

§ 53-448. (Effective January 1, 2027) Receipts.

(a) An owner of a virtual currency kiosk or a virtual currency kiosk operator, upon the completion of a virtual currency transaction, shall provide to the customer a receipt containing:

- (1) The name of, and contact information for, the owner of the virtual currency kiosk or the virtual currency kiosk operator, including the owner of the virtual currency kiosk's or the virtual currency kiosk operator's business address and a customer service telephone number established by the owner of a virtual currency kiosk or the virtual currency kiosk operator to answer questions and register complaints.
- (2) The name of the customer.
- (3) The type, value, date and precise time of the virtual currency transaction, transaction hash or identification number, and each virtual currency address.
- (4) The amount of the virtual currency transaction expressed in dollars.
- (5) The public virtual currency address of the customer.
- (6) The unique identifier of the virtual currency kiosk operator.
- (7) Any fee charged, including a fee charged directly or indirectly by the owner of the virtual currency kiosk or the virtual currency kiosk operator or a third party involved in the virtual currency transaction.
- (8) The exchange rate of the virtual currency to dollars.
- (9) Any tax collected by the owner of the virtual currency kiosk or the virtual currency kiosk operator for the virtual currency transaction.
- (10) A statement of the liability of the owner of the virtual currency kiosk or the virtual currency kiosk operator for nondelivery or delayed delivery.
- (11) A statement of the refund policy of the owner of the virtual currency kiosk or the virtual currency kiosk operator.
- (12) The name and telephone number of the Commissioner, and a statement disclosing that customers may contact the Commissioner with questions or complaints about virtual currency kiosk services provided by the owner or operator of the virtual currency kiosk.
- (13) The name of the licensed virtual currency exchange the operator used to calculate the spread.
- (14) The name and contact information of the designated recipient of the controllable electronic record transaction.
- (15) Any additional information the Commissioner may require.

(b) The receipt required under subsection (a) of this section shall be provided as a physical written receipt unless the customer requests to receive an electronic receipt. The receipt shall satisfy all of the following:

- (1) Have a retainable form.
- (2) Be written in English and in the language principally used by the owner of the virtual currency kiosk or the virtual currency kiosk operator to advertise, solicit, or negotiate, orally or in writing. (2026-45, s. 1.)