

HB 72 -- Redline

Comparison to Original Bill to Enrolled -- Criminal Use of Cryptocurrency Amendments

Deletions ~~struck~~ · Insertions underlined

~~HB0072S02Enrolled comparedCopy withH.B. HB0072 [Omitted text] shows text that was in HB0072 but was omitted in HB0072S02 inserted text shows text that was not in HB0072 but was inserted into HB0072S02~~
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~~Criminal Use of Cryptocurrency Amendments GENERAL SESSION STATE OF UTAH Chief Sponsor:~~

Brady Brammer 3 LONG TITLE General Description:

? ~~{requires prosecuting agencies to certify at least one employee as a digital asset specialist;}~~ ? requires local law enforcement agencies to report cryptocurrency investigation data to the Commission on Criminal and Juvenile Justice (commission);

? ~~{requires licensing and registration for virtual currency kiosk operators;}~~ ? establishes consumer protection requirements for virtual currency kiosks, including ~~H~~graduated transaction ~~limits[, limits, fee restrictions]~~, disclosure requirements, ~~{and }~~ fraud prevention ~~Barnings,~~warnings, annual location reporting, and recordkeeping requirements;

? ~~7 HB0072 compared with HB0072S02 provides enforcement authority to the {commissioner and the attorney general} Division of Consumer Protection, including administrative penalties{, penalties license sanctions, }~~ and civil actions for violations of virtual currency kiosk regulations;

~~13-2-1H.B. (Effective 05/06/26) (Superseded 07/01/26), as last amended by Laws of Utah 2025, Chapters 51, 181, 237, and 269 13-2-1 (Effective 07/01/26), as last amended by Laws of Utah 2025, Chapter 468 13-11-4 (Effective 05/06/26), as last amended by Laws of Utah 2025, Chapters 231, 442 53-6-102 (Effective 05/06/26), as last amended by Laws of Utah 2010, Chapter 313 53-6-202 (Effective 05/06/26), as last amended by Laws of Utah 2024, Chapter 112 63I-1-253 (Effective 05/06/26), as last amended by Laws of Utah 2025, First Special Session, Chapter 9 {77-11b-105, as renumbered and amended by Laws of Utah 2023, Chapter 448} ENACTS:~~

~~{7-29-20172 ,Enrolled UtahCopy Code13-2-1 Annotated(Effective 1953}05/06/26) {7-29-202(Superseded ,07/01/26), Utahas CodeLast Annotatedamended 1953}by {7-29-203Laws ,of Utah Code2025, AnnotatedChapters 1953}51, {7-29-204181, ,237, Utahand Code269 Annotated13-2-1 1953}(Effective {7-29-20507/01/26), ,as Utahlast Codeamended Annotatedby 1953}Laws 13-82-101of {Effective 05/06/26), Utah Code2025, AnnotatedChapter 1953468 13-82-10213-11-4 (Effective 05/06/26), Utahas CodeLast Annotatedamended 1953by 13-82-103Laws (Effectiveof 05/06/26), Utah Code2025, AnnotatedChapters 1953231, -442 253-6-102 -HB0072 compared with HB0072S02 13-82-104 (Effective 05/06/26), Utahas CodeLast Annotatedamended 1953by 13-82-105Laws (Effectiveof 05/06/26), Utah Code2010, AnnotatedChapter 1953313 13-82-10653-6-202 (Effective 05/06/26), Utahas CodeLast Annotatedamended 1953by 53-32-101Laws (Effectiveof 05/06/26), Utah Code2024, AnnotatedChapter 1953112 53-32-10263I-1-253 (Effective 05/06/26), Utahas CodeLast Annotatedamended 1953by BeLaws itof enactedUtah by2025, theFirst LegislatureSpecial ofSession, theChapter state9 ofENACTS:-Utah:~~

13-82-101 (Effective 05/06/26), Utah Code Annotated 1953 13-82-102 (Effective 05/06/26), Utah Code Annotated 1953 13-82-103 (Effective 05/06/26), Utah Code Annotated 1953 13-82-104 (Effective 05/06/26), Utah Code Annotated 1953 13-82-105 (Effective 05/06/26), Utah Code Annotated 1953 13-82-106 (Effective 05/06/26), Utah Code Annotated 1953 53-32-101 (Effective 05/06/26), Utah Code Annotated 1953 53-32-102 (Effective 05/06/26), Utah Code Annotated 1953 Be it enacted by the Legislature of the state of Utah:

Section 1 is enacted to read:

Part 2-

Virtual Currency Kiosks 7-29-201-

Definitions-

As used in this part:

(1) "Blockchain analytics" means the analysis of data from blockchains or publicly distributed ledgers, including associated transaction information to provide risk-specific information about virtual currency transactions and virtual currency addresses.

