

**AMENDMENT TO THE RULES COMMITTEE PRINT**

**114-41**

**OFFERED BY MR. SHERMAN OF CALIFORNIA**

Page 2, line 6, strike “poses” and all that follows through “such belief” and insert the following: “is, or is acting as a conduit for, an entity which—

- 1           (A) poses a threat to national security;
- 2           (B) is involved in terrorist financing;
- 3           (C) is an agency of the government of
- 4           Iran, North Korea, Syria, or any country listed
- 5           from time to time on the State Sponsors of
- 6           Terrorism list;
- 7           (D) is located in, or is subject to the juris-
- 8           diction of, any country specified in subpara-
- 9           graph (C); or
- 10          (E) does business with any entity described
- 11          in subparagraph (C) or (D), unless the appro-
- 12          priate Federal banking agency determines that
- 13          the customer or group of customers has used
- 14          due diligence to avoid doing business with any
- 15          entity described in subparagraph (C) or (D),
- 16          such belief

Page 2, line 9, strike “materiality requirement under paragraph (1)(A)” and insert “requirement under paragraph (1)”.

Page 3, line 16, after “security” insert the following:  
“, or are otherwise described under subsection (a)(2)”.

