

HR 7422

Money Mule Awareness Act

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jun 30, 2020

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

Latest Action: Referred to the House Committee on Financial Services. (Jun 30, 2020)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/7422>

Sponsor

Name: Rep. Gabbard, Tulsi [D-HI-2]

Party: Democratic • **State:** HI • **Chamber:** House

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jun 30, 2020

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jun 30, 2020)

Money Mule Awareness Act

This bill directs financial regulatory agencies to encourage consumer education at depository institutions regarding the risk of transferring illegally acquired money on behalf of another person.

Actions Timeline

- **Jun 30, 2020:** Introduced in House
- **Jun 30, 2020:** Referred to the House Committee on Financial Services.