~~(2) "Transaction hash" means a unique identifier made up of a string of characters that act as a record and provide proof the transaction was verified and added to the blockchain.~~

~~(3) "Virtual currency" means a digital representation of value that is used as a medium of exchange, unit of account, or store of value and is not money, whether or not denominated in money.~~

~~(4) "Virtual currency address" means an alphanumeric identifier associated with a virtual currency wallet identifying the location to which a virtual currency transaction may be sent.~~

~~(5) "Virtual currency kiosk" means an electronic terminal acting as a mechanical agent of the virtual currency kiosk operator to enable the virtual currency kiosk operator to facilitate the exchange of virtual currency for money, bank credit, or other virtual currency.~~

~~(6) "Virtual currency kiosk operator" means a person that operates a virtual currency kiosk in this state.~~

~~(7) "Virtual currency kiosk transaction" means a transaction conducted or performed, in whole or in part, by electronic means via a virtual currency kiosk to purchase virtual currency with fiat currency or to sell virtual currency for fiat currency.~~

~~(8) "Virtual currency wallet" means a software application or other mechanism providing a means to hold, store, or transfer virtual currency.~~

~~Section 2.~~

~~Section 2 is enacted to read:~~

~~— 3 — HB0072 compared with HB0072S02 7-20-202.~~

~~Virtual currency kiosk operators — Licensing requirement — Registration.~~

~~(1) Notwithstanding Subsection 7-25-102(9)(b), an individual or entity that operates a virtual currency kiosk in this state shall:~~

~~(a) obtain a license under Title 7, Chapter 25, Money Transmitter Act;~~

~~(b) register each virtual currency kiosk with the department;~~

~~(c) pay the license fee required by Section 7-1-401;~~

~~and (d) comply with the requirements of this part.~~

~~(2) For purposes of Title 7, Chapter 25, Money Transmitter Act, the operation of a virtual currency kiosk constitutes money transmission, regardless of whether the transactions involve blockchain tokens.~~

~~Section 3.~~

~~Section 3 is enacted to read:~~

~~7-20-203.~~

~~Transaction limits -- Fee restrictions -- Blockchain analytics.~~

~~(1) A virtual currency kiosk operator may not:~~

~~(a) accept virtual currency kiosk transactions from a single customer that exceed a cumulative total of \$1,000 of cash or the equivalent in virtual currency per calendar day in this state via one or more virtual currency kiosks operated by the same virtual currency kiosk operator;~~

~~(b) accept virtual currency kiosk transactions that exceed a cumulative total of \$2,000 of cash or the equivalent in virtual currency from a customer who has completed fewer than five virtual currency kiosk transactions with the virtual currency kiosk operator;~~

~~and (c) charge a fee that exceeds 3% of the transaction amount for any virtual currency kiosk transaction.~~

~~(2) A virtual currency kiosk operator shall implement blockchain analytics to identify and block transactions to known fraudulent virtual currency addresses.~~

~~Section 4.~~

~~Section 4 is enacted to read:~~

~~7-20-204.~~

~~Disclosures and warnings — Receipt requirements.~~

~~(1) A virtual currency kiosk operator shall disclose in a clear, conspicuous, and easily readable manner in the chosen language of the customer, all relevant terms and conditions generally associated with the products, services, and activities of the virtual currency kiosk operator and virtual currency.~~

~~(2) The virtual currency kiosk operator shall receive acknowledgment of receipt of all disclosures required under this section via confirmation of consent.~~

~~(3) Each virtual currency kiosk shall include a fraud prevention warning in English and Spanish, written prominently and in bold type.~~

~~— 4 — HB0072 compared with HB0072S02 (4) The fraud prevention warning described in Subsection (3) shall state in substantially the following form:~~

~~"WARNING:~~

~~CONSUMER FRAUD OFTEN STARTS WITH CONTACT FROM A STRANGER WHO IS INITIATING A DISHONEST SCHEME THAT FREQUENTLY TARGETS VULNERABLE POPULATIONS, INCLUDING THE ELDERLY.~~

~~IF YOU BELIEVE YOU ARE BEING SCAMMED, CALL A LOCAL LAW ENFORCEMENT OFFICER BEFORE ANY TRANSACTION. TRANSACTIONS CONDUCTED ON THIS VIRTUAL CURRENCY KIOSK ARE IRREVERSIBLE. PROTECT YOURSELF FROM FRAUD.~~

