

HR 4324

Strengthening Oversight of Iran's Access to Finance Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Foreign Trade and International Finance

Introduced: Nov 9, 2017

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. (Dec 18, 2017)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/4324>

Sponsor

Name: Rep. Williams, Roger [R-TX-25]

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

Cosponsors (12 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Barr, Andy [R-KY-6]	R · KY		Nov 13, 2017
Rep. Budd, Ted [R-NC-13]	R · NC		Nov 13, 2017
Rep. Poliquin, Bruce [R-ME-2]	R · ME		Nov 13, 2017
Rep. Tenney, Claudia [R-NY-22]	R · NY		Nov 14, 2017
Rep. Zeldin, Lee M. [R-NY-1]	R · NY		Nov 14, 2017
Rep. Allen, Rick W. [R-GA-12]	R · GA		Nov 29, 2017
Rep. Arrington, Jodey C. [R-TX-19]	R · TX		Nov 29, 2017
Rep. Harris, Andy [R-MD-1]	R · MD		Nov 29, 2017
Rep. Huizenga, Bill [R-MI-2]	R · MI		Nov 29, 2017
Rep. LaMalfa, Doug [R-CA-1]	R · CA		Nov 29, 2017
Rep. Rooney, Thomas J. [R-FL-17]	R · FL		Nov 29, 2017
Rep. Carter, Earl L. "Buddy" [R-GA-1]	R · GA		Dec 7, 2017

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Dec 18, 2017
Financial Services Committee	House	Reported By	Dec 8, 2017

Subjects & Policy Tags

Policy Area:

Foreign Trade and International Finance

Related Bills

Bill	Relationship	Last Action
115 HRES 658	Procedurally related	Dec 13, 2017: Motion to reconsider laid on the table Agreed to without objection.
115 S 2167	Related bill	Nov 28, 2017: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Summary (as of Dec 14, 2017)

Strengthening Oversight of Iran's Access to Finance Act

(Sec. 3) This bill sets forth reporting requirements with respect to the export of commercial passenger aircrafts to Iran. The Department of the Treasury must report on financial institutions conducting transactions regarding such exports. Additionally, Treasury must determine if such transactions pose a risk relating to money laundering, terrorism, or other sanctionable activities.

The President may waive the requirements of this bill under certain circumstances.

Actions Timeline

- **Dec 18, 2017:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Dec 14, 2017:** Considered as unfinished business. (consideration: CR H9916-9918)
- **Dec 14, 2017:** On motion to recommit with instructions Failed by the Yeas and Nays: 188 - 233 (Roll no. 683).
- **Dec 14, 2017:** Passed/agreed to in House: On passage Passed by the Yeas and Nays: 252 - 167 (Roll no. 684).
- **Dec 14, 2017:** On passage Passed by the Yeas and Nays: 252 - 167 (Roll no. 684).
- **Dec 14, 2017:** Motion to reconsider laid on the table Agreed to without objection.
- **Dec 14, 2017:** The Clerk was authorized to correct section numbers, punctuation, and cross references, and to make other necessary technical and conforming corrections in the engrossment of H.R. 4324.
- **Dec 13, 2017:** Rule H. Res. 658 passed House.
- **Dec 13, 2017:** Considered under the provisions of rule H. Res. 658. (consideration: CR H9880-9891; text of amendment in the nature of a substitute: CR H9880-9881)
- **Dec 13, 2017:** Previous question shall be considered as ordered without intervening motions except motion to recommit with or without instructions. Rule provides for one hour of general debate on each bill. It also makes in order specified amendments for the bills.
- **Dec 13, 2017:** DEBATE - The House proceeded with one hour of debate on H.R. 4324.
- **Dec 13, 2017:** DEBATE - Pursuant to the provisions of H.Res. 658, the House proceeded with 10 minutes of debate on the Gaetz amendment No. 1.
- **Dec 13, 2017:** Mr. Swalwell (CA) moved to recommit with instructions to the Committee on Financial Services. (text: CR H9890)
- **Dec 13, 2017:** DEBATE - The House proceeded with 10 minutes of debate on the motion to recommit with instructions. The instructions contained in the motion seek to require the bill to be reported back to the House with an amendment to prohibit financial institutions participating in certain transactions from engaging in business with a foreign entity that has been found by the Secretary, in consultation with the Director of National Intelligence, to have engaged in or authorized cyber-attacks targeting any election held in the United States.
- **Dec 13, 2017:** The previous question on the motion to recommit with instructions was ordered without objection.
- **Dec 13, 2017:** POSTPONED PROCEEDINGS - At the conclusion of debate on the motion to recommit with instructions, the Chair put the question on the motion and by voice vote, announced that the noes had prevailed. Mr. Swalwell demanded the yeas and nays and the Chair postponed further proceedings on the motion until a time to be announced.
- **Dec 12, 2017:** Rules Committee Resolution H. Res. 658 Reported to House. Previous question shall be considered as ordered without intervening motions except motion to recommit with or without instructions. Rule provides for one hour of general debate on each bill. It also makes in order specified amendments for the bills.
- **Dec 7, 2017:** Reported (Amended) by the Committee on Financial Services. H. Rept. 115-452.
- **Dec 7, 2017:** Placed on the Union Calendar, Calendar No. 334.
- **Nov 14, 2017:** Committee Consideration and Mark-up Session Held.
- **Nov 14, 2017:** Ordered to be Reported by the Yeas and Nays: 38 - 21.
- **Nov 9, 2017:** Introduced in House
- **Nov 9, 2017:** Referred to the House Committee on Financial Services.

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