

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	Jul 17, 2019: 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

- **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.

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