

WEST VIRGINIA DIVISION OF FINANCIAL INSTITUTIONS

Interstate De novo Branch

Expedited

Banks chartered outside the State of West Virginia and providing this expedited notification form must already have branches open within the State of West Virginia and approved by the Commissioner of Financial Institutions.

Refer to West Virginia Code Chapter 31A, Article 8E for additional information.

Out of state/Interstate banks may establish a denovo branches only if the laws of the home state permit West Virginia state banks to establish denovo branches in that state under similar terms and conditions.

Prior to establishing a denovo interstate branch and no later than the date the bank files a branch application for the location with its primary federal or state bank supervisory agency, the out of state bank must file this notification with the required attachments to the WV Division of Financial Institutions.

Bank Name:

Address of Main Office:

Primary Contact, including Name, Title, Phone, Email:

Denovo Branch Office Information

1. **Address:**
2. **Branch Phone Number:**
3. Provide a copy of approval from the bank's primary regulator approving the establishment of the branch in West Virginia. If no approval required, please explain:
4. Provide an attestation statement, executed by the Bank's President or Vice President, indicating that all statutory provisions set forth in the West Virginia Code shall be complied with in connection with the branch office's operation in West Virginia. The statement must also contain language asserting that all consumer loans shall conform with West Virginia consumer protection laws.

Exhibit:

5. Is the bank currently in compliance with requirements for foreign corporations as set forth by the West Virginia Secretary of State and the West Virginia Tax Department? If No, please provide details.

☐ Yes

☐ No

6. Additional information may be provided as necessary to support this notification form.

Exhibit:

7. Provide the notification fee of \$250 in the form of a check made payable to the West Virginia Division of Banking.

Exhibit:

Attestation

The undersigned represents that the information contained herein is true and complete. Applicant requests approval from the Commissioner of Financial Institutions to establish a Denovo Branch Location in the State of West Virginia.

Date:

Name of Bank:

By: _____

Name, Title, Phone, Email:

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this the _____ day of _____,
_____ by _____.

My commission expires _____

Notary Public