

## Initial Screen

### Credit Union Service Organization (CUSO) Registration

**Do you have a user account?**

**Yes, I have a user account.**

**Great! Please login.**

User Name

Password

Remember Me

**Login**

[Forget your Password?](#)

**No, I haven't created a user account yet.**

You can also...

[Search for a registered CUSO](#)

## Screening Page

### Credit Union Service Organization (CUSO) Screening

[Return To CUSO Login](#)

Let's get started with the organization name.

\* Required

Enter Organization's Legal Name\*

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These questions will help us determine if your organization needs to register as a CUSO.

Does your organization have an investment or loan from a federally insured credit union?  Yes  No

Does a CUSO have any ownership interest (investment) of any amount in your organization?  Yes  No

Does your organization primarily serve credit unions or credit union members?  Yes  No

---

[Continue](#)

Screening Page to Initially Register CUSO- Information is carried forward to the General Tab in Registry

## Credit Union Service Organization (CUSO) Screening

[Return To CUSO Login](#)

Please complete the verification process by filling out these three short steps. Once verified, you can login and register.

Step 1: EIN and General Information

Step 2: CEO Name

Step 3: Create Account

### EIN and General Information

\* Required

Employer ID Number (EIN)\*

Type of Legal Organization\*



Does a corporate credit union have investment in your organization?\*

Yes  No

#### Organization's Mailing Address\*

Street Address\*

Street Address, P.O. Box

Apartment, suite, unit, building, floor, etc

City\*

State\*



Zip Code\*

Organization's Physical Address\*

Same As Mailing Address?  Yes  No

#### Organization's General Information

This information is optional and will be released publicly.

Phone Number

Email

Verify Email

Organization's Website

Continue

Step 1: EIN and General Information

**Step 2: CEO Name**

Step 3: Create Account

## Organization's Chief Executive Officer (CEO)\*

\* Required

Prefix

First Name\*

Last Name\*

CEO email is for NCUA regulator use only. CEO email will not be shared or distributed publicly.

CEO Email\*

Verify CEO Email\*

[Previous](#)

[Continue](#)

General Tab- Additional Information not captured during Sign Up Process

**Please provide the following information**

Are you a subsidiary CUSO?\*

Yes  No

Date Organized\*

mm/dd/yyyy

Required

Are you regulated by any other agency?\*

Yes  No

Agency Name\*

Agency Name

Delete

Add Another Agency +

Trade Names or DBAs (optional)

Trade Name or DBA

Delete

Add Another Trade +

# Administrator Account Information



## Create Account

This information will be used to create the administrator's account and login information.

\* Required

NOTE: If you are an administrator attempting to register multiple CUSOs, please log into your account to register additional CUSOs.

Administrator Name	<input type="checkbox"/> Same as CEO
Prefix	<input type="text"/>
First Name*	<input type="text"/>
Last Name*	<input type="text"/>
Phone*	<input type="text"/> <input type="text"/>
Email*	<input type="text"/>
Confirm Email*	<input type="text"/>
Username*	<input type="text"/>
Password*	<input type="text"/>
Confirm Password*	<input type="text"/>
First Security Question*	<input type="text"/>
Answer to First Security Question*	<input type="text"/>
Second Security Question*	<input type="text"/>
Answer to Second Security Question*	<input type="text"/>

[Previous](#)

[Continue](#)

# Corporate CUSO Services

## Registration Process

- CUSO Details
- CUSO General Information
- Services**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:47

## Test Registration for Period Ended 12/31/2014

### Services Provided By CUSO

Please select all that apply

Additional Information Required

#### Information Technology & Data Processing Services

- Information Technology (IT) Consulting & Management Services
- Secure Collaboration Services
- Software Systems Development / Application Programming Interface (API) Development
- Web Authentication & Security Monitoring
- Web Development, Hosting, & Content Management
- Core System Data Processing
- Electronic Document Management

#### Investments/ALM

- ALM Consulting, Advisory, & Reporting Services
- Investment Advisory Services
- Securities Brokerage Services
- Other Brokerage Services