~~NEVER SEND MONEY TO SOMEONE YOU DO NOT KNOW." (5) After the completion of each transaction, the virtual currency kiosk operator shall provide an individual with a choice of a physical or digital receipt in the language chosen by the customer.~~

~~(6) The receipt described in Subsection (5) shall contain:~~

- ~~(a) the virtual currency kiosk operator's name and contact information, including a telephone number to answer questions and register complaints;~~
- ~~(b) the relevant state and local law enforcement or government agency for reporting fraud;~~
- ~~(c) the type, value, date, and precise time of the transaction;~~
- ~~(d) the transaction hash;~~
- ~~(e) each applicable virtual currency address;~~
- ~~(f) the transaction amount in both virtual currency and United States dollars;~~
- ~~(g) all fees charged;~~
- ~~(h) the exchange rate of the virtual currency to United States dollars;~~
- ~~(i) customer service contact information;~~
- ~~(j) the virtual currency kiosk operator's license information;~~
- ~~and (k) a statement of the virtual currency kiosk operator's refund policy.~~

~~(7) A virtual currency kiosk operator performing business in this state shall provide a toll-free customer service line, available 24 hours per day, seven days per week, and display the number for the toll-free customer service line on the virtual currency kiosk or the virtual currency kiosk screens.~~

~~Section 5.~~

~~Section 5 is enacted to read:~~

~~7-29-2015.~~

~~Enforcement.~~

~~(1) Subject to Title 63G, Chapter 4, Administrative Procedures Act, if the commissioner determines that a person is violating this part, the commissioner may:~~

~~5. HB0072 compared with HB0072S02 (a) suspend, revoke, or refuse to renew the person's license under Title 7, Chapter 25, Money Transmitter Act;~~

~~(b) issue a cease and desist order;~~

~~(c) prohibit the person from operating a virtual currency kiosk in this state;~~

~~(d) impose an administrative fine not to exceed \$1,000 per violation, except that the aggregate total of fines imposed under this part against a person in a calendar year may not exceed \$30,000 for that calendar year;~~

~~or (e) take any combination of actions listed in this Subsection (1).~~

~~(2) A violation of this part constitutes a deceptive act or practice under Title 13, Chapter 11, Utah Consumer Sales Practices Act.~~

~~(3) The attorney general may bring a civil action for injunctive relief to enforce this part.~~

~~Section 1.~~

~~13-2-1, 13-2-1 (Effective 05/06/26) (Superseded 07/01/26).~~

~~(j) Chapter 28, Prize Enrolled Notices Copy Regulation H.B. Act;~~

72 (j) Chapter 28, Prize Notices Regulation Act;

~~6. HB0072 compared with HB0072S02 (p) Chapter 51, Transportation Network Company Registration Act;~~

~~(r) Chapter 53, Residential, Vocational ~~for~~and~~or~~ and Life Skills Program Act;~~

~~and (b) a process by which a person may be removed from the list the division establishes as described in 3 Subsection (3)(a) H.B.~~

72 Enrolled Copy described in Subsection (3)(a).

~~13-2-1, 13-2-1 (Effective 07/01/26).~~

~~7. HB0072 compared with HB0072S02 (2) The division shall administer and enforce the following:~~

~~(r) Chapter 53, Residential, Vocational ~~for~~and~~or~~ and Life Skills Program Act;~~

~~(aa) Chapter 4 70, Automatic Enrolled Renewal Copy Contracts H.B. Act;~~

72 (aa) Chapter 70, Automatic Renewal Contracts Act;

~~8. HB0072 compared with HB0072S02 (dd) Chapter 78, Earned Wage Access Services Act;~~

~~13-11-4, 13-11-4 (Effective 05/06/26).~~

~~(i) "going 5 out of H.B. business";~~

~~72 9 Enrolled Copy HB0072 (i) compared "going without HB0072S02 of (ii) business"; "bankruptcy sale";~~

(ii) "bankruptcy sale";

~~(j)(i)-(i)~~ indicates that a consumer transaction involves or does not involve a warranty, a disclaimer of warranties, particular warranty terms, or other rights, remedies, or obligations, if the representation is false;

~~- 106 - HB0072 Enrolled compared Copy with H.B. HB0072S02 (i) cancel the sales agreement and receive a refund of all previous payments to the supplier if the refund is mailed or delivered to the buyer within 10 business days after the day on which the seller receives written notification from the buyer of the buyer's intent to cancel the sales agreement and receive the refund;~~

