

HR 6388

Combating Terrorist and Other Illicit Financing Act

Congress: 117 (2021–2023, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jan 12, 2022

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

Latest Action: Referred to the House Committee on Financial Services. (Jan 12, 2022)

Official Text: <https://www.congress.gov/bill/117th-congress/house-bill/6388>

Sponsor

Name: Del. San Nicolas, Michael F. Q. [D-GU-At Large]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jan 12, 2022

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
117 HR 4350	Related bill	Mar 1, 2022: Returned to the Calendar. Calendar No. 144.

Summary (as of Jan 12, 2022)

Combating Terrorist and Other Illicit Financing Act

This bill revises provisions related to the National Strategy for Combating Terrorist and Other Illicit Financing developed by the Department of the Treasury. Currently, the strategy must be published through 2022. The bill requires the strategy to be published in 2024 and 2026. The bill also revises how Treasury evaluates existing efforts as part of the strategy.

Additionally, tribal and territorial entities must be (1) eligible for grant programs to combat financial crime, and (2) included in efforts to combat illicit finance.

Actions Timeline

- **Jan 12, 2022:** introduced in House
- **Jan 12, 2022:** Referred to the House Committee on Financial Services.

Generated by LegiList — <https://legilist.com> · Public data belongs to the public.