

HOUSE BILL NO. HB0043

## Anti-money laundering.

Sponsored by: Management Council

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:*

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8           **Section 1.** W.S. 6-3-1101 through 6-3-1103 are created  
9 to read:

10

ARTICLE 11

11

MONEY LAUNDERING AND ILLEGAL INVESTMENT

12

### 13 6-3-1101. Definitions.

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15 (a) As used in this article:

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8            6-3-1102. Money laundering; penalties.

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10 (a) A person is guilty of money laundering if the  
11 person:

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13 (i) Transports or possesses property the person  
14 knows or reasonably should know to be derived from criminal  
15 activity or represent proceeds of criminal activity;

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6 (A) With the intent to facilitate or  
7 promote the criminal activity; or

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9 (B) Knowing that the transaction is  
10 designed, in whole or in part:

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

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16 (II) To avoid a transaction reporting  
17 requirement under the laws of this state, any other state  
18 or of the United States. For purposes of this subdivision,  
19 the transaction or transactions shall not be required to  
20 exceed any transaction reporting threshold under state or  
21 federal law at any single financial or business institution  
22 on any single day.

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

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5 6-3-1103. Illegal investment; penalties.

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13 (i) Causes a financial or business institution  
14 to fail to report or to file a report that contains a  
15 material omission or misstatement of fact; or

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17 (ii) Structures or assists in structuring any  
18 transaction with one (1) or more financial or business  
19 institutions. For purposes of this paragraph, "structures"  
20 or "structuring" means that a person, acting alone, or in  
21 conjunction with or on behalf of other persons, conducts  
22 one (1) or more currency transactions, in any amount, at  
23 one (1) or more financial or business institutions, on one

1 (1) or more days, in any manner, for the purpose of evading  
2 currency transaction reporting requirement of this state or  
3 of 31 U.S.C. § 5311 et seq. or 31 C.F.R. § 1010.100 et  
4 seq., or any rules or regulations adopted under those  
5 chapters and sections. For purposes of this paragraph, the  
6 transaction or transactions need not exceed any reporting  
7 threshold under state or federal law at any single  
8 financial or business institution on any single day.

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10 (b) Illegal investment 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                   **Section 2.** This act is effective July 1, 2026.

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(END)