

***In the Senate of the United States,***

*October 15 (legislative day, October 2), 1998.*

*Resolved*, That the bill from the House of Representatives (H.R. 1756) entitled “An Act to amend chapter 53 of title 31, United States Code, to require the development and implementation by the Secretary of the Treasury of a national money laundering and related financial crimes strategy to combat money laundering and related financial crimes, and for other purposes.”, do pass with the following

**AMENDMENT:**

1       Page 2, strike out all after line 20, over to and includ-  
2 ing line 3 on page 3 and insert:

3               “(2) *MONEY LAUNDERING AND RELATED FINAN-*  
4               *CIAL CRIME.—The term ‘money laundering and relat-*  
5               *ed financial crime’—*

6                       “(A) *means the movement of illicit cash or*  
7                       *cash equivalent proceeds into, out of, or through*  
8                       *the United States, or into, out of, or through*  
9                       *United States financial institutions, as defined*

1           *in section 5312 of title 31, United States Code;*

2           *or*

3                   *“(B) has the meaning given that term (or*

4           *the term used for an equivalent offense) under*

5           *State and local criminal statutes pertaining to*

6           *the movement of illicit cash or cash equivalent*

7           *proceeds.*

Attest:

*Secretary.*

105<sup>TH</sup> CONGRESS  
2<sup>D</sup> SESSION

**H. R. 1756**

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**AMENDMENT**