HOUSE BILL NO. HB0183

Prohibiting foreign property ownership in Wyoming.

Sponsored by: Representative(s) Allemand, Allred, Angelos,
Banks, Bear, Berger, Conrad, Eklund,
Haroldson, Harshman, Heiner, Jennings,
Knapp, Locke, Neiman, Northrup, O'Hearn,
Ottman, Pendergraft, Penn, Slagle, Smith,
Strock, Styvar, Tarver, Trujillo, Ward,
Washut and Winter and Senator(s) Bouchard,
French, Hutchings, Ide, Laursen, D, McKeown
and Salazar

A BILL

for

- 1 AN ACT relating to property; restricting foreign ownership
- 2 of land and other interests in Wyoming as specified;
- 3 providing definitions; requiring foreign owners to divest
- 4 of land; requiring registration as specified; authorizing
- 5 enforcement of ownership restrictions as specified;
- 6 providing a civil penalty; requiring the inclusion of
- 7 notices of foreign ownership in assessment schedules and
- 8 tax statements; specifying applicability; requiring
- 9 rulemaking; and providing for an effective date.

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11 Be It Enacted by the Legislature of the State of Wyoming:

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1 Section 1. W.S. 34-15-104 is created to read: 2 3 34-15-104. Restriction on foreign ownership of land; 4 registration; penalty; enforcement. 5 (a) As used in this section: 6 7 8 (i) "Foreign business" means a corporation incorporated under the laws of a foreign government or a 9 10 business entity, whether or not incorporated, in which a 11 majority interest is owned or controlled directly or 12 indirectly by foreign persons or by a foreign government. Legal entities engaged in other business arrangements, 13 including trusts, holding companies, multiple corporations 14 or other entities shall not affect the determination of 15 16 ownership or control of a foreign business; 17 18 (ii) "Foreign government" means a government of: 19 20 (A) Russia; 21 China; 22 (B) 23

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1 (C) Any country that has been designated as 2 a state sponsor of terrorism under federal law; 3 4 (D) Any country subject to international traffic in arms regulations that is identified or named in 5 22 C.F.R. § 126.1(d). 6 7 8 (iii) "Foreign person" means a person who is a 9 nonresident alien and who is a citizen of: 10 11 (A) Russia; 12 13 (B) China; 14 15 (C) A country that has been designated as a 16 state sponsor of terrorism under federal law; 17 (D) A country subject to international 18 19 traffic in arms regulations that is identified or named in 20 22 C.F.R. § 126.1(d). 21

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1 (iv) "Land" means any interest in real property

2 or real estate and any surface, subsurface, airspace or

3 mineral interest in Wyoming.

- 5 (b) No foreign government, foreign business of
- 6 foreign person, or any agent, trustee or fiduciary thereof,
- 7 shall purchase or otherwise acquire any interest in land in
- 8 Wyoming except for a personal residence for personal use
- 9 that is on not more than one (1) acre.

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- 11 (c) A foreign government, foreign business or foreign
- 12 person, or any agent, trustee or fiduciary thereof, that
- 13 owns or holds any interest in land in Wyoming on July 1,
- 14 2024 shall divest their right, title and interest in the
- 15 land not later than two (2) years after July 1, 2024,
- 16 unless the holding or ownership is for a personal residence
- 17 for personal use that is on not more than one (1) acre.

- 19 (d) A foreign business, foreign government or foreign
- 20 person, or any agent, trustee or fiduciary thereof, that
- 21 owns any interest in land in Wyoming on or after July 1,
- 22 2024, including a personal residence for personal use that
- 23 is on not more than one (1) acre, shall register the

- 1 ownership with the secretary of state in accordance with
- 2 the following:

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- 4 (i) The registration shall be in a form and
- 5 manner prescribed by the secretary of state;

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- 7 (ii) The registration shall contain the name of
- 8 the owner, the location of the land, the number of acres of
- 9 the land or the nature of the interest in the land and, if
- 10 the owner is an agent, trustee or fiduciary of a foreign
- 11 business, foreign government or foreign person, the name of
- 12 any principal;

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- 14 (iii) The initial registration shall be made not
- 15 later than sixty (60) days after July 1, 2024 or within
- 16 sixty (60) days of acquisition of the interest in land,
- 17 whichever is later;

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- 19 (iv) The registration shall be updated annually
- 20 on or before March 31 of each year.

