Registering as a New Online User

If you are a first-time user, you will need to register for a new account. Please click on the register link.
Once you click on register, you will be asked to provide the following required information:

First Name
Last Name
Username – This is a username that you will create.
Email Address
Confirm Email Address

Once you have provided the above information, you will need to click register.
After clicking register, you should receive a confirmation screen that will allow you to return to login. You will need to check your email for the temporary password that will be sent to you in order to login to the system.
Once you click the link to login, you will need to provide your username and temporary password. Then click Sign On.
Linking Your Credential to Your Online Account

You will need to click on Link an online account to your institution.

Next, you will need to provide the credential number and the PIN that was provided to you by the DBF. Then click Search.
Your institution should populate under the search and cancel buttons. You will click on your institution.
You will then receive a message to confirm that you want to associate that record to your credential. Once you click yes, you will be taken back to the home page. Your institution should show up at the bottom of the screen.
Paying Your Holding Company Assessment

Next you will need to pay your assessment. You will scroll down until you see the applications and other requests section. Click on View transactions.
You will have a choice to make a dividend request or holding company assessment. You will choose holding company assessment.
You will need to put in the number of Georgia non-bank subsidiaries that the holding company has. If there are no non-bank subsidiaries, then put 0 in the box. Then click Next.

Please provide the name and title of the individual that is attesting that the information provided is true and correct. Then click Next.
Please review the information that you are providing. If any of the information needs to be changed, click on the appropriate tab on the left side of the page. Once the information is correct, click Add to Cart.

Georgia Non-Bank Subsidiary Fees

In addition to the annual bank holding company supervision fee of $1,000, each Georgia bank holding company or a holding company that owns a Georgia bank shall pay an additional $500 for each Georgia non-bank subsidiary corporation of the bank holding company, excluding subsidiaries assessed pursuant to Rule 50-5-1-03(1)(c) and subsidiaries paying an annual license or registration fee pursuant to Rule 50-5-1-03(1)(e), as of June 30 preceding the supervision fee due date.

1

Georgia non-bank subsidiary exclusions:

7Rule 50-5-1-03(1)(a) Georgia state-chartered banks or credit unions
7Rule 50-5-1-03(1)(e) Georgia mortgage licensees and registrants

Please enter the number of non-bank subsidiaries and select next.

Attestation

The information contained in this statement is provided in order to comply with Rule 80-5-1-03(1)(c) which requires each bank holding company supervised by the Department of Banking and Finance to pay an annual supervision fee of $1,000 and each Georgia bank holding or bank holding company which owns a Georgia bank to pay an additional fee of $500 for each Georgia non-bank subsidiary corporation of the bank holding company excluding subsidiaries assessed under Rule 50-5-1-03(1)(e). I swear and affirm that the information herein is true and correct to the best of my knowledge and belief.

Name: Pepepper unam
Title: CFO

Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Assessment</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>HC Subsidiary</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Actions

Add To Cart

Department of Banking and Finance

General Website
About
Contact Us
Privacy
Once you click Add to Cart, you will receive a thank you message at the bottom of the page. 
Please click on the here link to submit your payment.

Click on the shopping cart at the top of the page.
This screen will show you the amount that you owe. Click Submit Cart.

The next screen will take you to our payment site. You can choose to pay by check or credit card.
Please complete the required fields for a credit card payment. These fields are highlighted below. Then click Next.
The next screen will be a confirmation of the information that you just entered along with the amount that you are paying. Click Pay now.

Once your payment processed, you will receive a payment successful screen. You have now completed the online payment for your holding company assessment. You may log out of the system.