AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 1595
OFFERED BY MR. TIPTON OF COLORADO

Page 7, line 8, insert “(a) Provision of Financial
Services.—” before “Nothing”.

Page 7, after line 12, insert the following:

(b) Transnational Criminal Organizations.—
Nothing in this Act shall prohibit the Secretary of the
Treasury from gathering information about or taking ac-
tion against individuals or organizations suspected or
known to be engaged with transnational criminal organiza-
tions.