

## S 1883

### Combating Money Laundering, Terrorist Financing, and Counterfeiting Act of 2019

**Congress:** 116 (2019–2021, Ended)

**Chamber:** Senate

**Policy Area:** Crime and Law Enforcement

**Introduced:** Jun 18, 2019

**Current Status:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 160.

**Latest Action:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 160. (Jul 23, 2019)

**Official Text:** <https://www.congress.gov/bill/116th-congress/senate-bill/1883>

### Sponsor

**Name:** Sen. Grassley, Chuck [R-IA]

**Party:** Republican • **State:** IA • **Chamber:** Senate

### Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Cornyn, John [R-TX]	R · TX		Jun 18, 2019
Sen. Feinstein, Dianne [D-CA]	D · CA		Jun 18, 2019
Sen. Klobuchar, Amy [D-MN]	D · MN		Jun 18, 2019
Sen. Whitehouse, Sheldon [D-RI]	D · RI		Jun 18, 2019

### Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Reported By	Jul 23, 2019

### Subjects & Policy Tags

#### Policy Area:

Crime and Law Enforcement

### Related Bills

Bill	Relationship	Last Action
116 S 2144	Related bill	<b>Jul 17, 2019:</b> Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

## **Combating Money Laundering, Terrorist Financing, and Counterfeiting Act of 2019**

This bill makes changes to anti-money laundering requirements under federal criminal and banking laws.

Among the changes, the bill

- specifies that a blank check drawn on an account containing more than \$10,000 is a monetary instrument subject to international transport reporting requirements,
- increases the maximum criminal penalties for bulk cash smuggling, and
- permits the government to charge a defendant with a single count of money laundering for multiple violations that are part of the same scheme or continuing course of conduct.

### **Actions Timeline**

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- **Jul 23, 2019:** Committee on the Judiciary. Reported by Senator Graham with an amendment in the nature of a substitute. Without written report.
- **Jul 23, 2019:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 160.
- **Jul 18, 2019:** Committee on the Judiciary. Ordered to be reported with an amendment in the nature of a substitute favorably.
- **Jun 18, 2019:** Introduced in Senate
- **Jun 18, 2019:** Read twice and referred to the Committee on the Judiciary.