

## 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.