

533C.605 Bank Secrecy Act reports.

A licensee and an authorized delegate shall file all reports required by federal currency reporting, record keeping, and suspicious activity reporting requirements pursuant to the federal Bank Secrecy Act and other federal and state laws pertaining to money laundering. The timely filing of a complete and accurate report required under [this section](#) with the appropriate federal agency is deemed compliant with the requirements of [this section](#).
[2023 Acts, ch 83, §25](#)