

## HR 2710

### Banking Transparency for Sanctioned Persons Act of 2021

**Congress:** 117 (2021–2023, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Apr 20, 2021

**Current Status:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs

**Latest Action:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Sep 29, 2022)

**Official Text:** <https://www.congress.gov/bill/117th-congress/house-bill/2710>

### Sponsor

**Name:** Rep. Steil, Bryan [R-WI-1]

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

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Auchincloss, Jake [D-MA-4]	D · MA		Apr 20, 2021

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Sep 29, 2022
Financial Services Committee	House	Referred To	Apr 20, 2021

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

*No related bills are listed.*

### Summary (as of Sep 28, 2022)

#### Banking Transparency for Sanctioned Persons Act of 2021

This bill requires the Department of the Treasury to report semiannually on financial services provided to benefit a state sponsor of terrorism or specified sanctioned persons.

## Actions Timeline

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- **Sep 29, 2022:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Sep 28, 2022:** Ms. Waters moved to suspend the rules and pass the bill, as amended.
- **Sep 28, 2022:** Considered under suspension of the rules. (consideration: CR H8158-8159)
- **Sep 28, 2022:** DEBATE - The House proceeded with forty minutes of debate on H.R. 2710.
- **Sep 28, 2022:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote.
- **Sep 28, 2022:** On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote. (text: CR H8158)
- **Sep 28, 2022:** Motion to reconsider laid on the table Agreed to without objection.
- **Apr 20, 2021:** Introduced in House
- **Apr 20, 2021:** Referred to the House Committee on Financial Services.