

S 1071

A bill to limit suspicious activity reporting requirements to requests from law enforcement agencies, and for other purposes.

Congress: 112 (2011–2013, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: May 25, 2011

Current Status: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Latest Action: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (May 25, 2011)

Official Text: <https://www.congress.gov/bill/112th-congress/senate-bill/1071>

Sponsor

Name: Sen. Paul, Rand [R-KY]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	May 26, 2011

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
112 S 1072	Related bill	May 25, 2011: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Summary (as of May 25, 2011)

Authorizes the Secretary of the Treasury to require a financial institution to report a suspicious transaction relevant to a possible violation of law or regulation only upon request of an appropriate law enforcement agency.

Actions Timeline

- May 25, 2011:** Introduced in Senate
- May 25, 2011:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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