

1 (A) bolstering technical assistance and co-
2 ordination for law enforcement agencies and
3 local, State, and Federal security forces;

4 (B) carrying out exchange programs for
5 the purposes of professional development; and

6 (C) enhancing data sharing, as appro-
7 priate;

8 (2) bolstering subnational dialogue and capacity
9 building between Federal and local governments,
10 civil society, faith-based organizations, and business
11 community leaders and integrating issues faced by
12 local communities, including with respect to traf-
13 ficking of fentanyl and other synthetic opioids; and
14 (3) strengthening capacity building and provide
15 resources for border towns and organizations within
16 those towns that attempt to meet the needs of local
17 communities.

18 (b) UPDATE.—Not later than 2 years after the date
19 of the submission of the strategy under subsection (a), the
20 President shall submit to the congressional committees
21 specified in subsection (a) an update containing an assess-
22 ment of the implementation and effectiveness of the strat-
23 egy, lessons learned from the past year with respect to
24 the strategy, and planned changes to the strategy.

1 (c) FORM.—The strategy under subsection (a), and
2 the update under subsection (b), shall be submitted in un-
3 classified form.

4 **SEC. 3. DEPARTMENT OF STATE REVIEW OF ACCESS TO FI-**
5 **NANCE IN CARICOM MEMBER STATES.**

6 (a) REVIEW.—The Secretary of State, in consultation
7 with the Secretary of Treasury, shall conduct a review to
8 determine any steps, balancing costs and benefits, that the
9 Secretaries could take to expand financial access to the
10 member states of the Caribbean Community (CARICOM),
11 including through a review of—

12 (1) sanctions enforcement laws and compliance
13 standards;

14 (2) reporting requirements pertaining to nar-
15 cotics trafficking and illicit finance thereof;

16 (3) possible expansion of embassies and con-
17 sulates in the region; and

18 (4) programming or lack thereof pertaining to
19 access to capital in the region.

20 (b) REPORT.—The Secretary shall submit to the ap-
21 propriate congressional committees a report on the find-
22 ings of the Secretary pertaining to the review under sub-
23 section (a).

1 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
2 FINED.—In this section, the term “appropriate congres-
3 sional committees” means—

4 (1) the Committee on Foreign Affairs and the
5 Committee on Financial Services of the House of
6 Representatives; and

7 (2) the Committee on Foreign Relations and
8 the Committee on Banking, Housing, and Urban Af-
9 fairs of the Senate.