72 (i) cancel the sales agreement and receive a refund of all previous payments to the supplier if the refund is mailed or delivered to the buyer within 10 business days after the day on which the seller receives written notification from the buyer of the buyer's intent to cancel the sales agreement and receive the refund;

~~(i)- commences 7 the repair H.B. without first giving the consumer oral and written notice of:~~

72 Enrolled Copy (i) commences the repair without first giving the consumer oral and written notice of:

~~and - 11 - HB0072 compared with HB0072S02 (B) the total dollar amount the consumer is responsible to pay for the repair, which dollar amount may not exceed the applicable deductible or other copay arrangement in the consumer's insurance policy;~~

~~or (iii)- an 8 entity- regulated Enrolled under Copy Title H.B. 7, Financial Institutions Act;~~

~~- 72 12 (iii) - HB0072 compared with HB0072S02 (u) sends an unsolicited entity mailing regulated to under a Title person 7, that Financial appears Institutions to Act; be a billing, statement, or request for payment for a product or service the person has not ordered or used, or that implies that the mailing requests payment for an ongoing product or service the person has not received or requested;~~

(u) sends an unsolicited mailing to a person that appears to be a billing, statement, or request for payment for a product or service the person has not ordered or used, or that implies that the mailing requests payment for an ongoing product or service the person has not received or requested;

~~(3)(3)(a)-(a) The notice required by Subsection (2)(m) shall:~~

~~(4)- (a) 9 A- gift H.B.- certificate, instrument, or other record that does not print an expiration date in accordance with Subsection (2)(v) does not expire.~~

~~- 72 13 Enrolled - Copy HB0072 (4)(a) compared with HB0072S02 (b) A gift certificate, instrument, or other record that does not include print printed an information expiration concerning date a in fee accordance to with be Subsection charged (2)(v) and does deducted from the balance of the gift certificate, instrument, or other record is not subject expire. to the charging and deduction of the fee.~~

(b) A gift certificate, instrument, or other record that does not include printed information concerning a fee to be charged and deducted from the balance of the gift certificate, instrument, or other record is not subject to the charging and deduction of the fee.

Section ~~413-82-101~~ is enacted to read:

Virtual Currency Kiosk Regulation ~~13-82-101, 13-82-101~~ (Effective 05/06/26).

Section ~~513-82-102~~ is enacted to read:

~~13-82-102, 13-82-102~~ (Effective 05/06/26).

~~(1)- A 10 virtual- currency Enrolled kiosk Copy operator H.B.- may not accept virtual currency kiosk transactions from a single customer that exceed a cumulative total of:~~

~~- 72 14 (1) - A HB0072 compared with HB0072S02 (a) during the three calendar days following the day on which the customer completes the customer's first virtual currency kiosk transaction operator with may the not accept virtual currency kiosk operator, transactions \$2,000 from of a cash single or customer the that equivalent exceed in a virtual cumulative currency total per of: calendar day;~~

(a) during the three calendar days following the day on which the customer completes the customer's first virtual currency kiosk transaction with the virtual currency kiosk operator, \$2,000 of cash or the equivalent in virtual currency per calendar day;

Section ~~613-82-103~~ is enacted to read:

~~13-82-103, 13-82-103~~ (Effective 05/06/26).

IF YOU SUSPECT FRAUD, CALL LOCAL LAW ENFORCEMENT BEFORE PROCEEDING." (5) After the completion of each transaction, the virtual currency kiosk operator shall provide an individual with ~~both a physical and digital receipt in the language chosen by the customer, customer,~~ unless the individual opts out of receiving one form of receipt.

~~- 15 11 - HB0072 H.B.- compared with HB0072S02 (b) the relevant state and local law enforcement or government agency for reporting fraud;~~

72 Enrolled Copy (b) the relevant state law enforcement or government agency for reporting fraud;

~~(7) A virtual currency kiosk operator performing business in this state shall provide a toll-free customer service line, available 24 hours per day, seven days per week, and display the number for the toll-toll-free-free customer service line on the virtual currency kiosk or the virtual currency kiosk~~

screens.

Section ~~7~~13-82-104 is enacted to read:

~~13-82-104.~~13-82-104 (Effective 05/06/26).

~~16~~ ~~HB0072 compared with HB0072S02~~ Section 8.

Section ~~8~~13-82-105 is enacted to read:

~~13-82-105.~~12 - Enrolled Copy H.B.

