

Department of the Treasury
Office of Terrorism and
Financial Intelligence

Congressional Budget
Justification

FY 2026

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Section I – Budget Request

A – Mission Statement

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.

B – Summary of the Request

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.

Table 1.1 – Appropriations Detail

Dollars in Thousands

Appropriated Resources	FY 2024 Operating Plan		FY 2025 Operating Plan		FY 2026 Request		FY 2025 to FY 2026 % Change	
	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
New Appropriated Resources								
Terrorism and Financial Intelligence - P.L. 119-4	646	\$226,862	657	\$226,862	659	\$237,662	0.3%	4.3%
Terrorism and Financial Intelligence - P.L. 118-83, as amended	0	\$0	0	\$908	0	\$0	0%	0%
Subtotal New Appropriated Resources	646	\$226,862	657	\$227,770	659	\$237,662	0.3%	4.3%
Other Resources								
Reimbursables	44	\$12,130	67	\$45,930	67	\$16,000	0.0%	-65.2%
Transfer from Technology Modernization Fund (TMF)	0	\$3,957	0	\$437	0	\$0	0.0%	-100.0%
Subtotal Other Resources	44	\$16,087	67	\$46,367	67	\$16,000	0.0%	-65.5%
Total Budgetary Resources	690	242,949	724	\$274,137	726	\$253,662	0.3%	-7.5%

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

TFI is repaying funds received for the TMF.

Table 1.2 – Budget Adjustments

Dollars in Thousands

	FTE	Amount
FY 2025 Enacted (P.L. 119-4)	657	\$226,862
FY 2025 Enacted (P.L. 118-83, as amended)	0	\$908
FY 2025 Total Enacted	657	\$227,770
Changes to Base:		
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)
FY 2026 Current Services	657	\$226,862
Program Changes:		
Program Increases:	2	\$10,800
National Security Programs	2	\$10,800
Subtotal Program Changes	2	\$10,800
FY 2026 President's Budget Request	659	\$237,662

C – Budget Increases and Decreases Description**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 FTEAbsorption of MCLs

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

Program Increases +\$10,800,000 / +2 FTENational Security Programs +\$10,800,000 / +2 FTE

This investment enables TFI to deliver the intelligence insight critical for the Treasury and US policymaker to execute economic statecraft that keeps the US 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. The resources would support data governance, infrastructure, and capabilities to facilitate integration with Intelligence

Community efforts and enhance support to the Department and to economic policymakers through the USG. In addition, the mandatory federal cybersecurity requirements and increased customer set have created a significant technical debt for TFIN. These technical deficiencies have resulted in urgent infrastructure upgrades that are needed to prevent the increased number of TFIN down times occurring at Treasury facilities, undermining productivity of TFIN users across the Department supporting Treasury’s national security mission.

Table 1.3 – Object Classification (Schedule O) Obligations

Dollars in Thousands

Object Classification	FY 2024 Actual Obligations	FY 2025 Estimated Obligations	FY 2026 Estimated Obligations
11.1 - Full-time permanent	97,250	104,165	104,466
11.3 - Other than full-time permanent	457	456	457
11.5 - Other personnel compensation	3,783	6,303	6,322
11.9 - Personnel Compensation (Total)	101,490	110,924	111,245
12.0 - Personnel benefits	35,054	37,312	37,420
Total Personnel and Compensation Benefits	\$136,544	\$148,236	\$148,665
21.0 - Travel and transportation of persons	3,101	5,500	3,870
22.0 - Transportation of things	107	27	27
23.2 - Rental payments to others	7	13	13
24.0 - Printing and reproduction	301	203	203
25.1 - Advisory and assistance services	27,959	33,827	15,726
25.2 - Other services from non-Federal sources	1,663	3,825	276
25.3 - Other goods and services from Federal sources	58,594	78,840	81,410
25.7 - Operation and maintenance of equipment	6,506	0	0
26.0 - Supplies and materials	4,581	2,831	1,233
31.0 - Equipment	2,584	835	2,239
32.0 - Land and structures	605	0	0
Total Non-Personnel	\$106,008	\$125,901	\$104,997
Total Obligations	\$242,552	\$274,137	\$253,662
Full-time Equivalents (FTE)	690	724	726

Amounts reflect obligations of annually appropriated resources, reimbursables, transfers, and TMF loan.

D – Appropriations Language and Explanation of Changes

Appropriations Language	Explanation of Changes
<p>DEPARTMENT OF THE TREASURY OFFICE OF TERRORISM AND FINANCIAL INTELLIGENCE <i>Federal Funds</i> SALARIES AND EXPENSES</p> <p>For the necessary expenses of the Office of Terrorism and Financial Intelligence to safeguard the financial system against illicit use and to combat rogue nations, terrorist facilitators, weapons of mass destruction proliferators, human rights abusers, money launderers, drug kingpins, and other national security threats, \$237,662,000, of which not less than \$3,000,000 shall be available for addressing human rights violations and corruption, including activities authorized by the Global Magnitsky Human Rights Accountability Act (22 U.S.C. 2656 note): <i>Provided</i>, That of the amounts appropriated under this heading, up to \$16,000,000 shall remain available until September 30, 2027.</p> <p>Note.—This account is operating under the Full-Year Continuing Appropriations and Extensions Act, 2025 (Division A of Public Law 119–4).</p>	

E – Legislative Proposals

The TFI has no legislative proposals.

Section II – Additional Information

A – Summary of Capital Investments

A summary of capital investments, including major information technology and non-technology investments, can be accessed at <https://www.treasury.gov/about/budget-performance/Pages/summary-of-capital-investments.aspx>.