

S 1825

Gun Violence Prevention Through Financial Intelligence Act

Congress: 118 (2023–2025, Ended)

Chamber: Senate

Policy Area: Finance and Financial Sector

Introduced: Jun 6, 2023

Current Status: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Latest Action: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jun 6, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/senate-bill/1825>

Sponsor

Name: Sen. Markey, Edward J. [D-MA]

Party: Democratic • State: MA • Chamber: Senate

Cosponsors (6 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Blumenthal, Richard [D-CT]	D · CT		Jun 6, 2023
Sen. Booker, Cory A. [D-NJ]	D · NJ		Jun 6, 2023
Sen. Feinstein, Dianne [D-CA]	D · CA		Jun 6, 2023
Sen. Hirono, Mazie K. [D-HI]	D · HI		Jun 6, 2023
Sen. Menendez, Robert [D-NJ]	D · NJ		Jun 6, 2023
Sen. Warren, Elizabeth [D-MA]	D · MA		Jun 6, 2023

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jun 6, 2023

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
118 HR 4158	Identical bill	Jun 15, 2023: Referred to the House Committee on Financial Services.

Gun Violence Prevention Through Financial Intelligence Act

This bill directs the Financial Crimes Enforcement Network (FinCEN) to collect information from financial institutions and develop an advisory regarding the reporting of suspicious transactions related to gun violence. Specifically, FinCEN must gather information and develop an advisory related to (1) the procurement of firearms and firearm accessories for the purpose of carrying out lone-wolf acts of terror, and (2) how the U.S. firearms market facilitates gun violence.

Actions Timeline

- **Jun 6, 2023:** Introduced in Senate
- **Jun 6, 2023:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.