

HR 2652

Marijuana Businesses Access to Banking Act of 2013

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jul 10, 2013

Current Status: Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations.

Latest Action: Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations. (Sep 13, 2013)

Official Text: <https://www.congress.gov/bill/113th-congress/house-bill/2652>

Sponsor

Name: Rep. Perlmutter, Ed [D-CO-7]

Party: Democratic • **State:** CO • **Chamber:** House

Cosponsors (32 total)

Cosponsor	Party / State	Role	Date Joined
Del. Norton, Eleanor Holmes [D-DC-At Large]	D · DC		Jul 10, 2013
Rep. Blumenauer, Earl [D-OR-3]	D · OR		Jul 10, 2013
Rep. Capuano, Michael E. [D-MA-7]	D · MA		Jul 10, 2013
Rep. Coffman, Mike [R-CO-6]	R · CO		Jul 10, 2013
Rep. DeFazio, Peter A. [D-OR-4]	D · OR		Jul 10, 2013
Rep. DeGette, Diana [D-CO-1]	D · CO		Jul 10, 2013
Rep. DelBene, Suzan K. [D-WA-1]	D · WA		Jul 10, 2013
Rep. Farr, Sam [D-CA-20]	D · CA		Jul 10, 2013
Rep. Heck, Denny [D-WA-10]	D · WA		Jul 10, 2013
Rep. Kilmer, Derek [D-WA-6]	D · WA		Jul 10, 2013
Rep. Lowenthal, Alan S. [D-CA-47]	D · CA		Jul 10, 2013
Rep. McDermott, Jim [D-WA-7]	D · WA		Jul 10, 2013
Rep. Moran, James P. [D-VA-8]	D · VA		Jul 10, 2013
Rep. Pingree, Chellie [D-ME-1]	D · ME		Jul 10, 2013
Rep. Polis, Jared [D-CO-2]	D · CO		Jul 10, 2013
Rep. Rohrabacher, Dana [R-CA-48]	R · CA		Jul 10, 2013
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		Jul 10, 2013
Rep. Smith, Adam [D-WA-9]	D · WA		Jul 10, 2013
Rep. Cohen, Steve [D-TN-9]	D · TN		Jul 11, 2013
Rep. Lee, Barbara [D-CA-13]	D · CA		Jul 11, 2013
Rep. Grijalva, Raúl M. [D-AZ-3]	D · AZ		Jul 16, 2013
Rep. Huffman, Jared [D-CA-2]	D · CA		Jul 16, 2013
Rep. Pastor, Ed [D-AZ-7]	D · AZ		Jul 17, 2013
Rep. Pocan, Mark [D-WI-2]	D · WI		Jul 17, 2013
Rep. McGovern, James P. [D-MA-2]	D · MA		Jan 27, 2014
Rep. Sherman, Brad [D-CA-30]	D · CA		Jan 27, 2014
Rep. Lofgren, Zoe [D-CA-19]	D · CA		Feb 10, 2014
Rep. O'Rourke, Beto [D-TX-16]	D · TX		Feb 21, 2014
Rep. Titus, Dina [D-NV-1]	D · NV		Mar 11, 2014
Rep. Swalwell, Eric [D-CA-15]	D · CA		May 7, 2014
Rep. Mulvaney, Mick [R-SC-5]	R · SC		May 21, 2014
Rep. Rangel, Charles B. [D-NY-13]	D · NY		Jun 17, 2014

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jul 10, 2013
Judiciary Committee	House	Referred to	Sep 13, 2013

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jul 10, 2013)

Marijuana Businesses Access to Banking Act of 2013 - Prohibits a federal banking regulator from: (1) terminating or limiting the deposit insurance of a depository institution solely because it either provides or has provided financial services to a marijuana-related legitimate business; or (2) prohibiting, penalizing, or otherwise discouraging a depository institution from providing financial services to a marijuana-related legitimate business.

Prohibits a federal banking regulator, in addition, from recommending, motivating, providing incentives, or encouraging a depository institution not to offer financial services to an individual, or to downgrade or cancel financial services offered to an individual, solely because the individual: (1) is or later becomes a manufacturer, producer, owner or operator of a marijuana-related legitimate business; or (2) the depository institution was not aware that the individual is the owner or operator of a marijuana-related legitimate business.

Prohibits a federal banking regulator from taking any action on a loan to an owner or operator of: (1) a marijuana-related legitimate business, or (2) real estate or equipment that is leased to a marijuana-related legitimate business.

Grants immunity from federal criminal prosecution or investigation to a depository institution providing financial services to a marijuana-related legitimate business.

Prohibits the Secretary of the Treasury from requiring a depository institution, and any director, officer, employee, or agent of a depository institution, to report a transaction as suspicious solely because a party to the transaction is a marijuana-related legitimate business.

Actions Timeline

- **Sep 13, 2013:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, and Investigations.
- **Jul 10, 2013:** Introduced in House
- **Jul 10, 2013:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.