

Proposed Amendment for Publication in the Register

1 04 NCAC 03F .0504 is proposed for amendment as follows:

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3 **04 NCAC 03F .0504 AGENT ACTIVITY REPORTS**

4 The reports required by GS 53-208.12 shall include: A licensee shall file each quarter of the calendar year,
5 a quarterly report of agent activity no later than 60 days after the quarter has ended. The quarterly report
6 shall contain the following information:

7 (1) The licensee's total number of ~~agents or subagents~~ authorized delegates in this State;
8 State; and

9 (2) The total number and dollar amount of ~~the checks sold or issued by~~ monetary
10 transmission activity, designated by activity type, licensee, and by each agent or subagent
11 of the licensee's authorized delegates in this State.

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13 *History Note: Authority G.S. 53-208.12; 53-208.19; 53-208.27;*

14 *Eff. February 1, 1993;*

15 *Amended Eff. October 1, 2016; June 1, 1995.*