



571054

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
01/19/2022	.	
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The Committee on Banking and Insurance (Boyd) recommended the following:

Senate Amendment (with title amendment)

Delete lines 262 - 357

and insert:

Section 2. For the purpose of incorporating the amendment made by this act to section 560.141, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 560.114, Florida Statutes, is reenacted, to read:

560.114 Disciplinary actions; penalties.—

(2) Pursuant to s. 120.60(6), the office may summarily



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11 suspend the license of a money services business if the office
12 finds that a licensee poses an immediate, serious danger to the
13 public health, safety, and welfare. A proceeding in which the
14 office seeks the issuance of a final order for the summary
15 suspension of a licensee shall be conducted by the commissioner
16 of the office, or his or her designee, who shall issue such
17 order. The following acts are deemed to constitute an immediate
18 and serious danger to the public health, safety, and welfare,
19 and the office may immediately suspend the license of a money
20 services business if:

21 (c) A natural person required to be listed on the license
22 application for a money services business pursuant to s.
23 560.141(1)(a)3. is criminally charged with, or arrested for, a
24 crime described in paragraph (1)(o), paragraph (1)(p), or
25 paragraph(1)(q).

26
27 ===== T I T L E A M E N D M E N T =====

28 And the title is amended as follows:

29 Delete lines 5 - 19

30 and insert:

31 definitions; reenacting s. 560.114(2)(c), F.S.,
32 relating to license applications for money services
33 businesses, to incorporate the amendments made to s.
34 560.141, F.S., in a reference thereto; amending s.
35 560.118, F.S.;