

State of Washington

DEPARTMENT OF FINANCIAL INSTITUTIONS

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VIRTUAL CURRENCY PERMISSIBLE INVESTMENTS WORKSHEET

Company Name:	
License Number:	
Reporting Date:	

WAC 208-690-085 - Permissible investments.

(4) A licensee transmitting virtual currencies must hold virtual currencies of the same kind and volume (like-kind) as that held by the licensee but which is obligated to consumers. For example: A licensee transmitting 100 Bitcoins and 50 Ether on behalf of consumers must be able to demonstrate it possesses at least 100 Bitcoins and 50 Ether.

(See also: RCW 19.230.200)

Type of Virtual Currency	Amount Owned and/or Controlled by Licensee	Amount Held on Behalf of Consumers	Coverage (Y/N)