# HR 8796

To direct the Secretary of the Treasury and the Attorney General to jointly conduct a study on the efforts of authoritarian regimes in foreign countries to exploit the financial system of the United States, and for other purposes.

**Congress:** 116 (2019–2021, Ended)
**Chamber:** House
**Policy Area:** Finance and Financial Sector
**Introduced:** Nov 20, 2020
**Current Status:** Referred to the House Committee on Financial Services.
**Latest Action:** Referred to the House Committee on Financial Services. (Nov 20, 2020)
**Official Text:** https://www.congress.gov/bill/116th-congress/house-bill/8796

## Sponsor

**Name:** Rep. Casten, Sean [D-IL-6]
**Party:** Democratic • **State:** IL • **Chamber:** House

## Cosponsors (1 total)

| Cosponsor | Party / State | Role | Date Joined |
|---|---|---|---|
| Rep. Riggleman, Denver [R-VA-5] | R · VA | | Nov 20, 2020 |

## Committee Activity

| Committee | Chamber | Activity | Date |
|---|---|---|---|
| Financial Services Committee | House | Referred To | Nov 20, 2020 |

## Subjects & Policy Tags

**Policy Area:**

Finance and Financial Sector

## Related Bills

*No related bills are listed.*

## Summary (as of Nov 20, 2020)

This bill directs the Department of the Treasury and the Department of Justice to jointly report on the use of the U.S. financial system by foreign authoritarian regimes to conduct political influence operations, sustain kleptocratic methods of maintaining power, and otherwise undermine democratic governance in the United States and its partners and allies.

## Actions Timeline

- **Nov 20, 2020:** Introduced in House
- **Nov 20, 2020:** Referred to the House Committee on Financial Services.

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