

House _____ Amendment NO. _____

Offered By

1 AMEND House Bill No. 1637, Page 1, Section 570.212, Line 11, by inserting after said section and
2 line the following:

3
4 "574.105. 1. As used in this section, the following terms mean:

5 (1) "Conducts", initiating, concluding or participating in initiating or concluding a
6 transaction;

7 (2) "Criminal activity", any act or activity constituting an offense punishable as a felony
8 pursuant to the laws of Missouri or the United States;

9 (3) ~~["Currency", currency and coin of the United States;~~

10 (4) ~~"Currency transaction", a transaction involving the physical transfer of currency from~~
11 ~~one person to another. A transaction which is a transfer of funds by means of bank check, bank~~
12 ~~draft, wire transfer or other written order, and which does not include the physical transfer of~~
13 ~~currency is not a currency transaction]~~ "Financial transaction", a transaction:

14 (a) Involving:

15 a. The movement of funds by wire or other means;

16 b. One or more monetary instruments; or

17 c. The transfer of title to any real property, vehicle, vessel, or aircraft; or

18 (b) Involving the use of a financial institution;

19 (4) "Monetary instruments":

20 (a) Currency and coin of the United States or of any other country, cryptocurrency, travelers'
21 checks, personal checks, bank checks, bank wires, and money orders; or

22 (b) Investment securities or negotiable instruments, in bearer form or otherwise in such form
23 that title thereto passes upon delivery;

24 (5) "Person", natural persons, partnerships, trusts, estates, associations, corporations and all
25 entities cognizable as legal personalities;

26 (6) "Transaction", a purchase, sale, loan, pledge, gift, transfer, delivery, or other disposition,
27 and with respect to a financial institution includes a deposit; withdrawal; transfer between accounts;
28 exchange of currency; loan; extension of credit; purchase or sale of any stock, bond, certificate of
29 deposit, or other monetary instrument; use of a safe deposit box; or any other payment, transfer, or
30 delivery by, through, or to a financial institution, by whatever means effected.

Action Taken _____ Date _____

1 2. A person commits the offense of money laundering if he or she:

2 (1) Conducts or attempts to conduct a [~~currency~~] financial transaction with the purpose to
3 promote or aid the carrying on of criminal activity; or

4 (2) Conducts or attempts to conduct a [~~currency~~] financial transaction with the purpose to
5 conceal or disguise in whole or in part the nature, location, source, ownership or control of the
6 proceeds of criminal activity; or

7 (3) Conducts or attempts to conduct a [~~currency~~] financial transaction with the purpose to
8 avoid [~~currency~~] financial transaction reporting requirements under federal law; or

9 (4) Conducts or attempts to conduct a [~~currency~~] financial transaction with the purpose to
10 promote or aid the carrying on of criminal activity for the purpose of furthering or making a terrorist
11 threat or act.

12 3. The offense of money laundering is a class B felony and in addition to penalties otherwise
13 provided by law, a fine of not more than five hundred thousand dollars or twice the amount involved
14 in the transaction, whichever is greater, may be assessed."; and

15
16 Further amend said bill by amending the title, enacting clause, and intersectional references
17 accordingly.