



**SF0116**

**Anti-money laundering.**

Sponsored By: Senator(s) Nethercott, Anderson, Boner, Crago, Crum,  
Dockstader and Olsen and Representative(s) Davis,  
Heiner and Washut

AN ACT relating to crimes and offenses; creating the offenses of money laundering and illegal investments; providing definitions; providing penalties; and providing for an effective date.

1/15/2025 Bill Number Assigned  
1/15/2025 S Received for Introduction  
1/21/2025 S Introduced and Referred to S01 - Judiciary  
1/28/2025 S01 - Judiciary:Recommend Amend and Do Pass 4-0-1-0-0

**ROLL CALL**

**Ayes:** Senator(s) Crago, Hicks, Kolb, Olsen

**Excused:** Senator Crum

**Ayes 4 Nays 0 Excused 1 Absent 0 Conflicts 0**

1/28/2025 S Placed on General File

**SF0116SS001/ADOPTED**

Page 2-line 7 After "including" insert "but not limited to".

Page 2-line 8 After "property" delete balance of line.

Page 2-lines 9 through 13 Delete entirely.

Page 2-line 14 Delete "originals,". OLSEN, CHAIRMAN

1/30/2025 S COW:Passed  
1/31/2025 S 2nd Reading:Passed  
2/3/2025 S 3rd Reading:Passed 21-10-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Anderson, Barlow, Biteman, Boner, Brennan, Cooper, Crago, Crum, Dockstader, Driskill, Hicks, Hutchings, Jones, Kolb, Landen, Nethercott, Olsen, Pappas, Pearson, Salazar, Schuler

**Nays:** Senator(s) Case, French, Gierau, Ide, Laursen, Mckeown, Rothfuss, Scott, Smith, Steinmetz

**Ayes 21 Nays 10 Excused 0 Absent 0 Conflicts 0**

2/4/2025 H Received for Introduction  
2/24/2025 H Introduced and Referred to H01 - Judiciary  
2/26/2025 H01 - Judiciary:Recommend Do Pass 9-0-0-0-0

**ROLL CALL**

**Ayes:** Representative(s) Brady, Bratten, Chestek, Filer, Kelly, Lien, Singh, Washut, Webb

**Ayes 9 Nays 0 Excused 0 Absent 0 Conflicts 0**

2/26/2025 H Placed on General File  
2/28/2025 H COW:H Did not consider for COW