

SECOND REGULAR SESSION

HOUSE BILL NO. 1394

94TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES DUSENBERG (Sponsor), BROWN (30), ERVIN, RUESTMAN,
FISHER AND YATES (Co-sponsors).

Pre-filed December 11, 2007 and copies ordered printed.

D. ADAM CRUMBLISS, Chief Clerk

3195L.01I

AN ACT

To amend chapter 392, RSMo, by adding thereto one new section relating to money transmissions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Chapter 392, RSMo, is amended by adding thereto one new section, to be
2 known as section 392.178, to read as follows:

392.178. 1. As used in this section, the following terms shall mean:

2 (1) "Money transmission", to engage in the business of the sale or issuance of
3 payment instruments or of receiving money for transmission to a location within or outside
4 of the United States by wire, facsimile, electronic means, or any other means;

5 (2) "Payment instrument", any electronic or written check, draft, money order,
6 travelers check, or other electronic or written instrument or order for the transmission or
7 payment of money, sold or issued to one or more persons, whether or not such instrument
8 is negotiable;

9 (3) "Person", any individual, partnership, association, trust, corporation, or any
10 other form of business enterprise authorized to do business in this state.

11 2. Any person engaging in money transmissions or who receives money for such
12 transmissions to foreign countries shall require proof of United States citizenship or proof
13 of lawful presence in the United States from those individuals or entities using such
14 services. Such proof shall consist only of a valid identification document that is included

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended
to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

15 on the list of acceptable documents of Employment Eligibility Verification Form I-9 of the
16 federal Department of Homeland Security as proof of lawful presence in the United States.

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