

This rule was filed as 12 NMAC 17.10.

TITLE 12 TRADE, COMMERCE AND BANKING
CHAPTER 17 CREDIT UNIONS
PART 10 REPORTS AND FORMS

12.17.10.1 ISSUING AGENCY: Financial Institutions Division of the Regulation and Licensing Department. Post Office Box 25101, Santa Fe, New Mexico 87504.
[10-31-97; Recompiled 10/15/01]

12.17.10.2 SCOPE: All credit unions chartered by the state of New Mexico.
[10-31-97; Recompiled 10/15/01]

12.17.10.3 STATUTORY AUTHORITY: Section 58-11-3(C) NMSA 1978.
[10-31-97; Recompiled 10/15/01]

12.17.10.4 DURATION: Permanent beginning on the effective date.
[10-31-97; Recompiled 10/15/01]

12.17.10.5 EFFECTIVE DATE: October 31, 1997, unless a later date is cited at the end of a section or paragraph.
[10-31-97; Recompiled 10/15/01]
[Compiler's note: The words *or paragraph*, above, are no longer applicable. Later dates are now cited only at the end of sections, in the history notes appearing in brackets.]

12.17.10.6 OBJECTIVE: The objective of this part is to establish a definition of semi-annual reports and forms pursuant to Section 58-11-7(A) NMSA 1978.
[10-31-97; Recompiled 10/15/01]

12.17.10.7 DEFINITIONS: [RESERVED]

12.17.10.8 ISSUING AUTHORITY: The issuing agency is responsible for ensuring that the requirements set forth in this part have been complied with.
[10-31-97; Recompiled 10/15/01]

12.17.10.9 REQUIREMENTS FOR NCUA INSURANCE: State chartered credit unions who are insured pursuant to Title II of the Federal Credit Union Act [29 U.S.C. Section 1781 et seq.], shall file semi-annual and/or [sic] quarterly financial and statistical reports on NCUA 5300 forms pursuant to NCUA Rules and Regulations Part 741.6 [12 C.F.R. Section 7416].
[10-31-97; Recompiled 10/15/01]

HISTORY OF 12.17.10 NMAC: [RESERVED]