

**AMENDMENT TO THE RULES COMMITTEE PRINT**

**117-31**

**OFFERED BY MR. ISSA OF CALIFORNIA**

In division G, add at the end the following:

1 **TITLE XI—JURISDICTIONS OF**  
2 **PRIMARY MONEY LAUN-**  
3 **DERING CONCERN**

4 **SEC. 61101. CONSIDERATION OF CERTAIN TRANSACTIONS**  
5 **INVOLVING PRECIOUS METALS FOR PUR-**  
6 **POSES OF IDENTIFYING JURISDICTIONS OF**  
7 **PRIMARY MONEY LAUNDERING CONCERN.**

8 Section 5318A(c)(2) of title 31, United States Code,  
9 is amended—

10 (1) in subparagraph (A)—

11 (A) by redesignating clauses (iii) through  
12 (vii) as clauses (iv) through (viii), respectively;  
13 and

14 (B) by inserting after clause (ii) the fol-  
15 lowing:

16 “(iii) the extent to which the jurisdic-  
17 tion or financial institutions operating in  
18 that jurisdiction facilitate transactions that  
19 are related to precious metals and are sub-

1                   ject to being blocked pursuant to sanctions  
2                   imposed by the United States under any  
3                   statute or Executive order;” and

4                   (2) in subparagraph (B)—

5                   (A) by redesignating clauses (ii) and (iii)  
6                   as clauses (iii) and (iv), respectively; and

7                   (B) by inserting after clause (i) the fol-  
8                   lowing:

9                   “ (ii) the extent to which such finan-  
10                  cial institutions, transactions, or types of  
11                  accounts are used to facilitate transactions  
12                  that are related to precious metals and are  
13                  subject to being blocked pursuant to sanc-  
14                  tions imposed by the United States under  
15                  any statute or Executive order;”.

