

AMENDMENT NO. _____ Calendar No. _____

Purpose: To require a report on the feasibility of implementing artificial intelligence into anti-money laundering investigations relating to activity by foreign terrorist organizations, drug cartels, and other transnational criminal organizations.

IN THE SENATE OF THE UNITED STATES—119th Cong., 1st Sess.

S. 2296

To authorize appropriations for fiscal year 2026 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes.

Referred to the Committee on _____ and
ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. GALLEGOS

Viz:

1 At the appropriate place, insert the following:

2 **SEC. _____. REPORT ON IMPLEMENTATION OF ARTIFICIAL**
3 **INTELLIGENCE INTO CERTAIN ANTI-MONEY**
4 **LAUNDERING INVESTIGATIONS.**

5 Not later than 180 days after the date of enactment
6 of this Act, the Director of the Financial Crimes Enforce-
7 ment Network of the Department of the Treasury, in con-
8 sultation with the Chair of the Federal Deposit Insurance

1 Corporation, Board of Governors of the Federal Reserve,
2 the Comptroller of the Currency, and the Chair of the Na-
3 tional Credit Union Administration, shall submit to the
4 Committee on Banking, Housing, and Urban Affairs of
5 the Senate and the Committee on Financial Services of
6 the House of Representatives a report on the feasibility
7 of implementing artificial intelligence into anti-money
8 laundering investigations relating to activity by foreign
9 terrorist organizations, drug cartels, and other
10 transnational criminal organizations that addresses the
11 following:

12 (1) The types of investigations in which artifi-
13 cial intelligence would be helpful.

14 (2) The types of artificial intelligence programs
15 that would be effective in such investigations.

16 (3) The types of schemes artificial intelligence
17 would be best placed to detect.

18 (4) Any potential issues to implementation of
19 artificial intelligence in such investigations.