

House File 2750

H-8333

1 Amend House File 2750 as follows:

2 1. By striking everything after the enacting clause and
3 inserting:

4 <Section 1. NEW SECTION. 533C.1004 Wire transmission fees.

5 1. For purposes of this section, "*wire transmission*" means
6 money transmission by wire to or from locations abroad.

7 2. In addition to any other fee required by law for a wire
8 transmission, a licensee or the licensee's authorized delegate
9 shall collect from a customer a fee of five dollars for each
10 wire transmission equal to or less than five hundred dollars,
11 and in addition to such fee, if applicable, an amount equal to
12 two percent of the amount of the wire transmission in excess
13 of five hundred dollars.

14 3. The fees collected under subsection 2 shall be remitted
15 quarterly by the licensee or the licensee's authorized
16 delegate to the department of revenue in the form and manner
17 prescribed by the department of revenue, in consultation with
18 the department of public safety. All required forms and
19 remittances shall be filed with the department of revenue no
20 later than the fifteenth day of the month following the close
21 of each calendar quarter.

22 4. The department of revenue shall account for all fees
23 remitted under subsection 3 and pay ninety percent of the
24 same to the office to combat human trafficking established in
25 section 80.45, and deposit the remaining ten percent in the
26 general fund of the state.

27 5. a. The department of revenue, in consultation with the
28 department of public safety, shall enforce the provisions of
29 this section.

30 b. If a licensee or licensee's authorized delegate fails
31 to comply with subsection 3, the department of revenue shall
32 notify the superintendent who may suspend or revoke the
33 licensee's license under section 533C.901, and may issue an
34 order suspending or revoking the designation of an authorized
35 delegate under section 533C.902. Notification of a suspension

1 under this paragraph shall be delivered to the commissioner of
2 public safety.

3 *c.* Upon request by the department of revenue, the
4 superintendent may file a claim against the surety bond of the
5 licensee on behalf of the state.>

WICHTENDAHL of Linn