

HR 6861

To amend title 31, United States Code, with respect to FinCEN no-action letters, 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/6861>

Sponsor

Name: Rep. Zeldin, Lee M. [R-NY-1]

Party: Republican • **State:** NY • **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 directs the Financial Crimes Enforcement Network to issue regulations regarding the issuance of no-action letters in response to inquiries concerning the application of certain anti-money-laundering and counter-terrorist-financing laws or regulations.

Actions Timeline

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