

## HR 5039

### Hizballah in Latin America Accountability Act of 2021

**Congress:** 117 (2021–2023, Ended)

**Chamber:** House

**Policy Area:** Labor and Employment

**Introduced:** Aug 13, 2021

**Current Status:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Service

**Latest Action:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, and the Judiciary, 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. (Aug 13, 2021)

**Official Text:** <https://www.congress.gov/bill/117th-congress/house-bill/5039>

### Sponsor

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

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

### Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gonzalez, Vicente [D-TX-15]	D · TX		Aug 13, 2021
Rep. Salazar, Maria Elvira [R-FL-27]	R · FL		Aug 13, 2021

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Aug 13, 2021
Foreign Affairs Committee	House	Referred To	Aug 13, 2021
Judiciary Committee	House	Referred To	Aug 13, 2021

### Subjects & Policy Tags

#### Policy Area:

Labor and Employment

### Related Bills

Bill	Relationship	Last Action
117 S 1651	Related bill	May 13, 2021: Read twice and referred to the Committee on Foreign Relations.

## **Hizballah in Latin America Accountability Act of 2021**

This bill establishes requirements related to activities of Hizballah in Latin America and the Caribbean.

Specifically, the President must impose property- and visa-blocking sanctions on foreign persons determined to have knowingly engaged in significant transactions with, or provided material support to, Hizballah in a Latin American or Caribbean country.

The Department of the Treasury, in consultation with the Department of State, must report on illicit activities of Hizballah in Latin America and the Caribbean. This report must include (1) an estimate of how much of Hizbollah's budget derives from such activities, (2) an assessment of interagency efforts and progress in countering such activities, and (3) an identification of financial institutions in Latin America and the Caribbean known to be operating on behalf of or with ties to Hizballah.

The Department of Homeland Security must seek to improve (1) data sharing among trade transparency units with respect to operations against malign actors among Latin American and Caribbean countries, and (2) cooperation with federal agencies with respect to trade transparency units.

### **Actions Timeline**

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- **Aug 13, 2021:** Introduced in House
- **Aug 13, 2021:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, and the Judiciary, 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.