72 13-82-105 (Effective 05/06/26).

Section ~~9~~13-82-106 is enacted to read:

~~13-82-106.~~13-82-106 (Effective 05/06/26).

~~(3)(3)(a)-(a)~~ In addition to the division's enforcement powers under Title 13, Chapter 2, Division of Consumer Protection:

~~17~~ ~~HB0072 compared with HB0072S02~~ (b) In a court action by the division to enforce a provision of this part, the court may:

~~(iii)- order~~13 disgorgement- of H.B. any money received in violation of this part;

72 Enrolled Copy (iii) order disgorgement of any money received in violation of this part;

~~(4)(4)(a)-(a)~~ A person who violates an administrative or court order issued for a violation of this part is subject to a civil penalty of no more than \$5,000 for each violation.

~~53-6-102.~~53-6-102 (Effective 05/06/26).

~~(Effective~~Definitions. ~~05/06/26)~~Definitions.

~~18~~ ~~HB0072 compared with HB0072S02~~ (c) a plea of nolo contendere;

(5) "Council" means the Peace Officer Standards and Training Council created in Section ~~53-6-106.~~14 - Enrolled Copy H.B.

72 53-6-106.

~~(a)(a)(i)-(i)~~ receive calls for one or a combination of, emergency police, fire, and medical services, and to dispatch the appropriate personnel and equipment in response to the calls;

~~53-6-202.~~53-6-202 (Effective 05/06/26).

~~(Effective~~Basic ~~05/06/26)~~Basic training course -- Completion required -- Annual training -- Prohibition from exercising powers -- Reinstatement.

~~(1)(1)(a)-(a)~~ The director shall:

~~(i)(i)(A)-(A)~~ suggest and prepare subject material;

and ~~19~~ ~~HB0072 compared with HB0072S02~~ (B) schedule instructors for basic training courses;

~~(b)- may~~15 not- include H.B. the use of chokeholds, carotid restraints, or any act that impedes the breathing or circulation of blood likely to produce a loss of consciousness, as a valid method of restraint;

72 Enrolled Copy (b) may not include the use of chokeholds, carotid restraints, or any act that impedes the breathing or circulation of blood likely to produce a loss of consciousness, as a valid method of restraint;

~~(4)(4)(a)-(a)~~ All peace officers shall satisfactorily complete the basic training course or the waiver process provided for in this chapter as well as annual certified training of not less than 40 hours as the director, with the advice and consent of the council, directs.

(b) A peace officer who fails to satisfactorily complete the annual training described in Subsection ~~(4)(4)(a)-(a)~~ shall automatically be prohibited from exercising peace officer powers until any deficiency is made up.

~~(5)(5)(a)-(a)~~ Beginning July 1, 2024, all peace officers who are currently employed shall participate in a training at least every three years focused on the following:

~~20~~ ~~HB0072 compared with HB0072S02~~ (b) Any training in which a peace officer participates as described in Subsection (5)(a) shall count toward the peace officer's 40-hour required annual training described in Subsection (4)(a) for the year in which the peace officer participated in the training.

~~(6)(6)(a)-(a)~~ The director or the director's designee, in coordination with the council, shall promulgate the standards for the trainings described in Subsection (4).

~~(7)(7)(a)-(a)~~ Beginning July 1, 2026, each local law enforcement agency shall ensure that at least one peace officer employed by the agency completes specialized cryptocurrency investigation training at least once every three years, focused on:

~~(iii)- use~~16 of- cryptocurrency ~~Enrolled investigation~~Copy tools ~~H.B. and software;~~

72 (iii) use of cryptocurrency investigation tools and software;

Section ~~12~~53-32-101 is enacted to read:

~~53-32-101.~~CHAPTER 32.

Cryptocurrency Investigations 53-32-101 (Effective 05/06/26) ~~Definitions.~~ ~~05/06/26).~~

32. Definitions.

~~Cryptocurrency Investigations~~ As used in this chapter:

~~21~~ ~~HB0072 compared with HB0072S02~~ (2) "Cryptocurrency investigation" means a law enforcement investigation involving the tracing, analysis, or recovery of cryptocurrency or digital assets.

Section ~~1353-32-102~~ is enacted to read:

~~53-32-102~~, 53-32-102 (Effective 05/06/26).

~~(Effective Cryptocurrency 05/06/26) Cryptocurrency~~ investigation reporting.

(1) Each local law enforcement agency and the Division of Securities created in Section 61-1-18 shall report the following information to the commission on a quarterly basis:

~~(2) The 17 commission shall:~~ H.B.

