

119TH CONGRESS
1ST SESSION

H. R. 4220

To require the Financial Crimes Enforcement Network to issue an advisory about how homegrown violent extremists and other perpetrators of domestic terrorism procure firearms and firearm accessories, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JUNE 27, 2025

Ms. DEAN of Pennsylvania introduced the following bill; which was referred to the Committee on Financial Services

A BILL

To require the Financial Crimes Enforcement Network to issue an advisory about how homegrown violent extremists and other perpetrators of domestic terrorism procure firearms and firearm accessories, 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 “Gun Violence Preven-
5 tion Through Financial Intelligence Act”.

6 **SEC. 2. ADVISORY ON THE PROCUREMENT OF FIREARMS**
7 **AND FIREARM ACCESSORIES.**

8 (a) **DEFINITIONS.**—In this section:

1 (1) DOMESTIC TERRORISM.—The term “domes-
2 tic terrorism” has the meaning given the term in
3 section 2331 of title 18, United States Code.

4 (2) FINCEN.—The term “FinCEN” means the
5 Financial Crimes Enforcement Network.

6 (3) FINANCIAL INSTITUTION.—The term “fi-
7 nancial institution” has the meaning given the term
8 in section 5312(a) of title 31, United States Code.

9 (4) FIREARM.—The term “firearm” has the
10 meaning given the term in section 921(a) of title 18,
11 United States Code.

12 (b) REQUEST FOR INFORMATION.—

13 (1) IN GENERAL.—Not later than 1 year after
14 the date of enactment of this Act, the Director of
15 FinCEN shall request information from financial in-
16 stitutions for the purpose of developing an advisory
17 about the identification and reporting of suspicious
18 activity relating to—

19 (A) how homegrown violent extremists and
20 perpetrators of domestic terrorism procure fire-
21 arms and firearm accessories for the purpose of
22 carrying out lone actor or lone wolf acts of ter-
23 ror within the United States; and

1 (B) the ways in which the firearms market
2 in the United States is exploited to facilitate
3 gun violence in the United States.

4 (2) APPLICATION OF SECTION 5318(g) OF
5 TITLE 31.—Section 5318(g) of title 31, United
6 States Code, shall apply to a request for information
7 from a financial institution by the Director of
8 FinCEN under paragraph (1) in the same manner
9 that section applies to a requirement by the Sec-
10 retary of the Treasury of a financial institution to
11 report a suspicious transaction under that section.

12 (3) TAILORING.—In requesting information
13 from a financial institution under paragraph (1), the
14 Director of FinCEN shall consider the size of the fi-
15 nancial institution and tailor the request accord-
16 ingly.

17 (4) CONSULTATION.—Before requesting infor-
18 mation from a financial institution under paragraph
19 (1), the Director of FinCEN shall consult, with re-
20 spect to the nature of the request, with—

21 (A) the Director of the Federal Bureau of
22 Investigation;

23 (B) the Director of the Bureau of Alcohol,
24 Tobacco, Firearms and Explosives of the De-
25 partment of Justice; and

1 (C) sellers of firearms and firearm acces-
2 sories.

3 (c) ADVISORY.—

4 (1) SUFFICIENT INFORMATION COLLECTED.—

5 Not later than 540 days after the date of enactment
6 of this Act, if the Director of FinCEN determines
7 that the information collected under subsection
8 (b)(1) is sufficient to develop the advisory described
9 in that subsection, the Director shall issue the advi-
10 sory.

11 (2) INSUFFICIENT INFORMATION COL-
12 LECTED.—Not later than 540 days after the date of
13 enactment of this Act, if the Director of FinCEN
14 determines that the information collected under sub-
15 section (b)(1) is not sufficient to develop the advi-
16 sory described in that subsection, the Director shall
17 submit to the Committee on Banking, Housing, and
18 Urban Affairs of the Senate and the Committee on
19 Financial Services of the House of Representatives
20 a report that describes—

21 (A) the type of information collected under
22 subsection (b)(1);

23 (B) the methodology used to collect such
24 information;

1 (C) the degree to which financial institu-
2 tions provided information requested;

3 (D) why such information is not sufficient
4 to develop the advisory described in subsection
5 (b)(1); and

6 (E) any barriers to obtaining the informa-
7 tion that is required to develop the advisory de-
8 scribed in subsection (b)(1).

9 (d) RULEMAKING.—Not later than 90 days after the
10 date of enactment of this Act, the Director of FinCEN,
11 in consultation with the Director of the Federal Bureau
12 of Investigation and the Director of the Bureau of Alcohol,
13 Tobacco, Firearms and Explosives of the Department of
14 Justice, shall promulgate a rule that defines the following
15 terms for the purpose of this section:

- 16 (1) Firearm accessory.
17 (2) Homegrown violent extremist.
18 (3) Lone wolf.
19 (4) Lone actor.

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