

CERTIFICATION OF ENROLLMENT

HOUSE BILL 1865

Chapter 143, Laws of 1993

53rd Legislature
1993 Regular Session

CHECK CASHERS AND SELLERS--SUPERVISOR OF BANKING
ENFORCEMENT POWERS REGARDING UNLICENSED OPERATION

EFFECTIVE DATE: 7/25/93

Passed by the House March 9, 1993
Yeas 98 Nays 0

BRIAN EBERSOLE
**Speaker of the
House of Representatives**

Passed by the Senate April 12, 1993
Yeas 45 Nays 0

JOEL PRITCHARD
President of the Senate

Approved April 30, 1993

MIKE LOWRY
Governor of the State of Washington

CERTIFICATE

I, Alan Thompson, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 1865** as passed by the House of Representatives and the Senate on the dates hereon set forth.

ALAN THOMPSON
Chief Clerk

FILED

April 30, 1993 - 10:17 a.m.

**Secretary of State
State of Washington**

HOUSE BILL 1865

Passed Legislature - 1993 Regular Session

State of Washington 53rd Legislature 1993 Regular Session

By Representatives Mielke, Kremen, Zellinsky, Dorn, R. Meyers, Schmidt, Tate and Dellwo

Read first time 02/12/93. Referred to Committee on Financial Institutions & Insurance.

1 AN ACT Relating to powers of the supervisor of banking to prevent
2 check cashers and sellers from operating without a required license;
3 and amending RCW 31.45.010.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 31.45.010 and 1991 c 355 s 1 are each amended to read
6 as follows:

7 Unless the context clearly requires otherwise, the definitions in
8 this section apply throughout this chapter.

9 (1) "Check casher" means an individual, partnership, unincorporated
10 association, or corporation that, for compensation, engages, in whole
11 or in part, in the business of cashing checks, drafts, money orders, or
12 other commercial paper serving the same purpose.

13 (2) "Check seller" means an individual, partnership, unincorporated
14 association, or corporation that, for compensation, engages, in whole
15 or in part, in the business of or selling checks, drafts, money orders,
16 or other commercial paper serving the same purpose.

17 (3) "Licensee" means a check casher or seller licensed by the
18 supervisor to engage in business in accordance with this chapter. For
19 purposes of the enforcement powers of this chapter, including the power

1 to issue cease and desist orders under RCW 31.45.110, "licensee" also
2 means a check casher or seller who fails to obtain the license required
3 by this chapter.

4 (4) "Supervisor" means the supervisor of banking.

Passed the House March 9, 1993.

Passed the Senate April 12, 1993.

Approved by the Governor April 30, 1993.

Filed in Office of Secretary of State April 30, 1993.