

REGULATORY TIMEFRAMES

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

Last Updated (December 31, 2023)