

Senate Amendment 3505

Amendment Text

PAG LIN

1 1 Amend [Senate File 482](#) as follows:
1 2 #1. Page 50, by inserting after line 4 the
1 3 following:
1 4 "____. A person receiving more than ten thousand
1 5 dollars in cash in any single transaction, which is
1 6 not otherwise subject to a reporting requirement,
1 7 shall complete and forward to the department of public
1 8 safety within ten days of the transaction a report of
1 9 private currency transaction. The report shall be on
1 10 a form prescribed by the department and shall include
1 11 the date of the transaction and the name and address
1 12 of the person providing the cash. A person who
1 13 knowingly violates this subsection commits a serious
1 14 misdemeanor."
1 15 #2. By renumbering and correcting internal
1 16 references as necessary.
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1 19 _____
1 20 RANDAL J. [GIANNETTO](#)
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1 23 _____
1 24 TONY [BISIGNANO](#)
1 25 [SF 482](#).202 76
1 26 mk/jj