

HR 6858

To require the Treasury to take a more prominent role in coordinating AML/CFT policy and examinations across the Government, and for other purposes.

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Sep 20, 2018

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

Latest Action: Referred to the House Committee on Financial Services. (Sep 20, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/6858>

Sponsor

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

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

| Committee | Chamber | Activity | Date |
|------------------------------|---------|-------------|--------------|
| Financial Services Committee | House | Referred To | Sep 20, 2018 |

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

| Bill | Relationship | Last Action |
|-------------|--------------|---|
| 115 HR 6068 | Related bill | Jun 12, 2018: Referred to the House Committee on Financial Services. |

Summary (as of Sep 20, 2018)

This bill requires the Department of the Treasury's Office of Terrorism and Financial Intelligence and the Financial Crimes Enforcement Network to establish anti-money-laundering and counterterrorist-financing policy priorities. Financial institutions must incorporate these priorities into existing anti-money-laundering and counterterrorist-financing programs.

Actions Timeline

- **Sep 20, 2018:** Introduced in House
- **Sep 20, 2018:** Referred to the House Committee on Financial Services.