

HR 4411

Hezbollah International Financing Prevention Act of 2014

Congress: 113 (2013–2015, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Apr 7, 2014

Current Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Latest Action: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 23, 2014)

Official Text: <https://www.congress.gov/bill/113th-congress/house-bill/4411>

Sponsor

Name: Rep. Meadows, Mark [R-NC-11]

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

Cosponsors (250 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Engel, Eliot L. [D-NY-16]	D · NY		Apr 7, 2014
Rep. Royce, Edward R. [R-CA-39]	R · CA		Apr 7, 2014
Rep. Schneider, Bradley Scott [D-IL-10]	D · IL		Apr 7, 2014
Rep. Bishop, Rob [R-UT-1]	R · UT		Apr 10, 2014
Rep. Collins, Doug [R-GA-9]	R · GA		Apr 10, 2014
Rep. Connolly, Gerald E. [D-VA-11]	D · VA		Apr 10, 2014
Rep. Cook, Paul [R-CA-8]	R · CA		Apr 10, 2014
Rep. DeSantis, Ron [R-FL-6]	R · FL		Apr 10, 2014
Rep. Deutch, Theodore E. [D-FL-21]	D · FL		Apr 10, 2014
Rep. Farenthold, Blake [R-TX-27]	R · TX		Apr 10, 2014
Rep. Higgins, Brian [D-NY-26]	D · NY		Apr 10, 2014
Rep. Jordan, Jim [R-OH-4]	R · OH		Apr 10, 2014
Rep. King, Peter T. [R-NY-2]	R · NY		Apr 10, 2014
Rep. Kinzinger, Adam [R-IL-16]	R · IL		Apr 10, 2014
Rep. Lankford, James [R-OK-5]	R · OK		Apr 10, 2014
Rep. Long, Billy [R-MO-7]	R · MO		Apr 10, 2014
Rep. McCaul, Michael T. [R-TX-10]	R · TX		Apr 10, 2014
Rep. Meng, Grace [D-NY-6]	D · NY		Apr 10, 2014
Rep. Pearce, Stevan [R-NM-2]	R · NM		Apr 10, 2014
Rep. Rokita, Todd [R-IN-4]	R · IN		Apr 10, 2014
Rep. Salmon, Matt [R-AZ-5]	R · AZ		Apr 10, 2014
Rep. Weber, Randy K., Sr. [R-TX-14]	R · TX		Apr 10, 2014
Rep. Westmoreland, Lynn A. [R-GA-3]	R · GA		Apr 10, 2014
Rep. Bentivolio, Kerry L. [R-MI-11]	R · MI		Apr 30, 2014
Rep. Bilirakis, Gus M. [R-FL-12]	R · FL		Apr 30, 2014
Rep. Brown, Corrine [D-FL-5]	D · FL		Apr 30, 2014
Rep. Butterfield, G. K. [D-NC-1]	D · NC		Apr 30, 2014
Rep. Coble, Howard [R-NC-6]	R · NC		Apr 30, 2014
Rep. Fincher, Stephen Lee [R-TN-8]	R · TN		Apr 30, 2014
Rep. Foxx, Virginia [R-NC-5]	R · NC		Apr 30, 2014
Rep. Gabbard, Tulsi [D-HI-2]	D · HI		Apr 30, 2014
Rep. Gingrey, Phil [R-GA-11]	R · GA		Apr 30, 2014
Rep. Graves, Sam [R-MO-6]	R · MO		Apr 30, 2014
Rep. Griffin, Tim [R-AR-2]	R · AR		Apr 30, 2014
Rep. Holding, George [R-NC-13]	R · NC		Apr 30, 2014
Rep. LaMalfa, Doug [R-CA-1]	R · CA		Apr 30, 2014
Rep. Lamborn, Doug [R-CO-5]	R · CO		Apr 30, 2014
Rep. Latta, Robert E. [R-OH-5]	R · OH		Apr 30, 2014
Rep. McKinley, David B. [R-WV-1]	R · WV		Apr 30, 2014
Rep. Meeks, Gregory W. [D-NY-5]	D · NY		Apr 30, 2014
Rep. Mullin, Markwayne [R-OK-2]	R · OK		Apr 30, 2014

