

§ 93A-66. Record keeping by resale service providers, transfer service providers, and lead dealers.

Resale service providers, lead dealers, and transfer service providers shall maintain the following records for a period of three years from the date each piece of personal contact information is obtained:

- (1) A copy of all pieces of personal contact information obtained.
- (2) Resale service providers, transfer service providers, and lead dealers who receive personal contact information from other lead dealers shall maintain records disclosing:
 - a. The full name, address, and telephone number of the lead dealer from which the personal contact information was obtained.
 - b. The date, time, and place of the transaction at which the personal contact information was obtained, along with the amount of consideration paid and a signed receipt from the lead dealer or copy of a canceled check.
- (3) Resale service providers, transfer service providers, and lead dealers who obtained personal contact information by directly researching and assembling such information and did not obtain such information from a lead dealer shall maintain records disclosing:
 - a. A complete written description of the source from which each piece of personal contact information was obtained.
 - b. The methodologies used for researching and assembling the personal contact information.
 - c. The date, time, and place at which the piece of personal contact information was obtained.
 - d. The full name, address, and telephone number of each person who performed the work to obtain the piece of personal contact information. (2021-163, s. 1(c); 2021-192, s. 5(a).)