



Ohio Revised Code

Section 1322.43 Supervision and procedures.

Effective: March 23, 2018

Legislation: House Bill 199 - 132nd General Assembly

No registrant and entity holding a valid letter of exemption under division (B)(1) of section 1322.05 of the Revised Code, through its operations manager or otherwise, shall fail to do either of the following:

- (A) Reasonably supervise a mortgage loan originator or any other person associated with the registrant;

 - (B) Establish reasonable procedures designed to avoid violations of any provision of this chapter or the rules adopted under this chapter, or violations of applicable state and federal consumer and lending laws or rules, by mortgage loan originators or any other person associated with the registrant.
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