



**HB0043**

**Anti-money laundering.**

Sponsored By: Management Council

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.

1/13/2026 Bill Number Assigned  
1/14/2026 H Received for Introduction  
2/9/2026 H Introduced and Referred to H09 - Minerals 62-0-0-0-0

**ROLL CALL**

**Ayes:** Representative(s) Allemand, Andrew, Angelos, Banks, Bear, Brady, Bratten, Brown, G, Brown, L, Byron, Campbell, E, Campbell, K, Chestek, Clouston, Connolly, Davis, Erickson, Filer, Fornstrom, Geringer, Guggenmos, Haroldson, Harshman, Heiner, Hoeft, Jarvis, Johnson, Kelly, Knapp, Larsen, L, Larson, Jt, Lawley, Lien, Locke, Lucas, Mccann, Neiman, Nicholas, Ottman, Pendergraft, Posey, Provenza, Riggins, Rodriguez-Williams, Schmid, Sherwood, Singh, Smith, Storer, Strock, Styvar, Tarver, Thayer, Washut, Wasserburger, Webb, Webber, Wharff, Williams, Winter, Wylie, Yin

**Ayes** 62    **Nays** 0    **Excused** 0    **Absent** 0    **Conflicts** 0

2/16/2026 H09 - Minerals:Recommend Amend and Do Pass 8-0-1-0-0

**ROLL CALL**

**Ayes:** Representative(s) Campbell, K, Heiner, Knapp, Larson, Riggins, Schmid, Tarver, Webber

**Excused:** Representative Lawley

**Ayes** 8    **Nays** 0    **Excused** 1    **Absent** 0    **Conflicts** 0

2/16/2026 H Placed on General File

**HB0043HS001/ADOPTED**

Page 2-line 3 After "casino," insert "any entity licensed by the Wyoming gaming commission,".

Page 2-line 6 After "transactions" insert ", including any entity defined as a financial institution under 31 U.S.C. 5312(a)(2) "

Page 2 line-14 Delete "or reasonably should know".

Page 2-line 19 Delete "or reasonably".

Page 2-line 20 Delete "should know".

Page 3-line 2 Delete "or reasonably should know". HEINER, CHAIRMAN

2/19/2026 H COW:Passed

**HB0043H2001/ADOPTED**

Page 1-line 2 After "laundering" insert ", conflict of interest".

Page 1-line 8 Delete "6-3-1103" and insert "6-3-1104".

**"6-3-1104. Conflict of interest prohibited; penalty.**

(a) As used in this section, "public servant" means any officer or employee of the state or any political subdivision, including but not limited to legislators, judges, peace officers or any person participating as a juror, advisor, consultant, administrator, executor, guardian or court-appointed fiduciary while acting in an official capacity.

(b) A public servant commits a conflict of interest if the public servant:

(i) Knowingly owns, directly or indirectly, any financial interest of not less than one thousand dollars (\$1,000.00) in any business or other entity that engages in, or that the public servant reasonably believes may engage in, activities that could be charged as money laundering or illegal investment under W.S. 6-3-1102 or 6-3-1103; or

(ii) Knowingly receives any compensation, gift or item of value, other than lawful salary or benefits, from any person or entity that the public servant knows or reasonably should know is under investigation for, has been charged with or has been convicted of money laundering or illegal investment under this article.

(c) A violation of this section is a felony punishable by imprisonment for not more than five (5) years, a fine of not more than ten thousand dollars (\$10,000.00), or both. In addition, upon conviction a court shall order forfeiture of any financial interest prohibited by subsection (b) of this section.

(d) Nothing in this section shall prohibit ownership of publicly traded securities that constitute less than one percent (1%) of the total outstanding shares of any single issuer, if the public servant has no active role in the management of the securities." LIEN

**ROLL CALL**

**Ayes:** Representative(s) Allemand, Andrew, Angelos, Banks, Bear, Brady, Bratten, Brown, G, Brown, L, Byron, Campbell, E, Campbell, K, Chestek, Clouston, Connolly, Davis, Erickson, Filer, Fornstrom, Geringer, Guggenmos, Haroldson, Harshman, Heiner, Hoeft, Jarvis, Johnson, Knapp, Larsen, L, Larson, Jt, Lawley, Lien, Locke, Lucas, Mccann, Neiman, Ottman, Pendergraft, Posey, Provenza, Riggins, Rodriguez-Williams, Schmid, Sherwood, Singh, Smith, Storer, Strock, Styvar, Tarver, Thayer, Washut, Wasserburger, Webb, Webber, Wharff, Williams, Winter, Wylie, Yin

**Nays:** Representative Nicholas

**Excused:** Representative Kelly

**Ayes** 60      **Nays** 1      **Excused** 1      **Absent** 0      **Conflicts** 0

2/20/2026      H 2nd Reading:Passed

2/21/2026      H 3rd Reading:Passed 61-0-1-0-0

**ROLL CALL**

**Ayes:** Representative(s) Allemand, Andrew, Angelos, Banks, Bear, Brady, Bratten, Brown, G, Brown, L, Byron, Campbell, E, Campbell, K, Chestek, Clouston, Connolly, Davis, Erickson, Filer, Fornstrom, Geringer, Guggenmos, Haroldson,

