533C.603 Authorized delegate reporting.

- 1. A licensee shall submit a report of authorized delegates within forty-five days of the end of the calendar quarter. The superintendent is authorized and encouraged to utilize NMLS for the submission of the report required by this section provided that such functionality is consistent with the requirements of this section.
 - 2. The authorized delegate report shall include the following for each authorized delegate:
 - a. Company legal name.
 - b. Taxpayer employer identification number.c. Principal provider identifier.

 - d. Physical address.
 - e. Mailing address.
 - f. Any business conducted in other states.
 - g. Any fictitious or trade name.
 - h. Contact person name, phone number, and email.
 - i. Start date as licensee's authorized delegate.
 - j. End date acting as licensee's authorized delegate, if applicable.
- k. Any other information the superintendent reasonably requires with respect to the authorized delegate.

2023 Acts, ch 83, §23 NEW section