

HR 6865

Modernizing Illicit Financial Accountability and Reporting Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Sep 24, 2018

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

Latest Action: Referred to the House Committee on Financial Services. (Sep 24, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/6865>

Sponsor

Name: Rep. Kustoff, David [R-TN-8]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 24, 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 24, 2018)

Modernizing Illicit Financial Accountability and Reporting Act

This bill directs the Government Accountability Office to report on the effectiveness of certain anti-money-laundering laws and regulations.

Actions Timeline

- **Sep 24, 2018:** Introduced in House
- **Sep 24, 2018:** Referred to the House Committee on Financial Services.