

**COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
ORDER OF THE COMMISSIONER**

**WHEREAS**, the Commissioner of the Kentucky Department of Financial Institutions is charged with the administration of Chapter 286 of the Kentucky Revised Statutes, the Kentucky Financial Services Code, which includes Subtitle 286.9, the Deferred Deposit Service Business and Check Cashing Act;

**WHEREAS**, pursuant to KRS 286.1-020(1), the Commissioner is authorized to promulgate, amend, and repeal any administrative regulations, forms, and orders as are necessary to interpret and carry out the provisions and intent of Chapter 286;

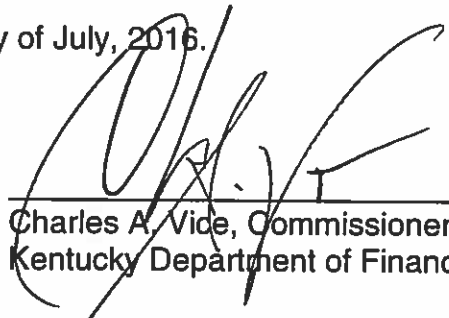
**WHEREAS**, on April 28, 2010, the Commissioner issued an Order setting forth additional requirements for the submission of data to the database pursuant to KRS 286.9-140(1), and further, setting forth additional definitions of "closed" or "close" pursuant to KRS 286.9-010(6)(e);

**WHEREAS**, subsequent to the issuance of this Order, the Commissioner promulgated an administrative regulation, 808 KAR 9:010, Administration and enforcement of KRS 286.9-140 to ensure that check cashers do not violate the law against multiple transactions in excessive amounts by a customer, that superseded and replaced the Commissioner's April 28, 2010, Order;

**NOW, THEREFORE**, pursuant to the authority set forth herein, the Commissioner hereby **ORDERS** as follows:

1. That the Commissioner's Order of April 28, 2010, is hereby repealed as superseded and replaced by 808 KAR 9:010.

It is so ORDERED this 6<sup>th</sup> day of July, 2016.

  
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Charles A. Vice, Commissioner  
Kentucky Department of Financial Institutions