Cosponsor	Party / State	Role	Date Joined
Rep. Murphy, Patrick [D-FL-18]	D · FL		Apr 30, 2014
Rep. Nadler, Jerrold [D-NY-10]	D · NY		Apr 30, 2014
Rep. Pittenger, Robert [R-NC-9]	R · NC		Apr 30, 2014
Rep. Price, Tom [R-GA-6]	R · GA		Apr 30, 2014
Rep. Rogers, Mike D. [R-AL-3]	R · AL		Apr 30, 2014
Rep. Roskam, Peter J. [R-IL-6]	R · IL		Apr 30, 2014
Rep. Schweikert, David [R-AZ-6]	R · AZ		Apr 30, 2014
Rep. Sessions, Pete [R-TX-32]	R · TX		Apr 30, 2014
Rep. Sherman, Brad [D-CA-30]	D · CA		Apr 30, 2014
Rep. Sires, Albio [D-NJ-8]	D · NJ		Apr 30, 2014
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Apr 30, 2014
Rep. Stivers, Steve [R-OH-15]	R · OH		Apr 30, 2014
Rep. Walberg, Tim [R-MI-7]	R · MI		Apr 30, 2014
Rep. Waxman, Henry A. [D-CA-33]	D · CA		Apr 30, 2014
Rep. Wilson, Joe [R-SC-2]	R · SC		Apr 30, 2014
Rep. Barletta, Lou [R-PA-11]	R · PA		May 6, 2014
Rep. Bishop, Timothy H. [D-NY-1]	D · NY		May 6, 2014
Rep. Broun, Paul C. [R-GA-10]	R · GA		May 6, 2014
Rep. Burgess, Michael C. [R-TX-26]	R · TX		May 6, 2014
Rep. Cotton, Tom [R-AR-4]	R · AR		May 6, 2014
Rep. Davis, Rodney [R-IL-13]	R · IL		May 6, 2014
Rep. Diaz-Balart, Mario [R-FL-25]	R · FL		May 6, 2014
Rep. Duffy, Sean P. [R-WI-7]	R · WI		May 6, 2014
Rep. Fleischmann, Charles J. "Chuck" [R-TN-3]	R · TN		May 6, 2014
Rep. Fortenberry, Jeff [R-NE-1]	R · NE		May 6, 2014
Rep. Frankel, Lois [D-FL-22]	D · FL		May 6, 2014
Rep. Gibbs, Bob [R-OH-7]	R · OH		May 6, 2014
Rep. Graves, Tom [R-GA-14]	R · GA		May 6, 2014
Rep. Grayson, Alan [D-FL-9]	D · FL		May 6, 2014
Rep. Hudson, Richard [R-NC-8]	R · NC		May 6, 2014
Rep. Israel, Steve [D-NY-3]	D · NY		May 6, 2014
Rep. Jenkins, Lynn [R-KS-2]	R · KS		May 6, 2014
Rep. Kennedy, Joseph P., III [D-MA-4]	D · MA		May 6, 2014
Rep. Lance, Leonard [R-NJ-7]	R · NJ		May 6, 2014
Rep. Langevin, James R. [D-RI-2]	D · RI		May 6, 2014
Rep. Lowenthal, Alan S. [D-CA-47]	D · CA		May 6, 2014
Rep. Rush, Bobby L. [D-IL-1]	D · IL		May 6, 2014
Rep. Sánchez, Linda T. [D-CA-38]	D · CA		May 6, 2014
Rep. Schock, Aaron [R-IL-18]	R · IL		May 6, 2014
Rep. Titus, Dina [D-NV-1]	D · NV		May 6, 2014
Rep. Vargas, Juan [D-CA-51]	D · CA		May 6, 2014
Rep. Veasey, Marc A. [D-TX-33]	D · TX		May 6, 2014

