

1996—Subsec. (b)(1)(A). Pub. L. 104-294, §601(s)(1), struck out “any of the offenders uses” before “the mail or any facility” and inserted “is used” after “foreign commerce”.

Subsec. (g)(5)(B)(i). Pub. L. 104-294, §601(s)(3), inserted “930(c),” before “956 (relating to conspiracy to injure property of a foreign government),” “1992,” before “2152 (relating to injury of fortifications, harbor defenses, or defensive sea areas),” and “2332c,” before “2339A (relating to providing material support to terrorists)”.

TERMINATION DATE OF 2004 AMENDMENT

Pub. L. 108-458, title VI, §6603(g), Dec. 17, 2004, 118 Stat. 3764, which provided that section 6603 of Pub. L. 108-458 (amending this section and sections 2339A and 2339B of this title) and the amendments made by section 6603 would cease to be effective on Dec. 31, 2006, with certain exceptions, was repealed by Pub. L. 109-177, title I, §104, Mar. 9, 2006, 120 Stat. 195.

TRANSFER OF FUNCTIONS

For transfer of the functions, personnel, assets, and obligations of the United States Secret Service, including the functions of the Secretary of the Treasury relating thereto, to the Secretary of Homeland Security, and for treatment of related references, see sections 381, 551(d), 552(d), and 557 of Title 6, Domestic Security, and the Department of Homeland Security Reorganization Plan of November 25, 2002, as modified, set out as a note under section 542 of Title 6.

TERRITORIAL SEA OF UNITED STATES

For extension of territorial sea of United States, see Proc. No. 5928, set out as a note under section 1331 of Title 43, Public Lands.

DISCLAIMER

Pub. L. 114-23, title VIII, §811(c), June 2, 2015, 129 Stat. 311, provided that: “Nothing contained in this section [enacting section 2332i of this title and amending this section] is intended to affect the applicability of any other Federal or State law that might pertain to the underlying conduct.”

[§ 2332c. Repealed. Pub. L. 105-277, div. I, title II, § 201(c)(1), Oct. 21, 1998, 112 Stat. 2681-871]

Section, added Pub. L. 104-132, title V, §521(a), Apr. 24, 1996, 110 Stat. 1286, related to use of chemical weapons.

§ 2332d. Financial transactions

(a) OFFENSE.—Except as provided in regulations issued by the Secretary of the Treasury, in consultation with the Secretary of State, who, ever, being a United States person, knowing or having reasonable cause to know that a country is designated under section 6(j)¹ of the Export Administration Act of 1979 (50 U.S.C. App. 2405) as a country supporting international terrorism, engages in a financial transaction with the government of that country, shall be fined under this title, imprisoned for not more than 10 years, or both.

(b) DEFINITIONS.—As used in this section—

(1) the term “financial transaction” has the same meaning as in section 1956(c)(4); and

(2) the term “United States person” means any—

(A) United States citizen or national;

(B) permanent resident alien;

(C) juridical person organized under the laws of the United States; or

(D) any person in the United States.

(Added Pub. L. 104-132, title III, §321(a), Apr. 24, 1996, 110 Stat. 1254; amended Pub. L. 107-273, div. B, title IV, §4002(a)(5), Nov. 2, 2002, 116 Stat. 1806.)

REFERENCES IN TEXT

Section 6(j) of the Export Administration Act of 1979, referred to in subsec. (a), was classified to section 2405(j) of the former Appendix to Title 50, War and National Defense, prior to editorial reclassification and renumbering as section 4605(j) of Title 50, and was repealed by Pub. L. 115-232, div. A, title XVII, §1766(a), Aug. 13, 2018, 132 Stat. 2232. For provisions similar to those of former section 4605(j) of Title 50, see section 4813(c) of Title 50, as enacted by Pub. L. 115-232.

CODIFICATION

Another section 2332d was renumbered section 2332e of this title.

AMENDMENTS

2002—Subsec. (a). Pub. L. 107-273 inserted “of 1979” after “Export Administration Act”.

EFFECTIVE DATE

Pub. L. 104-132, title III, §321(c), Apr. 24, 1996, 110 Stat. 1254, provided that: “The amendments made by this section [enacting this section] shall become effective 120 days after the date of enactment of this Act [Apr. 24, 1996].”

§ 2332e. Requests for military assistance to enforce prohibition in certain emergencies

The Attorney General may request the Secretary of Defense to provide assistance under section 382 of title 10¹ in support of Department of Justice activities relating to the enforcement of section 2332a of this title during an emergency situation involving a weapon of mass destruction. The authority to make such a request may be exercised by another official of the Department of Justice in accordance with section 382(f)(2) of title 10.¹

(Added Pub. L. 104-201, title XIV, §1416(c)(2)(A), Sept. 23, 1996, 110 Stat. 2723, §2332d; renumbered §2332e, Pub. L. 104-294, title VI, §605(q), Oct. 11, 1996, 110 Stat. 3510; amended Pub. L. 107-56, title I, §104, Oct. 26, 2001, 115 Stat. 277.)

REFERENCES IN TEXT

Section 382 of title 10, referred to in text, was renumbered section 282 of title 10, Armed Forces, by Pub. L. 114-328, div. A, title XII, §1241(a)(2), Dec. 23, 2016, 130 Stat. 2497.

CODIFICATION

Pub. L. 104-201, §1416(c)(2)(A), which directed amendment of the chapter 133B of this title that relates to terrorism by adding this section, was executed by adding this section to this chapter to reflect the probable intent of Congress. This title does not contain a chapter 133B.

AMENDMENTS

2001—Pub. L. 107-56 substituted “2332a of this title” for “2332c of this title” and struck out “chemical” before “weapon of”.

1996—Pub. L. 104-294 renumbered section 2332d of this title, relating to requests for military assistance to enforce prohibition in certain emergencies, as this section.

¹ See References in Text note below.

¹ See References in Text note below.