

# NCUA LETTER TO CREDIT UNIONS

**NATIONAL CREDIT UNION ADMINISTRATION  
1775 Duke Street, Alexandria, VA**

**DATE: June 2003** **LETTER NO.: 03-CU-10**  
**TO: Federally Insured Credit Unions**  
**SUBJ: Cancellation of Letter No. 01-CU-18**  
**Control List and Credit Union Notification Form**

Dear Manager and Board of Directors:

This is to advise you that NCUA Letter to Credit Unions No. 01-CU-18, dated October 2001, requesting that credit unions provide contact information in order to receive the Control List<sup>1</sup> is cancelled. Credit unions should no longer complete the form attached to that Letter.

Information requests associated with section 314(a) of the USA PATRIOT Act replace the Control List process. Regulatory Alert No. 03-RA-03, dated March 2003, advised credit unions to provide specific contact information to receive 314(a) requests beginning with the March 31, 2003, call report.

If you have any questions, please contact your examiner, regional office, or state supervisory authority.

Sincerely,

/S/

Dennis Dollar  
Chairman

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<sup>1</sup> The Control List was developed by the FBI and other law enforcement agencies to provide a mechanism that would distribute a unified list of individual and entities to a broad range of financial institutions. Upon receipt of a Control List or a supplement to it, financial institutions were to search their records to determine if any transactions or relationships existed.