

*** DRAFT - NOT YET FILED ***

TO BE RESCINDED

1301:8-3-06

Out-of-state examination.

In the event books, records, data and documents of a registrant are located outside Ohio, the registrant shall be required, upon the request of the superintendent, to pay in advance the estimated costs of the examination of the registrant outside the state of Ohio, including the proportionate cost of the salaries of division of financial institutions employees who conduct the examination. The estimated costs of an out-of-state examination, as determined by the superintendent, shall be deposited with the division of financial institutions upon demand. After the actual costs of the out-of-state examination have been determined, any funds in the deposit account in excess of costs as itemized by the division of financial institutions shall be returned to the registrant.

Effective:

Five Year Review (FYR) Dates:

Certification

Date

Promulgated Under: 119.03
Statutory Authority: 1321.54(A)
Rule Amplifies: 1321.55
Prior Effective Dates: 7/1/2008, 11/13/97, 4/1/1990, 2/1/1986, 8/31/1981,
12/1/1979