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(Original Signature of Member)

118TH CONGRESS
1ST SESSION

H. R. _____

To require a report on terrorist financing in the Americas, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Ms. DE LA CRUZ introduced the following bill; which was referred to the Committee on _____

A BILL

To require a report on terrorist financing in the Americas, 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 “Prevent the Financing
5 of Terrorism Through the Drug Trade Act”.

6 **SEC. 2. REPORT ON TERRORIST FINANCING IN THE AMER-**

7 **ICAS.**

8 (a) IN GENERAL.—Not later than 180 days after the
9 date of the enactment of this Act, the Secretary of the

1 Treasury shall submit to Congress a report that includes
2 the following:

3 (1) An analysis of the major money making
4 sources for terrorist financing by Hamas and
5 Hezbollah in Mexico, Central America, South Amer-
6 ica, and the Caribbean.

7 (2) An analysis of the amount of money held by
8 Hamas and Hezbollah in Mexico, Central America,
9 South America, and the Caribbean, including an
10 identification of the countries in which it is being
11 held.

12 (3) An analysis of the extent to which Hamas
13 and Hezbollah are linked to drug trafficking organi-
14 zations in Mexico, Central America, South America,
15 and the Caribbean and an analysis of the amount of
16 their funds raised through the narcotics trade.

17 (4) A description of United States and multilat-
18 eral efforts to disrupt financing by Hamas and
19 Hezbollah in Mexico, Central America, South Amer-
20 ica, and the Caribbean.

21 (5) An evaluation of the United States efforts
22 to disrupt financial flows from Mexico, Central
23 America, South America, and the Caribbean to
24 Hamas and Hezbollah.

1 (b) NATIONAL TERRORIST FINANCING RISK ASSESS-
2 MENT REPORT.—The Secretary of the Treasury shall, in
3 the next National Terrorist Financing Risk Assessment
4 report issued by the Department of the Treasury on or
5 after the date of the enactment of this Act—

6 (1) identify Hamas as a “Primary Threat”
7 under the report’s section relating to “Threats”; and

8 (2) include a full description of Hamas’s activi-
9 ties relating to terrorist financing under such sec-
10 tion.