

5494

Sponsor(s): Senators von Reichbauer, Pelz, Johnson, Owen, Thorsness, Vognild, Sellar and Moore

Brief Description: Changing remedies for collection of debts.

**SB 5494 - DIGEST**

(SUBSTITUTED FOR - SEE 1ST SUB)

Authorizes a financial institution to report a financial transaction to law enforcement agencies if it suspects the transaction to involve the proceeds of an unlawful activity.

Permits disclosure of the identity of the account holder and other account information to law enforcement agencies.

Permits records to be admitted as prima facie evidence when accompanied by a certificate in the form prescribed by the act.