

1 ENGROSSED HOUSE  
2 BILL NO. 2169

By: Pfeiffer and Turner of the  
House

3 and

4 Weaver of the Senate

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6  
7 An Act relating to money wire transmissions; amending  
8 63 O.S. 2021, Section 2-503.1j, which relates to the  
Drug Money Laundering and Wire Transmitter Act;  
9 increasing certain fee and percentage amount;  
10 amending 63 O.S. 2021, Section 2-107b, which relates  
to the Drug Money Laundering and Wire Transmitter  
11 Revolving Fund; modifying name of revolving fund; and  
providing an effective date.

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13 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

14 SECTION 1. AMENDATORY 63 O.S. 2021, Section 2-  
15 503.1j, is amended to read as follows:

16 Section 2-503.1j. A. Any licensee of a money transmission,  
17 transmitter or wire transmitter business pursuant to the Oklahoma  
18 Financial Transaction Reporting Act and their delegates shall  
19 collect:

20 1. For transactions occurring within the United States, collect  
21 a fee of Five Dollars (\$5.00) for each transaction not in excess of  
22 Five Hundred Dollars (\$500.00) and in addition to such fee an amount  
23 equal to one percent (1%) of the amount in excess of Five Hundred  
24 Dollars (\$500.00); and

1        2. For transactions occurring outside of the United States,  
2 collect a fee of Ten Dollars (\$10.00) for each transaction not in  
3 excess of Five Hundred Dollars (\$500.00) and in addition to such fee  
4 an amount equal to two percent (2%) of the amount in excess of Five  
5 Hundred Dollars (\$500.00).

6        B. The fee prescribed by subsection A of this section shall be  
7 remitted quarterly to the Oklahoma Tax Commission on such forms as  
8 the Commission, with the assistance of the Oklahoma State Bureau of  
9 Narcotics and Dangerous Drugs Control, may prescribe for such  
10 purpose. All required forms and remittances shall be filed with the  
11 Tax Commission not later than the fifteenth day of the month  
12 following the close of each calendar quarter.

13        C. The Oklahoma Tax Commission shall apportion all revenues  
14 derived from the fee to the ~~Drug Money Laundering and Wire~~  
15 ~~Transmitter~~ Organized Crime and Human Trafficking Revolving Fund.

16        D. Every licensee and their delegates shall post a notice on a  
17 form prescribed by the Director of the Oklahoma State Bureau of  
18 Narcotics and Dangerous Drugs Control that notifies customers that  
19 upon filing an individual income tax return with either a valid  
20 ~~social security~~ Social Security number or a valid taxpayer  
21 identification number the customer shall be entitled to an income  
22 tax credit equal to the amount of the fee paid by the customer for  
23 the transaction.

1 E. The Oklahoma Tax Commission shall be afforded all provisions  
2 currently under law to enforce the provisions of subsection B of  
3 this section. If a licensee fails to file reports or fails to remit  
4 the fee authorized by subsection B of this section, the Oklahoma Tax  
5 Commission shall have the authority pursuant to Section 212 of Title  
6 68 of the Oklahoma Statutes to suspend the license of the licensee  
7 and its delegates. A notification of the suspension shall also be  
8 sent to the State Banking Commissioner and the Director of the  
9 Oklahoma State Bureau of Narcotics and Dangerous Drugs Control. The  
10 licensee and its delegates may not reapply for a license until all  
11 required reports have been filed and all required fee amounts have  
12 been remitted.

13 F. Upon request from the Oklahoma Tax Commission, the State  
14 Banking Commissioner may make a claim against the surety bond of the  
15 licensee on behalf of the State of Oklahoma.

16 G. The Oklahoma State Bureau of Narcotics and Dangerous Drugs  
17 Control and its attorneys may assist the Oklahoma Tax Commission in  
18 conducting audits and the prosecution ~~and/or~~ or seeking of legal  
19 remedies to ensure compliance with this act.

20 SECTION 2. AMENDATORY 63 O.S. 2021, Section 2-107b, is  
21 amended to read as follows:

22 Section 2-107b. There is hereby created in the State Treasury a  
23 revolving fund for the Oklahoma State Bureau of Narcotics and  
24 Dangerous Drugs Control to be designated the "~~Drug Money Laundering~~

1 ~~and Wire Transmitter Revolving Fund" "Organized Crime and Human~~  
2 Trafficking Revolving Fund". The fund shall be a continuing fund,  
3 not subject to fiscal year limitations, and shall consist of all  
4 monies received by the Oklahoma State Bureau of Narcotics and  
5 Dangerous Drugs Control from the fees imposed pursuant to Section 2-  
6 503.1j of this title. All monies accruing to the credit of the fund  
7 are hereby appropriated and may be budgeted and expended by the  
8 Oklahoma State Bureau of Narcotics and Dangerous Drugs Control for  
9 the purpose of drug enforcement. Expenditures from said fund shall  
10 be made upon warrants issued by the State Treasurer against claims  
11 filed as prescribed by law with the Director of the Office of  
12 Management and Enterprise Services for approval and payment.

13 SECTION 3. This act shall become effective November 1, 2025.

14 Passed the House of Representatives the 27th day of March, 2025.

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Presiding Officer of the House  
of Representatives

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19 Passed the Senate the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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Presiding Officer of the Senate

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