

## S 410

### FIND Trafficking Act

**Congress:** 116 (2019–2021, Ended)

**Chamber:** Senate

**Policy Area:** Finance and Financial Sector

**Introduced:** Feb 7, 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. (Feb 7, 2019)

**Official Text:** <https://www.congress.gov/bill/116th-congress/senate-bill/410>

### Sponsor

**Name:** Sen. Cortez Masto, Catherine [D-NV]

**Party:** Democratic • **State:** NV • **Chamber:** Senate

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Toomey, Patrick [R-PA]	R · PA		Feb 7, 2019

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Feb 7, 2019

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

Bill	Relationship	Last Action
116 S 2563	Related bill	Jun 30, 2020: Committee on Banking, Housing, and Urban Affairs. Hearings held.
116 HR 502	Related bill	Jan 29, 2019: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

## **Fight Illicit Networks and Detect Trafficking Act or the FIND Trafficking Act**

This bill directs the Government Accountability Office (GAO) to report on the use of virtual currencies and online marketplaces in sex and drug trafficking. The GAO must study topics including

- how illicit proceeds are transferred into the U.S. banking system,
- state and non-state actors that benefit from or participate in such activity,
- preventative efforts from federal and state agencies, and
- how to use the unique characteristics of virtual currencies to track illicit activity.

### **Actions Timeline**

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- **Feb 7, 2019:** Introduced in Senate
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