

HR 388

Financial Reporting Threshold Modernization Act

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jan 9, 2019

Current Status: Referred to the House Committee on Financial Services.

Latest Action: Referred to the House Committee on Financial Services. (Jan 9, 2019)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/388>

Sponsor

Name: Rep. Loudermilk, Barry [R-GA-11]

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

Cosponsors (9 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Emmer, Tom [R-MN-6]	R · MN		Jan 9, 2019
Rep. Tipton, Scott R. [R-CO-3]	R · CO		Jan 9, 2019
Rep. Hill, J. French [R-AR-2]	R · AR		Jan 17, 2019
Rep. Barr, Andy [R-KY-6]	R · KY		Mar 12, 2019
Rep. Gianforte, Greg [R-MT-At Large]	R · MT		May 10, 2019
Rep. Stivers, Steve [R-OH-15]	R · OH		May 28, 2019
Rep. Higgins, Clay [R-LA-3]	R · LA		Jul 22, 2019
Rep. Gonzalez, Anthony [R-OH-16]	R · OH		Jul 23, 2019
Rep. Bucshon, Larry [R-IN-8]	R · IN		Oct 29, 2019

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jan 9, 2019

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Financial Reporting Threshold Modernization Act

This bill increases the threshold dollar amounts above which financial institutions are required to file currency-transaction and suspicious-activity reports with the Financial Crimes Enforcement Network.

Actions Timeline

- **Jan 9, 2019:** Introduced in House
- **Jan 9, 2019:** Referred to the House Committee on Financial Services.