

115TH CONGRESS
1ST SESSION

H. R. 2622

To amend title 31, United States Code, to authorize the Secretary of the Treasury to include all funds when issuing certain geographic targeting orders, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MAY 24, 2017

Mr. LYNCH (for himself and Mr. KING of New York) introduced the following bill; which was referred to the Committee on Financial Services

A BILL

To amend title 31, United States Code, to authorize the Secretary of the Treasury to include all funds when issuing certain geographic targeting orders, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Countering Terrorist
5 Financing Act of 2017”.

6 **SEC. 2. INCLUSION OF ALL FUNDS.**

7 (a) IN GENERAL.—Section 5326 of title 31, United
8 States Code, is amended—

1 (1) in the heading of such section, by striking
2 **“coin and currency”**;

3 (2) in subsection (a)—

4 (A) by striking “subtitle and” and insert-
5 ing “subtitle or to”; and

6 (B) in paragraph (1)(A), by striking
7 “United States coins or currency (or such other
8 monetary instruments as the Secretary may de-
9 scribe in such order)” and inserting “funds (as
10 the Secretary may describe in such order),”;
11 and

12 (3) in subsection (b)—

13 (A) in paragraph (1)(A), by striking “coins
14 or currency (or monetary instruments)” and in-
15 serting “funds”; and

16 (B) in paragraph (2), by striking “coins or
17 currency (or such other monetary instruments
18 as the Secretary may describe in the regulation
19 or order)” and inserting “funds (as the Sec-
20 retary may describe in the regulation or
21 order)”.

22 (b) CLERICAL AMENDMENT.—The table of contents
23 for chapter 53 of title 31, United States Code, is amended

- 1 in the item relating to section 5326 by striking “coin and
- 2 currency”.

