



CA AB1781

ENGROSSED 2026-04-23

**Federal Home Loan Banks.**

2026-04-23

An act to amend Sections 1010, 1063.1, 1063.6, 1064.1, 1064.9, 1067.04, and 1067.16 of, and to add Section 1036.5 to, the Insurance Code, relating to insurance.

In Senate. Read first time. To Com. on RLS. for assignment.

<https://legiscan.com/CA/bill/AB1781/2025>

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CA AB743

ENGROSSED 2025-06-02

**California Financing Law: lawsuit financiers.**

2025-07-01

An act to amend Sections 22007, 22101, 22101.5, 22102, 22103, 22104, 22106, 22107, 22109, 22112, 22151, 22152, 22153, 22156, 22157, 22159, 22162, 22502, 22753, and 22780 of, and to add Sections 22021, 22022, 22100.6, and 22780.2 to, the Financial Code, relating to financial institutions.

In committee: Set, first hearing. Hearing canceled at the request of author.

<https://legiscan.com/CA/bill/AB743/2025>

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CA AB801

ENGROSSED 2025-06-03

**Financial institutions: California Community Reinvestment Act.**

2025-07-01

An act to add Division 27 (commencing with Section 120000) to the Financial Code, relating to financial institutions.

In committee: Set, first hearing. Hearing canceled at the request of author.

<https://legiscan.com/CA/bill/AB801/2025>

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CA SB137

ENGROSSED 2025-03-20

**State government.**

2025-06-24

An act to amend Sections 1798.155, 1798.160, 1798.199.55, and 1798.199.90 of the Civil Code, to amend Sections 25608 and 31500 of the Corporations Code, to amend Sections 408, 501, 1674, 2038, 4839, 14353.5, 16006, 16505, 17207, and 50401 of the Financial Code, to amend Sections 7929.011, 9795, 10242.5, 11040, 11041, 11042, 12012.85, 12100.63, 63035, 63048.91, 63048.92, 63048.93, 63048.94, 63048.95, 63048.96, 63048.97, 63048.99, 63048.100, and 65400 of, to amend the heading of Article 6.7 (commencing with Section 63048.91) of Chapter 2 of Division 1 of Title 6.7 of, and to add Sections 11011.4 and 11043 to, the Government Code, to amend Sections 25661.5 and 71340 of the Public Resources Code, and to amend Section 18997.51 of the Welfare and Institutions Code, relating to state government, and making an appropriation therefor, to take effect immediately, bill related to the budget.

From committee with author's amendments. Read second time and amended. Re-referred to Com. on BUDGET.

<https://legiscan.com/CA/bill/SB137/2025>

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CA SB700

ENGROSSED 2026-01-26

**Bank on California Program.**

2026-01-26

An act to repeal Division 23 (commencing with Section 80000) of the Financial Code, relating to financial institutions.

In Assembly. Read first time. Held at Desk.

<https://legiscan.com/CA/bill/SB700/2025>

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CA SB97

ENGROSSED 2025-06-03

**Digital financial assets: stablecoins.**

2025-08-21

An act to amend Sections 3102, 3103, 3201, 3205, 3211, 3307, 3501, 3505, 3603, and 3701 of the Financial Code, relating to financial regulation.

Ordered to inactive file on request of Assembly Member Aguiar-Curry.

<https://legiscan.com/CA/bill/SB97/2025>

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DE SB16

ENGROSSED 2026-04-23

**An Act To Amend Title 5 Of The Delaware Code Relating To Delaware Banks And Trust Companies.**

2026-04-23

An Act To Amend Title 5 Of The Delaware Code Relating To Delaware Banks And Trust Companies.

Passed By Senate.  
Votes: 20 YES 1 NOT VOTING

<https://legiscan.com/DE/bill/SB16/2025>

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DE SB19

ENGROSSED 2026-04-23

**An Act To Amend Title 5 Of The Delaware Code Relating To Stablecoins.**

2026-04-23

An Act To Amend Title 5 Of The Delaware Code Relating To Stablecoins.

Passed By Senate.  
Votes: 20 YES 1 NOT VOTING

<https://legiscan.com/DE/bill/SB19/2025>

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DE SCR143

ENGROSSED 2026-03-12

**Establishing The Blockchain And Digital Innovation Task Force.**

2026-04-14

Establishing The Blockchain And Digital Innovation Task Force.

Passed In House by Voice Vote

<https://legiscan.com/DE/bill/SCR143/2025>

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**Relating To Consumer Protection.**

2026-04-23

Establishes limits on transactions through digital financial asset transaction kiosks. Requires operators of digital financial asset transaction kiosks to use blockchain analytics and tracing software to prevent fraud; make certain disclosures; provide receipts to customers; provide full refunds under certain circumstances; hold new customer transactions for a period of at least forty-eight hours; and provide live customer service and a dedicated communications line for the Attorney General, Office of Consumer Protection, Department of Law Enforcement, and county police departments. Effective 7/1/3000. (SD1)

Received notice of Senate conferees (Sen. Com. No. 725).

<https://legiscan.com/HI/bill/HB1642/2026>

**Relating To Digital Financial Asset Transaction Kiosks.**

2026-04-20

Establishes limits on transactions through digital financial asset transaction kiosks. Prohibits (1) the exchanging of United States currency, in an amount greater than \$100, from new customers for digital financial assets; (2) any two customers from transacting to the same digital financial asset wallet address; and (3) beginning 1/1/2030, the exchange of United States currency from customers for digital financial assets. Requires operators of digital financial asset transaction kiosks to use blockchain analytics and tracing software to prevent fraud; make certain disclosures; provide receipts to customers; provide full refunds under certain circumstances; and provide live customer service and a dedicated communications line for the Attorney General, Office of Consumer Protection, Department of Law Enforcement, and county police departments. Effective 7/1/3000. (HD2)

Received notice of appointment of House conferees (Hse. Com. No. 787).

<https://legiscan.com/HI/bill/SB2387/2026>

**Relating To Digital Asset Charters.**

2026-03-17

Establishes within the Department of Commerce and Consumer Affairs' Division of Financial Institutions, beginning 1/1/2027, a digital asset charter program for licensing, regulating, and overseeing digital asset companies and digital asset business activities. Authorizes companies that participated in the Hawaii Digital Currency Innovation Lab to temporarily continue digital asset business activities without a charter in certain circumstances. Appropriates moneys from the compliance resolution fund. Effective 7/1/2050. (SD2)

The committee(s) on CPC recommend(s) that the measure be deferred.

<https://legiscan.com/HI/bill/SB2757/2026>

**Relating To Cooperative Associations.**

2026-03-12

Clarifies that cooperative associations organized under chapter 421C, Hawaii Revised Statutes, may include multi-stakeholder cooperatives, producer cooperatives, workers cooperatives, and consumer cooperatives. Effective 3/22/2075. (SD2)

Referred to CPC, referral sheet 17

<https://legiscan.com/HI/bill/SB2922/2026>

ID S1423

ENGROSSED 2026-03-27

**Adds to existing law to establish the Financial Accountability Stablecoin Transaction (FAST) Act to provide for the authorization and use of payment stablecoins.**

2026-03-27

FINANCIAL ACCOUNTABILITY STABLECOIN TRANSACTION ACT -- Adds to existing law to establish the Financial Accountability Stablecoin Transaction (FAST) Act to provide for the authorization and use of payment stablecoins.

Read First Time,  
Referred to  
Commerce &  
Human Resources

<https://legiscan.com/ID/bill/S1423/2026>

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IL HB4541

ENGROSSED 2026-04-08

**RUUPA OVERPAYMENTS**

2026-04-22

Amends the Revised Uniform Unclaimed Property Act. Includes within the definition of "property" any overpayment made by any person to a government, governmental subdivision, agency, or instrumentality, including, but not limited to, a payment for any tax, license, or fee that was made in excess of the amount ultimately required of the payor. Provides that the changes made by the amendatory Act is a restatement and clarification of existing law. Effective immediately.

Placed on Calendar  
Order of 2nd  
Reading April 28,  
2026

<https://legiscan.com/IL/bill/HB4541/2025>

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IL HB4770

ENGROSSED 2026-04-14

**CREDIT UNIONS-VARIOUS**

2026-04-21

Reinserts the provisions of the introduced bill with the following changes. Makes changes to senior management official and executive officer provisions. In provisions concerning the delegation of duties by the board of directors, provides that the board of directors may delegate to the chief management official the hiring of employees other than the chief management official, including, without limitation, vice presidents and other officers (instead of just the hiring of employees other than the chief management official), and fixing their title, grade, and compensation (instead of just their compensation). Removes provisions concerning a credit union's authority to engage in digital asset business activity and perform custodial services. Provides that, when marketing or advertising digital assets, digital asset business activities conducted by covered persons or service providers (instead of digital asset business activities), and related administrative functions to the members of the credit union, the members shall receive the specified information. Makes changes to compliance requirements in provisions concerning the investment of credit union funds in commercial mortgage related securities and collateralized mortgage obligations. Effective immediately.

Referred to  
Assignments

<https://legiscan.com/IL/bill/HB4770/2025>

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**CREDIT UNIONS-VARIOUS**

2026-04-16

Referred to Rules  
Committee

Reinserts the provisions of the introduced bill with the following changes. Makes changes to senior management official and executive officer provisions. In provisions concerning the delegation of duties by the board of directors, provides that the board of directors may delegate to the chief management official the hiring of employees other than the chief management official, including, without limitation, vice presidents and other officers (instead of just the hiring of employees other than the chief management official), and fixing their title, grade, and compensation (instead of just their compensation). Removes provisions concerning a credit union's authority to engage in digital asset business activity and perform custodial services. Provides that, when marketing or advertising digital assets, digital asset business activities conducted by covered persons or service providers (instead of digital asset business activities), and related administrative functions to the members of the credit union, the members shall receive the specified information. Makes changes to compliance requirements in provisions concerning the investment of credit union funds in commercial mortgage related securities and collateralized mortgage obligations. Effective immediately.

<https://legiscan.com/IL/bill/SB3113/2025>

**Regulation of stablecoin.**

2026-02-19

Committee report:  
do pass, adopted

Regulation of stablecoin. Prohibits a permitted payment stablecoin issuer or foreign payment stablecoin issuer from: (1) paying interest or any other type of yield; or (2) providing any other economic benefit; to a person in connection with the person's holding, use, or retention of a payment stablecoin. Provides that: (1) a payment stablecoin may be issued in Indiana only by a licensed payment stablecoin issuer; and (2) beginning July 1, 2028, subject to specified exceptions, a digital asset service provider may not offer or sell a payment stablecoin in Indiana that is not issued by a licensed payment stablecoin issuer. Requires the department of financial institutions (department) to: (1) administer licensure of persons to act as payment stablecoin issuers; and (2) regulate and supervise licensed payment stablecoin issuers. Establishes requirements for licensure as a payment stablecoin issuer and a process by which an applicant for licensure may appeal denial of the applicant's application. Imposes reporting requirements for licensed payment stablecoin issuers. Specifies powers of the department in regulating and supervising licensed payment stablecoin issuers. Specifies civil and criminal penalties for violations. Provides for priority of claims in an insolvency action regarding a licensed payment stablecoin issuer.

<https://legiscan.com/IN/bill/HB1217/2026>

**Requiring banks to enter into a written agreement with the state treasurer to be a depository of public moneys, increasing the market value of securities necessary to secure the deposit of public moneys, providing procedures for when a depository fails to follow the requirements of the state treasurer, modifying certain definitions, authorizing the state treasurer to assess a fee to operate the public moneys pooled method, creating the public moneys fee fund and providing exceptions to the public moneys pooled method if accounts are subject to conflicting federal law.**

2026-03-23

Requiring banks to enter into a written agreement with the state treasurer to be a depository of public moneys, increasing the market value of securities necessary to secure the deposit of public moneys, providing procedures for when a depository fails to follow the requirements of the state treasurer, modifying certain definitions, authorizing the state treasurer to assess a fee to operate the public moneys pooled method, creating the public moneys fee fund and providing exceptions to the public moneys pooled method if accounts are subject to conflicting federal law.

House Referred to  
Committee on  
Financial  
Institutions and  
Pensions

<https://legiscan.com/KS/bill/SB524/2025>

**AN ACT relating to the regulation of digital asset business.**

2026-03-16

Amend various sections and create new sections of Subtitle 11 of KRS Chapter 286 to expand the scope of the subtitle to include virtual currency kiosk business; define terms; require licensure for virtual currency kiosk business in this state; require each virtual currency kiosk business location to be approved by the commissioner of the Department of Financial Institutions; require each application for a license to engage in virtual currency kiosk business to be accompanied by a surety bond or other similar security; establish requirements for approval to engage in virtual currency kiosk business at a location in this state; apply examination, investigation, recordkeeping, registered agent, and trade practice requirements to virtual currency kiosk operators; establish reporting, transaction, trade practice, notice, disclosure, fraud detection, and refund requirements for virtual currency kiosk operators; apply license and civil penalties to virtual currency kiosk operators; authorize the commissioner to order any virtual currency kiosk operator to provide refunds and to direct any peace officer to seize, impound, or render inoperable a virtual currency kiosk; establish the purpose of the Act; amend KRS 286.2-015 to authorize political subdivisions of this Commonwealth to enact and enforce ordinances, regulations, and resolutions pertaining to virtual currency kiosk business; create a new section of KRS Chapter 367 to provide that a violation of Subtitle 11 of KRS Chapter 286 by a virtual currency kiosk operator shall be deemed a violation of, and subject to the remedies and penalties of, KRS 367.170; repeal KRS 286.11-065, relating to licenses issued under former KRS Chapter 366; require the commissioner to promulgate emergency and ordinary administrative regulations to implement the Act within 30 days after the effective date of the Act; provide that persons shall not be required to comply with licensing and other provisions of the Act until certain contingencies are satisfied.

to Committee on  
Committees (S)

<https://legiscan.com/KY/bill/HB380/2026>

**AN ACT relating to financial exploitation.**

2026-03-19

Amend KRS 209.990 to add persons age 65 and older to who can be a victim of exploitation; increase the amount of money lost to a person who knowingly exploits a victim from more than \$300 to more than \$500 and increase the penalty from a Class C felony to a Class B felony; increase the amount of money lost to a person who wantonly or recklessly exploits a victim from more than \$300 to more than \$500 and increase the penalty from a Class D felony to a Class C felony; increase the amount of money lost to a person who knowingly, wantonly, or recklessly exploits a victim from \$300 or less to \$500 or less and increase the penalty from a Class A misdemeanor to a Class D felony; allow the Attorney General to demand the Governor of another state to surrender a person found in another state who is charged in Kentucky with exploitation; amend KRS 292.338 to require registered investment advisor representatives to complete at least 3 hours of continuing education covering financial exploitation each reporting period; amend KRS 365.245 to require a qualified person to create and maintain a record of a temporary hold, develop training policies and programs and conduct training on issues regarding financial exploitation, and develop, maintain, and enforce procedures regarding internal review before placing a temporary hold a specified adult's account.

to Committee on  
Committees (S)

<https://legiscan.com/KY/bill/HB794/2026>

**Authorizes a school board to engage in a cooperative endeavor with a credit union or bank to operate a branch at a high school**

2026-03-30

Authorizes a school board to engage in a cooperative endeavor with a credit union or bank to operate a branch at a high school

Read second time  
by title and referred  
to the Committee  
on Education.

