

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 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:

Clerk.

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