

Title 208 WAC

FINANCIAL INSTITUTIONS, DEPARTMENT OF

Chapters

208-04	General provisions.
208-08	Adjudicative procedures.
208-12	Public records.
208-400	Credit union corporate governance.
208-418	Fees charged to credit unions and other persons.
208-424	Regulatory relief for small credit unions.
208-436	Rules governing supervisory approval of credit union investment practices.
208-440	Credit union participation in commercial arrangements with third parties.
208-444	Miscellaneous credit union rules.
208-460	Member business loans.
208-472	Credit union field of membership.
208-476	Credit union—Other real estate owned.
208-490	"Guidance" for credit unions.
208-512	Banks and trust companies.
208-512A	Limits on loans and extensions of credit.
208-514	Mutual savings banks.
208-528	New state banks and trust companies—Application and investigation.
208-532	Establishment of alien banks in Washington—Procedure.
208-536	Administration of trust companies—Investments, etc.
208-544	Schedule of costs of examinations.
208-548	Acquisition of banks, trust companies, national banking associations of bank holding companies by out-of-state bank holding companies.
208-556	Small business administration 7(A) loan guaranty program nondepository lenders—Licensing and regulation.
208-586	Examination and supervision fees for savings and loan associations.
208-590	Merger or acquisition of troubled associations.
208-594	Savings and loan trust powers.
208-598	Foreign association branch application procedures.
208-600	Mortgage lending and home ownership.
208-620	Washington Consumer Loan Act.
208-630	Regulation of check cashers and sellers and small loans (payday lenders).
208-660	Mortgage brokers and loan originators—Licensing.
208-680	Escrow Agent Registration Act.
208-690	Regulation of money services providers.
208-700	Processing applications for grants from the mortgage lending fraud prosecution account.
208-705	Processing applications for grants from the securities prosecution fund.

DISPOSITION OF CHAPTERS FORMERLY CODIFIED IN THIS TITLE

Chapter 208-464 CREDIT UNION MEMBER BUSINESS LOANS

208-464-010	Purpose. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-464-010, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-464-010, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-010, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-020	Definitions. [WSR 96-06-011, recodified as § 208-464-020, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-020, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-030	Policy requirements. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-464-030, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-464-030, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-030, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-040	Underwriting review requirements. [WSR 96-06-011, recodified as § 208-464-040, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-040, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-050	Loans to one borrower. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-464-050, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-464-050, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-050, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-060	Allowance for loan losses. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-464-060, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-464-060, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-060, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-070	Minimum reserves-to-assets ratio. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-464-070, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-464-070, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-070, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-080	Prohibitions, director and employee loans. [WSR 96-06-011, recodified as § 208-464-080, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-050 (Order 89-1), § 419-64-080, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
208-464-090	Prohibitions, other. [WSR 96-06-011, recodified as § 208-464-090, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.015 and 31.12.535. WSR 89-04-

050 (Order 89-1), § 419-64-090, filed 2/1/89.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.

Chapter 208-480
REAL ESTATE APPRAISALS

- 208-480-010 Definitions. [WSR 96-06-011, recodified as § 208-480-010, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-010, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-020 Appraisals required. [WSR 96-06-011, recodified as § 208-480-020, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-020, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-030 Transactions for which a state-certified appraiser is required. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-480-030, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-480-030, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-030, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-040 Transactions for which either a state-certified or state-licensed appraiser is required. [WSR 96-06-011, recodified as § 208-480-040, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-040, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-050 Appraisal standards. [Statutory Authority: RCW 42.320.040 [43.320.040] and 31.12.535. WSR 96-17-071, § 208-480-050, filed 8/20/96, effective 9/20/96. WSR 96-06-011, recodified as § 208-480-050, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-050, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-060 Appraiser independence. [WSR 96-06-011, recodified as § 208-480-060, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-060, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.
- 208-480-070 Professional association membership—Competency. [WSR 96-06-011, recodified as § 208-480-070, filed 2/23/96, effective 6/1/96. Statutory Authority: RCW 31.12.535. WSR 92-24-053, § 419-80-070, filed 11/30/92, effective 12/31/92.] Repealed by WSR 99-03-009, filed 1/8/99, effective 2/28/99. Statutory Authority: RCW 31.12.516 and 43.320.040.

Chapter 208-680A
ESCROW—ORGANIZATION AND ADMINISTRATION
(Formerly chapter 308-128A WAC)

- 208-680A-010 Promulgation—Authority. [WSR 96-05-018, recodified as § 208-680A-010, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128A-010, filed 9/9/88; Order RE 122, § 308-128A-010, filed 9/21/77.] Repealed by WSR 96-21-082, filed 10/16/96, effective 11/16/96. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320.
- 208-680A-020 Organization. [Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680A-020, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680A-020, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128A-020, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128A-020, filed 9/9/88; Order RE 122, § 308-128A-020, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

