

1 Page 4-after line 3 Insert and renumber as necessary:
2

3 "(c) This section shall not apply to a financial institution
4 whose deposits are insured by the federal deposit insurance
5 corporation or the national credit union share insurance fund or
6 to its employees with respect to transactions for depositors or
7 borrowers unless an employee conducts those transactions with the
8 intent to do one (1) or more of the following:
9

10 (i) To facilitate or promote criminal activity;
11

12 (ii) To conceal or disguise the nature, location,
13 source, ownership or control of property derived from criminal
14 activity;
15

16 (iii) To avoid a transaction reporting requirement under
17 the laws of Wyoming, the United States or another state.". CRAGO