

**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 UNDER NATIONAL SECURITY**  
3 **COUNCIL.**

4 (a) **ESTABLISHMENT.**—Not later than 90 days after  
5 the date of the enactment of this Act, the President shall  
6 establish under the National Security Council an inter-  
7 agency organization to be known as the “Afghan Threat  
8 Finance Cell”.

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

14 (c) **ORGANIZATION.**—

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

18 (A) The Drug Enforcement Administra-  
19 tion.

1 (B) The Department of the Treasury.

2 (C) The Department of Defense.

3 (D) The Federal Bureau of Investigation.

4 (E) The Internal Revenue Service.

5 (F) The Department of Homeland Security.  
6

7 (G) The Defense Intelligence Agency.

8 (H) The Office of Foreign Assets Control  
9 of the Department of the Treasury.

10 (I) The Central Intelligence Agency.

11 (J) Any other law enforcement agency or  
12 element of the intelligence community that the  
13 Administrator of the Drug Enforcement Admin-  
14 istration, the Secretary of the Treasury, and  
15 the Secretary of Defense jointly determine ap-  
16 propriate.

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

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

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

