

OFFICE OF FINANCIAL REGULATION

Division of Financial Institutions, Rulemaking Workshop

**July 18, 2017, 8:00 a.m. to 5:00 p.m.
(Break for Lunch: 12:00 p.m. to 1:30 p.m.)**

401 NW 2nd Ave., Suite N106 Miami, Florida 33128-1796 (Rhodes Building)

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

- A. Call to order.
- B. New business: Presentation by the Office of proposed rulemaking to Chapter 69 U, Florida Administrative Code, to implement Ch. 2017-83, Laws of Florida (International Financial Institutions), signed into law on June 9, 2017.

International Banks: Chapter 69U-140, Florida Administrative Code

New Rules:

- a. 69U-140.0045 Interim Operational Plans
- b. 69U-140.016 Capital Accounts

Amended Rules:

- a. 69U-140.002: Applications
- b. 69U-140.003: Principles of Adequate Supervision of an International Banking Corporation's Foreign Establishments
- c. 69U-140.004: Application for the Establishment of Separate International Banking Agencies by a Qualified International Banking Corporation
- d. 69U-140.005: Surrender of Agency License
- e. 69U-140.006: Investment Services
- f. 69U-140.008: Permissible Activities for an Agency
- g. 69U-140.015: Capital Equivalency or Asset Maintenance
- h. 69U-140.017: Acceptances
- i. 69U-140.018: Minimum Audit Procedures - International Bank Agencies
- j. 69U-140.019: Financial Reports
- k. 69U-140.022: Service of Process
- l. 69U-140.023: Reciprocity
- m. 69U-140.120: Examination Fees

C. Comments from the public to the proposed rulemaking.

D. Meeting adjourned.