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(Original Signature of Member)

118TH CONGRESS  
1ST SESSION

**H. R.** \_\_\_\_\_

To require the Office of Foreign Assets Control to develop a program under which private sector firms can receive a license to conduct nominal financial transactions to and through sanctioned entities in furtherance of the firms' investigations, and for other purposes.

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IN THE HOUSE OF REPRESENTATIVES

M\_\_\_\_. \_\_\_\_\_ introduced the following bill; which was referred to the  
Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To require the Office of Foreign Assets Control to develop a program under which private sector firms can receive a license to conduct nominal financial transactions to and through sanctioned entities in furtherance of the firms' investigations, 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 "OFAC Licensure for  
5 Investigators Act".

1 **SEC. 2. SENDING AND RECEIVING OF NOMINAL AMOUNTS.**

2 (a) IN GENERAL.—The Director of the Office of For-  
3 eign Assets Control shall develop a program under which  
4 a private sector firm can receive a license to conduct nomi-  
5 nal financial transactions to and through sanctioned enti-  
6 ties in furtherance of the firm’s investigations.

7 (b) REPORTING ON ACTIVITIES.—Each private sector  
8 firm that receives a license described under subsection (a)  
9 shall submit a detailed monthly report to the Director of  
10 the Office of Foreign Assets Control on the activities of  
11 the firm conducted under such license.