

AMENDMENT TO RULES COMMITTEE PRINT

117-13

OFFERED BY MS. DEAN OF PENNSYLVANIA

In title LI of division E, after section 5105, insert the following:

1 **SEC. 5106. COORDINATOR FOR HUMAN TRAFFICKING**
2 **ISSUES.**

3 (a) IN GENERAL.—The Secretary of the Treasury
4 shall, not later than 180 days after the date of the enact-
5 ment of this Act, and as required under section 312(a)(8)
6 of title 31, United States Code, designate an office within
7 the Office of Terrorism and Financial Intelligence that
8 shall coordinate efforts to combat the illicit financing of
9 human trafficking.

10 (b) COORDINATOR FOR HUMAN TRAFFICKING
11 ISSUES.—

12 (1) IN GENERAL.—Subchapter I of chapter 3 of
13 subtitle I of title 31, United States Code, is amend-
14 ed by adding at the end the following:

15 **“§ 316. Coordinator for human trafficking issues.**

16 “(a) IN GENERAL.—Not later than 180 days after
17 the date of the enactment of this section, the Secretary
18 of the Treasury shall designate a Coordinator for Human

1 Trafficking Issues within the Department of the Treasury
2 who shall report to the Secretary.

3 “(b) DUTIES.—The Coordinator for Human Traf-
4 ficking Issues—

5 “(1) shall—

6 “(A) coordinate activities, policies, and
7 programs of the Department that relate to
8 human trafficking, including activities, policies,
9 and programs intended to—

10 “(i) prevent, detect, and respond to
11 human trafficking;

12 “(ii) help understand the challenges
13 faced by victims and survivors of human
14 trafficking, including any circumstances
15 that may increase the risk of a person be-
16 coming a victim or survivor of human traf-
17 ficking; and

18 “(iii) support victims and survivors of
19 human trafficking;

20 “(B) promote, advance, and support the
21 consideration of human trafficking issues in the
22 programs, structures, processes, and capacities
23 of bureaus and offices of the Department,
24 where appropriate;

1 “(C) regularly consult human trafficking
2 stakeholders;

3 “(D) serve as the principal advisor to the
4 Secretary with respect to activities and issues
5 relating to human trafficking, including issues
6 relating to victims and survivors of human traf-
7 ficking;

8 “(E) advise the Secretary of actions that
9 may be taken to improve information sharing
10 between human trafficking stakeholders and
11 Federal, State, Local, Territory, and Tribal
12 government agencies, including law enforcement
13 agencies, while protecting privacy and, as a re-
14 sult, improve societal responses to issues relat-
15 ing to human trafficking, including issues relat-
16 ing to the victims and survivors of human traf-
17 ficking;

18 “(F) participate in coordination between
19 Federal, State, Local, Territory, and Tribal
20 government agencies on issues relating to
21 human trafficking; and

22 “(G) consult and work with the office with-
23 in the office within the Office of Terrorism and
24 Financial Intelligence designated by the Sec-
25 retary under section 312(a)(8) of title 31,

1 United States Code, to coordinate efforts to
2 combat the illicit financing of human trafficking
3 with respect to the efforts of such office to com-
4 bat the illicit financing of human trafficking;
5 and

6 “(2) may design, support, and implement De-
7 partment activities relating to human trafficking, in-
8 cluding activities designed to prevent, detect, and re-
9 spond to human trafficking, to include money laun-
10 dering associated with human trafficking, to include
11 money laundering associated with human trafficking.

12 “(c) TERM.—Each Coordinator for Human Traf-
13 ficking Issues designated by the Secretary shall serve a
14 term of not more than 5 years.

15 “(d) HUMAN TRAFFICKING DEFINED.—In this sec-
16 tion, the term ‘human trafficking’ means severe forms of
17 trafficking in persons as such term is defined in section
18 103 of the Trafficking Victims Protection Act of 2000.

19 “(e) HUMAN TRAFFICKING STAKEHOLDER.—The
20 term ‘human trafficking stakeholder’ means—

21 “(1) a non-governmental organization;

22 “(2) a human rights organization;

23 “(3) an anti-human trafficking organization;

1 “(4) a group representing a population vulner-
2 able to human trafficking or victims or survivors of
3 human trafficking, and related issues;

4 “(5) an industry group;

5 “(6) a financial institution;

6 “(7) a technology firm; and

7 “(8) another individual or group that is work-
8 ing to prevent, detect, and respond to human traf-
9 ficking and to support victims and survivors of
10 human trafficking.”.

11 (c) COORDINATION WITH COORDINATOR FOR HUMAN
12 TRAFFICKING ISSUES.—Section 312(a) of title 31, United
13 States Code, is amended by adding at the end the fol-
14 lowing:

15 “(9) COORDINATION WITH COORDINATOR FOR
16 HUMAN TRAFFICKING ISSUES.—The office within the
17 OTFI designated by the Secretary pursuant to para-
18 graph (8) shall coordinate with the Coordinator for
19 Human Trafficking Issues designated by the Sec-
20 retary pursuant to section 316 of title 31, United
21 States Code.”.

22 (d) CONFORMING AMENDMENT.—The table of sec-
23 tions in chapter 3 of subtitle I of title 31, United States
24 Code, is amended by adding at the end the following:

“316. Coordinator for Human Trafficking Issues.”.

