

## HR 334

### Significant Transnational Criminal Organization Designation Act

**Congress:** 118 (2023–2025, Ended)

**Chamber:** House

**Policy Area:** Immigration

**Introduced:** Jan 12, 2023

**Current Status:** Referred to the Committee on the Judiciary, and in addition to the Committees on Financial Services,

**Latest Action:** Referred to the Committee on the Judiciary, and in addition to the Committees on Financial Services, and Rules, 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. (Jan 12, 2023)

**Official Text:** <https://www.congress.gov/bill/118th-congress/house-bill/334>

#### Sponsor

**Name:** Rep. Gallagher, Mike [R-WI-8]

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

#### Cosponsors (6 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Burgess, Michael C. [R-TX-26]	R · TX		Jan 12, 2023
Rep. Crawford, Eric A. "Rick" [R-AR-1]	R · AR		Jan 12, 2023
Rep. Gaetz, Matt [R-FL-1]	R · FL		Jan 12, 2023
Rep. Lesko, Debbie [R-AZ-8]	R · AZ		Feb 6, 2023
Rep. Weber, Randy K., Sr. [R-TX-14]	R · TX		Feb 6, 2023
Rep. Carl, Jerry L. [R-AL-1]	R · AL		Apr 27, 2023

#### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jan 12, 2023
Judiciary Committee	House	Referred To	Jan 12, 2023
Rules Committee	House	Referred To	Jan 12, 2023

#### Subjects & Policy Tags

##### Policy Area:

Immigration

#### Related Bills

No related bills are listed.

## **Significant Transnational Criminal Organization Designation Act**

This bill makes membership in a significant transnational criminal organization a ground for inadmissibility into the United States and provides for criminal penalties against those that provide material support to such an organization.

The bar against admission applies to a non-U.S. national (*alien* under federal law) who is a member of such an organization and such an individual's non-U.S. national spouse or child. The bar shall not apply to a spouse or child who (1) did not know, or should not reasonably have known, that the individual was a member of such an organization; or (2) has renounced the organization in question.

The bill establishes statutory authority and procedures for the Department of Justice to designate an organization a significant transnational criminal organization. The Department of the Treasury may require U.S. financial institutions to block transactions involving assets belonging to such an organization.

An individual who knowingly provides material support or resources to a significant transnational criminal organization (or attempts or conspires to do so) shall be fined, imprisoned for up to 20 years, or both. If the death of any person is the result, the offending individual may be imprisoned for any term of years or for life. A financial institution that becomes aware that it possesses or controls funds belonging to such an organization shall retain such funds and notify Treasury.

### **Actions Timeline**

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- **Jan 12, 2023:** Introduced in House
- **Jan 12, 2023:** Referred to the Committee on the Judiciary, and in addition to the Committees on Financial Services, and Rules, 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.