

Regular Session, 2010
HOUSE BILL NO. 917
BY REPRESENTATIVE WHITE

ACT No. 608

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AN ACT

To enact R.S. 14:230(A)(2)(d) and (e), relative to money laundering; to amend the definition of "funds"; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 14:230(A)(2)(d) and (e) are hereby enacted to read as follows:

§230. Money laundering; transactions involving proceeds of criminal activity

A. As used in this Section:

* * *

(2) "Funds" means any of the following:

* * *

(d) Electronic or written checks, drafts, money orders, traveler's checks, or other electronic or written instruments or orders for the transmission or payment of money.

(e) Investment securities or negotiable instruments, in bearer form or otherwise in such form that title thereto passes upon delivery.

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SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____