

187—19.13(17A,535D) Annual report. On or before March 31 of each year, each mortgage loan originator who as of the preceding December 31 was not employed by or an exclusive agent of a company licensed under Iowa Code chapter 535B, 536, or 536A shall file with the superintendent an annual report as required by Iowa Code section 535D.23 stating the amount of residential mortgage loans originated, processed, or underwritten, as the case may be, during the preceding calendar year. The superintendent may assess a late fee of \$10 for each day the annual report is delinquent, not to exceed aggregate late penalties of \$300. The superintendent may relieve any licensee from the payment of any penalty, in whole or in part, for good cause.

[ARC 0591D, IAB 9/16/26, effective 10/21/26]