

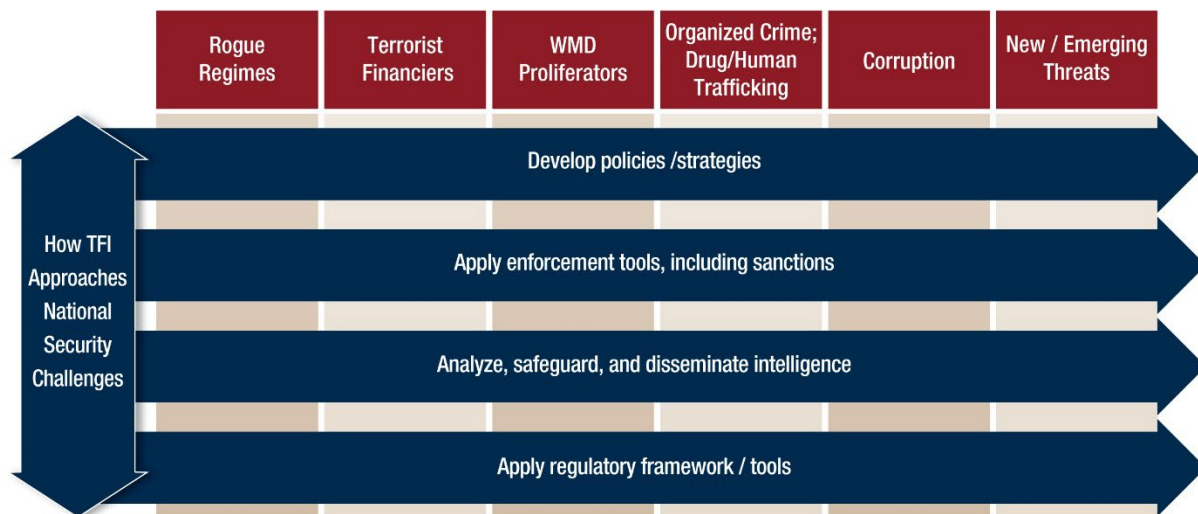


The Department of the Treasury
The Office of Terrorism and Financial Intelligence

What We Do:

TFI’s **mission** is to enhance national security by applying Treasury’s unique policy, enforcement, intelligence, and regulatory tools to identify, disrupt and disable terrorists, criminals, and other national security threats to the United States and to protect the U.S. and international financial systems from abuse by illicit actors.

TFI: What We Do



How We Do It:

Through its national security mission and statutory authority, such as the International Economic Emergency Powers Act (IEEPA) and the USA PATRIOT Act, TFI has broad tools to address priority national security threats.

TFI uses a variety of **pressure**, **preventative**, and **diagnostic** tools to achieve maximum impact against U.S. adversaries. It is the strategic use of these tools and authorities that allows TFI to most effectively identify and address risks to the U.S. and international financial system.

