

ARTICLE 13-07

MONEY TRANSMITTERS

Chapter
13-07-01 Money Transmitters

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MONEY TRANSMITTERS

Section 13-07-01-01 is created as follows:

Section 13-07-01-01 Definitions

13-07-01-01. Definitions.

1. "Past due or doubtful of collection" means cash due from an authorized delegate that is not remitted on or before the tenth business day after the date the authorized delegate is required to remit the money under the written agreement between the license holder and the authorized delegate.

History: Effective _____, 2012.

General Authority: NDCC 13-09-14

Law Implemented: NDCC 13-09-02, 13-09-15