

LEGISLATURE OF NEBRASKA  
ONE HUNDRED NINTH LEGISLATURE  
FIRST SESSION

**LEGISLATIVE BILL 201**

Introduced by Kauth, 31.

Read first time January 14, 2025

Committee: Banking, Commerce and Insurance

- 1 A BILL FOR AN ACT relating to the Nebraska Money Transmitters Act; to
- 2 amend section 8-2701, Reissue Revised Statutes of Nebraska; to
- 3 provide for a fee; to harmonize provisions; to provide an operative
- 4 date; and to repeal the original section.
- 5 Be it enacted by the people of the State of Nebraska,

1           **Section 1.** Section 8-2701, Reissue Revised Statutes of Nebraska, is  
2 amended to read:

3           8-2701 Sections 8-2701 to 8-2747 and section 2 of this act shall be  
4 known and may be cited as the Nebraska Money Transmitters Act.

5           **Sec. 2.** (1) A licensee or authorized delegate shall collect a fee  
6 for each money transmission transaction sent to a person outside the  
7 United States. The fee shall be in an amount equal to (a) ten percent of  
8 the value of the money transmission transaction or (b) ten thousand  
9 dollars, whichever is less.

10          (2) The fee required by subsection (1) of this section shall be  
11 remitted quarterly to the department with a form prescribed by the  
12 department with the assistance of the Nebraska State Patrol. All fees and  
13 forms shall be remitted to the department not later than the fifteenth  
14 day of the month following the close of each calendar quarter.

15          **Sec. 3.** This act becomes operative on January 1, 2026.

16          **Sec. 4.** Original section 8-2701, Reissue Revised Statutes of  
17 Nebraska, is repealed.