



**MARYLAND OFFICE OF FINANCIAL
REGULATION**

APPLICATION OR FORM



**Maryland Affordable Housing 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 connection with real estate transactions in accordance with the requirements of Md. Code Ann., [Insurance § 22-105](#).

Submit this form to:

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

Provide the following information:

- describe the purpose of the request,
- the name of the financial institution's chartering authority,
- the location of the financial institution's headquarters,
- provide contact information for the financial institution,
- whether the financial institution has branches in the State of Maryland,
- a certificate of good standing from the financial institution's chartering authority,
- and a statement that the financial institution will comply with the requirements of Maryland law (Md. Code Ann., Insurance §22-105).

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 deposits of 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 Stephen J. Clampett, Assistant Commissioner by phone at (410) 230-6104 or by email at stephen.clampett1@maryland.gov

The Office 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.

