

119TH CONGRESS
2D SESSION

S. 3608

To require a strategy for the expanded use of Trade Transparency Units.

IN THE SENATE OF THE UNITED STATES

JANUARY 8 (legislative day, JANUARY 7), 2026

Mr. SHEEHY introduced the following bill; which was read twice and referred to the Committee on Finance

A BILL

To require a strategy for the expanded use of Trade
Transparency Units.

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 “Trade Transparency
5 Unit Strategy Act”.

6 **SEC. 2. STRATEGY FOR THE EXPANSION OF TRADE TRANS-**
7 **PARENCY UNITS.**

8 (a) SENSE OF CONGRESS.—It is the sense of Con-
9 gress that Trade Transparency Units are a critical bilat-
10 eral and multilateral tool to identify, disrupt, and dis-
11 mantle international money laundering networks.

1 (b) STRATEGY.—

2 (1) IN GENERAL.—Not later than 180 days
3 after the date of the enactment of this Act, the Sec-
4 retary of Homeland Security, in coordination with
5 the Secretary of State, the Secretary of Commerce,
6 and the Secretary of the Treasury, shall submit to
7 the appropriate congressional committees a strategy
8 to—

9 (A) expand information sharing between
10 U.S. Customs and Border Protection, Home-
11 land Security Investigations, appropriate ele-
12 ments of the Department of Commerce, the Fi-
13 nancial Crimes Enforcement Network of the
14 Department of the Treasury, and appropriate
15 counterparts of foreign customs agencies
16 through Trade Transparency Units; and

17 (B) improve intra-agency, inter-agency,
18 and other multilateral information-sharing with
19 respect to Trade Transparency Units.

20 (2) FORM.—The strategy required by para-
21 graph (1) shall be submitted in unclassified form
22 and may contain a classified annex.

23 (c) COMPTROLLER GENERAL ASSESSMENT.—Not
24 later than 180 days after the submission of the strategy
25 required by subsection (b), the Comptroller General of the

1 United States shall submit to the appropriate congres-
2 sional committees a report that includes an assessment of
3 the strategy required by subsection (b).

4 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
5 DEFINED.—In this section, the term “appropriate con-
6 gressional committees” means—

7 (1) the Committee on Homeland Security, the
8 Committee on Foreign Affairs, and the Committee
9 on Ways and Means of the House of Representa-
10 tives; and

11 (2) the Committee on Homeland Security and
12 Governmental Affairs, the Committee on Finance,
13 and the Committee on Foreign Relations of the Sen-
14 ate.

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