

12-112.

(A) A LICENSE IS NOT TRANSFERABLE.

(B) A LICENSEE SHALL DISPLAY THE LICENSE CONSPICUOUSLY AT THE LICENSEE'S PLACE OF BUSINESS OR MOBILE UNIT.

12-113.

(A) A LICENSEE MAY NOT CHANGE THE PLACE OF BUSINESS FOR WHICH A LICENSE IS ISSUED UNLESS THE LICENSEE:

(1) NOTIFIES THE COMMISSIONER IN WRITING OF THE PROPOSED CHANGE; AND

(2) RECEIVES THE WRITTEN CONSENT OF THE COMMISSIONER PRIOR TO THE CHANGE.

(B) IF THE COMMISSIONER CONSENTS TO A PROPOSED CHANGE OF PLACE OF BUSINESS, THE LICENSEE SHALL ATTACH THE WRITTEN CONSENT TO THE LICENSE.

12-114.

(A) A LICENSEE SHALL KEEP THE BOOKS AND RECORDS THAT THE COMMISSIONER REQUIRES TO DETERMINE COMPLIANCE WITH THIS SUBTITLE.

(B) UNLESS A LONGER PERIOD IS EXPRESSLY REQUIRED BY STATE OR FEDERAL LAW, A LICENSEE SHALL RETAIN THE RECORDS REQUIRED UNDER THIS SUBTITLE FOR A PERIOD OF AT LEAST 2 YEARS.

(C) A LICENSEE MAY RETAIN THE RECORDS REQUIRED UNDER THIS SUBTITLE AT ANY LOCATION, PROVIDED THAT THE LICENSEE:

(1) NOTIFIES THE COMMISSIONER IN WRITING OF THE LOCATION OF THE RECORDS; AND

(2) MAKES THE RECORDS AVAILABLE AT A PLACE OF BUSINESS FOR WHICH A LICENSE HAS BEEN ISSUED OR AT THE LICENSEE'S PRINCIPAL PLACE OF BUSINESS, AS AGREED BY THE COMMISSIONER AND THE LICENSEE, WITHIN 7 DAYS OF A WRITTEN REQUEST FOR EXAMINATION BY THE COMMISSIONER.

(D) IN ADDITION TO ANY OTHER BOOKS AND RECORDS THAT THE COMMISSIONER MAY REQUIRE, A LICENSEE SHALL RETAIN:

(1) A CHRONOLOGICAL REGISTER OF ALL PAYMENT INSTRUMENTS CASHED BY THE LICENSEE SHOWING:

(I) THE NAME OF THE CUSTOMER;

(II) THE TRANSACTION DATE;

(III) THE TYPE AND AMOUNT OF PAYMENT INSTRUMENT;

(IV) THE AMOUNT OF FEE CHARGED; AND