

AMENDMENT TO H.R. 2267
OFFERED BY MR. BACHUS OF ALABAMA

Strike all after the enacting clause and insert the following:

1 **SECTION 1. COMPLIANCE UNDER THE UNLAWFUL INTER-**
2 **NET GAMBLING ENFORCEMENT ACT.**

3 (a) LIST PROVIDED BY THE SECRETARY OF THE
4 TREASURY.—Not later than 180 days after the date of
5 the enactment of this Act, the Secretary of the Treasury,
6 in consultation with the Attorney General, shall—

7 (1) make available to financial transaction pro-
8 viders a list of persons that receive a bet or wager
9 in connection with unlawful Internet gambling; and

10 (2) update such list on a regular basis.

11 (b) COMPLIANCE WITH RESTRICTED TRANSACTION
12 REGULATIONS.—A person shall be deemed in compliance
13 with the requirements of section 5364 of title 31, United
14 States Code, if such person blocks or otherwise prevents
15 restricted transactions involving all persons on the list de-
16 scribed under subsection (a).

17 (c) APPEAL PROCESS.—The Secretary of the Treas-
18 ury shall have the authority to hear appeals from persons
19 who believe they wrongfully have been placed on the list

1 described in subsection (a) and shall have the authority
2 to delegate the duty to conduct such an appeals process
3 within the Department of the Treasury.

4 (d) DEFINITIONS.—For purposes of this Act, the
5 terms “financial transaction provider” and “unlawful
6 Internet gambling” shall have the meaning given such
7 terms under section 5362 of title 31, United States Code.

