

AMENDMENT TO RULES COMMITTEE PRINT 118-

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OFFERED BY MR. GOTTHEIMER OF NEW JERSEY

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

1 **SEC. 17___ . REPORT ON FINANCIAL INSTITUTIONS THAT**
2 **SUPPORT TERRORIST ACTIVITY.**

3 (a) REPORT.—Not later than one year after the date
4 of the enactment of this section, the Secretary of the
5 Treasury shall submit to Congress a report that includes
6 information with respect to—

7 (1) any financial institution that has provided
8 any service that supports a state sponsor of ter-
9 rorism; and

10 (2) any foreign financial institution that has
11 conducted significant transactions for a person sanc-
12 tioned by the United States for international ter-
13 rorism or any human rights violation.

14 (b) DEFINITIONS.—In this section:

15 (1) The term “financial institution” has the
16 meaning given such term in section 803 of the
17 Dodd-Frank Wall Street Reform and Consumer Pro-
18 tection Act (12 U.S.C. 5462).

1 (2) The term “state sponsor of terrorism” has
2 the meaning given such term in section 301 of the
3 Comprehensive Iran Sanctions, Accountability, and
4 Divestment Act of 2010 (22 U.S.C. 8541).

