

## **Bank License Application Submissions**

**Name of Financial Institution:** \_\_\_\_\_

**Received:** \_\_\_\_\_

- ☐ **Corporate Charter or equivalent (copy)**
- ☐ **Certificate of Good Standing from Registrar of Corporations (original)**
- ☐ **Foreign Investment Approval Certificate (if applicable under law in effect prior to the effective date of Banking Law)**
- ☐ **Current National Business License (copy)**
- ☐ **Current State Business License (copy)**
- ☐ **Certificate of Good Standing from Corporate Registrar or equivalent agency of the jurisdiction in which the foreign corporation is domiciled**
- ☐ **Affidavit of a duly authorized officer of the Financial Institution (under penalty of perjury), that the license of the financial institution is valid and not under suspension or cancellation by the jurisdiction in which the foreign corporation is domiciled**
- ☐ **License processing fee of Two-thousand Five-hundred dollars (\$2,500) payable to National Treasury**
- ☐ **Balance Sheet for each Existing Bank (ROP-FIC Form A-1)**
- ☐ **Information Sheet for Existing Bank (ROP-FIC Form A) to be completed by (a) each existing/applicant bank; (b) each corporate principal shareholder of the bank; ( c ) each institution where Bank holds a significant interest as shareholder**
- ☐ **Personal Data Sheet (ROP-FIC Form B) to be completed and certified correct by each administrator and individual principal shareholder of the bank (refer to definition of administrator and principal shareholder under the FIA).**