[DISCUSSION DRAFT]

117TH CONGRESS
1ST SESSION

H. R. ________

To [to be provided].

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IN THE HOUSE OF REPRESENTATIVES

Mr. ______ introduced the following bill; which was referred to the Committee on ____________________

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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-
9ervisory team of relevant Federal agencies, private sector
10 experts in banking, national security, and law enforce-
ment, and other stakeholders to examine strategies to increase cooperation between the public and private sectors for purposes of countering illicit finance, including proliferation finance and sanctions evasion.

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

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