

## HR 3333

### FEND Off Fentanyl Act

**Congress:** 118 (2023–2025, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** May 15, 2023

**Current Status:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Service

**Latest Action:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, the Judiciary, and Oversight and Accountability, 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. (May 15, 2023)

**Official Text:** <https://www.congress.gov/bill/118th-congress/house-bill/3333>

### Sponsor

**Name:** Rep. McCaul, Michael T. [R-TX-10]

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

## Cosponsors (26 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Chavez-DeRemer, Lori [R-OR-5]	R · OR		May 15, 2023
Rep. Cuellar, Henry [D-TX-28]	D · TX		May 15, 2023
Rep. James, John [R-MI-10]	R · MI		May 17, 2023
Rep. Donalds, Byron [R-FL-19]	R · FL		May 22, 2023
Rep. Meeks, Gregory W. [D-NY-5]	D · NY		Jun 12, 2023
Rep. Rogers, Harold [R-KY-5]	R · KY		Jul 19, 2023
Rep. Gallego, Ruben [D-AZ-3]	D · AZ		Jul 24, 2023
Rep. Levin, Mike [D-CA-49]	D · CA		Jul 27, 2023
Rep. Lawler, Michael [R-NY-17]	R · NY		Aug 1, 2023
Rep. Perez, Marie Gluesenkamp [D-WA-3]	D · WA		Aug 18, 2023
Rep. Ryan, Patrick [D-NY-18]	D · NY		Sep 1, 2023
Rep. Crockett, Jasmine [D-TX-30]	D · TX		Nov 29, 2023
Rep. Stanton, Greg [D-AZ-4]	D · AZ		Nov 30, 2023
Rep. Mills, Cory [R-FL-7]	R · FL		Jan 18, 2024
Rep. Finstad, Brad [R-MN-1]	R · MN		Jan 25, 2024
Rep. Slotkin, Elissa [D-MI-7]	D · MI		Jan 30, 2024
Rep. Craig, Angie [D-MN-2]	D · MN		Feb 6, 2024
Rep. Langworthy, Nicholas A. [R-NY-23]	R · NY		Feb 13, 2024
Rep. Armstrong, Kelly [R-ND-At Large]	R · ND		Mar 7, 2024
Rep. Gottheimer, Josh [D-NJ-5]	D · NJ		Mar 7, 2024
Rep. Bacon, Don [R-NE-2]	R · NE		Mar 19, 2024
Rep. Suozzi, Thomas R. [D-NY-3]	D · NY		Mar 29, 2024
Rep. Ogles, Andrew [R-TN-5]	R · TN		Apr 19, 2024
Rep. Horsford, Steven [D-NV-4]	D · NV		May 7, 2024
Rep. Phillips, Dean [D-MN-3]	D · MN		Sep 18, 2024
Rep. Crow, Jason [D-CO-6]	D · CO		Dec 17, 2024

## Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	May 15, 2023
Foreign Affairs Committee	House	Referred To	May 15, 2023
Judiciary Committee	House	Referred To	May 15, 2023
Oversight and Government Reform Committee	House	Referred To	May 15, 2023

## Subjects & Policy Tags

### Policy Area:

International Affairs

## Related Bills

Bill	Relationship	Last Action
118 HR 815	Related bill	Apr 24, 2024: Became Public Law No: 118-50.
118 S 1271	Identical bill	Apr 9, 2024: Committee on Banking, Housing, and Urban Affairs. Hearings held.

## **Fentanyl Eradication and Narcotics Deterrence Off Fentanyl Act or the FEND Off Fentanyl Act**

This bill requires or authorizes various actions, including sanctions, targeting foreign persons (individuals and entities) engaged in trafficking of fentanyl and other illicit opioids.

This bill requires that the sanctions specified in [Executive Order 14059](#) (relating to sanctions on foreign persons involved in the global illicit drug trade), as well as any amendments to or directives issued pursuant to that executive order before the date of the enactment of this bill, shall remain in effect.

The bill also requires the President to impose property-blocking sanctions on any foreign person knowingly involved in (1) significant trafficking of fentanyl, fentanyl precursors, or other related opioids by a transnational criminal organization; or (2) significant activities of a transnational criminal organization relating to the trafficking of fentanyl, fentanyl precursors, or other related opioids.

The Department of the Treasury is authorized to take certain actions relating to classes of transactions that (1) involve a non-U.S. jurisdiction, and (2) are of primary money laundering concern in connection with illicit opioid trafficking. For such transaction classes, Treasury may require domestic financial institutions to (1) take certain special measures, (2) prohibit certain transmittals of funds, or (3) impose conditions on transmittals of funds.

Treasury's Financial Crimes Enforcement Network must issue guidance to U.S. financial institutions for filing reports of suspicious transactions related to suspected fentanyl trafficking by transnational criminal organizations.

### **Actions Timeline**

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- **May 15, 2023:** Introduced in House
- **May 15, 2023:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, the Judiciary, and Oversight and Accountability, 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.