

AMENDMENT TO RULES COMM. PRINT 116–57

OFFERED BY MR. ENGEL OF NEW YORK

Add at the end of title XII the following:

1 **Subtitle H—Matters Relating to the**
2 **Northern Triangle**

3 **SEC. 1281. ACTIONS TO ADVANCE PROSPERITY IN THE**
4 **NORTHERN TRIANGLE.**

5 (a) SECRETARY OF STATE PRIORITIZATION.—The
6 Secretary of State shall prioritize prosperity in the North-
7 ern Triangle countries by carrying out the following initia-
8 tives:

9 (1) Supporting market-based solutions to elimi-
10 nate constraints to inclusive economic growth, in-
11 cluding through support for increased digital
12 connectivity and the use of financial technology, and
13 private sector and civil society-led efforts to create
14 jobs and foster economic prosperity.

15 (2) Addressing underlying causes of poverty
16 and inequality, including by improving nutrition and
17 food security, providing health resources and access
18 to clean water, sanitation, hygiene, and shelter, and
19 improving livelihoods.

1 (3) Responding to immediate humanitarian
2 needs by increasing humanitarian assistance, includ-
3 ing through access to clean water, sanitation, hy-
4 giene, and shelter, improving livelihoods, and by pro-
5 viding health resources and improving nutrition and
6 food security.

7 (4) Supporting conservation and community re-
8 silience and strengthening community preparedness
9 for natural disasters and other external shocks.

10 (5) Identifying, as appropriate, a role for the
11 United States International Development Finance
12 Corporation, the Millennium Challenge Corporation
13 (MCC), the United States Agency for International
14 Development, and the United States private sector
15 in supporting efforts to increase private sector in-
16 vestment and strengthen economic prosperity.

17 (6) Expanding comprehensive reintegration
18 mechanisms for repatriated individuals once re-
19 turned to their countries of origin and supporting ef-
20 forts by the private sector to hire and train eligible
21 returnees.

22 (7) Establishing monitoring and verification
23 services to determine the well-being of repatriated
24 children in order to determine if United States pro-

1 tection and screening functioned effectively in identi-
2 fying persecuted and trafficked children.

3 (8) Supporting efforts to increase domestic re-
4 source mobilization, including through strengthening
5 of tax collection and enforcement and legal arbitra-
6 tion mechanisms.

7 (b) STRATEGY.—

8 (1) ELEMENTS.—Not later than 180 days after
9 the date of the enactment of this Act, the Secretary
10 of State, in coordination with the Administrator of
11 the United States Agency for International Develop-
12 ment, the President and Chief Executive Officer of
13 the Inter-American Foundation, the Director of the
14 United States Trade and Development Agency, the
15 Chief Executive Officer of the United States Inter-
16 national Development Finance Corporation, and the
17 heads of other relevant Federal agencies, shall sub-
18 mit to the appropriate congressional committees a 5-
19 year strategy to prioritize prosperity in the Northern
20 Triangle countries by carrying out the initiatives de-
21 scribed in subsection (a).

22 (2) CONSULTATION.—In developing the strat-
23 egy required under paragraph (1), the Secretary of
24 State shall consult with nongovernmental organiza-

1 tions in the Northern Triangle countries and the
2 United States.

3 (3) BENCHMARKS.—The strategy required
4 under paragraph (1) shall include annual bench-
5 marks to track the strategy’s progress in curbing ir-
6 regular migration from the Northern Triangle to the
7 United States.

8 (4) PUBLIC DIPLOMACY.—The strategy re-
9 quired under paragraph (1) shall include a public di-
10 plomacy strategy for educating citizens of the North-
11 ern Triangle countries about United States assist-
12 ance and its benefits to them, and informing such
13 citizens of the dangers of illegal migration to the
14 United States.

15 (5) ANNUAL PROGRESS UPDATES.—Not later
16 than 1 year after the submission of the strategy re-
17 quired under paragraph (1) and annually thereafter
18 for 4 years, the Secretary of State shall provide the
19 appropriate congressional committees with a written
20 description of progress made in meeting the bench-
21 marks established in the strategy.

22 (6) PUBLIC AVAILABILITY.—The strategy re-
23 quired under paragraph (1) shall be made publicly
24 available on the website of the Department of State.

