

SB079_L.008

HOUSE COMMITTEE OF REFERENCE AMENDMENT

Committee on Finance.

SB25-079 be amended as follows:

1 Amend reengrossed bill, page 7, line 5, after "(6)" insert "(a)".

2 Page 7, line 6, strike "ONE" and substitute "TWO".

3 Page 7, after line 7 insert:

4 "(b) FOR AN EXISTING CUSTOMER, THE MAXIMUM DAILY
5 TRANSACTION LIMIT OF A VIRTUAL CURRENCY KIOSK IS TEN THOUSAND
6 FIVE HUNDRED DOLLARS PER CUSTOMER."

7 Page 7, strike lines 17 and 18 and substitute:

8 "(III) WITHIN SIXTY DAYS AFTER THE VIRTUAL CURRENCY
9 TRANSACTION, THE CUSTOMER CONTACTS THE OWNER OR OPERATOR OF
10 THE VIRTUAL CURRENCY KIOSK AND A GOVERNMENT OR LAW
11 ENFORCEMENT ENTITY REGARDING THE FRAUDULENT NATURE OF THE
12 TRANSACTION AND SUBMITS PROOF OF THE FRAUD, SUCH AS A POLICE
13 REPORT OR NOTARIZED DECLARATION DETAILING THE FRAUDULENT
14 NATURE OF THE VIRTUAL CURRENCY TRANSACTION."

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