



MARYLAND COMMISSIONER OF FINANCIAL REGULATION

APPLICATION OR FORM



Maryland Housing Authority Trust (“MAHT”) Application for a Financial Institution Outside of the State of Maryland

A financial institution outside the State of Maryland is subject to the approval of the Commissioner of Financial Regulation, in the Maryland Department of Labor, to be eligible to accept deposits of trust money in accordance with the requirements of Md. Code Ann., [Insurance § 22-105](#).

Submit this form to:

Office of the Commissioner of Financial Regulation, Corporate Activities, 1100 North Eutaw Street; Suite 611, Baltimore, Maryland 21201 or DLFRFinReg-LABOR@maryland.gov.

Provide the following information:

1. Describe the purpose of the request;
2. Name of the financial institution’s chartering authority;
3. Location of headquarters office;
4. Provide information on whether the applicant financial institution operates branches in the State of Maryland;
5. Provide a statement that the applicant financial institution will comply with the requirements of Md. Code Ann., Insurance § 22-105; and
6. Provide a certificate of good standing from the financial institution’s chartering authority.
7. Provide contact information for any follow-up questions.

MAHT Account Application for Out-of-State Banks

In accordance with the requirements of Md. Code Ann., Insurance § 22-105, this application is hereby made by the following financial institution to accept trust money:

Name of Bank: _____

Headquarters Address: _____

Contact Name: _____

Contact Title: _____

Contact Phone Number: _____

Contact Email: _____

Purpose of Request: _____

**Operate Branches in
Maryland?** _____

**Name of Chartering
Authority:** _____

**Certificate of Good Standing
Attached?** _____

By my signature below, I certify that this information is complete, accurate, and true, and that the Applicant Financial Institution agrees to comply with the requirements of Md. Code Ann., Insurance § 22-105.

Print Name (must be a corporate officer) _____

Title _____

Signature _____

Date _____

For questions about this application, please contact Michelle A. Denoncourt, Assistant Commissioner by phone at (410) 230-6104 or by email at michelle.denoncourt@maryland.gov

The Office of the Commissioner of Financial Regulation, a division of the Maryland Department of Labor, is Maryland's consumer financial protection agency and financial services regulator. For more information, please visit our website at www.labor.maryland.gov/finance.

