

## HR 5877

Combating Money Laundering in Cyber Crime Act of 2025

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

**Chamber:** House

**Policy Area:** Crime and Law Enforcement

**Introduced:** Oct 31, 2025

**Current Status:** Placed on the Union Calendar, Calendar No. 530.

**Latest Action:** Placed on the Union Calendar, Calendar No. 530. (Apr 15, 2026)

**Official Text:** <https://www.congress.gov/bill/119th-congress/house-bill/5877>

### Sponsor

**Name:** Rep. Fitzgerald, Scott [R-WI-5]

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

### Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Nunn, Zachary [R-IA-3]	R · IA		Oct 31, 2025
Rep. Pettersen, Brittany [D-CO-7]	D · CO		Oct 31, 2025
Rep. Sherman, Brad [D-CA-32]	D · CA		Oct 31, 2025

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Oct 31, 2025
Financial Services Committee	House	Markup By	Jan 22, 2026
Financial Services Committee	House	Reported By	Apr 15, 2026
Judiciary Committee	House	Referred To	Oct 31, 2025
Judiciary Committee	House	Discharged From	Apr 15, 2026

### Subjects & Policy Tags

#### Policy Area:

Crime and Law Enforcement

### Related Bills

Bill	Relationship	Last Action
119 S 1273	Identical bill	<b>Apr 3, 2025:</b> Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

## **Combatting Money Laundering in Cyber Crime Act of 2025**

This bill expands the investigative authority of the U.S. Secret Service, extends reporting requirements related to public-private information sharing, and requires the Government Accountability Office (GAO) to evaluate existing requirements to combat money laundering and related crimes.

Specifically, the bill authorizes the Secret Service to investigate money laundering and structured transactions (i.e., structuring currency transactions to evade currency reporting requirements).

Additionally, the bill extends the requirement for the Financial Crimes Enforcement Network (FinCEN) to report on the efforts of the FinCEN Exchange. The FinCEN Exchange is a voluntary public-private information sharing partnership among law enforcement agencies, national security agencies, financial institutions, and FinCEN to combat money laundering and related crimes, including the financing of terrorism.

The bill also extends the requirement for the U.S. executive director at the International Monetary Fund to support the increased use of the fund's administrative budget to help members prevent money laundering and the financing of terrorism. The requirement expires on December 20, 2025.

Finally, the bill directs the GAO to report on implementation of provisions of the Anti-Money Laundering Act of 2020 that expanded information sharing with tribal authorities and expanded reporting requirements related to money laundering and terrorist financing. The GAO must focus on evaluating the ability of law enforcement to identify and deter money laundering in cybercrimes.



**Jan 22, 2026:** Committee Consideration and Mark-up Session Held

- **Jan 22, 2026:** Ordered to be Reported (Amended) by the Yeas and Nays: 54 - 0.
- **Jan 22, 2026:** Committee Consideration and Mark-up Session Held
- **Jan 22, 2026:** Ordered to be Reported (Amended) by the Yeas and Nays: 54 - 0.
- **Jan 22, 2026:** Committee Consideration and Mark-up Session Held
- **Jan 22, 2026:** Ordered to be Reported (Amended) by the Yeas and Nays: 54 - 0.
- **Jan 22, 2026:** Committee Consideration and Mark-up Session Held
- **Jan 22, 2026:** Ordered to be Reported (Amended) by the Yeas and Nays: 54 - 0.
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Introduced in House
- **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.









- Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
- **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.
  - **Oct 31, 2025:** Introduced in House
  - **Oct 31, 2025:** Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, 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.