

115TH CONGRESS
1ST SESSION

H. R. 2433

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 13, 2017

Received; read twice and referred to the Committee on Homeland Security and
Governmental Affairs

AN ACT

To direct the Under Secretary of Homeland Security for
Intelligence and Analysis to develop and disseminate a
threat assessment regarding terrorist use of virtual cur-
rency.

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

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Homeland Security
3 Assessment of Terrorists Use of Virtual Currencies Act”.

4 **SEC. 2. THREAT ASSESSMENT ON TERRORIST USE OF VIR-**
5 **TUAL CURRENCY.**

6 (a) **IN GENERAL.**—Not later than 120 days after the
7 date of the enactment of this Act, the Under Secretary
8 of Homeland Security for Intelligence and Analysis, as au-
9 thorized by section 201(b)(1) of the Homeland Security
10 Act of 2002 (6 U.S.C. 121), shall, in coordination with
11 appropriate Federal partners, develop and disseminate a
12 threat assessment regarding the actual and potential
13 threat posed by individuals using virtual currency to carry
14 out activities in furtherance of an act of terrorism, includ-
15 ing the provision of material support or resources to a for-
16 eign terrorist organization. Consistent with the protection
17 of classified and confidential unclassified information, the
18 Under Secretary shall share the threat assessment devel-
19 oped under this section with State, local, and tribal law
20 enforcement officials, including officials that operate with-
21 in State, local, and regional fusion centers through the De-
22 partment of Homeland Security State, Local, and Re-
23 gional Fusion Center Initiative established in section 210A
24 of the Homeland Security Act of 2002 (6 U.S.C. 124h).

25 (b) **DEFINITIONS.**—In this section:

1 (1) The term “foreign terrorist organization”
2 means an organization designated as a foreign ter-
3 rorist organization under section 219 of the Immi-
4 gration and Nationality Act (8 U.S.C. 1189).

5 (2) The term “virtual currency” means a digital
6 representation of value that functions as a medium
7 of exchange, a unit of account, or a store of value.
Passed the House of Representatives September 12,
2017.

Attest:

KAREN L. HAAS,

Clerk.