

AMENDMENT TO RULES COMM. PRINT 119–8
OFFERED BY MR. PFLUGER OF TEXAS

At the end of subtitle B of title XVII, add the following:

1 **SEC. 17____. STRATEGY FOR THE EXPANSION OF TRADE**
2 **TRANSPARENCY UNITS.**

3 (a) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that Trade Transparency Units are a critical bilat-
5 eral and multilateral tool to identify, disrupt, and dis-
6 mantle international money laundering networks.

7 (b) STRATEGY.—

8 (1) IN GENERAL.—Not later than 180 days
9 after the date of the enactment of this Act, the Sec-
10 retary of Homeland Security, in coordination with
11 the Secretary of State, shall submit to the appro-
12 priate congressional committees a strategy to—

13 (A) expand information sharing between
14 U.S. Customs and Border Protection and ap-
15 propriate counterparts of foreign customs agen-
16 cies through Trade Transparency Units; and

17 (B) improve intra-agency, inter-agency,
18 and other multilateral information-sharing with
19 respect to Trade Transparency Units.

1 (2) FORM.—The strategy required by para-
2 graph (1) shall be submitted in unclassified form
3 and may contain a classified annex.

4 (c) COMPTROLLER GENERAL ASSESSMENT.—Not
5 later than 180 days after the submission of the strategy
6 required by subsection (b), the Comptroller General of the
7 United States shall submit to the appropriate congres-
8 sional committees a report that includes an assessment of
9 the strategy required in subsection (b).

10 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
11 DEFINED.—In this section, the term “appropriate con-
12 gressional committees” means—

13 (1) the Committee on Homeland Security and
14 Governmental Affairs and Committee on Foreign
15 Relations of the Senate; and

16 (2) the Committee on Homeland Security and
17 the Committee on Foreign Affairs of the House of
18 Representatives.

