

HR 808

End Banking for Human Traffickers Act of 2021

Congress: 117 (2021–2023, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Feb 4, 2021

Current Status: Referred to the Committee on Financial Services, and in addition to the Committee on Foreign Affairs

Latest Action: Referred to the Committee on Financial Services, and in addition to the Committee on Foreign Affairs, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. (Feb 4, 2021)

Official Text: <https://www.congress.gov/bill/117th-congress/house-bill/808>

Sponsor

Name: Rep. Fitzpatrick, Brian K. [R-PA-1]

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

Cosponsors (9 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Keating, William R. [D-MA-9]	D · MA		Feb 4, 2021
Rep. Maloney, Carolyn B. [D-NY-12]	D · NY		Feb 4, 2021
Rep. McCaul, Michael T. [R-TX-10]	R · TX		Feb 4, 2021
Rep. Lee, Susie [D-NV-3]	D · NV		May 19, 2021
Resident Commissioner González-Colón, Jenniffer [R-PR-At Large]	R · PR		Jul 9, 2021
Rep. Gottheimer, Josh [D-NJ-5]	D · NJ		Aug 23, 2021
Rep. Delgado, Antonio [D-NY-19]	D · NY		Dec 23, 2021
Rep. Phillips, Dean [D-MN-3]	D · MN		Dec 23, 2021
Rep. Wagner, Ann [R-MO-2]	R · MO		Oct 11, 2022

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Feb 4, 2021
Foreign Affairs Committee	House	Referred To	Feb 4, 2021

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

End Banking for Human Traffickers Act of 2021

This bill establishes requirements related to the use of financial transactions in human trafficking. The Financial Institutions Examination Council must review procedures to improve the capability of specified programs to target financial transactions relating to severe forms of human trafficking.

The Interagency Task Force to Monitor and Combat Trafficking must submit to Congress recommendations for the revision of anti-money laundering programs specifically targeting severe forms of human trafficking.

The bill provides additional criteria to be considered by the Department of State to indicate a country's serious and sustained efforts to eliminate human trafficking for purposes of certain foreign assistance. Specifically, the bill adds criteria regarding whether a country has taken or is taking steps to implement a framework for preventing financial transactions involving severe forms of human trafficking.

Actions Timeline

- **Feb 4, 2021:** Introduced in House
- **Feb 4, 2021:** Referred to the Committee on Financial Services, and in addition to the Committee on Foreign Affairs, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.