1 (c) REPORT ON ESTABLISHING AN INVESTMENT
2 FUND FOR THE NORTHERN TRIANGLE COUNTRIES AND
3 SOUTHERN MEXICO.—Not later than 180 days after the
4 date of the enactment of this Act, the Chief Executive Of-
5 ficer of the United States International Development Fi-
6 nance Corporation shall submit to the appropriate con-
7 gressional committees a detailed report assessing the fea-
8 sibility, costs, and benefits of the Corporation establishing
9 an investment fund to promote economic and social devel-
10 opment in the Northern Triangle countries and southern
11 Mexico.

12 **SEC. 1282. ACTIONS TO COMBAT CORRUPTION IN THE**
13 **NORTHERN TRIANGLE.**

14 (a) SECRETARY OF STATE PRIORITIZATION.—The
15 Secretary of State shall prioritize efforts to combat cor-
16 ruption in the Northern Triangle countries by carrying out
17 the following initiatives:

18 (1) Supporting anticorruption efforts, including
19 by strengthening national justice systems and attor-
20 neys general, providing technical assistance to iden-
21 tify and prosecute money laundering and other fi-
22 nancial crimes, breaking up financial holdings of or-
23 ganized criminal syndicates, including illegally ac-
24 quired lands and proceeds from illegal activities, and

1 supporting independent media and investigative re-
2 porting.

3 (2) Supporting anticorruption efforts through
4 bilateral assistance and complementary support
5 through multilateral anticorruption mechanisms
6 when necessary.

7 (3) Encouraging cooperation agreements be-
8 tween the Department of State and relevant United
9 States Government agencies and attorneys general
10 to fight corruption.

11 (4) Supporting efforts to strengthen special
12 prosecutorial offices and financial institutions to
13 combat corruption, money laundering, financial
14 crimes, extortion, human rights crimes, asset for-
15 feiture, and criminal analysis.

16 (5) Supporting initiatives to advance judicial in-
17 tegrity and improve security for members of the ju-
18 dicial sector.

19 (6) Supporting transparent, merit-based selec-
20 tion processes for prosecutors and judges and the
21 development of professional and merit-based civil
22 services.

23 (7) Supporting the establishment or strength-
24 ening of methods, procedures, and expectations for

1 internal and external control mechanisms for the se-
2 curity and police services and judiciary.

3 (8) Supporting the adoption of appropriate
4 technologies to combat corruption in public finance.

5 (b) STRATEGY.—

6 (1) ELEMENTS.—Not later than 180 days after
7 the date of the enactment of this Act, the Secretary
8 of State, in coordination with the Administrator of
9 the United States Agency for International Develop-
10 ment and the heads of other relevant Federal agen-
11 cies, shall submit to the appropriate congressional
12 committees a 5-year strategy to combat corruption
13 in the Northern Triangle countries by carrying out
14 the initiatives described in subsection (a).

15 (2) CONSULTATION.—In developing the strat-
16 egy required under paragraph (1), the Secretary of
17 State shall consult with nongovernmental organiza-
18 tions in the Northern Triangle countries and the
19 United States.

20 (3) BENCHMARKS.—The strategy required
21 under paragraph (1) shall include annual bench-
22 marks to track the strategy's progress in curbing ir-
23 regular migration from the Northern Triangle to the
24 United States.

1 (4) PUBLIC DIPLOMACY.—The strategy re-
2 quired under paragraph (1) shall include a public di-
3 plomacy strategy for educating citizens of the North-
4 ern Triangle countries about United States assist-
5 ance and its benefits to them, and informing such
6 citizens of the dangers of illegal migration to the
7 United States.

8 (5) ANNUAL PROGRESS UPDATES.—Not later
9 than 1 year after the submission of the strategy re-
10 quired under paragraph (1) and annually thereafter
11 for 4 years, the Secretary of State shall provide the
12 appropriate congressional committees with a written
13 description of progress made in meeting the bench-
14 marks established in the strategy.

15 (6) PUBLIC AVAILABILITY.—The strategy re-
16 quired under paragraph (1) shall be made publicly
17 available on the website of the Department of State.

