

HR 8445

Hezbollah Money Laundering Prevention Act of 2020

Congress: 116 (2019–2021, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Sep 30, 2020

Current Status: Referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, an

Latest Action: Referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. (Sep 30, 2020)

Official Text: <https://www.congress.gov/bill/116th-congress/house-bill/8445>

Sponsor

Name: Rep. Wilson, Joe [R-SC-2]

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

Cosponsors (13 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Bacon, Don [R-NE-2]	R · NE		Sep 30, 2020
Rep. Burchett, Tim [R-TN-2]	R · TN		Sep 30, 2020
Rep. Gosar, Paul A. [R-AZ-4]	R · AZ		Sep 30, 2020
Rep. Higgins, Clay [R-LA-3]	R · LA		Sep 30, 2020
Rep. Kelly, Trent [R-MS-1]	R · MS		Sep 30, 2020
Rep. Lesko, Debbie [R-AZ-8]	R · AZ		Sep 30, 2020
Rep. McClintock, Tom [R-CA-4]	R · CA		Sep 30, 2020
Rep. Perry, Scott [R-PA-10]	R · PA		Sep 30, 2020
Rep. Steube, W. Gregory [R-FL-17]	R · FL		Sep 30, 2020
Rep. Wagner, Ann [R-MO-2]	R · MO		Sep 30, 2020
Rep. Walker, Mark [R-NC-6]	R · NC		Sep 30, 2020
Rep. Yoho, Ted S. [R-FL-3]	R · FL		Sep 30, 2020
Rep. Jordan, Jim [R-OH-4]	R · OH		Oct 13, 2020

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 30, 2020
Foreign Affairs Committee	House	Referred To	Sep 30, 2020
Judiciary Committee	House	Referred To	Sep 30, 2020

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

No related bills are listed.

Summary (as of Sep 30, 2020)

Hezbollah Money Laundering Prevention Act of 2020

This bill establishes measures to deter money laundering by Hezbollah in Lebanon and Latin America.

Specifically, the Department of the Treasury must prohibit or place conditions on the opening or maintaining of certain correspondent or payable-through accounts by the Central Bank of Syria if Treasury determines that certain jurisdictions in Lebanon or areas in Latin America are jurisdictions of primary money laundering concern.

Further, the President must sanction certain senior foreign political figures or foreign persons that the President determines have knowingly provided material support to or engaged in a significant transaction with Hezbollah.

Actions Timeline

- **Sep 30, 2020:** Introduced in House
- **Sep 30, 2020:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.