

[DISCUSSION DRAFT]

117TH CONGRESS
1ST SESSION

H. R. _____

To **[to be provided]**.

IN THE HOUSE OF REPRESENTATIVES

M____, _____ introduced the following bill; which was referred to the
Committee on _____

A BILL

To **[to be provided]**.

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 “Combating Illicit Fi-
5 nance Public-Private Partnerships Act”.

6 **SEC. 2. ENCOURAGING INFORMATION SHARING AND PUB-**
7 **LIC-PRIVATE PARTNERSHIPS.**

8 (a) IN GENERAL.—The Secretary shall convene a su-
9 pervisory team of relevant Federal agencies, private sector
10 experts in banking, national security, and law enforce-

1 ment, and other stakeholders to examine strategies to in-
2 crease cooperation between the public and private sectors
3 for purposes of countering illicit finance, including pro-
4 liferation finance and sanctions evasion.

5 (b) MEETINGS.—The supervisory team convened
6 under subsection (a) shall meet periodically to advise on
7 strategies for the purposes of countering illicit finance, in-
8 cluding proliferation finance and sanctions evasion.

9 (c) FEDERAL ADVISORY COMMITTEE ACT.—The
10 Federal Advisory Committee Act (5 U.S.C. App.) shall not
11 apply to the supervisory team convened under subsection
12 (a) or to the activities of the supervisory team.