

AMENDMENT TO THE RULES COMMITTEE PRINT
117-13
OFFERED BY MS. ADAMS OF NORTH
CAROLINA

In title LI, add at the end the following:

1 **SEC. 5106. BANK SECRECY ACT WHISTLEBLOWER FUND.**

2 Section 5323 of title 31, United States Code, is
3 amended—

4 (1) in subsection (b)—

5 (A) in paragraph (1), by striking “and to
6 amounts made available in advance by appro-
7 priation Acts”; and

8 (B) in paragraph (2), by striking “may,
9 subject to amounts made available in advance
10 by appropriation Acts, use monetary sanction
11 amounts recovered based on the original infor-
12 mation with respect to which the award is being
13 paid” and inserting “shall use amounts in the
14 Bank Secrecy Act Whistleblower Fund”; and

15 (2) by adding at the end the following:

16 “(k) BANK SECRECY ACT WHISTLEBLOWER
17 FUND.—

1 “(1) ESTABLISHMENT.—There is established a
2 fund to be known as the ‘Bank Secrecy Act Whistle-
3 blower Fund’, which shall be used by the Secretary,
4 without further appropriation, to make awards
5 under this section.

6 “(2) SOURCE OF FUNDS.—Notwithstanding any
7 other provision of law, monetary sanctions and for-
8 feitures collected by the Secretary of the Treasury or
9 the Attorney General in any administrative or judi-
10 cial action pursuant to this subtitle shall be depos-
11 ited into the Bank Secrecy Act Whistleblower Fund.

12 “(3) MAXIMUM FUND AMOUNT.—

13 “(A) IN GENERAL.—Notwithstanding para-
14 graph (2), no amounts may be deposited in the
15 Bank Secrecy Act Whistleblower Fund if the
16 total amount contained in the fund exceeds
17 \$300,000,000.

18 “(B) EXCEPTION.—The Secretary may
19 waive subparagraph (A) if the amounts depos-
20 ited in Bank Secrecy Act Whistleblower Fund
21 are not sufficient to satisfy an award made
22 under this section.

23 “(4) AUTHORIZATION OF APPROPRIATIONS.—

24 “(A) INITIAL APPROPRIATION.—There are
25 authorized to be appropriated to the Bank Se-

1 crecy Act Whistleblower Fund such sums as
2 may be necessary for fiscal year 2023, to re-
3 main available until expended.

4 “(B) SUPPLEMENTAL FUNDING.—There
5 are authorized to be appropriated to the Bank
6 Secrecy Act Whistleblower Fund such sums as
7 may be necessary for fiscal year 2024 and each
8 fiscal year thereafter, to remain available until
9 expended.”.

