

STATE OF COLORADO
COLORADO DIVISION OF BANKING

Fee Schedule
Effective Date: September 20, 2024

ACTIVITY	Fees for state-chartered banks, trust companies and licensed money transmitters are listed under Column B; all others are under Column A.	FEE	
		A	B
MONEY TRANSMITTER COMPANY			
Initial License Fee (January 1 – June 30) (§11-110-110(1), C.R.S.) that includes \$500 for Identity Theft and Financial Fraud Surcharge (§24-33.5-1707, C.R.S.)		\$6,000	N/A
Initial License Fee (July 1 – December 31) (§11-110-110(1), C.R.S.) that includes \$250 for Identity Theft and Financial Fraud Surcharge (§24-33.5-1707, C.R.S.)		\$3,000	N/A
Change of Control – Money Transmitter Licensees (§11-110-112, C.R.S.)		\$2,000	N/A
Annual License Fee (§11-110-110(1), C.R.S.) that includes \$500 for Identity Theft and Financial Fraud Surcharge (§24-33.5-1707, C.R.S.)		N/A	\$6,000
Money Transmitter Examination Fee (§11-110-111(a), C.R.S.)		N/A	\$70 Hour*
Money Transmitter Applicant Investigation (§11-110-109(1), C.R.S.)		\$70 Hour*	N/A
Late Filing of Report(s) of Condition		N/A	\$750/Day
Late Filing of Required Annual Financial Statement		N/A	\$750/Day

**Maximum amount that may be charged (§11-110-111(2)(c), C.R.S.)*

**Plus reasonable expenses as normally paid by the State.*

IMPORTANT INFORMATION

House Bill 08-1216 amended Part 1 of Article 24, C.R.S., by the addition of a new section 108 requiring that a 10 percent surcharge be added to fines collected under Titles 10, 11, 12, 40, and 42, C.R.S. The moneys collected are used by the Department of Regulatory Agencies for consumer outreach and education. The surcharge is applicable to all fines levied on and after September 1, 2009.