

Session 123 - (2019-2020)

H 4126 General Bill, By Clemmons

Summary: SC Anti-Money Laundering Act

A BILL TO AMEND CHAPTER 11, TITLE 35, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE SOUTH CAROLINA ANTI-MONEY LAUNDERING ACT, SO AS TO FURTHER PROVIDE FOR THE PROCEDURES, TERMS, REQUIREMENTS, LICENSING, FEES, REPORTING, SANCTIONS, AND REMEDIES UNDER THE ACT.

02/27/19 House Introduced and read first time (House Journal-page 63)

02/27/19 House Referred to Committee on Judiciary (House Journal-page 63)