

119TH CONGRESS
2^D SESSION

S. 4078

To amend section 5316 of title 31, United States Code, to include concerning money instruments relating to certain countries in reports under that section, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MARCH 12, 2026

Mr. CORNYN (for himself and Mrs. BLACKBURN) introduced the following bill; which was read twice and referred to the Committee on Banking, Housing, and Urban Affairs

A BILL

To amend section 5316 of title 31, United States Code, to include concerning money instruments relating to certain countries in reports under that section, 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 “Stop Somali Currency
5 Airport Smuggling through Hawalas Fraud Act” or the
6 “Stop Somali CASH Fraud Act”.

1 **SEC. 2. AMENDMENT.**

2 Section 5316 of title 31, United States Code, is
3 amended—

4 (1) by redesignating subsections (c) and (d) as
5 subsections (d) and (e), respectively; and

6 (2) by inserting after subsection (b) the fol-
7 lowing:

8 “(c) MONEY INSTRUMENTS OR CURRENCY RELATING
9 TO CERTAIN COUNTRIES.—

10 “(1) IN GENERAL.—A report under subsection
11 (a)(1)(A) shall be filed not less than 72 hours before
12 the monetary instrument or currency leaves the
13 United States if the monetary instrument or cur-
14 rency is transported by an alien, as defined in sec-
15 tion 101 of the Immigration and Nationality Act (8
16 U.S.C. 1101), who is a national of a country—

17 “(A) designated by the Secretary of State
18 under section 1753(c) of the Export Control
19 Reform Act of 2018 (50 U.S.C. 4813(e));

20 “(B) designated by the Secretary of State
21 under section 40 of the Arms Export Control
22 Act (22 U.S.C. 2780);

23 “(C) designated by the Secretary of State
24 under section 620A of the Foreign Assistance
25 Act of 1961 (22 U.S.C. 2371);

1 “(D) designated as a state sponsor of ter-
2 rorism by the Secretary of State under section
3 219 of the Immigration and Nationality Act (8
4 U.S.C. 1189); or

5 “(E) that is identified as a high-risk coun-
6 try in the Department of State’s January 14,
7 2026, press release titled, ‘Immigrant Visa
8 Processing Updates for Nationalities at High
9 Risk of U.S. Public Benefits Reliance’.

10 “(2) REPORT CONTENTS.—In addition to other
11 information required under this section, a report
12 under paragraph (1) shall also contain the following
13 information:

14 “(A) PERSON TRANSPORTING CURRENCY
15 OR MONETARY INSTRUMENTS.—With respect to
16 the individual transporting currency or mone-
17 tary instruments:

18 “(i) Any identity or travel documents,
19 including number, issue date, and expiry
20 date, that was issued to such individual
21 during the immediately preceding 5-year
22 period (including any refugee travel docu-
23 ment, temporary protected status travel
24 authorization document, advance parole
25 document, or other travel authorization

1 issued by the Secretary of Homeland Secu-
2 rity or Secretary of State), whether valid
3 or expired.

4 “(ii) Any individual taxpayer identi-
5 fication numbers (ITIN) used during the
6 immediately preceding 5-year period.

7 “(iii) Any alien registration numbers
8 used during the immediately preceding 5-
9 year period.

10 “(B) BENEFICIARY OR RECIPIENT OF CUR-
11 RENCY.—With respect to the beneficiary or re-
12 cipient of currency:

13 “(i) Name.

14 “(ii) Address.

15 “(iii) Date of birth.

16 “(iv) Place of birth.

17 “(v) Any phone numbers, including
18 home, work, and mobile numbers.

19 “(vi) Any email addresses, including
20 personal and work.

21 “(vii) Passport or national identifica-
22 tion number, including any photo identi-
23 fication, whether valid or expired.

24 “(C) SOURCE.—Whether the currency or
25 monetary instruments are funded from any

1 Federal, State, or local government contract or
2 benefit program, and if so, whether those funds
3 were provided to any entity in which the person
4 transporting the currency or monetary instru-
5 ments has any ownership interest.”.

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