

# HOUSE RESEARCH

## Bill Summary

**FILE NUMBER:** H.F. 527  
**Version:** As introduced

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**Authors:** Atkins and others

**Subject:** Money transmitters

**Analyst:** Tom Pender, (651) 296-1885

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### Overview

This bill involves money transmitters, which are regulated by the department of commerce.

#### Section

- 1 Fraud prevention measures required.** Clarifies that an existing law that requires money transmitters to provide a fraud warning on transmittal forms applies only to transmittals sent to individuals (not to businesses or other organizations).