

HR 1577

Stop Fentanyl Money Laundering Act of 2025

Congress: 119 (2025–2027, Current)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Feb 25, 2025

Current Status: Placed on the Union Calendar, Calendar No. 12.

Latest Action: Placed on the Union Calendar, Calendar No. 12. (Mar 21, 2025)

Official Text: <https://www.congress.gov/bill/119th-congress/house-bill/1577>

Sponsor

Name: Rep. Ogles, Andrew [R-TN-5]

Party: Republican • State: TN • Chamber: House

Cosponsors (9 total)

Cosponsor	Party / State	Role	Date Joined
Rep. De La Cruz, Monica [R-TX-15]	R · TX		Feb 25, 2025
Rep. Fields, Cleo [D-LA-6]	D · LA		Feb 25, 2025
Rep. Kim, Young [R-CA-40]	R · CA		Feb 25, 2025
Rep. Meuser, Daniel [R-PA-9]	R · PA		Feb 25, 2025
Rep. Nunn, Zachary [R-IA-3]	R · IA		Feb 25, 2025
Rep. Sessions, Pete [R-TX-17]	R · TX		Feb 25, 2025
Rep. Barr, Andy [R-KY-6]	R · KY		Mar 3, 2025
Rep. Moore, Tim [R-NC-14]	R · NC		Mar 3, 2025
Rep. Lawler, Michael [R-NY-17]	R · NY		Mar 10, 2025

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Reported By	Mar 21, 2025

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Stop Fentanyl Money Laundering Act of 2025

This bill expands efforts to prevent money laundering related to international fentanyl and narcotics distribution.

The bill allows the Department of the Treasury to impose restrictions on an entity or activity determined to be of primary money-laundering concern in connection with illicit fentanyl and narcotics trafficking. Specifically, if Treasury determines that a foreign financial institution, class of transaction, or type of account is of such concern, Treasury may require domestic financial institutions and agencies to take special measures, such as reporting certain financial transactions involving that entity or activity.

The Financial Crimes Enforcement Network (FinCEN) must issue advisories to financial institutions about how to identify Chinese money laundering that facilitates the trafficking of fentanyl and other synthetic opioids. FinCEN must also issue guidance to financial institutions for filing suspicious transaction reports related to suspected narcotics trafficking by transnational criminal organizations.

Actions Timeline

- **Mar 21, 2025:** Reported (Amended) by the Committee on Financial Services. H. Rept. 119-22.
- **Mar 21, 2025:** Placed on the Union Calendar, Calendar No. 12.
- **Mar 5, 2025:** Committee Consideration and Mark-up Session Held
- **Mar 5, 2025:** Ordered to be Reported (Amended) by the Yeas and Nays: 49 - 0.
- **Feb 25, 2025:** Introduced in House
- **Feb 25, 2025:** Referred to the House Committee on Financial Services.

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