

HR 6729

Empowering Financial Institutions to Fight Human Trafficking Act of 2018

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Sep 6, 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. (Sep 27, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/6729>

Sponsor

Name: Rep. Wagner, Ann [R-MO-2]

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

Cosponsors (7 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Love, Mia B. [R-UT-4]	R · UT		Sep 6, 2018
Rep. Maloney, Carolyn B. [D-NY-12]	D · NY		Sep 6, 2018
Rep. Sinema, Kyrsten [D-AZ-9]	D · AZ		Sep 13, 2018
Rep. Tenney, Claudia [R-NY-22]	R · NY		Sep 13, 2018
Rep. Walters, Mimi [R-CA-45]	R · CA		Sep 13, 2018
Rep. Grothman, Glenn [R-WI-6]	R · WI		Sep 26, 2018
Rep. Paulsen, Erik [R-MN-3]	R · MN		Sep 26, 2018

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Sep 27, 2018
Financial Services Committee	House	Reported By	Sep 26, 2018

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Empowering Financial Institutions to Fight Human Trafficking Act of 2018

(Sec. 2) This bill allows a qualified nonprofit organization to share information with financial institutions and other authorities regarding possible human trafficking or related money laundering activities. The Department of the Treasury must determine which financial institutions are eligible to receive this information. Nonprofit organizations, financial institutions, and other authorities shall not be held liable for sharing this information in compliance with specified regulations.

Actions Timeline

- **Sep 27, 2018:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Sep 26, 2018:** Reported by the Committee on Financial Services. H. Rept. 115-981.
- **Sep 26, 2018:** Placed on the Union Calendar, Calendar No. 766.
- **Sep 26, 2018:** Mr. Tipton moved to suspend the rules and pass the bill.
- **Sep 26, 2018:** Considered under suspension of the rules. (consideration: CR H9052-9056)
- **Sep 26, 2018:** DEBATE - The House proceeded with forty minutes of debate on H.R. 6729.
- **Sep 26, 2018:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Sep 26, 2018:** Considered as unfinished business. (consideration: CR H9059)
- **Sep 26, 2018:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 297 - 124 (Roll no. 408).(text: CR H9052-9053)
- **Sep 26, 2018:** On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 297 - 124 (Roll no. 408). (text: CR H9052-9053)
- **Sep 26, 2018:** Motion to reconsider laid on the table Agreed to without objection.
- **Sep 13, 2018:** Committee Consideration and Mark-up Session Held.
- **Sep 13, 2018:** Ordered to be Reported by the Yeas and Nays: 44 - 5.
- **Sep 6, 2018:** Introduced in House
- **Sep 6, 2018:** Referred to the House Committee on Financial Services.