

## Terrorism and Financial Intelligence

### Program Summary by Budget Activity

Dollars in Thousands

Budget Activity	FY 2016	FY 2017	FY 2018	FY 2017 TO FY 2018	
	Enacted	Annualized CR	Request	\$ Change	% Change
Terrorism and Financial Intelligence	\$117,000	\$116,778	\$116,778	\$0	0.00%
<b>Subtotal</b>	<b>\$117,000</b>	<b>\$116,778</b>	<b>\$116,778</b>	<b>\$0</b>	<b>0%</b>
Offsetting Collections - Reimbursables	\$6,329	\$6,329	\$6,329	\$0	0.00%
<b>Total Program Operating Level</b>	<b>\$6,329</b>	<b>\$6,329</b>	<b>\$6,329</b>	<b>\$0</b>	<b>0.00%</b>
Direct FTE	383	391	386	(5)	-1.28%
Reimbursable FTE	31	31	31	0	0.00%
<b>Total FTE</b>	<b>414</b>	<b>422</b>	<b>417</b>	<b>(5)</b>	<b>-1.18%</b>

### Summary

The Office of Terrorism and Financial Intelligence (TFI) requests \$116.778 million, which is level with the FY 2017 Annualized Continuing Resolution funding level. The budget prioritizes funding for Treasury's array of targeted financial tools. Key Treasury programs that freeze the accounts of terrorists and proliferators, implement sanctions on rogue nations, and link law enforcement agencies with financial institutions are critical to the continued safety and financial stability of the Nation.

### FY 2018 Budget Highlights

Dollars in Thousands

Salaries and Expenses	FTE	Amount
<b>FY 2017 Annualized CR</b>	<b>391</b>	<b>\$116,778</b>
<b>Changes to Base:</b>		
Maintaining Current Levels (MCLs):	0	\$2,315
Pay-Raise	0	\$851
Pay Annualization	0	\$312
Non-Pay	0	\$1,152
Efficiency Savings	(5)	(\$2,315)
Streamline Staffing	(5)	(\$574)
Consolidations and Travel, Supplies, and Equipment Savings	0	(\$1,741)
Subtotal Changes to Base	(5)	0
<b>Total FY 2018 Base</b>	<b>386</b>	<b>\$116,778</b>
<b>Total FY 2018 Request</b>	<b>386</b>	<b>116,778</b>

### FY 2018 Budget Adjustments

#### Adjustments to Request

**Maintaining Current Levels (MCLs) 2,315,000 / +0 FTE**

**Pay Raise +\$851,000 / +0 FTE**

Funds are requested for the proposed January 2018 pay-raise.

**Pay Annualization +\$312,000 / +0 FTE**

Funds are requested for annualization of the January 2017 pay-raise.

**Non-Pay +\$1,152,000 / +0 FTE**

Funds are requested for non-labor expenses such as travel, contracts, rent, supplies, and equipment.

**Efficiency Savings -\$2,315,000 / -5 FTE**

**Streamline Staffing -\$574,000 / 5 FTE**

To align with the administration's initiative to improve government efficiency and effectiveness, the Office of Terrorism and Financial Intelligence is implementing a staffing streamlining effort to ensure appropriate levels for maximum efficiency.

**Consolidations and Travel, Supplies, and Equipment Savings -\$1,741,000 / +0 FTE**

The office proposes to decrease foreign travel, reduce supplies and equipment purchases, consolidate FOIA contracts, and re-organize management functions.

### **Explanation of Budget Activities**

#### ***Terrorism and Financial Intelligence (\$116,778,000 from direct appropriations, \$6,329,000 from reimbursable resources)***


The Office of Terrorism and Financial Intelligence (TFI) marshals the Department's intelligence and enforcement functions with the twin aims of safeguarding the financial system against illicit use and combating rogue nations, terrorist facilitators, weapons of mass destruction proliferators, money launderers,

drug kingpins, and other national security threats. Under Executive Order and legislation umbrellas, TFI supports Treasury's strategic and priority goals by the implementation of specific sanctions tailored to block assets or impose trade restrictions.

### **Legislative Proposals**

TFI has no legislative proposals.

### **Performance Highlights**

Budget Activity	Performance Measures	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2014 – FY 2016
		Actual	Actual	Actual	Target	Target	Trend
Terrorism and Financial Intelligence	Impact of TFI Programs and Activities	8.5	8.8	8.7	8.5	8.5	

### **Description of Performance**

**Impact of TFI Programs and Activities:** In order to gauge its performance, TFI created a composite measure consisting of three program office focus areas related to its mission and strategic goals, including customer outreach, increasing production and dissemination of intelligence products, and implementing IT modernization projects. In FY 2016, TFI exceeded its performance goal of 8.5 with a score of 8.7 and expects to achieve its FY 2017 and FY 2018 target of 8.5. TFI and Treasury will work with OMB on developing new performance measures that align to the new TFI Strategic Plan.