

COMMITTEE ON GOVERNMENT
SENATE AMENDMENTS TO S.B. 1111
(Reference to printed bill)

1 Strike everything after the enacting clause and insert:

2 "Section 1. Title 6, chapter 12, Arizona Revised Statutes, is
3 amended by adding article 3, to read:

4 ARTICLE 3. ILLEGAL ALIEN REMITTANCE FEE

5 6-1251. Definition of licensee

6 IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES, "LICENSEE"
7 MEANS A PERSON THAT IS LICENSED PURSUANT TO ARTICLE 1 OF THIS CHAPTER.

8 6-1252. Foreign wire transmission fee

9 A. A LICENSEE SHALL CHARGE A FEE FROM ANY PERSON THAT INITIATES A
10 FOREIGN WIRE TRANSMISSION OF MONEY. THE AMOUNT OF THE ASSESSMENT IS:

11 1. \$25 FOR EACH FOREIGN WIRE TRANSMISSION TRANSACTION THAT IS LESS
12 THAN \$500.

13 2. \$25 PLUS FIVE PERCENT OF THE AMOUNT THAT IS MORE THAN \$500 FOR
14 EACH FOREIGN WIRE TRANSMISSION TRANSACTION THAT IS \$500 OR MORE.

15 B. THE LICENSEE SHALL PAY THE FEES CHARGED PURSUANT TO SUBSECTION A
16 OF THIS SECTION TO THE DEPARTMENT OF REVENUE AT THE SAME TIME THE LICENSEE
17 PAYS THE TRANSACTION PRIVILEGE TAX UNDER SECTION 42-5064. IF THE LICENSEE
18 FOR ANY REASON DOES NOT PAY TRANSACTION PRIVILEGE TAX, THE FEE IMPOSED BY
19 THIS SECTION IS DUE AND PAYABLE TO THE DEPARTMENT OF REVENUE AND IS
20 DELINQUENT IF NOT PAID AS PROVIDED IN SECTION 42-5014, SUBSECTION A.

21 C. THE DEPARTMENT OF REVENUE SHALL SEPARATELY ACCOUNT FOR MONIES
22 PAID UNDER THIS SECTION AND SHALL DEPOSIT, PURSUANT TO SECTIONS 35-146 AND
23 35-147, THE NET REVENUES IN THE ARIZONA DEPORTATIONS FUND ESTABLISHED BY
24 SECTION 6-1253.

25 6-1253. Arizona deportations fund; exemption; definition

26 A. THE ARIZONA DEPORTATIONS FUND IS ESTABLISHED CONSISTING OF MONIES
27 DEPOSITED PURSUANT TO SECTION 6-1252. THE STATE TREASURER SHALL ADMINISTER
28 THE FUND. MONIES IN THE FUND ARE SUBJECT TO LEGISLATIVE APPROPRIATION AND
29 ARE EXEMPT FROM THE PROVISIONS OF SECTION 35-190 RELATING TO LAPSING OF
30 APPROPRIATIONS.

31 B. MONIES IN THE FUND SHALL BE USED TO PROVIDE GRANTS TO LAW
32 ENFORCEMENT AGENCIES IN THIS STATE FOR DIRECT INVOLVEMENT IN APPREHENDING
33 AN ILLEGAL ALIEN AS FOLLOWS:

34 1. DISTRIBUTION OF GRANT MONIES SHALL BE PROVIDED ON CONFIRMATION
35 FROM THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT OR OTHER FEDERAL
36 AGENCY THAT THE ILLEGAL ALIEN WAS DEPORTED.

37 2. THE GRANT AMOUNT SHALL BE \$2,500 FOR EACH ILLEGAL ALIEN WHO IS
38 APPREHENDED AND DEPORTED.

39 C. FOR THE PURPOSES OF THIS SECTION, "LAW ENFORCEMENT AGENCY" HAS
40 THE SAME MEANING PRESCRIBED IN SECTION 38-1118.

1 Sec. 2. Section 43-222, Arizona Revised Statutes, is amended to
2 read:

3 43-222. Income tax credit review schedule

4 The joint legislative income tax credit review committee shall review
5 the following income tax credits:

6 1. For years ending in 0 and 5, sections 43-1079.01, 43-1080,
7 43-1088, 43-1089.04, 43-1167.01 and 43-1175.

8 2. For years ending in 1 and 6, sections 43-1072.02, 43-1074.02,
9 43-1075, 43-1076.01, 43-1077, 43-1078, 43-1083, 43-1083.02, 43-1162,
10 43-1164.03 and 43-1183.

11 3. For years ending in 2 and 7, sections 43-1073, 43-1082, 43-1085,
12 43-1086, 43-1089, 43-1089.01, 43-1089.02, 43-1089.03, 43-1164, 43-1165, and
13 43-1181.

14 4. For years ending in 3 and 8, sections 43-1074.01, 43-1168,
15 43-1170 and 43-1178.

16 5. For years ending in 4 and 9, sections 43-1073.01, 43-1081.01,
17 43-1083.03, 43-1084, 43-1164.04, 43-1164.05 and 43-1184.

18 Sec. 3. Title 43, chapter 10, article 5, Arizona Revised Statutes,
19 is amended by adding section 43-1080, to read:

20 43-1080. Credit for fees paid for foreign wire transmissions
21 of money

22 A CREDIT IS ALLOWED AGAINST THE TAXES IMPOSED BY THIS TITLE IN THE
23 AMOUNT PAID BY THE TAXPAYER FOR FOREIGN WIRE TRANSMISSIONS OF MONEY
24 PURSUANT TO SECTION 6-1252 DURING THE TAXABLE YEAR.

25 Sec. 4. Purpose

26 Pursuant to section 43-223, Arizona Revised Statutes, the legislature
27 enacts section 43-1080, Arizona Revised Statutes, as added by this act, to
28 support taxpayers in this state who are subject to the international money
29 wire transfer assessment pursuant to title 6, chapter 12, article 3,
30 Arizona Revised Statutes."

31 Amend title to conform

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