

MO0.5 Definitions

1. "Control" is set forth in Section 11-110-~~201(8)(a)(I)-(III)~~~~103(3)(a)-(c)~~, C.R.S.
2. "~~Federally Insured Depository~~ Financial Institution" is set forth in Section 11-~~110-201(12)~~~~101-401(36)~~, C.R.S.
3. "~~NMLS~~" is set forth in Section 11-110-201(23), C.R.S. ~~"National Multistate Licensing System and Registry" (NMLS) is an information portal developed by the Conference of State Bank Supervisors and the American Association of Residential Mortgage Regulators and owned and operated by the State Regulatory Registry, LLC, or any successor or affiliated entity, for the licensing and registration of persons in financial services industries.~~
<https://nationwidelicingsystem.org>.
4. "Parent," when used with respect to a specified person, other than a natural person, is defined as any person, other than a natural person, which controls such specified person, directly or indirectly, through one or more intermediaries.
5. "Permissible Investment" is set forth in Section 11-110-~~1004~~~~108(3)(a)-(g)~~, C.R.S.
6. "Person" is set forth in Section 11-110-~~201(28)~~~~103(14)~~, C.R.S.
7. "Record" is the original of any record of licensee or agent that includes the data or other information comprising a record stored or transmitted in or by means of any electronic, computerized, mechanized, or other information storage or retrieval or transmission system or device that can upon request generate, regenerate, or transmit the precise data or other information comprising the record; and an original also includes the visible data or other information so generated, regenerated, or transmitted if it is legible or can be made legible by enlargement or other process. The record(s) required to be maintained may be maintained at any location, provided the licensee notifies the Division of Banking (Division) in writing of the location of its records prior to each scheduled examination.
8. "Stored Value" is set forth in Section 11-110-~~201(30)(a)~~~~202(2)~~, C.R.S.