

HR 3329

Hizballah International Financing Prevention Amendments Act of 2017

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Jul 20, 2017

Current Status: Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Cale

Latest Action: Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders.

Calendar No. 253. (Oct 26, 2017)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/3329>

Sponsor

Name: Rep. Royce, Edward R. [R-CA-39]

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

Cosponsors (114 total)

| Cosponsor | Party / State | Role | Date Joined |
|--|---------------|------|--------------|
| Rep. Engel, Eliot L. [D-NY-16] | D · NY | | Jul 20, 2017 |
| Rep. Fitzpatrick, Brian K. [R-PA-8] | R · PA | | Jul 25, 2017 |
| Rep. Hanabusa, Colleen [D-HI-1] | D · HI | | Jul 26, 2017 |
| Rep. Murphy, Tim [R-PA-18] | R · PA | | Jul 26, 2017 |
| Rep. O'Halleran, Tom [D-AZ-1] | D · AZ | | Jul 26, 2017 |
| Rep. Roskam, Peter J. [R-IL-6] | R · IL | | Jul 26, 2017 |
| Rep. Boyle, Brendan F. [D-PA-13] | D · PA | | Jul 27, 2017 |
| Rep. Brooks, Mo [R-AL-5] | R · AL | | Jul 27, 2017 |
| Rep. Deutch, Theodore E. [D-FL-22] | D · FL | | Jul 27, 2017 |
| Rep. Frankel, Lois [D-FL-21] | D · FL | | Jul 28, 2017 |
| Rep. Hudson, Richard [R-NC-8] | R · NC | | Jul 28, 2017 |
| Rep. Napolitano, Grace F. [D-CA-32] | D · CA | | Jul 28, 2017 |
| Rep. Palazzo, Steven M. [R-MS-4] | R · MS | | Aug 1, 2017 |
| Rep. Culberson, John Abney [R-TX-7] | R · TX | | Aug 18, 2017 |
| Rep. Wasserman Schultz, Debbie [D-FL-23] | D · FL | | Aug 18, 2017 |
| Rep. Hastings, Alcee L. [D-FL-20] | D · FL | | Aug 25, 2017 |
| Rep. Higgins, Brian [D-NY-26] | D · NY | | Aug 25, 2017 |
| Rep. Walker, Mark [R-NC-6] | R · NC | | Sep 6, 2017 |
| Rep. Garrett, Thomas A., Jr. [R-VA-5] | R · VA | | Sep 12, 2017 |
| Rep. Poe, Ted [R-TX-2] | R · TX | | Sep 12, 2017 |
| Rep. Conaway, K. Michael [R-TX-11] | R · TX | | Sep 13, 2017 |
| Rep. Green, Gene [D-TX-29] | D · TX | | Sep 13, 2017 |
| Rep. Harris, Andy [R-MD-1] | R · MD | | Sep 13, 2017 |
| Rep. Jeffries, Hakeem S. [D-NY-8] | D · NY | | Sep 13, 2017 |
| Rep. Jenkins, Evan H. [R-WV-3] | R · WV | | Sep 13, 2017 |
| Rep. Meng, Grace [D-NY-6] | D · NY | | Sep 13, 2017 |
| Rep. Walorski, Jackie [R-IN-2] | R · IN | | Sep 13, 2017 |
| Rep. Carbajal, Salud O. [D-CA-24] | D · CA | | Sep 18, 2017 |
| Rep. Coffman, Mike [R-CO-6] | R · CO | | Sep 18, 2017 |
| Rep. Gaetz, Matt [R-FL-1] | R · FL | | Sep 18, 2017 |
| Rep. Schneider, Bradley Scott [D-IL-10] | D · IL | | Sep 18, 2017 |
| Rep. Zeldin, Lee M. [R-NY-1] | R · NY | | Sep 18, 2017 |
| Rep. Delaney, John K. [D-MD-6] | D · MD | | Sep 21, 2017 |
| Rep. Gohmert, Louie [R-TX-1] | R · TX | | Sep 21, 2017 |
| Rep. Kustoff, David [R-TN-8] | R · TN | | Sep 21, 2017 |
| Rep. Posey, Bill [R-FL-8] | R · FL | | Sep 21, 2017 |
| Rep. Brown, Anthony G. [D-MD-4] | D · MD | | Sep 26, 2017 |
| Rep. Carter, Earl L. "Buddy" [R-GA-1] | R · GA | | Sep 26, 2017 |
| Rep. Hollingsworth, Trey [R-IN-9] | R · IN | | Sep 26, 2017 |
| Rep. Rosen, Jacky [D-NV-3] | D · NV | | Sep 26, 2017 |
| Rep. Cole, Tom [R-OK-4] | R · OK | | Sep 27, 2017 |

