

533C.601 Report of condition.

1. A licensee shall submit a report of condition within forty-five days of the end of the calendar quarter, or within any extended time as the superintendent may prescribe.

2. The report of condition shall include all of the following:

a. Financial information at the licensee level.

b. Nationwide and state-specific money transmission transaction information in every jurisdiction in the United States where the licensee is licensed to engage in money transmission.

c. Permissible investments report.

d. Transaction destination country reporting for money received for transmission, if applicable. This information shall only be included in a report of condition submitted within forty-five days of the end of the fourth calendar quarter.

e. Any other information the superintendent reasonably requires with respect to the licensee. The superintendent is authorized and encouraged to utilize NMLS for the submission of the report required by [this section](#) and is authorized to update as necessary the requirements of [this section](#) to carry out the purposes of [this chapter](#) and maintain consistency with NMLS reporting.

[2003 Acts, ch 96, §23, 42; 2023 Acts, ch 83, §21](#)

Referred to in [§533C.303](#)