#### Lending Services

##### Loan Support Services

- Business Loan Servicing

##### Collection Activities

- Debt Collection Services

##### Other Loan Support Services

- Loan Portfolio Review
- Sale of Repossessed Collateral
- Training

#### Loan Origination

##### Business Loan Origination

- Commercial Real Estate Loans
- Construction & Development Loans
- Commercial & Industrial (UCC Collateral)
- Government Guaranteed Loans (e.g. SBA, USDA)

##### Participation Loans

- Participation Loans Sold
- Participation Loans Purchased
- Participation Brokering/Servicing

#### Member Service

- Business Banking Services

## Operations - Clerical, Profesional & Management, & Currency Services

- Audit & Compliance Consulting Services
- Business Consulting Services
- Coin & Currency Services
- Human Resources Services
- Marketing & Research Services
- Payroll Services
- Product Development Services
- Training Services
- Insurance Brokerage or Agency Referrals

## Payments & Electronic Transaction Services

- Automated Clearing House (ACH)
- Automated Teller Machine (ATM), Electronic Funds Transfer (EFT), & Point of Sale (POS) Services & Networks
- Bill Pay & Electronic Bill Presentment & Payment (EBPP) Services
- Credit Card, Debit Card, & Gift or Prepaid Card Program Services
- Electronic Statements/Paper Statements
- Forward Check Collection/Remote Deposit Capture Services
- Lockbox & Remittance Services
- Official Check Services
- Online & Mobile Banking
- Shared Branching Services
- Share Draft, Check Imaging, & Archival Services
- Share Draft (Check) Processing
- Share Draft Fraud & Risk Management Services
- Wire Transfer Services - Domestic and International

## Other

- Dormant/Inactive - No Services Being Offered
- Other Service Type Not Listed

Back

Save & Exit

Continue



# Corporate CUSO Additional Information- Loan Support Services & Collection Activities

## Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:32

**Test** Registration for Period Ended 12/31/2014

### Additional Service Information

\* Required

#### Loan Support Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

##### Business Loan Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

#### Collection Activities Additional Information

We need to collect a few more details because your CUSO provides the following services:

##### Debt Collection Services

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

# Corporate CUSO Additional Information- Business Loan Origination

Test Registration for Period Ended 12/31/2014

## Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:37

### Additional Service Information

\* Required

#### Business Loan Origination Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

##### Commercial Real Estate Loans

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

##### Construction & Development Loans

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

##### Commercial & Industrial (UCC Collateral)

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

##### Government Guaranteed Loans (e.g. SBA, USDA)

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

## Corporate CUSO Additional Information- Participation Loan Services

**Participation Loan Services Additional Information**

We need to collect a few more details because your CUSO provides the following services:

**Participation Loans Sold**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

**Participation Loans Purchased**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

**Participation Brokering/ Servicing**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

## Corporate CUSO Expanded Customer List- Information Technology & Data Processing Services

**Registration Process** Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:29

**Credit Union Customer List for Corporate CUSOs** Import Export Download Schema

				Information Technology & Data Processing Services						
Charter or Insurance #	Credit Union Name	Loan	Investment	Information Technology (IT) Consulting & Management Services	Secure Collaboration Services	Software Systems Development / Application Programming Interface (API) Development	Web Authentication & Security Monitoring	Web Development, Hosting, & Content Management	Core System Data Processing	Electronic Document Management
1 Charter or Insurance #	Credit Union Name			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +

Back
Save & Exit
Continue

## Corporate CUSO Expanded Customer List- Investment/ALM Services

Registration Process **Test** Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:52

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

				Investments/ALM			
Charter or Insurance #	Credit Union Name	Loan	Investment	ALM Consulting, Advisory, & Reporting Services	Investment Advisory Services	Securities Brokerage Services	Other Brokerage Services
1 Charter or Insurance #	Credit Union Name			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#)
[Save & Exit](#)
[Continue](#)

## Corporate CUSO Expanded Customer List- Lending Services

Registration Process **Test** Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:56

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

				Lending Services				
Charter or Insurance #	Credit Union Name	Loan	Investment	Business Loan Servicing	Debt Collection Services	Loan Portfolio Review	Sale of Repossessed Collateral	Training
1 Charter or Insurance #	Credit Union Name			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#)
[Save & Exit](#)
[Continue](#)

