

**State of California
Office of Administrative Law**

In re:
Department of Financial Protection and
Innovation

Regulatory Action:

Title 10, California Code of Regulations

Adopt sections:

Amend sections: 80.4119, 80.5200.1

Repeal sections:

NOTICE OF APPROVAL OF REGULATORY
ACTION

Government Code Section 11349.3

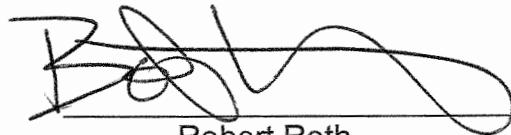
OAL Matter Number: 2025-1212-02

OAL Matter Type: Regular (S)

This regular rulemaking by the Department of Financial Protection and Innovation amends implementing regulations for the Money Transmission Act, which licenses and regulates money transmission businesses. The rulemaking amends requirements for officer certification of receipts used by an applicant business, which must be filed with the department's commissioner for review prior to use.

OAL approves this regulatory action pursuant to section 11349.3 of the Government Code. This regulatory action becomes effective on 4/1/2026.

Date: January 28, 2026



Robert Roth
Senior Attorney

For: Kenneth J. Pogue
Director

Original: KC Mohseni, Commissioner

Copy: Diana Pha

REGULAR

For use by Secretary of State only

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-2025-0519-02	REGULATORY ACTION NUMBER 2025-1212-025	EMERGENCY NUMBER
For use by Office of Administrative Law (OAL) only			
OFFICE OF ADMINISTRATIVE LAW		OFFICE OF ADMIN. LAW 2025 DEC 12 PM 4:37	
Electronic Submission			
RECVD DATE 05/19/2025	PUBLICATION DATE 05/30/2025		
NOTICE		REGULATIONS	

JAN 28 2026

1:39 PM
[Signature]

AGENCY WITH RULEMAKING AUTHORITY Department of Financial Protection and Innovation	AGENCY FILE NUMBER (If any) PRO 05-24
--	---

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE Money Transmission Act - Officer Certification	TITLE(S) 10	FIRST SECTION AFFECTED 80.4119	2. REQUESTED PUBLICATION DATE May 30, 2025
3. NOTICE TYPE <input checked="" type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other	4. AGENCY CONTACT PERSON Diana Pha	TELEPHONE NUMBER 916-208-8326	FAX NUMBER (Optional)
OAL USE ONLY <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn	NOTICE REGISTER NUMBER 2025-22-2	PUBLICATION DATE 5/30/25	

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Money Transmission Act Officer Certification	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
---	---

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)

SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT
	AMEND Sections 80.4119 and 80.5200.1
TITLE(S) 10	REPEAL

3. TYPE OF FILING

<input checked="" type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))	<input type="checkbox"/> Other (Specify)		

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

<input checked="" type="checkbox"/> Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	<input type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> §100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify)
--	--	---	--

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal
<input type="checkbox"/> Other (Specify)		

7. CONTACT PERSON Diana Pha	TELEPHONE NUMBER 916-208-8326	FAX NUMBER (Optional)	E-MAIL ADDRESS (Optional) regulations@dmpi.ca.gov
---------------------------------------	---	------------------------------	---

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE <i>[Signature]</i>	DATE 12/08/2025
TYPED NAME AND TITLE OF SIGNATORY Colleen Monahan, Deputy Commissioner, Legal Division	

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JAN 28 2026

Office of Administrative Law

Per 2025-22-2