

701—1000.28(123) Dishonored payment for alcoholic liquor.

1000.28(1) If a class “E” retail alcohol licensee tenders payment for alcoholic liquor that is subsequently dishonored, the licensee will enter a certified funds status for a duration determined by the director. During the certified funds status period, the licensee will tender a bank draft in exact payment in advance of the licensee’s alcoholic liquor delivery.

1000.28(2) The department may collect from the licensee a \$20 fee for each dishonored payment for the purchase of alcoholic liquor.

1000.28(3) Any class “E” retail alcohol licensee that is enrolled in automatic license renewal and tenders payment for alcoholic liquor that is subsequently dishonored will be unenrolled from automatic license renewal.

This rule is intended to implement Iowa Code sections 123.4, 123.24, and 123.35.

[ARC 9085C, IAB 4/2/25, effective 5/7/25]