Cosponsor	Party / State	Role	Date Joined
Rep. Velazquez, Nydia M. [D-NY-7]	D · NY		May 6, 2014
Rep. Wagner, Ann [R-MO-2]	R · MO		May 6, 2014
Rep. Wasserman Schultz, Debbie [D-FL-23]	D · FL		May 6, 2014
Rep. Williams, Roger [R-TX-25]	R · TX		May 6, 2014
Rep. Bera, Ami [D-CA-7]	D · CA		May 8, 2014
Rep. Cicilline, David N. [D-RI-1]	D · RI		May 8, 2014
Rep. Cramer, Kevin [R-ND-At Large]	R · ND		May 8, 2014
Rep. Duncan, Jeff [R-SC-3]	R · SC		May 8, 2014
Rep. Franks, Trent [R-AZ-8]	R · AZ		May 8, 2014
Rep. Garcia, Joe [D-FL-26]	D · FL		May 8, 2014
Rep. Green, Gene [D-TX-29]	D · TX		May 8, 2014
Rep. Joyce, David P. [R-OH-14]	R · OH		May 8, 2014
Rep. Kilmer, Derek [D-WA-6]	D · WA		May 8, 2014
Rep. Messer, Luke [R-IN-6]	R · IN		May 8, 2014
Rep. Mulvaney, Mick [R-SC-5]	R · SC		May 8, 2014
Rep. Nolan, Richard M. [D-MN-8]	D · MN		May 8, 2014
Rep. Ribble, Reid J. [R-WI-8]	R · WI		May 8, 2014
Rep. Schiff, Adam B. [D-CA-28]	D · CA		May 8, 2014
Rep. Stockman, Steve [R-TX-36]	R · TX		May 8, 2014
Rep. Valadao, David G. [R-CA-21]	R · CA		May 8, 2014
Rep. Young, Todd [R-IN-9]	R · IN		May 8, 2014
Rep. Amodei, Mark E. [R-NV-2]	R · NV		May 13, 2014
Rep. Black, Diane [R-TN-6]	R · TN		May 13, 2014
Rep. Cooper, Jim [D-TN-5]	D · TN		May 13, 2014
Rep. Costa, Jim [D-CA-16]	D · CA		May 13, 2014
Rep. Courtney, Joe [D-CT-2]	D · CT		May 13, 2014
Rep. Crawford, Eric A. "Rick" [R-AR-1]	R · AR		May 13, 2014
Rep. DeGette, Diana [D-CO-1]	D · CO		May 13, 2014
Rep. Ellmers, Renee L. [R-NC-2]	R · NC		May 13, 2014
Rep. Gardner, Cory [R-CO-4]	R · CO		May 13, 2014
Rep. Hahn, Janice [D-CA-44]	D · CA		May 13, 2014
Rep. Horsford, Steven [D-NV-4]	D · NV		May 13, 2014
Rep. Johnson, Bill [R-OH-6]	R · OH		May 13, 2014
Rep. Maloney, Sean Patrick [D-NY-18]	D · NY		May 13, 2014
Rep. Pascrell, Bill, Jr. [D-NJ-9]	D · NJ		May 13, 2014
Rep. Pocan, Mark [D-WI-2]	D · WI		May 13, 2014
Rep. Quigley, Mike [D-IL-5]	D · IL		May 13, 2014
Rep. Rangel, Charles B. [D-NY-13]	D · NY		May 13, 2014
Rep. Ruiz, Raul [D-CA-36]	D · CA		May 13, 2014
Rep. Shimkus, John [R-IL-15]	R · IL		May 13, 2014
Rep. Swalwell, Eric [D-CA-15]	D · CA		May 13, 2014
Rep. Womack, Steve [R-AR-3]	R · AR		May 13, 2014

