

HR 6403

To require the Secretary of the Treasury to modify the beneficial ownership requirements by creating an exception for certain accounts.

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jul 17, 2018

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

Latest Action: Referred to the House Committee on Financial Services. (Jul 17, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/6403>

Sponsor

Name: Rep. Budd, Ted [R-NC-13]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jul 17, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jul 17, 2018)

This bill directs the Department of the Treasury to modify financial-institution regulations relating to the collection of beneficial-ownership information from legal entities.

Actions Timeline

- **Jul 17, 2018:** Introduced in House
- **Jul 17, 2018:** Referred to the House Committee on Financial Services.