

WAC 208-690-200 What information must receipts contain to be in compliance with RCW 19.230.330(2)? (1) For general money transmission transactions, the receipt must include your name, physical or mailing address, and phone number in addition to the fee and exchange rate disclosure information as required by RCW 19.230.330 (2)(a). A web site address may be used in lieu of a physical or mailing address for transactions conducted solely over the internet.

(2) For prepaid access transactions the receipt may include the name, address, and telephone number of the authorized delegate, provided that your contact information is provided in or on the prepaid access packaging or on the prepaid access product.

(3) For bill payment transactions, the receipt may include the name, address, and telephone number of the authorized delegate; provided your name accompanies the authorized delegate's information on the receipt.

[Statutory Authority: RCW 43.320.040 and 19.230.310. WSR 18-13-108, § 208-690-200, filed 6/19/18, effective 8/1/18; WSR 16-14-022, § 208-690-200, filed 6/27/16, effective 8/1/16; WSR 13-24-021, § 208-690-200, filed 11/22/13, effective 1/1/14. Statutory Authority: RCW 43.320.040, 19.230.310, 2010 c 37. WSR 10-20-123, § 208-690-200, filed 10/5/10, effective 11/5/10.]