

S 3031

Significant Transnational Criminal Organization Designation Act

Congress: 116 (2019–2021, Ended)

Chamber: Senate

Policy Area: Immigration

Introduced: Dec 12, 2019

Current Status: Read twice and referred to the Committee on the Judiciary.

Latest Action: Read twice and referred to the Committee on the Judiciary. (Dec 12, 2019)

Official Text: <https://www.congress.gov/bill/116th-congress/senate-bill/3031>

Sponsor

Name: Sen. Cotton, Tom [R-AR]

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

Cosponsors (10 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Blackburn, Marsha [R-TN]	R · TN		Dec 12, 2019
Sen. Cornyn, John [R-TX]	R · TX		Dec 12, 2019
Sen. Cruz, Ted [R-TX]	R · TX		Dec 12, 2019
Sen. Graham, Lindsey [R-SC]	R · SC		Dec 12, 2019
Sen. Hawley, Josh [R-MO]	R · MO		Dec 12, 2019
Sen. Perdue, David [R-GA]	R · GA		Dec 12, 2019
Sen. Romney, Mitt [R-UT]	R · UT		Dec 12, 2019
Sen. Sasse, Ben [R-NE]	R · NE		Dec 12, 2019
Sen. Kennedy, John [R-LA]	R · LA		Dec 16, 2019
Sen. Scott, Rick [R-FL]	R · FL		Dec 17, 2019

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	Dec 12, 2019

Subjects & Policy Tags

Policy Area:

Immigration

Related Bills

Bill	Relationship	Last Action
116 HR 5417	Identical bill	Jan 30, 2020: Referred to the Subcommittee on Immigration and Citizenship.

Significant Transnational Criminal Organization Designation Act

This bill makes membership in a significant transnational criminal organization a ground for inadmissibility into the United States and provides for criminal penalties against those that provide material support to such an organization.

The bar against admission applies to an alien member of such an organization and an alien spouse or child of such an individual. The bar shall not apply to a spouse or child who (1) did not know, or should not reasonably have known, that the individual was a member of such an organization; or (2) has renounced the organization in question.

The bill establishes statutory authority and procedures for the Department of Justice to designate an organization a significant transnational criminal organization. The Department of the Treasury may require U.S. financial institutions to block transactions involving assets belonging to such an organization.

An individual who knowingly provides material support or resources to a significant transnational criminal organization (or attempts or conspires to do so) shall be fined, imprisoned for up to 20 years, or both. If the death of any person is the result, the offending individual may be imprisoned for any term of years or for life. A financial institution that becomes aware that it possesses or controls funds belonging to such an organization shall retain such funds and notify Treasury.

Actions Timeline

- **Dec 12, 2019:** Introduced in Senate
- **Dec 12, 2019:** Read twice and referred to the Committee on the Judiciary.