

LEXSTAT 31 USC 5322

UNITED STATES CODE SERVICE
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*** CURRENT THROUGH PL 111-12, APPROVED 3/30/2009 ***
*** WITH A GAP OF PL 111-11 ***

TITLE 31. MONEY AND FINANCE
SUBTITLE IV. MONEY
CHAPTER 53. MONETARY TRANSACTIONS
SUBCHAPTER II. RECORDS AND REPORTS ON MONETARY INSTRUMENTS TRANSACTIONS

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31 USCS § 5322

§ 5322. Criminal penalties

(a) A person willfully violating this subchapter [*31 USCS §§ 5311 et seq.*] or a regulation prescribed or order issued under this subchapter [*31 USCS §§ 5311 et seq.*] (except section 5315 or 5324 of this *title* [*31 USCS § 5315 or 5324*] or a regulation prescribed under section 5315 or 5324 [*31 USCS § 5315 or 5324*]), or willfully violating a regulation prescribed under section 21 of the Federal Deposit Insurance Act [*12 USCS § 1829b*] or *section 123* of Public Law 91-508 [*12 USCS § 1953*], shall be fined not more than \$ 250,000, or imprisoned for not more than five years, or both.

(b) A person willfully violating this subchapter [*31 USCS §§ 5311 et seq.*] or a regulation prescribed or order issued under this subchapter [*31 USCS §§ 5311 et seq.*] (except section 5315 or 5324 of this *title* [*31 USCS § 5315 or 5324*] or a regulation prescribed under section 5315 or 5324 [*31 USCS § 5315 or 5324*]), or willfully violating a regulation prescribed under section 21 of the Federal Deposit Insurance Act [*12 USCS § 1829b*] or *section 123* of Public Law 91-508 [*12 USCS § 1953*], while violating another law of the United States or as part of a pattern of any illegal activity involving more than \$ 100,000 in a 12-month period, shall be fined not more than \$ 500,000, imprisoned for not more than 10 years, or both.

(c) For a violation of section 5318(a)(2) of this *title* [*31 USCS § 5318(a)(2)*] or a regulation prescribed under section 5318(a)(2) [*31 USCS § 5318(a)(2)*], a separate violation occurs for each day the violation continues and at each office, branch, or place of business at which a violation occurs or continues.

(d) A financial institution or agency that violates any provision of subsection (i) or (j) of section 5318 [*31 USCS § 5318*], or any special measures imposed under section 5318A [*31 USCS § 5318A*], or any regulation prescribed under subsection (i) or (j) of section 5318 [*31 USCS § 5318*] or *section 5318A* [*31 USCS § 5318A*], shall be fined in an amount equal to not less than 2 times the amount of the transaction, but not more than \$ 1,000,000.

HISTORY:

(Sept. 13, 1982, P.L. 97-258, § 1, 96 Stat. 1000; Oct. 12, 1984, P.L. 98-473, Title II, Ch IX, § 901(b), 98 Stat. 2135; Oct. 27, 1986, P.L. 99-570, Title I, Subtitle H, §§ 1356(c)(1), 1357(g), 100 Stat. 3207-24, 3207-26; Oct. 28, 1992, P.L. 102-550, Title XV, Subtitle E, § 1504(d)(2), 106 Stat. 4055; Sept. 23, 1994, P.L. 103-325, Title IV, § 411(c)(1), 108 Stat. 2253; Oct. 26, 2001, P.L. 107-56, Title III, Subtitle B, §§ 353(b), 363(b), 115 Stat. 323, 332.)