Cosponsor	Party / State	Role	Date Joined
Rep. Bachus, Spencer [R-AL-6]	R · AL		May 21, 2014
Rep. Barber, Ron [D-AZ-2]	D · AZ		May 21, 2014
Rep. Barr, Andy [R-KY-6]	R · KY		May 21, 2014
Rep. Bonamici, Suzanne [D-OR-1]	D · OR		May 21, 2014
Rep. Bridenstine, Jim [R-OK-1]	R · OK		May 21, 2014
Rep. Brownley, Julia [D-CA-26]	D · CA		May 21, 2014
Rep. Bustos, Cheri [D-IL-17]	D · IL		May 21, 2014
Rep. Capito, Shelley Moore [R-WV-2]	R · WV		May 21, 2014
Rep. Castor, Kathy [D-FL-14]	D · FL		May 21, 2014
Rep. Chaffetz, Jason [R-UT-3]	R · UT		May 21, 2014
Rep. Collins, Chris [R-NY-27]	R · NY		May 21, 2014
Rep. Conaway, K. Michael [R-TX-11]	R · TX		May 21, 2014
Rep. Daines, Steve [R-MT-At Large]	R · MT		May 21, 2014
Rep. DelBene, Suzan K. [D-WA-1]	D · WA		May 21, 2014
Rep. Fitzpatrick, Michael G. [R-PA-8]	R · PA		May 21, 2014
Rep. Foster, Bill [D-IL-11]	D · IL		May 21, 2014
Rep. Gibson, Christopher P. [R-NY-19]	R · NY		May 21, 2014
Rep. Hall, Ralph M. [R-TX-4]	R · TX		May 21, 2014
Rep. Hanabusa, Colleen W. [D-HI-1]	D · HI		May 21, 2014
Rep. Hanna, Richard L. [R-NY-22]	R · NY		May 21, 2014
Rep. Harper, Gregg [R-MS-3]	R · MS		May 21, 2014
Rep. Harris, Andy [R-MD-1]	R · MD		May 21, 2014
Rep. Hartzler, Vicky [R-MO-4]	R · MO		May 21, 2014
Rep. Himes, James A. [D-CT-4]	D · CT		May 21, 2014
Rep. Huelskamp, Tim [R-KS-1]	R · KS		May 21, 2014
Rep. Jeffries, Hakeem S. [D-NY-8]	D · NY		May 21, 2014
Rep. Kelly, Robin L. [D-IL-2]	D · IL		May 21, 2014
Rep. Kildee, Daniel T. [D-MI-5]	D · MI		May 21, 2014
Rep. Kirkpatrick, Ann [D-AZ-1]	D · AZ		May 21, 2014
Rep. Kline, John [R-MN-2]	R · MN		May 21, 2014
Rep. Lofgren, Zoe [D-CA-19]	D · CA		May 21, 2014
Rep. Luetkemeyer, Blaine [R-MO-3]	R · MO		May 21, 2014
Rep. Lujan, Ben Ray [D-NM-3]	D · NM		May 21, 2014
Rep. McCarthy, Carolyn [D-NY-4]	D · NY		May 21, 2014
Rep. Meehan, Patrick [R-PA-7]	R · PA		May 21, 2014
Rep. Mica, John L. [R-FL-7]	R · FL		May 21, 2014
Rep. Nunes, Devin [R-CA-22]	R · CA		May 21, 2014
Rep. O'Rourke, Beto [D-TX-16]	D · TX		May 21, 2014
Rep. Pallone, Frank, Jr. [D-NJ-6]	D · NJ		May 21, 2014
Rep. Paulsen, Erik [R-MN-3]	R · MN		May 21, 2014
Rep. Perry, Scott [R-PA-4]	R · PA		May 21, 2014
Rep. Peters, Gary C. [D-MI-14]	D · MI		May 21, 2014

