

## CU PolicyPro NEW Key Fields Guide

Section	Key Field ID	Definition	Your Data
<b>2000 - OPERATIONS</b>			
<b>2110 - BANK SECRECY ACT/ANTI-MONEY LAUNDERING PROGRAM</b>			
2110(4)(A)	2110-10	Specify Certificate of Deposit, Term Share Account, or Share Certificate Account	
<b>2218 - DORMANT ACCOUNTS</b>			
2218(1)	2218-1	Specify the time period of inactivity for an account to be considered dormant.	
2218(1)(A)	2218-2	Specify the amount of time after which a dormant account holder will receive notification via mail	
2218(1)(B)	2218-3	Specify the monthly dormant account fee	
2218(2)	2218-4	Specify after how many years dormant an account will be escheated	
2218(2)	2218-5	Specify the state in which dormant accounts will be escheated	
<b>7410 - INDIRECT DEALER FINANCING (continued)</b>			
7410(10)(D)	7410-10	List any exceptions to established policies.	