18 (c) DESIGNATION OF A SENIOR RULE OF LAW ADVI-
19 SOR FOR THE NORTHERN TRIANGLE IN THE BUREAU OF
20 WESTERN HEMISPHERE AFFAIRS.—The Secretary of
21 State shall designate in the Bureau of Western Hemi-
22 sphere Affairs of the Department of State a Senior Rule
23 of Law Advisor for the Northern Triangle who shall lead
24 diplomatic engagement with the Northern Triangle coun-
25 tries in support of democratic governance, anticorruption

1 efforts, and the rule of law in all aspects of United States
2 policy towards the countries of the Northern Triangle, in-
3 cluding carrying out the initiatives described in subsection
4 (a) and developing the strategy required under subsection
5 (b). The individual designated in accordance with this sub-
6 section shall be a Department of State employee in the
7 Bureau of Western Hemisphere Affairs.

8 **SEC. 1283. ACTIONS TO STRENGTHEN DEMOCRATIC INSTI-**
9 **TUTIONS IN THE NORTHERN TRIANGLE.**

10 (a) SECRETARY OF STATE PRIORITIZATION.—The
11 Secretary of State shall prioritize strengthening demo-
12 cratic institutions, good governance, human rights, and
13 the rule of law in the Northern Triangle countries by car-
14 rying out the following initiatives:

15 (1) Providing support to strengthen government
16 institutions and actors at the local and national lev-
17 els to provide services and respond to citizen needs
18 through transparent, inclusive, and democratic proc-
19 esses.

20 (2) Supporting efforts to strengthen access to
21 information laws and reform laws that currently
22 limit access to information.

23 (3) Financing efforts to build the capacity of
24 independent media with a specific focus on profes-
25 sional investigative journalism.

1 (4) Ensuring that threats and attacks on jour-
2 nalists and human rights defenders are fully inves-
3 tigated and perpetrators are held accountable.

4 (5) Developing the capacity of civil society to
5 conduct oversight and accountability mechanisms at
6 the national and local levels.

7 (6) Training political actors committed to
8 democratic principles.

9 (7) Strengthening electoral institutions and
10 processes to ensure free, fair, and transparent elec-
11 tions.

12 (8) Advancing conservation principles and the
13 rule of law to address multiple factors, including the
14 impacts of illegal cattle ranching and smuggling as
15 drivers of deforestation.

16 (b) STRATEGY.—

17 (1) ELEMENTS.—Not later than 180 days after
18 the date of the enactment of this Act, the Secretary
19 of State, in coordination with the Administrator of
20 the United States Agency for International Develop-
21 ment and the heads of other relevant Federal agen-
22 cies, shall submit to the appropriate congressional
23 committees a strategy to support democratic govern-
24 ance in the Northern Triangle countries by carrying
25 out the initiatives described in subsection (a).

1 (2) CONSULTATION.—In developing the strat-
2 egy required under paragraph (1), the Secretary of
3 State shall consult with nongovernmental organiza-
4 tions in the Northern Triangle countries and the
5 United States.

6 (3) BENCHMARKS.—The strategy required
7 under paragraph (1) shall include annual bench-
8 marks to track the strategy’s progress in curbing ir-
9 regular migration from the Northern Triangle to the
10 United States.

11 (4) PUBLIC DIPLOMACY.—The strategy re-
12 quired under paragraph (1) shall include a public di-
13 plomacy strategy for educating citizens of the North-
14 ern Triangle countries about United States assist-
15 ance and its benefits to them, and informing such
16 citizens of the dangers of illegal migration to the
17 United States.

18 (5) ANNUAL PROGRESS UPDATES.—Not later
19 than 1 year after the submission of the strategy re-
20 quired under paragraph (1) and annually thereafter
21 for 4 years, the Secretary of State shall provide the
22 appropriate congressional committees with a written
23 description of progress made in meeting the bench-
24 marks established in the strategy.

1 (6) PUBLIC AVAILABILITY.—The strategy re-
2 quired under paragraph (1) shall be made publicly
3 available on the website of the Department of State.

4 **SEC. 1284. ACTIONS TO IMPROVE SECURITY CONDITIONS IN**
5 **THE NORTHERN TRIANGLE.**

6 (a) SECRETARY OF STATE PRIORITIZATION.—The
7 Secretary of State shall prioritize security in the Northern
8 Triangle countries by carrying out the following initiatives:

9 (1) Implementing the Central America Regional
10 Security Initiative of the Department of State.

11 (2) Continuing the vetting and
12 professionalization of security services, including the
13 civilian police and military units.

