1st 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

*REMEMBER TO CHECK LOCAL GOVERNMENT AGENCIES*

THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.