Notice

Subject: New Protocol for the Initial Submission of Documents in Support

of Requests for Approval

Date: September 17, 2012

This notice is directed to the attention of all federally regulated deposit-taking institutions and insurers, and persons wishing to establish such entities.

OSFI hereby requests that the following email address be used for the <u>initial submission</u> of documents in support of applications for approval under the *Bank Act*, the *Trust and Loan Companies Act*, the *Insurance Companies Act*, the *Cooperative Credit Associations Act*, and associated regulations:

approvalsandprecedents@osfi-bsif.gc.ca

Once the documents have been received, a case officer will be assigned to the matter. Thereafter, all case-related documents and correspondence should be directed to the case officer. Questions regarding this new procedure may be directed to Natalie Young (natalie.young@osfi-bsif.gc.ca).



