

[Return to CUSO Details](#)

## Registration Process

CUSO General Information

[Services](#)[Customers](#)[Owners](#)[Financial Audit Information](#)[Certify and Submit](#)Next auto save in: 8:15 [Save Now](#)

This information is optional.

Phone Number

CUSO Email

Website

Prefix



CEO First Name\*

CEO Last Name\*

CEO Email\*

Verify CEO Email\*

## Please provide the following information

Financial Audit Effective Date\*

Required

 No Audit

Are you a subsidiary CUSO?\*

 Yes  No

Date Organized\*

Are you regulated by any other agency?\*

 Yes  No

Trade Names or DBAs (optional)

[Delete](#)[Add Another Trade +](#)[Save And Exit](#)[Continue](#)

bbbbbbb Registration for Period Ended 12/31/2016

[Return to CUSO Details](#)

Registration Process

CUSO General Information

**Services**

Customers

Owners

Financial Audit Information

Certify and Submit

Next auto save in: 9:55

[Save Now](#)

## 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, Professional & 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](#)

Registration for Period Ended 12/31/2016

[Return to CUSO Details](#)

Registration Process

[CUSO General Information](#)

[Services](#) ✓

**Additional Service Information**

[Customers](#)

[Owners](#)

[Financial Audit Information](#)

[Certify and Submit](#)

Next auto save in: 9:54 [Save Now](#)

**Additional Service Information**

\* Required

**Commercial Real Estate Loans**

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

**Commercial Real Estate Loans**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Construction & Development Loans**

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

**Construction & Development Loans**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Commercial & Industrial (UCC Collateral)**

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

**Commercial & Industrial (UCC Collateral)**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

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

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

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

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Business Loan Servicing**

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

**Business Loan Servicing**

Total Outstanding*	Calendar Year 2016	
	Number*	Dollars*
	# of Loans Outstanding	\$ of Loans Outstanding

**Participation Loans Sold**

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

**Participation Loans Sold**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Participation Loans Purchased**

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

**Participation Loans Purchased**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Participation Brokering/Servicing**

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

**Participation Brokering/Servicing**

Loans Facilitated*	Calendar Year 2016	
	Number*	Amount*
	# of Loans Facilitated	Amount of Loans

**Debt Collection Services**

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

**Debt Collection Services**

Total Outstanding*	Calendar Year 2016	
	Number*	Dollars*
	# of Loans Outstanding	\$ of Loans Outstanding

[Back](#)

[Save & Exit](#)

[Continue](#)

## Registration for Period Ended 12/31/2016

[Return to CUSO Details](#)

The information below was loaded from the last year's registration. If you chose new services with the "I" icon on the Services page, your new service offerings are highlighted in yellow. If you have any inactive or unknown charter/insurance numbers from the previous year, they are flagged in red. Please update as needed and confirm all information is correct.

[I want to start fresh - remove last year's data.](#)

### Registration Process

CUSO General Information

Services 

**Customers**

Owners

Financial Audit Information

Certify and Submit

Next auto save in: 9:53

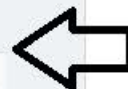
[Save Now](#)

## Customers

[Charter Number Lookup](#) | [Edit With Excel](#)

(Report Only Credit Unions)

Charter/Insurance #	Credit Union Name	Loan Amount	Investment Amount	Information Technology & Data Processing Services
1	Charter/Insurance Credit Union Name			<input type="checkbox"/> Information Technology (IT) Consulting & Management Services



**Depends on services selected**

## Registration for Period Ended 12/31/2016

[Return to CUSO Details](#)

### Registration Process

[CUSO General Information](#)

[Services](#)

[Customers](#)

**[Owners](#)**

[Financial Audit Information](#)

[Certify and Submit](#)

Next auto save in: 0:55

[Save Now](#)

## Owners

[Charter Number Lookup](#) | [Edit With Excel](#)

1	Associated Number	Type	Name	Ownership Percentage	Investment Amount	Loan Amount
	Associated N	<input type="text"/>	<input type="text"/>	%	\$	\$

Total (Must Equal 100.00%): 0.000000000%

[Add Another Owner +](#)

[Back](#)

[Save & Exit](#)

[Continue](#)

## 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](#)

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 CU or a corporate CU's CUSO have an investment in your organization?\*

 Yes  No

### Organization's Mailing Address\*

Street Address\*

Street Address (Apt, Suite, Unit, etc.)

City\*

State\*



Zip Code\*

### Organization's Physical Address\*

Same As Mailing Address?  Yes  No

### Organization's General Information

This information is optional.

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\*

Verify CEO Email\*

[Previous](#)[Continue](#)





# 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  Same as CEO

Prefix

First Name\*

Last Name\*

Phone\*  Ext

Email\*

Confirm Email\*

Username\*

Password must be a minimum of 12 characters, including at least one each of the following: upper-case character, lower-case character, number, and special character.

Password\*

Confirm Password\*

First Security Question\*

Answer to First Security Question\*

Second Security Question\*

Answer to Second Security Question\*

Previous

Continue