14 (3) Supporting efforts to combat the illicit ac-
15 tivities of criminal gangs and transnational criminal
16 organizations, including MS–13 and the 18th Street
17 Gang, through support to fully vetted elements of at-
18 torneys general offices, appropriate government in-
19 stitutions, and security services.

20 (4) Supporting training for fully vetted civilian
21 police and appropriate security services in criminal
22 investigations, best practices for citizen security, and
23 human rights.

24 (5) Providing capacity-building to relevant secu-
25 rity services and attorneys general to support coun-

1 ternarcotics efforts and combat human trafficking,
2 forceful recruitment of children and youth by gangs,
3 gender-based violence, and other illicit activities, in-
4 cluding trafficking of wildlife, and natural resources.

5 (6) Encouraging collaboration with regional and
6 international partners in implementing security as-
7 sistance, including by supporting cross-border infor-
8 mation sharing on gangs and transnational criminal
9 organizations.

10 (7) Providing equipment, technology, tools, and
11 training to security services to assist in border and
12 port inspections.

13 (8) Providing equipment, technology, tools, and
14 training to assist security services in counter-
15 narcotics and other efforts to combat illicit activities.

16 (9) Continuing information sharing regarding
17 known or suspected terrorists and other individuals
18 and entities that pose a potential threat to United
19 States national security that are crossing through or
20 residing in the Northern Triangle.

21 (10) Supporting information sharing on gangs
22 and transnational criminal organizations between
23 relevant Federal, State, and local law enforcement
24 and the governments of the Northern Triangle coun-
25 tries.

1 (11) Considering the use of assets and re-
2 resources of United States State and local government
3 entities, as appropriate, to support the activities de-
4 scribed in this subsection.

5 (12) Providing thorough end-use monitoring of
6 equipment, technology, tools, and training provided
7 pursuant to this subsection.

8 (b) STRATEGY.—

9 (1) ELEMENTS.—Not later than 180 days after
10 the date of the enactment of this Act, the Secretary
11 of State, in coordination with the Administrator of
12 the United States Agency for International Develop-
13 ment and the heads of other relevant Federal agen-
14 cies, shall submit to the appropriate congressional
15 committees a 5-year strategy to prioritize the im-
16 provement of security in the Northern Triangle
17 countries by carrying out the initiatives described in
18 subsection (a).

19 (2) CONSULTATION.—In developing the strat-
20 egy required under paragraph (1), the Secretary of
21 State shall consult with nongovernmental organiza-
22 tions in the Northern Triangle countries and the
23 United States.

24 (3) BENCHMARKS.—The strategy required
25 under paragraph (1) shall include annual bench-

1 marks to track the strategy's progress in curbing ir-
2 regular migration from the Northern Triangle to the
3 United States.

4 (4) PUBLIC DIPLOMACY.—The strategy re-
5 quired under paragraph (1) shall include a public di-
6 plomacy strategy for educating citizens of the North-
7 ern Triangle countries about United States assist-
8 ance and its benefits to them, and informing such
9 citizens of the dangers of illegal migration to the
10 United States.

11 (5) ANNUAL PROGRESS UPDATES.—Not later
12 than 1 year after the submission of the strategy re-
13 quired under paragraph (1) and annually thereafter
14 for 4 years, the Secretary of State shall provide the
15 appropriate congressional committees with a written
16 description of progress made in meeting the bench-
17 marks established in the strategy.

18 (6) PUBLIC AVAILABILITY.—The strategy re-
19 quired under paragraph (1) shall be made publicly
20 available on the website of the Department of State.

21 (c) WOMEN AND CHILDREN PROTECTION COM-
22 PACTS.—

23 (1) IN GENERAL.—The President, in consulta-
24 tion with the Secretary of State, the Administrator
25 of the United States Agency for International Devel-

1 opment, and the heads of other relevant Federal de-
2 partments or agencies, is authorized to enter into bi-
3 lateral agreements with one or more of the Govern-
4 ments of El Salvador, Guatemala, or Honduras to
5 provide United States assistance for the purposes
6 of—

7 (A) strengthening the capacity of the jus-
8 tice systems in such countries to protect women
9 and children fleeing domestic, gang, or drug vi-
10 olence and to serve victims of domestic violence,
11 sexual assault, trafficking, or child abuse or ne-
12 glect, including by strengthening the capacity of
13 such systems to hold perpetrators accountable;
14 and

15 (B) creating, securing, and sustaining safe
16 communities and schools in such countries, by
17 building on current approaches to prevent and
18 deter violence against women and children in
19 such communities or schools.

