

533C.606 Records.

1. A licensee shall maintain records in any form, for the purpose of determining compliance with [this chapter](#), for at least three years, including all of the following:

- a. A record of each outstanding money transmission obligation sold.
 - b. A general ledger posted at least monthly containing all asset, liability, capital, income, and expense accounts.
 - c. Bank statements and bank reconciliation records.
 - d. Records or outstanding money transmission obligations.
 - e. Records of each outstanding money transmission obligation paid within the three-year period.
 - f. A list of the last known names and addresses of all of the licensee's authorized delegates.
 - g. Any other records the superintendent reasonably requires by rule.
2. Records specified in [this section](#) may be maintained outside the state if they are made accessible to the superintendent on seven business days' notice that is sent by the superintendent in a record.
3. All records maintained by the licensee as required in [this section](#) are open to inspection by the superintendent pursuant to [section 533C.203](#).

[2023 Acts, ch 83, §26](#)