

## Executive Order on Digital Assets: Interagency Report Table

Topic	Issue to Address	Lead Agency	Other Involved Agencies	Due Date(s)
Central Bank Digital Currencies (CBDCs) Executive Order, §§ 4, 5 (March 9, 2022).	Implications of a U.S. CBDC	<ul style="list-style-type: none"> <li>• Secretary of the Treasury</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of State</li> <li>• Attorney General</li> <li>• Secretary of Commerce</li> <li>• Secretary of Homeland Security</li> <li>• Director of the Office of Management and Budget</li> <li>• Director of National Intelligence</li> <li>• Chairman of the Board of Governors of the Federal Reserve System (Chairman of the Federal Reserve)</li> </ul>	Sept. 5, 2022
	Whether legislative changes would be necessary to issue a U.S. CBDC	<ul style="list-style-type: none"> <li>• Attorney General</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of the Treasury</li> <li>• Chairman of the Federal Reserve</li> </ul>	Sept. 5, 2022 Oct. 5, 2022
	The technical infrastructure necessary to support a U.S. CBDC	<ul style="list-style-type: none"> <li>• Director of the Office of Science and Technology Policy</li> <li>• Chief Technology Officer of the United States</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of the Treasury</li> <li>• Chairman of the Federal Reserve</li> </ul>	Sept. 5, 2022
Economic Opportunities and Risks of Digital Assets <i>Id.</i> at §§ 5, 6, 8.	Implications of digital assets for United States consumers, investors, businesses, and for equitable economic growth	<ul style="list-style-type: none"> <li>• Secretary of Treasury</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of Labor</li> <li>• Federal Trade Commission (FTC)</li> <li>• Securities and Exchange Commission (SEC)</li> <li>• Commodity Futures Trading Commission (CFTC)</li> <li>• Federal banking agencies</li> <li>• Consumer Financial Protection Bureau (CFPB)<sup>1</sup></li> </ul>	Sept. 5, 2022
	Financial stability risks and regulatory gaps posed by various types of digital assets and recommendations to address such risks	<ul style="list-style-type: none"> <li>• Secretary of Treasury and Financial Stability Oversight Council (FSOC)</li> </ul>	<ul style="list-style-type: none"> <li>• President's Working Group on Financial Markets</li> <li>• Federal banking agencies</li> </ul>	Oct. 5, 2022
	A framework for interagency international engagement with foreign counterparts to enhance adoption of	<ul style="list-style-type: none"> <li>• Secretary of Treasury</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of State</li> <li>• Secretary of Commerce</li> </ul>	July 7, 2022 <sup>2</sup>

<sup>1</sup> Additionally, the Chair of the SEC, the Chairman of the CFTC, the Chairman of the Federal Reserve, the Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation, and the Comptroller of the Currency are each encouraged to consider the extent to which investor and market protection measures within their respective jurisdictions may be used to address the risks of digital assets and whether additional measures may be needed.

<sup>2</sup> Within 1 year of the date of the establishment of the framework required by section 8(b)(i) of this order, the Secretary of the Treasury, in consultation with the Secretary of State, the Secretary of Commerce, the Director of the Office of Management and Budget, the Administrator of the United States Agency for International Development, and the heads of other relevant agencies as appropriate, shall submit a report to the President on priority actions taken under the framework and its effectiveness. This report shall be coordinated through the interagency process described in section 3 of this order.

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	global principles and standards for how digital assets are used and transacted		<ul style="list-style-type: none"> <li>Administrator of the United States Agency for International Development</li> </ul>	
	A framework for enhancing United States economic competitiveness in, and leveraging of, digital asset technologies	<ul style="list-style-type: none"> <li>Secretary of Commerce</li> </ul>	<ul style="list-style-type: none"> <li>Secretary of State</li> <li>Secretary of the Treasury</li> </ul>	Sept 5, 2022
	The environmental impact of distributed ledger technology, including potential uses of blockchain for mitigating technologies	<ul style="list-style-type: none"> <li>Director of the Office of Science and Technology Policy</li> </ul>	<ul style="list-style-type: none"> <li>Secretary of the Treasury</li> <li>Secretary of Energy</li> <li>Administrator of the Environmental Protection Agency</li> <li>Chair of the Council of Economic Advisers</li> <li>Assistant to the President and National Climate Advisor</li> </ul>	Sept. 5, 2022
Combating Illicit Activity Involving Digital Assets <i>Id.</i> at §§ 5, 7, 8.	The role of law enforcement agencies in detecting, investigating, and prosecuting criminal activity related to digital assets	<ul style="list-style-type: none"> <li>Attorney General</li> </ul>	<ul style="list-style-type: none"> <li>Secretary of the Treasury</li> <li>Secretary of Homeland Security</li> </ul>	Sept. 5, 2022 <sup>3</sup>
	Development of a coordinated action plan for mitigating illicit finance and national security risks related to digital assets, including measures to increase AML/CFT obligations	<ul style="list-style-type: none"> <li>Secretary of Treasury</li> </ul>	<ul style="list-style-type: none"> <li>Secretary of State</li> <li>Attorney General</li> <li>Secretary of Commerce</li> <li>Secretary of Homeland Security</li> <li>Director of the Office of Management and Budget</li> <li>Director of National Intelligence</li> </ul>	July 7, 2022 <sup>4</sup>
	Strengthening international law enforcement cooperation for detecting, investigating, and prosecuting criminal activity related to digital assets	<ul style="list-style-type: none"> <li>Attorney General</li> </ul>	<ul style="list-style-type: none"> <li>Secretary of State</li> <li>Secretary of the Treasury</li> <li>Secretary of Homeland Security</li> </ul>	June 7, 2022

<sup>3</sup> Within 1 year of submission of the report described in section 5(b)(vii) of the order, the Director of the Office of Science and Technology Policy, in consultation with the Secretary of the Treasury, the Secretary of Energy, the Administrator of the Environmental Protection Agency, the Chair of the Council of Economic Advisers, and the heads of other relevant agencies, shall update the report described in section 5(b)(vii) of this order, including to address any knowledge gaps identified in such report.

<sup>4</sup> Within 90 days (by June 7, 2022) of submission to the Congress of the National Strategy for Combating Terrorist and Other Illicit Financing, the Secretary of the Treasury, the Secretary of State, the Attorney General, the Secretary of Commerce, the Secretary of Homeland Security, the Director of the Office of Management and Budget, the Director of National Intelligence, and the heads of other relevant agencies may each submit to the President supplemental annexes, which may be classified or unclassified, to the Strategy offering additional views on illicit finance risks posed by digital assets, including cryptocurrencies, stablecoins, CBDCs, and trends in the use of digital assets by illicit actors.