

HR 1184

Small Business Deposit Relief Act of 2013

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Mar 14, 2013

Current Status: Referred to the House Committee on Financial Services.

Latest Action: Referred to the House Committee on Financial Services. (Mar 14, 2013)

Official Text: <https://www.congress.gov/bill/113th-congress/house-bill/1184>

Sponsor

Name: Rep. Harris, Andy [R-MD-1]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Mar 14, 2013

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary

(as of Mar 14, 2013)

Small Business Deposit Relief Act of 2013 - Limits criminal penalties for violations of reporting requirements imposed on financial institutions concerning domestic transactions for the payment, receipt, or transfer of U.S. coins or currency or other monetary instruments where the violation: (1) was not made while also violating another federal law, and (2) was a first offense under such transaction provisions.

Limits the amount of property forfeiture and monetary penalties imposed with respect to a monetary instrument transaction where the violation was not made while also violating another federal law.

Actions Timeline

- **Mar 14, 2013:** Introduced in House
- **Mar 14, 2013:** Referred to the House Committee on Financial Services.

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