

(I) AN OFFENSE UNDER THIS SUBHEADING; OR

(II) AN OFFENSE COMMITTED IN ANOTHER JURISDICTION THAT WOULD BE A CRIME UNDER THIS SUBHEADING IF COMMITTED IN MARYLAND.

(3) "FINANCIAL TRANSACTION" MEANS:

(I) A PAYMENT;

(II) A PURCHASE;

(III) A SALE;

(IV) A LOAN;

(V) A PLEDGE;

(VI) A TRANSFER;

(VII) A DELIVERY;

(VIII) A DEPOSIT;

(IX) A WITHDRAWAL; AND

(X) AN EXTENSION OF CREDIT OR EXCHANGE OF ANY MONETARY INSTRUMENT OR EQUIVALENT PROPERTY, INCLUDING PRECIOUS METALS, STONES OR JEWELRY, AIRLINE TICKETS, STAMPS, OR CREDIT IN A FINANCIAL INSTITUTION AS DEFINED IN § 1-101(H) OF THE FINANCIAL INSTITUTION ARTICLE.

(4) "MONETARY INSTRUMENT" MEANS:

(I) COINS AND CURRENCY OF THE UNITED STATES OR ANY OTHER COUNTRY;

(II) BANK CHECKS;

(III) TRAVELERS' CHECKS;

(IV) MONEY ORDERS;

(V) INVESTMENT SECURITIES; AND

(VI) NEGOTIABLE INSTRUMENTS.

(5) "PROCEEDS" MEANS MONEY OR ANY OTHER PROPERTY WITH A VALUE GREATER THAN \$10,000.

(B) (1) EXCEPT FOR ANY FINANCIAL TRANSACTIONS NECESSARY TO PRESERVE A PERSON'S RIGHT TO REPRESENTATION AS GUARANTEED BY THE 6TH AMENDMENT TO THE UNITED STATES CONSTITUTION AND ARTICLE 21 OF THE MARYLAND DECLARATION OF RIGHTS, A PERSON MAY NOT, WITH THE INTENT TO PROMOTE A