

Session 112 - (1997-1998)

H 3726 General Bill, By Stuart, G.A. Brown, Knotts, Phillips, Spearman and Wilkes

A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING CHAPTER 37 TO TITLE 34 RELATING TO MONEY AND BANKING SO AS TO PROVIDE FOR THE REGULATION AND LICENSING BY THE SOUTH CAROLINA BOARD OF FINANCIAL INSTITUTIONS OF BUSINESSES SELLING MONEY ORDERS; TO PROVIDE LICENSING REQUIREMENTS; TO AUTHORIZE LICENSE FEES; TO REQUIRE FINANCIAL SURETY, INCLUDING BONDS; TO PERMIT EXAMINATION OF RECORDS AND BOOKS; TO PROVIDE GROUNDS FOR REVOCATION AND SUSPENSION; AND TO PROVIDE PENALTIES.

03/26/97 House Introduced and read first time HJ-3

03/26/97 House Referred to Committee on Labor, Commerce and Industry HJ-3