



SF0116

Anti-money laundering.

Sponsored By: Senator(s) Nethercott, Anderson, Boner, Crago, Crum,
Dockstader and Olsen and Representative(s) Davis,
Heiner and Washut

AN ACT relating to crimes and offenses; creating the offenses of money laundering and illegal investments; providing definitions; providing penalties; and providing for an effective date.

1/15/2025 Bill Number Assigned
1/15/2025 S Received for Introduction
1/21/2025 S Introduced and Referred to S01 - Judiciary
1/28/2025 S01 - Judiciary:Recommend Amend and Do Pass 4-0-1-0-0

ROLL CALL

Ayes: Senator(s) Crago, Hicks, Kolb, Olsen

Excused: Senator Crum

Ayes 4 **Nays** 0 **Excused** 1 **Absent** 0 **Conflicts** 0

1/28/2025 S Placed on General File

SF0116SS001/ADOPTED

Page 2-line 7 After "including" insert "but not limited to".

Page 2-line 8 After "property" delete balance of line.

Page 2-lines 9 through 13 Delete entirely.

Page 2-line 14 Delete "originals,". OLSEN, CHAIRMAN

1/30/2025 S COW:Passed
1/31/2025 S 2nd Reading:Passed
2/3/2025 S 3rd Reading:Passed 21-10-0-0-0

ROLL CALL

Ayes: Senator(s) Anderson, Barlow, Biteman, Boner, Brennan, Cooper, Crago, Crum, Dockstader, Driskill, Hicks, Hutchings, Jones, Kolb, Landen, Nethercott, Olsen, Pappas, Pearson, Salazar, Schuler

Nays: Senator(s) Case, French, Gierau, Ide, Laursen, Mckeown, Rothfuss, Scott, Smith, Steinmetz

Ayes 21 **Nays** 10 **Excused** 0 **Absent** 0 **Conflicts** 0

2/4/2025 H Received for Introduction