

2nd degree amendment offered by Mr. Stivers (OH)

AMENDMENT TO THE OVERSIGHT PLAN OF THE COMMITTEE ON  
FINANCIAL SERVICES FOR THE 112<sup>TH</sup> CONGRESS

OFFERED BY MR. LYNCH

Page 11, in the paragraph relating to "Money Laundering and the Financing of Terrorism", after the second sentence insert the following: "The Committee will examine emerging threats in the financing of terrorist activities and the use of hawalas as informal methods of transferring currency"

~~Informal~~  
~~Money transfer services~~

while keeping in consideration the fact that these services are lifelines for some immigrants families overseas.