

# OFFICE OF FINANCIAL REGULATION

## CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco", "banque", "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco", "banque", "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

• The corporate name proposed is: \_\_\_\_\_

• *For Foreign Corporations:* The alternate name (if necessary) is:

\_\_\_\_\_

• The nature of the business to be transacted:

\_\_\_\_\_

\_\_\_\_\_

• The proposed business will be located at:

Street Address	City	State	Zip Code	Telephone
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• List the principals involved in the proposed company:

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

Contact Person:	Name	Address	Telephone

Return to:

Director, Division of Financial Institutions  
Office of Financial Regulation  
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(850) 410-9800 (850) 410-9548 (fax)