

# FSA Bulletin Guide

The [FSA Bulletin](#), which is updated daily, contains publicly reported pending applications that are in process as well as those acted upon.

## Fields and Definitions

### Action

The action taken by the OCC regarding an application.

### Action Date

The date the OCC decided whether or not to approve an application.

### Applicant City State Zipcode

The physical location city, state and zip code of the institution filing the application listed.

### Applicant Location

The street address of the physical location of the institution filing the application listed.

### Applicant Name

The name of the institution filing the application listed.

### Application Category

Application Type may be associated with a secondary level grouping, which is used for reporting purposes.

### Application Sub Category

Application Sub-Type may be associated with a third level grouping, which is used for reporting purposes.

### Application Type

Each filing is associated with an Application Type, which is the primary grouping for reporting purposes. Application Types are further broken into Category, and subsequently into Sub-Category. Some Application Type definitions are explained below:

- **Branch** – application to open a branch office or change its location either in-state or out-of-state
- **Change of Control** – application by an individual seeking to gain control of an FSA
  - **Rebuttable Control** – the individual acquires 10 percent of any class of an FSA's voting stock or 25 percent of any class of the FSA's stock and a control factor exists (e.g., the acquirer is one of the two largest holders of any class of stock)
  - **Conclusive Control** – the individual acquires more than 25 percent of the FSA's voting stock or controls the election of a majority of the board of directors
- **Conversion** – application to change ownership form from mutual to stock
- **New Institution** – application for permission to organize (PTO) a new FSA, either as a de novo institution, or as a result of a charter conversion by a bank to an FSA

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- **Oakar** – application by a bank to acquire an FSA (whole or branches), or by an FSA (whole or branches) to acquire a bank (acquisitions of a bank by an FSA are coded as “Reverse Oakar” in the Application Category)
- **Purchase/Sale of Assets** – application by an FSA to buy or sell assets or to transfer liabilities not in the ordinary course of business
- **Sasser** – application by an FSA to convert to a bank
- **Voluntary merger** – application to merge between/among FSAs

## **Branch City State Zipcode**

The city, state and zip code of the branch associated with the application.

## **Branch Location**

The street address of the branch associated with the application.

## **Filing Date**

The date the application was filed.

## **OCC Control#**

The unique identifier assigned internally by OCC for each application.

## **Related Applicant City State**

The physical location city and state of the associated financial institution (not the applicant) involved in the application.

## **Related Applicant Name**

The name of the associated financial institution (not the applicant) involved in the application.

## **Related Control#**

The unique identifier assigned to an application that is related to another application.