

HR 5320

Financial Crimes Enforcement Network Exchange Improvement Act

Congress: 117 (2021–2023, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Sep 21, 2021

Current Status: Referred to the House Committee on Financial Services.

Latest Action: Referred to the House Committee on Financial Services. (Sep 21, 2021)

Official Text: <https://www.congress.gov/bill/117th-congress/house-bill/5320>

Sponsor

Name: Rep. Torres, Ritchie [D-NY-15]

Party: Democratic • **State:** NY • **Chamber:** House

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Sep 21, 2021

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Sep 21, 2021)

Financial Crimes Enforcement Network Exchange Improvement Act

This bill allows relevant private sector entities to participate in the Financial Crimes Enforcement Network (FinCEN) Exchange, a voluntary information-sharing partnership between law enforcement agencies, national security agencies, financial institutions, and FinCEN to prevent money laundering, terrorism financing, organized crime, and other financial crimes.

Actions Timeline

- **Sep 21, 2021:** Introduced in House
- **Sep 21, 2021:** Referred to the House Committee on Financial Services.