

AMENDMENT TO RULES COMMITTEE PRINT 119–**8****OFFERED BY MR. GOTTHEIMER OF NEW JERSEY**

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

1 **SEC. 17____. DEPARTMENT OF THE TREASURY REPORT ON**
2 **FINANCIAL INSTITUTIONS THAT SUPPORT**
3 **TERRORIST ACTIVITY.**

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

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

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

15 (b) DEFINITIONS.—In this section:

16 (1) The term “financial institution” has the
17 meaning given such term in section 803 of the

1 Dodd-Frank Wall Street Reform and Consumer Pro-
2 tection Act (12 U.S.C. 5462).

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