72 Enrolled Copy (2) The commission shall:

~~63I-1-253~~, 63I-1-253 (Effective 05/06/26).

~~(Effective Repeal 05/06/26) Repeal~~ dates:

~~22~~ ~~HB0072 compared with HB0072S02~~ (3) Section 53-2a-1103, Search and Rescue Advisory Board -- Members -- Compensation, is repealed July 1, 2030.

~~[(13)]~~ ~~(14) 18 Subsection 53E-2-304(6), Enrolled regarding Copy foreclosing H.B. a private right of action or waiver of governmental immunity, is repealed July 1, 2027.~~

72 [(13)] (14) Subsection 53E-2-304(6), regarding foreclosing a private right of action or waiver of governmental immunity, is repealed July 1, 2027.

~~23~~ ~~HB0072 compared with HB0072S02~~ [(19)] (20) Subsection 53E-7-207(7), regarding a private right of action or waiver of governmental immunity, is repealed July 1, 2027.

~~[(31)]~~ ~~(32) 19 Subsection 53H-4-210(5), H.B. regarding the attorney general designating the chair of the SafeUT and School Safety Commission, is repealed January 1, 2030.~~

72 Enrolled Copy [(31)] (32) Subsection 53H-4-210(5), regarding the attorney general designating the chair of the SafeUT and School Safety Commission, is repealed January 1, 2030.

~~24~~ ~~HB0072 compared with HB0072S02~~ [(36)] (37) Section 53H-4-306.1, Definitions -- Electrification of Transportation Infrastructure Research Center, is repealed July 1, 2028.

~~[(48)]~~ ~~(49) 20 Section 53H-4-313, Enrolled Food Copy Security H.B. Council, is repealed July 1, 2027.~~

72 [(48)] (49) Section 53H-4-313, Food Security Council, is repealed July 1, 2027.

~~{Section 11.~~

~~Section 77-11b-105 is amended to read:~~

~~} 77-11b-105.~~

~~Training requirements.~~

~~(1) As used in this section:~~

~~(a) "Council" means the Utah Prosecution Council created in Section 67-5a-1.~~

~~(b) "Digital asset" means the same as that term is defined in Section 13-62-101.~~

~~[(b)] (c) "Division" means the Peace Officers Standards and Training Division created in Section 53-6-103.~~

~~25~~ ~~HB0072 compared with HB0072S02~~ (2) To participate in the program, an agency shall have at least one employee who is certified by the division as an asset forfeiture specialist through the completion of an online asset forfeiture course by the division.

~~(3) The division shall:~~

~~(a) develop an online asset forfeiture specialist course that is available to an agency for certification purposes;~~

~~(b) certify an employee of an agency who meets the course requirements to be an asset forfeiture specialist;~~

~~(c) recertify, every 36 months, an employee who is designated as an asset forfeiture specialist by an agency;~~

~~(d) submit annually a report to the commission no later than April 30 that contains a list of the names of the employees and agencies participating in the certification courses;~~

~~(e) review and update the asset forfeiture specialist course each year to comply with state and federal law;~~

~~and (f) provide asset forfeiture training to all peace officers in basic training programs.~~

~~(4) To be reimbursed for costs under Subsection 77-11b-401(3)(b), a prosecuting agency shall have at least one employee who is certified by the council as an asset forfeiture specialist through the completion of an online asset forfeiture course.~~

~~(5) The council shall:~~

~~(a) develop an online asset forfeiture specialist course that is available to a prosecuting agency for~~

~~certification purposes;~~

~~(b) develop a digital asset specialist course that is available to a prosecuting agency for certification purposes;~~

~~[(b)] (c) certify an employee of a prosecuting agency who meets the course requirements to be an asset forfeiture specialist or a digital asset specialist;~~

~~[(c)] (d) submit annually a report to the commission no later than April 30 that contains a list of the names of the employees and prosecuting agencies participating in certification courses by the council; and [(d)] (e) review and update the asset forfeiture specialist [course] and digital asset specialist courses each year to comply with state and federal law.~~

~~— 26 — HB0072 compared with HB0072S02 (6) A prosecuting agency shall have at least one employee who is certified by the council as a digital asset specialist through the completion of a digital asset specialist course.~~

~~Effective date.~~

~~{This(1) } Except as provided in Subsection (2), this bill takes effect ~~{on }~~ May 6, 2026.~~

~~2-10-26 10:34 AM - 2721 -~~