

HR 1694

Money Remittances Improvement Act of 2013

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Apr 24, 2013

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

Latest Action: Referred to the House Committee on Financial Services. (Apr 24, 2013)

Official Text: <https://www.congress.gov/bill/113th-congress/house-bill/1694>

Sponsor

Name: Rep. Ellison, Keith [D-MN-5]

Party: Democratic • State: MN • Chamber: House

Cosponsors (5 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Duffy, Sean P. [R-WI-7]	R · WI		Apr 24, 2013
Rep. Paulsen, Erik [R-MN-3]	R · MN		Apr 24, 2013
Rep. Hinojosa, Ruben [D-TX-15]	D · TX		Oct 29, 2013
Rep. Pittenger, Robert [R-NC-9]	R · NC		Feb 27, 2014
Rep. Maloney, Carolyn B. [D-NY-12]	D · NY		Mar 12, 2014

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Apr 24, 2013

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
113 HR 4386	Related bill	Aug 8, 2014: Became Public Law No: 113-156.
113 S 2208	Related bill	Apr 3, 2014: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
113 S 1840	Related bill	Dec 17, 2013: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Money Remittances Improvement Act of 2013 - Authorizes the Secretary of the Treasury, with respect to compliance with reporting requirements for monetary instrument transactions of certain financial institutions, to rely upon examinations conducted by the relevant state supervisory agency if: (1) the category of financial institution is required by state law to comply with federal requirements, or (2) the state supervisory agency is authorized to ensure that the financial institution complies with such federal requirements.

Empowers the Director of the Financial Crimes Enforcement Network (FinCen) to furnish research, analytical, and informational services to foreign regulatory agencies in the interest of detection, prevention, and prosecution of terrorism, organized crime, money laundering, and other financial crimes.

Actions Timeline

- **Apr 24, 2013:** Introduced in House
- **Apr 24, 2013:** Referred to the House Committee on Financial Services.