

HR 3674

Financial Customer Identification Verification Improvement Act

Congress: 108 (2003–2005, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Dec 8, 2003

Current Status: Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit. (Jan 2, 2004)

Official Text: <https://www.congress.gov/bill/108th-congress/house-bill/3674>

Sponsor

Name: Rep. Garrett, Scott [R-NJ-5]

Party: Republican • **State:** NJ • **Chamber:** House

Cosponsors (11 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Jan 28, 2004
Rep. Norwood, Charles W. [R-GA-9]	R · GA		Jan 28, 2004
Rep. Tancredo, Thomas G. [R-CO-6]	R · CO		Jan 28, 2004
Rep. Gallegly, Elton [R-CA-24]	R · CA		Feb 4, 2004
Rep. Goode, Virgil H., Jr. [R-VA-5]	R · VA		Feb 4, 2004
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Feb 4, 2004
Rep. Smith, Lamar [R-TX-21]	R · TX		Feb 4, 2004
Rep. Culberson, John Abney [R-TX-7]	R · TX		Feb 10, 2004
Rep. King, Steve [R-IA-5]	R · IA		Feb 26, 2004
Rep. Deal, Nathan [R-GA-10]	R · GA		Mar 17, 2004
Rep. Bradley, Jeb [R-NH-1]	R · NH		Sep 9, 2004

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Jan 2, 2004

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Financial Customer Identification Verification Improvement Act - Amends Federal law governing monetary transactions to prohibit a financial institution from accepting any form of identification issued by a foreign government, other than a passport, for use in verifying the identity of a person in connection with the opening of an account, including a matricula consular issued in the United States by a duly authorized consular officer of the Government of Mexico.

Actions Timeline

- **Jan 2, 2004:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Dec 8, 2003:** Introduced in House
- **Dec 8, 2003:** Introduced in House
- **Dec 8, 2003:** Referred to the House Committee on Financial Services.