Cosponsor	Party / State	Role	Date Joined
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		May 21, 2014
Rep. Pompeo, Mike [R-KS-4]	R · KS		May 21, 2014
Rep. Reichert, David G. [R-WA-8]	R · WA		May 21, 2014
Rep. Sarbanes, John P. [D-MD-3]	D · MD		May 21, 2014
Rep. Schrader, Kurt [D-OR-5]	D · OR		May 21, 2014
Rep. Scott, Austin [R-GA-8]	R · GA		May 21, 2014
Rep. Serrano, Jose E. [D-NY-15]	D · NY		May 21, 2014
Rep. Smith, Jason [R-MO-8]	R · MO		May 21, 2014
Rep. Stewart, Chris [R-UT-2]	R · UT		May 21, 2014
Rep. Turner, Michael R. [R-OH-10]	R · OH		May 21, 2014
Rep. Upton, Fred [R-MI-6]	R · MI		May 21, 2014
Rep. Walden, Greg [R-OR-2]	R · OR		May 21, 2014
Rep. Walorski, Jackie [R-IN-2]	R · IN		May 21, 2014
Rep. Wilson, Frederica S. [D-FL-24]	D · FL		May 21, 2014
Rep. Yoder, Kevin [R-KS-3]	R · KS		May 21, 2014
Rep. Aderholt, Robert B. [R-AL-4]	R · AL		May 23, 2014
Rep. Bishop, Sanford D., Jr. [D-GA-2]	D · GA		May 23, 2014
Rep. Blackburn, Marsha [R-TN-7]	R · TN		May 23, 2014
Rep. Brady, Kevin [R-TX-8]	R · TX		May 23, 2014
Rep. Brooks, Mo [R-AL-5]	R · AL		May 23, 2014
Rep. Brooks, Susan W. [R-IN-5]	R · IN		May 23, 2014
Rep. Coffman, Mike [R-CO-6]	R · CO		May 23, 2014
Rep. Denham, Jeff [R-CA-10]	R · CA		May 23, 2014
Rep. Duncan, John J., Jr. [R-TN-2]	R · TN		May 23, 2014
Rep. Esty, Elizabeth H. [D-CT-5]	D · CT		May 23, 2014
Rep. Fleming, John [R-LA-4]	R · LA		May 23, 2014
Rep. Frelinghuysen, Rodney P. [R-NJ-11]	R · NJ		May 23, 2014
Rep. Garamendi, John [D-CA-3]	D · CA		May 23, 2014
Rep. Gosar, Paul A. [R-AZ-4]	R · AZ		May 23, 2014
Rep. Gowdy, Trey [R-SC-4]	R · SC		May 23, 2014
Rep. Grimm, Michael G. [R-NY-11]	R · NY		May 23, 2014
Rep. King, Steve [R-IA-4]	R · IA		May 23, 2014
Rep. Kingston, Jack [R-GA-1]	R · GA		May 23, 2014
Rep. Latham, Tom [R-IA-3]	R · IA		May 23, 2014
Rep. LoBiondo, Frank A. [R-NJ-2]	R · NJ		May 23, 2014
Rep. Marchant, Kenny [R-TX-24]	R · TX		May 23, 2014
Rep. McHenry, Patrick T. [R-NC-10]	R · NC		May 23, 2014
Rep. McMorris Rodgers, Cathy [R-WA-5]	R · WA		May 23, 2014
Rep. Neugebauer, Randy [R-TX-19]	R · TX		May 23, 2014
Rep. Palazzo, Steven M. [R-MS-4]	R · MS		May 23, 2014
Rep. Peters, Scott H. [D-CA-52]	D · CA		May 23, 2014
Rep. Reed, Tom [R-NY-23]	R · NY		May 23, 2014

