



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

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<http://www.fid.nv.gov>

Documents Received On

**APPLICATION CHECKLIST**  
**For**  
**FEDERALLY & PRIVATELY-INSURED THRIFT COMPANY APPLICATION**

**Checklist for Federally & Privately-Insured Thrift Company Applicants**

1.  Completed Interagency Charter Application, with all required exhibits outlined in the Interagency Charter Application;
2.  Initial Application Fee of \$1,500, payable to State of Nevada Financial Institutions Division;
3.  Initial Licensing Fee of \$750, payable to State of Nevada Financial Institutions Division;
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

**Additional Items for Privately-Insured Thrift Company Applicants**

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;
8.  Provide proof that the proposed thrift company has or will obtain access to the payments system.