

# NASCUS MONITOR LIST OF FEDERAL LEGISLATION WITH STATUS BEYOND INTRODUCTION

Monday, December 22, 2025

**ENGROSSED 10**

**US HB1450 ENGROSSED 2025-07-22**

## **OFAC Licensure for Investigators Act**

2025-07-22

To require the Office of Foreign Assets Control to develop a program under which private sector firms may receive a license to conduct nominal financial transactions in furtherance of the firms' investigations, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

<https://legiscan.com/US/bill/HB1450/2025>

**US HB1549 ENGROSSED 2025-07-24**

## **China Financial Threat Mitigation Act of 2025**

2025-07-24

To require the Secretary of the Treasury to conduct a study and report on the exposure of the United States to the financial sector of the People's Republic of China, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

<https://legiscan.com/US/bill/HB1549/2025>

**US HB2384 ENGROSSED 2025-07-22**

## **Financial Technology Protection Act of 2025**

2025-07-22

To establish an Independent Financial Technology Working Group to Combat Terrorism and Illicit Financing, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

<https://legiscan.com/US/bill/HB2384/2025>

**American Entrepreneurs First Act of 2025**

2025-06-09

To require the Administrator of the Small Business Administration to require an applicant for certain loans of the Administration to provide certain citizenship status documentation, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Small Business and Entrepreneurship.

<https://legiscan.com/US/bill/HB2966/2025>

**Digital Asset Market Clarity Act of 2025 CLARITY Act of 2025 Anti-CBDC Surveillance State Act**

2025-09-18

To provide for a system of regulation of the offer and sale of digital commodities by the Securities and Exchange Commission and the Commodity Futures Trading Commission, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

<https://legiscan.com/US/bill/HB3633/2025>

**Systemic Risk Authority Transparency Act**

2025-12-02

To amend the Federal Deposit Insurance Act to require reports on the use of the systemic risk authority applicable to winding up a failed insured depository institution, and for other purposes.

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

<https://legiscan.com/US/bill/HB3716/2025>

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| US                                                                                                                                                                                     | HB736 | ENGROSSED 2025-02-11 |                                                                                                             |
| Protect Small Businesses from Excessive Paperwork Act of 2025                                                                                                                          |       |                      | 2025-02-11                                                                                                  |
| To amend title 31, United States Code, to modify the deadline for filing beneficial ownership information reports for reporting companies formed or registered before January 1, 2024. |       |                      | Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. |

<https://legiscan.com/US/bill/HB736/2025>

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| US                                                                                                                    | HB975 | ENGROSSED 2025-02-11 |                                                                                                             |
| Credit Union Board Modernization Act                                                                                  |       |                      | 2025-02-11                                                                                                  |
| To amend the Federal Credit Union Act to modify the frequency of board of directors meetings, and for other purposes. |       |                      | Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. |

<https://legiscan.com/US/bill/HB975/2025>

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| US                                                                                                                                                                         | SB1467 | ENGROSSED 2025-06-17 |                   |
| Homebuyers Privacy Protection Act                                                                                                                                          |        |                      | 2025-06-17        |
| A bill to amend the Fair Credit Reporting Act to prevent consumer reporting agencies from furnishing consumer reports under certain circumstances, and for other purposes. |        |                      | Held at the desk. |

<https://legiscan.com/US/bill/SB1467/2025>

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| US                                                                                                                                                                                                                                                            | SB2950 | ENGROSSED 2025-12-09 |                   |
| Scam Compound Accountability and Mobilization Act                                                                                                                                                                                                             |        |                      | 2025-12-09        |
| A bill to require the Secretary of State and relevant executive branch agencies to address international scam compounds defrauding people in the United States, to hold significant transnational criminal organizations accountable, and for other purposes. |        |                      | Held at the desk. |

<https://legiscan.com/US/bill/SB2950/2025>

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| US                                                                                                                                                                  | HB2808 | PASSED 2025-09-05 |                               |
| <b>Homebuyers Privacy Protection Act</b>                                                                                                                            |        |                   | 2025-09-05                    |
| To amend the Fair Credit Reporting Act to prevent consumer reporting agencies from furnishing consumer reports under certain circumstances, and for other purposes. |        |                   | Became Public Law No: 119-36. |
| <a href="https://legiscan.com/US/bill/HB2808/2025">https://legiscan.com/US/bill/HB2808/2025</a>                                                                     |        |                   |                               |

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| US                                                                                                                                                                                                                                                 | HB4 | PASSED 2025-07-24 |                               |
| <b>Rescissions Act of 2025</b>                                                                                                                                                                                                                     |     |                   | 2025-07-24                    |
| To rescind certain budget authority proposed to be rescinded in special messages transmitted to the Congress by the President on June 3, 2025, in accordance with section 1012(a) of the Congressional Budget and Impoundment Control Act of 1974. |     |                   | Became Public Law No: 119-28. |
| <a href="https://legiscan.com/US/bill/HB4/2025">https://legiscan.com/US/bill/HB4/2025</a>                                                                                                                                                          |     |                   |                               |

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| US                                                                                              | SB1582 | PASSED 2025-07-18 |                               |
| <b>GENIUS Act Guiding and Establishing National Innovation for U.S. Stablecoins Act</b>         |        |                   | 2025-07-18                    |
| A bill to provide for the regulation of payment stablecoins, and for other purposes.            |        |                   | Became Public Law No: 119-27. |
| <a href="https://legiscan.com/US/bill/SB1582/2025">https://legiscan.com/US/bill/SB1582/2025</a> |        |                   |                               |

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| US                                                                                                                                                                           | SJR18 | PASSED 2025-05-09 |                               |
| <b>A joint resolution disapproving the rule submitted by the Bureau of Consumer Financial Protection relating to "Overdraft Lending: Very Large Financial Institutions".</b> |       |                   | 2025-05-09                    |
| A joint resolution disapproving the rule submitted by the Bureau of Consumer Financial Protection relating to "Overdraft Lending: Very Large Financial Institutions".        |       |                   | Became Public Law No: 119-10. |
| <a href="https://legiscan.com/US/bill/SJR18/2025">https://legiscan.com/US/bill/SJR18/2025</a>                                                                                |       |                   |                               |

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| US                                                                                                                                                                                                                     | SJR28 | PASSED 2025-05-09 |                               |
| <b>A joint resolution disapproving the rule submitted by the Bureau of Consumer Financial Protection relating to "Defining Larger Participants of a Market for General-Use Digital Consumer Payment Applications".</b> |       |                   | 2025-05-09                    |
| A joint resolution disapproving the rule submitted by the Bureau of Consumer Financial Protection relating to "Defining Larger Participants of a Market for General-Use Digital Consumer Payment Applications".        |       |                   | Became Public Law No: 119-11. |
| <a href="https://legiscan.com/US/bill/SJR28/2025">https://legiscan.com/US/bill/SJR28/2025</a>                                                                                                                          |       |                   |                               |

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