| Cosponsor | Party / State | Role | Date Joined |
|---|---------------|------|--------------|
| Rep. Messer, Luke [R-IN-6] | R · IN | | Sep 27, 2017 |
| Rep. Perry, Scott [R-PA-4] | R · PA | | Sep 27, 2017 |
| Rep. Cicilline, David N. [D-RI-1] | D · RI | | Oct 2, 2017 |
| Rep. Cook, Paul [R-CA-8] | R · CA | | Oct 2, 2017 |
| Rep. Demings, Val Butler [D-FL-10] | D · FL | | Oct 2, 2017 |
| Rep. Duncan, Jeff [R-SC-3] | R · SC | | Oct 2, 2017 |
| Rep. Frelinghuysen, Rodney P. [R-NJ-11] | R · NJ | | Oct 2, 2017 |
| Rep. Lowey, Nita M. [D-NY-17] | D · NY | | Oct 2, 2017 |
| Rep. Noem, Kristi L. [R-SD-At Large] | R · SD | | Oct 2, 2017 |
| Rep. Sherman, Brad [D-CA-30] | D · CA | | Oct 2, 2017 |
| Rep. Sinema, Kyrsten [D-AZ-9] | D · AZ | | Oct 2, 2017 |
| Rep. Buchanan, Vern [R-FL-16] | R · FL | | Oct 4, 2017 |
| Rep. Budd, Ted [R-NC-13] | R · NC | | Oct 4, 2017 |
| Rep. Grothman, Glenn [R-WI-6] | R · WI | | Oct 4, 2017 |
| Rep. Maloney, Sean Patrick [D-NY-18] | D · NY | | Oct 4, 2017 |
| Rep. Bilirakis, Gus M. [R-FL-12] | R · FL | | Oct 10, 2017 |
| Rep. Carter, John R. [R-TX-31] | R · TX | | Oct 10, 2017 |
| Rep. Gomez, Jimmy [D-CA-34] | D · CA | | Oct 10, 2017 |
| Rep. Gottheimer, Josh [D-NJ-5] | D · NJ | | Oct 10, 2017 |
| Rep. Graves, Tom [R-GA-14] | R · GA | | Oct 10, 2017 |
| Rep. Himes, James A. [D-CT-4] | D · CT | | Oct 10, 2017 |
| Rep. McMorris Rodgers, Cathy [R-WA-5] | R · WA | | Oct 10, 2017 |
| Rep. Pascrell, Bill, Jr. [D-NJ-9] | D · NJ | | Oct 10, 2017 |
| Rep. Costello, Ryan A. [R-PA-6] | R · PA | | Oct 12, 2017 |
| Rep. King, Peter T. [R-NY-2] | R · NY | | Oct 12, 2017 |
| Rep. McHenry, Patrick T. [R-NC-10] | R · NC | | Oct 12, 2017 |
| Rep. Rokita, Todd [R-IN-4] | R · IN | | Oct 12, 2017 |
| Rep. Rooney, Francis [R-FL-19] | R · FL | | Oct 12, 2017 |
| Rep. Veasey, Marc A. [D-TX-33] | D · TX | | Oct 12, 2017 |
| Rep. Bacon, Don [R-NE-2] | R · NE | | Oct 19, 2017 |
| Rep. Dunn, Neal P. [R-FL-2] | R · FL | | Oct 19, 2017 |
| Rep. Granger, Kay [R-TX-12] | R · TX | | Oct 19, 2017 |
| Rep. Hoyer, Steny H. [D-MD-5] | D · MD | | Oct 19, 2017 |
| Rep. Johnson, Henry C. "Hank," Jr. [D-GA-4] | D · GA | | Oct 19, 2017 |
| Rep. Joyce, David P. [R-OH-14] | R · OH | | Oct 19, 2017 |
| Rep. Kaptur, Marcy [D-OH-9] | D · OH | | Oct 19, 2017 |
| Rep. Lamborn, Doug [R-CO-5] | R · CO | | Oct 19, 2017 |
| Rep. Lieu, Ted [D-CA-33] | D · CA | | Oct 19, 2017 |
| Rep. Love, Mia B. [R-UT-4] | R · UT | | Oct 19, 2017 |
| Rep. McCaul, Michael T. [R-TX-10] | R · TX | | Oct 19, 2017 |
| Rep. Payne, Donald M., Jr. [D-NJ-10] | D · NJ | | Oct 19, 2017 |
| Rep. Quigley, Mike [D-IL-5] | D · IL | | Oct 19, 2017 |

