

AMENDMENT TO RULES COMMITTEE PRINT 117-

13

OFFERED BY MR. LYNCH OF MASSACHUSETTS

Add at the end of title LX the following new section:

1 **SEC. 60___. ESTABLISHMENT OF AFGHAN THREAT FI-**
2 **NANCE CELL .**

3 (a) ESTABLISHMENT.—Not later than 90 days after
4 the date of the enactment of this Act, the President shall
5 establish an interagency organization to be known as the
6 “Afghan Threat Finance Cell”.

7 (b) MISSION.—The mission of the Afghan Threat Fi-
8 nance Cell shall be to identify, disrupt, and eliminate illicit
9 financial networks in Afghanistan, particularly such net-
10 works involved in narcotics trafficking, illicit financial
11 transactions, official corruption, and terrorist networks.

12 (c) ORGANIZATION.—

13 (1) MEMBERSHIP.—The Afghan Threat Fi-
14 nance Cell shall consist of representatives from ele-
15 ments of the United States Government as follows:

16 (A) The Department of the Treasury.

17 (B) The Drug Enforcement Administra-
18 tion.

19 (C) The Department of State.

1 (D) The Department of Defense.

2 (E) The Federal Bureau of Investigation.

3 (F) The Internal Revenue Service.

4 (G) The Department of Homeland Security.
5

6 (H) The Defense Intelligence Agency.

7 (I) The Office of Foreign Assets Control of
8 the Department of the Treasury.

9 (J) The Central Intelligence Agency.

10 (K) Any other law enforcement agency or
11 element of the intelligence community that the
12 Secretary of the Treasury, the Administrator of
13 the Drug Enforcement Administration, and the
14 Secretary of Defense jointly determine appropriate.
15

16 (2) LEAD AGENCIES.—The Department of the
17 Treasury shall serve as the lead agency of the Af-
18 ghan Threat Finance Cell. The Drug Enforcement
19 Administration and the Department of Defense shall
20 serve as the co-deputy lead agencies of the Afghan
21 Threat Finance Cell.

22 (d) COORDINATION.—The Afghan Threat Finance
23 Cell shall regularly coordinate and consult with regional
24 Financial Intelligence Units, the international Financial

1 Action Task Force, and the Special Inspector General for
2 Afghanistan Reconstruction.

3 (e) BRIEFINGS.—

4 (1) REQUIREMENT.—Not later than one year
5 after the date of the enactment of this Act, and an-
6 nually thereafter, the Afghan Threat Finance Cell
7 shall provide to the appropriate congressional com-
8 mittees a briefing on the activities of the Afghan
9 Threat Finance Cell.

10 (2) MATTERS INCLUDED.—Each briefing under
11 paragraph (1) shall include the following:

12 (A) An assessment of the activities under-
13 taken by, and the effectiveness of, the Afghan
14 Threat Finance Cell in identifying, disrupting,
15 eliminating illicit financial networks in Afghani-
16 stan, particularly such networks involved in
17 narcotics trafficking, illicit financial trans-
18 actions, official corruption, and terrorist net-
19 works.

20 (B) Any recommendations to Congress re-
21 garding legislative or regulatory improvements
22 necessary to support the identification, disrupt-
23 tion, and elimination of illicit financial networks
24 in Afghanistan.

1 (3) FORM.—A briefing under paragraph (1)
2 may be provided in a classified form.

3 (4) APPROPRIATE CONGRESSIONAL COMMIT-
4 TEES DEFINED.—In this subsection, the term “ap-
5 propriate congressional committees” means—

6 (A) The Committee on Financial Services,
7 the Committee on Reform, the Committee on
8 the Judiciary, and the Committee on Armed
9 Services of the House of Representatives.

10 (B) The Committee on Banking, Housing,
11 and Urban Affairs, the Committee on Home-
12 land Security and Governmental Affairs, the
13 Committee on the Judiciary, and the Com-
14 mittee on Armed Services of the Senate.

15 (f) TERMINATION.—

16 (1) IN GENERAL.—Except as provided by para-
17 graph (2), the Afghan Threat Finance Cell shall ter-
18 minate on the date that is three years after the date
19 of the enactment of this Act.

20 (2) EXTENSION.—The President may extend
21 the date under paragraph (1) by an additional two
22 years.

