This Document can be made available
in alternative formats upon request

State of Minnesota

HOUSE OF REPRESENTATIVES

NINETY-FOURTH SESSION

H. F. No. 4320

03/16/2026 Authored by Knudsen, Rymer, Joy, Van Binsbergen, Davis and others
The bill was read for the first time and referred to the Committee on Human Services Finance and Policy

A bill for an act

relating to money transmission; prohibiting individuals participating in certain public assistance programs from using money transmission to send money to a foreign country; requiring money transmitters to report certain information on individuals; amending Minnesota Statutes 2024, sections 142A.03, by adding a subdivision; 256.01, by adding a subdivision; proposing coding for new law in Minnesota Statutes, chapter 53B.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. **[53B.681] PROHIBITION ON CERTAIN TRANSMISSION.**

(a) For purposes of this section, the term "public programs" includes:

(1) the Minnesota family investment program under chapter 142G;

(2) the Supplemental Nutrition Assistance Program under United States Code, title 7, chapter 51;

(3) general assistance and Minnesota supplemental aid under chapter 256D;

(4) housing support under chapter 256I;

(5) medical assistance under chapter 256B;

(6) MinnesotaCare under chapter 256L; and

(7) the child care assistance program under chapter 142E.

(b) An individual who participates in one or more public programs is prohibited from using a money transmitter licensed under this chapter to send money to a foreign country.

(c) If an individual violates paragraph (b), the individual is no longer eligible for all public programs and must be disenrolled from each program the individual was participating in.

(d) A money transmitter must provide the reports required under sections 142A.03, subdivision 36, and 256.01, subdivision 45.

Sec. 2. Minnesota Statutes 2024, section 142A.03, is amended by adding a subdivision to read:

Subd. 36. **Remittances.** (a) A money transmitter licensed under chapter 58B must provide a report every six months by electronic means to the commissioner of children, youth, and families. The report must identify each individual who used the money transmitter to send money to a foreign country during the previous six months.

(b) The commissioner of children, youth, and families must determine whether the individuals who are the subject of the data reported under paragraph (a) are enrolled in a public assistance program under chapter 142E or 142G, or under United States Code, title 7, chapter 51. If an individual is enrolled in a public assistance program under chapter 142E or 142G, or under United States Code, title 7, chapter 51, the commissioner must terminate the individual's eligibility for the public assistance program in the manner provided by the law and regulations governing the program.

Sec. 3. Minnesota Statutes 2024, section 256.01, is amended by adding a subdivision to read:

Subd. 45. **Remittances.** (a) A money transmitter licensed under chapter 58B must provide a report every six months by electronic means to the commissioner of human services. The report must identify each individual who used the money transmitter to send money to a foreign country during the previous six months.

(b) The commissioner of human services must determine whether the individuals who are the subject of the data reported under paragraph (a) are enrolled in a public assistance program under chapter 256B, 256D, or 256L. If an individual is enrolled in a public assistance program under chapter 256B, 256D, or 256L, the commissioner must terminate the individual's eligibility for the public assistance program in the manner provided by the law and regulations governing the program.