

AMENDMENT TO RULES COMMITTEE PRINT 115-

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Page 102, after line 13, insert the following:

1 **SEC. 2509. REPORT ON POSSIBLE EXPLOITATION OF VIR-**
2 **TUAL CURRENCIES BY TERRORIST ACTORS.**

3 (a) **SHORT TITLE.**—This section may be cited as the
4 “Stop Terrorist Use of Virtual Currencies Act”.

5 (b) **REPORT.**—Not later than one year after the date
6 of the enactment of this Act, the Director of National In-
7 telligence, in consultation with the Secretary of the Treas-
8 ury, shall submit to Congress a report on the possible ex-
9 ploitation of virtual currencies by terrorist actors. Such
10 report shall include the following elements:

11 (1) An assessment of the means and methods
12 by which international terrorist organizations and
13 State sponsors of terrorism use virtual currencies.

14 (2) An assessment of the use by terrorist orga-
15 nizations and State sponsors of terrorism of virtual
16 currencies compared to the use by such organiza-
17 tions and States of other forms of financing to sup-
18 port operations, including an assessment of the col-
19 lection posture of the intelligence community on the

1 use of virtual currencies by such organizations and
2 States.

3 (3) A description of any existing legal impedi-
4 ments that inhibit or prevent the intelligence com-
5 munity from collecting information on or helping
6 prevent the use of virtual currencies by international
7 terrorist organizations and State sponsors of ter-
8 rorism and an identification of any gaps in existing
9 law that could be exploited for illicit funding by such
10 organizations and States.

11 (c) FORM OF REPORT.—The report required by sub-
12 section (b) shall be submitted in unclassified form, but
13 may include a classified annex.

