

Information Request

Letterhead

Date

Name

Bank Name

Street Address

City, State, Zip Code

Re: Application Description, CAIS Control Number

Dear Mr./Ms. (Name):

Our initial review of your application indicates that certain information has not been provided, and/or certain additional information is needed. You should provide the following information to complete your application:

(List additional information required.)

The information should be provided by (date). Our review of your application will continue upon receipt of that information.

If the information is not submitted by the requested date, we may consider the application abandoned, or we may deny the filing if processing under expedited review.

Sincerely,

-Signature-

Name and Title

cc: Official File
Interested Persons