

## HR 5843

To require the Secretary of the Treasury to consider certain transactions related to precious metals for purposes of identifying jurisdictions of primary money laundering concern, and for other purposes.

**Congress:** 117 (2021–2023, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Nov 3, 2021

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

**Latest Action:** Referred to the House Committee on Financial Services. (Nov 3, 2021)

**Official Text:** <https://www.congress.gov/bill/117th-congress/house-bill/5843>

### Sponsor

**Name:** Rep. Issa, Darrell E. [R-CA-50]

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

### Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Fitzgerald, Scott [R-WI-5]	R · WI		Nov 3, 2021
Rep. Salazar, Maria Elvira [R-FL-27]	R · FL		Nov 3, 2021

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Nov 3, 2021

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

### Related Bills

Bill	Relationship	Last Action
117 S 2978	Identical bill	<b>Oct 7, 2021:</b> Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

### Summary (as of Nov 3, 2021)

This bill directs the Department of the Treasury to consider sanctioned transactions involving precious metals when assessing whether a jurisdiction, financial institution, class of transactions, or type of account is of primary money laundering concern for purposes of reporting, recordkeeping, and certain account restrictions.

### Actions Timeline

- **Nov 3, 2021:** Introduced in House
- **Nov 3, 2021:** Referred to the House Committee on Financial Services.