

HR 5594

National Strategy for Combating Terrorist, Underground, and Other Illicit Financing Act

Congress: 114 (2015–2017, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jun 28, 2016

Current Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 12, 2016)

Latest Action: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 12, 2016)

Official Text: <https://www.congress.gov/bill/114th-congress/house-bill/5594>

Sponsor

Name: Rep. Fitzpatrick, Michael G. [R-PA-8]

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

Cosponsors (23 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Sinema, Kyrsten [D-AZ-9]	D · AZ		Jun 28, 2016
Rep. Velazquez, Nydia M. [D-NY-7]	D · NY		Jun 28, 2016
Rep. Barr, Andy [R-KY-6]	R · KY		Jul 6, 2016
Rep. Hill, J. French [R-AR-2]	R · AR		Jul 6, 2016
Rep. Pittenger, Robert [R-NC-9]	R · NC		Jul 6, 2016
Rep. Williams, Roger [R-TX-25]	R · TX		Jul 6, 2016
Rep. Lynch, Stephen F. [D-MA-8]	D · MA		Jul 7, 2016
Rep. Rothfus, Keith J. [R-PA-12]	R · PA		Jul 7, 2016
Rep. Stivers, Steve [R-OH-15]	R · OH		Jul 7, 2016
Rep. Waters, Maxine [D-CA-43]	D · CA		Jul 7, 2016
Rep. Ashford, Brad [D-NE-2]	D · NE		Jul 11, 2016
Rep. Ellison, Keith [D-MN-5]	D · MN		Jul 11, 2016
Rep. Foster, Bill [D-IL-11]	D · IL		Jul 11, 2016
Rep. Green, Al [D-TX-9]	D · TX		Jul 11, 2016
Rep. Himes, James A. [D-CT-4]	D · CT		Jul 11, 2016
Rep. Kildee, Daniel T. [D-MI-5]	D · MI		Jul 11, 2016
Rep. King, Peter T. [R-NY-2]	R · NY		Jul 11, 2016
Rep. Meeks, Gregory W. [D-NY-5]	D · NY		Jul 11, 2016
Rep. Poliquin, Bruce [R-ME-2]	R · ME		Jul 11, 2016
Rep. Ross, Dennis A. [R-FL-15]	R · FL		Jul 11, 2016
Rep. Schweikert, David [R-AZ-6]	R · AZ		Jul 11, 2016
Rep. Sherman, Brad [D-CA-30]	D · CA		Jul 11, 2016
Rep. Wagner, Ann [R-MO-2]	R · MO		Jul 11, 2016

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 12, 2016
Financial Services Committee	House	Referred To	Jun 28, 2016

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jul 11, 2016)

(This measure has not been amended since it was introduced. The summary has been expanded because action occurred on the measure.)

National Strategy for Combating Terrorist, Underground, and Other Illicit Financing Act

(Sec. 3) This bill directs the President, acting through the Department of the Treasury, to develop a national strategy for combating the financing of terrorism and related forms of illicit finance.

(Sec. 4) The national strategy shall focus upon selected aspects, including: (1) threats, goals, objectives, and priorities; (2) coordination with domestic and international governmental entities; (3) the role of the private financial sector in prevention of illicit finance; (4) project and budget priorities; (5) the use and role of Treasury attaches; (6) illicit finance and cyber crime; and (7) technology.

Actions Timeline

- **Jul 12, 2016:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 11, 2016:** Mr. Fitzpatrick moved to suspend the rules and pass the bill.
- **Jul 11, 2016:** Considered under suspension of the rules. (consideration: CR H4583-4586)
- **Jul 11, 2016:** DEBATE - The House proceeded with forty minutes of debate on H.R. 5594.
- **Jul 11, 2016:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote.(text: CR H4583-4584)
- **Jul 11, 2016:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H4583-4584)
- **Jul 11, 2016:** Motion to reconsider laid on the table Agreed to without objection.
- **Jun 28, 2016:** Introduced in House
- **Jun 28, 2016:** Referred to the House Committee on Financial Services.