

## **REGULATORY TIMEFRAMES**

<b>Change in Credit Union President</b>	<b>Notification within 10 days of the personnel change</b>	<b>91.503</b>
<b>Conversion to Mutual Savings Bank</b>	<b>Notification at least 30 days prior to a final vote by the Board to adopt a proposal</b>	<b>91.1007</b>
<b>CUSO Investment/Loan</b>	<b>Notification at least 30 days prior to making or increasing investment or making or altering a loan to a CUSO if the aggregate obligation will exceed 15% of the credit union's net worth</b>	<b>91.801(c)</b>
<b>CUSO -- Substitute Activities</b>	<b>Notification, at least, 30 days prior to engaging in additional or substitute activities in an existing CUSO if the aggregate obligation exceeds 15% of the credit union's net worth</b>	<b>91.801(c)</b>
<b>Debt Cancellation Products</b>	<b>Notification at least 30 days prior to any type of these products being offered</b>	<b>91.403(c)</b>
<b>Director Removal</b>	<b>Notification within 10 days of the removal of a director</b>	<b>Bylaws 5.07(d)</b>
<b>Emergency Closing of an Office</b>	<b>Notification as promptly as conditions permit</b>	<b>91.5001(c)</b>
<b>Fidelity Bond Company Review</b>	<b>Notification within 30 days of the commencement of the review</b>	<b>91.510(e)</b>
<b>Fiduciary Powers</b>	<b>Notification at least 31 days prior to initially exercising fiduciary powers</b>	<b>91.6003(a)</b>
<b>Merge/Consolidate</b>	<b>Notification within 10 days of the boards agreeing in principle to merge or consolidate</b>	<b>91.1003(c)</b>
<b>Occurrence of a Crime or Suspected Crime at Any Office</b>	<b>Notification within 30 days after knowledge of criminal activity</b>	<b>91.208</b>
<b>Office Closing (Emergency)</b>	<b>Notification as promptly as conditions permit</b>	<b>91.5001(c)</b>
<b>Office Closing (Permanent)</b>	<b>Notification at least 60 days prior to closing</b>	<b>91.5005</b>
<b>Office Establishment (New)</b>	<b>Notification at least 30 days prior to the establishment of an office or service facility</b>	<b>Section 122.012</b>
<b>Office Opening</b>	<b>Notification not later than 10 business day after the office or service facility begins operation</b>	<b>Section 122.012</b>
<b>Office Relocation</b>	<b>Notification at least 30 days prior to the change</b>	<b>Section 123.106</b>
<b>Protest an Application</b>	<b>Written protest must be filed within 30 days of the date notice of application is published</b>	<b>91.110</b>
<b>Quarterly Call Reports (5300)</b>	<b>By 11:59:59 Eastern time on the fourth Sunday of the month following the end of the quarter to file call reports</b>	<b>91.209(a)</b>
<b>Report of Officials – NCUA's Credit Union Online Profile</b>	<b>Notification no later than 10 days after the election or appointment of an officer or director</b>	<b>Section 122.060</b>
<b>Sale of Subordinated Debt</b>	<b>Certificate of Compliance and prescribed statistical information within 30 days of completion of the sale</b>	<b>91.7000(m)</b>
<b>Semi-Annual Operating Fees Due Dates</b>	<b>September 30; March 30</b>	<b>97.113</b>
<b>Transactional Web Site</b>	<b>Notification at least 30 days prior to the establishment of a transactional web site</b>	<b>91.4002</b>
<b>Voluntary Dissolution</b>	<b>Notification within 5 days of the board's adoption of liquidation resolution</b>	<b>Section 126.452</b>

Last Updated (December 31, 2021)