

# HB6306 • United States (Federal)

## AI Fraud Deterrence Act

Introduced

Risk: High

Comprehensive

Last Action (Nov 25, 2025): Referred to the House Committee on the Judiciary.

## Summary

The AI Fraud Deterrence Act addresses financial crimes using AI, based on the official description, not the full bill text.

## Business Impact

If you use AI in financial transactions, you must ensure compliance with new penalties or face increased fines.

## Key Provisions

- Addresses the use of AI in financial crimes.
- Details are based on the official description, not the full bill text.

## Compliance Checklist

- Evaluate AI systems used in financial transactions for compliance. | Who: Financial institutions and businesses using AI. | Penalty: Increased fines for non-compliance.

## Industries Affected

Law Enforcement

Technology

Finance

## Topics

Comprehensive AI

## Related Bills

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- [HB10125 \(US\)](#)

## Official Source

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<https://www.congress.gov/bill/119th-congress/house-bill/6306/all-info>

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