

## S 2714

A bill to close the loophole that allowed the 9/11 hijackers to obtain credit cards from United States banks that financed their terrorists activities, to ensure that illegal immigrants cannot obtain credit cards to evade United States immigration laws, and for other purposes.

**Congress:** 110 (2007–2009, Ended)

**Chamber:** Senate

**Policy Area:** Finance and Financial Sector

**Introduced:** Mar 5, 2008

**Current Status:** Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 599.

**Latest Action:** Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 599. (Mar 6, 2008)

**Official Text:** <https://www.congress.gov/bill/110th-congress/senate-bill/2714>

### Sponsor

**Name:** Sen. Vitter, David [R-LA]

**Party:** Republican • **State:** LA • **Chamber:** Senate

### Cosponsors (5 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Coburn, Tom [R-OK]	R · OK		Mar 11, 2008
Sen. DeMint, Jim [R-SC]	R · SC		Mar 11, 2008
Sen. Dole, Elizabeth [R-NC]	R · NC		Mar 11, 2008
Sen. Inhofe, James M. [R-OK]	R · OK		Mar 11, 2008
Sen. Sessions, Jeff [R-AL]	R · AL		Mar 11, 2008

### Committee Activity

*No committee referrals or activity are recorded for this bill.*

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

Bill	Relationship	Last Action
110 S 2393	Identical bill	Nov 16, 2007: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

## Summary (as of Mar 5, 2008)

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Authorizes a financial institution, when verifying the identity of a non-U.S. citizen or national who is seeking to open a bank account, to accept only: (1) a Social Security number; (2) a passport number and the country of issuance; (3) an alien identification card number; or (4) any combination of such items.

Prohibits a financial institution, for such verification purposes, from accepting identification documents issued by a foreign government, other than an unexpired passport.

## Actions Timeline

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- **Mar 6, 2008:** Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 599.
- **Mar 5, 2008:** Introduced in Senate
- **Mar 5, 2008:** Introduced in the Senate. Read the first time. Placed on Senate Legislative Calendar under Read the First Time.

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