

Ineligible for Expedited Review

Letterhead

Date

Name of Representative

Name of Bank

Street Address

City, State, Zip Code

Re: Application Description, CAIS Control Number

Dear Mr./Ms. (Name):

The Comptroller of the Currency has determined that (name) is not eligible for expedited review for *(filing)*, because it:

- Is not an eligible filing or eligible bank because (list the reason(s)).
- **List the specific criteria used to remove the bank from expedited review according to 12 CFR 5.13(a)(2)(ii):**
 - ***The filing or adverse comment presents significant supervisory, CRA (if applicable), or compliance concerns; or***
 - ***The filing or adverse comment raises significant legal or policy issues.***

Then, provide the specific reason related to the criteria.

Your application will be processed under the standard review procedures. Please include the CAIS control number on any correspondence related to this filing.

If you have any questions, contact (name) at (telephone number).

Sincerely,

-Signature-

Name and Title

cc: Official File