

HR 1952

To require that certain measures be taken with respect to countries of concern regarding terrorist financing.

Congress: 109 (2005–2007, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Apr 28, 2005

Current Status: Referred to the Subcommittee on Domestic and International Monetary Policy, Trade, and Technology.

Latest Action: Referred to the Subcommittee on Domestic and International Monetary Policy, Trade, and Technology.
(May 19, 2005)

Official Text: <https://www.congress.gov/bill/109th-congress/house-bill/1952>

Sponsor

Name: Rep. Kelly, Sue W. [R-NY-19]

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

Cosponsors (10 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Berkley, Shelley [D-NV-1]	D · NV		Apr 28, 2005
Rep. Feeney, Tom [R-FL-24]	R · FL		Apr 28, 2005
Rep. Royce, Edward R. [R-CA-40]	R · CA		Apr 28, 2005
Rep. Diaz-Balart, Lincoln [R-FL-21]	R · FL		Jun 8, 2005
Rep. Fitzpatrick, Michael G. [R-PA-8]	R · PA		Jun 21, 2005
Rep. Price, Tom [R-GA-6]	R · GA		Jun 21, 2005
Rep. Fossella, Vito [R-NY-13]	R · NY		Sep 22, 2005
Rep. Hensarling, Jeb [R-TX-5]	R · TX		Sep 22, 2005
Rep. Tancredo, Thomas G. [R-CO-6]	R · CO		Oct 7, 2005
Rep. Maloney, Carolyn B. [D-NY-14]	D · NY		Oct 19, 2005

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	May 19, 2005
Foreign Affairs Committee	House	Referred to	May 16, 2005

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

No related bills are listed.

Directs the Secretary of the Treasury to identify and report annually on each country that is a country of concern because its government is not complying with the International Convention for the Suppression of the Financing of Terrorism, regardless of whether the country is a party to the Convention.

Requires with respect to such a country: (1) withholding of 50 percent of bilateral assistance; and (2) withholding of access to financial institution multilateral assistance.

Authorizes the Secretary to require domestic financial institutions to take special measures with respect to a country of concern, including financial institutions operating outside the United States engaging in financial transactions in such country to the same extent as if such country or financial institution were of primary money laundering concern.

Exempts a country from such prohibitions if the President certifies to Congress that: (1) during the previous year the country has cooperated fully with the United States or has taken adequate steps to terminate financial support for terrorism; or (2) for a country that would not otherwise qualify for such certification, vital U.S. national interests apply.

Actions Timeline

- **May 19, 2005:** Referred to the Subcommittee on Domestic and International Monetary Policy, Trade, and Technology.
- **May 16, 2005:** Referred to the Subcommittee on International Terrorism and Nonproliferation.
- **Apr 28, 2005:** Introduced in House
- **Apr 28, 2005:** Introduced in House
- **Apr 28, 2005:** Referred to the Committee on Financial Services, and in addition to the Committee on International Relations, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
- **Apr 28, 2005:** Referred to the Committee on Financial Services, and in addition to the Committee on International Relations, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
- **Apr 28, 2005:** Referred to the Committee on Financial Services, and in addition to the Committee on International Relations, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.