

AMENDMENT TO RULES COMMITTEE PRINT 119-6
OFFERED BY MR. CASTEN OF ILLINOIS

Page 60, line 20, add at the end the following:

1 **SEC. 113. DIGITAL ASSET KIOSKS.**

2 (a) IN GENERAL.—Not later than 18 months after
3 the date of enactment of this Act, the Secretary of the
4 Treasury, acting through the Financial Crimes Enforce-
5 ment Network, shall issue rules to require a digital asset
6 kiosk operator to—

7 (1) file with the Financial Crimes Enforcement
8 Network, and update every 90 days, as applicable,
9 the physical address of each digital asset kiosk
10 owned or operated by the digital asset kiosk oper-
11 ator;

12 (2) verify the identity of each customer of the
13 digital asset kiosk operator, using a valid form of
14 government-issued identification or other documen-
15 tary method; and

16 (3) collect the name and physical address of
17 each counterparty to a transaction on a digital asset
18 kiosk owned or operated by the digital asset kiosk
19 operator.

1 (b) DIGITAL ASSET KIOSK FRAUD PREVENTION.—
2 Subchapter II of Chapter 53 of Title 31, United States
3 Code, is amended by adding at the end the following:

4 **“SEC. 5337. DIGITAL ASSET KIOSK FRAUD PREVENTION.**

5 “(a) IN GENERAL.—Each digital asset kiosk operator
6 shall take reasonable steps to detect and prevent fraud,
7 including establishing and maintaining a written anti-
8 fraud policy that includes—

9 “(1) the identification and assessment of fraud-
10 related risk areas;

11 “(2) procedures and controls to protect against
12 risks identified under subparagraph (A);

13 “(3) allocation of responsibility for monitoring
14 the risks identified under subparagraph (A); and

15 “(4) procedures for the periodic evaluation and
16 revision of the anti-fraud procedures, controls, and
17 monitoring mechanisms under subparagraphs (B)
18 and (C).

19 “(b) SUBMISSION OF ANTI-FRAUD POLICY
20 FINCEN.—Each digital asset kiosk operator shall submit
21 to the Financial Crimes Enforcement Network the anti-
22 fraud policy required under paragraph (1) not later than
23 90 days after the later of—

24 “(1) the effective date of this section; or

1 “(2) the date on which the digital asset kiosk
2 operator begins operating.

3 “(c) APPOINTMENT OF COMPLIANCE OFFICER.—
4 Each virtual currency kiosk operator shall designate and
5 employ a compliance officer who—

6 “(1) is qualified to coordinate and monitor com-
7 pliance with this section and all other applicable
8 Federal and State laws, rules, and regulations;

9 “(2) is employed full-time by the digital asset
10 kiosk operator;

11 “(3) is not the chief executive officer of the dig-
12 ital asset kiosk operator; and

13 “(4) does not own or control more than 20 per-
14 cent of any interest in the virtual currency kiosk op-
15 erator.

16 “(d) DEFINITIONS.—The term ‘digital asset kiosk’
17 and ‘digital asset kiosk operator’ have the meanings given
18 the terms in section 113 of the Digital Asset Market Clar-
19 ity Act of 2025.”.

20 (c) APPLICATION OF THE BANK SECRECY ACT.—
21 Section 5312(c)(1) of title 31, 24 United States Code, is
22 amended—

23 (1) in subparagraph (A), by striking the period
24 at the end and inserting “; and”; and

25 (2) by adding at the end the following:

1 “(B) any digital asset kiosk operator (as
2 such term is defined in section 113 of the Dig-
3 ital Asset Market Clarity Act of 2025).”.

4 (d) DEFINITIONS.—In this section:

5 (1) DIGITAL ASSET KIOSK.—The term “digital
6 asset kiosk” means an automated teller machine
7 that facilitates the buying, selling, and exchange of
8 digital assets.

9 (2) DIGITAL ASSET KIOSK OPERATOR.—The
10 term “digital asset kiosk operator” means a person
11 that owns or operates a digital asset kiosk.

