

105TH CONGRESS
1ST SESSION

H. R. 748

To amend the prohibition of title 18, United States Code, against financial transactions with terrorists.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 13, 1997

Mr. McCOLLUM (for himself and Mr. SCHUMER) introduced the following bill;
which was referred to the Committee on the Judiciary

A BILL

To amend the prohibition of title 18, United States Code,
against financial transactions with terrorists.

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 “Prohibition on Finan-
5 cial Transactions With Countries Supporting Terrorism
6 Act of 1997”.

7 **SEC. 2. FINANCIAL TRANSACTIONS WITH TERRORISTS.**

8 Section 2332d of title 18, United States Code, is
9 amended—

10 (1) in subsection (a)—

1 (A) by striking “Except as provided in reg-
2 ulations issued by the Secretary of the Treas-
3 ury, in consultation with the Secretary of State,
4 whoever” and inserting “Whoever”; and

5 (B) by inserting “of 1979” after “Export
6 Administration Act”; and

7 (2) in subsection (b)(1), by inserting “, except
8 that such term does not include any transaction inci-
9 dent to routine diplomatic relations among coun-
10 tries” after “1956(c)(4)”.

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