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- 22 (e) A foreign business, foreign government or foreign
- 23 person, or any agent, trustee or fiduciary thereof, who

1 fails to register, timely register or update registration

2 annually as required by subsection (d) of this section

3 shall be liable for a civil penalty of five thousand

4 dollars (\$5,000.00) for each day that the foreign business,

5 foreign government or foreign person, or any agent, trustee

6 or fiduciary thereof, is not in compliance with subsection

7 (d) of this section.

violation of this section.

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9 (f) Each county clerk shall report to the secretary
10 of state if a foreign entity, foreign government or foreign
11 person, or any agent, trustee or fiduciary thereof,
12 purchases or acquires any interest in land in the county in
13 violation of this section or if the clerk suspects that any
14 interest in land was purchased or acquired in the county in

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(g) The secretary of state shall report any violation of this section to the attorney general if the secretary of state finds that a foreign business, foreign government or foreign person, or any agent, trustee or fiduciary thereof, has acquired or holds title to or any interest in land in Wyoming in violation of this section or has failed to

- 1 register or update registration as required by subsection
- 2 (d) of this section.

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- 4 (h) The attorney general may take any action
- 5 necessary to enforce the provisions of this section,
- 6 including initiating an action in the district court of any
- 7 county in which the interest in land is located for a court
- 8 order forfeiting the interest in land to the state. If the
- 9 court orders the interest in land to be forfeited to the
- 10 state, the state shall advertise and sell the interest in
- 11 land at auction within six (6) months of the issuance of
- 12 the court order and all proceeds from the sale shall be
- 13 credited to the general fund.

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- 15 **Section 2.** W.S. 39-13-103(b)(viii) and
- 16 39-13-107(b)(i)(C) are amended to read:

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18 **39-13-103.** Imposition.

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20 (b) Basis of tax. The following shall apply:

- 22 (viii) Every assessment schedule sent to a
- 23 taxpayer shall contain the property's estimated fair market

value for the current and previous year, or, productive 1 2 value in the case of agricultural property. The schedule 3 shall also contain the assessment ratio as provided by 4 paragraph (b)(iii) of this section for the taxable 5 property, the amount of taxes assessed on the taxable property from the previous year, and an estimate of the 6 taxes which will be due and payable for the current year 7 8 based on the previous year's mill levies. The schedule 9 shall also contain information stating that foreign 10 ownership of land in Wyoming is prohibited as provided by W.S. 34-15-104 and describing the requirement to register 11 12 foreign ownership of any interest in land, including a 13 personal residence for personal use that is on not more 14 than one (1) acre, with the secretary of state as provided 15 by W.S. 34-15-104. The schedule shall contain a statement 16 of the process to contest assessments as prescribed by W.S. 17 39-13-109(b)(i);

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19 **39-13-107.** Compliance; collection procedures.

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21 (b) The following provisions shall apply to the 22 payment of taxes, distraint of property and deferral:

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1 (i) The following shall apply to the payment of 2 taxes due: 3 4 (C) Annually, on or before October 10 the county treasurer shall send a written statement to each 5 taxpayer by mail at his last known address or, if offered 6 by the county and upon request of the taxpayer, by 7 electronic transmission of the total tax due, itemized as 8 to property description, assessed value and mill levies. 9 10 The notice shall contain information, including contact information, of any property tax relief program authorized 11 12 by state law. The notice shall contain information stating 13 that foreign ownership of land in Wyoming is prohibited as provided by W.S. 34-15-104 and describing the requirement 14 15 to register foreign ownership of any interest in land, 16 including a personal residence for personal use that is on not more than one (1) acre, with the secretary of state as 17 provided by W.S. 34-15-104. Failure to send notice, or to 18 19 demand payment of taxes, does not invalidate any taxes due; 20 21 **Section 3.** Except as provided in W.S. 34-15-104(b), (c) and (h), as created by section 1 of this act, nothing 22 in this act shall be construed to divest, extinguish or 23

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1 sever any interest in or claim to real property or real

2 estate, surface, subsurface, airspace or mineral interests

3 in Wyoming.

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5 **Section 4.** The secretary of state shall promulgate

6 all rules necessary to implement the provisions of this

7 act.

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9 **Section 5.** This act is effective immediately upon

10 completion of all acts necessary for a bill to become law

11 as provided by Article 4, Section 8 of the Wyoming

12 Constitution.

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14 (END)