

**AMENDMENT TO THE RULES COMMITTEE PRINT  
OF H.R. 1947  
OFFERED BY MR. RANGEL OF NEW YORK**

At the end of title III, add the following new subtitle:

**1 Subtitle D—Provisions Relating to  
2 Trade Sanctions Reform and Ex-  
3 port Enhancement Act of 2000**

**4 SEC. 32\_. CLARIFICATION OF PAYMENT TERMS UNDER  
5 THE TRADE SANCTIONS REFORM AND EX-  
6 PORT ENHANCEMENT ACT OF 2000.**

7 Section 908(b)(4) of the Trade Sanctions Reform and  
8 Export Enhancement Act of 2000 (22 U.S.C. 7207(b)(4))  
9 is amended—

10 (1) in subparagraph (B), by striking “and” at  
11 the end;

12 (2) in subparagraph (C), by striking the period  
13 at the end and inserting “; and”; and

14 (3) by adding at the end the following:

15 “(D) the term ‘payment of cash in ad-  
16 vance’ means, notwithstanding any other provi-  
17 sion of law, the payment by the purchaser of an

1 agricultural commodity or product and the re-  
2 ceipt of such payment by the seller prior to—  
3 “(i) the transfer of title of such com-  
4 modity or product to the purchaser; and  
5 “(ii) the release of control of such  
6 commodity or product to the purchaser.”.

7 **SEC. 32\_. AUTHORIZATION OF DIRECT TRANSFERS BE-**  
8 **TWEEN CUBAN AND UNITED STATES FINAN-**  
9 **CIAL INSTITUTIONS UNDER THE TRADE**  
10 **SANCTIONS REFORM AND EXPORT ENHANCE-**  
11 **MENT ACT OF 2000.**

12 (a) IN GENERAL.—Notwithstanding any other provi-  
13 sion of law, the President may not restrict direct transfers  
14 from a Cuban depository institution to a United States  
15 depository institution executed in payment for a product  
16 authorized for sale under the Trade Sanctions Reform and  
17 Export Enhancement Act of 2000 (22 U.S.C. 7201 et  
18 seq.).

19 (b) DEPOSITORY INSTITUTION DEFINED.—In this  
20 section, the term “depository institution” means any enti-  
21 ty that is engaged primarily in the business of banking  
22 (including a bank, savings bank, savings association, cred-  
23 it union, trust company, or bank holding company).

1 **SEC. 32\_\_ . ISSUANCE OF VISAS TO CONDUCT ACTIVITIES IN**  
2 **ACCORDANCE WITH THE TRADE SANCTIONS**  
3 **REFORM AND EXPORT ENHANCEMENT ACT**  
4 **OF 2000.**

5 Notwithstanding any other provision of law, in the  
6 case of a Cuban national whose itinerary documents an  
7 intent to conduct activities, including phytosanitary in-  
8 spections, related to purchasing United States agricultural  
9 goods under the provisions of the Trade Sanctions Reform  
10 and Export Enhancement Act of 2000, a consular officer  
11 (as defined in section 101(a)(9) of the Immigration and  
12 Nationality Act (8 U.S.C. 1101(a)(9))) may issue a non-  
13 immigrant visa under section 101(a)(15)(B) of such Act  
14 (8 U.S.C. 1101(a)(15)(B)) to the national, if the national  
15 is not inadmissible to the United States under section 212  
16 of such Act (8 U.S.C. 1182).

