

118TH CONGRESS
1ST SESSION

H. R. 6434

To require the Director of the Financial Crimes Enforcement Network to publish an annual Financial Trend Analysis describing illicit financial schemes and methods related to the trafficking of fentanyl and other synthetic opioids, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 15, 2023

Mr. PFLUGER (for himself and Ms. DE LA CRUZ) introduced the following bill; which was referred to the Committee on Financial Services

A BILL

To require the Director of the Financial Crimes Enforcement Network to publish an annual Financial Trend Analysis describing illicit financial schemes and methods related to the trafficking of fentanyl and other synthetic opioids, 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 “Combating Fentanyl
5 and Financial Crimes Act of 2023”.

1 **SEC. 2. FINANCIAL CRIMES ENFORCEMENT NETWORK RE-**
2 **PORT REQUIREMENT TO PUBLISH A FINAN-**
3 **CIAL TREND ANALYSIS DESCRIBING ILLICIT**
4 **FINANCIAL SCHEMES AND METHODS RE-**
5 **LATED TO THE TRAFFICKING OF FENTANYL**
6 **AND OTHER SYNTHETIC OPIOIDS.**

7 (a) REPORT REQUIREMENT.—Not later than 180
8 days after the date of the enactment of this section and
9 annually thereafter for 5 years, the Director of the Finan-
10 cial Crimes Enforcement Network shall publish, and make
11 available on the website of the Financial Crimes Enforce-
12 ment Network, a Financial Trend Analysis describing il-
13 licit financial schemes and methods related to the traf-
14 ficking of fentanyl and other synthetic opioids.

15 (b) DISTRIBUTION TO FINANCIAL INSTITUTIONS.—
16 The Director shall distribute the analysis described in sub-
17 section (a) to financial institutions (as defined in section
18 5312(a) of title 31, United States Code).

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