

HR 3261

North Korea Follow the Money Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Armed Forces and National Security

Introduced: Jul 14, 2017

Current Status: Referred to the House Committee on Intelligence (Permanent Select).

Latest Action: Referred to the House Committee on Intelligence (Permanent Select). (Jul 14, 2017)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/3261>

Sponsor

Name: Rep. Torres, Norma J. [D-CA-35]

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

Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Evans, Dwight [D-PA-2]	D · PA		Jul 14, 2017
Rep. Wagner, Ann [R-MO-2]	R · MO		Jul 14, 2017
Rep. Stefanik, Elise M. [R-NY-21]	R · NY		Jul 25, 2017
Rep. Davis, Susan A. [D-CA-53]	D · CA		Mar 29, 2018

Committee Activity

Committee	Chamber	Activity	Date
Intelligence (Permanent Select) Committee	House	Referred To	Jul 14, 2017

Subjects & Policy Tags

Policy Area:

Armed Forces and National Security

Related Bills

No related bills are listed.

Summary (as of Jul 14, 2017)

North Korea Follow the Money Act

This bill requires the Office of the Director of National Intelligence to coordinate with the Departments of State and the Treasury to produce an estimate of North Korea's revenues. The estimate must include the sources of North Korea's funding, the networks through which North Korea accesses the U.S. and international financial systems, and the global financial institutions that assist North Korea with financial transactions.

Actions Timeline

- **Jul 14, 2017:** Introduced in House
- **Jul 14, 2017:** Referred to the House Committee on Intelligence (Permanent Select).

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