

RCW 7.88.030 Compliance review document confidentiality—

Exceptions. RCW 7.88.020 does not:

(1) Limit the discovery or admissibility in any civil action of any documents that are not compliance review documents;

(2) Limit the discovery or admissibility of the testimony as to the identity of relevant witnesses or the identification of any relevant documents other than compliance review documents;

(3) Apply if the financial institution or affiliate expressly waives the privilege in writing;

(4) Apply if a compliance review document or matters learned in connection with a compliance review are voluntarily disclosed, but only to the extent of that disclosure, to a nonaffiliated third party other than a federal or state regulatory agency or legal counsel for or independent auditors of the financial institution or affiliate; or

(5) Apply to any information required by statute, rule, or federal regulation to be maintained by or provided to a governmental agency while the information is in the possession of the agency, to the extent applicable law authorizes its disclosure. [1997 c 435 s 4.]