1st 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. 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

Remember to check local and federal laws.

THIS CHECKLIST IS ABOUT STATE REQUIREMENTS.