

S 3697

Combating Money Laundering, Terrorist Financing, and Counterfeiting Act of 2022

Congress: 117 (2021–2023, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: Feb 17, 2022

Current Status: Read twice and referred to the Committee on the Judiciary.

Latest Action: Read twice and referred to the Committee on the Judiciary. (Feb 17, 2022)

Official Text: <https://www.congress.gov/bill/117th-congress/senate-bill/3697>

Sponsor

Name: Sen. Grassley, Chuck [R-IA]

Party: Republican • **State:** IA • **Chamber:** Senate

Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Cornyn, John [R-TX]	R · TX		Feb 17, 2022
Sen. Feinstein, Dianne [D-CA]	D · CA		Feb 17, 2022
Sen. Klobuchar, Amy [D-MN]	D · MN		Feb 17, 2022
Sen. Whitehouse, Sheldon [D-RI]	D · RI		Feb 17, 2022

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Referred To	Feb 17, 2022

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Combating Money Laundering, Terrorist Financing, and Counterfeiting Act of 2022

This bill makes changes to anti-money laundering requirements under federal criminal and banking laws.

Among the changes, the bill

- specifies that a blank check that is drawn on an account containing more than \$10,000 and that is possessed by the bearer to avoid reporting requirements is a monetary instrument subject to international transport reporting requirements,
- increases the maximum criminal penalties for bulk cash smuggling, and
- permits the government to charge a defendant with a single count of money laundering for multiple violations that are part of the same scheme or continuing course of conduct.

Actions Timeline

- **Feb 17, 2022:** Introduced in Senate
- **Feb 17, 2022:** Read twice and referred to the Committee on the Judiciary.

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