

Request for Citizenship Waiver

Date

Licensing Manager
Comptroller of the Currency
Street Address
City, State, ZIP Code

Re: Director Citizenship Waiver Request

Dear Licensing Manager:

(Bank name) requests a waiver of the United States citizenship requirement of 12 USC 72, so that (name of person(s)) may become a member of (bank name) board of directors.

We certify that (bank name) is a subsidiary or an affiliate of (name of foreign bank). (If the bank is a subsidiary, state the percentage of the foreign bank's ownership interest and, if an affiliate, explain the nature of affiliation).

Upon election to the board of directors and upon approval of this request, (bank name) will have (number) directors who are U.S. citizens and (number) directors who are not.

A discussion of the qualifications and experience of the proposed director(s) and how they apply to the bank's services, business plan goals, or market areas; Biographical Report(s); and the Foreign Certification(s) on the proposed director(s); are attached.

We desire OCC action on this request no later than (date).

Questions about this request can be directed to (name) at (telephone number) or FAX telephone number.

Sincerely,

Signature

Name and Title

Attachments

Discussion of qualifications and experience of proposed director
Biographical Report(s)
Foreign Certification(s)