

BANK/CURRENCY EXCHANGE

Checklist

- Banks must be registered with the **Ohio Department of Commerce's Division of Financial Institutions**. Contact the division at **(614) 728-8400**. Information and forms can also be found on-line at <http://www.com.ohio.gov/fin/>

- For a complete listing of Ohio's bank laws, please see **Chapter 11** of the **Ohio Revised Code (ORC)**. The ORC can be found at your local library or on-line at <http://codes.ohio.gov/orc>

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*For more help, contact your local Small Business Development Center (SBDC) at www.ohiosbdc.net
Also, remember to check Federal, State and local government agencies. This checklist is about state requirements.
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