

**AMENDMENT TO RULES COMM. PRINT 118–36**  
**OFFERED BY MR. PFLUGER OF TEXAS**

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

1 **SEC. \_\_. STRATEGY FOR THE EXPANSION OF TRADE TRANS-**  
2 **PARENCY UNITS.**

3 (a) SENSE OF CONGRESS.—It is the sense of the 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 the strategy de-  
12 scribed in paragraph (2) to the appropriate congres-  
13 sional committees.

14 (2) STRATEGY DESCRIBED.—The strategy de-  
15 scribed in this paragraph is a strategy to—

16 (A) expand information sharing between  
17 United States and foreign customs agencies  
18 through Trade Transparency Units; and

1 (B) improve intra-agency, inter-agency,  
2 and multilateral information sharing with re-  
3 spect to Trade Transparency Units.

4 (3) FORM.—The strategy required by this sub-  
5 section shall be submitted in unclassified form and  
6 may contain a classified annex.

7 (c) REPORT FROM THE OFFICE OF THE COMP-  
8 TROLLER GENERAL.—Not later 180 days after the date  
9 on which the strategy required by subsection (b) is sub-  
10 mitted to the appropriate congressional committees, the  
11 Comptroller General of the United States shall submit to  
12 the appropriate congressional committees a report with an  
13 assessment of the strategy.

14 (d) APPROPRIATE CONGRESSIONAL COMMITTEES  
15 DEFINED.—In this section, the term “appropriate con-  
16 gressional committees” means—

17 (1) the Committee on Homeland Security and  
18 the Committee on Foreign Affairs of the House of  
19 Representatives; and

20 (2) the Committee on Homeland Security and  
21 Governmental Affairs and the Committee on Foreign  
22 Relations of the Senate.

