

117TH CONGRESS
1ST SESSION

H. R. 334

To provide law enforcement agencies investigating the January 6th attack on the U.S. Capitol with the authority to require a company to disclose the beneficial owners of the company, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JANUARY 15, 2021

Mrs. CAROLYN B. MALONEY of New York (for herself, Mr. MALINOWSKI, Mr. SCHIFF, Ms. VELÁZQUEZ, Mrs. MURPHY of Florida, Mr. O'HALLERAN, Ms. SPEIER, Mr. COOPER, Ms. KAPTUR, Ms. NORTON, Mr. HASTINGS, Mr. CASTEN, Ms. DEAN, Mr. FOSTER, Mr. LYNCH, Mrs. BEATTY, Mr. HIMES, Mrs. LURIA, Mr. GREEN of Texas, Mr. JONES, Mr. VARGAS, and Mr. BOWMAN) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To provide law enforcement agencies investigating the January 6th attack on the U.S. Capitol with the authority to require a company to disclose the beneficial owners of the company, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Insurrection Financing
5 Transparency Act of 2021”.

1 **SEC. 2. LAW ENFORCEMENT AUTHORITY.**

2 (a) IN GENERAL.—A law enforcement agency may
3 require a reporting company to provide the agency with
4 a report that contains the information described in section
5 5336(b)(2) of title 31, United States Code, if the law en-
6 forcement agency certifies to the reporting company that
7 the report is required to carry out the agency’s investiga-
8 tion into the January 6th attack on the U.S. Capitol.

9 (b) PENALTIES.—The penalties provided under sec-
10 tion 5336(h) of title 31, United States Code, shall apply
11 to a violation of this section to the same extent as they
12 apply to a violation of such section 5336.

13 (c) DEFINITIONS.—The definitions provided in sec-
14 tion 5336(a) of title 31, United States Code, apply to this
15 section.

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