

HR 7321

Blocking Iran Illicit Finance Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Dec 17, 2018

Current Status: Referred to the Subcommittee on Trade.

Latest Action: Referred to the Subcommittee on Trade. (Dec 20, 2018)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/7321>

Sponsor

Name: Rep. Gallagher, Mike [R-WI-8]

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

Cosponsors (6 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Bacon, Don [R-NE-2]	R · NE		Dec 17, 2018
Rep. Banks, Jim [R-IN-3]	R · IN		Dec 17, 2018
Rep. King, Peter T. [R-NY-2]	R · NY		Dec 17, 2018
Rep. Lamborn, Doug [R-CO-5]	R · CO		Dec 17, 2018
Rep. Stefanik, Elise M. [R-NY-21]	R · NY		Dec 17, 2018
Rep. Walorski, Jackie [R-IN-2]	R · IN		Dec 17, 2018

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Dec 17, 2018
Foreign Affairs Committee	House	Referred To	Dec 17, 2018
Judiciary Committee	House	Referred To	Dec 17, 2018
Oversight and Government Reform Committee	House	Referred To	Dec 17, 2018
Ways and Means Committee	House	Referred to	Dec 20, 2018

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
115 S 3758	Related bill	Dec 13, 2018: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Blocking Iran Illicit Finance Act

This bill expands sanctions against Iranian financial institutions that engage in various prohibited activities. It also directs the President to impose sanctions against (1) persons that provide financial messaging services to such institutions, and (2) persons that conduct significant transactions in any Iranian digital currency.

Actions Timeline

- **Dec 20, 2018:** Referred to the Subcommittee on Trade.
- **Dec 17, 2018:** Introduced in House
- **Dec 17, 2018:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, the Judiciary, Ways and Means, and Oversight and Government Reform, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.