

STATE OF NEVADA FINANCIAL INSTITUTIONS DIVISION DEPARTMENT OF BUSINESS AND INDUSTRY ATTN: APPLICATION PROCESSING 1830 E COLLEGE PKWY, STE 100 CARSON CITY, NV 89706

Phone: (775) 684-2970 Fax: (775) 684-2977 http://www.fid.nv.gov

Documents Received On

APPLICATION CHECKLIST For FEDERALLY & PRIVATELY-INSURED THRIFT COMPANY APPLICATION

hecklist for Federally & Privately-Insured Thrift Company Applicants 1.	hecklist	
2.		t for Federally & Privately-Insured Thrift Company Applicants
3.		1. Completed Interagency Charter Application, with all required exhibits outlined in the Interagency Charter Application;
4. For each Organizer or Incorporator, Officer, Director, Stockholder or Investor, that will own or control 10 percent or more of the institutions stock; 4a. Personal History Record and Background Investigation Release Form 4b. Complete set of fingerprints (On FBI Approved Cards: FD-258) 5. Fidelity Bond in the amount of at least: Federally-Insured \$100,000 NRS 677.170 and Privately-Insured \$300,000, NAC 677.500(b); 6. Nevada State Business License; 7. Appropriate municipal (city/county) business license 1. Completed Application Addendum; 2. If proposed private insurer is licensed by the Nevada Division of Insurance, provide a copy of the license; 3. Provide proof of proposed private insurer's national rating or certificate of authority issued by Secretary of the Treasury; 4. Provide letter of intent to insure deposits from the private insurer; 5. Provide a copy of the proposed contract for the insurance of deposits by proposed private insurer; 6. Provide written acknowledgment by proposed private insurer to agree to the stipulations of NAC 677.510(c); 7. Proposed thrift company's policy and procedure for complying with the private deposit insurance disclosure requirements in accordance with NAC 677.530;		2. Initial Application Fee of \$1,500, payable to State of Nevada Financial Institutions Division;
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8. Provide proof that the proposed thrift company has or will obtain access to the payments system.		 2. If proposed private insurer is licensed by the Nevada Division of Insurance, provide a copy of the license; 3. Provide proof of proposed private insurer's national rating or certificate of authority issued by Secretary of the Treasury; 4. Provide letter of intent to insure deposits from the private insurer; 5. Provide a copy of the proposed contract for the insurance of deposits by proposed private insurer;
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