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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

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