

## Terrorism and Financial Intelligence

### *Program Summary by Budget Activity*

Dollars in Thousands

Budget Activity	FY 2024 Operating Plan	FY 2025 Operating Plan	FY 2026 Request	FY 2025 to FY 2026 \$ Change	% Change
Terrorism and Financial Intelligence - P.L. 119-4	\$226,862	\$226,862	\$237,662	\$10,800	5%
TFI / Supplemental appropriation through the Further Continuing Appropriations Act, 2025, P.L. 118-83	\$0	\$908	\$0	(\$908)	-100%
<b>Subtotal, Terrorism and Financial Intelligence</b>	<b>\$226,862</b>	<b>\$227,770</b>	<b>\$237,662</b>	<b>\$9,892</b>	<b>4%</b>
Reimbursables	\$12,130	\$45,930	\$16,000	(\$29,930)	-65%
Transfer from Technology Modernization Fund	\$3,957	\$437	\$0	(\$437)	-100%
<b>Subtotal Other Resources</b>	<b>\$16,087</b>	<b>\$46,367</b>	<b>\$16,000</b>	<b>(\$30,367)</b>	<b>-65%</b>
<b>Total Budgetary Resources</b>	<b>\$242,949</b>	<b>\$274,137</b>	<b>\$253,662</b>	<b>(\$20,475)</b>	<b>-7%</b>
Direct FTE	646	657	659	2	0%
Reimbursable FTE	44	67	67	0	0%
<b>Total Full-time Equivalents (FTE)</b>	<b>690</b>	<b>724</b>	<b>726</b>	<b>2</b>	<b>0%</b>

FY 2024 Other Resources and Full-time Equivalents (FTE) reflect actuals.

### *Summary*

The Office of Terrorism and Financial Intelligence (TFI) requests \$237.662 million for fiscal year (FY) 2026. Funding at this request level would enhance TFI's ability to protect the United States and international financial systems from both foreign and domestic abuse. Resources would be utilized to increase transparency in the domestic and international financial systems and to facilitate the detection of illicit financial activity. These actions are essential to reaffirming Treasury's global leadership in combating financial abuse. Resources would also be used to advance the Administration's foreign policy and national security priorities through the application of targeted financial measures. TFI's request prioritizes efforts to drive intelligence analysis and collection to disrupt terrorist operations and counter the fentanyl crisis and ensure that sanctions remain a streamlined and effective foreign policy and national security tool. Additionally, the FY 2026 provides resources that are essential in addressing critical operational deficiencies in the Treasury Foreign Intelligence Network (TFIN) network.

## ***Budget Highlights***

Dollars in Thousands

	FTE	Amount
<b>FY 2025 Enacted (P.L. 119-4)</b>	<b>657</b>	<b>\$226,862</b>
<b>FY 2025 Enacted (P.L. 118-83, as amended)</b>	<b>0</b>	<b>\$908</b>
<b>FY 2025 Total Enacted</b>	<b>657</b>	<b>\$227,770</b>
<b>Changes to Base:</b>		
Maintaining Current Levels (MCLs):	0	\$668
Pay Annualization	0	\$668
Non-Recurring Costs	0	(\$908)
FY 2025 Enacted (P.L. 118-83, as amended)	0	(\$908)
Efficiency Savings	0	(\$668)
Absorption of MCLs	0	(\$668)
Subtotal Changes to Base	0	(\$908)
<b>FY 2026 Current Services</b>	<b>657</b>	<b>\$226,862</b>
<b>Program Changes:</b>		
Program Increases:	2	\$10,800
National Security Programs	2	\$10,800
Subtotal Program Changes	2	\$10,800
<b>FY 2026 President's Budget Request</b>	<b>659</b>	<b>\$237,662</b>

**Maintaining Current Levels (MCLs).....,..... +\$668,000 / +0 FTE**

Pay Annualization (2.0% in 2025) +\$668,000 / +0 FTE

Funds are requested for annualization of the January 2025 2.0% average pay raise.

**Non-Recurring Costs.....,..... -\$908,000 / -0 FTE**

TFI received a one-time supplemental appropriation in FY 2025 through the Further Continuing Appropriations Act, 2025, Public Law (P.L.) 118-83, as amended. TFI is not re-requesting this funding in FY 2026.

**Efficiency Savings.....,.....-\$668,000 / -0 FTE**

Absorption of MCLs

TFI will absorb costs for the annualization of the January 2025 2.0% average pay raise.

**Program Increases .....+\$10,800,000 / +2 FTE**

National Security Programs +\$10,800,000 / +2 FTE

This investment enables TFI to deliver the intelligence insight critical for the Treasury and U.S. policymaker to execute economic statecraft that keeps the United States strategically competitive, disrupts terrorist operations, and counters the fentanyl crisis and provides for critical operational costs to secure, manage, and optimize TFIN's core infrastructure. Funding would support data governance, infrastructure, and capabilities, to facilitate integration with Intelligence Community efforts, enhance support to the Department and to economic policymakers through the USG, and ensure compliance with federal cybersecurity mandates.

## ***Legislative Proposals***

TFI has no legislative proposals.