

## 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.

**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.

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