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:

Subtitle T—Legitimate Financial
Transactions Report

SEC. 596. TREASURY REPORT ON LEGITIMATE FINANCIAL
TRANSACTIONS.

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

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

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