

AMENDMENT TO RULES COMMITTEE PRINT 118-

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OFFERED BY MR. STEIL OF WISCONSIN

At the appropriate place in subtitle B of title XVIII,
insert the following:

1 **SEC. 18__ . REPORT ON CARTEL ABUSE OF UNITED STATES**
2 **FINANCIAL SYSTEM.**

3 Not later than 180 days after the date of enactment
4 of this Act, the Secretary of the Treasury shall submit
5 to Congress a report on foreign criminal organizations,
6 like drug cartels, and their abuse of the United States fi-
7 nancial system. The report shall include—

8 (1) a description of any gaps in sanctions au-
9 thorities to block sources of finance for foreign
10 criminal organizations; and

11 (2) recommendations for ways sanctions can be
12 enhanced to prohibit foreign criminal organizations
13 from profiting from drug trade and other illicit ac-
14 tivities.

