

**AMENDMENT TO THE RULES COMMITTEE PRINT
FOR H.R. 4909
OFFERED BY MS. SINEMA OF ARIZONA**

Page 520, after line 9, insert the following:

1 **SEC. 1226. STRATEGY TO COUNTER FINANCIAL ACTIVITIES**
2 **OF THE ISLAMIC STATE OF IRAQ AND THE LE-**
3 **VANT.**

4 (a) STATEMENT OF POLICY.—It is the policy of the
5 United States to establish and execute a strategy to com-
6 bat the financing of the Islamic State of Iraq and the Le-
7 vant, as part of and consistent with the overall strategy
8 to defeat and destroy the Islamic State of Iraq and the
9 Levant (ISIL).

10 (b) STRATEGY REQUIRED.—

11 (1) IN GENERAL.—Not later than 120 days
12 after the date of enactment of this Act, the Presi-
13 dent, acting through Secretary of the Treasury, in
14 coordination with the Secretary of State, the Sec-
15 retary of Defense, and the heads of other appro-
16 priate Federal departments and agencies, shall sub-
17 mit to the appropriate committees of Congress a
18 strategy to identify and disrupt the financial activi-
19 ties of the ISIL.

1 (2) ELEMENTS.—The strategy required by
2 paragraph (1) shall include the following:

3 (A) An assessment of the ISIL’s operating
4 budget, including revenue streams, cash re-
5 serves, and expenditures.

6 (B) An evaluation of current U.S. efforts
7 to combat the ISIL’s financing and a how these
8 efforts support and strengthen the broader
9 strategy to defeat and destroy the ISIL.

10 (C) A description of the ISIL’s and its af-
11 filiate entities’ cross-border payment distribu-
12 tion networks and efforts to disrupt such net-
13 works.

14 (D) Efforts to deny the ISIL access to rev-
15 enues derived from Libyan oil.

16 (E) Metrics used to evaluate the effective-
17 ness of strategies to disrupt revenue streams,
18 diminish cash reserves, and weaken the econ-
19 omy of the ISIL.

20 (3) CLASSIFIED AND UNCLASSIFIED FOR-
21 MATS.—Any strategy submitted pursuant to sub-
22 section (b) shall be provided in both a classified and
23 unclassified format.

1 (c) APPROPRIATE COMMITTEES OF CONGRESS DE-
2 FINED.—For purposes of this section, the term “appro-
3 priate committees of Congress” means—

4 (1) the Committee on Armed Services, the
5 Committee on Banking, Housing, and Urban Af-
6 fairs, the Committee on Foreign Relations, and the
7 Committee on Appropriations of the Senate; and

8 (2) the Committee on Armed Services, the
9 Committee on Financial Services, the Committee on
10 Foreign Affairs, and the Committee on Appropria-
11 tions of the House of Representatives.

