

Ohio Administrative Code

Rule 4717-14-05 Requirements for authorization as an institutional depositor.

Effective: January 6, 2018

(A) An entity seeking to become an institutional depositor authorized to submit reports and payment on behalf of a licensee shall submit a request form to the board. The discretion to authorize an entity rests solely with the board or its delegate.

(B) The entity seeking to become an institutional depositor must agree to accept the responsibility to submit all quarterly reports and payments on behalf of any licensee.