| Cosponsor | Party / State | Role | Date Joined |
|---------------------------------------|---------------|------|--------------|
| Rep. Ryan, Tim [D-OH-13] | D · OH | | Oct 19, 2017 |
| Rep. Smith, Lamar [R-TX-21] | R · TX | | Oct 19, 2017 |
| Rep. Suozzi, Thomas R. [D-NY-3] | D · NY | | Oct 19, 2017 |
| Rep. Tenney, Claudia [R-NY-22] | R · NY | | Oct 19, 2017 |
| Rep. Williams, Roger [R-TX-25] | R · TX | | Oct 19, 2017 |
| Rep. Barletta, Lou [R-PA-11] | R · PA | | Oct 23, 2017 |
| Rep. Barr, Andy [R-KY-6] | R · KY | | Oct 23, 2017 |
| Rep. Bishop, Sanford D., Jr. [D-GA-2] | D · GA | | Oct 23, 2017 |
| Rep. Cheney, Liz [R-WY-At Large] | R · WY | | Oct 23, 2017 |
| Rep. Cramer, Kevin [R-ND-At Large] | R · ND | | Oct 23, 2017 |
| Rep. Curbelo, Carlos [R-FL-26] | R · FL | | Oct 23, 2017 |
| Rep. Esty, Elizabeth H. [D-CT-5] | D · CT | | Oct 23, 2017 |
| Rep. Kilmer, Derek [D-WA-6] | D · WA | | Oct 23, 2017 |
| Rep. Larson, John B. [D-CT-1] | D · CT | | Oct 23, 2017 |
| Rep. LoBiondo, Frank A. [R-NJ-2] | R · NJ | | Oct 23, 2017 |
| Rep. Meadows, Mark [R-NC-11] | R · NC | | Oct 23, 2017 |
| Rep. Moulton, Seth [D-MA-6] | D · MA | | Oct 23, 2017 |
| Rep. Nadler, Jerrold [D-NY-10] | D · NY | | Oct 23, 2017 |
| Rep. O'Rourke, Beto [D-TX-16] | D · TX | | Oct 23, 2017 |
| Rep. Pallone, Frank, Jr. [D-NJ-6] | D · NJ | | Oct 23, 2017 |
| Rep. Rooney, Thomas J. [R-FL-17] | R · FL | | Oct 23, 2017 |
| Rep. Ros-Lehtinen, Ileana [R-FL-27] | R · FL | | Oct 23, 2017 |
| Rep. Ross, Dennis A. [R-FL-15] | R · FL | | Oct 23, 2017 |
| Rep. Sessions, Pete [R-TX-32] | R · TX | | Oct 23, 2017 |
| Rep. Soto, Darren [D-FL-9] | D · FL | | Oct 23, 2017 |
| Rep. Thompson, Glenn [R-PA-5] | R · PA | | Oct 23, 2017 |
| Rep. Valadao, David G. [R-CA-21] | R · CA | | Oct 23, 2017 |
| Rep. Young, David [R-IA-3] | R · IA | | Oct 23, 2017 |
| Rep. Gibbs, Bob [R-OH-7] | R · OH | | Oct 24, 2017 |
| Rep. Norcross, Donald [D-NJ-1] | D · NJ | | Oct 24, 2017 |
| Rep. Scalise, Steve [R-LA-1] | R · LA | | Oct 24, 2017 |