## Corporate CUSO Expanded Customer List- Loan Origination

Registration Process **Test** Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:54

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Loan Origination								
				Commercial Real Estate Loans	Construction & Development Loans	Commercial & Industrial (UCC Collateral)	Government Guaranteed Loans (e.g. SBA, USDA)	Participation Loans Sold	Participation Loans Purchased	Participation Brokering/Service		
1	Charter or Insurance #	Credit Union Name										

Add Credit Union +
Back
Save & Exit
Continue

## Corporate CUSO Expanded Customer List- Member Service

Registration Process **Test** Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:54

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Member Service	
					Business Banking Services
1	Charter or Insurance #	Credit Union Name			<input type="checkbox"/>

Add Credit Union +
Back
Save & Exit
Continue

## Corporate CUSO Expanded Customer List- Operations, Clerical, Professional, Management & Currency Services

**Registration Process** Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:50

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

	Charter or Insurance #	Credit Union Name	Loan	Investment	Operations - Clerical, Professional & Management, & Currency Services	Coin & Currency Services	Payroll Services
1	<input type="text" value="Charter or Insurance #"/>	<input type="text" value="Credit Union Name"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +

## Corporate CUSO Expanded Customer List- Payment & Electronic Transaction Services

**Registration Process** Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:40

**Credit Union Customer List for Corporate CUSOs** [Import](#) [Export](#) [Download Schema](#)

	Charter or Insurance #	Credit Union Name	Loan	Investment	Payments & Electronic Transaction Services													
					Automated Clearing House (ACH)	Automated Teller Machine (ATM), Electronic Funds Transfer (EFT), & Point of Sale (POS) Services & Networks	Bill Pay & Electronic Bill Payment & Payment (EBPP) Services	Credit Card, Debit Card, & Gift or Prepaid Card Program Services	Electronic Statements/Paper Statements	Forward Check Collection/Remittance Services	Lockbox & Remittance Services	Official Check Services	Online & Mobile Banking	Shared Branching Services	Share Draft, Check Imaging, & Archival Services	Share Draft (Checks) Processing	Share Draft Fraud & Risk Management Services	Wire Transfer Services, Domestic and International
1	<input type="text" value="Charter or Insurance #"/>	<input type="text" value="Credit Union Name"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +

## Natural Person CUSO Services

### Registration Process

- CUSO Details
- CUSO General Information
- Services**
- Additional Service Information
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 8:39

## Services Provided By CUSO

Please select all that apply

Additional Information Required

### Investments

#### Custody, Safekeeping, & Investment Management Services for Credit Unions - Including Trust Services

- Safekeeping
- Trustee, Guardian, & Fiduciary
- Other Trust Services

- Securities Brokerage Services

### Information Technology & Data Processing Services

- Electronic Income Tax Filing
- Information Technology (IT) Consulting & Management Services
- Record Retention
- Secure Collaboration Services
- Software Systems Development / Application Programming Interface (API) Development
- Web Authentication & Security Monitoring
- Web Development, Hosting, & Content Management
- Other IT Services
- Core System Data Processing
- Disaster Recovery Services

### Lending Services

#### Loan Support Services

- Business Loan Servicing
- Consumer Mortgage Servicing
- Credit Card Loan Servicing
- Indirect Loan Servicing
- Student Loan Servicing
- Other Loan Servicing

#### Collection Activities

- Debt Collection Services
- REO Management
- Sale of Repossessed Collateral

#### Other Lending Services Activities

- Loan Portfolio Review
- Mortgage Securitizations
- Purchase & Servicing of Non-Performing Loans
- Real Estate Settlement Services
- Title & Escrow Services
- Training
- Other Loan Services

## Registration Process

- CUSO Details
- CUSO General Information
- Services**
- Additional Service Information
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 7:28

## Loan Origination

### Business Loan Origination

- Commercial Real Estate Loans
- Construction & Development Loans
- Commercial & Industrial (UCC Collateral)
- Loans to Government Entities
- Government Guaranteed Loans (e.g. SBA, USDA)
- Other Business Loan origination

