

[DISCUSSION DRAFT]

119TH CONGRESS
1ST SESSION

H. R. _____

To require the Secretary of the Treasury to submit a report with respect to certain money laundering concerns in Cambodia, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

M. _____ introduced the following bill; which was referred to the
Committee on _____

A BILL

To require the Secretary of the Treasury to submit a report with respect to certain money laundering concerns in Cambodia, 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 “Stop Foreign
5 Scammers Act of 2025”.

1 **SEC. 2. MONEY LAUNDERING CONCERN AND ENGAGEMENT**
2 **WITH NATIONAL BANK OF CAMBODIA RE-**
3 **PORT.**

4 (a) IN GENERAL.—Not later than 180 days after the
5 date of the enactment of this Act, the Secretary of the
6 Treasury (hereafter referred to as the “Secretary”) shall
7 submit to the Committee on Financial Services of the
8 House of Representatives and the Committee on Banking,
9 Housing, and Urban Affairs of the Senate a report in
10 which the Secretary—

11 (1) determines, with respect to each covered en-
12 tity, whether reasonable grounds exist for concluding
13 that the covered entity is of primary money laun-
14 dering concern (as such term is used in section
15 5318A of title 31, United States Code) for the pur-
16 pose of the special measures described in such sec-
17 tion; and

18 (2) describes any engagement by the Secretary
19 with the National Bank of Cambodia, including the
20 provision of any technical assistance by the Sec-
21 retary, for the purpose of strengthening anti-money
22 laundering practices in Cambodia.

23 (b) COVERED ENTITY DEFINED.—In this Act, the
24 term “covered entity” means—

25 (1) the Huione Group;

26 (2) the Huione Guarantee;

- 1 (3) the Huione International Pay; and
- 2 (4) any successor of an entity described in
- 3 paragraphs (1) through (3).