

Name: _____ Date: _____

Bank Regulations

- | | |
|---|------------------------------|
| 1. Bank Secrecy Act | A. Regulation E |
| 2. Sets limits on the number of monthly electronic transfers from Savings | B. Check 21 |
| 3. 9 business-day hold applies on checks | C. REG. DD |
| 4. Name the credit reporting agency that Ent uses | D. Regulation CC |
| 5. what regulation outlines how we disclose our dividend rates | E. Grant |
| 6. Allows checks to clear faster | F. Chrononlogical Log |
| 7. online banking | G. Mission Statement |
| 8. CHAPMDUCS | H. Hamilton |
| 9. Who is on the \$10 dollar bill | I. Experian |
| 10. Who is on the \$50 dollar bill | J. Acceptable Identification |
| 11. We help members improve their financial quality of life | K. Motto |
| 12. Not for profit,not for charity, but for service | L. Regulation D |