

Handbook Chapter	Last Updated
1. Introduction	June 2018
2. Glossary	January 2016
3. Legal Definitions	September 2025
4. Accounts and Audit	April 2024
5. Credit Union Services	April 2025
6. Anti-Money Laundering and Countering the Financing of Terrorism	January 2016
7. Borrowing	September 2024
8. Consumer Protection	September 2024
9. Fitness and Probity	[Removed November 2025]
10. Governance	November 2025
11. Internal Audit	November 2025
12. Investments	November 2025
13. Lending	September 2025
13. A. Provisioning Guidelines for Credit Unions	October 2024
14. Liquidity	September 2024
15. Operational Risk	September 2024
16. Outsourcing	September 2024
17. Reserves	September 2024
18. Risk Management and Compliance	September 2024
19. Savings	September 2024
20. Strategic Plan	September 2013
21. Transfers of Engagements and Amalgamations	April 2024
Appendix 1: Documentation required to be maintained pursuant to the 1997 Act	September 2013
Appendix 2: Enforcement	November 2013
Appendix 3: Appeals under the 1997 Act	December 2014
Consolidated Version	November 2025