

HB 1472 -- MONEY LAUNDERING

SPONSOR: Pike

This bill modifies the statute related to the offense of money laundering. It replaces the definitions of "currency" with one for "monetary instruments" and it adds definitions for "financial transaction" and "transaction". The bill also replaces the term "currency transaction" with "financial transaction" in the factors establishing the offense.

This bill is similar to HB 1277 (2021).