

\*\*\* DRAFT - NOT YET FILED \*\*\*

TO BE RESCINDED

1301:8-8-01            **Definitions.**

As used in sections 1315.21 to 1315.30 of the Revised Code and this chapter:

- (A) "Three percent of the face amount of the check" means the aggregate total of any and all fees and other charges, including but not limited to membership or financial institution processing fees. Fees paid by customers to buy money orders shall not be counted towards the three percent fee limit.
- (B) " State agency" refers to an agency of this state.
- (C) "Cash" means United States currency and does not include a check, draft, traveler's check, money order or other instrument for the transmission of money.
- (D) " Government check" means a check issued by this state, a state agency, a political subdivision of this state, or the United States and includes but is not limited to checks issued by state universities and public school districts located in Ohio.
- (E) "Advertise," "advertisement," and "advertising" shall mean the publication or announcement in any material printed, published, displayed, distributed, or broadcast for the purpose of soliciting check-cashing business.

Effective:

Five Year Review (FYR) Dates:

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Certification

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Date

Promulgated Under: 119.03  
Statutory Authority: 1315.27  
Rule Amplifies: 1315.21, 1315.24, 1315.26  
Prior Effective Dates: 1/22/1995, 12/22/2003, 5/1/2010