WAC 230-15-155   NSF checks.  (1) Card game licensees may use a
guarantee service to preapprove checks. The bank may send the original
nonsufficient funds (NSF) check to the guarantee service.

(2) If card game licensees do not use a guarantee service or
choose not to use their guarantee service to preapprove a particular
check, licensees must:
   (a) Keep records of all NSF checks in the format we require and
       make the records available to the cashier; and
   (b) Prohibit persons who submitted NSF checks from submitting ad-
       ditional checks until the person pays the amount owed in full; and
   (c) Have all NSF checks returned directly to them and control the
       checks.

(3) Card game licensees may immediately redeposit a check that
was NSF if they have sufficient reason to believe the check will be
honored the second time.

[Statutory Authority: RCW 9.46.070. WSR 07-09-033 (Order 608), §
230-15-155, filed 4/10/07, effective 1/1/08.]