

## EXHIBIT 1

### Rule Chapter 69U - Financial Institutions

#### Information Required § 120.745(2)(d)1.-4., Florida Statutes

##### Notes for Data Collection Rules

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NOTE: Data collection rules recommended for repeal are not analyzed.

#### **Rule 69U-100.004, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.071, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used to obtain accurate information concerning the establishment and location of International Banking Facilities.
3. The policies supporting the reporting and retention of the data: The policy is to foster and maintain the safety and soundness of financial institutions.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not exempt from Chapter 119, Florida Statutes.

#### **Rule 69U-100.005, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.50, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used, and required by both state and federal regulators, to deter the use of financial institutions in the concealment of the proceeds of criminal activity.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally confidential and exempt from Chapter 119, Florida Statutes.

**Rule 69U-100.03852, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.0385, 658.21, 658.33, and 665.013, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate proposed appointments -- as a director or executive officer -- when the financial institution is either newly chartered or operating in an unsafe and unsound manner.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-100.948, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.948, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by state and federal regulatory agencies to evaluate the financial stability of a financial institution when the financial institution is either newly chartered or operating in an unsafe and unsound manner.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from the provisions of Chapter 119, Florida Statutes.

**Rule 69U-105.102, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.057, 658.19, 658.26, 658.42 and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate proposed applications for all license and other related administrative actions.

3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.202, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.19, 658.22, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate proposed appointments – such as a director or executive officer – and applications for proposed license actions.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.205, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.24, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and shareholders to evaluate and provide an accounting of organization expenses.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.206, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.001, 655.0322, 655.037, 655.0385, 655.0386, 655.057, 658.19, 658.20, 658.21, 658.25, 658.26, 658.33, 665.013, and 667.003, Florida Statutes.

2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application's adherence to regulatory standards.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.208, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.26, and 665.013, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and provide notification of the relocation of a state financial institution office.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.209, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.23, 658.24, 658.25, 658.26, and 665.013, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and grant authority for a financial institution to open for business utilizing temporary quarters.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.210, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.19, 658.20, 658.21, 658.235, 658.24, 658.25, 658.34, 658.35, 658.36, 665.013, and 517.051, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and subscribers to evaluate the initial offering circular of securities of a state financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.402, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.26, and 665.013, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the establishment of a branch office based upon the criteria of whether the concerned financial institution is operating in a safe and sound manner.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.405, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.762, 658.26, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate a financial institution branch office's application.

3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.406, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.061, 658.26, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the relocation of a main office, or a branch office, of a state financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.407, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.26, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the closing of an established branch office.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.503, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 660.26, Florida Statutes.

2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the issuance of trust powers by a financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.505, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 660.26, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the issuance of trust powers by a financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.603, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.16, 658.165, 658.19, 658.20, 658.21, 658.23, 658.26, 658.41, 658.42, 658.43, 658.44, 658.45, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for a merger by a financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.605, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.045, 658.20, 658.26, 658.41, 658.42, 658.43, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for a merger by a financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.606, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.26, 658.41, 658.43, 658.45, 660.46, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for a merger and its impact upon the distribution of offices, branches, and trust departments of the resulting financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.607, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.20, 658.26, 658.43, 658.44, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for a merger by a financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.

4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.608, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.20, 658.26, 658.41, 658.42, 658.43, 658.44, 665.013, and 667.003, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for a merger and to establish approval criteria for the successor financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.611, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.414, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application to acquire all or substantially all of the assets and/or assume the liabilities of any financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-105.703, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.411, 655.412, and 655.414, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application to convert, merge, consolidate, or acquire all or substantially all of the assets and/or assume the liabilities of any financial institution.

3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.005, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 657.005, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate an application for authority to organize and operate a credit union.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.0061, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 657.005, 657.0061, and 657.008, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate bylaws relating to an application to organize and operate a credit union.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.008, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 657.008 and 657.042, Florida Statutes.

2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the creation or relocation of a credit union branch office.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.021, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 657.021, and 657.028, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate a credit union appointment of a financial institution-affiliated party.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is not generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.026, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 657.026, 657.033, and 657.045, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate the viability of the credit union and to ensure the maintenance of account insurance.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data includes materials which are generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.045, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.045, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and the National Credit Union Administration (NCUA) to evaluate the condition of the concerned credit union and to ensure the maintenance of account insurance.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is partially exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.063, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.057, 657.062, 657.063, and 657.064, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and the NCUA to evaluate and document completion of the credit union liquidation process.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data consists of some material which is generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.065, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 657.065, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and document a credit union merger transaction.

3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-110.066, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 657.066, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and the NCUA to evaluate and document credit union conversions.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-120.001, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: § 655.012, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and ascertain stockholder information.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-120.045, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.045, Florida Statutes.

2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and confirm the results and actions associated with the annually required internal audit.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data contains material which is generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-120.0451, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012 and 655.045, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and other federal regulatory agencies to evaluate and document the economic stability and viability of the concerned financial institution.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.002, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 663.05, 663.10, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and federal regulators to evaluate submitted applications for licensure as an international branch or bank agency.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.005, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 658.95, 658.96, 663.02, 663.06, 663.07, 663.09, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and document the surrender of an agency license process.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data contains some material which is generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.015, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 663.07, 663.12, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and determine capital equivalency and asset maintenance of international branches and agencies.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119: The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.018, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 655.045, 663.09, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and confirm the results and actions associated with the annually required internal audit of international bank agencies.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.

4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data contains material which is generally exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.019, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 663.07, 663.09, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency and other federal regulatory agencies to evaluate and document the economic stability and viability of the concerned international bank agency.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data is generally not exempt from Chapter 119, Florida Statutes.

**Rule 69U-140.023, Florida Administrative Code:**

1. The statute or statutes authorizing the collection of such data: §§ 655.012, 663.04, and 663.13, Florida Statutes.
2. The purposes for which the agency uses the data and any purpose for which the data is used by others: Data is used by the agency to evaluate and document whether banking law reciprocity exists between the international applicant's home country and the state of Florida.
3. The policies supporting the reporting and retention of the data: The policy is to promote the safe and sound conduct of the business of financial institutions subject to the financial institutions code.
4. Whether and to what extent the data is exempt from public inspection under chapter 119:  
The data is generally not exempt from Chapter 119, Florida Statutes.