

ARKANSAS SENATE
94th General Assembly - Regular Session, 2023
Amendment Form

Subtitle of House Bill No. 1438
TO AMEND THE UNIFORM MONEY SERVICES ACT.

Amendment No. 1 to House Bill 1438

Amend House Bill No. 1438 as originally introduced:

Page 3, delete lines 18 through 20, and substitute the following:

"(B) "Money transmission" does not include;"

AND

Page 4, delete lines 25 through 34, and substitute the following:

~~"(15)(17)~~ "Person" means an individual, corporation, business"

AND

Page 5, line 2, delete "~~(16)(19)~~" and substitute "~~(16)(18)~~"

AND

Page 5, line 8, delete "~~(18)(20)~~" and substitute "~~(18)(19)~~"

AND

Page 5, line 12, delete "~~(19)(A)(21)(A)~~" and substitute "~~(19)(A)(20)(A)~~"

AND

Page 5, line 28, delete "~~(22)~~" and substitute "~~(21)~~"

AND

Page 5, line 31, delete "~~(20)(23)~~" and substitute "~~(20)(22)~~"

AND

Page 6, line 5, delete "~~(22)(A)(24)(A)~~" and substitute "~~(22)(A)(23)(A)~~"



AND

Page 17, delete line 36, and substitute the following:

"(A) the name of the sender, to the extent the licensee or its authorized delegate is required to capture this information before transmission;"

AND

Page 18, delete line 1, and substitute the following:

"(B) the name of the designated recipient, unless the licensee can determine the name of the recipient by the unique transaction or identification number described in subdivision (d)(2)(D), in which case the name of the recipient is not required;"

The Amendment was read the first time, rules suspended and read the second time and _____

By: Senator J. Dismang

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Secretary