

## S 1840

### Money Remittances Improvement Act of 2013

**Congress:** 113 (2013–2015, Ended)

**Chamber:** Senate

**Policy Area:** Finance and Financial Sector

**Introduced:** Dec 17, 2013

**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. (Dec 17, 2013)

**Official Text:** <https://www.congress.gov/bill/113th-congress/senate-bill/1840>

### Sponsor

**Name:** Sen. Kirk, Mark Steven [R-IL]

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

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Klobuchar, Amy [D-MN]	D · MN		Dec 17, 2013

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Dec 17, 2013

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

Bill	Relationship	Last Action
113 HR 4386	Related bill	<b>Aug 8, 2014:</b> Became Public Law No: 113-156.
113 S 2208	Related bill	<b>Apr 3, 2014:</b> Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
113 HR 1694	Related bill	<b>Apr 24, 2013:</b> Referred to the House Committee on Financial Services.

### Summary (as of Dec 17, 2013)

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.

## Actions Timeline

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- **Dec 17, 2013:** Introduced in Senate
- **Dec 17, 2013:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.