



Application Filing Information - Bank Holding Company

January 19, 2021

Application Filing Process

Bank holding companies must notify the Federal Reserve or obtain prior approval before engaging in certain transactions. These transactions include: holding company formations, acquisitions, changes in control involving certain shareholders, nonbank activities, stock redemptions, and financial holding company elections.

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 bank holding company filings and financial holding company elections can be accessed using the following links:

[Formation/Expansion](#)

[Nonbank Activities](#)

[Change in Control](#)

[Stock Redemption](#)

[Notice of Addition or Change in Directors or Senior Executive Officers](#)

[Financial Holding Company Election](#)

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.
