

# Safe Deposit Box Regulatory/Compliance Manual

## “Updated 2017 Version”

### & Policy and Procedures Handbook (on CD)

“SAVE UP TO 40%”

#### Safe Deposit Regulatory/Compliance Test:

(Please answer questions) **Y** = Yes **N** = No

\_\_\_\_\_ Does your past due rent “final” drill letter contain the **required** SCRA disclosure?

\_\_\_\_\_ Do you know who can remove all box contents from a deceased “**single**” renter’s box?

\_\_\_\_\_ Are you aware of all **seven** (7) safe deposit transactions that will trigger a SAR form?

\_\_\_\_\_ Do you know if your state law requires a renter’s “No Insurance” **disclosure** notice?

\_\_\_\_\_ Do you know what to do with money, guns or drugs found in a **drilled** past due box?

\_\_\_\_\_ Are your procedures in **compliance** with the Americans with Disabilities Act?

\_\_\_\_\_ Are you aware of your state’s Unclaimed Property **reporting** requirements?

*(Did you get all **YES** answers on this test? The following manuals will answer these questions and many more!)*

#### Regulatory/Compliance Manual

(on CD): Includes all of your current state & updated federal regulations. **(Updated 2017)**

This unique 250 page safe deposit compliance manual (on CD) contains all of YOUR current state and federal safe deposit regulations which include: Deceased renters, delinquent boxes, unclaimed property, record retention, USA Patriot Act, Bank Secrecy Act, Suspicious Activity Reporting, Comptroller of Currency, Federal Deposit Insurance Corporation, National Credit Union Association, Bank Protection Act, Americans with Disabilities Act, SCRA and many other regulatory compliance and security

#### AUTHOR:



**David P. McGuinn, Founder and President of Safe Deposit Specialists**

During the past 50 years, McGuinn has provided top-notch safe deposit training, product and services, along with great nationwide client support.

Safe Deposit Specialists’ compliance and policy & procedures publications and other resources are considered the accepted standard in the financial industry.



*Louisiana*  
**Credit Union League**

#### Click Below to Order:

<http://www.sdspec.com/Manuals.html>

**USE PRODUCT CODE LACUL**

**(100% Satisfaction Guaranteed)**

*If these manuals would be of interest to other colleagues, please pass it on. If you are not interested in safe deposit issues, simply send an **email** and you will be taken off the list immediately.*

requirements.

**Price: 199.95 plus \$9.50 S&H**  
**(33% off of \$299.95 retail price)**

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## **Policy and Procedures Handbook** **(on CD):** *(State & updated federal regulations are* *NOT included).* **(Updated 2012)**

This 275-page safe deposit procedures handbook (CD) covers numerous safe deposit issues including: Customer relations, forms, renting, surrendering, box access, key control and many other recommended day-to-day procedures to properly run your safe deposit department.

**Price: 199.95 plus \$9.50 S&H**  
**(33% off of \$299.95 retail price)**

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## **Policy and Procedures Handbook** **and Regulatory/Compliance** **Manual PACKAGE (on CD)** **(Updated 2012 & 2017)**

**SAVE \$240.00** on this Policy and Procedures Handbook and Regulatory/Compliance Manual (CD) package.

This comprehensive package provides your staff with answers to the "Most Frequently Asked Safe Deposit Questions". The Procedures Handbook and the Compliance Manual package contains all of your current state and federal safe deposit regulations, sample forms and the recommended daily procedures described above.

**Price: 359.99 plus \$10.50 S&H**  
**(40% off of \$599.90 retail price)**