

AMENDMENT TO THE RULES COMMITTEE PRINT
117-13
OFFERED BY MR. GOTTHEIMER

In title LI, add at the end the following:

1 **SEC. 5106. STUDY ON THE FINANCING OF DOMESTIC VIO-**
2 **LENT EXTREMISTS AND TERRORISTS.**

3 (a) GAO STUDY ON THE FINANCING OF DOMESTIC
4 VIOLENT EXTREMISTS AND TERRORISTS.—

5 (1) STUDY.—The Comptroller General of the
6 United States shall conduct a study on the financing
7 of domestic violent extremists and terrorists, includ-
8 ing foreign terrorist-inspired domestic extremists,
9 which should consider—

10 (A) what is known about the primary
11 mechanisms that domestic violent extremists
12 and terrorists use to finance their activities, in-
13 cluding the extent to which they rely on online
14 social media, livestreaming sites, crowdfunding
15 platforms, digital assets (including virtual cur-
16 rencies), charities, and foreign sources to fi-
17 nance their activities;

18 (B) what is known about any funding that
19 domestic violent extremists and terrorists pro-

1 vide to foreign entities for the purposes of co-
2 ordination, support, or otherwise furthering
3 their activities;

4 (C) any data that selected U.S. agencies
5 collect related to the financing of domestic vio-
6 lent extremists and terrorists, and how such
7 data is used;

8 (D) the extent to which U.S. agencies co-
9 ordinate and share information among them-
10 selves, with foreign partner agencies, and with
11 the private sector to identify and exploit the
12 sources of funding for domestic violent extrem-
13 ists and terrorists;

14 (E) efforts of financial institutions to iden-
15 tify and report on suspicious financial activity
16 related to the financing of domestic violent ex-
17 tremists and terrorists;

18 (F) any actions U.S. financial regulators
19 have taken to address the risks to financial in-
20 stitutions of the financing of domestic violent
21 extremists and terrorists; and

22 (G) with respect to the considerations de-
23 scribed under subparagraphs (A) through (F),
24 any civil rights and civil liberties protections
25 currently included in law and challenges associ-

1 ated with any potential changes to the legal
2 framework to address them.

3 (2) REPORT TO CONGRESS.—Not later than 18
4 months after the date of enactment of this Act, the
5 Comptroller General of the United States shall re-
6 port to the Committee on Banking, Housing, and
7 Urban Affairs of the Senate and the Committee on
8 Financial Services of the House of Representatives
9 the results of the study required under paragraph
10 (1).

