

HR 988

Shell Company Abuse Act

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Feb 14, 2023

Current Status: Referred to the House Committee on the Judiciary.

Latest Action: Referred to the House Committee on the Judiciary. (Feb 14, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/988>

Sponsor

Name: Rep. Allred, Colin Z. [D-TX-32]

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

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Crow, Jason [D-CO-6]	D · CO		Feb 14, 2023

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred To	Feb 14, 2023

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
118 HR 11	Related bill	Dec 17, 2024: Referred to the Subcommittee on Social Security.
118 S 1	Related bill	Jul 25, 2023: Read twice and referred to the Committee on Rules and Administration.
118 S 2344	Related bill	Jul 18, 2023: Read twice and referred to the Committee on Rules and Administration.
118 HR 1118	Related bill	Jul 11, 2023: ASSUMING FIRST SPONSORSHIP - Mr. Pappas asked unanimous consent that he may hereafter be considered as the first sponsor of H.R. 1118, a bill originally introduced by Representative Cicilline, for the purpose of adding cosponsors and requesting reprintings pursuant to clause 7 of rule XII. Agreed to without objection.
118 S 512	Related bill	Feb 16, 2023: Read twice and referred to the Committee on Rules and Administration.

Shell Company Abuse Act

This bill makes it unlawful to establish or use a corporation, company, or other entity with the intent to conceal an election contribution or donation by a foreign national.

A violator is subject to criminal penalties—a fine, a prison term of up to five years, or both.

Actions Timeline

- **Feb 14, 2023:** Introduced in House
- **Feb 14, 2023:** Referred to the House Committee on the Judiciary.