CCB-3309 (07-01-2023)

CREDIT UNION REQUEST TO PROVIDE VIRTUAL CURRENCY CUSTODY SERVICES IN A FIDUCIARY CAPACITY

INFORMATION AND INSTRUCTIONS

This form is designed to obtain the information required by the Bureau of Financial Institutions in order to determine whether a credit union may provide virtual currency custody services in a fiduciary capacity pursuant to § 6.2-1302.1 of the Code of Virginia. If more space is needed, separate 8½" x 11" pages may be used.

The following document must be submitted with the request:

- Current balance sheet and income statement of the credit union.

Processing of a request may be delayed if the form is incomplete or documents are missing.

As a general rule, documents filed with the Bureau of Financial Institutions become part of the public record. Upon request, the Bureau will consider for confidential treatment documents or portions of the application that the applicant considers of a proprietary and personal nature. The request for confidential treatment must discuss the justification for the requested treatment, specifically demonstrating the harm (for example, loss of competitive position or invasion of privacy) that may result from public release of the information. Information for which confidential treatment is requested should be: (1) specifically identified in the public portion of the application (by reference to the confidential section); and (2) specifically separated and labeled "Confidential". The Bureau will advise the applicant if the request for confidentiality cannot be honored.

To view the entire Confidentiality Policy Statement of the Bureau of Financial Institutions or to download this form or other credit union related forms, visit the Bureau's website at **scc.virginia.gov/pages/Bureau-of-Financial-Institutions.**

Information about appeals: All applications are investigated by the Bureau of Financial Institutions. Certain application decisions are made by the Commissioner of Financial Institutions under delegated authority from the State Corporation Commission. In the event you wish to appeal either a determination made by the Bureau of Financial Institutions in the course of its investigation of your application or the Commissioner of Financial Institutions' decision on your application, you may request a formal review by the State Corporation Commission in accordance with its Rules of Practice and Procedure (**scc.virginia.gov/pages/Case-Information**).

Any questions concerning the preparation and filing of this request should be directed to the Bureau of Financial Institutions, 1300 East Main Street, Suite 800, Post Office Box 640, Richmond, Virginia 23218-0640, telephone (804) 371-9267.

CERTIFICATION

The undersigned certifies that he/she has been authorized to file this application and believes the facts contained in this application and all accompanying schedules and statements are true.

NAME	SIGNATURE
TITLE	DATE

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Bureau of Financial Institutions
State Corporation Commission
1300 East Main Street, Suite 800
Post Office Box 640
Richmond, Virginia 23218-0640

1. Name and mailing address of credit union	Charter number _____ NCUA insurance certificate number _____
2. Name, title, telephone number, and e-mail address of official responding to questions on this request	
3. Describe the scope of the credit union's proposed virtual currency custody services.	
4. Provide a detailed description of the personnel who will direct the proposed virtual currency custody services and explain how they have adequate experience, training, and sufficient resources to ensure compliance with laws and regulations and to protect the operations of the credit union.	
5. Provide a detailed explanation of why the credit union providing virtual currency custody services is in the public interest.	