



916196

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
01/27/2016	.	
	.	
	.	
	.	

---

The Committee on Rules (Joyner) recommended the following:

**Senate Amendment (with title amendment)**

Between lines 52 and 53  
insert:

Section 2. Paragraph (c) of subsection (2) of section  
560.310, Florida Statutes, is amended to read:

560.310 Records of check cashers and foreign currency  
exchangers.—

(2) If the payment instrument exceeds \$1,000, the following  
additional information must be maintained or submitted:

(c) A thumbprint of the customer taken by the licensee when



916196

12 the payment instrument is presented for negotiation or payment  
13 or two additional forms of secondary identification, including  
14 an employee identification card, credit or bank cards, a social  
15 security card, insurance cards, an identification card issued by  
16 an educational institution, a non-U.S. Government identification  
17 card, a U.S. birth certificate, a permanent resident card, or  
18 another other form of identification as authorized by the  
19 commission.

20  
21 ===== T I T L E A M E N D M E N T =====

22 And the title is amended as follows:

23 Delete line 6

24 and insert:

25 surcharge; amending s. 560.310, F.S.; revising the  
26 documents that must be maintained or submitted by a  
27 licensee engaged in check cashing under certain  
28 circumstances; amending s. 670.108, F.S.; revising