

SB3495 • United States (Federal)

Artificial Intelligence Scam Prevention Act

Introduced

Risk: High

Comprehensive

Last Action (Dec 16, 2025): Read twice and referred to the Committee on Commerce, Science, and Transportation.

Summary

The Artificial Intelligence Scam Prevention Act aims to address AI-facilitated fraud, but specific provisions, safeguards, and penalties cannot be confirmed without the full bill text.

Business Impact

If you use AI for customer interactions, you must implement fraud prevention measures by the effective date or face penalties.

Key Provisions

- Intends to address AI-enabled fraud.
- Details on mandates, safeguards, and penalties are not verifiable without the full bill text.
- Definitions of key terms are not confirmed without access to the full text.

Compliance Checklist

- Implement safeguards against AI-enabled fraud | Who: Organizations using AI systems | Penalty: Fines or regulatory actions for non-compliance
- Regularly report AI system usage and fraud incidents | Who: Organizations using AI systems | Penalty: Fines or regulatory actions for non-compliance

Industries Affected

Finance

E-commerce

Technology

Technology
Services

General

Topics

Comprehensive AI

Official Source

<https://www.congress.gov/bill/119th-congress/senate-bill/3495/all-info>

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