

HR 7167

End Banking for Human Traffickers Act of 2024

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Jan 31, 2024

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. (Jan 31, 2024)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/7167>

Sponsor

Name: Rep. Fitzpatrick, Brian K. [R-PA-1]

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

Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Keating, William R. [D-MA-9]	D · MA		Jan 31, 2024
Rep. McCaul, Michael T. [R-TX-10]	R · TX		Feb 1, 2024
Rep. Harder, Josh [D-CA-9]	D · CA		Apr 2, 2024
Rep. Phillips, Dean [D-MN-3]	D · MN		Oct 1, 2024

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Jan 31, 2024
Foreign Affairs Committee	House	Referred To	Jan 31, 2024

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

End Banking for Human Traffickers Act of 2024

This bill establishes requirements for finance and banking entities to detect and prevent human trafficking.

The Financial Institutions Examination Council must review procedures to improve the capability of specified programs to target financial transactions relating to severe forms of human trafficking. The Interagency Task Force to Monitor and Combat Trafficking must submit to Congress recommendations for the revision of anti-money laundering programs specifically targeting severe forms of human trafficking.

The bill provides additional criteria to be considered by the Department of State to indicate a foreign country's serious and sustained efforts to eliminate human trafficking for purposes of certain foreign assistance. Specifically, the bill adds criteria regarding whether a foreign country has taken or is taking steps to implement a framework for preventing financial transactions involving severe forms of human trafficking.

Actions Timeline

- **Jan 31, 2024:** Introduced in House
- **Jan 31, 2024:** 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.