REQUIREMENTS & REGULATIONS

A credit union is a member-owned, nonprofit cooperative financial institution organized and operated for the mutual benefit and general welfare of its members.

Credit unions must be registered with the Ohio Department of Commerce, Division of Financial Institutions. Contact the division at (614) 728-8400. Information and forms can also be found on-line at www.com.state.oh.us/fiin. *Remember to check local government agencies.*

More information about credit union regulations can be found in Ohio Revised Code Section 1733. The Ohio Revised Code can be found in your local library or on-line at http://codes.ohio.gov/orc/1733.

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.