

## Request for Citizenship Waiver

Date

Licensing Manager  
Comptroller of the Currency  
Street Address  
**City, State, ZIP Code**

Re: Director Citizenship Waiver Request

Dear Licensing Manager:

(Bank name) requests a waiver of the United States citizenship requirement of 12 USC 72, so that (name of person(s)) may become a member of (bank name) board of directors.

We certify that upon election to the board of directors and upon approval of this request, (bank name) will have (number) directors who are U.S. citizens and (number) directors who are not.

A discussion of the qualifications and experience of the proposed director(s) and how they apply to the bank's services, business plan goals, or market areas; Biographical Report(s); and the Foreign Certification(s) on the proposed director(s); are enclosed.

We desire OCC action on this request no later than (date).

Questions about this request can be directed to (name) at (telephone number) or FAX telephone number, or at (e-mail address).

Sincerely,

—Signature—

Name and Title

Enclosures: Discussion of qualifications and experience of proposed director  
Biographical Report(s)  
Foreign Certification(s)