

House File 2750

H-8338

1 Amend the amendment, H-8333, to House File 2750, as follows:

2 1. By striking page 1, line 1, through page 2, line 5, and  
3 inserting:

4 <Amend House File 2750 as follows:

5 1. By striking everything after the enacting clause and  
6 inserting:

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

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

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

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

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

30 5. *a.* The department of revenue, in consultation with the  
31 department of public safety, shall enforce the provisions of  
32 this section.

33 *b.* If a licensee or licensee's authorized delegate fails  
34 to comply with subsection 3, the department of revenue shall  
35 notify the superintendent who may suspend or revoke the

1 licensee's license under section 533C.901, and may issue an  
2 order suspending or revoking the designation of an authorized  
3 delegate under section 533C.902. Notification of a suspension  
4 under this paragraph shall be delivered to the commissioner of  
5 public safety and the department of revenue.

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

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WICHTENDAHL of Linn