Cosponsor	Party / State	Role	Date Joined
Rep. Richmond, Cedric L. [D-LA-2]	D · LA		May 23, 2014
Rep. Rigell, E. Scott [R-VA-2]	R · VA		May 23, 2014
Rep. Ros-Lehtinen, Ileana [R-FL-27]	R · FL		May 23, 2014
Rep. Rothfus, Keith J. [R-PA-12]	R · PA		May 23, 2014
Rep. Ryan, Paul [R-WI-1]	R · WI		May 23, 2014
Rep. Ryan, Tim [D-OH-13]	D · OH		May 23, 2014
Rep. Scalise, Steve [R-LA-1]	R · LA		May 23, 2014
Rep. Sewell, Terri A. [D-AL-7]	D · AL		May 23, 2014
Rep. Shuster, Bill [R-PA-9]	R · PA		May 23, 2014
Rep. Southerland, Steve II [R-FL-2]	R · FL		May 23, 2014
Rep. Thompson, Glenn [R-PA-5]	R · PA		May 23, 2014
Rep. Tipton, Scott R. [R-CO-3]	R · CO		May 23, 2014
Rep. Visclosky, Peter J. [D-IN-1]	D · IN		May 23, 2014
Rep. Wenstrup, Brad R. [R-OH-2]	R · OH		May 23, 2014
Rep. Woodall, Rob [R-GA-7]	R · GA		May 23, 2014
Rep. Yoho, Ted S. [R-FL-3]	R · FL		May 23, 2014
Del. Bordallo, Madeleine Z. [D-GU-At Large]	D · GU		May 30, 2014
Rep. Bucshon, Larry [R-IN-8]	R · IN		May 30, 2014
Rep. Carson, Andre [D-IN-7]	D · IN		May 30, 2014
Rep. Clark, Katherine M. [D-MA-5]	D · MA		May 30, 2014
Rep. Crenshaw, Ander [R-FL-4]	R · FL		May 30, 2014
Rep. DeLauro, Rosa L. [D-CT-3]	D · CT		May 30, 2014
Rep. Fattah, Chaka [D-PA-2]	D · PA		May 30, 2014
Rep. Gallego, Pete P. [D-TX-23]	D · TX		May 30, 2014
Rep. Huffman, Jared [D-CA-2]	D · CA		May 30, 2014
Rep. Hunter, Duncan D. [R-CA-50]	R · CA		May 30, 2014
Rep. Larson, John B. [D-CT-1]	D · CT		May 30, 2014
Rep. Levin, Sander M. [D-MI-9]	D · MI		May 30, 2014
Rep. Lipinski, Daniel [D-IL-3]	D · IL		May 30, 2014
Rep. Loebsack, David [D-IA-2]	D · IA		May 30, 2014
Rep. Noem, Kristi L. [R-SD-At Large]	R · SD		May 30, 2014
Rep. Nugent, Richard B. [R-FL-11]	R · FL		May 30, 2014
Rep. Olson, Pete [R-TX-22]	R · TX		May 30, 2014
Rep. Owens, William L. [D-NY-21]	D · NY		May 30, 2014
Rep. Perlmutter, Ed [D-CO-7]	D · CO		May 30, 2014
Rep. Price, David E. [D-NC-4]	D · NC		May 30, 2014
Rep. Smith, Adrian [R-NE-3]	R · NE		May 30, 2014
Rep. Stutzman, Marlin A. [R-IN-3]	R · IN		May 30, 2014
Rep. Terry, Lee [R-NE-2]	R · NE		May 30, 2014
Rep. Tiberi, Patrick J. [R-OH-12]	R · OH		May 30, 2014
Rep. Delaney, John K. [D-MD-6]	D · MD		Jun 5, 2014

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 23, 2014
Financial Services Committee	House	Discharged From	Jul 22, 2014
Foreign Affairs Committee	House	Reported By	Jul 22, 2014

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
113 S 2329	Related bill	May 13, 2014: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Hezbollah International Financing Prevention Act of 2014 - (Sec. 2) States that it shall be U.S. policy to: (1) prevent Hezbollah's global logistics and financial network from operating in order to curtail funding of its domestic and international activities; and (2) utilize diplomatic, legislative, and executive avenues to combat Hezbollah's criminal activities in order to block that organization's ability to fund its global terrorist activities.

Title I: Prevention of Access by Hezbollah to International Financial and Other Institutions - (Sec. 101) Directs the President to report to Congress identifying: (1) satellite, broadcast, Internet, or other providers that knowingly transmit the content of al-Manar TV and its affiliates; and (2) the identity of those providers that have or have not been sanctioned pursuant to Executive Order 13224.

(Sec. 102) Directs the Secretary of the Treasury (Secretary) to prohibit or impose strict conditions on the opening or maintaining in the United States of a correspondent account or a payable-through account by a foreign financial institution that knowingly:

- facilitates a transaction or transactions for Hezbollah, or for a person acting on behalf of, or owned or controlled by Hezbollah;
- engages in money laundering to carry out such an activity;
- facilitates a significant transaction or provides significant financial services to carry out such an activity; or
- facilitates any of these activities, conspires to facilitate or participate in such an activity, or is owned or controlled by a foreign financial institution that knowingly engages in such an activity.

