

HR 2963

FinCEN Accountability Act of 2023

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Apr 27, 2023

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

Latest Action: Referred to the House Committee on Financial Services. (Apr 27, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/2963>

Sponsor

Name: Rep. Loudermilk, Barry [R-GA-11]

Party: Republican • State: GA • Chamber: House

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Apr 27, 2023

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

Bill	Relationship	Last Action
118 HR 5472	Related bill	Dec 13, 2023: Placed on the Union Calendar, Calendar No. 254.

Summary (as of Apr 27, 2023)

FinCEN Accountability Act of 2023

This bill requires the Department of the Treasury to disclose to Congress and to the public (with some exclusions) all controlling documents delegating authority to or providing direction to the Financial Crimes Enforcement Network (FinCEN). Such disclosure includes any controlling documents in force upon enactment, any controlling documents issued thereafter, and any changes to controlling documents. The bill also limits the authority of Treasury to make certain exceptions regarding proposed or final rules related to FinCEN to the person performing the duties of the Secretary.

Actions Timeline

- Apr 27, 2023: Introduced in House
- Apr 27, 2023: Referred to the House Committee on Financial Services.