20 (2) REQUIREMENTS.—An agreement under the
21 authority provided by paragraph (1)—

22 (A) shall establish a 3- to 6-year plan to
23 achieve the objectives described in subpara-
24 graphs (A) and (B) of such paragraph;

1 (B) shall include measurable goals and in-
2 dicators with respect to such objectives;

3 (C) may not provide for any United States
4 assistance to be made available directly to any
5 of the governments of El Salvador, Guatemala,
6 or Honduras; and

7 (D) may be suspended or terminated with
8 respect to a country or an entity receiving as-
9 sistance pursuant to the agreement, if the Sec-
10 retary of State determines that such country or
11 entity has failed to make sufficient progress to-
12 wards the goals of the Compact.

13 **SEC. 1285. TARGETED SANCTIONS TO FIGHT CORRUPTION**
14 **IN THE NORTHERN TRIANGLE.**

15 (a) SENSE OF CONGRESS.—It is the sense of Con-
16 gress that—

17 (1) corruption in the Northern Triangle coun-
18 tries by private citizens and select officials in local,
19 regional, and Federal governments significantly
20 damages the economies of such countries and de-
21 prives citizens of opportunities;

22 (2) corruption in the Northern Triangle is fa-
23 cilitated and carried out not only by private citizens
24 and select officials from those countries but also in

1 many instances by individuals from third countries;
2 and

3 (3) imposing targeted sanctions on individuals
4 from throughout the world and particularly in the
5 Western Hemisphere who are engaged in acts of sig-
6 nificant corruption that impact the Northern Tri-
7 angle countries or obstruction of investigations into
8 such acts of corruption will benefit the citizens and
9 governments of such countries.

10 (b) IMPOSITION OF SANCTIONS.—The President shall
11 impose the sanctions described in subsection (c) with re-
12 spect to a foreign person who the President determines
13 on or after the date of the enactment of this Act to have
14 knowingly engaged in significant corruption or obstruction
15 of investigations into such acts of corruption in a North-
16 ern Triangle country, including the following:

17 (1) Corruption related to government contracts.

18 (2) Bribery and extortion.

19 (3) The facilitation or transfer of the proceeds
20 of corruption, including through money laundering.

21 (4) Acts of violence, harassment, or intimidati-
22 on directed at governmental and non-governmental
23 corruption investigators.

24 (c) SANCTIONS DESCRIBED.—

1 (1) IN GENERAL.—The sanctions described in
2 this subsection are the following:

3 (A) ASSET BLOCKING.—The blocking, in
4 accordance with the International Emergency
5 Economic Powers Act (50 U.S.C. 1701 et seq.),
6 of all transactions in all property and interests
7 in property of a foreign person if such property
8 and interests in property are in the United
9 States, come within the United States, or are or
10 come within the possession or control of a
11 United States person.

12 (B) INELIGIBILITY FOR VISAS AND ADMIS-
13 SION TO THE UNITED STATES.—In the case of
14 a foreign person who is an individual, such for-
15 eign person is—

16 (i) inadmissible to the United States;

17 (ii) ineligible to receive a visa or other
18 documentation to enter the United States;

19 and

20 (iii) otherwise ineligible to be admitted
21 or paroled into the United States or to re-
22 ceive any other benefit under the Immigra-
23 tion and Nationality Act (8 U.S.C. 1101 et
24 seq.).

25 (C) CURRENT VISAS REVOKED.—

1 (i) IN GENERAL.—The issuing con-
2 sular officer or the Secretary of State, (or
3 a designee of the Secretary of State) shall,
4 in accordance with section 221(i) of the
5 Immigration and Nationality Act (8 U.S.C.
6 1201(i)), revoke any visa or other entry
7 documentation issued to a foreign person
8 regardless of when the visa or other entry
9 documentation is issued.

10 (ii) EFFECT OF REVOCATION.—A rev-
11 ocation under clause (i) shall—

- 12 (I) take effect immediately; and
13 (II) automatically cancel any
14 other valid visa or entry documenta-
15 tion that is in the foreign person's
16 possession.

