

## 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	<b>Jun 12, 2018:</b> 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.