

Amendment Offered by Mrs. Biggert

To the Amendment in the Nature of a Substitute Offered by Mr. Oxley

Page 44, after line 9, insert the following new section and conform the table of contents accordingly)

1 **SEC. 5081A. TREASURY SUPPORT FOR FINANCIAL SERVICES**

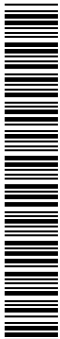
2 **INDUSTRY PREPAREDNESS AND RESPONSE.**

3 (a) CONGRESSIONAL FINDING.—The Congress finds
4 that the Secretary of the Treasury—

5 (1) has successfully communicated and coordinated with the private-sector financial services industry about counter-terrorist financing activities and preparedness;

9 (2) has successfully reached out to State and local governments and regional public-private partnerships, such as ChicagoFIRST, that protect employees and critical infrastructure by enhancing communication and coordinating plans for disaster preparedness and business continuity; and

15 (3) has set an example for the Department of Homeland Security and other Federal agency partners, whose active participation is vital to the overall



1 success of the activities described in paragraphs (1)
2 and (2).

3 (b) FURTHER EDUCATION AND PREPARATION EF-
4 FORTS.—It is the sense of Congress that the Secretary
5 of the Treasury, in consultation with the Secretary of
6 Homeland Security and other Federal agency partners,
7 should—

8 (1) furnish sufficient personnel and techno-
9 logical and financial resources to foster the forma-
10 tion of public-private sector coalitions, similar to
11 ChicagoFIRST, that, in collaboration with the De-
12 partment of Treasury, the Department of Homeland
13 Security, and other Federal agency partners, would
14 educate consumers and employees of the financial
15 services industry about domestic counter-terrorist fi-
16 nancing activities, including—

17 (A) how the public and private sector orga-
18 nizations involved in counter-terrorist financing
19 activities can help to combat terrorism and si-
20 multaneously protect and preserve the lives and
21 civil liberties of consumers and employees of the
22 financial services industry; and

23 (B) how consumers and employees of the
24 financial services industry can assist the public



1 and private sector organizations involved in
2 counter-terrorist financing activities; and
3 (2) submit annual reports to the Congress on
4 Federal efforts, in conjunction with public-private
5 sector coalitions, to educate consumers and employ-
6 ees of the financial services industry about domestic
7 counter-terrorist financing activities.