<https://legiscan.com/LA/bill/HB285/2026>

**Establishing the Massachusetts data privacy act**

2025-09-29

Establishing the Massachusetts data privacy act

Read; and referred  
to the committee on  
House Ways and  
Means

<https://legiscan.com/MA/bill/S2619/2025>

**MI HB5497 ENGROSSED 2026-03-19**  
**Financial institutions: mortgage brokers and lenders; prohibition on certain mortgage lending practices; modify. Amends title & secs. 1 & 2 of 1977 PA 135 (MCL 445.1601 & 445.1602).** 2026-03-24  
Financial institutions: mortgage brokers and lenders; prohibition on certain mortgage lending practices; modify. Amends title & secs. 1 & 2 of 1977 PA 135 (MCL 445.1601 & 445.1602). Referred To Committee On Finance, Insurance, And Consumer Protection

<https://legiscan.com/MI/bill/HB5497/2025>

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**MN HF4118 ENGROSSED 2026-04-14**  
**Credit unions authorized to obtain insurance from a credit union share insurance provider, credit union share guaranty corporations regulated, and conforming changes made.** 2026-04-22  
Credit unions authorized to obtain insurance from a credit union share insurance provider, credit union share guaranty corporations regulated, and conforming changes made. Returned from Senate

<https://legiscan.com/MN/bill/HF4118/2025>

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**MN SF3868 ENGROSSED 2026-04-09**  
**Virtual currency kiosks prohibition provision** 2026-04-23  
Virtual currency kiosks prohibition provision House rule 1.21, placed on Calendar for the Day 04/27/2026

<https://legiscan.com/MN/bill/SF3868/2025>

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**MO HB2559 ENGROSSED 2026-03-05**  
**Requires the general assembly to approve proposed administrative rules** 2026-03-23  
Requires the general assembly to approve proposed administrative rules Voted Do Pass (H)

<https://legiscan.com/MO/bill/HB2559/2026>

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**MO SB835 ENGROSSED 2026-02-19**  
**Modifies provisions relating to attachment, execution, and garnishment in civil proceedings** 2026-04-15  
Modifies provisions relating to attachment, execution, and garnishment in civil proceedings Reported Do Pass H Rules - Administrative

<https://legiscan.com/MO/bill/SB835/2026>

NC H187

ENGROSSED 2025-03-27

**Credit Union Update**

2025-06-18

Credit Union Update

Re-ref to Finance. If  
fav, re-ref to Rules  
and Operations of  
the Senate

<https://legiscan.com/NC/bill/H187/2025>

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NC S595

ENGROSSED 2025-06-19

**Various Revenue Laws Changes**

2026-04-22

Various Revenue Laws Changes

Conferees Changed

<https://legiscan.com/NC/bill/S595/2025>

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NH HB1207

ENGROSSED 2026-03-17

**Relative to certain laws applicable to state chartered banks, credit unions, trust companies, and other consumer credit entities subject to the authority of the banking department.**

2026-03-18

Relative to certain laws applicable to state chartered banks, credit unions, trust companies, and other consumer credit entities subject to the authority of the banking department.

Hearing:  
03/31/2026, Room  
100, State House,  
10:15 am; Senate  
Calendar 11

<https://legiscan.com/NH/bill/HB1207/2026>

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NH HB1502

ENGROSSED 2026-03-17

**Governing special bank and credit union deposits.**

2026-03-18

Governing special bank and credit union deposits.

Hearing:  
03/31/2026, Room  
100, State House,  
10:25 am; Senate  
Calendar 11

<https://legiscan.com/NH/bill/HB1502/2026>

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**Relative to the use of and disputes over blockchain and digital currencies.**

2026-03-12

Relative to the use of and disputes over blockchain and digital currencies.

Ought to Pass with Amendments #2026-1048s and #2026-1169s, Motion Adopted, Voice Vote; OT3rdg; 03/12/2026; Senate Journal 6

<https://legiscan.com/NH/bill/HB639/2026>**Allowing credit union members to pay members of the board of directors for their services as a board member.**

2026-04-22

Allowing credit union members to pay members of the board of directors for their services as a board member.

Executive Session:  
04/29/2026 10:00  
am GP 229<https://legiscan.com/NH/bill/SB487/2026>**Prohibits the imposition of fees or surcharges for any service rendered through a banking organization relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof.**

2026-03-31

Prohibits the imposition of fees or surcharges for any service rendered through a banking organization relating to the use of an electronic benefit transfer card issued by the state or certain departments or agencies thereof.

REFERRED TO BANKS

<https://legiscan.com/NY/bill/A03304/2025>**Establishes requirements for the creation and operation of limited purpose trust companies; establishes how to apply to operate as a limited purpose trust company.**

2026-01-07

Establishes requirements for the creation and operation of limited purpose trust companies; establishes how to apply to operate as a limited purpose trust company.

REFERRED TO BANKS

<https://legiscan.com/NY/bill/S03262/2025>

**Enact the Ohio Blockchain Basics Act**

2025-06-25

To amend sections 301.30, 504.04, 715.013, 718.01, 1315.01, and 5747.01 and to enact sections 1352.01, 1352.02, 1352.03, and 1352.04 of the Revised Code to enact the Ohio Blockchain Basics Act to address mining, taxation, and regulation of digital assets.

Referred to committee:  
Financial Institutions, Insurance and Technology

<https://legiscan.com/OH/bill/HB116/2025>

**Revise the Ohio Uniform Commercial Code**

2025-11-18

To amend sections 1301.101, 1301.102, 1301.103, 1301.104, 1301.105, 1301.106, 1301.201, 1301.204, 1301.205, 1301.206, 1301.301, 1301.302, 1301.304, 1301.305, 1301.306, 1302.01, 1302.02, 1302.04, 1302.05, 1302.06, 1302.08, 1302.12, 1303.01, 1303.03, 1303.41, 1303.69, 1304.51, 1304.56, 1304.57, 1304.58, 1304.62, 1304.63, 1304.65, 1304.66, 1304.72, 1305.03, 1305.15, 1307.102, 1307.106, 1308.01, 1308.02, 1308.05, 1308.17, 1308.24, 1309.102, 1309.104, 1309.105, 1309.203, 1309.204, 1309.207, 1309.208, 1309.209, 1309.210, 1309.301, 1309.304, 1309.305, 1309.310, 1309.312, 1309.313, 1309.314, 1309.316, 1309.317, 1309.323, 1309.324, 1309.330, 1309.331, 1309.332, 1309.334, 1309.341, 1309.404, 1309.406, 1309.408, 1309.509, 1309.513, 1309.601, 1309.605, 1309.608, 1309.611, 1309.613, 1309.614, 1309.615, 1309.616, 1309.619, 1309.620, 1309.621, 1309.624, 1309.628, 1310.01, 1310.02, 1310.05, 1310.08, 1310.09, 1310.10, 1310.12, 1310.15, and 1311.55 and to enact sections 1309.111, 1309.112, 1309.113, 1309.343, 1309.344, 1309.345, 1309.346, 1314.101, 1314.102, 1314.103, 1314.104, 1314.105, 1314.106, 1314.107, 1316.101, 1316.102, 1316.201, 1316.301, 1316.302, 1316.303, 1316.304, 1316.305, and 1316.306 of the Revised Code to make changes to the Ohio Uniform Commercial Code.

Referred to committee: Judiciary

<https://legiscan.com/OH/bill/HB195/2025>

**Create the small defense business linked deposit program**

2026-03-04

To amend sections 135.61, 135.62, 135.621, 135.623, 1733.04, and 1733.24 and to enact section 135.67 of the Revised Code to create the small defense business linked deposit program.

Referred to committee:  
Financial Institutions, Insurance and Technology

<https://legiscan.com/OH/bill/HB332/2025>

**OK HB3521 ENGROSSED 2026-03-30**  
**Financial institutions; Oklahoma Money Transmission Modernization Act; Banking Commissioner; Oklahoma State Banking Board; licenses; felony; repealer; effective date.** 2026-04-23  
Financial institutions; Oklahoma Money Transmission Modernization Act; Banking Commissioner; Oklahoma State Banking Board; licenses; felony; repealer; effective date. Reported Do Pass, amended by committee substitute Business and Insurance committee; CR filed

<https://legiscan.com/OK/bill/HB3521/2026>

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**OK HB3625 ENGROSSED 2026-03-16**  
**Schools; investment; funds; effective date; emergency.** 2026-04-08  
Schools; investment; funds; effective date; emergency. Placed on General Order

<https://legiscan.com/OK/bill/HB3625/2026>

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**OK SB1623 ENGROSSED 2026-03-30**  
**Credit unions; requiring certain records to be filed with Bank Commissioner; allowing investments; providing requirements for credit unions; establishing compensations. Effective date.** 2026-04-15  
Credit unions; requiring certain records to be filed with Bank Commissioner; allowing investments; providing requirements for credit unions; establishing compensations. Effective date. CR; Do Pass Government Oversight Committee

<https://legiscan.com/OK/bill/SB1623/2026>

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**OK SB2063 ENGROSSED 2026-03-24**  
**Uniformed Unclaimed Property Act; modifying required information to be filed with deposits. Effective date.** 2026-03-30  
Uniformed Unclaimed Property Act; modifying required information to be filed with deposits. Effective date. Referred to General Government

<https://legiscan.com/OK/bill/SB2063/2026>

<b>OK</b>	<b>SB2067</b>	<b>ENGROSSED 2026-03-17</b>	
<b>Financial institutions; Financial Privacy Act; permitting disclosure or release of information for investigations of financial exploitation of protected adults. Effective date.</b>			2026-04-15
Financial institutions; Financial Privacy Act; permitting disclosure or release of information for investigations of financial exploitation of protected adults. Effective date.			CR; Do Pass Government Oversight Committee

<https://legiscan.com/OK/bill/SB2067/2026>

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<b>PA</b>	<b>HB1553</b>	<b>ENGROSSED 2025-06-30</b>	
<b>Providing for overdraft protections for customers and members of banking institutions and credit unions.</b>			2025-07-08
An Act amending Title 7 (Banks and Banking) of the Pennsylvania Consolidated Statutes, providing for overdraft protections for customers and members of banking institutions and credit unions.			Referred to Banking & Insurance
<a href="https://legiscan.com/PA/bill/HB1553/2025">https://legiscan.com/PA/bill/HB1553/2025</a>			

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<b>RI</b>	<b>H7265</b>	<b>ENGROSSED 2026-03-19</b>	
<b>Establishes the Rhode Island Special Deposits Act to be governed by an account agreement between the bank and the depositor or its beneficiary.</b>			2026-03-27
FINANCIAL INSTITUTIONS -- THE RHODE ISLAND SPECIAL DEPOSITS ACT - Establishes the Rhode Island Special Deposits Act to be governed by an account agreement between the bank and the depositor or its beneficiary.			Referred to Senate Commerce
<a href="https://legiscan.com/Ri/bill/H7265/2026">https://legiscan.com/Ri/bill/H7265/2026</a>			

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<b>SC</b>	<b>H5162</b>	<b>ENGROSSED 2026-02-25</b>	
<b>Protecting Eligible Adults from Financial Exploitation</b>			2026-02-25
Amend The South Carolina Code Of Laws By Adding Section 34-3-900 So As To Define Terms Pertaining To The Financial Exploitation Of Eligible Adults And To Outline A Procedure For Establishing Emergency Contacts For Eligible Adults To Protect Eligible Adults From Financial Exploitation.			Referred to Committee on Banking and Insurance
<a href="https://legiscan.com/SC/bill/H5162/2025">https://legiscan.com/SC/bill/H5162/2025</a>			

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**Cryptocurrency**

2026-04-23

Amend The South Carolina Code Of Laws By Adding Chapter 47 To Title 34 So As To Prohibit A Governing Authority From Accepting Or Requiring Payment Using Central Bank Digital Currency Or Participating In A Test Of Central Bank Digital Currency; To Permit Individuals Or Businesses Using Digital Currency For Transactions; To Provide That Digital Assets May Not Be Singled Out For Disparate Tax Treatment; To Provide That Digital Currency Transaction May Be Taxed If The Taxation Is The Same As If The Transaction Used United States Legal Tender; To Provide That Digital Currency Operations May Be Not Be Subjected To Disparate Zoning Treatment; To Provide That Digital Asset Mining Business Operations Shall Not Place Any Additional Stress On The Electrical Grid For Which They Are Connected And To Provide That Digital Mining Businesses Must Provide Certain Information To The Public Service Commission Upon Request; To Provide That Those Engaged In Digital Mining Operations Do Not Have To Obtain Certain Licenses And That Those Who Provide Certain Services Related To Digital Mining Or Staking Are Not Offering A Security; To Provide That The Attorney General Can Prosecute An Individual Who Or Business That Fraudulently Claim To Be Offering Digital Asset Mining As Service Or Staking As A Service; And To Define Necessary Terms.

Committee report:  
Favorable Labor,  
Commerce and  
Industry

<https://legiscan.com/SC/bill/S0163/2025>

VT H0648

ENGROSSED 2026-01-30

**An act relating to banking, insurance, and securities**

2026-04-22

An act relating to banking, insurance, and securities

Referred to  
Committee on  
Appropriations per  
Senate Rule 31

<https://legiscan.com/VT/bill/H0648/2025>

WV HB5629

ENGROSSED 2026-03-04

**Relating generally to the West Virginia Uniform Unclaimed Property Act.**

2026-03-05

The purpose of this bill is to update the West Virginia Uniform Unclaimed Property Act.

To Government  
Organization

<https://legiscan.com/WV/bill/HB5629/2026>

**ENROLLED****16**

**Vulnerable Adult Financial Exploitation Banking**

2026-04-21

Concerning the protection of vulnerable adults from financial exploitation in relation to financial institutions.

House Considered  
Senate  
Amendments -  
Result was to  
Concur - Repass

<https://legiscan.com/CO/bill/HB1110/2026>

FL H0175

ENROLLED 2026-03-05

**Payment Stablecoin**

2026-03-05

Revises Florida Control of Money Laundering in Money Services Business Act to include payment stablecoins; requires certain payment stablecoin issuers to comply with certain regulations; prohibits persons from engaging in activity of qualified payment stablecoin issuer without being licensed or exempted from licensure; requires out-of-state state-qualified payment stablecoin issuers to provide specified written notice to OFR within a specified timeframe; specifies that certain transactions are not regulated under certain provisions; specifies that certain payment stablecoin is not security & not subject to certain provisions; specifies that office remains solely responsible for supervising qualified payment stablecoin issuers or is jointly responsible with Office of Comptroller of Currency for such supervision under certain circumstances; prohibits trust company from engaging in activity of qualified payment stablecoin issuer unless trust company obtains certificate of approval or is exempted from such certificate.

Ordered enrolled

<https://legiscan.com/FL/bill/H0175/2026>

FL H0797

ENROLLED 2026-03-04

**Nonprofit Corporations**

2026-03-04

Conforms terminology for consistency with Model Nonprofit Corporation Act adopted by American Bar Association; aligns provisions with Florida Business Corporation Act; revises corporate powers; updates provisions on distributions, dividends, & board vacancies; revises who may answer DOS interrogatories; specifies acceptable methods of written notice; requires officers to act in good faith, with reasonable care, & in corporation's best interests; establishes requirements for judicial removal of directors; provides construction; allows board actions to satisfy meeting & voting requirements if no members exist; removes affiliate chapter registration requirement; ensures equal member rights & obligations; authorizes board to admit members for consideration & set payment terms; permits membership termination per terms; prohibits corporation from being its own member; allows fines or penalties if authorized; permits certain nonprofits to purchase membership interests; sets rules for buying interests of resigned or terminated members; revises meeting procedures & special meeting requirements; provides proxy voting rules & effects of incapacity; revises remote participation provisions; updates board composition, election, & term rules; grants liability immunity to all officers & directors; authorizes eligible mergers; requires statements for property held for charitable purposes.

Ordered enrolled

<https://legiscan.com/FL/bill/H0797/2026>

**FL H1087 ENROLLED 2026-03-12**  
**Pub. Rec./Office of Financial Regulation** 2026-03-12  
Expanding a public records exemption for certain information obtained by the Office of Financial Regulation concerning or during the course of an investigation or examination conducted by the office, including customer and consumer complaints, to incorporate the inclusion of documents relating to virtual currency businesses, qualified payment stablecoin issuers, and money transmitters acting as custodians of gold coin and silver coin; providing for future legislative review and repeal of the exemptions, etc.

<https://legiscan.com/FL/bill/H1087/2026>

Ordered engrossed,  
then enrolled

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**FL S1452 ENROLLED 2026-03-12**  
**Department of Financial Services** 2026-03-12

Revising the subsystem used for a certain report of disbursements made; deleting the Department of Financial Services' authority to make semimonthly salary payments; revising eligibility requirements for a hurricane mitigation inspection under the My Safe Florida Home Program; deleting provisions regarding the reporting structure for charts of accounts relating to the use of public funds by governmental entities; providing that redemption in cash or through a debit card transaction shall be treated the same; revising the timelines and conditions under which stock, other equity interests, or debt of a business association is considered abandoned; ratifying specified rules relating to legal tender for the sole and exclusive purpose of satisfying conditions on effectiveness pursuant to chapter 2025-100, Laws of Florida, etc.

<https://legiscan.com/FL/bill/S1452/2026>

Ordered engrossed,  
then enrolled

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**FL S1568 ENROLLED 2026-03-17**  
**Use of Digital Currency by the Department of Financial Services** 2026-03-17

Establishing the Florida Stablecoin Pilot Program within the Department of Financial Services; authorizing the department to accept payment stablecoins; authorizing the department to conduct examinations, audits, and investigations of permitted payment stablecoin issuers; requiring the department to monitor and evaluate the pilot program and collect certain data, etc.

<https://legiscan.com/FL/bill/S1568/2026>

Ordered enrolled

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**GA HB1272 ENROLLED 2026-04-10**  
**Banking and finance; licensing of payment stablecoin issuers; provisions** 2026-04-10

A BILL to be entitled an Act to amend Title 7 of the Official Code of Georgia Annotated, relating to banking and finance, so as to provide for use of certain terms in the advertisement and place of business of licensed payment stablecoin issuers; to provide for licensing of payment stablecoin issuers; to provide for third-party examination or investigation; to provide for payment of certain fees and costs of examination and investigation; to provide for suspension or revocation of a license and procedures therefor; to provide for cease and desist orders; to provide for removal of certain officers and members; to provide for a short title; to provide for legislative purpose and intent; to provide for definitions; to provide for related matters; to provide for an effective date and applicability; to repeal conflicting laws; and for other purposes.

<https://legiscan.com/GA/bill/HB1272/2025>

House Sent to  
Governor

<b>GA</b>	<b>HB945</b>	<b>ENROLLED 2026-04-06</b>	
<b>Banking and finance; holds on accounts of eligible adults for suspected financial exploitation; provide</b>			2026-04-06
A BILL to be entitled an Act to amend Title 7 of the Official Code of Georgia Annotated, relating to banking and finance, so as to provide for holds on accounts of eligible adults for suspected financial exploitation; to provide for procedures for placing and lifting such holds; to no longer require independent credit reports to be obtained from a consumer reporting agency as defined in the federal Fair Credit Reporting Act; to provide for procedures for cease and desist orders for unregistered persons providing litigation finance; to provide for judicial hearings to review department decisions regarding litigation finance; to provide for registrant disclosures; to provide for definitions; to make conforming changes; to provide for construction; to provide for related matters; to repeal conflicting laws; and for other purposes.			House Sent to Governor
<a href="https://legiscan.com/GA/bill/HB945/2025">https://legiscan.com/GA/bill/HB945/2025</a>			

<b>ID</b>	<b>S1359</b>	<b>ENROLLED 2026-04-01</b>	
<b>Adds to existing law to establish the Virtual Currency Kiosk Fraud Prevention Act.</b>			2026-04-01
VIRTUAL CURRENCY KIOSK FRAUD PREVENTION ACT -- Adds to existing law to establish the Virtual Currency Kiosk Fraud Prevention Act.			Reported signed by the Speaker & ordered delivered to Governor
<a href="https://legiscan.com/ID/bill/S1359/2026">https://legiscan.com/ID/bill/S1359/2026</a>			

<b>MD</b>	<b>HB1008</b>	<b>ENROLLED 2026-04-07</b>	
<b>Fiduciary Institutions - Exploitation of Seniors and Vulnerable Adults - Protections and Required Referral (Vulnerable Adult Banking Protection Act)</b>			2026-04-07
Authorizing a fiduciary institution, under certain circumstances, to delay or deny a disbursement from the account of a certain individual or the account on which a certain individual is a beneficiary; requiring a fiduciary institution, under certain circumstances, to provide certain financial records to certain entities; authorizing a fiduciary institution, under certain circumstances, to contact certain individuals; and providing certain fiduciary institutions immunity from certain liability.			Returned Passed
<a href="https://legiscan.com/MD/bill/HB1008/2026">https://legiscan.com/MD/bill/HB1008/2026</a>			

<b>MD</b>	<b>HB1049</b>	<b>ENROLLED 2026-04-07</b>	
<b>Credit Unions - Mergers and Consolidations - Alteration of Voting Requirement</b>			2026-04-07
Authorizing a majority of the board of a surviving credit union to approve a proposed merger without the affirmative vote of a majority of the members of the surviving credit union, subject to certain requirements.			Returned Passed
<a href="https://legiscan.com/MD/bill/HB1049/2026">https://legiscan.com/MD/bill/HB1049/2026</a>			

<b>MD</b>	<b>HB1355</b>	<b>ENROLLED 2026-04-07</b>	
<b>Financial Institutions - Payment Stablecoin Services - Establishment and Regulation (Maryland Stablecoin Act)</b>			2026-04-07
Altering the examination fee for a new commercial bank charter; requiring a certain nondepository trust company to include certain disclosures in its articles of incorporation; exempting from certain provisions of law a certain nondepository trust company authorized to provide certain services by the Commissioner of Financial Regulation; authorizing a certain nondepository trust company to request that the Commissioner reduce the capital stock requirements under certain circumstances; etc.			Returned Passed
<a href="https://legiscan.com/MD/bill/HB1355/2026">https://legiscan.com/MD/bill/HB1355/2026</a>			
<b>MD</b>	<b>SB662</b>	<b>ENROLLED 2026-04-09</b>	
<b>Financial Institutions - Payment Stablecoin Services - Establishment and Regulation (Maryland Stablecoin Act)</b>			2026-04-09
Altering the examination fee for a new commercial bank charter; requiring a certain nondepository trust company to include certain disclosures in its articles of incorporation; exempting from certain provisions of law a certain nondepository trust company authorized to provide certain services by the Commissioner of Financial Regulation; authorizing a certain nondepository trust company to request that the Commissioner reduce the capital stock requirements under certain circumstances; etc.			Returned Passed
<a href="https://legiscan.com/MD/bill/SB662/2026">https://legiscan.com/MD/bill/SB662/2026</a>			
<b>MD</b>	<b>SB753</b>	<b>ENROLLED 2026-04-13</b>	
<b>Fiduciary Institutions - Exploitation of Seniors and Vulnerable Adults - Protections and Required Referral (Vulnerable Adult Banking Protection Act)</b>			2026-04-13
Authorizing a fiduciary institution, under certain circumstances, to delay or deny a disbursement from the account of a certain individual or the account on which a certain individual is a beneficiary; requiring a fiduciary institution, under certain circumstances, to provide certain financial records to certain entities; authorizing a fiduciary institution, under certain circumstances, to contact certain individuals; and providing certain fiduciary institutions immunity from certain liability.			Returned Passed
<a href="https://legiscan.com/MD/bill/SB753/2026">https://legiscan.com/MD/bill/SB753/2026</a>			
<b>MD</b>	<b>SB783</b>	<b>ENROLLED 2026-04-10</b>	
<b>Credit Unions - Mergers and Consolidations - Alteration of Voting Requirement</b>			2026-04-10
Authorizing a majority of the board of a surviving credit union to approve a proposed merger without the affirmative vote of a majority of the members of the surviving credit union, subject to certain requirements.			Passed Enrolled
<a href="https://legiscan.com/MD/bill/SB783/2026">https://legiscan.com/MD/bill/SB783/2026</a>			
<b>MO</b>	<b>HB2586</b>	<b>ENROLLED 2026-04-23</b>	
<b>Revises the par value of membership shares and allows for participation in board meetings by telephone or electronic means</b>			2026-04-23
Revises the par value of membership shares and allows for participation in board meetings by telephone or electronic means			Senate Message (S)
<a href="https://legiscan.com/MO/bill/HB2586/2026">https://legiscan.com/MO/bill/HB2586/2026</a>			

**CA AB1065 FAILED 2026-02-02**  
**Credit card transaction fees: tax payments: Consumer Inflation Reduction and Tax Fairness Act.**  
 An act to add Division 25.5 (commencing with Section 100050) to the Financial Code, relating to service fees.  
 2026-02-02  
 From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB1065/2025>

**CA AB1179 FAILED 2026-02-02**  
**Credit unions.**  
 An act to amend Section 14552 of the Financial Code, relating to financial institutions.  
 2026-02-02  
 From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB1179/2025>

**CA AB1365 FAILED 2026-02-02**  
**CalAccount Program.**  
 An act to amend Section 1947.3 of the Civil Code, to repeal and add Title 21.1 (commencing with Section 100100) to the Government Code, to add Section 90.4 to the Labor Code, and to amend Section 12302.2 of the Welfare and Institutions Code, relating to financial services.  
 2026-02-02  
 From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB1365/2025>

**CA AB83 FAILED 2026-02-02**  
**The California Elder Financial Abuse Prevention Act.**  
 An act to add Division 27 (commencing with Section 120000) to the Financial Code, relating to financial institutions.  
 2026-02-02  
 From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB83/2025>

CA AB909

FAILED 2026-02-02

**Financial abuse of an elder or dependent adult: fraudulent transactions: liability.**

2026-02-02

An act to amend Section 1798.97.1 of the Civil Code, to add Section 11109 and Chapter 6 (commencing with Section 11600) to Division 11 of the Commercial Code, to amend Section 90003 of the Financial Code, and to amend Section 15630.1 of the Welfare and Institutions Code, relating to financial abuse.

From committee:  
Filed with the Chief  
Clerk pursuant to  
Joint Rule 56.

<https://legiscan.com/CA/bill/AB909/2025>

CA SB728

FAILED 2026-02-02

**California Consumer Financial Protection Law: commercial financing.**

2026-02-02

An act to amend Section 94918.5 of the Education Code, and to amend Sections 90000, 90002, 90003, and 90005 of, and to add Sections 90004.1 and 90009.1 to, the Financial Code, relating to financial institutions.

Returned to  
Secretary of Senate  
pursuant to Joint  
Rule 56.

<https://legiscan.com/CA/bill/SB728/2025>

FL H0183

FAILED 2026-03-13

**Investments and Deposits of Public Funds**

2026-03-13

Provides option for public money to be invested in digital assets & exchange-traded products; authorizes CFO, in managing state funds, to include digital assets & exchange-traded products as stores of value & potential hedges against inflation; provides requirements for holding acquired digital assets; authorizes CFO & other parties to loan digital assets in state funds if such loans are collateralized & comply with fiduciary standards; requires taxes & fees paid in digital assets to be transferred to General Revenue Fund; requires General Revenue Fund to reimburse designated funds in United States currency for such payments; authorizes Board of Trustees of SBA to invest & reinvest available funds of System Trust Fund in digital assets; provides limits & custody requirements for such investments.

Died in Insurance &  
Banking  
Subcommittee

<https://legiscan.com/FL/bill/H0183/2026>

FL H0195

FAILED 2026-03-13

**Payment Scam Task Force**

2026-03-13

Creates Task Force on Payment Scams adjunct to DFS; requires department to provide administrative & staff support relating to function of task force; requires Chief Financial to establish task force by specified date; provides purpose of task force; provides memberships & terms; provides that members serve without compensation but are entitled to per diem & travel expenses; provides requirements for meetings; provides duties of task force; provides reporting requirements; provides for future repeal & legislative review of task force.

Died in Insurance &  
Banking  
Subcommittee

<https://legiscan.com/FL/bill/H0195/2026>

**Office of Financial Regulation**

2026-03-13

Requires loan originators, mortgage brokers, & mortgage lenders & money services businesses to develop, implement, & maintain comprehensive written information security programs for protection of information systems & nonpublic personal information & to establish written incident response plans; provides requirements for notices of security breaches; revises list of actions by money services businesses which constitute grounds for disciplinary actions & penalties; provides requirements for emergency orders that suspend money services business licenses; provides that debit card transaction shall be treated same as cash transactions & prohibits redemption through credit card transaction; requires financial institutions to take measures to protect & secure certain data that contain personal information; provides requirements for notices of security breaches to office, DLA, certain individuals, & certain credit reporting agencies; revises timeline for mailing of payment for salary & travel expenses of certain field staff; revises requirements for permission to organize credit unions; removes provisions that impose limitations on investments in real estate & equipment for credit unions; revises requirements & factors for approving applications for organizing banks & trust companies; revises requirements for directors of certain banks & trust companies.

Died in Commerce  
Committee

<https://legiscan.com/FL/bill/H0381/2026>

**Private Insurance Coverage for Credit Union Accounts**

2026-03-13

Provides private insurance option for coverage for credit union accounts; authorizes OFR to prohibit qualified private organizations from providing such insurance coverage under certain circumstances; authorizes such qualified private organizations to seek judicial review.

Died in Insurance &  
Banking  
Subcommittee

<https://legiscan.com/FL/bill/H1083/2026>

**Office of Financial Regulation**

2026-03-13

Requiring the Department of Children and Families to cooperate with and seek cooperation from the Office of Financial Regulation concerning certain protective investigations of suspected financial exploitation of specified adults; requiring loan originators, mortgage brokers, and mortgage lenders to develop, implement, and maintain comprehensive written information security programs for the protection of information systems and nonpublic personal information; providing additional acts that constitute a ground for specified disciplinary actions against loan originators and mortgage brokers; authorizing the office to make investigations and examinations to aid the Department of Children and Families with certain protective investigations; requiring money services businesses to develop, implement, and maintain comprehensive written information security programs for the protection of information systems and nonpublic personal information, etc.

Died in Messages

<https://legiscan.com/FL/bill/S0540/2026>

**Task Force on Payment Scams**

2026-03-13

Creating the Task Force on Payment Scams adjunct to the Department of Financial Services; defining the terms "payment" and "task force"; requiring the Chief Financial Officer to establish the task force by a specified date; providing for future repeal and legislative review of the task force, etc.

Died in  
Appropriations  
Committee on  
Agriculture,  
Environment, and  
General  
Government

<https://legiscan.com/FL/bill/S0570/2026>

**Public Records/Office of Financial Regulation**

2026-03-13

Providing an exemption from public records requirements for information received by the Office of Financial Regulation pursuant to certain cybersecurity event provisions relating to information systems and customer information of loan originators, mortgage brokers, and mortgage lenders and for information received by the office as a result of investigations and examinations of such cybersecurity events; providing a public records exemption for certain information in reports of financial exploitation; providing an exemption from public records requirements for information received by the office pursuant to certain cybersecurity events, documents relating to information systems, and customer information of money services businesses and for information received by the office as a result of investigations and examinations of such cybersecurity events; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc.

Died in Messages

<https://legiscan.com/FL/bill/S1440/2026>

**AN ACT relating to measures to strengthen Kentucky's economic infrastructure.**

2026-02-18

WITHDRAWN

Amend KRS 369.130 to add and modify various definitions; create a new section of KRS 369.130 to 369.139 to prohibit the Commonwealth of Kentucky and governing authorities from issuing, recognizing as legal tender, accepting or requiring as payment, or participating in any test of central bank digital currency; create new sections of KRS 369.130 to 369.139 and KRS Chapter 393 to prohibit ownership of digital asset mining businesses by prohibited foreign parties; provide for enforcement by Attorney General and penalties for violation of prohibited foreign party prohibition; establish distribution of proceeds if digital asset mining business property is escheated due to a violation; amend KRS 45.345 to conform; amend KRS 42.500 to make technical corrections; permit the State Investment Commission to invest up to 10% of excess funds in bullion; prohibit State Investment Commission from investing in central bank digital currency; amend KRS 42.525 to make technical corrections; authorize the State Investment Commission to promulgate administrative regulations to carry out and effectuate certain authorized investments; establish Subtitle 13 of KRS Chapter 286 and create new sections thereof to regulate virtual currency kiosks; establish definitions; provide for enforcement by the commissioner of the Department of Financial Institutions; establish license requirements for virtual currency kiosks; require regulatory filings to be submitted to a nationwide licensing system registry; establish initial and renewal application processes and requirements, reporting, surety bond and tangible net worth, and change of control requirements for virtual currency kiosk operators; require the commissioner to promulgate administrative regulations to establish format, document submission, fee, and trade practice requirements for virtual currency kiosk operators; establish record retention requirements for persons required to be licensed as virtual currency kiosk operators; establish trade practice requirements relating to protection of resident assets, virtual currency kiosk transactions, prohibited practices, and fraud and information security compliance procedures; authorize the commissioner to conduct investigations and examinations; provide for the confidentiality of certain documents provided to the commissioner; authorize the commissioner to share, disclose, and report information and take other actions to assist in the commissioner's duties; require the commissioner to submit an annual licensing report to the Legislative Research Commission; establish due process requirements for adverse actions taken by the commissioner against licensees and other persons; establish requirements for the denial, suspension, or revocation of a license; authorize the commissioner to enter cease and desist orders and emergency orders; authorize the commissioner to order civil penalties against persons that violate the subtitle; create a new section of KRS Chapter 41 to define terms; recognize gold specie and silver specie as legal tender in Kentucky; provide for use of gold specie and silver specie as legal tender; require the State Treasurer to promulgate administrative regulations in accordance with KRS Chapter 13A to designate or establish a bullion depository and authorize 1 or more electronic payment systems to facilitate electronic payment transactions; establish requirements for system participants, transaction information, and bullion deposits; require the State Treasurer to submit an annual report to the Legislative Research Commission and to implement the system within 1 year; provide that Section 32 of the Act may be cited as the Kentucky Transactional Gold and Silver Act; require the commissioner of the Department of Financial Institutions to promulgate any required emergency and ordinary administrative regulations on or before January 1, 2027; EFFECTIVE, in part, March 31, 2027.

<https://legiscan.com/KY/bill/SB32/2026>

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**Virtual Currency Kiosk Consumer Access Protection Act; create.**

2026-02-03

An Act To Create The Virtual Currency Kiosk Consumer Access And Protection Act; To Define Certain Terms Relating To This Act; To Require A Digital Asset Kiosk Operator To Have A License To Operate A Digital Asset Kiosk; To Require Certain Reporting Of Kiosk Locations; To Require Certain Disclosures And Fraud Warnings On Kiosk Interfaces; To Require A Receipt To Be Given Upon Completion Of Any Transaction At A Digital Asset Kiosk; To Provide New Customer Transaction Limits; To Bring Forward Sections 75-16-5 Through 75-16-87, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; And For Related Purposes.

Died In Committee

<https://legiscan.com/MS/bill/HB1264/2026>

**Mississippi Retail Marijuana Act; create to authorize and regulate the personal use of marijuana.**

2026-02-03

An Act To Be Known As The Mississippi Retail Marijuana Act; To Authorize The Personal Use Of Marijuana By Persons 21 Years Of Age And Older And Provide For The Regulation Of The Personal Use Of Marijuana By The State Department Of Health; To Provide For The Lawful Operation Of Retail Marijuana-related Facilities; To Direct The Department To Adopt Regulations Necessary For The Implementation Of This Act; To Provide For The Mississippi Marijuana Code, Which Provides For The Statutory Regulation Of The Personal Use Of Marijuana; To Provide Definitions For The Code; To Provide For The Applicability Of The Code To Retail Marijuana; To Provide That The State Department Of Health Is The State Licensing Authority For The Code; To Provide For A Seed-to-sale Tracking System That Tracks Retail Marijuana From Either The Seed Or Immature Plant Stage Until The Retail Marijuana Product Is Sold To A Customer At A Retail Marijuana Store; To Provide For Licensing Procedures By The State Licensing Authority And By Local Licensing Authorities; To Provide Which Persons Are Prohibited To Be Licensees; To Prescribe Requirements For Retail Marijuana Businesses And Owners; To Provide For Disclosure Of Financial Interests By Retail Marijuana Business Owners; To Provide The Procedure For The Transfer Of Licenses; To Provide The Procedures For Licensing And License Renewals; To Provide The Different Classes Of Retail Marijuana Business Licenses; To Provide For Retail Marijuana Store Licenses; To Provide For Retail Marijuana Cultivation Facility Licenses; To Provide For Retail Marijuana Products Manufacturer Licenses; To Provide For Retail Marijuana Testing Facility Licenses; To Provide For Retail Marijuana Transporter Licenses; To Provide For Retail Marijuana Business Operator Licenses; To Provide For Retail Marijuana Accelerator Cultivator Licenses; To Provide For Retail Marijuana Accelerator Manufacturer Licenses; To Provide For Marijuana Hospitality Business Licenses; To Provide For Retail Marijuana Accelerator Store Licenses; To Prescribe Unlawful Acts Under The Code; To Prohibit The Open And Public Consumption Of Marijuana; To Create The Marijuana Cash Fund As A Special Fund In The State Treasury And Require The State Licensing Authority To Deposit All Money Collected Under This Act Into The Fund; To Provide That The State Licensing Authority Shall Establish Fees For Processing The Applications, Licenses, Notices Or Reports Required To Be Submitted To The State Licensing Authority; To Provide That The State Licensing Authority May Fine A Licensee Or Suspend Or Revoke A License For Violations Of This Act; To Provide For The Disposition Of Unauthorized Marijuana Or Marijuana Products And Related Materials; To Provide For The Inspection Of Books And Records Of Licensees; To Provide For A Responsible Retail Marijuana Vendor Server And Seller Training Program; To Amend Sections 27-104-203, 33-13-520, 37-11-29, 41-29-125, 41-29-127, 41-29-136, 41-29-137, 41-29-139, 41-29-141, 41-29-143, 59-23-7 And 63-11-30, Mississippi Code Of 1972, To Conform To The Provisions Of This Act; And For Related Purposes.

Died In Committee

<https://legiscan.com/MS/bill/HB1267/2026>

**Safe deposit boxes; provide escheatment process for.**

2026-03-11

Died On Calendar

An Act To Provide For A Safe Deposit Box Escheatment Process; To Require Banks And Financial Organizations To Provide Certain Notice To Persons Who Have Not Paid Rent For Their Safe Deposit Boxes; To Authorize Such Banks And Financial Organizations To Open The Safe Deposit Box After Proper Notice; To Authorize The State Treasurer To Receive Contents From The Abandoned Safe Deposit Box And Sell The Contents At Public Auction; To Amend Section 89-12-3, Mississippi Code Of 1972, To Define "last Known Address" And "lawful Charges" For The Purposes Of This Act; To Amend Sections 89-12-5, 89-12-11, 89-12-17, 89-12-30, 89-12-31 And 7-7-42, Mississippi Code Of 1972, To Modernize Certain Provisions Relating To Abandoned And Unclaimed Property Under The Uniform Disposition Of Unclaimed Property Act; To Bring Forward Section 81-5-64, Mississippi Code Of 1972, For The Purpose Of Possible Amendment; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1477/2026>

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**Mississippi Bullion Depository; establish.**

2026-02-03

Died In Committee

An Act To Establish The Mississippi Bullion Depository; To Define Certain Terms Relating To The Depository; To Provide That Such Depository Is Established To Serve As The Custodian, Guardian, And Administrator Of Certain Bullion And Specie That May Be Transferred To Or Otherwise Acquired By The State Of Mississippi Or An Agency, Department, Institution, Instrumentality, Or Political Subdivision Of The State Of Mississippi; To Require That The Depository Be Administered As A Division Of The Office Of The State Treasurer And Under The Direction And Supervision Of A Bullion Depository Administrator; To Provide The Duties Of The Bullion Depository Administrator; To Authorize The Depository To Receive A Deposit Of Bullion Or Specie From Or On Behalf Of A Person Acting In The Person's Own Right, As Trustee, Or In Another Fiduciary Capacity, In Accordance With Any Rules Or Regulations Adopted By The State Treasurer; To Require That The Depository Record The Amount Of Precious Metals A Person Deposits, Regardless Of Form, In Units Of Troy Ounces Pure, And The Record Must Also Specify The Type And Quantity Of Each Precious Metal Deposited; To Authorize The State Treasurer To Restrict The Forms In Which Deposits Of Precious Metals May Be Made To Those Forms That Conveniently Lend Themselves To Measurement And Accounting In Units Of Troy Ounces And Standardized Fractions Of Troy Ounces; To Require The Depository To Deliver Any Precious Metal Held By Or On Behalf Of The Depository In Bullion, Specie, Or A Combination Thereof, On The Order Of A Depository Account Holder In A Quantity Of That Precious Metal As Is Available In Such Account Holder's Account; To Authorize A Depository Account Holder To Transfer Any Portion Of The Balance Of The Holder's Depository Account By Check, Draft, Or Digital Electronic Instruction To Another Depository Account Holder Or To A Person Who At The Time The Transfer Is Initiated Is Not A Depository Account Holder; To Require A Depositor To Contract With The Depository To Be Able To Establish A Depository Account; To Provide Certain Requirements For Such Contract Between A Depository And Depositor; To Provide That A Cause Of Action For Denial Of Deposit Liability On A Depository Account Contract Without A Maturity Date Does Not Accrue Until The Depository Has Denied Liability And Given Notice Of The Denial To The Depository Account Holder; To Provide That A Depository Account May Be Transferred On The Books Of The Depository Only On Presentation To The Depository Of Evidence Of Transfer Satisfactory To The Depository And An Application For The Transfer Submitted By The Person To Whom The Depository Account Is To Be Transferred; To Prohibit The Depository From Paying On A Depository Account Any Interest, An Amount In The Nature Of Interest, Or A Fee Or Other Payment For The Use Or Forbearance Of Use Of Money, Bullion, Specie, Or Precious Metals Deposited To A Depository Account; To Provide That The Depository Has A Lien On Each Depository Account Owned By A Depository Account Holder To Secure Any Fees, Charges, Or Other Obligations Owed Or That May Become Owed To The Depository In Connection With Any Of Such Account Holder's Depository Accounts As Provided By The Terms Of The Account Holder's Applicable Depository Account Contract; To Authorize The Depository, Without Notice To Or Consent Of The Depository Account Holder, To Transfer On The Depository's Books The Balance Of Such Account Holder's Depository Account To Pay Or Satisfy The Obligation Upon Default In The Payment Or In The Satisfaction Of Such Account Holder's Obligation, As Determined By Reference To The Exchange Rates Applicable At The Time Of The Transfer; To Authorize Certain Individuals And Entities To Invest Money In A Depository Account By Purchasing Precious Metals And Depositing Such Precious Metals With The Depository Or A Depository Agent; To Provide That Unless A Term Of The Depository Account Provides Otherwise, A Person On Whose Signature Precious Metals May Be Withdrawn From A Depository Account That Is Jointly Held In The Names Of Two Or More Persons May, By A Signed Pledge, Pledge And Transfer To The Depository Or To A Third Party All Or Part Of The Account; To Authorize The Depository Or A Depository Agent To Accept A Depository Account In The Name Of A Fiduciary, Including An Administrator, Executor, Custodian, Guardian, Or Trustee, For A Named Beneficiary; To Require The Depository To Recognize The Authority Of A Power Of Attorney Authorized In Writing By A Depository Account Holder To

Manage Or Withdraw Precious Metals From The Depository Account Holder's Depository Account Until The Depository Receives Written Or Actual Notice Of The Revocation Of That Authority; To Require The Depository To Enter Into Transactions And Relationships With Bullion Banks, Depositories, Dealers, Central Banks, Sovereign Wealth Funds, Financial Institutions, International Nongovernmental Organizations, And Other Persons, Located Inside Or Outside Of Mississippi Or Inside Or Outside Of The United States, As The State Treasurer Determines To Be Prudent And Suitable To Facilitate The Operations Of The Depository; To Provide Certain Prohibitions For The Bullion Depository; To Require The State Treasurer To Establish The References By Which The Official Exchange Rate For Pricing Precious Metals Transactions In Terms Of United States Dollars Or Other Currency Must Be Established At The Time Of A Depository Transaction; To Require The State Treasurer To Establish Procedures And Facilities Through Which The Rates Are Made Discoverable At All Reasonable Times By System Participants, Both On A Real-time Basis And Retrospectively; To Require The State Treasurer To Establish Procedures And Requirements For The Depository And Depository Agents Designed To Minimize The Burden To System Participants Of Accounting For And Reporting Taxable Gains And Losses Arising Out Of Depository Transactions As Denominated In United States Dollars Or Another Currency; To Require The State Treasurer To Submit To The Governor And To The Legislature A Report On The Status, Condition, Operations, And Prospects For The Depository And Depository Participation Not Later Than September 30 Of Each Year; To Require That The Depository Use Private, Independently Managed Firms And Institutions Licensed As Depository Agents As Intermediaries To Conduct Retail Transactions In Bullion And Specie On Behalf Of The Depository With Current And Prospective Depository Account Holders; To Provide That The State Treasurer Shall Require A Depository Agent To Maintain Suitable Systems And Processes For Electronic Information Sharing And Communication With The State Treasurer And The Depository To Ensure That All Transactions Effected On Behalf Of The Depository Are Reported To And Integrated Into The Depository's Records Not Later Than 11:59:59 P.m. On The Date Of Each Transaction; To Require A Depository Agent To Submit Monthly, Quarterly, And Annual Reports Of All Depository Transactions No Later Than The 15th Day Of The Month Following The Expiration Of The Period With Respect To Which Report Is Submitted; To Provide That A Person May Not Engage In The Business Of Rendering Depository Agent Services Or Advertise, Solicit, Or Hold Itself Out As A Person That Engages In The Business Of Such Services Unless The Person Is Licensed, And Has Received The Requisite Certifications Or Is Excluded From Licensing Requirements Under The Mississippi Money Transmitters Act; To Provide That A Person Engages In The Business Of Depository Agent Services If The Person Renders A Depository Agent Service, Regardless Of Whether Compensation Is Sought Or Received For The Service, Directly Or Indirectly Or If The Service Is Incidental To Any Other Business In Which The Person Is Primarily Engaged; To Provide That A Person Solicits, Advertises, Or Holds The Person Out As A Person That Engages In The Business Of Depository Agent Services If The Person Represents That The Person Will Conduct Depository Agent Services; To Authorize A Depository Agent License Holder To Engage In Depository Agent Services Business At One Or More Locations In Mississippi Owned Directly Or Indirectly By The License Holder Under A Single License; To Require An Applicant For A Depository Agent License To Submit An Application In Accordance With The Mississippi Money Transmitters Act And To Provide Certain Requirements For Such Application; To Require The Department Of Banking And Consumer Finance To Investigate Such Applicant And Act On The Application In Accordance With The Mississippi Money Transmitters Act; To Authorize The Commissioner Of Banking And Consumer Finance To Issue A Temporary Depository Agent License To A Person That Is Engaging In Depository Agent Services, But Has Not Obtained A License Under This Act Under Certain Circumstances; To Provide That A Depository Agent License Holder Is Liable For The Delivery To Or For The Account Of The Depository Or Each Depositor, As Applicable, Of All Bullion, Specie, And Money Payable Or Deliverable In Connection With The Transactions In Which The License Holder Engages On Behalf Of The Depository; To Require A Depository Agent License Holder To Hold In Trust All Cash, Bullion, Specie, And Other Assets Received In The Ordinary Course Of Its Business Until The Time The Delivery Obligation Is Discharged; To Require That A Depository Agent

License Holder's Name And Mailing Address Or Telephone Number Must Be Provided To The Purchaser In Connection With Each Depository Agent Services Transaction Conducted By The Depository Agent License Holder; To Bring Forward Sections 75-16-9 Through 75-16-87, Mississippi Code Of 1972, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; To Amend Sections 75-16-5, 75-16-7, 75-16-13, 75-16-25 And 75-16-67, Mississippi Code Of 1972, To Make Minor, Nonsubstantive Changes; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1530/2026>

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**Mississippi Bullion Depository; establish and authorize fractional reserve currency.**

2026-02-03

Died In Committee

An Act To Establish The Mississippi Bullion Depository; To Define The Term "legal Tender" As Specie Legal Tender And Electronic And/or Digital Currency Whose Entire And Exclusive Value Is Correlated Against The Market Value Of Gold Or Silver; To Define Other Terms Relating To The Depository; To Provide That Such Depository Is Established To Serve As The Custodian, Guardian, And Administrator Of Certain Bullion And Specie That May Be Transferred To Or Otherwise Acquired By The State Of Mississippi Or An Agency, Department, Institution, Instrumentality, Or Political Subdivision Of The State Of Mississippi; To Require That The Depository Be Administered As A Division Of The Office Of The State Treasurer And Under The Direction And Supervision Of A Bullion Depository Administrator; To Provide The Duties Of The Bullion Depository Administrator; To Authorize The Depository To Receive A Deposit Of Bullion Or Specie From Or On Behalf Of A Person Acting In The Person's Own Right, As Trustee, Or In Another Fiduciary Capacity, In Accordance With Any Rules Or Regulations Adopted By The State Treasurer; To Require That The Depository Record The Amount Of Precious Metals A Person Deposits, Regardless Of Form, In Units Of Troy Ounces Pure, And The Record Must Also Specify The Type And Quantity Of Each Precious Metal Deposited; To Authorize The State Treasurer To Restrict The Forms In Which Deposits Of Precious Metals May Be Made To Those Forms That Conveniently Lend Themselves To Measurement And Accounting In Units Of Troy Ounces And Standardized Fractions Of Troy Ounces; To Require The Depository To Deliver Any Precious Metal Held By Or On Behalf Of The Depository In Bullion, Specie, Or A Combination Thereof, On The Order Of A Depository Account Holder In A Quantity Of That Precious Metal As Is Available In Such Account Holder's Account; To Authorize A Depository Account Holder To Transfer Any Portion Of The Balance Of The Holder's Depository Account By Check, Draft, Or Digital Electronic Instruction To Another Depository Account Holder Or To A Person Who At The Time The Transfer Is Initiated Is Not A Depository Account Holder; To Require A Depositor To Contract With The Depository To Be Able To Establish A Depository Account; To Provide Certain Requirements For Such Contract Between A Depository And Depositor; To Provide That A Cause Of Action For Denial Of Deposit Liability On A Depository Account Contract Without A Maturity Date Does Not Accrue Until The Depository Has Denied Liability And Given Notice Of The Denial To The Depository Account Holder; To Provide That A Depository Account May Be Transferred On The Books Of The Depository Only On Presentation To The Depository Of Evidence Of Transfer Satisfactory To The Depository And An Application For The Transfer Submitted By The Person To Whom The Depository Account Is To Be Transferred; To Prohibit The Depository From Paying On A Depository Account Any Interest, An Amount In The Nature Of Interest, Or A Fee Or Other Payment For The Use Or Forbearance Of Use Of Money, Bullion, Specie, Or Precious Metals Deposited To A Depository Account; To Provide That The Depository Has A Lien On Each Depository Account Owned By A Depository Account Holder To Secure Any Fees, Charges, Or Other Obligations Owed Or That May Become Owed To The Depository In Connection With Any Of Such Account Holder's Depository Accounts As Provided By The Terms Of The Account Holder's Applicable Depository Account Contract; To Authorize The Depository, Without Notice To Or Consent Of The Depository Account Holder, To Transfer On The Depository's Books The Balance Of Such Account Holder's Depository Account To Pay Or Satisfy The Obligation Upon Default In The Payment Or In The Satisfaction Of Such Account Holder's Obligation, As Determined By Reference To The Exchange Rates Applicable At The Time Of The Transfer; To Authorize Certain Individuals And Entities To Invest Money In A Depository Account By Purchasing Precious Metals And Depositing Such Precious Metals With The Depository Or A Depository Agent; To Provide That Unless A Term Of The Depository Account Provides Otherwise, A Person On Whose Signature Precious Metals May Be Withdrawn From A Depository Account That Is Jointly Held In The Names Of Two Or More Persons May, By A Signed Pledge, Pledge And Transfer To The Depository Or To A Third Party All Or Part Of The Account; To Authorize The Depository Or A Depository Agent To Accept A Depository Account In The Name Of A Fiduciary, Including An Administrator, Executor,

Custodian, Guardian, Or Trustee, For A Named Beneficiary; To Require The Depository To Recognize The Authority Of A Power Of Attorney Authorized In Writing By A Depository Account Holder To Manage Or Withdraw Precious Metals From The Depository Account Holder's Depository Account Until The Depository Receives Written Or Actual Notice Of The Revocation Of That Authority; To Require The Depository To Enter Into Transactions And Relationships With Bullion Banks, Depositories, Dealers, Central Banks, Sovereign Wealth Funds, Financial Institutions, International Nongovernmental Organizations, And Other Persons, Located Inside Or Outside Of Mississippi Or Inside Or Outside Of The United States, As The State Treasurer Determines To Be Prudent And Suitable To Facilitate The Operations Of The Depository; To Provide Certain Prohibitions For The Bullion Depository; To Require The State Treasurer To Establish The References By Which The Official Exchange Rate For Pricing Precious Metals Transactions In Terms Of United States Dollars Or Other Currency Must Be Established At The Time Of A Depository Transaction; To Require The State Treasurer To Establish Procedures And Facilities Through Which The Rates Are Made Discoverable At All Reasonable Times By System Participants, Both On A Real-time Basis And Retrospectively; To Require The State Treasurer To Establish Procedures And Requirements For The Depository And Depository Agents Designed To Minimize The Burden To System Participants Of Accounting For And Reporting Taxable Gains And Losses Arising Out Of Depository Transactions As Denominated In United States Dollars Or Another Currency; To Require The State Treasurer To Submit To The Governor And To The Legislature A Report On The Status, Condition, Operations, And Prospects For The Depository And Depository Participation Not Later Than September 30 Of Each Year; To Require That The Depository Use Private, Independently Managed Firms And Institutions Licensed As Depository Agents As Intermediaries To Conduct Retail Transactions In Bullion And Specie On Behalf Of The Depository With Current And Prospective Depository Account Holders; To Provide That The State Treasurer Shall Require A Depository Agent To Maintain Suitable Systems And Processes For Electronic Information Sharing And Communication With The State Treasurer And The Depository To Ensure That All Transactions Effected On Behalf Of The Depository Are Reported To And Integrated Into The Depository's Records Not Later Than 11:59:59 P.m. On The Date Of Each Transaction; To Require A Depository Agent To Submit Monthly, Quarterly, And Annual Reports Of All Depository Transactions No Later Than The 15th Day Of The Month Following The Expiration Of The Period With Respect To Which Report Is Submitted; To Provide That A Person May Not Engage In The Business Of Rendering Depository Agent Services Or Advertise, Solicit, Or Hold Itself Out As A Person That Engages In The Business Of Such Services Unless The Person Is Licensed, And Has Received The Requisite Certifications; To Provide That A Person Engages In The Business Of Depository Agent Services If The Person Renders A Depository Agent Service, Regardless Of Whether Compensation Is Sought Or Received For The Service, Directly Or Indirectly Or If The Service Is Incidental To Any Other Business In Which The Person Is Primarily Engaged; To Provide That A Person Solicits, Advertises, Or Holds The Person Out As A Person That Engages In The Business Of Depository Agent Services If The Person Represents That The Person Will Conduct Depository Agent Services; To Authorize A Depository Agent License Holder To Engage In Depository Agent Services Business At One Or More Locations In Mississippi Owned Directly Or Indirectly By The License Holder Under A Single License; To Require An Applicant For A Depository Agent License To Submit An Application To The State Treasurer And To Provide Certain Requirements For Such Application; To Require The State Treasurer To Investigate Such Applicant And Accept Or Deny Such Applications; To Authorize The State Treasurer To Issue A Temporary Depository Agent License To A Person That Is Engaging In Depository Agent Services, But Has Not Obtained A License Under This Act Under Certain Circumstances; To Provide That A Depository Agent License Holder Is Liable For The Delivery To Or For The Account Of The Depository Or Each Depositor, As Applicable, Of All Bullion, Specie, And Money Payable Or Deliverable In Connection With The Transactions In Which The License Holder Engages On Behalf Of The Depository; To Require A Depository Agent License Holder To Hold In Trust All Cash, Bullion, Specie, And Other Assets Received In The Ordinary Course Of Its Business Until The Time The Delivery Obligation Is Discharged; To Require That A Depository Agent License Holder's Name And Mailing Address Or

Telephone Number Must Be Provided To The Purchaser In Connection With Each Depository Agent Services Transaction Conducted By The Depository Agent License Holder; To Bring Forward Sections 75-16-9 Through 75-16-87, Mississippi Code Of 1972, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; To Amend Section 7-9-9, Mississippi Code Of 1972, Which Relates To Powers And Duties Of The State Treasurer To Make A Minor, Nonsubstantive Change; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1531/2026>

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**MS HB1597 FAILED 2026-03-03**

**Mississippi Fair Banking Standards Act; create.**

2026-03-03

An Act To Be Known As The Mississippi Fair Banking Standards Act; To Declare The Public Policy Of The State; To Urge Congress And The President To Stop Government From Weaponizing Financial Institutions; To Provide Standards For Fair Access To Financial Services Consistent With Executive Order 14331; To Prohibit State Regulators From Coercing Financial Institutions Into Terminating Customer Accounts Based On Nonquantitative Factors; To Require The Department Of Banking And Consumer Finance To Review Agency Guidance; To Create An Administrative Complaint Process To Resolve Debanking Complaints; And For Related Purposes.

Died In Committee

<https://legiscan.com/MS/bill/HB1597/2026>

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**MS HB894 FAILED 2026-02-03**

**Medical cannabis; remove THC potency limits for cannabis concentrates.**

2026-02-03

An Act To Amend Section 41-137-39, Mississippi Code Of 1972, To Remove The Thc Potency Limits For Cannabis Tinctures, Oils And Concentrates; And For Related Purposes.

Died In Committee

<https://legiscan.com/MS/bill/HB894/2026>

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**Virtual currency kiosks and civil forfeiture of property used in the course of crimes; create provisions concerning.**

2026-02-03

Died In Committee

An Act To Enact The "money Transmission Modernization Act For Virtual Currency Kiosks"; To Define Terms; To Provide Licensing Requirements For Virtual Currency Kiosk Operators; To Prohibit Virtual Operators From Using Any Sign Using The Words "automatic Teller Machine" Or "atm"; To Provide Disclosure Requirements; To Require Operators To Disclose All Material Risks Associated With Virtual Currency; To Require Specific Disclosures; To Provide For New Accounts And Initial Transactions; To Require Operators To Disclose To Customers The Terms And Conditions Of A Transaction; To Require Certain Terms And Conditions; To Require Operators To Ensure That Each Customer Acknowledges Receipt Of All Required Disclosures; To Provide For Receipt Requirements; To Limit The Total Amount Of A Fees And Commission Charge To Not More Than 15% Of The Amount Of The Virtual Currency Transaction; To Provide Daily Transaction Limits Per Customer; To Provide For Refunds For New Customers Upon Fraudulent Activity; To Require Customer Identification And Provide For Wallet Restrictions; To Require Operators To Use Blockchain Analytics Software; To Require Operators To Take Reasonable Steps To Detect And Prevent Fraud; To Require Operators To Offer Customer Service; To Provide Additional Protections For Elder Adults; To Require Operators To Designate And Employ A Chief Compliance Officer; To Provide Additional Powers To The Commissioner Under The Money Transmission Modernization Act; To Provide That All Property Used In The Couse Of Certain Crimes Is Subject To Civil Forfeiture; To Authorize The Attorney General Or Any Law Enforcement Agency To Seize Property According To Certain Conditions; To Provide For Issuance Of Warrants; To Provide For Release Of Seized Property Subject To Certain Requirements; To Provide For Return Of Stolen Property Upon Meeting Certain Requirements; And For Related Purposes.

<https://legiscan.com/MS/bill/SB2709/2026>

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**Safe deposit boxes; create escheatment process for and revise certain portions of Uniform Disposition of Unclaimed Property Act.**

2026-03-26

Died On Calendar

An Act To Amend Section 7-7-42, Mississippi Code Of 1972, To Provide That The State Fiscal Officer Shall Transfer Funds And Report Associated Payee Records For Any Cancelled Warrant To The Abandoned Property Fund Of The Unclaimed Property Division Of The State Treasury; To Delete The Requirement That Such Funds Shall Remain In Such Fund For Five Years; To Amend Section 89-12-3, Mississippi Code Of 1972, To Define "last-known Address," "lawful Charges" And "tangible Personal Property," And To Revise Certain Terms; To Amend Section 89-12-5, Mississippi Code Of 1972, To Revise Provisions Related To Abandoned Property; To Amend Section 89-12-17, Mississippi Code Of 1972, To Provide That Certain Tangible Personal Property Shall Be Presumed Abandoned If Conditions For A Presumption Of Abandonment Exist; To Create New Section 81-5-60, Mississippi Code Of 1972, To Establish A Safe Deposit Box Escheatment Process; To Create New Section 81-5-60.1, Mississippi Code Of 1972, To Clarify Reporting Requirements For Removal Of Safe Deposit Contents Prior To The Effective Date Of This Act; To Amend Section 89-12-11, Mississippi Code Of 1972, To Provide Circumstances In Which A Security Shall Be Presumed Abandoned; To Create New Section 89-12-18, Mississippi Code Of 1972, To Set Forth Conditions Under Which Property Held In A Safe Deposit Box May Be Presumed Abandoned And Subject To Reporting And Remittance In Accordance With Section 89-12-28; To Amend Section 89-12-30, Mississippi Code Of 1972, To Authorize The State Treasurer To Offer For Sale Tangible Property Delivered Under Section 89-12-28; To Amend Section 89-12-31, Mississippi Code Of 1972, To Provide Protection From Liability To The State Treasurer And The State For Certain Damages; To Create New Section 89-12-44, Mississippi Code Of 1972, To Require Retention Of Certain Records For Five Years; To Create New Section 89-12-28, Mississippi Code Of 1972, To Direct Delivery Of A Report And Of Certain Property To The State Treasurer; And For Related Purposes.

<https://legiscan.com/MS/bill/SB2714/2026>

**Financial institution accounts fraud; create offense of.**

2026-03-03

Died In Committee

An Act To Create New Section 97-45-35, Mississippi Code Of 1972, To Create The Offense Of Financial Institution Accounts Fraud; To Provide Criminal Penalties On A Scale Corresponding To The Total Value Of The Money, Property, Services, Or Other Thing Of Value Obtained Or Sought To Be Obtained; To Provide For The Venue Of The Crime; And For Related Purposes.

<https://legiscan.com/MS/bill/SB2793/2026>

**Retailer Tax Fairness act; enact.**

2026-02-25

Died In Committee

An Act To Enact The "retailer Tax Fairness Act"; To Define Certain Terms Relating To Electronic Payment Transactions; To Provide That A Merchant Or Seller Collecting State Taxes Or Local Taxes From A Purchaser In Any Electronic Payment Transaction For Which The Merchant Or Seller Pays Or Is Charged An Interchange Fee Will Be Entitled To A Credit Against Such Taxes; To Provide For The Amount Of The Tax Credit; And For Related Purposes.

<https://legiscan.com/MS/bill/SB3121/2026>

**MS SB3191 FAILED 2026-03-30**  
**Sales tax; exclude processing or interchange fees charged for electronic payment transactions from "gross proceeds of sales."** 2026-03-30  
An Act To Amend Section 27-65-3, Mississippi Code Of 1972, To Exclude The Amount Of Any Debit Card, Credit Card Or Other Processing Or Interchange Fee Charged For An Electronic Payment Transaction From The Definition Of "gross Proceeds Of Sales"; And For Related Purposes. Died In Conference  
<https://legiscan.com/MS/bill/SB3191/2026>

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**OK HB1203 FAILED 2025-04-14**  
**Public finance; enacting the Strategic Bitcoin Reserve Act; definitions; investments; State Treasurer; assets; state retirement funds; digital assets; effective date.** 2025-04-15  
Public finance; enacting the Strategic Bitcoin Reserve Act; definitions; investments; State Treasurer; assets; state retirement funds; digital assets; effective date. Coauthored by Senator Bullard  
<https://legiscan.com/OK/bill/HB1203/2026>

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**UT HJR027 FAILED 2026-03-06**  
**Joint Resolution Regarding Digital Asset Custody** 2026-03-06  
Joint Resolution Regarding Digital Asset Custody House/ filed in House file for bills not passed  
<https://legiscan.com/UT/bill/HJR027/2026>

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**WI AB547 FAILED 2026-03-23**  
**Regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)** 2026-03-23  
An Act to repeal 961.385 (5) (b); to renumber 450.07 (1m) and 943.895 (4); to renumber and amend 450.071 (1), 961.385 (1) (af), 961.385 (1) (aj) and 961.385 (5) (a); to amend 15.01 (6), 59.54 (25) (a) (intro.), 66.0107 (1) (bm), 66.0125 (3) (a), 66.0125 (3) (c) 1. b., 66.1011 (1), 66.1201 (2m), 66.1213 (3), 66.1301 (2m), 66.1331 (2m), 66.1333 (3) (e) 2., 106.50 (1), 106.50 (1m) (h), 106.50 (1m) (nm), 106.50 (5m) (f) 1., 108.04 (5) (a) (intro.), 111.34 (1) (b), 175.60 (2) (b), 224.77 (1) (o), 234.29, 450.10 (1) (a) (intro.), 452.14 (3) (n), 961.38 (title), 961.385 (1) (ae), 961.385 (2) (intro.), 961.385 (2) (b), 961.385 (2) (cm) 3. a., 961.385 (2) (cs) 1., 961.385 (2) (f), 961.385 (3) (b), 961.385 (6) (a) and 961.385 (6) (b); to repeal and recreate 66.0418 (title); to create 15.194 (2), 48.024, 66.0125 (1) (c), 66.0408 (4), 66.0418 (3), 77.54 (75), 94.57, 94.58, 97.29 (1) (h) 12r., 106.54 (6m), 111.32 (9m), 111.32 (12c), 111.34 (3), 224.30 (6), chapter 259, 450.01 (16) (L), 450.03 (1) (eg) and (er), 450.07 (1m) (b), 450.071 (1) (b) 2., 767.445, 943.895 (4) (b), 961.01 (3u), 961.01 (12q), 961.01 (14g), 961.01 (20hm), 961.33, 961.38 (1p), 961.385 (1) (af) 2., 961.385 (1) (aj) 2., 961.385 (2) (am), 961.385 (2) (bc), 961.385 (2) (ct), 961.55 (8) (c) and 961.571 (1) (b) 5. of the statutes; Relating to: regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)  
<https://legiscan.com/WI/bill/AB547/2025>

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**Financial exploitation of vulnerable adults.**

2026-03-23

An Act to amend 224.45 (1) (c); to create 224.45 (1) (af) and (am), 224.45 (1) (dc) and (dm) and 224.45 (3) and (4) of the statutes; Relating to: financial exploitation of vulnerable adults.

Failed to concur in  
pursuant to Senate  
Joint Resolution 1

<https://legiscan.com/WI/bill/AB972/2025>

**Student loans for postsecondary education, requirements related to student loan servicers, creating an office of the student loan ombudsman in the Department of Financial Institutions, granting rule-making authority, and making an appropriation. (FE)**

2026-03-23

An Act to renumber subchapter IV of chapter 224 [precedes 224.90]; to amend 15.01 (6), 15.02 (3) (c) 1. and 220.02 (2) (h); to create 15.185 (6), 224.35 (9) and subchapter V of chapter 224 [precedes 224.881] of the statutes; Relating to: student loans for postsecondary education, requirements related to student loan servicers, creating an office of the student loan ombudsman in the Department of Financial Institutions, granting rule-making authority, and making an appropriation. (FE)

Failed to pass  
pursuant to Senate  
Joint Resolution 1

<https://legiscan.com/WI/bill/SB1041/2025>

**Regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)**

2026-03-23

An Act to repeal 961.385 (5) (b); to renumber 450.07 (1m) and 943.895 (4); to renumber and amend 450.071 (1), 961.385 (1) (af), 961.385 (1) (aj) and 961.385 (5) (a); to amend 15.01 (6), 59.54 (25) (a) (intro.), 66.0107 (1) (bm), 66.0125 (3) (a), 66.0125 (3) (c) 1. b., 66.1011 (1), 66.1201 (2m), 66.1213 (3), 66.1301 (2m), 66.1331 (2m), 66.1333 (3) (e) 2., 106.50 (1), 106.50 (1m) (h), 106.50 (1m) (nm), 106.50 (5m) (f) 1., 108.04 (5) (a) (intro.), 111.34 (1) (b), 175.60 (2) (b), 224.77 (1) (o), 234.29, 450.10 (1) (a) (intro.), 452.14 (3) (n), 961.38 (title), 961.385 (1) (ae), 961.385 (2) (intro.), 961.385 (2) (b), 961.385 (2) (cm) 3. a., 961.385 (2) (cs) 1., 961.385 (2) (f), 961.385 (3) (b), 961.385 (6) (a) and 961.385 (6) (b); to repeal and recreate 66.0418 (title); to create 15.194 (2), 48.024, 66.0125 (1) (c), 66.0408 (4), 66.0418 (3), 77.54 (75), 94.57, 94.58, 97.29 (1) (h) 12r., 106.54 (6m), 111.32 (9m), 111.32 (12c), 111.34 (3), 224.30 (6), chapter 259, 450.01 (16) (L), 450.03 (1) (eg) and (er), 450.07 (1m) (b), 450.071 (1) (b) 2., 767.445, 943.895 (4) (b), 961.01 (3u), 961.01 (12q), 961.01 (14g), 961.01 (20hm), 961.33, 961.38 (1p), 961.385 (1) (af) 2., 961.385 (1) (aj) 2., 961.385 (2) (am), 961.385 (2) (bc), 961.385 (2) (ct), 961.55 (8) (c) and 961.571 (1) (b) 5. of the statutes; Relating to: regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)

Failed to pass  
pursuant to Senate  
Joint Resolution 1

<https://legiscan.com/WI/bill/SB534/2025>

<b>WI</b>	<b>SB951</b>	<b>FAILED 2026-03-23</b>	
<b>Creating the Office of Financial Technology Innovation in the Department of Financial Institutions and a cryptocurrency pilot project, granting rule-making authority, and making an appropriation. (FE)</b>			2026-03-23
An Act to renumber subchapter IV of chapter 224 [precedes 224.90]; to amend 15.01 (6), 15.02 (3) (c) 1., 186.235 (7) (b) 1m., 220.02 (2) (h), 220.06 (1m) and 551.608 (1); to create 15.185 (6), 20.144 (1) (c) and subchapter V of chapter 224 [precedes 224.881] of the statutes; Relating to: creating the Office of Financial Technology Innovation in the Department of Financial Institutions and a cryptocurrency pilot project, granting rule-making authority, and making an appropriation. (FE)			Failed to pass pursuant to Senate Joint Resolution 1
<a href="https://legiscan.com/WI/bill/SB951/2025">https://legiscan.com/WI/bill/SB951/2025</a>			
<b>WI</b>	<b>SB970</b>	<b>FAILED 2026-03-23</b>	
<b>Financial exploitation of vulnerable adults.</b>			2026-03-23
An Act to amend 224.45 (1) (c); to create 224.45 (1) (af) and (am), 224.45 (1) (dc) and (dm) and 224.45 (3) and (4) of the statutes; Relating to: financial exploitation of vulnerable adults.			Failed to pass pursuant to Senate Joint Resolution 1
<a href="https://legiscan.com/WI/bill/SB970/2025">https://legiscan.com/WI/bill/SB970/2025</a>			
<b>WY</b>	<b>HB0097</b>	<b>FAILED 2026-02-23</b>	
<b>Second amendment financial privacy act amendments.</b>			2026-02-23
AN ACT relating to the protection of constitutional rights; prohibiting the disclosure or use of information relating to firearms and ammunition sales as specified; providing requirements for disclosure of information relating to firearms and ammunition sales; requiring investigations as specified; authorizing civil actions as specified; authorizing criminal and civil penalties; providing and amending definitions; and providing for an effective date.			COW:H Did not consider for COW
<a href="https://legiscan.com/WY/bill/HB0097/2026">https://legiscan.com/WY/bill/HB0097/2026</a>			
<b>PASSED 47</b>			
<b>AL</b>	<b>HB104</b>	<b>PASSED 2026-03-26</b>	
<b>Uniform Disposition of Unclaimed Property; allow finders to contract and locate State Treasurer property, account for digital assets</b>			2026-03-26
Uniform Disposition of Unclaimed Property; allow finders to contract and locate State Treasurer property, account for digital assets			Enacted
<a href="https://legiscan.com/AL/bill/HB104/2026">https://legiscan.com/AL/bill/HB104/2026</a>			
<b>AL</b>	<b>HB259</b>	<b>PASSED 2026-04-06</b>	
<b>Stablecoin; license required for issuance or sale of stablecoins, Alabama Securities Commission to enforce and authorize, penalties provided</b>			2026-04-06
Stablecoin; license required for issuance or sale of stablecoins, Alabama Securities Commission to enforce and authorize, penalties provided			Enacted
<a href="https://legiscan.com/AL/bill/HB259/2026">https://legiscan.com/AL/bill/HB259/2026</a>			

**AL HB55 PASSED 2026-04-16**  
**Mortgages; authorize lenders to mortgagors to make additional mortgage payments** 2026-04-16  
Mortgages; authorize lenders to mortgagors to make additional mortgage payments Enacted

<https://legiscan.com/AL/bill/HB55/2026>

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**AL SB221 PASSED 2026-04-17**  
**Taxation; to exclude credit card transaction fees from sales and use tax calculations** 2026-04-17  
Taxation; to exclude credit card transaction fees from sales and use tax calculations Enacted

<https://legiscan.com/AL/bill/SB221/2026>

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**CA AB137 PASSED 2025-06-30**  
**State government.** 2025-06-30  
An act to amend Sections 1798.155, 1798.160, 1798.199.55, and 1798.199.90 of the Civil Code, to amend Sections 25608 and 31500 of the Corporations Code, to amend Sections 408, 501, 1674, 2038, 4839, 14353.5, 16006, 16505, 17207, and 50401 of the Financial Code, to amend Sections 7929.011, 9795, 10242.5, 11040, 11041, 11042, 12012.85, 12100.63, 63035, 63048.91, 63048.92, 63048.93, 63048.94, 63048.95, 63048.96, 63048.97, 63048.99, 63048.100, and 65400 of, to amend the heading of Article 6.7 (commencing with Section 63048.91) of Chapter 2 of Division 1 of Title 6.7 of, and to add Sections 11011.4 and 11043 to, the Government Code, to amend Sections 25661.5 and 71340 of the Public Resources Code, and to amend Section 18997.51 of the Welfare and Institutions Code, relating to state government, and making an appropriation therefor, to take effect immediately, bill related to the budget. Chaptered by Secretary of State - Chapter 20, Statutes of 2025.

<https://legiscan.com/CA/bill/AB137/2025>

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**CA SB822 PASSED 2025-10-11**  
**Unclaimed property: digital financial assets.** 2025-10-11  
An act to amend Sections 1501, 1520, 1532, 1533, and 1563 of, and to add Sections 1516.5 and 1568 to, the Code of Civil Procedure, relating to unclaimed property. Chaptered by Secretary of State. Chapter 660, Statutes of 2025.

<https://legiscan.com/CA/bill/SB822/2025>

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CA SB825

PASSED 2025-10-06

**Consumers: financial protection.**

An act to amend Section 90002 of the Financial Code, relating to finance.

2025-10-06

Chaptered by  
Secretary of State.  
Chapter 355,  
Statutes of 2025.

<https://legiscan.com/CA/bill/SB825/2025>

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GA HR1210

PASSED 2026-02-03

**Connelly, Cindy; distinguished service to the Credit Union Movement; advocacy leadership at the Georgia Credit Union Affiliates; decades of federal, state, and local policy for credit unions; commend**

2026-02-03

A RESOLUTION recognizing and honoring Cindy Connelly for her distinguished service to the Credit Union Movement, her advocacy leadership at the Georgia Credit Union Affiliates, and her decades of impact on federal, state, and local policy for credit unions; and for other purposes.

House Read and  
Adopted

<https://legiscan.com/GA/bill/HR1210/2025>

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**Regulation and investment of cryptocurrency.**

2026-03-03

Public Law 49

Regulation and investment of cryptocurrency. Provides that the following shall offer, as a regular investment program, a self directed brokerage account that offers at least one cryptocurrency investment option: (1) The legislators' defined contribution plan. (2) The Hoosier START plan. (3) Specified public employees' retirement fund plans and accounts. (4) Specified teachers' retirement fund plans and accounts (including the teachers' pre-1996 account). Prohibits a public agency, other than the department of financial institutions, or a county, municipality, or township from adopting or enforcing a rule, ordinance, or other regulation that does any of the following: (1) Prohibits, restricts, or impairs an individual's ability to: (A) accept digital assets as a method of payment for legal goods and services; or (B) take custody of digital assets using specified technologies. (2) Imposes taxes or fees on: (A) use or acceptance of digital assets as a method of payment for legal goods and services; or (B) taking or maintaining custody of digital assets using a self-hosted wallet or hardware wallet; that are not applicable to comparable financial transactions that do not involve digital assets. (3) Prohibits, restricts, or impairs the ability of an individual or business to engage in specified activities pertaining to blockchains. Prohibits a public agency, other than the department of financial institutions, from adopting or enforcing a rule, ordinance, or other regulation that prohibits operation of a digital mining business. Prohibits a county, municipality, or township from adopting or enforcing a rule, ordinance, or other regulation that does any of the following: (1) Prohibits a digital asset mining business from operating in an area zoned for industrial use, or subjects a digital asset mining business located in an area zoned for industrial use to noise restrictions that are not applicable to other businesses operating in an area zoned for industrial use. (2) Prohibits private digital asset mining in a private residence located in an area that is zoned for residential use, or subjects private digital asset mining in a residence located in an area zoned for residential use to noise restrictions that do not apply to other residences in an area zoned for residential use. Provides that development or use of software for noncustodial transfer of digital assets does not constitute money transmission for purposes of statutes regarding licensure of money transmitters. Provides that a court may compel a person to disclose a digital asset private key only if no other admissible information is sufficient to provide access to the digital asset.

<https://legiscan.com/IN/bill/HB1042/2026>

**Virtual currency kiosks.**

2026-03-09

Public Law 143

Virtual currency kiosks. Prohibits the operation of virtual currency kiosks in Indiana. Provides that: (1) a person that violates these provisions commits an act that is actionable by the attorney general under law regarding deceptive consumer sales; and (2) in addition to the penalties prescribed for deceptive consumer sales, a person that knowingly or intentionally violates these provisions may be ordered to forfeit one or both of: (A) the amount of the charges assessed to users of the person's virtual currency kiosks in Indiana during the period of the violation; and (B) any virtual currency kiosk operated by the operator in Indiana. Provides that the attorney general may bring an enforcement action against: (1) the operator of a virtual currency kiosk that gives rise to a violation; and (2) the owner of the premises on which the virtual currency kiosk is located if the owner knowingly or intentionally permitted the violation.

<https://legiscan.com/IN/bill/HB1116/2026>

**Reorganization of consumer lending laws.**

2026-03-05

Public Law 115

Reorganization of consumer lending laws. Repeals the statutes governing first lien mortgage lending, small loans, mortgage rescue protection fraud, and home loan practices and the Uniform Consumer Credit Code. Recodifies the repealed statutes in a new title of the Indiana Code concerning consumer lending (Title 37). Conforms the structure and organization of the recodified statutes to the requirements of the general assembly's drafting manual. Makes conforming changes to cross-references.

<https://legiscan.com/IN/bill/SB0169/2026>

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**Authorizing financial institutions to report suspected financial exploitation of an adult account holder to a designated agency, notify any adult designated as a trusted contact by such account holder of suspected financial exploitation and place a temporary hold on certain transactions or disbursements. Enacting the virtual currency kiosk consumer protection act, providing definitions, and establishing requirements for virtual currency kiosk operators. Prohibiting the office of the state bank commissioner or any other state agency from becoming a receiver for a technology-enabled fiduciary financial institution that becomes insolvent or declares bankruptcy. Providing that earned wage access service registrants are subject to the Kansas financial institutions information security act, and eliminating certain stipulations relating to the payment of negotiable instruments on Saturday afternoons or holidays.**

2026-04-09

Authorizing financial institutions to report suspected financial exploitation of an adult account holder to a designated agency, notify any adult designated as a trusted contact by such account holder of suspected financial exploitation and place a temporary hold on certain transactions or disbursements. Enacting the virtual currency kiosk consumer protection act, providing definitions, and establishing requirements for virtual currency kiosk operators. Prohibiting the office of the state bank commissioner or any other state agency from becoming a receiver for a technology-enabled fiduciary financial institution that becomes insolvent or declares bankruptcy. Providing that earned wage access service registrants are subject to the Kansas financial institutions information security act, and eliminating certain stipulations relating to the payment of negotiable instruments on Saturday afternoons or holidays.

House Approved by  
Governor on  
Thursday, April 9,  
2026

<https://legiscan.com/KS/bill/HB2591/2025>

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**AN ACT relating to the regulation of digital asset business.**

2026-04-13

signed by Governor  
(Acts Ch. 126)

Establish Subtitle 13 of KRS Chapter 286 and create new sections thereof to regulate virtual currency kiosks; establish definitions; provide for enforcement by the commissioner of the Department of Financial Institutions; establish license requirements for virtual currency kiosks; require regulatory filings to be submitted to a nationwide licensing system registry; establish initial and renewal application processes and requirements, reporting, surety bond and tangible net worth, and change of control requirements for virtual currency kiosk operators; require the commissioner to promulgate administrative regulations to establish format, document submission, fee, and trade practice requirements for virtual currency kiosk operators; establish record retention requirements for persons required to be licensed as virtual currency kiosk operators; establish trade practice requirements relating to protection of resident assets, virtual currency kiosk transactions, prohibited practices, and fraud and information security compliance procedures; authorize the commissioner to conduct investigations and examinations; provide for the confidentiality of certain documents provided to the commissioner; authorize the commissioner to share, disclose, and report information and take other actions to assist in the commissioner's duties; require the commissioner to submit an annual licensing report to the Legislative Research Commission; establish due process requirements for adverse actions taken by the commissioner against licensees and other persons; establish requirements for the denial, suspension, or revocation of a license; authorize the commissioner to enter cease and desist orders and emergency orders; authorize the commissioner to order civil penalties against persons that violate the subtitle; require the commissioner of the Department of Financial Institutions to promulgate any required emergency and ordinary administrative regulations on or before January 1, 2027; EFFECTIVE, in part, March 31, 2027.

<https://legiscan.com/KY/bill/SB189/2026>

**Modernizing the commonwealth's cannabis laws**

2026-04-19

The committee of conference on the disagreeing votes of the two branches with reference to the Senate amendment of the House Bill modernizing the Commonwealth's cannabis laws (House, No. 4206), reports, recommending passage of the accompanying bill (House, No. 5350).

Signed by the  
Governor, Chapter  
65 of the Acts of  
2026

<https://legiscan.com/MA/bill/H5350/2025>

**Financial Institutions - Maryland Community Investment Venture Fund and Regulation of Entities - Revisions**

2026-04-14

Repealing certain fees charged to certain banking institutions by the Commissioner of Financial Regulation; altering certain provisions relating to the Maryland Community Investment Venture Fund, including the purpose and administration of the Fund; altering the date by which the Commissioner may match certain investments in the Fund from June 30, 2028, to June 30, 2030; altering and providing for certain assessment offset credits for certain banking institutions and credit unions; etc.

Approved by the  
Governor - Chapter  
131

<https://legiscan.com/MD/bill/HB259/2026>

<b>MD</b>	<b>SB43</b>	<b>PASSED 2026-04-14</b>	
<b>Financial Institutions - Maryland Community Investment Venture Fund and Regulation of Entities - Revisions</b>			2026-04-14
Repealing certain fees charged to certain banking institutions by the Commissioner of Financial Regulation; altering certain provisions relating to the Maryland Community Investment Venture Fund, including the purpose and administration of the Fund; altering the date by which the Commissioner may match certain investments in the Fund from June 30, 2028, to June 30, 2030; altering and providing for certain assessment offset credits for certain banking institutions and credit unions; etc.			Approved by the Governor - Chapter 132
<a href="https://legiscan.com/MD/bill/SB43/2026">https://legiscan.com/MD/bill/SB43/2026</a>			
<b>ME</b>	<b>LD1969</b>	<b>PASSED 2026-04-06</b>	
<b>An Act to Amend the Maine Revised Unclaimed Property Act and Clarify the Definition of "Virtual Currency"</b>			2026-04-06
An Act to Amend the Maine Revised Unclaimed Property Act and Clarify the Definition of "Virtual Currency"			PASSED TO BE ENACTED, in concurrence.
<a href="https://legiscan.com/ME/bill/LD1969/2025">https://legiscan.com/ME/bill/LD1969/2025</a>			
<b>ME</b>	<b>LD2072</b>	<b>PASSED 2026-03-10</b>	
<b>An Act to Make Changes to the Laws Governing Financial Institutions and to Eliminate Certain Administrative Fees Paid by Banks and Credit Unions Under the Maine Consumer Credit Code</b>			2026-03-10
An Act to Make Changes to the Laws Governing Financial Institutions and to Eliminate Certain Administrative Fees Paid by Banks and Credit Unions Under the Maine Consumer Credit Code			PASSED TO BE ENACTED, in concurrence.
<a href="https://legiscan.com/ME/bill/LD2072/2025">https://legiscan.com/ME/bill/LD2072/2025</a>			
<b>MO</b>	<b>HB2423</b>	<b>PASSED 2026-04-23</b>	
<b>Revises statutory provisions under Division of Finance by creating a new fund for depositing moneys collected and paid from licensing fees</b>			2026-04-23
Revises statutory provisions under Division of Finance by creating a new fund for depositing moneys collected and paid from licensing fees			Delivered to Secretary of State (G)
<a href="https://legiscan.com/MO/bill/HB2423/2026">https://legiscan.com/MO/bill/HB2423/2026</a>			

