

HOUSE COMMITTEE OF REFERENCE REPORT

\_\_\_\_\_  
Chair of Committee

April 14, 2025  
Date

Committee on Finance.

After consideration on the merits, the Committee recommends the following:

SB25-079 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

1 Amend reengrossed bill, page 7, line 5, after "(6)" insert "(a)".

2 Page 7, line 6, strike "ONE" and substitute "TWO".

3 Page 7, after line 7 insert:

4           "(b) FOR AN EXISTING CUSTOMER, THE MAXIMUM DAILY  
5 TRANSACTION LIMIT OF A VIRTUAL CURRENCY KIOSK IS TEN THOUSAND  
6 FIVE HUNDRED DOLLARS PER CUSTOMER."

7 Page 7, strike lines 17 and 18 and substitute:

8           "(III) WITHIN SIXTY DAYS AFTER THE VIRTUAL CURRENCY  
9 TRANSACTION, THE CUSTOMER CONTACTS THE OWNER OR OPERATOR OF  
10 THE VIRTUAL CURRENCY KIOSK AND A GOVERNMENT OR LAW  
11 ENFORCEMENT ENTITY REGARDING THE FRAUDULENT NATURE OF THE  
12 TRANSACTION AND SUBMITS PROOF OF THE FRAUD, SUCH AS A POLICE  
13 REPORT OR NOTARIZED DECLARATION DETAILING THE FRAUDULENT  
14 NATURE OF THE VIRTUAL CURRENCY TRANSACTION."

\*\* \*\* \*\* \*\* \*\*