

**AMENDMENT TO THE RULES COMMITTEE PRINT**  
**119–8**  
**OFFERED BY MR. DAVIDSON OF OHIO**

At the end of title XVII, add the following new section:

1 **SEC. 17\_\_.** **REPORTS TO CONGRESS ON REPORTS FILED**  
2 **WITH THE FINANCIAL CRIMES ENFORCE-**  
3 **MENT NETWORK; REVIEW OF PROTOCOLS**  
4 **FOR AGENCY ACCESS TO REPORTS.**

5 (a) IN GENERAL.—Chapter 53 of title 31, United  
6 States Code, is amended—

7 (1) in subchapter II, by inserting after section  
8 5326 the following:

9 **“§ 5327. Reports to Congress; Review of protocols for**  
10 **agency access to reports**

11 **“(a) REPORTS TO CONGRESS.—**Not later than 180  
12 days following the date of the enactment of this section,  
13 and annually thereafter, the Secretary of the Treasury  
14 shall submit to the Committee on Financial Services of  
15 the House of Representatives and the Committee on  
16 Banking, Housing, and Urban Affairs of the Senate a re-  
17 port containing the following:

1           “(1) The number of reports, by type, filed each  
2           year with the Financial Crimes Enforcement Net-  
3           work (‘FinCEN’) under this subchapter since Janu-  
4           ary 1, 2022.

5           “(2) The total number of reports filed under  
6           this subchapter retained by FinCEN.

7           “(3) A description of any written protocols or  
8           guidance from the Secretary to national security,  
9           law enforcement, or intelligence agencies regarding  
10          agency access to, and retention or dissemination of,  
11          information held by FinCEN from reports filed  
12          under this subchapter, including—

13               “(A) a description of any updates to the  
14               protocols or guidance during the reporting pe-  
15               riod;

16               “(B) the number of queries by such agen-  
17               cies to access the information during the report-  
18               ing period; and

19               “(C) any denials of requests for, or revoca-  
20               tions of, access by a national security, law en-  
21               forcement, or intelligence agency, or by any em-  
22               ployee thereof, with a description of the reasons  
23               for the denial or revocation, as the case may be.

24          “(b) REVIEW AND REVISION OF PROTOCOLS.—In  
25          consultation with the Director of National Intelligence and

1 the Attorney General, the Secretary of the Treasury shall  
2 annually review and, as appropriate, revise any written  
3 protocols or guidance described under subsection (a) for  
4 the purposes of—

5 “(1) better tailoring the collection, retention,  
6 and dissemination of information filed under this  
7 subchapter to authorized national security, law en-  
8 forcement, or intelligence objectives;

9 “(2) enforcing prohibitions against unauthor-  
10 ized disclosure of such information; and

11 “(3) protecting fully the legal rights of all  
12 United States persons, including freedoms, civil lib-  
13 erties, and privacy rights guaranteed by Federal law.

14 “(c) CONGRESSIONAL REQUESTS; NOTICE OF  
15 CHANGES.—

16 “(1) REQUESTS FOR INFORMATION.—Upon re-  
17 quest of the chair or ranking member of the Com-  
18 mittee on Financial Services of the House of Rep-  
19 resentatives or the Committee on Banking, Housing,  
20 and Urban Affairs of the Senate, the Secretary shall  
21 provide a copy of any written protocols or guidance  
22 described in subsection (a)(3).

23 “(2) NOTICE OF REVISIONS.—Not later than 30  
24 days after revising any written protocols or guidance  
25 described in subsection (a)(3), the Secretary shall

1 provide a copy of such revised written protocols or  
2 guidance to the Committee on Financial Services of  
3 the House of Representatives and the Committee on  
4 Banking, Housing, and Urban Affairs of the Sen-  
5 ate.”; and

6 (2) in the table of contents for such chapter, by  
7 inserting after the item relating to section 5326 the  
8 following:

“5327. Reports to Congress; Review of protocols for agency access to reports.”.

9 (b) SUNSET.—On the date that is the end of the 7-  
10 year period beginning on the date of enactment of this  
11 Act—

12 (1) section 5327 of title 31, United States  
13 Code, is repealed; and

14 (2) the table of contents for chapter 53 of title  
15 31, United States Code, is amended by striking the  
16 item relating to section 5327.