### Consumer Mortgage Loan Origination

- Construction Loans
- First Lien Mortgages
- Home Equity Lines of Credit
- Jumbo Mortgages
- Reverse Mortgages
- Second Lien Mortgages
- Other Consumer Mortgage Origination

### Indirect Loans

- Indirect Auto Loans
- Indirect First Lien Mortgages
- Indirect Second Lien Mortgages
- Indirect HELOCs
- Indirect Student Loans
- Other Indirect Loans

### Participation Loans

- Participation Loans Sold
- Participation Loans Purchased

### Student Loans

- Student Loans - Govt Insured
- Student Loans - Non Govt Insured

### Other Loans

- Credit Cards
- Leasing
- Pay Day Lending

## Member Service

- Call Center Services
- Financial Counseling Services
- Insurance Brokerage or Agency Referrals
- Real Estate Brokerage Services
- Tax Preparation Services
- Travel Agency Services

## Operations - Clerical, Professional & Management, & Currency Services

- Audit Services
- Business Consulting Services
- Checking & Currency Services
- CUSO Investments in non-CUSO Service Providers
- Fixed Asset Services
- Human Resources Services
- Marketing & Research Services
- Payroll Services
- Physical Security
- Training Services
- Vendor Management
- Other Operational, Professional, & Management Services



### Payments & Electronic Transaction Services

- Automated Clearing House (ACH)
- Automated Teller Machine (ATM), Electronic Funds Transfer (EFT), & Point of Sale (POS) Services & Networks
- Bill Pay & Electronic Bill Presentment & Payment (EBPP) Services
- Credit Card, Debit Card, & Gift or Prepaid Card Program Services
- Electronic Statements/Paper Statements
- Forward Check Collection/Remote Deposit Capture Services
- Lockbox & Remittance Services
- Official Check Services
- Online & Mobile Banking
- Shared Branching Services
- Share Draft, Check Imaging, & Archival Services
- Share Draft (Check) Processing
- Share Draft Fraud & Risk Management Services
- Wire Transfer Services - Domestic and International

### Other

- Holding Company
- Dormant/Inactive - No Services Being Offered
- Other Service Type Not Listed

Natural Person CUSO Additional Information- Investment Services

### Registration Process

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:34

### Test Registration for Period Ended 12/31/2014

## Additional Service Information

\* Required

#### Investment Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

**Safekeeping**

	Total
Assets Under Management*	Assets Under Management
Number of Clients*	Number of Clients

**Trustee, Guardian, & Fiduciary**

	Total
Assets Under Management*	Assets Under Management
Number of Clients*	Number of Clients

# Natural Person CUSO Additional Information- Loan Support Services

## Registration Process

CUSO Details

CUSO General Information 

Services 

**Additional Service Information **

Credit Union Customers

Owners

Financial Information

Certify and Submit

Next auto save in: 9:20

### Loan Support Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Business Loan Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

#### Consumer Mortgage Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

#### Credit Card Loan Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

#### Indirect Loan Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

#### Student Loan Servicing

Total Outstanding*	Calendar Year 2014	
	Number*	Dollars*
	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

# Natural Person CUSO Additional Information- Other Lending Services & Collection Activities

## Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:51

Test Registration for Period Ended 12/31/2014

### Additional Service Information

\* Required

#### Other Lending Services Activities Additional Information

We need to collect a few more details because your CUSO provides the following services:

##### Mortgage Securitizations

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Collection Activities Additional Information

We need to collect a few more details because your CUSO provides the following services:

##### Debt Collection Services

	Calendar Year 2014	
	Number*	Dollars*
Total Outstanding*	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>

##### REO Management

	Calendar Year 2014	
	Number*	Dollars*
Total Outstanding*	<input type="text" value="# of Loans Outstanding"/>	<input type="text" value="\$ of Loans Outstanding"/>


# Natural Person CUSO Additional Information- Business Loan Origination

## Registration Process

CUSO Details

CUSO General Information 

Services 

**Additional Service Information **

Credit Union Customers

Owners

Financial Information

Certify and Submit

Next auto save in: 9:34

## Additional Service Information

\* Required

### Business Loan Origination Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Commercial Real Estate Loans

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Construction & Development Loans

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Commercial & Industrial (UCC Collateral)

