

Session 126 - (2025-2026)

H 5272 General Bill, By Long

Similar (H 4392)

Summary: Remittances and Citizenship Verification

A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 34-3-120 SO AS TO REQUIRE FINANCIAL INSTITUTIONS TO VERIFY THAT INDIVIDUALS ARE CITIZENS OF THE UNITED STATES BEFORE WIRING OR REMITTING FUNDS TO FOREIGN COUNTRIES, AND TO EITHER REQUIRE A FEE OR PROHIBIT THE TRANSFER IF THE INDIVIDUAL IS NOT A UNITED STATES CITIZEN.

02/26/26 House Introduced and read first time (House Journal-page 10)

02/26/26 House Referred to Committee on Labor, Commerce and Industry (House Journal-page 10)