HR 7734

Timely Delivery of Bank Secrecy Act Reports Act

Congress: 117 (2021–2023, Ended)
Chamber: House
Policy Area: Finance and Financial Sector
Introduced: May 12, 2022
Current Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban A
Latest Action: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 27, 2022)
Official Text: https://www.congress.gov/bill/117th-congress/house-bill/7734

Sponsor

Name: Rep. Waters, Maxine [D-CA-43]
Party: Democratic • **State:** CA • **Chamber:** House

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 27, 2022
Financial Services Committee	House	Reported By	Jul 20, 2022

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Jul 26, 2022)

Timely Delivery of Bank Secrecy Act Reports Act

This bill requires the Department of the Treasury to provide Bank Secrecy Act (BSA) reports to a congressional committee or subcommittee not later than 30 days after a request. Under the BSA, financial institutions must keep records of certain transactions and report suspicious activity indicative of money laundering or other criminal activity.

Additionally, when subpoenaed, a financial institution must provide such reports to a congressional committee or subcommittee.

Actions Timeline

- **Jul 27, 2022:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 26, 2022:** Ms. Waters moved to suspend the rules and pass the bill, as amended.
- **Jul 26, 2022:** Considered under suspension of the rules. (consideration: CR H7126-7127)
- **Jul 26, 2022:** DEBATE - The House proceeded with forty minutes of debate on H.R. 7734.
- **Jul 26, 2022:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Jul 26, 2022:** Considered as unfinished business. (consideration: CR H7146)
- **Jul 26, 2022:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 349 - 70 (Roll no. 393).(text: CR H7126)
- **Jul 26, 2022:** On motion to suspend the rules and pass the bill, as amended Agreed to by the Yeas and Nays: (2/3 required): 349 - 70 (Roll no. 393). (text: CR H7126)
- **Jul 26, 2022:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 20, 2022:** Reported (Amended) by the Committee on Financial Services. H. Rept. 117-425.
- **Jul 20, 2022:** Placed on the Union Calendar, Calendar No. 331.
- **May 17, 2022:** Committee Consideration and Mark-up Session Held.
- **May 17, 2022:** Ordered to be Reported in the Nature of a Substitute by Voice Vote.
- **May 12, 2022:** Introduced in House
- **May 12, 2022:** Referred to the House Committee on Financial Services.

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