



WAIVER REQUEST FORM

For the use of the word “Bank,” “Banker,” “Bancorp,” “Savings Bank,” “Trust Company,” “Credit Union,” or a word or words of similar import in a company name in Idaho

Please complete this form and email it to FIB@finance.idaho.gov. At the end of this form, please provide information on who to contact if we have any questions.

- Complete Section 1 if you are a non-bank entity seeking a waiver to use the word “bank”, “bancorp”, or a word(s) of similar import in your company name in Idaho.
- Complete Section 2 if your business is a bank or credit union that is already state, nationally, or federally chartered.

Section 1

1. What is the name of the company?

2. What is the address of the company?

3. Who is/are the owner(s)?

4. Give a brief description of the nature of the business?

5. I confirm that the business listed above will not be engaged in the business of banking as defined in [Idaho Code § 26-106\(2\)](#) or trust business as defined in [Idaho Code § 26-3203\(30\)](#).
Yes/No _____

Section 2

1. What is the name of the bank/credit union?

2. Who is the chartering agency?

3. Please briefly describe the nature of the business the institution proposes to conduct in Idaho.

4. Does the bank/credit union plan on opening a physical office in Idaho for the purposes of banking? If yes, please give the address and opening date (if known).

5. Will the bank/credit union have a physical office in Idaho for the sole purpose of offering loans to Idaho residents? **Yes/No** _____

If yes, [please see Idaho Code § 26-302](#). You may provide notice of the intent to open a loan production office with this request. Please include the anticipated opening date of the office.

Note: If your company is seeking authorization to conduct trust business in Idaho or obtain a bank charter, please contact us at FIB@finance.idaho.gov for more information.

Who to contact if we have any questions:

Name/Title: _____

Phone Number: _____

Email Address: _____