

HR 4768

National Strategy for Combating the Financing of Transnational Criminal Organizations Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Jan 11, 2018

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. (Mar 7, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/4768>

Sponsor

Name: Rep. Kustoff, David [R-TN-8]

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

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Sinema, Kyrsten [D-AZ-9]	D · AZ		Jan 11, 2018
Rep. Messer, Luke [R-IN-6]	R · IN		Jan 18, 2018
Rep. Tenney, Claudia [R-NY-22]	R · NY		Jan 18, 2018

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Mar 7, 2018
Financial Services Committee	House	Reported By	Feb 13, 2018

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
115 S 488	Related bill	Jul 18, 2018: Message on House action received in Senate and at desk: House amendments to Senate bill.
115 S 2715	Related bill	Apr 19, 2018: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

(This measure has not been amended since it was reported to the House on February 13, 2018. The summary of that version is repeated here.)

National Strategy for Combating the Financing of Transnational Criminal Organizations Act

(Sec. 2) This bill directs the Department of the Treasury, in consultation with various U.S. agencies and departments, to develop a national strategy to combat the financial networks of transnational organized criminals.

Treasury must submit to Congress and regularly update the national strategy.

(Sec. 3) The national strategy must:

- identify and assess the most significant transnational organized crime threats;
- identify the individuals, entities, and networks that financially support or facilitate transnational organized criminals and assess the scope of such support;
- assess the methods by which transnational organized crime groups launder illicit proceeds;
- describe the roles of U.S. agencies and departments to combat the financing and financial facilitation of transnational organized crime groups; and
- review current efforts and proposed changes to combat the financing or financial facilitation of transnational organized crime.

Actions Timeline

- **Mar 7, 2018:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Mar 6, 2018:** Mr. Barr moved to suspend the rules and pass the bill, as amended.
- **Mar 6, 2018:** Considered under suspension of the rules. (consideration: CR H1395-1398)
- **Mar 6, 2018:** DEBATE - The House proceeded with forty minutes of debate on H.R. 4768.
- **Mar 6, 2018:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote.(text: CR H1395)
- **Mar 6, 2018:** On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote. (text: CR H1395)
- **Mar 6, 2018:** Motion to reconsider laid on the table Agreed to without objection.
- **Feb 13, 2018:** Reported (Amended) by the Committee on Financial Services. H. Rept. 115-553.
- **Feb 13, 2018:** Placed on the Union Calendar, Calendar No. 415.
- **Jan 18, 2018:** Committee Consideration and Mark-up Session Held.
- **Jan 18, 2018:** Ordered to be Reported (Amended) by the Yeas and Nays: 53 - 0.
- **Jan 17, 2018:** Committee Consideration and Mark-up Session Held.
- **Jan 11, 2018:** Introduced in House
- **Jan 11, 2018:** Referred to the House Committee on Financial Services.