**Section 120.90 Returned Items Record**

A currency exchange must maintain a trailing 12 log of all returned checks, drafts, money orders or other evidence of money. The log must include the maker, payee, check number, date of instrument, amount, reason for return, date of return, attempts to collect by the currency exchange, and any fees charged by the currency exchange.

(Source: Amended at 45 Ill. Reg. 9947, effective July 26, 2021)