

[DISCUSSION DRAFT]

117TH CONGRESS
1ST SESSION

H. R. _____

To require the Secretary of the Treasury to establish within the Department of the Treasury an Interagency Sanctions Evasion Fusion Center, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

M. _____ introduced the following bill; which was referred to the Committee on _____

A BILL

To require the Secretary of the Treasury to establish within the Department of the Treasury an Interagency Sanctions Evasion Fusion Center, 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 “OFAC Fusion Center
5 Act”.

6 **SEC. 2. FINDINGS.**

7 **[To be provided.]**

1 **SEC. 3. DEPARTMENT OF THE TREASURY SANCTIONS EVA-**
2 **SION FUSION CENTER.**

3 (a) IN GENERAL.—The Secretary of the Treasury, in
4 coordination with the Secretary of State, the Secretary of
5 Commerce, and Secretary of Defense, the Office of the Di-
6 rector of National Intelligence, the Attorney General, the
7 Secretary of Homeland Security, and other Federal agen-
8 cies, as determined necessary by the Secretary of the
9 Treasury, shall establish within the Department of the
10 Treasury an Interagency Sanctions Evasion Fusion Cen-
11 ter (in this section referred to as the “Center”).

12 (b) COORDINATOR OF THE CENTER.—

13 (1) IN GENERAL.—Not later than 90 days after
14 the date of the enactment of this Act, the Secretary
15 of the Treasury shall appoint a Coordinator for
16 Combating Sanctions Evasion who shall report di-
17 rectly to the President.

18 (2) DUTIES OF THE COORDINATOR.—The Coor-
19 dinator shall—

20 (A) oversee the operations of the Center;

21 (B) develop and implement an overall
22 interagency strategy to identify, degrade, and
23 dismantle individuals, entities, and associated
24 networks that evade, avoid, or circumvent sanc-
25 tioned activities;

1 (C) ensure policy coordination among rel-
2 evant Federal departments and agencies in im-
3 plementing the strategy developed pursuant to
4 subparagraph (B);

5 (D) coordinate with international partners,
6 international organizations, and private sector
7 actors, including those actors in the import, ex-
8 port, insurance, reinsurance, money services,
9 nonprofit, non-governmental organization, ship-
10 ping and financial sectors, to implement the
11 strategy developed pursuant to subparagraph
12 (B);

13 (E) coordinate sanctions designations,
14 interdictions, and law enforcement actions to
15 support the strategy developed pursuant to sub-
16 paragraph (B); and

17 (F) coordinate, where possible, with other
18 nations and international organizations with re-
19 spect to sanctions evasion.

20 (c) DEPUTY COORDINATORS OF THE CENTER.—The
21 Secretary of State and the Attorney General shall each
22 appoint 1 Deputy Coordinator to assist the Coordinator
23 with overseeing the operations of the Center.

24 (d) PERSONNEL.—After consulting with the Coordi-
25 nator and Deputy Coordinators—

1 (1) the Secretary of the Treasury may detail
2 personnel from—

3 (A) the Office of Foreign Assets Control;

4 (B) the Office of Terrorist Financing and
5 Financial Crimes;

6 (C) the Office of Intelligence and Analysis;
7 and

8 (D) the Financial Crimes Enforcement
9 Network;

10 (2) the Secretary of State may detail personnel
11 from—

12 (A) the Office of Economic Sanctions and
13 Policy Implementation;

14 (B) the Bureau of International Security
15 and Nonproliferation; and

16 (C) the Bureau of Intelligence and Re-
17 search;

18 (3) the Secretary of Commerce may detail per-
19 sonnel from the Bureau of Industry and Security;

20 **[(4) the Secretary of Defense may detail per-**
21 **sonnel from—]**

22 **[(A) the Office of Special Operations and**
23 **Low-Intensity Conflict; and]**

24 **[(B) Combatant Commands;]**

1 (5) Office of the Director of National Intel-
2 ligence may detail personnel from such Office;

3 (6) the Attorney General may detail personnel
4 from the National Security Division;

5 (7) the Secretary of Homeland Security may
6 detail personnel from Homeland Security Investiga-
7 tions; and

8 (8) other Federal agencies may detail personnel
9 as the Secretary of the Treasury determines nec-
10 essary.