

## 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.