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Loans to Government Entities

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Government Guaranteed Loans (e.g. SBA, USDA)

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Other Business Loan origination

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>


# Natural Person CUSO Additional Information- Consumer Mortgage Services

## Registration Process

CUSO Details

CUSO General Information 

Services 

**Additional Service Information **

Credit Union Customers

Owners

Financial Information

Certify and Submit

Next auto save in: 9:05

### Consumer Mortgage Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Construction Loans

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### First Lien Mortgages

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Home Equity Lines of Credit

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Jumbo Mortgages

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Reverse Mortgages

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Second Lien Mortgages

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Other Consumer Mortgage Origination

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

# Natural Person CUSO Additional Information- Indirect Loan Services

Test Registration for Period Ended 12/31/2014

## Registration Process

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information**
- Credit Union Customers
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:36

## Additional Service Information

\* Required

### Indirect Loan Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Indirect Auto Loans

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Indirect First Lien Mortgages

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Indirect Second Lien Mortgages

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Indirect HELOCs

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Indirect Student Loans

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Other Indirect Loans

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

# Natural Person CUSO Additional Information- Student Loan & Participation Loan Services

## Registration Process

CUSO Details

CUSO General Information 

Services 

**Additional Service Information **

Credit Union Customers

Owners

Financial Information

Certify and Submit

Next auto save in: 8:44

### Student Loan Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Student Loans - Govt Insured

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Student Loans - Non Govt Insured

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

### Participation Loan Services Additional Information

We need to collect a few more details because your CUSO provides the following services:

#### Participation Loans Sold

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

#### Participation Loans Purchased

Loans Facilitated*	Calendar Year 2014	
	Number*	Amount*
	<input type="text" value="# of Loans Facilitated"/>	<input type="text" value="Amount of Loans"/>

## Natural Person CUSO Additional Information- Other Loans

**Other Loans Additional Information**

We need to collect a few more details because your CUSO provides the following services:

**Credit Cards**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

**Leasing**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

**Pay Day Lending**

	Calendar Year 2014	
	Number*	Amount*
Loans Facilitated*	# of Loans Facilitated	Amount of Loans

## Natural Person CUSO Expanded Customer Lists- Information Technology & Data Processing Services

Registration Process Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information ✔
- Services ✔
- Credit Union Customers
- Owners
- Certify and Submit
- Next auto save in: 9:52

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Information Technology & Data Processing Services										
				Electronic Income Tax Filing	Information Technology (IT) Consulting & Management Services	Record Retention	Secure Collaboration Services	Software Development / Application Programming Interface (API) Development	Web Authentication & Security Monitoring	Web Development, Hosting, & Content Management	Other IT Services	Core System Data Processing	Disaster Recovery Services	
01	Charter or Insurance #	Credit Union Name		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +
Back
Save & Exit
Continue



# Natural Person CUSO Expanded Customer Lists- Lending Services

Registration Process **Test Registration for Period Ended 12/31/2014**

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:55

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

					Lending Services					
					Business Loan Servicing	Consumer Mortgage Servicing	Credit Card Loan Servicing	Indirect Loan Servicing	Student Loan Servicing	Other Loan Servicing
Charter or Insurance #	Credit Union Name	Loan	Investment							
1	Charter or Insurance #	Credit Union Name			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +

Back
Save & Exit
Continue

Registration Process **Test Registration for Period Ended 12/31/2014**

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:53

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

					Lending Services		
					Debt Collection Services	REO Management	Sale of Repossessed Collateral
Charter or Insurance #	Credit Union Name	Loan	Investment				
1	Charter or Insurance #	Credit Union Name			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +

Back
Save & Exit
Continue

Registration Process

Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:36

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

				Lending Services						
Charter or Insurance #	Credit Union Name	Loan	Investment	Loan Portfolio Review	Mortgage Securitizations	Purchase & Servicing of Non-Performing Loans	Real Estate Settlement Services	Title & Escrow Services	Training	Other Loan Services
1	Charter or Insurance #	Credit Union Name		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#) [Save & Exit](#) [Continue](#)

