

SENATE FILE NO. SF0116

Anti-money laundering.

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

A BILL

for

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

5

6 *Be It Enacted by the Legislature of the State of Wyoming:*

7

8 **Section 1.** W.S. 6-3-1101 and 6-3-1102 are created to  
9 read:

10

11

ARTICLE 11

12

MONEY LAUNDERING AND ILLEGAL INVESTMENT

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14

**6-3-1101. Money laundering; penalties.**

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1           (a) As used in this section:

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3           (i) "Derived from" means obtained directly or  
4 indirectly from, maintained by or realized through;

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6           (ii) "Property" means anything of value,  
7 including real estate, tangible and intangible personal  
8 property, trade secrets, contract rights, choses in action  
9 and other interests in or claims to wealth, admission or  
10 transportation tickets, captured or domestic animals, food  
11 and drink, electric, gas, steam or other power, financial  
12 instruments, information, data and computer software, in  
13 either human readable or computer readable form, copies or  
14 originals, and includes any benefit or interest without  
15 reduction for expenses incurred for acquisition,  
16 maintenance or any other purpose.

17

18           (b) A person is guilty of a money laundering if the  
19 person:

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21           (i) Transports or possesses property the person  
22 knows or reasonably should know to be derived from criminal  
23 activity;

1

2           (ii) Directs, organizes, finances, plans,  
3 manages, supervises or controls the transportation of or  
4 transactions in property he knows or reasonably should know  
5 to be derived from criminal activity; or

6

7           (iii) Engages in a transaction involving  
8 property the person knows or reasonably should know to be  
9 derived from criminal activity:

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11           (A) With the intent to facilitate or  
12 promote the criminal activity; or

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14           (B) Knowing that the transaction is  
15 designed, in whole or in part:

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17           (I) To conceal or disguise the nature,  
18 location, source, ownership or control of the property  
19 derived from criminal activity; or

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21           (II) To avoid a transaction reporting  
22 requirement under the laws of this state, any other state  
23 or of the United States. The transaction or transactions

1 need not exceed the transaction reporting threshold at any  
2 single financial institution on any single day in order to  
3 constitute a violation of this subdivision.

4

5 (c) For purposes of this article, property is known  
6 to be derived from criminal activity if the person knows or  
7 reasonably should know that the property represents  
8 proceeds from some form of criminal activity.

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10 (d) Money laundering is a felony punishable by  
11 imprisonment for not more than ten (10) years, a fine of  
12 not more than ten thousand dollars (\$10,000.00), or both.

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14 **6-3-1102. Illegal investment; penalties.**

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16 (a) A person is guilty of illegal investment if, with  
17 the intent to evade a transaction reporting requirement of  
18 this state or of 31 U.S.C. § 5311 et seq. or 31 C.F.R. §  
19 103 et seq., or any rules or regulations adopted under  
20 those chapters and sections, the person:

21

22 (i) Causes a financial institution, including a  
23 foreign or domestic money transmitter or an authorized

1 agent thereof, casino, check casher, person engaged in a  
2 trade or business or any other person required to report  
3 regarding currency transactions or suspicious transactions  
4 to fail to report or to file a report that contains a  
5 material omission or misstatement of fact; or

6  
7 (ii) Structures or assists in structuring any  
8 transaction with one (1) or more financial institutions,  
9 including foreign or domestic money transmitters or an  
10 authorized agent thereof, casinos, check cashers, persons  
11 engaged in a trade or business or any other person required  
12 to report regarding currency transactions or suspicious  
13 transactions. For purposes of this paragraph, "structure"  
14 or "structuring" means that a person, acting alone, or in  
15 conjunction with or on behalf of, other persons, conducts  
16 one (1) or more transactions in currency, in any amount, at  
17 one (1) or more financial institutions, on one (1) or more  
18 days, in any manner, for the purpose of evading currency  
19 transaction reporting requirements provided by state or  
20 federal law. The transaction or transactions need not  
21 exceed the reporting threshold at any single financial  
22 institution on any single day in order to meet the

1 definition of "structure" or "structuring" provided in this  
2 paragraph.

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4 (b) Illegal investment is a felony punishable by  
5 imprisonment for not more than ten (10) years, a fine of  
6 not more than ten thousand dollars (\$10,000.00), or both.

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8 **Section 2.** This act is effective July 1, 2025.

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(END)