

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 10
OFFERED BY Ms. MCSALLY OF ARIZONA**

At the end of title V, add the following:

1 **Subtitle T—Legitimate Financial**
2 **Transactions Report**

3 **SEC. 596. TREASURY REPORT ON LEGITIMATE FINANCIAL**
4 **TRANSACTIONS.**

5 Not later than the end of the 90-day period beginning
6 on the date of the enactment of this Act, the Secretary
7 of the Treasury shall issue a report to the Congress on—

8 (1) the Secretary’s efforts to ensure that legiti-
9 mate financial transactions move freely and globally;
10 and

11 (2) how the Secretary coordinates on such ef-
12 forts with Federal bank regulators, financial institu-
13 tions, and money service businesses.

