

## HR 6872

To support the capacity of the International Monetary Fund to prevent money laundering and financing of terrorism.

**Congress:** 115 (2017–2019, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Sep 25, 2018

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

**Latest Action:** Referred to the House Committee on Financial Services. (Sep 25, 2018)

**Official Text:** <https://www.congress.gov/bill/115th-congress/house-bill/6872>

### Sponsor

**Name:** Rep. Moore, Gwen [D-WI-4]

**Party:** Democratic • **State:** WI • **Chamber:** House

### Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Barr, Andy [R-KY-6]	R · KY		Sep 25, 2018
Rep. Foster, Bill [D-IL-11]	D · IL		Sep 25, 2018
Rep. Pearce, Stevan [R-NM-2]	R · NM		Sep 25, 2018

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 25, 2018

### Subjects & Policy Tags

#### Policy Area:

International Affairs

### Related Bills

*No related bills are listed.*

### Summary (as of Sep 25, 2018)

This bill amends the International Financial Institutions Act to require: (1) the Department of the Treasury to instruct the U.S. Executive Director at the International Monetary Fund (IMF) to support the use of the IMF's administrative budget for technical assistance that strengthens the capacity of IMF members to prevent money laundering and terrorism financing, and (2) the National Advisory Council on International Monetary and Financial Policies to report on the effectiveness of such assistance and on the efficacy of U.S. efforts to achieve this goal.

## Actions Timeline

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- **Sep 25, 2018:** Introduced in House
- **Sep 25, 2018:** Referred to the House Committee on Financial Services.