

## HR 8347

### Shell Company Abuse Act

**Congress:** 116 (2019–2021, Ended)

**Chamber:** House

**Policy Area:** Crime and Law Enforcement

**Introduced:** Sep 22, 2020

**Current Status:** Referred to the House Committee on the Judiciary.

**Latest Action:** Referred to the House Committee on the Judiciary. (Sep 22, 2020)

**Official Text:** <https://www.congress.gov/bill/116th-congress/house-bill/8347>

### Sponsor

**Name:** Rep. Rouda, Harley [D-CA-48]

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

### Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Allred, Colin Z. [D-TX-32]	D · TX		Sep 22, 2020
Rep. Levin, Andy [D-MI-9]	D · MI		Sep 22, 2020

### Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred To	Sep 22, 2020

### Subjects & Policy Tags

#### Policy Area:

Crime and Law Enforcement

### Related Bills

Bill	Relationship	Last Action
116 HR 4617	Related bill	Oct 28, 2019: Received in the Senate and Read twice and referred to the Committee on Rules and Administration.

### Summary (as of Sep 22, 2020)

#### Shell Company Abuse Act

This bill makes it unlawful to establish or use a corporation, company, or other entity with the intent to conceal an election contribution or donation by a foreign national.

A violator is subject to criminal penalties—a fine, a prison term of up to five years, or both.

### Actions Timeline

- Sep 22, 2020: Introduced in House
- Sep 22, 2020: Referred to the House Committee on the Judiciary.

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