

STATE OF CALIFORNIA  
THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
TITLE 10. INVESTMENT

1. Amend Section 80.4119 to read:

§80.4119 Information Regarding Forms of Receipts and Payment Instruments

(a) Receipts for Receiving Money for Transmission.

(1) Provide a sample form of receipt.

(2) Provide a certification by an officer of the applicant, ~~in accordance with Section 5.3007, title 10, California Code of Regulations,~~ which certifies that the sample form of receipts is the receipt form used by the applicant and its agents.

(3) Provide a translator's certificate, if applicable, in accordance with Section 5.3302, Title 10, California Code of Regulations.

(b) Payment Instruments.

(1) Provide a specimen copy of each form of payment instrument issued by the applicant which the applicant proposes to sell in the state of California.

(2) In case the applicant proposes to sell a form of payment instrument only in certain circumstances (for example, only through a certain California agent or type of California agent or only in certain geographical areas), describe such circumstances.

NOTE: Authority cited: Sections 321, 334, and 2032, Financial Code. Reference: Sections 2100 and 2106, Financial Code.

2. Amend Section 80.5200.1 to read:

§ Section 80.5200.1 Forms of Receipt for Receiving Money for Transmission.

(a) An application by a licensee for approval under Financial Code Section 2100 of the form of receipt used by the licensee or by its agent shall contain the following:

(1) Provide a sample form of receipt.

(2) Provide a certification by an officer of the applicant, ~~in accordance with Section 5.3007, title 10, California Code of Regulations,~~ which certifies that the sample form of receipts is the receipt form used by the applicant and its agents.

(3) Provide a translator's certificate, if applicable, in accordance with Section 5.3302, Title 10, California Code of Regulations.

NOTE: Authority cited: Sections 321 and 334, Financial Code. Reference: Section 2100, Financial Code.