

# 1<sup>st</sup> STOP CHECKLIST: SAVINGS & LOAN ASSOCIATION

## REQUIREMENTS & REGULATIONS

- [] For more information, consult the **Ohio Revised Code (ORC) Section 1151 and 1161**. The ORC can be found at your local library or on-line at <http://codes.ohio.gov/orc>
  
- [] State chartered savings and loan associations 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.\**
  
- [] Federal information, laws and applications can be found on the **U.S. Department of Treasury's Office of Thrift Supervision** web site at [www.occ.treas.gov](http://www.occ.treas.gov). The **Office of Thrift Supervision's Jersey City Regional Office** can be reached at **(201) 906-6000**.

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

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

Remember to check local and federal laws.

**THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.**