

## SRES 616

A resolution to authorize the production of records by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs.

**Congress:** 112 (2011–2013, Ended)

**Chamber:** Senate

**Policy Area:** Congress

**Introduced:** Dec 13, 2012

**Current Status:** Submitted in the Senate, considered, and agreed to without amendment and with a preamble by Unanimous Consent.

**Latest Action:** Submitted in the Senate, considered, and agreed to without amendment and with a preamble by Unanimous Consent. (consideration: CR S8046-8047; text as passed Senate: CR S8046-8047; text of measure as introduced: CR S8043) (Dec 13, 2012)

**Official Text:** <https://www.congress.gov/bill/112th-congress/senate-resolution/616>

### Sponsor

**Name:** Sen. Reid, Harry [D-NV]

**Party:** Democratic • **State:** NV • **Chamber:** Senate

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Sen. McConnell, Mitch [R-KY]	R - KY		Dec 13, 2012

### Committee Activity

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

### Subjects & Policy Tags

**Policy Area:**

Congress

### Related Bills

*No related bills are listed.*

### Summary (as of Dec 13, 2012)

Authorizes the Chairman and Ranking Minority Member of the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, acting jointly, to provide to law enforcement officials, regulatory agencies, and other entities or individuals duly authorized by federal, state, or foreign governments records of the Subcommittee's investigation into the anti-money laundering and terrorist financing vulnerabilities created when a global bank uses its U.S. affiliate to provide U.S. dollars and services, and access to the U.S. financial system, to high risk affiliates, correspondent banks, and clients.

## Actions Timeline

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- **Dec 13, 2012:** Introduced in Senate
- **Dec 13, 2012:** Sponsor introductory remarks on measure. (CR S8044)
- **Dec 13, 2012:** Passed/agreed to in Senate: Submitted in the Senate, considered, and agreed to without amendment and with a preamble by Unanimous Consent.(consideration: CR S8046-8047; text as passed Senate: CR S8046-8047; text of measure as introduced: CR S8043)
- **Dec 13, 2012:** Submitted in the Senate, considered, and agreed to without amendment and with a preamble by Unanimous Consent. (consideration: CR S8046-8047; text as passed Senate: CR S8046-8047; text of measure as introduced: CR S8043)