

## Ineligible for Expedited Review

[OCC LOGO]

*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 of bank)* 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, please contact *(name)* at *(telephone number)* or *(e-mail address)*.

Sincerely,

—*Signature*—

*Name and Title*

cc: Official File