

**9I.12 Penalty — failure to timely file.**

A civil penalty of not more than two thousand dollars shall be imposed, for each offense, upon a nonresident alien, foreign business or foreign government, or an agent, trustee or other fiduciary thereof, who fails to timely file the registration as required by [section 9I.7](#), or who fails to timely file a report required by [section 9I.8](#).

[C81, §567.11]

[2002 Acts, ch 1095, §10](#)

[C2003, §9I.12](#)

[2013 Acts, ch 90, §3](#)