Harshman, Heiner, Hoeft, Jarvis, Johnson, Knapp, Larsen, L, Larson, Jt, Lawley, Lien, Locke, Lucas, Mccann, Neiman, Nicholas, Ottman, Pendergraft, Posey, Provenza, Riggins, Rodriguez-Williams, Schmid, Sherwood, Singh, Smith, Storer, Strock, Styvar, Tarver, Thayer, Washut, Wasserburger, Webb, Webber, Wharff, Williams, Winter, Wylie, Yin

**Excused:** Representative Kelly

**Ayes** 61      **Nays** 0      **Excused** 1      **Absent** 0      **Conflicts** 0

2/23/2026      S Received for Introduction

2/23/2026      S Introduced and Referred to S01 - Judiciary

3/2/2026      S01 - Judiciary:Recommend Amend and Do Pass 5-0-0-0-0

#### ROLL CALL

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

**Ayes** 5      **Nays** 0      **Excused** 0      **Absent** 0      **Conflicts** 0

3/2/2026      S Placed on General File

#### HB0043SS001/ADOPTED

#### (TO ENGROSSED COPY)

Page 1-line 2      Delete ", conflict of interest".

Page 1-line 8      Delete "6-3-1104" and insert "6-3-1103".

Page 2-line 3      Delete "any entity licensed by the Wyoming".

Page 2-line 4      Delete "gaming commission,".

Page 2-line 7      Delete ", including any entity defined as a".

Page 2-line 8      Delete "financial institution under 31 U.S.C. 5312(a)(2)".

Page 2-line 16      After "knows" insert "or reasonably should know".

Page 2-line 21      After "knows" insert "or reasonably should know".

Page 3-line 3      After "knows" insert "or reasonably should know".

Page 5-lines 14 through 22      Delete entirely.

Page 6      Delete entirely.

Page 7-lines 1 through 8      Delete entirely. OLSEN, CHAIRMAN

#### HB0043SW001/ADOPTED

#### (TO ENGROSSED COPY)

Page 4-after line 3      Insert and renumber as necessary:

"(c) This section shall not apply to a financial institution whose deposits are insured by the federal deposit insurance corporation or the national credit union share insurance fund or to its employees with respect to transactions for depositors or borrowers unless an employee conducts those transactions with the intent to do one (1) or more of the following:

(i) To facilitate or promote criminal activity;

(ii) To conceal or disguise the nature, location, source, ownership or control of property derived from criminal activity;

(iii) To avoid a transaction reporting requirement under the laws of Wyoming, the United States or another state.". CRAGO

3/3/2026 S COW:Passed  
3/4/2026 S 2nd Reading:Passed  
3/5/2026 S 3rd Reading:Passed 27-4-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Anderson, Barlow, Biteman, Boner, Brennan, Case, Crago, Crum, Dockstader, Driskill, French, Gierau, Hicks, Hutchings, Jones, Kolb, Landen, Laursen, Love, Nethercott, Olsen, Pappas, Rothfuss, Salazar, Schuler, Scott, Steinmetz

**Nays:** Senator(s) Cooper, Ide, Mckeown, Pearson

**Ayes** 27    **Nays** 4    **Excused** 0    **Absent** 0    **Conflicts** 0

3/6/2026 H Received for Concurrence  
3/6/2026 H Concur:Passed 58-0-4-0-0

**ROLL CALL**

**Ayes:** Representative(s) Allemand, Andrew, Angelos, Banks, Bear, Brady, Bratten, Brown, G, Byron, Campbell, E, Campbell, K, Chestek, Clouston, Connolly, Davis, Erickson, Filer, Fornstrom, Geringer, Guggenmos, Haroldson, Harshman, Heiner, Hoeft, Jarvis, Johnson, Knapp, Larsen, L, Larson, Jt, Lawley, Lien, Locke, Lucas, Mccann, Neiman, Nicholas, Ottman, Pendergraft, Posey, Provenza, Riggins, Rodriguez-Williams, Schmid, Sherwood, Smith, Storer, Strock, Styvar, Tarver, Thayer, Washut, Wasserburger, Webb, Webber, Wharff, Williams, Winter, Yin

**Excused:** Representative(s) Brown, L, Kelly, Singh, Wylie

**Ayes** 58    **Nays** 0    **Excused** 4    **Absent** 0    **Conflicts** 0

3/6/2026 Assigned Number HEA No. 0030  
3/6/2026 H Speaker Signed HEA No. 0030  
3/6/2026 S President Signed HEA No. 0030  
3/7/2026 Governor Signed HEA No. 0030  
3/7/2026 Assigned Chapter Number 89

Chapter No. 89 Session Laws of Wyoming 2026