

NEBRASKA ADMINISTRATIVE CODE

Title 45 – DEPARTMENT OF BANKING AND FINANCE

Chapter 1 – GENERAL PROVISIONS FOR TITLE 45

001 AUTHORITY.

001.01 The Rules contained in Title 45 of the Nebraska Administrative Code have been promulgated pursuant to authority delegated to the Director of the Department of Banking and Finance in Neb. Rev. Stat. § 8-106.

001.02 The Department has determined that the Rules are in the public interest.

001.03 The Director may, on a case-by-case basis, and with prior written notice to the affected person under a specified Rule, require adherence to additional standards or policies, as deemed necessary in the public interest.

001.04 For purposes of Title 45, “the Department” means the Department of Banking and Finance.

002 ADMINISTRATION. The Nebraska Banking Act and the Nebraska Trust Company Act are administered by the Director of the Department. Department offices are open from the hours of 8 a.m. to 5 p.m., Monday through Friday, legal holidays excepted. The mailing address of the agency is Department of Banking and Finance, P.O. Box 95006, Lincoln, Nebraska 68509-5006.

003 FILING AND FEES. A document is filed when it is received in the Department with the appropriate fee. A document so filed cannot be returned. Documents may be filed electronically or in paper form. All filing fees are payable in U.S. dollars by corporate check, money order, or ACH to the Department. Cash, personal checks, and checks drawn on non-United States banks will not be accepted. Upon withdrawal or denial of an application, request, or notice, the entire fee will be retained by the Department.