Chapter 19.230 RCW UNIFORM MONEY SERVICES ACT

Sections

19.230.005 19.230.010 19.230.020 19.230.030 19.230.033 19.230.040	Intent. Definitions. Application of chapter—Exclusions. Money transmitter license required. Multistate licensing system—Director's discretion. Application for a money transmitter license.
19.230.050 19.230.055	Money transmitters—Surety bond. Online currency exchangers—Surety bond.
19.230.060	Tangible net worth for money transmitter.
19.230.070	Issuance of money transmitter license.
19.230.080	Currency exchange license required.
19.230.090	Application for a currency exchange license.
19.230.100	Issuance of a currency exchange license—Surrender of
10 220 110	license.
19.230.110 19.230.120	Annual assessment and annual report. Relationship between licensee and authorized delegate.
19.230.120	Authority to conduct examinations and investigations.
19.230.133	Subpoena authority—Application—Contents—Notice—Fees.
19.230.140	Examinations—Joint and concurrent examinations.
19.230.150	Reports.
19.230.152	Reports-Nationwide licensing system.
19.230.160	Change of control.
19.230.170	Records.
19.230.180	Money laundering reports.
19.230.190	Confidentiality.
19.230.200	Maintenance of permissible investments.
19.230.210	Types of permissible investments.
19.230.220	Administrative proceedings.
19.230.230	License suspension, revocation-Receivership.
19.230.233 19.230.240	Informal settlement of complaints or enforcement actions. Suspension and revocation of authorized delegates.
19.230.240	Unlicensed persons.
19.230.260	Temporary orders to cease and desist.
19.230.270	Consent orders.
19.230.280	Violations-Liability.
19.230.290	Civil penalties.
19.230.300	Criminal penalties.
19.230.303	Statute of limitations.
19.230.310	Administration and rule-making powers.
19.230.320	Fees.
19.230.330	Money transmitter delivery, receipts, and refunds.
19.230.340	Prohibited practices.
19.230.350	Third-party account administrators—Licensure required— Requirements.
19.230.360	Third-party account administrators—Record maintenance.
19.230.370	Virtual currency licensees—Disclosures.
19.230.900	Short title.
19.230.901	Effective date—2003 c 287.
19.230.902	Implementation.
19.230.903	Uniformity of application and construction.