Registration for Period Ended 12/31/2016

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	Phone Number
CUSO Email	CUSO Email
Website	Website

Prefix	[▼]
CEO First Name*	CEO First Name
CEO Last Name*	CEO Last Name
CEO Email*	CEO Email
Verify CEO Email*	Verify CEO Email*

Please provide the following information

Financial Audit Effective Date*   mm/dd/yyyy
Required

☐ No Audit

Are you a subsidiary CUSO?*   ⦿ Yes ○ No

Date Organized*   mm/dd/yyyy

Are you regulated by any other agency?*   ○ Yes ⦿ No

Trade Names or DBAs (optional)

Trade Name or DBA   Delete

Add Another Trade +

Save And Exit   **Continue**

bbbbbb Registration for Period Ended 12/31/2016

Return to CUSO Details

Registration Process

CUSO General Information

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Certify and Submit

Next auto save in: 9:55 Save Now

Services Provided By CUSO

Please select all that apply

i Additional Information Required

Information Technology & Data Processing Services

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

Investments/ALM

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

Lending Services

Loan Support Services

- **i** ☐ Business Loan Servicing

Collection Activities

- **i** ☐ Debt Collection Services

Other Loan Support Services

- **i** ☐ Loan Portfolio Review
- **i** ☐ Sale of Repossessed Collateral
- **i** ☐ Training

Loan Origination

Business Loan Origination

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

Participation Loans

- **i** ☐ Participation Loans Sold
- **i** ☐ Participation Loans Purchased
- **i** ☐ Participation Brokering/Servicing

Member Service

- **i** ☐ Business Banking Services

Operations - Clerical, Professional & Management, & Currency Services

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

Payments & Electronic Transaction Services

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

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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

	Calendar Year 2016	
	Number*	Amount*
Loans Facilitated*	# 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

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

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

	Calendar Year 2016	
	Number*	Amount*
Loans Facilitated*	# 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

	Calendar Year 2016	
	Number*	Dollars*
Total Outstanding*	# 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

	Calendar Year 2016	
	Number*	Amount*
Loans Facilitated*	# 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

	Calendar Year 2016	
	Number*	Amount*
Loans Facilitated*	# 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

	Calendar Year 2016	
	Number*	Amount*
Loans Facilitated*	# 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

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

Back   Save & Exit   Continue

Registration for Period Ended 12/31/2016

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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
					Information Technology (IT) Consulting & Management Services
⊙ 1	Charter/Insuranc	Credit Union Name			☐

⬅ **Depends on services selected**

NCUA Administrator ▾

Registration for Period Ended 12/31/2016

Return to CUSO Details

Registration Process

CUSO General Information

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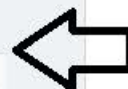Financial Audit Information

Certify and Submit

Next auto save in: 9:55   Save Now

Owners

Charter Number Lookup | Edit With Excel

		Associated Number	Type	Name	Ownership Percentage	Investment Amount	Loan Amount
●	1	Associated N	▾	Name	%	$	$

Total (Must Equal 100.00%): 0.000000000%

Add Another Owner +

Back   Save & Exit   Continue

Credit Union Service Organization (CUSO) Screening

Let's get started with the organization name.

* Required

Enter Organization's Legal Name*

[   ]

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)*	Employer ID Number (EIN)*	Verify Employer ID Number (EIN)*
Type of Legal Organization*	Corporation	
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*
Street Address (Apt, Suite, Unit, etc.)	Street Address (Apt, Suite, Unit, etc
City*	City*
State*	Select State
Zip Code*	Zip Code*

Organization's Physical Address*   Same As Mailing Address? ● Yes ○ No

Organization's General Information

This information is optional.

Phone Number	Phone Number
Email	Email
Verify Email	Verify Email
Organization's Website	Organization's Website

Continue

Credit Union Service Organization (CUSO) Screening

Step 1: EIN and General Information	Step 2: CEO Name	Step 3: Create Account

Organization's Chief Executive Officer (CEO)

* Required

Prefix

First Name*   First Name*

Last Name*   Last Name*

CEO Email*   CEO Email*

Verify CEO Email*   Verify CEO Email*

Previous   Continue

Credit Union Service Organization (CUSO) Screening

Step 1: EIN and General Information → Step 2: CEO Name → **Step 3: Create Account**

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*	First Name*
Last Name*	Last Name*
Phone*	Phone* Ext
Email*	Email*
Confirm Email*	Confirm Email*

Username*	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*	Password*
Confirm Password*	Confirm Password*

First Security Question*	Select One [▾]
Answer to First Security Question*	Answer to First Security Question*
Second Security Question*	Select One [▾]
Answer to Second Security Question*	Answer to Second Security Questio

Previous   **Continue**