

Session 125 - (2023-2024)

S*1031 (Rat #0243, Act #0218 of 2024) General Bill, By Cromer

Similar (H 5068)

Summary: Uniform Money Services Act

AN ACT TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING CHAPTER 11 OF TITLE 35, RELATING TO ANTI-MONEY LAUNDERING, SO AS TO INCORPORATE THE UNIFORM MONEY SERVICES ACT, TO PROTECT THE PUBLIC FROM FINANCIAL CRIME, STANDARDIZE THE TYPES OF ACTIVITIES THAT ARE SUBJECT TO LICENSING, AND MODERNIZE SAFETY AND SOUNDNESS REQUIREMENTS TO ENSURE FUNDS ARE PROTECTED IN AN ENVIRONMENT THAT SUPPORTS INNOVATIVE AND COMPETITIVE BUSINESS PRACTICES. - RATIFIED TITLE

02/07/24	Senate	Introduced and read first time (Senate Journal-page 3)
02/07/24	Senate	Referred to Committee on Banking and Insurance (Senate Journal-page 3)
02/29/24	Senate	Committee report: Favorable with amendment Banking and Insurance (Senate Journal-page 4)
03/21/24	Senate	Committee Amendment Adopted (Senate Journal-page 22)
03/21/24	Senate	Read second time (Senate Journal-page 22)
03/21/24	Senate	Roll call Ayes-44 Nays-0 (Senate Journal-page 22)
03/26/24	Senate	Read third time and sent to House (Senate Journal-page 24)
03/28/24	House	Introduced and read first time (House Journal-page 14)
03/28/24	House	Recommitted to Committee on Labor, Commerce and Industry (House Journal-page 14)
04/24/24	House	Committee report: Favorable with amendment Labor, Commerce and Industry (House Journal-page 2)
05/01/24	House	Amended (House Journal-page 207)
05/01/24	House	Read second time (House Journal-page 207)
05/01/24	House	Roll call Yeas-71 Nays-37 (House Journal-page 352)
05/02/24	House	Read third time and returned to Senate with amendments (House Journal-page 14)
05/08/24	Senate	House amendment amended (Senate Journal-page 234)
05/08/24	Senate	Roll call Ayes-45 Nays-0 (Senate Journal-page 234)
05/08/24	Senate	Returned to House with amendments (Senate Journal-page 231)
05/09/24	House	Non-concurrence in Senate amendment (House Journal-page 60)
05/09/24	House	Roll call Yeas-0 Nays-101 (House Journal-page 61)
05/09/24	Senate	Senate insists upon amendment and conference committee appointed Malloy, Gambrell, Garrett (Senate Journal-page 35)
05/09/24	House	Conference committee appointed Blackwell, Gatch, Jefferson (House Journal-page 153)
06/26/24	Senate	Conference report received and adopted (Senate Journal-page 58)
06/26/24	Senate	Roll call Ayes-41 Nays-0 (Senate Journal-page 58)
06/26/24	House	Conference report received and adopted
06/26/24	House	Roll call Yeas-92 Nays-16
06/26/24	House	Ordered enrolled for ratification
06/27/24		Ratified R 243
07/02/24		Signed By Governor
07/17/24		Effective date 07/02/24
07/17/24		Act No. 218