

LIST OF *COMMON* SPECIFIED UNLAWFUL ACTIVITIES—18 USC 1956(c)(7)

- the manufacture, importation, sale, or distribution of a controlled substance
- murder, kidnapping, robbery, extortion, destruction of property by means of explosive or fire, or a crime of violence
- bribery of a public official, or the misappropriation, theft, or embezzlement of public funds by or for the benefit of a public official;
- smuggling or export control violations involving—
 - an item controlled under regulations under the Export Administration Regulations ([15 C.F.R. Parts 730–774](#));
- trafficking in persons, selling or buying of children, sexual exploitation of children, or transporting, recruiting or harboring a person, including a child, for commercial sex acts;
- any act or acts constituting a continuing criminal enterprise
- section 152 (relating to concealment of assets; false oaths and claims; bribery), BANKRUPTCY
- section 513 (relating to securities of [States](#) and private entities),
- section 641 (relating to public money, property, or records),
- section 656 (relating to theft, embezzlement, or misapplication by bank officer or employee),
- section 657 (relating to lending, credit, and insurance institutions),
- section 666 (relating to theft or bribery concerning programs receiving Federal funds),
- section 793, 794, or 798 (relating to espionage),
- section 924(n), 932, or 933 (relating to firearms trafficking),
- section 1005 (relating to fraudulent bank entries),
- 1006 [\[2\]](#) (relating to fraudulent Federal credit institution entries),
- 1007 [\[2\]](#) (relating to Federal Deposit Insurance [transactions](#)),
- 1014 [\[2\]](#) (relating to fraudulent loan or credit applications),
- section 1030 (relating to computer fraud and abuse),
- any felony violation of section 15 of the [Food and Nutrition Act of 2008](#) (relating to supplemental nutrition assistance program benefits fraud) involving a quantity of benefits having a value of not less than \$5,000,
- any violation of section 543(a)(1) of the [Housing Act of 1949](#) (relating to equity skimming),
- any felony violation of the Foreign Corrupt Practices Act,
- a felony violation of the [Federal Water Pollution Control Act](#) ([33 U.S.C. 1251](#) et seq.), the [Ocean Dumping Act](#) ([33 U.S.C. 1401](#) et seq.), the [Act to Prevent Pollution from Ships](#) ([33 U.S.C. 1901](#) et seq.), the [Safe Drinking Water Act](#) ([42 U.S.C. 300f](#) et seq.), or the Resources Conservation and Recovery Act ([42 U.S.C. 6901](#) et seq.);
- any act or activity constituting an offense involving a Federal health care offense; or
- any act that is a criminal violation of subparagraph (A), (B), (C), (D), (E), or (F) of paragraph (1) of section 9(a) of the [Endangered Species Act of 1973](#) ([16 U.S.C. 1538\(a\)\(1\)](#)), section 2203 of the [African Elephant Conservation Act](#) ([16 U.S.C. 4223](#)), or section 7(a) of the [Rhinoceros and Tiger Conservation Act of 1994](#) ([16 U.S.C. 5305a\(a\)](#)), if they have a total value of more than \$10,000;

Not inclusive of all SUAs. Subject to change; consult legal counsel