

SSB 5928 - S AMD 617  
By Senator Mullet

ADOPTED 02/13/2018

1 Strike everything after the enacting clause and insert the  
2 following:

3 "NEW SECTION. **Sec. 1.** A new section is added to chapter 9.01  
4 RCW to read as follows:

5 (1) A person or entity that receives deposits, extends credit,  
6 conducts funds transfers, transports cash or financial instruments on  
7 behalf of a financial institution, or provides other financial  
8 services for a marijuana producer, marijuana processor, or marijuana  
9 retailer authorized under chapter 69.50 RCW or for a qualifying  
10 patient, health care professional, or designated provider authorized  
11 under chapter 69.51A RCW, does not commit a crime under any  
12 Washington law solely by virtue of receiving deposits, extending  
13 credit, conducting funds transfers, transporting cash or other  
14 financial instruments, or providing other financial services for the  
15 person.

16 (2) For the purposes of this section, "person or entity" means a  
17 financial institution as defined in RCW 30A.22.040, an armored car  
18 service operating under a permit issued by the utilities and  
19 transportation commission that has been contracted by a financial  
20 institution, or a person providing financial services pursuant to a  
21 license issued under chapter 18.44, 19.230, or 31.04 RCW.

22 (3) A certified public accountant or certified public accounting  
23 firm, which practices public accounting as defined in RCW 18.04.025,  
24 does not commit a crime solely for providing professional accounting  
25 services as specified in RCW 18.04.025 for a marijuana producer,  
26 marijuana processor, or marijuana retailer authorized under chapter  
27 69.50 RCW."

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1        On page 1, line 4 of the title, after "69.51A RCW;" strike the  
2 remainder of the title and insert "and adding a new section to  
3 chapter 9.01 RCW."

EFFECT: Rather than list individual entities, provides that a person or entity that receives deposits, extends credit, conducts funds transfers, transports cash, or provides other financial services for a regulated marijuana licensee does not commit a crime for providing those services.

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