

HR 3146

Combating Terrorism Financing Act of 2007

Congress: 110 (2007–2009, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Jul 24, 2007

Current Status: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.

Latest Action: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security. (Aug 10, 2007)

Official Text: <https://www.congress.gov/bill/110th-congress/house-bill/3146>

Sponsor

Name: Rep. Davis, Geoff [R-KY-4]

Party: Republican • State: KY • Chamber: House

Cosponsors (5 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gerlach, Jim [R-PA-6]	R · PA		Aug 3, 2007
Rep. Musgrave, Marilyn N. [R-CO-4]	R · CO		Aug 3, 2007
Rep. Rogers, Harold [R-KY-5]	R · KY		Aug 3, 2007
Rep. Burton, Dan [R-IN-5]	R · IN		Sep 4, 2007
Rep. Myrick, Sue Wilkins [R-NC-9]	R · NC		Sep 4, 2007

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jul 24, 2007
Judiciary Committee	House	Referred to	Aug 10, 2007

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Combating Terrorism Financing Act of 2007 - Amends the federal criminal code to: (1) expand prohibitions against conducting monetary transactions over \$10,000 for the purpose of engaging in interstate criminal activities; (2) authorize the Attorney General to obtain a 30-day ex parte court order freezing the bank account of any individual arrested or charged for crimes involving the movement of funds into or out of the United States; (3) expand money laundering prohibitions to include monetary transactions; and (4) include monetary transactions involving commingled funds or structured transactions in prosecuting interstate transfers of funds greater than \$10,000 for criminal purposes.

Includes within the requirement to report monetary transactions exceeding \$10,000 blank monetary instruments in bearer form drawn on accounts found to contain more than \$10,000.

Actions Timeline

- **Aug 10, 2007:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Jul 24, 2007:** Introduced in House
- **Jul 24, 2007:** Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services, 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.