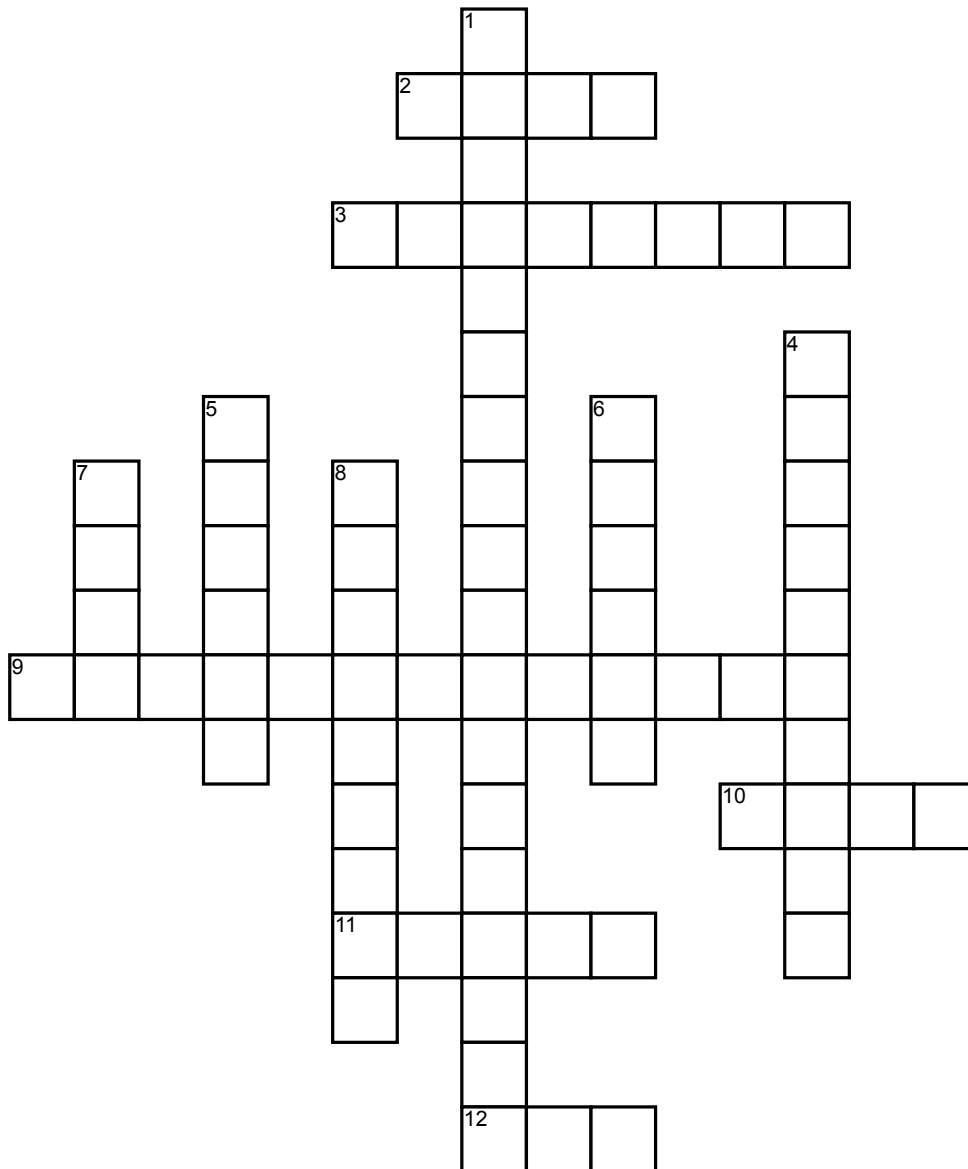


Name: \_\_\_\_\_

Date: \_\_\_\_\_

# Regulation D Activity



## **Across**

2. How many types of withdrawals from a savings share are subject to Regulation D? List these types of withdrawals on the back of this page.
3. \_\_\_\_\_ accounts are not subject to Regulation D.
9. Checking accounts are normally defined as \_\_\_\_\_ accounts, which savings account are not considered to be.

10. Members will receive a notice via \_\_\_\_\_ if they have exceeded the limit of Regulation D Transactions in a month.

11. A savings account becomes restricted after the \_\_\_\_\_ consecutive month of exceeding the limit of Reg D transactions.

12. How many transactions does Reg D allow for per savings share in a calendar month?

## **Down**

1. Savings and \_\_\_\_\_ are subject to Regulation D.

4. How much is the excessive transfer fee?

5. At the end of the \_\_\_\_\_ consecutive month of exceeding the limit of Reg D transactions, the member will be charged a fee.

6. Retriected Savings account \_\_\_\_\_ become unrestricted.

7. How many types of withdrawals from a savings are not subject to Regulation D? List these types of withdrawals on the back of this page.

8. Members can track their savings withdrawals through Ent's \_\_\_\_\_.