

(B) FOR THE PURPOSES OF THIS SECTION, THE COMMISSIONER:

(1) SHALL BE GIVEN ACCESS TO ANY BOOKS, PAPERS, RECORDS, SAFES, OR VAULTS OF THE PERSON UNDER INVESTIGATION; AND

(2) MAY EXAMINE UNDER OATH A PERSON WHOSE TESTIMONY THE COMMISSIONER REQUIRES.

12-116.

BEFORE A LICENSEE DEPOSITS A PAYMENT INSTRUMENT IN OR PRESENTS A PAYMENT INSTRUMENT TO A FINANCIAL INSTITUTION, THE LICENSEE SHALL ENDORSE THE PAYMENT INSTRUMENT WITH THE NAME UNDER WHICH THE LICENSEE IS LICENSED TO PROVIDE CHECK CASHING SERVICES.

12-117.

A LICENSEE SHALL COMPLY WITH:

(1) ALL FEDERAL AND STATE LAWS CONCERNING MONEY LAUNDERING; AND

(2) ~~THE TRUTH IN LENDING ACT (15 U. S. C. 1601 ET SEQ.).~~

12-118.

A LICENSEE SHALL CONSPICUOUSLY POST, IN 48 POINT OR LARGER TYPE, AT EACH PLACE OF BUSINESS AT WHICH, OR MOBILE UNIT FROM WHICH, THE LICENSEE PROVIDES CHECK CASHING SERVICES, A NOTICE OF THE FEES FOR CHECK CASHING SERVICES.

12-119.

(A) A LICENSEE SHALL PAY A CUSTOMER, IN UNITED STATES CURRENCY, THE FACE AMOUNT OF THE PAYMENT INSTRUMENT RECEIVED LESS THE FEE CHARGED.

(B) (1) A LICENSEE MAY NOT PROVIDE CHECK CASHING SERVICES TO A CUSTOMER UNLESS THE CUSTOMER PRESENTS A FORM OF CUSTOMARILY ACCEPTABLE IDENTIFICATION.

(2) ACCEPTABLE FORMS OF IDENTIFICATION INCLUDE:

(I) A VALID DRIVER'S LICENSE WITH PHOTOGRAPH ISSUED BY A STATE GOVERNMENT;

(II) A VALID IDENTITY CARD WITH PHOTOGRAPH ISSUED BY A STATE GOVERNMENT;

(III) A VALID UNITED STATES PASSPORT OR ALIEN REGISTRATION CARD; AND

(IV) A VALID MILITARY IDENTIFICATION CARD.