

## HR 6068

Counter Terrorism and Illicit Finance Act

**Congress:** 115 (2017–2019, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Jun 12, 2018

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

**Latest Action:** Referred to the House Committee on Financial Services. (Jun 12, 2018)

**Official Text:** <https://www.congress.gov/bill/115th-congress/house-bill/6068>

### Sponsor

**Name:** Rep. Pearce, Stevan [R-NM-2]

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

### Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Luetkemeyer, Blaine [R-MO-3]	R · MO		Jun 12, 2018
Rep. Abraham, Ralph Lee [R-LA-5]	R · LA		Jul 18, 2018

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Hearings By (subcommittee)	Nov 29, 2017

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

Bill	Relationship	Last Action
115 HR 6892	Related bill	<b>Sep 25, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6865	Related bill	<b>Sep 24, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6849	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6850	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6851	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6853	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6858	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.
115 HR 6861	Related bill	<b>Sep 20, 2018:</b> Referred to the House Committee on Financial Services.

## **Counter Terrorism and Illicit Finance Act**

This bill (1) increases the threshold dollar amounts above which financial institutions are required to file currency-transaction and suspicious-activity reports with the Financial Crimes Enforcement Network (FinCEN), (2) directs FinCEN to establish a process for no-action letters, and (3) modifies other provisions related to anti-money laundering and counterterrorist financing.

## **Actions Timeline**

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- **Jun 12, 2018:** Introduced in House
- **Jun 12, 2018:** Referred to the House Committee on Financial Services.
- **Nov 29, 2017:** Hearings Held by the Subcommittee on Terrorism and Illicit Finance Prior to Introduction and Referral.