Natural Person CUSO Expanded Customer Lists- Loan Origination

Registration Process

Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:57

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

				Loan Origination					
Charter or Insurance #	Credit Union Name	Loan	Investment	Commercial Real Estate Loans	Construction & Development Loans	Commercial & Industrial (ICC Collateral)	Loans to Government Entities	Government Guaranteed Loans (e.g. SBA, USDA)	Other Business Loan origination
1	Charter or Insurance #	Credit Union Name		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#) [Save & Exit](#) [Continue](#)

Registration Process

Test Registration for Period Ended 12/31/2014

- CUSO Details
- CUSO General Information
- Services
- Additional Service Information
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:54

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

				Loan Origination						
Charter or Insurance #	Credit Union Name	Loan	Investment	Construction Loans	First Lien Mortgages	Home Equity Lines of Credit	Jumbo Mortgages	Reverse Mortgages	Second Lien Mortgages	Other Consumer Mortgage Origination
1	Charter or Insurance #	Credit Union Name		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#) [Save & Exit](#) [Continue](#)

Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:54

Test Registration for Period Ended 12/31/2014

Credit Union Customer List for Natural Person CUSOs [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Loan Origination					
				Indirect Auto Loans	Indirect First Lien Mortgages	Indirect Second Lien Mortgages	Indirect HELOCs	Indirect Student Loans	Other Indirect Loans
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#) [Save & Exit](#) [Continue](#)

Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Additional Service Information ✓
- Credit Union Customers**
- Owners
- Financial Information
- Certify and Submit
- Next auto save in: 9:53

Test Registration for Period Ended 12/31/2014

Credit Union Customer List for Natural Person CUSOs [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Loan Origination						
				Participation Loans Sold	Participation Loans Purchased	Student Loans - Govt Insured	Student Loans - Non Govt Insured	Credit Cards	Leasing	Pay Day Lending
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Add Credit Union +](#)

[Back](#) [Save & Exit](#) [Continue](#)

# Natural Person CUSO Expanded Customer Lists- Operations- Clerical, Professional & Management & Currency Services

Registration Process **Test Registration for Period Ended 12/31/2014**

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers**
- Owners
- Certify and Submit
- Next auto save in: 9:52

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Operations - Clerical, Professional & Management, & Currency Services	Payroll Services	Physical Security
1	<input type="text" value="Charter or Insurance #"/>	<input type="text" value="Credit Union Name"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +
Back
Save & Exit
Continue

# Natural Person CUSO Expanded Customer Lists- Payment & Electronic Transaction Services

**Test Registration for Period Ended 12/31/2014**

**Credit Union Customer List for Natural Person CUSOs** [Import](#) [Export](#) [Download Schema](#)

Charter or Insurance #	Credit Union Name	Loan	Investment	Payments & Electronic Transaction Services													
				Automated Clearing House (ACH)	Automated Teller Machine (ATM), Electronic Funds Transfer (EFT), & Point of Sale (POS) Services & Networks	Bill Pay & Electronic Bill Payment & Payment (EBPP) Services	Credit Card, Debit Card, & Gift or Prepaid Card Program Services	Electronic Statements/Paper Statements	Forward Check Collection/Remittance Services	Lockbox & Remittance Services	Official Check Services	Online & Mobile Banking	Shared Branching Services	Share Draft, Check Imaging, & Archival Services	Share Draft (Check) Processing	Share Draft Fraud & Risk Management Services	Wire Transfer Services - Domestic and International
1	<input type="text" value="Charter or Insurance #"/>	<input type="text" value="Credit Union Name"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Add Credit Union +
Back
Save & Exit
Continue

## Basic Customer List for Both Types of CUSOs

### Registration Process

- CUSO Details
- CUSO General Information ✓
- Services ✓
- Credit Union Customers**
- Owners
- Certify and Submit
- Next auto save in: 9:52

### Test Registration for Period Ended 12/31/2014

**Credit Union Customer List for Natural Person CUSOs** 
[Import](#) [Export](#) [Download Schema](#)

---

	Charter or Insurance #	Credit Union Name	Loan	Investment
1	<input type="text" value="Charter or Insurance #"/>	<input type="text" value="Credit Union Name"/>	<input type="text"/>	<input type="text"/>

