

HR 4367

Fight Illicit Finance through Technical Assistance Act of 2019

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Sep 17, 2019

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

Latest Action: Referred to the House Committee on Financial Services. (Sep 17, 2019)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/4367>

Sponsor

Name: Rep. Rose, John W. [R-TN-6]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 17, 2019

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
116 HR 2500	Related bill	Aug 11, 2020: Read twice. Placed on Senate Legislative Calendar under General Orders. Calendar No. 512.
116 S 1790	Related bill	Dec 20, 2019: Became Public Law No: 116-92.
116 HR 2514	Related bill	Oct 29, 2019: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
116 HR 2513	Related bill	Oct 23, 2019: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
116 HR 4084	Related bill	Jul 26, 2019: Referred to the House Committee on Financial Services.

Fight Illicit Finance through Technical Assistance Act of 2019

This bill directs the Department of the Treasury to support increasing the use of the International Monetary Fund (IMF) administrative budget for technical assistance to help IMF members fight money laundering and funding for terrorism. The National Advisory Council on International Monetary and Financial Policies shall report on such efforts.

Actions Timeline

- **Sep 17, 2019:** Introduced in House
- **Sep 17, 2019:** Referred to the House Committee on Financial Services.