

STATE OF CONNECTICUT DEPARTMENT OF BANKING

Year End 2004 Survey of Revenue Producing Services

Name of Institution:

Please insert the appropriate codes in the corresponding box below.

Currently offered by

Plan to be offered by

CU – Credit Union

PCU – Planned by Credit Union

S – CUSO

PS – Planned by CUSO

<u>Service</u>	<u>Code</u>
Annuities – Fixed.....	
Annuities – Variable Rate.....	
ATM/Satellite Device.....	
Audit Services.....	
Bounce Protection Program.....	
Business Personal Property Leasing.....	
Call Centers.....	
Cash Management.....	
Check Overdraft Protection.....	
Consumer Finance Licensee.....	
Consumer Lending/Personal Loans..	
Consumer Leasing.....	
Construction Lending – Residential..	
Construction Lending – Commercial..	
Correspondent Banking Services.....	
Credit Cards (agent issue).....	
Credit Cards (bank issue).....	
Credit Life Insurance-consumer.....	
Debit Cards.....	
Debt Cancellation Agreement.....	
EDP Servicing.....	
Electronic Telephone Payments.....	
Electronic Bill Payment.....	
Emergency Loans.....	
Estate Planning.....	
Health Savings Accounts.....	
Home Equity Loans.....	
Indirect Lending	
Auto Dealer Floor Planning.....	
Internet Banking Services.....	
Insurance Products:	
Life.....	
Long-term care/Health.....	
Disability.....	
Property/casualty-consumer.....	
Property/casualty-commercial.....	
Insurance Services:	
Internal Program.....	
Third Party Program.....	
Investment Advisory Services.....	
Letters of Credit.....	

<u>Service</u>	<u>Code</u>
Medical Savings Accounts.....	
Money Order/Cashier Checks.....	
Mortgage Brokerage.....	
Mortgage Insurance.....	
Mortgage Origination.....	
Mortgage Servicing.....	
Municipal Securities Dealer.....	
Mutual Funds.....	
Payday Lending.....	
Payroll Cards with Stored Value.....	
Permanent Mortgage Lending.....	
Person to Person Money Transfers.....	
Real Estate Development.....	
Real Estate Equity Participation.....	
Real Property Leasing.....	
Refund Anticipation Loans.....	
Remittance Banking.....	
Reverse Mortgages.....	
Safe Deposit Boxes.....	
Sales Lease Back.....	
Savings Bank Life Insurance.....	
Savings Bonds.....	
Securities Brokerage:	
Internal Program.....	
3rd Party Marketing-Dual Employee.....	
3rd Party Marketing-Managed Program..	
Signature Loans.....	
SBA Lending.....	
Stretch Loans.....	
Tax Planning.....	
Tax Preparation.....	
Travel Agency.....	
Travelers Checks.....	
Trust Services:	
Internal Program.....	
Third Party Program.....	
U.S. Government Securities Dealer.....	
Vendor's Single Interest Insurance.....	
Wire Transfers.....	
Other _____	
Other _____	

Completed By:

Direct Phone: