



1 Tax Commission not later than the fifteenth day of the month  
2 following the close of each calendar quarter.

3 C. The Oklahoma Tax Commission shall apportion all revenues  
4 derived from the fee to the Drug Money Laundering and Wire  
5 Transmitter Revolving Fund; provided, in no event shall the revenue  
6 apportioned pursuant to this section exceed the 3-year average of  
7 the total fiscal year amounts apportioned in fiscal years 2015, 2016  
8 and 2017. Any amount in excess of the 3-year average shall be  
9 placed to the credit of the General Revenue Fund.

10 D. Every licensee and their delegates shall post a notice on a  
11 form prescribed by the Director of the Oklahoma State Bureau of  
12 Narcotics and Dangerous Drugs Control that notifies customers that  
13 upon filing an individual income tax return with either a valid  
14 social security number or a valid taxpayer identification number the  
15 customer shall be entitled to an income tax credit equal to the  
16 amount of the fee paid by the customer for the transaction.

17 E. The Oklahoma Tax Commission shall be afforded all provisions  
18 currently under law to enforce the provisions of subsection B of  
19 this section. If a licensee fails to file reports or fails to remit  
20 the fee authorized by subsection B of this section, the Oklahoma Tax  
21 Commission shall have the authority pursuant to Section 212 of Title  
22 68 of the Oklahoma Statutes to suspend the license of the licensee  
23 and its delegates. A notification of the suspension shall also be  
24 sent to the State Banking Commissioner and the Director of the

Oklahoma State Bureau of Narcotics and Dangerous Drugs Control. The licensee and its delegates may not reapply for a license until all required reports have been filed and all required fee amounts have been remitted.

F. Upon request from the Oklahoma Tax Commission, the State Banking Commissioner may make a claim against the surety bond of the licensee on behalf of the State of Oklahoma.

G. The Oklahoma State Bureau of Narcotics and Dangerous Drugs Control and its attorneys may assist the Oklahoma Tax Commission in conducting audits and the prosecution and/or seeking of legal remedies to ensure compliance with ~~this act~~ Section 2-503.1a et seq. of this title.

~~SECTION 2. This act shall become effective July 1, 2018.~~

~~SECTION 3. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.~~

COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS  
February 28, 2018 - DO PASS AS AMENDED