

## Company Financial Institutions

### Overview/Policy

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If the applicant or licensee is controlled by a Credit Union, Bank Holding Company, State Member Bank of the Federal Reserve System, State Non-Member Bank, National Bank, Foreign Bank, Savings Association/Savings Bank, or Thrift Holding Company the institution must be identified in this section. A company search option is not available for this section.

Financial Institution information required here **DOES NOT** include the institution the company uses in financing its operations. This is not an area for corporate banking information.

### Definitions and Charts

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Not Applicable

### How To

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#### *Add a Financial Institution:*

1. From the *Financial Institutions* screen, click **Add**.
2. Complete all **required fields**.
3. Click **Save**.

Repeat steps to add an additional Financial Institution or click the Edit icon to edit or delete a financial institution record.

### Helpful Hints

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1. If Financial Institutions section is completed then a Document Upload is required for the organizational chart/description.
2. Information related to corporate bank information may be entered in the Bank Accounts section if required by your regulator(s).

### Additional Resources:

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- Find State-Specific requirements on the [NMLS Resource Center](#).
- Details regarding information available on NMLS Consumer Access can be found within [Information Viewable on NMLS Consumer Access](#).
- Quick Guides:
  - [Submitting Company Form \(MU1\)](#)
  - [Uploading Documents in NMLS](#)

See Company and Branch Help [Table of Contents](#)