- 208-680A-030 Meeting notice. [Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680A-030, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680A-030, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128A-030, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128A-030, filed 9/9/88; Order RE 122, § 308-128A-030, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680A-040 Definitions. [Statutory Authority: RCW 18.44.410. WSR 05-03-038, § 208-680A-040, filed 1/10/05, effective 2/10/05; WSR 01-08-055, § 208-680A-040, filed 4/2/01, effective 5/3/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680A-040, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680A-040, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128A-040, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128A-040, filed 9/9/88; WSR 79-07-009 (Order RE 126), § 308-128A-040, filed 6/7/79; Order RE 122, § 308-128A-040, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

Chapter 208-680B
ESCROW—LICENSING AND EXAMINATION
(Formerly chapter 308-128B WAC)

- 208-680B-010 Credit and character report. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-010, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-010, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128B-010, filed 9/9/88; Order RE 122, § 308-128B-010, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680B-015 License not transferable—Notice of change in principal officer or controlling person. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-015, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680B-020 Fingerprint identification. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-020, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-020, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128B-020, filed 9/9/88; Order RE 122, § 308-128B-020, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680B-030 Escrow officer examination. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-030, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-030, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128B-030, filed 9/9/88; Order RE 122, § 308-128B-030, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680B-050 Successful applicants must apply for license. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-050, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-050, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128B-050, filed 9/9/88; Order RE 122, § 308-128B-050, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680B-070 Misuse of escrow officer license prohibited. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-

	680B-070, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-070, filed 2/12/96, effective 4/1/96; Order RE 122, § 308-128B-070, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).		
208-680B-080	Escrow officer and agent fees. [Statutory Authority: RCW 18.44.410, 19.146.223, 19.146.225, 19.146.265, 31.04.165, 31.45.200. WSR 01-12-029, § 208-680B-080, filed 5/29/01, effective 7/1/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680B-080, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680B-080, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 91-11-066, § 308-128B-080, filed 5/16/91, effective 6/16/91. Statutory Authority: RCW 18.44.080 and 43.24.086. WSR 90-03-099, § 308-128B-080, filed 1/24/90, effective 3/1/90. Statutory Authority: RCW 43.24.086. WSR 87-18-032 (Order PM 668), § 308-128B-080, filed 8/27/87.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680C-030	Display of licenses. [WSR 96-05-018, recodified as § 208-680C-030, filed 2/12/96, effective 4/1/96; Order RE 122, § 308-128C-030, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
		208-680C-040	Change of office location. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680C-040, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680C-040, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128C-040, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128C-040, filed 9/9/88; Order RE 122, § 308-128C-040, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
		208-680C-045	Closure of office. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680C-045, filed 4/2/01, effective 5/3/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680C-045, filed 10/16/96, effective 11/16/96.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
208-680B-081	Fee increase. [Statutory Authority: RCW 43.320.040, 18.44.410. WSR 07-22-010, § 208-680B-081, filed 10/25/07, effective 11/25/07. Statutory Authority: RCW 18.44.410, 19.146.223, 19.146.225, 19.146.265, 31.04.165, 31.45.200. WSR 01-12-029, § 208-680B-081, filed 5/29/01, effective 7/1/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680C-050	Deceptive names prohibited. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680C-050, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680C-050, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128C-050, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128C-050, filed 9/9/88; Order RE 122, § 308-128C-050, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
208-680B-082	Waiver of fees. [Statutory Authority: RCW 18.44.410, 19.146.223, 19.146.225, 19.146.265, 31.04.165, 31.45.200. WSR 01-12-029, § 208-680B-082, filed 5/29/01, effective 7/1/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680C-060	Reporting significant events. [Statutory Authority: RCW 43.320.040, 18.44.410. WSR 07-22-010, § 208-680C-060, filed 10/25/07, effective 11/25/07.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
208-680B-090	Dishonored checks and insufficient payment of fees. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-090, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680B-090, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128B-090, filed 9/9/88.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	<p style="text-align: center;">Chapter 208-680D ESCROW—RECORDS AND RESPONSIBILITIES (Formerly chapter 308-128C WAC)</p>	
208-680B-100	Number of locations directly supervised by escrow officers simultaneously. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-100, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680D-010	Designated escrow officer responsibilities. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-010, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680D-010, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128D-010, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128D-010, filed 9/9/88; Order RE 122, § 308-128D-010, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
208-680B-110	Escrow officers may only be designated to one company. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-110, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680D-020	Required records. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-020, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680D-020, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-23-049 (Order PM 790), § 308-128D-020, filed 11/14/88; WSR 88-19-016 (Order PM 763), § 308-128D-020, filed 9/9/88; Order RE 122, § 308-128D-020, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
208-680B-120	Escrow agent's prohibition of designated escrow officer. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680B-120, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).	208-680D-030	Accuracy and accessibility of records. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-030, filed 4/2/01, effective 5/3/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680D-030, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680D-030, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128D-030, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128D-030, filed 9/9/88; Order RE 122, § 308-128D-030, filed 9/21/77.]
<p style="text-align: center;">Chapter 208-680C ESCROW—ESCROW AGENT OFFICE (Formerly chapter 308-128C WAC)</p>			
208-680C-020	Office identification. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680C-020, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680C-020, filed 2/12/96, effective 4/1/96; Order RE 122, § 308-128C-020, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).		

Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-040 Agreements and closings. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-040, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680D-040, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128D-040, filed 1/31/94, effective 3/3/94; WSR 88-23-049 (Order PM 790), § 308-128D-040, filed 11/14/88; Order RE 122, § 308-128D-040, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-050 Expeditious performance. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-050, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680D-050, filed 2/12/96, effective 4/1/96; Order RE 122, § 308-128D-050, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-060 Disbursement of funds. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-060, filed 4/2/01, effective 5/3/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680D-060, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680D-060, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-23-049 (Order PM 790), § 308-128D-060, filed 11/14/88; Order RE 122, § 308-128D-060, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-070 Suit or complaint notification. [WSR 96-05-018, recodified as § 208-680D-070, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128D-070, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128D-070, filed 9/9/88; Order RE 122, § 308-128D-070, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-080 Licensed escrow officers' responsibilities. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-080, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680D-080, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128D-080, filed 9/9/88.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680D-090 Escrow instructions, agreements, disclosures—Prohibitions. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680D-090, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

Chapter 208-680E ESCROW—TRUST ACCOUNT PROCEDURES

(Formerly chapter 308-128C WAC)

208-680E-011 Administration of funds held in trust. [Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680E-011, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680E-011, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128E-011, filed 1/31/94, effective 3/3/94; WSR 89-07-077 (Order PM 825), § 308-128E-011, filed 3/21/89, effective 6/1/89.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680E-025 Quarterly reports. [Statutory Authority: RCW 43.320.040, 18.44.410. WSR 07-22-010, § 208-680E-025, filed 10/25/07, effective 11/25/07. Statutory Authority: RCW

18.44.410. WSR 05-03-038, § 208-680E-025, filed 1/10/05, effective 2/10/05.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

Chapter 208-680F ESCROW—FINANCIAL RESPONSIBILITY

(Formerly chapter 308-128C WAC)

208-680F-010 Bond. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680F-010, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680F-010, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128F-010, filed 9/9/88; Order RE 122, § 308-128F-010, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680F-020 Errors and omissions policy—Securities alternative. [Statutory Authority: RCW 18.44.410. WSR 05-03-038, § 208-680F-020, filed 1/10/05, effective 2/10/05; WSR 01-08-055, § 208-680F-020, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680F-020, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 94-04-050, § 308-128F-020, filed 1/31/94, effective 3/3/94; WSR 88-19-016 (Order PM 763), § 308-128F-020, filed 9/9/88; WSR 79-07-009 (Order RE 126), § 308-128F-020, filed 6/7/79. Statutory Authority: RCW 18.44.360. WSR 78-08-027 (Order RE 124, Resolution No. RE 124), § 308-128F-020, filed 7/14/78; Order RE 122, § 308-128F-020, filed 9/21/77.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680F-040 Return of cash deposit or securities. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680F-040, filed 4/2/01, effective 5/3/01. Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680F-040, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680F-040, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128F-040, filed 9/9/88; WSR 79-07-009 (Order RE 126), § 308-128F-040, filed 6/7/79.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680F-050 Claim on cash deposit or securities. [Statutory Authority: RCW 42.320.040 [43.320.040] and 18.44.320. WSR 96-21-082, § 208-680F-050, filed 10/16/96, effective 11/16/96. WSR 96-05-018, recodified as § 208-680F-050, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128F-050, filed 9/9/88; WSR 79-07-009 (Order RE 126), § 308-128F-050, filed 6/7/79.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680F-060 Cash deposit, securities—Full force and effect. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680F-060, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680F-060, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 79-07-009 (Order RE 126), § 308-128F-060, filed 6/7/79.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

208-680F-070 Cancellation of errors and omissions policy, new policy required. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680F-070, filed 4/2/01, effective 5/3/01. WSR 96-05-018, recodified as § 208-680F-070, filed 2/12/96, effective 4/1/96. Statutory Authority: RCW 18.44.320. WSR 88-19-016 (Order PM 763), § 308-128F-070, filed 9/9/88; WSR 79-07-009 (Order RE 126), § 308-128F-070, filed 6/7/79.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).

Chapter 208-680G
EXAMINATIONS, INVESTIGATIONS, ENFORCEMENT,
SANCTIONS, AND COSTS

- 208-680G-010 Examinations. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680G-010, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680G-020 Investigations. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680G-020, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680G-030 Enforcement. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680G-030, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680G-040 Sanctions. [Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680G-040, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).
- 208-680G-050 Examination and investigation fees and expense—Authority to retain specialists. [Statutory Authority: RCW 18.44.121, [18.44].410. WSR 05-03-037, § 208-680G-050, filed 1/10/05, effective 2/10/05. Statutory Authority: RCW 18.44.410. WSR 01-08-055, § 208-680G-050, filed 4/2/01, effective 5/3/01.] Repealed by WSR 10-20-124, filed 10/5/10, effective 11/5/10. Statutory Authority: RCW 43.320.040 and chapter 18.44 RCW (as amended by chapter 34, Laws of 2010).