17 (2) PENALTIES.—A person that violates, at-
18 tempts to violate, conspires to violate, or causes a
19 violation of a measure imposed pursuant to para-
20 graph (1)(A) or any regulation, license, or order
21 issued to carry out such paragraph shall be subject
22 to the penalties specified in subsections (b) and (c)
23 of section 206 of the International Emergency Eco-
24 nomic Powers Act (50 U.S.C. 1705) to the same ex-

1 tent as a person that commits an unlawful act de-
2 scribed in subsection (a) of such section.

3 (3) EXCEPTION TO COMPLY WITH INTER-
4 NATIONAL OBLIGATIONS.—Sanctions under subpara-
5 graph (B) and (C) of paragraph (1) shall not apply
6 with respect to a foreign person if admitting or pa-
7 roling such person into the United States is nec-
8 essary to permit the United States to comply with
9 the Agreement regarding the Headquarters of the
10 United Nations, signed at Lake Success June 26,
11 1947, and entered into force November 21, 1947,
12 between the United Nations and the United States,
13 or other applicable international obligations.

14 (d) IMPLEMENTATION; REGULATORY AUTHORITY.—

15 (1) IMPLEMENTATION.—The President may ex-
16 ercise all authorities provided under sections 203
17 and 205 of the International Emergency Economic
18 Powers Act (50 U.S.C. 1702 and 1704) to carry out
19 this section.

20 (2) REGULATORY AUTHORITY.—The President
21 shall issue such regulations, licenses, and orders as
22 are necessary to carry out this section.

23 (e) NATIONAL INTEREST WAIVER.—The President
24 may waive the application of the sanctions under sub-
25 section (c) if the President—

1 (1) determines that such a waiver is in the na-
2 tional interest of the United States; and

3 (2) submits to the appropriate congressional
4 committees a notice of and justification for the waiv-
5 er.

6 (f) TERMINATION.—The authority to impose sanc-
7 tions under subsection (b), and any sanctions imposed
8 pursuant to such authority, shall expire on the date that
9 is 3 years after the date of the enactment of this Act.

10 (g) EXCEPTION RELATING TO IMPORTATION OF
11 GOODS.—The authorities and requirements to impose
12 sanctions authorized under this Act shall not include the
13 authority or requirement to impose sanctions on the im-
14 portation of goods.

15 (h) DEFINITIONS.—In this section:

16 (1) APPROPRIATE CONGRESSIONAL COMMIT-
17 TEES.—The term “appropriate congressional com-
18 mittees” means—

19 (A) the Committee on Foreign Affairs, the
20 Committee on the Judiciary, and the Com-
21 mittee on Financial Services of the House of
22 Representatives; and

23 (B) the Committee on Foreign Relations,
24 the Committee on the Judiciary, and the Com-

1 mittee on Banking, Housing, and Urban Affairs
2 of the Senate.

3 (2) GOOD.—The term “good” means any arti-
4 cle, natural or man-made substance, material, supply
5 or manufactured product, including inspection and
6 test equipment, and excluding technical data.

7 (3) PERSON FROM A NORTHERN TRIANGLE
8 COUNTRY.—The term “person from a Northern Tri-
9 angle country” means—

10 (A) a citizen of a Northern Triangle coun-
11 try; or

12 (B) an entity organized under the laws of
13 a Northern Triangle country or any jurisdiction
14 within a Northern Triangle country.

15 **SEC. 1286. DEFINITIONS.**

16 In this subtitle:

17 (1) APPROPRIATE CONGRESSIONAL COMMIT-
18 TEES.—Except as otherwise provided, the term “ap-
19 propriate congressional committees” means—

20 (A) the Committee on Foreign Affairs and
21 the Committee on Appropriations of the House
22 of Representatives; and

23 (B) the Committee on Foreign Relations
24 and the Committee on Appropriations of the
25 Senate.

1 (2) NORTHERN TRIANGLE.—The term “North-
2 ern Triangle” means the region of Central America
3 that encompasses the countries of El Salvador, Gua-
4 temala, and Honduras.

5 (3) NORTHERN TRIANGLE COUNTRIES.—The
6 term “Northern Triangle countries” means the
7 countries of El Salvador, Guatemala, and Honduras.

8 (4) TRANSNATIONAL CRIMINAL ORGANIZA-
9 TION.—The term “transnational criminal organiza-
10 tion” has the meaning given the term “significant
11 transnational criminal organization” in Executive
12 Order No. 13581 (July 24, 2011).

