

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	Oct 7, 2021: 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.