<b>MS</b>	<b>HB1596</b>	<b>PASSED 2026-04-08</b>	
<b>Money transmitters; require to implement certain data security measures and customer protections.</b>			2026-04-08
<p>An Act To Require A Money Transmitter Licensed Under The Money Transmission Modernization Act To Implement Safeguards To Protect Customer Information And Increase Data Security; To Require A Licensee To Designate A Qualified Individual To Be Responsible For Overseeing, Implementing And Enforcing An Information Security Program; To Provide The Minimum Standards And Requirements For The Information Security Program And To Require Risk Assessments; To Require Notification To The Commissioner Of Banking And Consumer Finance When Unencrypted Customer Information Is Acquired Without The Authorization Of The Affected Individual; To Provide Certain Exceptions; To Amend Section 75-16-11, Mississippi Code Of 1972, To Provide That Funds Coming Into The Possession Of The Commissioner As A Result Of The Money Transmission Modernization Act Shall Be Deposited Into The Consumer Finance Fund; To Amend Sections 75-16-25, 75-16-31 And 75-16-43, Mississippi Code Of 1972, To Regulate Virtual Currency Kiosks Under The Provisions Of The Money Transmission Modernization Act; To Amend Section 75-16-51, Mississippi Code Of 1972, To Require A Licensee To Provide Training Materials To Help Authorized Delegates Recognize Financial Abuse And Financial Exploitation Of An Elder Adult And Respond Appropriately In Such Situations; To Amend Section 75-16-65, Mississippi Code Of 1972, To Include The Word "investments"; To Create New Section 75-16-89, Mississippi Code Of 1972, To Require A Licensee To Provide Certain Information To The Purchaser In Connection With Each Money Transmission Or Kiosk Transaction Conducted By The Licensee Directly Or Through An Authorized Delegate; And For Related Purposes.</p>			Approved by Governor
<a href="https://legiscan.com/MS/bill/HB1596/2026">https://legiscan.com/MS/bill/HB1596/2026</a>			

<b>MS</b>	<b>HB1625</b>	<b>PASSED 2026-04-08</b>	
<b>Virtual currency kiosks; require licensure in accordance with Money Transmission Modernization Act.</b>			2026-04-08
<p>An Act To Create The Mississippi Virtual Currency Kiosk Consumer Protection Act; To Prohibit A Person From Operating A Virtual Currency Kiosk Without Being Licensed Under The Money Transmission Modernization Act; To Define Terms; To Require Certain Disclosures By Virtual Currency Kiosk Operators Regarding The Risks Of Virtual Currency Kiosk Transactions; To Implement Certain Fraud Prevention Measures; To Require Virtual Currency Kiosk Operators To Provide Receipts To Customers; To Provide Certain Transaction Limits For New Customers And For Existing Customers; To Amend Sections 75-16-21 And 75-16-69, Mississippi Code Of 1972, To Conform With The Provisions Of This Act; And For Related Purposes.</p>			Approved by Governor
<a href="https://legiscan.com/MS/bill/HB1625/2026">https://legiscan.com/MS/bill/HB1625/2026</a>			

<b>NE</b>	<b>LB717</b>	<b>PASSED 2026-02-25</b>	
<b>Adopt changes to federal law regarding banking and finance, change provisions relating to control of certain banks and trust companies, digital asset depository institutions, interest rates on certain loans, installment loans, mortgage loan originators, mortgage bankers, and the Nebraska Money Transmitters Act, and change references to the Nebraska Money Transmitters Act in the Controllable Electronic Record Fraud Prevention Act</b>			2026-02-25
<p>Adopt changes to federal law regarding banking and finance, change provisions relating to control of certain banks and trust companies, digital asset depository institutions, interest rates on certain loans, installment loans, mortgage loan originators, mortgage bankers, and the Nebraska Money Transmitters Act, and change references to the Nebraska Money Transmitters Act in the Controllable Electronic Record Fraud Prevention Act</p>			Approved by Governor on February 25, 2026
<a href="https://legiscan.com/NE/bill/LB717/2025">https://legiscan.com/NE/bill/LB717/2025</a>			

**NE LB836 PASSED 2026-03-03**  
**Change and eliminate provisions relating to charges for examination of financial institutions, levying assessments, fees, and costs on financial entities, and transfers from a fund** 2026-03-03  
Change and eliminate provisions relating to charges for examination of financial institutions, levying assessments, fees, and costs on financial entities, and transfers from a fund Approved by Governor on March 3, 2026

<https://legiscan.com/NE/bill/LB836/2025>

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**NY K01188 PASSED 2026-04-22**  
**Commemorating the 60th Anniversary of Visions Federal Credit Union of Endicott, New York, to be celebrated on May 6, 2026** 2026-04-22  
Commemorating the 60th Anniversary of Visions Federal Credit Union of Endicott, New York, to be celebrated on May 6, 2026 adopted

<https://legiscan.com/NY/bill/K01188/2025>

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**PA HR306 PASSED 2025-10-08**  
**Designating the week of October 12 through 18, 2025, as "Credit Union Week" in Pennsylvania.** 2025-10-08  
A Resolution designating the week of October 12 through 18, 2025, as "Credit Union Week" in Pennsylvania. Adopted (199-4)

<https://legiscan.com/PA/bill/HR306/2025>

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**SD HB1238 PASSED 2026-03-12**  
**Protect financial institutions taking action to prevent the financial exploitation of consenting, senior, or vulnerable adults.** 2026-03-12  
Protect financial institutions taking action to prevent the financial exploitation of consenting, senior, or vulnerable adults. Signed by the Governor on March 12, 2026 H.J. 562

<https://legiscan.com/SD/bill/HB1238/2026>

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**SD SB98 PASSED 2026-03-12**  
**Prevent virtual currency kiosk fraud.** 2026-03-12  
Prevent virtual currency kiosk fraud. Signed by the Governor on March 12, 2026 S.J. 529

<https://legiscan.com/SD/bill/SB98/2026>

<b>TN</b>	<b>HB2537</b>	<b>PASSED 2026-04-13</b>	
<b>AN ACT to amend Tennessee Code Annotated, Title 45, Chapter 2; Title 45, Chapter 4 and Title 45, Chapter 7, relative to financial institutions.</b>			2026-04-13
As enacted, terminates the state credit union share insurance corporation that protects or guarantees shareholdings and deposits of member credit unions against loss; terminates the capital fund held by the corporation that consists of capital contributions and special assessments paid by member credit unions; makes other revisions pertaining to credit unions. - Amends TCA Title 45, Chapter 2; Title 45, Chapter 4 and Title 45, Chapter 7.			Comp. became Pub. Ch. 671
<a href="https://legiscan.com/TN/bill/HB2537/2025">https://legiscan.com/TN/bill/HB2537/2025</a>			
<b>TN</b>	<b>HJR0995</b>	<b>PASSED 2026-03-11</b>	
<b>A RESOLUTION to commend Tennessee credit unions for their support of the Tennessee Financial Literacy Commission.</b>			2026-03-11
Tennessee credit unions			Signed by Governor.
<a href="https://legiscan.com/TN/bill/HJR0995/2025">https://legiscan.com/TN/bill/HJR0995/2025</a>			
<b>TN</b>	<b>SB1870</b>	<b>PASSED 2026-04-13</b>	
<b>AN ACT to amend Tennessee Code Annotated, Title 45, Chapter 2; Title 45, Chapter 4 and Title 45, Chapter 7, relative to financial institutions.</b>			2026-04-13
As enacted, terminates the state credit union share insurance corporation that protects or guarantees shareholdings and deposits of member credit unions against loss; terminates the capital fund held by the corporation that consists of capital contributions and special assessments paid by member credit unions; makes other revisions pertaining to credit unions. - Amends TCA Title 45, Chapter 2; Title 45, Chapter 4 and Title 45, Chapter 7.			Effective date(s) 04/07/2026
<a href="https://legiscan.com/TN/bill/SB1870/2025">https://legiscan.com/TN/bill/SB1870/2025</a>			
<b>TX</b>	<b>HB3833</b>	<b>PASSED 2025-06-20</b>	
<b>Relating to the regulation of money services businesses.</b>			2025-06-20
Relating to the regulation of money services businesses.			Effective on 9/1/25
<a href="https://legiscan.com/TX/bill/HB3833/2025">https://legiscan.com/TX/bill/HB3833/2025</a>			
<b>UT</b>	<b>HB0301</b>	<b>PASSED 2026-03-24</b>	
<b>Drug Recodification</b>			2026-03-24
Drug Recodification			Governor Signed in Lieutenant Governor's office for filing
<a href="https://legiscan.com/UT/bill/HB0301/2026">https://legiscan.com/UT/bill/HB0301/2026</a>			

**UT**      **HB0474**      **PASSED 2026-03-23**  
**Uniform Commercial Code Modifications**      2026-03-23  
Uniform Commercial Code Modifications      Governor Signed in  
Lieutenant  
Governor's office  
for filing

<https://legiscan.com/UT/bill/HB0474/2026>

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**UT**      **HB0519**      **PASSED 2026-03-18**  
**Unclaimed Property Modifications**      2026-03-18  
Unclaimed Property Modifications      Governor Signed in  
Lieutenant  
Governor's office  
for filing

<https://legiscan.com/UT/bill/HB0519/2026>

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**UT**      **SB0038**      **PASSED 2026-03-17**  
**Consumer Protection Modifications**      2026-03-17  
Consumer Protection Modifications      Governor Signed in  
Lieutenant  
Governor's office  
for filing

<https://legiscan.com/UT/bill/SB0038/2026>

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**UT**      **SB0155**      **PASSED 2026-03-23**  
**Unclaimed Property Amendments**      2026-03-23  
Unclaimed Property Amendments      Governor Signed in  
Lieutenant  
Governor's office  
for filing

<https://legiscan.com/UT/bill/SB0155/2026>

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**UT SB0298 PASSED 2026-03-19**  
**Programmable Money Amendments** 2026-03-19  
Programmable Money Amendments Governor Signed in  
Lieutenant  
Governor's office  
for filing

<https://legiscan.com/UT/bill/SB0298/2026>

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**VA HB190 PASSED 2026-04-13**  
**Electronic fund transfers; Office of AG shall convene work group to review fraudulent activity, etc.** 2026-04-13  
Office of the Attorney General; work group; fraudulent activity in electronic fund transfers; report. Directs the Office of the Attorney General to convene a work group to review the Electronic Funds Transfers Act, develop recommendations to aid individuals in the Commonwealth in preventing and mitigating fraudulent activity in electronic fund transfers, and submit a report of its findings and recommendations to the General Assembly no later than December 1, 2026. Acts of Assembly  
Chapter text  
(CHAP0576)

<https://legiscan.com/VA/bill/HB190/2026>

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**VA HB798 PASSED 2026-04-13**  
**Virginia Disposition of Unclaimed Property Act; definitions, digital assets.** 2026-04-13  
Virginia Disposition of Unclaimed Property Act; digital financial assets. Creates a statutory framework for the treatment and disposition of unclaimed intangible property in the form of digital assets, as defined in the bill. Acts of Assembly  
Chapter text  
(CHAP0669)

<https://legiscan.com/VA/bill/HB798/2026>

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**VA HB902 PASSED 2026-04-13**  
**Financial institutions; out-of-state credit unions.** 2026-04-13  
Financial institutions; out-of-state credit unions. Clarifies that the National Credit Union Administration is not required to designate an agent for service of process and agree that in the absence of such designation service may be upon the clerk of the State Corporation Commission. Current law requires out-of-state credit unions conducting business in the Commonwealth to have any insurer of shares designate such an agent and agree to such service in the absence of such a designation. Acts of Assembly  
Chapter text  
(CHAP0700)

<https://legiscan.com/VA/bill/HB902/2026>

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**VA HR2030 PASSED 2026-04-23**  
**Commending Navy Federal Credit Union.** 2026-04-23  
Commending Navy Federal Credit Union. Agreed to by House  
by voice vote

<https://legiscan.com/VA/bill/HR2030/2026/X1>

VA HR83

PASSED 2026-02-09

**Commending Edward Joseph Face.**

2026-04-16

Commending Edward Joseph Face.

Bill text as passed  
House (HR83ER)

<https://legiscan.com/VA/bill/HR83/2026>

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VA SB489

PASSED 2026-04-13

**Financial institutions and services; virtual currency kiosk operators, license required, penalties.**

2026-04-13

Financial institutions and services; virtual currency kiosk operators; license required; penalties. Establishes requirements for the operation of virtual currency kiosks, as defined in the bill, including a requirement that a virtual currency kiosk operator obtain licensure with the State Corporation Commission. The bill requires operators to file annual and quarterly reports, provide certain disclosures, and take reasonable steps to detect and prevent fraud and money laundering. The bill prohibits operators from accepting transactions above specified daily and monthly limits and establishes a maximum transaction charge of 18 percent of the value of such transaction. A person who violates the bill's provisions is subject to a fine of up to \$1,000 per violation as well as the existing enforcement provisions of the Virginia Consumer Protection Act. This bill is identical to HB 665.

Acts of Assembly  
Chapter text  
(CHAP0655)

<https://legiscan.com/VA/bill/SB489/2026>

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VA SB734

PASSED 2026-04-13

**Financial institutions; officers and directors.**

2026-04-13

Financial institutions; officers and directors. Provides that the State Corporation Commission may permit, upon petition, an individual to serve as an officer or on the boards of directors of more than one financial institution if the Commission finds that the financial institutions are not in competition with each other or that one or both of the institutions might otherwise be denied capable management or direction from an individual residing in or employed in the locality served by an institution.

Approved by  
Governor-Chapter  
903 (effective  
7/1/2026)

<https://legiscan.com/VA/bill/SB734/2026>

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VA SR37

PASSED 2026-02-12

**Commending Edward Joseph Face.**

2026-02-13

Commending Edward Joseph Face.

Bill text as passed  
Senate (SR37ER)

<https://legiscan.com/VA/bill/SR37/2026>

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WV HB5353

PASSED 2026-03-14

**To bring virtual currency kiosks within the purview of money transmission licensure and create disclosure requirements and daily transaction limitations for new and existing customers.**

2026-04-01

The purpose of this bill is to bring virtual currency kiosks within the purview of money transmission licensure and create disclosure requirements and daily transaction limitations for new and existing customers.

Approved by  
Governor 4/1/2026

<https://legiscan.com/WV/bill/HB5353/2026>

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WY HB0043

PASSED 2026-03-07

**Anti-money laundering.**

2026-03-07

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.

Assigned Chapter  
Number 89

<https://legiscan.com/WY/bill/HB0043/2026>

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