



## Ohio Revised Code

### Section 1315.25 Conditions for deposit of checks into financial institution.

Effective: July 30, 1993

Legislation: House Bill 266 - 120th General Assembly

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On and after January 1, 1993, no check-cashing business shall deposit, in a financial institution, any check cashed by the check-cashing business unless both of the following conditions are met:

- (A) The check is indorsed with the name of the check-cashing business that appears on its license.
  
  - (B) The words "licensed check-cashing business" are written legibly or stamped immediately after or below the name of the indorser.
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