1-502.

- (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
 - (B) "BUSINESS" MEANS:
- (1) ANY ENTITY ENGAGED IN VEHICLE SALES INCLUDING, BUT NOT LIMITED TO, AUTOMOBILE, AIRPLANE, AND BOAT SALES;
 - (2) PERSONS INVOLVED IN REAL ESTATE:
- (3) PERSONS INVOLVED IN THE SALE OR PLEDGING OF JEWELRY:
- (4) AN AGENCY OF STATE OR LOCAL GOVERNMENT CARRYING ON A BUSINESS DESCRIBED IN THIS PARAGRAPH; AND
- (5) A BUSINESS WHICH ENGAGES IN ANY ACTIVITY WHICH THE SECRETARY DETERMINES BY REGULATION TO BE AN ACTIVITY WHICH IS SIMILAR TO, RELATED TO, OR A SUBSTITUTE FOR AN ACTIVITY DESCRIBED IN THIS PARAGRAPH.
- (C) (B) "CURRENCY" MEANS CURRENCY AND COIN OF THE UNITED STATES OR ANY OTHER COUNTRY.
- (D) (C) "DEPARTMENT" MEANS THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES LICENSING AND REGULATION.
- (E) (D) "PERSON" "PERSON ENGAGED IN A TRADE OR BUSINESS" MEANS AN INDIVIDUAL, PARTNERSHIP, FIRM, TRUST, ESTATE, ASSOCIATION, CORPORATION, OR OTHER ENTITY:
- (1) ENGAGED IN VEHICLE SALES, INCLUDING MOTOR VEHICLE, AIRPLANE, AND BOAT SALES;
- (2) THAT CONDUCTS REAL ESTATE CLOSINGS AND SETTLEMENTS; OR
 - (3) ENGAGED IN THE SALE OR PLEDGING OF JEWELRY.
- (F) (E) "SECRETARY" MEANS THE SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES LICENSING AND REGULATION.

 1–503.
- (A) A PERSON ENGAGED IN A TRADE OR BUSINESS WHO, IN THE COURSE OF THAT TRADE OR BUSINESS, RECEIVES MORE THAN \$10,000 IN CURRENCY IN 1 TRANSACTION OR 2 OR MORE RELATED TRANSACTIONS SHALL KEEP A RECORD OF THE TRANSACTION AND SHALL FILE WITH THE DEPARTMENT WITHIN 15 DAYS OF THE DATE OF THE TRANSACTION A REPORT OF THE TRANSACTION.