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Registration Process

CUSO General Information

[Services](#)[Customers](#)[Owners](#)[Financial Audit Information](#)[Certify and Submit](#)

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[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

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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

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Additional Service Information

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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

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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.](#)

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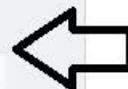
[Save Now](#)

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

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Owners

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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 +](#)

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Credit Union Service Organization (CUSO) Screening

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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)*

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

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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*

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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*

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