S 2080

End Banking for Human Traffickers Act of 2017

Congress: 115 (2017–2019, Ended)
Chamber: Senate
Policy Area: Finance and Financial Sector
Introduced: Nov 6, 2017
Current Status: Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-158.
Latest Action: Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-158. (Jan 9, 2018)
Official Text: https://www.congress.gov/bill/115th-congress/senate-bill/2080

Sponsor

Name: Sen. Warren, Elizabeth [D-MA]
Party: Democratic • **State:** MA • **Chamber:** Senate

Cosponsors (7 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Rubio, Marco [R-FL]	R · FL		Nov 6, 2017
Sen. Blumenthal, Richard [D-CT]	D · CT		Nov 7, 2017
Sen. Klobuchar, Amy [D-MN]	D · MN		Nov 7, 2017
Sen. Markey, Edward J. [D-MA]	D · MA		Nov 7, 2017
Sen. Wyden, Ron [D-OR]	D · OR		Nov 7, 2017
Sen. Van Hollen, Chris [D-MD]	D · MD		Nov 8, 2017
Sen. Cortez Masto, Catherine [D-NV]	D · NV		Jun 12, 2018

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Hearings By (full committee)	Jan 9, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
115 HR 2219	Related bill	**Apr 11, 2018:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
115 S 1591	Related bill	**Jan 30, 2018:** Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-161.

Summary (as of Nov 6, 2017)

End Banking for Human Traffickers Act of 2017

This bill revises the duties of the Department of the Treasury's Office of Terrorism and Financial Intelligence to include combating illicit financing relating to human trafficking.

The bill amends the Trafficking Victims Protection Act of 2000 to direct the Interagency Task Force to Monitor and Combat Trafficking to report on efforts to eliminate money laundering relating to human trafficking.

The Federal Financial Institutions Examinations Council must review procedures relating to the detection and deterrence of human trafficking-related financial transactions.

Actions Timeline

- **Jan 9, 2018:** Committee on Banking, Housing, and Urban Affairs. Hearings held. Hearings printed: S.Hrg. 115-158.
- **Nov 6, 2017:** Introduced in Senate
- **Nov 6, 2017:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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