

**MO7 Customer Notice** ~~[Section 12-52-116 (3)(a), C.R.S.]~~ [Section 11-110-120(3)(a), C.R.S.]

- A. Every licensee shall post and maintain at its establishment and at each agent location, or other facility located in Colorado where exchange is sold or issued, or the business of money transmission is conducted, a notice furnished by the Commissioner that provides consumer information concerning the ~~Colorado Money Transmitters~~ Act and how to file a consumer complaint with the ~~Colorado Division of Banking~~. Such notice must be posted conspicuously in an easily accessible and well-lighted area that is available to the consumer.
- B. 1. If the exchange transaction is conducted through an electronic text medium, the licensee shall communicate the text of the customer notice to the consumer's electronic address, make the disclosure available at another location such as an internet web site, or provide the information in conjunction with other disclosures.
2. Notice is not required if the exchange transaction is conducted orally by telephone.