

**SB0754/867279/1**

BY: Finance Committee

AMENDMENTS TO SENATE BILL 754  
(First Reading File Bill)

AMENDMENT NO. 1

On page 3, strike beginning with “requiring” in line 13 down through “date;” in line 21; and in line 23, strike “providing for the effective dates of this Act;”.

On page 4, strike in their entirety lines 7 through 12, inclusive.

AMENDMENT NO. 2

On page 4, in line 20, strike “or stored value devices”.

On page 5, in line 6, strike the first “payment instrument” and substitute “MONEY TRANSMISSION”; in the same line, after “means” insert “:

**(1) WITH RESPECT TO A PAYMENT INSTRUMENT OF PREPAID ACCESS,**”;

in the same line, after “payment instrument” insert “OR PREPAID ACCESS”; and in line 8, after the second “licensee” insert “;AND

**(2) WITH RESPECT TO MONEY RECEIVED FOR TRANSMISSION, CURRENCY, FUNDS, OR OTHER VALUE THAT SUBSTITUTES FOR CURRENCY RECEIVED BY THE LICENSEE OR AN AUTHORIZED DELEGATE OF A LICENSEE THAT HAS BEEN RECEIVED BUT NOT YET PAID TO THE BENEFICIARY**”.

On page 6, in line 27, strike “NUMBER”; and in line 28, strike “NUMBER”.

(Over)

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On page 7, in line 9, strike “the nationwide licensing system” and substitute “NMLS”.

On page 9, in line 11, after “APPLICATION” insert “THROUGH WHICH THE SERVICES ARE OFFERED”.

On page 10, in line 9, strike “TRANSMISSION” and substitute “TRANSMISSIONS”.

On page 15, in line 10, strike “A” and substitute “USE OF OR ACCESS TO”.

On pages 33 through 35, strike in their entirety the lines beginning with line 7 on page 33 through line 16 on page 35, inclusive.

On page 35, in line 17, strike “4.” and substitute “2.”; in the same line, strike “Section 1 of”; and strike in their entirety lines 19 and 20.