115TH CONGRESS 1ST SESSION H.R. 2433

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 currency.
 - 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 VIR5 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 authorized by section 201(b)(1) of the Homeland Security 9 Act of 2002 (6 U.S.C. 121), shall, in coordination with 10 11 appropriate Federal partners, develop and disseminate a threat assessment regarding the actual and potential 12 13 threat posed by individuals using virtual currency to carry out activities in furtherance of an act of terrorism, includ-14 ing the provision of material support or resources to a for-15 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 20enforcement officials, including officials that operate within State, local, and regional fusion centers through the De-21 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:

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(1) The term "foreign terrorist organization"
 means an organization designated as a foreign ter rorist organization under section 219 of the Immi 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:

Clerk.

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