



1           “(1) The term ‘non-profit entity’ means an or-  
2           ganization described in section 501(c) of the Inter-  
3           nal Revenue Code of 1986 and exempt from taxation  
4           under section 501(a) of such Code.

5           “(2) The term ‘covered executive branch offi-  
6           cial’ has the same meaning given that term in sec-  
7           tion 3 of the Lobbying Disclosure Act of 1995 (2  
8           U.S.C. 1602).

9           “(3) The term ‘relative’ means, with respect to  
10          a covered executive branch official or a candidate, an  
11          individual who is related to the covered executive  
12          branch official or a candidate as father, mother, son,  
13          daughter, brother, sister, uncle, aunt, first cousin,  
14          nephew, niece, husband, wife, father-in-law, mother-  
15          in-law, son-in-law, daughter-in-law, brother-in-law,  
16          sister-in-law, stepfather, stepmother, stepson, step-  
17          daughter, stepbrother, stepsister, half brother, or  
18          half sister.

19          “(4) The term ‘foreign national’ has the same  
20          meaning given that term in section 319(b) of the  
21          Federal Election Campaign Act of 1971 (52 U.S.C.  
22          30121(b)).

23          “(5) The term ‘candidate’ means an individual  
24          who seeks nomination for election or election to be  
25          President or Vice-President.

1           “(6) The term ‘contribution’ means the provi-  
2           sion, giving, or donation of money or another thing  
3           of value, or to make an express or implied promise  
4           to provide, give, or donate money or another thing  
5           of value.

6   **“SEC. 302. DISCLOSURE.**

7           “(a) Not later than 30 days after becoming a covered  
8           executive branch official or a candidate, such an individual  
9           shall file a report with the Office of Government Ethics  
10          containing information sufficient to show, for each of the  
11          three immediately preceding calendar years, each con-  
12          tribution by a foreign national to a non-profit entity where  
13          the covered executive branch official or candidate, or a rel-  
14          ative of the covered executive branch official or candidate,  
15          serves or served for any period in each applicable year as  
16          an officer, director, advisor, or was otherwise employed or  
17          had the authority to direct or influence the operations of  
18          the non-profit entity.

19          “(b) Not less than annually, a covered executive  
20          branch official shall file a report with the Office of Govern-  
21          ment Ethics containing the information described in sub-  
22          section (a) covering the period of time ranging from the  
23          most recent filing of the report described in subsection (a)  
24          and the date on which the covered executive branch official

1 is required by the Office of Government Ethics to file a  
2 new report.

3 “(c) Not less than annually, a candidate shall file a  
4 report with the Office of Government Ethics containing  
5 the information described in subsection (a) covering the  
6 period of time ranging from the most recent filing of the  
7 report described in subsection (a) and the date on which  
8 the candidate is required by the Office of Government  
9 Ethics to file a new report.

10 **“SEC. 303. ADMINISTRATION.**

11 “(a) In consultation with the Director of the Office  
12 of Management and Budget, the Director of the Office of  
13 Government Ethics shall create a uniform method for a  
14 covered executive branch official or a candidate to file the  
15 report described in section 302(a) with the Office of Gov-  
16 ernment Ethics.

17 “(b) The Director of the Office of Government Ethics  
18 shall issue regulations to define the term ‘information suf-  
19 ficient to show’ as used in section 302(a), to include at  
20 minimum the foreign national’s name, country of origin  
21 or domicile, and the nature and value of the contribution.

22 “(c) The Director of the Office of Government Ethics  
23 shall issue regulations setting the date on which a covered  
24 executive branch official or a candidate must file the re-  
25 ports described in section 302(b) and section 302(c), re-

1 spectively, to occur not less frequently than once per cal-  
2 endar year.”.

