

Chapter DFI-SL 3

UNINSURED ASSOCIATIONS

DFI-SL 3.01 Uninsured associations.

Note: Chapter S-L3 was renumbered chapter DFI-SL3 under s. 13.93 (2m) (b) 1., Stats., and corrections made under s. 13.93 (2m) (b) 6. and 7., Stats., [Register, July, 1998, No. 511](#).

DFI-SL 3.01 Uninsured associations. An association, the accounts of which are not insured by a federal insuring agency, shall comply with the provisions relating to the following topics to the same extent as if the association were so insured:

(1) SURETY BOND. The surety bond provisions of [12 CFR](#)

[563.19](#) to [563.21](#).

(2) CONFLICT OF INTEREST. The conflict of interest provisions of [12 CFR 563.34](#), [563.35](#) and [563.40](#) to [563.45](#).

(3) LIQUIDITY. The liquidity provisions of [12 CFR 523.11](#).

(4) APPRAISAL POLICIES AND PRACTICES. The appraisal provisions of [12 CFR 563.17-1a](#) and [571.1b](#).

Note: This section interprets or implements ss. [215.03 \(1\)](#), [215.11](#) and [215.21 \(17\)](#), Stats.

History: Cr. [Register, June, 1989, No. 402](#), eff. 7-1-89.