[Add Credit Union +](#)

[Back](#)
[Save & Exit](#)
[Continue](#)

## Owner Information

### Registration Process

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers
- Owners**
- Financial Information
- Certify and Submit
- Next auto save in: 9:49

### Test Registration for Period Ended 12/31/2014

**Owners** 
[Import](#) [Export](#) [Download Schema](#)

---

**This section needs to be completed by all registering CUSOs**

	Associated Number	Type	Name	Ownership Percentage	Investment Amount	Loan Amount
1	<input type="text" value="Associated Number"/>	<input type="text" value="Type"/>	<input type="text" value="Name"/>	<input style="width: 50px;" type="text" value="%"/>	<input style="width: 50px;" type="text" value="\$"/>	<input style="width: 50px;" type="text" value="\$"/>

**Total (Must Equal 100%): 0%**

[Add Another Owner +](#)

[Back](#)
[Save & Exit](#)
[Continue](#)

# Financial Information

## Registration Process

CUSO Details

CUSO General Information

Services

Credit Union Customers

Owners

**Financial Information**

Certify and Submit

Next auto save in: 9:52

## Test Registration for Period Ended 12/31/2014

### Financial Information

Please upload your most recent annual audited financial statement

#### Audited Financial Statement

Effective Date of Audit\*

Auditor Name\*

Total Assets\*  \$

Total Liabilities\*  \$

Total Capital\*  \$

Gross Revenue\*  \$

Net Income\*  \$

Audited Financial Statement (15 MB maximum)

I do not have audited financial statements available.

# ADDITIONAL UPLOADS FOR CORPORATE CUSOs (based on services as required by NCUA Rules & Regulations Part 704)

## Registration Process

- CUSO Details
- CUSO General Information
- Services
- Credit Union Customers
- Owners
- Financial Information**
- Certify and Submit
- Next auto save in: 9:20

I do not have audited financial statements available.

### Upload Documentation

Based on the services you have selected, we recommend uploading the following documentation.

Bond / Liability Insurance (15 MB maximum)  
[+ Select files...](#)

Business Contingency Plans (15 MB maximum)  
[+ Select files...](#)

Business Contingency Test Results (15 MB maximum)  
[+ Select files...](#)

Part 748 of NCUA Rules & Regulations Compliance (15 MB maximum)  
[+ Select files...](#)

Report on Controls at a Service Organization (15 MB maximum)  
[+ Select files...](#)

PCI/DSS Compliance Certification (15 MB maximum)  
[+ Select files...](#)

Part 749 of NCUA Rules & Compliance - Records Preservation & Retention Appendix (15 MB maximum)  
[+ Select files...](#)

Vendor Due Diligence Reports (15 MB maximum)  
[+ Select files...](#)

Security Program (15 MB maximum)  
[+ Select files...](#)

Performance Reports (15 MB maximum)  
[+ Select files...](#)

Annual Reports to Owners (15 MB maximum)  
[+ Select files...](#)

Strategic Plan (15 MB maximum)  
[+ Select files...](#)

[Back](#)

[Save & Exit](#)

[Continue](#)

# Certification

## Registration Process

CUSO Details

CUSO General Information


Services 

Additional Service Information 

Credit Union Customers

Owners

Financial Information

**Certify and Submit** 

## Test Registration for Period Ended 12/31/2014

### Certify and Submit

You are almost done. Please acknowledge the statement below and hit submit to complete registration. If you need to make any edits or adjustment, use the navigation on the left to choose the section you wish to edit. [Click here to export the information you have provided.](#)

#### Acknowledgement

By clicking Submit, I hereby certify the information being submitted, pursuant to 12 U.S.C. 1756, 1757(5) (D), and (7)(l), 1766, 1781(b)(9), 1782, 1784, 1785, 1786 and 1789(11), and 12 C.F.R. parts 704 and 712, is complete and accurate to the best of my knowledge. If submitted information is inaccurate or incomplete, I understand I am required to submit corrected information upon notification or discovery of a need for correction. I understand materially false, fictitious, or fraudulent statements or representations are punishable under 18 U.S.C. 1001.

Before you can certify and submit, all required information about your organization must be complete.

Back