

## HR 6589

### Prevent the Financing of Terrorism Through the Drug Trade Act

**Congress:** 118 (2023–2025, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Dec 5, 2023

**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. (Dec 5, 2023)

**Official Text:** <https://www.congress.gov/bill/118th-congress/house-bill/6589>

### Sponsor

**Name:** Rep. De La Cruz, Monica [R-TX-15]

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

### Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Lawler, Michael [R-NY-17]	R · NY		Dec 12, 2023
Rep. Loudermilk, Barry [R-GA-11]	R · GA		Dec 12, 2023
Rep. Meuser, Daniel [R-PA-9]	R · PA		Dec 12, 2023

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Dec 5, 2023
Foreign Affairs Committee	House	Referred To	Dec 5, 2023

### Subjects & Policy Tags

#### Policy Area:

International Affairs

### Related Bills

*No related bills are listed.*

## **Prevent the Financing of Terrorism Through the Drug Trade Act**

This bill requires the Department of the Treasury to submit a report to Congress on terrorist financing in the Americas. The report must include (1) an analysis of the major moneymaking sources for Hamas and Hezbollah terrorist financing in the Americas, (2) an analysis of the extent to which Hamas and Hezbollah are linked to drug trafficking organizations in the Americas, and (3) a description of U.S. and multilateral efforts to disrupt such financing.

In the next National Terrorist Financing Risk Assessment report, Treasury must identify Hamas as a primary threat and fully describe its terrorist financing activities.

## **Actions Timeline**

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- **Dec 5, 2023:** Introduced in House
- **Dec 5, 2023:** 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.