

**MO6 Compliance with Federal Regulations** [~~Section 12-52-110.5, C.R.S.~~][[Section 11-110-113, C.R.S.](#)]

- A. Each licensee shall develop a compliance plan outlining policies, procedures, and practices implemented to ensure compliance with federal laws and regulations applicable to money services businesses, including, but not limited to, federal anti-money laundering, record keeping, and registration requirements. Failure to develop such a compliance plan may be considered a basis for license revocation pursuant to Section ~~12-52-112~~[11-110-115](#), C.R.S.