

## Session 121 - (2015-2016)

**H\*4554 (Rat #0305, Act #0266 of 2016) General Bill, By Clemons, Pitts, Duckworth, Rivers, Fry, H.A. Crawford, Goldfinch, Jordan, Lowe, Johnson and Loftis**

**Summary:** South Carolina Anti-Money Laundering Act

AN ACT TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING CHAPTER 11 TO TITLE 35 SO AS TO ENACT THE "SOUTH CAROLINA ANTI-MONEY LAUNDERING ACT" TO PROVIDE REGULATION AND OVERSIGHT OF THE MONEY TRANSMISSION SERVICES BUSINESS MOST COMMONLY USED BY ORGANIZED CRIMINAL ENTERPRISE TO LAUNDER THE MONETARY PROCEEDS OF ILLEGAL ACTIVITIES, AND TO PROVIDE DEFINITIONS, EXCLUSIONS, PROCEDURES, AND PENALTIES. - ratified title

12/10/15	House	Prefiled
12/10/15	House	Referred to Committee on Judiciary
01/12/16	House	Introduced and read first time (House Journal-page 103)
01/12/16	House	Referred to Committee on Judiciary (House Journal-page 103)
03/08/16	House	Member(s) request name added as sponsor: Pitts
03/09/16	House	Member(s) request name added as sponsor: Duckworth
03/10/16	House	Committee report: Favorable with amendment Judiciary (House Journal-page 33)
03/16/16	House	Member(s) request name added as sponsor: Rivers, Fry, H.A.Crawford, Goldfinch, Jordan, Lowe, Johnson, Loftis
03/16/16	House	Requests for debate-Rep(s). Bamberg (House Journal-page 68)
03/16/16	House	Amended (House Journal-page 68)
03/16/16	House	Read second time (House Journal-page 68)
03/16/16	House	Roll call Yeas-96 Nays-0 (House Journal-page 74)
03/17/16	House	Read third time and sent to Senate (House Journal-page 18)
03/17/16	Senate	Introduced and read first time (Senate Journal-page 5)
03/17/16	Senate	Referred to Committee on Banking and Insurance (Senate Journal-page 5)
05/24/16	Senate	Committee report: Favorable with amendment Banking and Insurance (Senate Journal-page 13)
05/26/16	Senate	Committee Amendment Adopted (Senate Journal-page 39)
05/26/16	Senate	Read second time (Senate Journal-page 39)
05/26/16	Senate	Roll call Ayes-39 Nays-0 (Senate Journal-page 39)
05/31/16		Scrivener's error corrected
06/01/16	Senate	Read third time and returned to House with amendments (Senate Journal-page 34)
06/02/16	House	Concurred in Senate amendment and enrolled (House Journal-page 21)
06/02/16	House	Roll call Yeas-98 Nays-0 (House Journal-page 21)
06/06/16		Ratified R 305
06/09/16		Signed By Governor
06/15/16		Effective date See Act
06/16/16		Act No. 266