

Federal Reserve Bank of Kansas City / Denver / Oklahoma City / Omaha

Application Filing Information - State Member Banks

January 19, 2021

Application Filing Information

State Member Banks (SMBs) must notify the Federal Reserve or obtain Federal Reserve approval before engaging in certain transactions. These transactions include: mergers, branches, changes in control involving certain shareholders, and a change in the general character of a bank's business.

Applicants are strongly encouraged to contact us from the contacts listed on the Applications and Membership page for information prior to the submission of an application. Filing forms and general guidance and instructions for SMB filings can be accessed using the following links:

Bank Merger

Bank Service Company

Change in Control

Changes in the General Character of a State Member Bank's Business

Domestic Branches

Premises Acquisition

Notice of Addition or Change in Directors or Senior Executive Officers

Applicants are highly encouraged to use FedEZFile - a secure web-based system that allows organizations to submit applications to the Federal Reserve online. Click here for details.