Applies specified penalties under the International Emergency Economic Powers Act for violations of this Act.

Authorizes the Secretary to waive the application of a prohibition for up to 180 days (with renewable 180-day waivers) if in U.S. national security interests, and with congressional notification.

Directs the Secretary to identify to Congress every 180 days each foreign central bank that carries out a prohibited activity.

Exempts from sanctions a foreign financial institution that is no longer engaging in a prohibited activity or is taking significant steps toward terminating such activity.

Title II: Reports on Designation of Hezbollah as a Significant Foreign Narcotics Trafficker and a Significant Transnational Criminal Organization - (Sec. 201) Expresses the sense of Congress that: (1) Hezbollah meets the criteria for designation as a significant foreign narcotics trafficker under the Foreign Narcotics Kingpin Designation Act, and (2) the President should designate Hezbollah as a significant foreign narcotics trafficker.

Directs the President to report to Congress on whether Hezbollah meets or does not meet the criteria for such designation.

(Sec. 202) Expresses the sense of Congress that: (1) Hezbollah meets the criteria for designation as a significant transnational criminal organization under Executive Order No. 13581, and (2) the President should designate Hezbollah as a significant transnational criminal organization.

Directs the President to report to Congress on whether Hezbollah meets or does not meet the criteria for such designation.

(Sec. 203) Directs the Secretary of State to report to Congress detailing Hezbollah's involvement in the trade in rough diamonds outside of the Kimberley Process Certification Scheme.

(Sec. 204) Directs the Secretary of State to report to Congress regarding actions taken through the Department's rewards program to obtain information on Hezbollah's fund raising, financing, and money laundering activities.

(Sec. 205) Directs the President to report to Congress regarding: (1) countries that support Hezbollah, in which Hezbollah maintains important portions of its global logistics networks, or in which Hezbollah conducts significant fund raising, financing, or money laundering activities; and (2) an assessment of whether a country is taking adequate measures to disrupt Hezbollah's networks and activities within that country.

Title III: Miscellaneous Provisions - (Sec. 301) Declares that nothing in this Act shall apply to authorized U.S. intelligence activities.

(Sec. 302) Directs the President to promulgate implementing regulations.

(Sec. 303) Amends the Enhanced Partnership with Pakistan Act of 2009 to reduce specified funding for Pakistan through FY2014.

(Sec. 304) States that this Act shall cease to be in effect 30 days after the President certifies to Congress that Hezbollah:

- is no longer designated as a foreign terrorist organization;
- is no longer listed in the Annex to Executive Order 13224 (blocking property and prohibiting transactions with persons who commit or support terrorism); and
- poses no significant threat to U.S. national security, interests, or allies.

Actions Timeline

- **Jul 23, 2014:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2014:** Reported (Amended) by the Committee on Foreign Affairs. H. Rept. 113-543, Part I.
- **Jul 22, 2014:** Committee on Financial Services discharged.
- **Jul 22, 2014:** Placed on the Union Calendar, Calendar No. 409.
- **Jul 22, 2014:** Mr. Royce moved to suspend the rules and pass the bill, as amended.
- **Jul 22, 2014:** Considered under suspension of the rules. (consideration: CR H6620-6626)
- **Jul 22, 2014:** DEBATE - The House proceeded with forty minutes of debate on H.R. 4411.
- **Jul 22, 2014:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Jul 22, 2014:** Considered as unfinished business. (consideration: CR H6632-6633)
- **Jul 22, 2014:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 404 - 0 (Roll no. 434). (text: CR H6620-6622)
- **Jul 22, 2014:** On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 404 - 0 (Roll no. 434). (text: CR H6620-6622)
- **Jul 22, 2014:** Motion to reconsider laid on the table Agreed to without objection.
- **Jun 26, 2014:** Committee Consideration and Mark-up Session Held.
- **Jun 26, 2014:** Ordered to be Reported in the Nature of a Substitute (Amended) by Unanimous Consent.
- **Apr 7, 2014:** Introduced in House
- **Apr 7, 2014:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services, 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.