

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