TO: The Chief Executive Officer of each financial institution and others concerned in the Eleventh Federal Reserve District

SUBJECT

New Online Guide for U.S. and Foreign Banking Organizations Submitting Applications to the Federal Reserve

DETAILS

An online guide for U.S. and foreign banking organizations submitting applications to the Federal Reserve has been added to the Board of Governors’ public web site. The new web page, www.federalreserve.gov/generalinfo/applications/afi/, describes the regulatory requirements and processing procedures for applications, notifications and requests necessary for a broad range of activities, including mergers of banking organizations.

Additionally, the site describes specific types of applications as well as the statutory factors considered by the Federal Reserve in evaluating applications, including the banking organization’s record of compliance with the Community Reinvestment Act. It provides links to application forms and lists contacts at each Reserve Bank for questions regarding the submission of applications or the submission of public comments on applications.

MORE INFORMATION

For more information, please contact Rob Jolley, Banking Supervision Department, (214) 922-6071. Paper copies of this notice or previous Federal Reserve Bank notices can be printed from our web site at www.dallasfed.org/banking/notices/index.html.

For additional copies, bankers and others are encouraged to use one of the following toll-free numbers in contacting the Federal Reserve Bank of Dallas: Dallas Office (800) 333-4460; El Paso Branch Intrastate (800) 592-1631, Interstate (800) 351-1012; Houston Branch Intrastate (800) 392-4162, Interstate (800) 221-0363; San Antonio Branch Intrastate (800) 292-5810.