



### WASHINGTON LICENSING DECLARATION FORM – MONEY TRANSMITTERS

1. Name of Company: \_\_\_\_\_ TAX ID# \_\_\_\_\_
2. I am above the age of eighteen and am competent to testify to the facts as stated in this declaration.
3. I am authorized to make this Declaration on behalf of the company.
4. I personally reviewed the application submitted on behalf of the applicant in NMLS and all supporting documents submitted and certify the application and supporting documents do not contain any untrue statement or omission of any material information or fact.
5. I have read and am familiar with all the Money Transmitters Applicable Laws and Regulations. Among these are:
  - Uniform money services Act RCW 19.230
  - Unclaimed Property RCW 63.29
  - WAC 208-690 - Regulation of Money Services Providers
  - 31 CFR Chapter X – Financial Recordkeeping and Reporting of Currency and Foreign Transactions
  - Bank Secrecy Act
  - FINCEN BSA/AML examination manual for money services businesses
  - Gramm-Leach-Bailey Act
  - HIDTA - High Intensity Drug Trafficking Area
  - HIFCA- High intensity financial crimes area
  - IRS: Money services business registration requirements
  - Office of Foreign assets control OFAC- Sanctions
  - Remittance Transfer rule - Regulation E subpart B
  - Virtual currency regulations
6. I affirm the applicant has adopted written policies and procedures concerning:
  - Recordkeeping in compliance with WAC 208-690-075
  - Business Continuity and Recovery plan (WAC 208-690-280)
  - Anti-money Laundering/AML program
  - Cyber Security program WAC 208-690-240



- 7. I understand that all Washington State money transmitters and Online Currency Exchangers are required to:
  - o Have a surety bond on file. The amount of the bond is determined annually based on the money transmission and payment instrument dollar volumes conducted in Washington for the previous 12 months.
- A. I understand that all Washington State Money Transmitters and Currency Exchangers are required to:
  - o File an Annual Assessment Report based on the activities during the reporting year by July 1<sup>st</sup>.
  - o Complete an Annual Company License Attestation (renewal) between November 1 and December 31<sup>st</sup> each calendar year through NMLS
  - o Report all company authorized delegates; additions, deletions, and changes through the NMLS system. Payments for these changes are made through the NMLS system as well.
- 8. If granted a license, I understand the company will be subject to periodic regulatory examinations and am familiar with the fees associated with an examination as outlined in WAC 208-690-180. Further if I do business at a non-United States location I understand and hereby agree to make all records along with a responsible individual available to the Department at a United States location. I understand that failure to make records and a responsible individual available in the United States is grounds for revocation of my license.
- 9. The applicant will notify the Department of any material change to the information contained in the company's record on NMLS and is familiar with reporting requirements in WAC 208-690-110.
- 10. I understand that any false or fraudulent representation or substantial misrepresentation may be grounds for denial or revocation of any license granted by the Department.

**I DECLARE THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF. I AM AWARE THAT I AM SUBJECT TO CRIMINAL PROSECUTION UNDER THE PROVISIONS OF 18 U.S.C 1001**

\_\_\_\_\_  
Compliance Officer – Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive  
Executive Officer – Print Name

\_\_\_\_\_  
Signature  
Signature

\_\_\_\_\_  
Date  
Date