

REQUEST FOR RECORDS

Name of Bank for Which Records are Requested: _____

Name and Address of Person Making Request: _____

Telephone Number of Person Making Request: _____

Email Address of Person Making Request: _____

Date of Request: _____

-Notice-

Not all records of the State Banking Department are open to public inspection. According to the Banking Code, some documents are considered confidential and not subject to public inspection.

A fee of \$.25 per page will be charged for the records produced.

PUBLIC RECORDS:

The following records in the Oklahoma State Banking Department are designated by statute as public records. Please check the space beside those records you are requesting.

_____ All applications for state bank charters and supporting information. (Personal financial records of individual applicants are not open to public inspection).

_____ All records introduced at public hearings on bank charter applications.

_____ Information disclosing the failure of a state bank, an out-of-state bank and branches of out-of-state banks located in this state and the reasons therefor.

_____ Reports of completed investigations which uncover a shortage of funds in a bank, an out-of-state bank and branches of out-of-state banks located in this state, after the reporting of the shortage to proper authorities by the State Banking Commissioner. (*However, nothing in this paragraph shall be construed to mean that reports prepared by the Department in connection with routine, special, or conversion examinations of banks, trust companies, or other entities subject to examination by the Department are public record.*)

_____ Names of all stockholders and officers of banks, out-of-state banks, out-of-state bank holding companies, and branches of out-of-state banks located in this state filed with the Secretary of State.

_____ Regular financial call reports issued at the time of the state bank calls.

OTHER RECORDS:

If you wish to review a document not listed above as a Public Record, you may make a request below. Your request must (i) specify the record(s) to which access is requested; and (ii) give the reasons for the request. The records may be disclosed only after a determination is made by the Banking Commissioner that good cause exists for the disclosure. Either prior to or at the time of any disclosure, the Commissioner may impose such terms and conditions as the Commissioner deems necessary to protect the confidential nature of the record, the financial integrity of any institution to which the record relates, and the legitimate privacy interests of any individual named in such records.

Specific Record(s) Requested: _____

Reasons For Request: _____

**Return to: Oklahoma Banking Department, 2900 N. Lincoln Blvd., Oklahoma City, OK 73105,
or by fax to (405)522-2993**