



Police Club USA

policeclubusa.com

P.O.BOX 1111 WILLOUGHBY, OHIO 44096

Protecting Our Lives In Cities Everywhere

BANKING PROCEDURES FOR NATION-STATE-CITY-12

NATIONAL- ESTABLISH A LOCAL BANK ACCOUNT THAT WILL BE USED FOR EXPENSES AND TO RECEIVE STATE FUNDS. BANK ACCOUNT WILL BE LISTED AS policeclubusa.

STATE- ESTABLISH A LOCAL BANK ACCOUNT THAT WILL BE USED FOR RECEIVING FUNDS FROM THE CITY UNITS AND COVERING OPERATIONAL COSTS. STATE ACCOUNT WILL INCLUDE THE NATIONAL UNIT AND WILL PROVIDE A MONTHLY BANK STATEMENT. THE STATE WILL RECEIVE 10% OF MEMBERSHIP FEES FROM EACH CITY UNIT. HALF OF THIS AMOUNT MUST BE SENT TO THE NATIONAL UNIT ACCOUNT. THIS PROCEDURE WILL ELIMINATE THE NATIONAL UNIT FROM RECEIVING CITY FUNDS FROM ACROSS THE COUNTRY. STATE BANK ACCOUNT WILL BE ESTABLISHED AS (USING OHIO AS EXAMPLE) policeclubusa/OH.

CITY- ESTABLISH A LOCAL BANK ACCOUNT THAT WILL RECEIVE MEMBERSHIP DONATIONS AND COVER OPERATIONAL EXPENSES. CITY ACCOUNT WILL INCLUDE THE STATE ACCOUNT. THE CITY WILL FORWARD TO THE STATE A MONTHLY BANK STATEMENT AND 10% OF MEMBERSHIP FUNDS RECEIVED FOR THAT MONTH. THE CITY BANK ACCOUNT WILL BE ESTABLISHED AS (USING CLEVELAND, OHIO AS EXAMPLE) policeclubusa/OH/Cleveland.

OVERVIEW- THE ABOVE BANKING SYSTEM ALLOWS THE SAFE AND EFFICIENT METHOD OF MEETING THE OBJECTIVE OF FUND DISTRIBUTION. THE CITY RECEIVES 100% OF MEMBERSHIP DONATIONS AND RETAINS 90% FOR THEIR USE. THE 10% BALANCE IS SENT TO THE STATE UNIT WHICH RETAINS HALF OF THE FUNDS AND SENDS THE NATIONAL UNIT THE REMAINING HALF.

ANY VIOLATION OF THIS BANKING PROCEDURE WILL RESULT IN THE REMOVAL OF THE STATE OR CITY FROM THE PROGRAM.