

119TH CONGRESS  
2D SESSION

# S. 3608

To require a strategy for the expanded use of Trade Transparency Units.

---

## IN THE SENATE OF THE UNITED STATES

JANUARY 8 (legislative day, JANUARY 7), 2026

Mr. SHEEHY introduced the following bill; which was read twice and referred to the Committee on Finance

---

## A BILL

To require a strategy for the expanded use of Trade  
Transparency Units.

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 “Trade Transparency  
5   Unit Strategy Act”.

### 6   **SEC. 2. STRATEGY FOR THE EXPANSION OF TRADE TRANS-** 7       **PARENCY UNITS.**

8       (a) SENSE OF CONGRESS.—It is the sense of Con-  
9   gress that Trade Transparency Units are a critical bilat-  
10   eral and multilateral tool to identify, disrupt, and dis-  
11   mantle international money laundering networks.

1 (b) STRATEGY.—

2 (1) IN GENERAL.—Not later than 180 days  
3 after the date of the enactment of this Act, the Sec-  
4 retary of Homeland Security, in coordination with  
5 the Secretary of State, the Secretary of Commerce,  
6 and the Secretary of the Treasury, shall submit to  
7 the appropriate congressional committees a strategy  
8 to—

9 (A) expand information sharing between  
10 U.S. Customs and Border Protection, Home-  
11 land Security Investigations, appropriate ele-  
12 ments of the Department of Commerce, the Fi-  
13 nancial Crimes Enforcement Network of the  
14 Department of the Treasury, and appropriate  
15 counterparts of foreign customs agencies  
16 through Trade Transparency Units; and

17 (B) improve intra-agency, inter-agency,  
18 and other multilateral information-sharing with  
19 respect to Trade Transparency Units.

20 (2) FORM.—The strategy required by para-  
21 graph (1) shall be submitted in unclassified form  
22 and may contain a classified annex.

23 (c) COMPTROLLER GENERAL ASSESSMENT.—Not  
24 later than 180 days after the submission of the strategy  
25 required by subsection (b), the Comptroller General of the

1 United States shall submit to the appropriate congres-  
2 sional committees a report that includes an assessment of  
3 the strategy required by subsection (b).

4 (d) APPROPRIATE CONGRESSIONAL COMMITTEES  
5 DEFINED.—In this section, the term “appropriate con-  
6 gressional committees” means—

7 (1) the Committee on Homeland Security, the  
8 Committee on Foreign Affairs, and the Committee  
9 on Ways and Means of the House of Representa-  
10 tives; and

11 (2) the Committee on Homeland Security and  
12 Governmental Affairs, the Committee on Finance,  
13 and the Committee on Foreign Relations of the Sen-  
14 ate.

○