

(2) SUBMITS TO THE COMMISSIONER IN WRITING AND PRIOR TO PROVIDING CHECK CASHING SERVICES THE FOLLOWING INFORMATION:

(I) THE SUBSIDIARY'S OR AFFILIATE'S NAME AND ADDRESS, AND THE NAMES AND ADDRESSES OF EACH:

1. OWNER WHO OWNS 5% OR MORE OF THE SUBSIDIARY OR AFFILIATE; AND

2. OFFICER, DIRECTOR, OR PRINCIPAL OF THE SUBSIDIARY OR AFFILIATE;

(II) 1. EACH ADDRESS AT WHICH CHECK CASHING SERVICES WILL BE PROVIDED; AND

2. IF A MOBILE UNIT WILL BE USED TO PROVIDE CHECK CASHING SERVICES, THE VEHICLE IDENTIFICATION NUMBER OF THE MOBILE UNIT AND THE GEOGRAPHIC AREA IN WHICH THE MOBILE UNIT WILL BE OPERATING; AND

(III) ANY OTHER INFORMATION THAT THE COMMISSIONER REQUESTS.

(C) (1) AN EXEMPT ENTITY IS NOT SUBJECT TO THE PROVISIONS OF §§ 12-106 ~~THOUGH~~ THROUGH 12-112, INCLUSIVE, AND § 12-122 OF THIS SUBTITLE.

(2) AN EXEMPT ENTITY IS SUBJECT TO:

(I) THE PROVISIONS OF §§ 12-113 THROUGH 12-121, INCLUSIVE, AND §§ 12-123 THROUGH 12-127, INCLUSIVE, OF THIS SUBTITLE; AND

(II) ANY REGULATION, EXCEPT TO THE EXTENT THE REGULATION CONCERNS LICENSING, ADOPTED UNDER THIS SUBTITLE.

12-104.

THE COMMISSIONER MAY ADOPT REGULATIONS TO CARRY OUT THE PROVISIONS OF THIS SUBTITLE.

12-105.

(A) EXCEPT AS PROVIDED IN § 12-102(A) OF THIS SUBTITLE, A PERSON MAY NOT PROVIDE CHECK CASHING SERVICES UNLESS THE PERSON IS LICENSED UNDER THIS SUBTITLE OR IS AN EXEMPT ENTITY.

(B) A SEPARATE LICENSE IS REQUIRED FOR EACH PLACE OF BUSINESS AT WHICH, OR MOBILE UNIT FROM WHICH, A PERSON PROVIDES CHECK CASHING SERVICES.

12-106.

TO QUALIFY FOR A LICENSE, AN APPLICANT SHALL SATISFY THE COMMISSIONER THAT: