

## S 2144

### Remittances and Money Laundering Risk Assessment Act of 2019

**Congress:** 116 (2019–2021, Ended)

**Chamber:** Senate

**Policy Area:** Crime and Law Enforcement

**Introduced:** Jul 17, 2019

**Current Status:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

**Latest Action:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 17, 2019)

**Official Text:** <https://www.congress.gov/bill/116th-congress/senate-bill/2144>

### Sponsor

**Name:** Sen. Cornyn, John [R-TX]

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

### Cosponsors

*No cosponsors are listed for this bill.*

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 17, 2019

### Subjects & Policy Tags

#### Policy Area:

Crime and Law Enforcement

### Related Bills

Bill	Relationship	Last Action
116 S 1883	Related bill	<b>Jul 23, 2019:</b> Placed on Senate Legislative Calendar under General Orders. Calendar No. 160.

### Summary (as of Jul 17, 2019)

#### Remittances and Money Laundering Risk Assessment Act of 2019

This bill requires the Department of the Treasury to assess and develop a strategy to prevent the use of remittances by certain individuals and crime syndicates for purposes of financing terrorism, narcotics trafficking, human trafficking, money laundering, and other forms of illicit financing. (Remittances are transfers of money and capital sent by migrants and foreign immigrant communities to their home countries.)

### Actions Timeline

- **Jul 17, 2019:** Introduced in Senate
- **Jul 17, 2019:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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