

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:*

7

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.**

14

15 (a) As used in this article:

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1 (i) "Financial or business institution" includes
2 a foreign or domestic money transmitter or an authorized
3 agent thereof, casino, check casher, person engaged in a
4 trade or business or any other person required by state or
5 federal law to report regarding currency transactions or
6 suspicious transactions.

7

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

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

12

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;

16

17 (ii) Directs, organizes, finances, plans,
18 manages, supervises or controls the transportation of or
19 transactions in property the person knows or reasonably
20 should know to be derived from criminal activity or
21 represent proceeds of criminal activity; or

22

1 (iii) Engages in a transaction involving
2 property the person knows or reasonably should know to be
3 derived from criminal activity or represent proceeds of
4 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

15

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.

23

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.

4
5 **6-3-1103. Illegal investment; penalties.**
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7 (a) A person is guilty of illegal investment if, with
8 the intent to evade a transaction reporting requirement of
9 this state or of 31 U.S.C. § 5311 et seq. or 31 C.F.R. §
10 1010.100 et seq., or any rules or regulations adopted under
11 those chapters and sections, the person:

12
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
16

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.

9
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.

15
16 (END)