

HR 4373

AML and CTF Modernization Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Nov 13, 2017

Current Status: Referred to the House Committee on Financial Services.

Latest Action: Referred to the House Committee on Financial Services. (Nov 13, 2017)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/4373>

Sponsor

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

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

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gonzalez, Vicente [D-TX-15]	D · TX		Nov 13, 2017
Rep. Mooney, Alexander X. [R-WV-2]	R · WV		Mar 6, 2018

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Nov 13, 2017

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Nov 13, 2017)

Anti-Money Laundering and Counter-Terrorism Financing Modernization Act or the AML and CTF Modernization Act

This bill directs the Department of the Treasury to increase the reporting threshold for suspicious activity reports and currency transaction reports, and otherwise revises provisions related to the sharing of information regarding suspicious financial activity.

Actions Timeline

- **Nov 13, 2017:** Introduced in House
- **Nov 13, 2017:** Referred to the House Committee on Financial Services.

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