Committee Activity

| Committee | Chamber | Activity | Date |
|------------------------------|---------|-----------------|--------------|
| Financial Services Committee | House | Discharged From | Oct 24, 2017 |
| Foreign Affairs Committee | House | Reported By | Oct 24, 2017 |
| Judiciary Committee | House | Discharged From | Oct 24, 2017 |

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

| Bill | Relationship | Last Action |
|------------|--------------|---|
| 115 S 1595 | Related bill | Oct 25, 2018: Became Public Law No: 115-272. |

Summary (as of Jul 20, 2017)

Hizballah International Financing Prevention Amendments Act of 2017

This bill amends the Hizballah International Financing Prevention Act of 2015 to impose specified sanctions on: (1) foreign persons that knowingly assist in or provide support for fund raising or recruitment activities for Hizballah; (2) agencies of foreign governments that provide Hizballah with financial support, arms, or other assistance (export license requirements are included in addition to sanctions if such government is a state sponsor of terrorism); and (3) Hizballah, including by reason of Hizballah's significant transnational criminal activities.

The bill expresses the sense of Congress that sanctions should be placed on financial institutions that serve Lebanese government officials affiliated with Hizballah.

The Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 is amended to sanction foreign financial institutions that facilitate efforts by Iran or the Islamic Revolutionary Guard Corps to aid Hizballah.

The bill prescribes reporting requirements or reporting modifications with respect to: (1) foreign persons that knowingly assist or provide significant financial, material, or technological support for foreign persons assisting Hizballah; (2) financial institutions that are owned or organized under the laws of state sponsors of terrorism; (3) Hizballah's racketeering activities; (4) combating illicit tobacco trafficking networks used by Hizballah and other foreign terrorist organizations to finance their operations; (5) the estimated net worth of senior Hizballah officials and how these funds were acquired and used; and (6) countries that support Hizballah or in which Hizballah maintains important logistics networks or financial networks and steps such countries are taking to disrupt such networks.

Actions Timeline

- **Oct 26, 2017:** Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Calendar No. 253.
- **Oct 25, 2017:** Mr. Royce (CA) moved to suspend the rules and pass the bill, as amended.
- **Oct 25, 2017:** Considered under suspension of the rules. (consideration: CR H8183-8191)
- **Oct 25, 2017:** DEBATE - The House proceeded with forty minutes of debate on H.R. 3329.
- **Oct 25, 2017:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote.(text: CR H8184-8188)
- **Oct 25, 2017:** On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote. (text: CR H8184-8188)
- **Oct 25, 2017:** Motion to reconsider laid on the table Agreed to without objection.
- **Oct 24, 2017:** Reported (Amended) by the Committee on Foreign Affairs. H. Rept. 115-366, Part I.
- **Oct 24, 2017:** Committee on Financial Services discharged.
- **Oct 24, 2017:** Committee on the Judiciary discharged.
- **Oct 24, 2017:** Placed on the Union Calendar, Calendar No. 268.
- **Sep 28, 2017:** Ordered to be Reported in the Nature of a Substitute (Amended) by Voice Vote.
- **Sep 28, 2017:** Committee Consideration and Mark-up Session Held.
- **Jul 20, 2017:** Introduced in House
- **Jul 20, 2017:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, and the Judiciary, 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.