

HR 5227

Preventing Rogue and Foreign Actors From Evading Sanctions Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Mar 8, 2018

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

Latest Action: Referred to the House Committee on Financial Services. (Mar 8, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/5227>

Sponsor

Name: Rep. Meadows, Mark [R-NC-11]

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

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Zeldin, Lee M. [R-NY-1]	R · NY		Mar 8, 2018
Rep. McCaul, Michael T. [R-TX-10]	R · TX		May 22, 2018
Rep. Budd, Ted [R-NC-13]	R · NC		Jun 13, 2018

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Mar 8, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
115 HR 5036	Related bill	Sep 27, 2018: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Summary (as of Mar 8, 2018)

Preventing Rogue and Foreign Actors From Evading Sanctions Act

This bill directs the Department of the Treasury to report on the use of new financial technologies (e.g., digital currencies) in terrorism and other illicit activities and develop a strategy to mitigate this use.

Actions Timeline

- **Mar 8, 2018:** Introduced in House
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