

STATE OF COLORADO
COLORADO DIVISION OF BANKING

Fee Schedule
Effective Date: September 20, 2024

ACTIVITY	Fees for state-chartered banks, trust companies and licensed money transmitters are listed under Column B; all others are under Column A.	FEE	
		A	B
COMMERCIAL BANK			
De Novo State Charter (§11-103-303, C.R.S.)		\$12,000	N/A
Shelf State Charter (§11-103-808 or 11-103-810, C.R.S.)		\$12,000	N/A
Streamlined Filing (Applicant with existing Colorado domiciled institution)		\$7,500	\$7,500
Interim Charter		\$2,000	-0-
Change of Control (§11-102-303, C.R.S.)		\$8,000	-0-
Out-of-State Bank Holding Company (§11-104-202, C.R.S.)		\$8,000	N/A
<i>Application to obtain Certification to Acquire a State Chartered Commercial Bank or Bank Holding Company controlling one or more Colorado State Chartered Commercial Banks that will continue to operate under a Colorado State Charter.</i>			
Out-of-State Bank Holding Company (§11-104-202, C.R.S.)		\$1,500	N/A
<i>Application to obtain Certification to Acquire a National Bank or Bank Holding Company that does not control any Colorado State Chartered Commercial Banks or Colorado State Chartered Commercial Bank(s) that will not continue to operate under a Colorado State Charter.</i>			
Merger Approval – Conventional Bank to Bank (§11-103-701, C.R.S.)		N/A	-0-
Conversion – National Bank to State Bank (§11-103-707, C.R.S.)		-0-	N/A
Voluntary Liquidation (§11-103-801, C.R.S.)		N/A	-0-
Bank Investment in Subsidiary Requiring Notice to, or Approval of, Banking Board or Division		N/A	-0-
Bank Investment in Trust Company		N/A	-0-
Branch Certification (No new acquisition involved)		N/A	-0-
Branch Notification (§11-105-602, C.R.S.)		N/A	-0-
Branch Closure (§11-105-606, C.R.S.)		N/A	-0-
Loan Production Office (§11-105-101, C.R.S.)		\$100	-0-
Relocation: Main Office, Branch (§11-103-405, C.R.S.)		N/A	-0-
Sale of Assets (§11-103-709, C.R.S.)		N/A	-0-
Trust Powers (includes Articles of Amendment to Articles of Incorporation) (§11-103-102, C.R.S.)		N/A	-0-
Late Filing of Report(s) of Condition		N/A	\$100/day
<i>Assessments (§11-102-401, C.R.S.): A 10 percent discount will be applied for banks rated 1 under the Uniform Financial Institution Rating System (UFIRS). A 50 percent surcharge will be added for banks rated 3 and a 100 percent surcharge for banks rated 4 or 5 under the UFIRS.</i>			

IMPORTANT INFORMATION

House Bill 08-1216 amended Part 1 of Article 24, C.R.S., by the addition of a new section 108 requiring that a 10 percent surcharge be added to fines collected under Titles 10, 11, 12, 40, and 42, C.R.S. The moneys collected are used by the Department of Regulatory Agencies for consumer outreach and education. The surcharge is applicable to all fines levied on and after September 1, 2009.