

115TH CONGRESS  
1ST SESSION

# H. R. 2433

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IN THE SENATE OF THE UNITED STATES

SEPTEMBER 13, 2017

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

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## 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.*