

## HR 1450

OFAC Licensure for Investigators Act

**Congress:** 119 (2025–2027, Current)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Feb 21, 2025

**Current Status:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban A

**Latest Action:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Jul 22, 2025)

**Official Text:** <https://www.congress.gov/bill/119th-congress/house-bill/1450>

### Sponsor

**Name:** Rep. Beatty, Joyce [D-OH-3]

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

### Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Nunn, Zachary [R-IA-3]	R · IA		Feb 21, 2025

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 22, 2025
Financial Services Committee	House	Reported By	Mar 27, 2025
Foreign Affairs Committee	House	Discharged From	Mar 27, 2025

### Subjects & Policy Tags

#### Policy Area:

International Affairs

### Related Bills

*No related bills are listed.*

## **OFAC Licensure for Investigators Act**

This bill requires the Office of Foreign Assets Control (OFAC) to establish a pilot program to license eligible private sector firms to conduct nominal financial transactions as part of the firm's sanctions-related investigations.

A firm that receives a license must submit monthly reports to OFAC on activities conducted under the license.

(OFAC, within the Department of the Treasury, is one of the primary agencies responsible for enforcing economic sanctions. OFAC requires firms to take various actions, such as ensuring that they are not engaging in transactions with entities subject to U.S. sanctions. A firm may also provide voluntary self-disclosures to OFAC with information from a firm's investigation of suspicious activities.)

## Actions Timeline

---

- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 22, 2025:** Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.





- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518: 1)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518: 1)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 21, 2025:** Mr. Hill (AR) moved to suspend the rules and pass the bill.
- **Jul 21, 2025:** Considered under suspension of the rules. (consideration: CR H3517-3518: 1)
- **Jul 21, 2025:** DEBATE - The House proceeded with forty minutes of debate on H.R. 1450.
- **Jul 21, 2025:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** On motion to suspend the rules and pass the bill Agreed to by voice vote. (text: CR H3517)
- **Jul 21, 2025:** Motion to reconsider laid on the table Agreed to without objection.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Placed on the Union Calendar, Calendar No. 34.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Placed on the Union Calendar, Calendar No. 34.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.
- **Mar 27, 2025:** Placed on the Union Calendar, Calendar No. 34.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Reported by the Committee on Financial Services. H. Rept. 119-47, Part I.
- **Mar 27, 2025:** Committee on Foreign Affairs discharged.











the jurisdiction of the committee concerned.

- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** 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.
- **Feb 21, 2025:** Introduced in House
- **Feb 21, 2025:** 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.