

# 1<sup>st</sup> STOP CHECKLIST: BANK/CURRENCY EXCHANGE

## REQUIREMENTS & REGULATIONS

- [] 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/fiin/> *\*Remember to check local government agencies\**
  
- [] 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> *\*Remember to check local government agencies\**

**For more help, contact your local Small Business Development Center (SBDC).**

[www.ohiosbdc.ohio.gov](http://www.ohiosbdc.ohio.gov)

**\*REMEMBER TO CHECK LOCAL GOVERNMENT AGENCIES\***

**THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.**