

**AMENDMENT TO H.R. 3326, AS REPORTED
OFFERED BY MS. MOORE OF WISCONSIN**

Page 3, strike line 6 and all that follows through
page 7, line 12, and insert the following:

1 **SEC. 2. ACHIEVEMENT OF CERTAIN INSTITUTIONAL, GOV-**
2 **ERNANCE, AND ANTI-CORRUPTION REFORMS.**

3 The Secretary of the Treasury shall direct the United
4 States Executive Director at the International Bank for
5 Reconstruction and Development to—

6 (1) inform the Bank that it is a goal of the
7 United States that the Bank—

8 (A) implement institutional incentives, in-
9 cluding through formal staff evaluation criteria,
10 that prioritize poverty reduction, development
11 outcomes, and capable project management over
12 the volume of the Bank's lending and grant-
13 making;

14 (B) take steps to address the management
15 failures described in Inspection Panel Investiga-
16 tion Report 106710–UG, and to prevent their
17 recurrence in countries that are eligible for
18 World Bank support;

1 (C) take measures to strengthen its man-
2 agement of trust funds, with the goal of in-
3 creasing the accountability of the trust funds
4 for poverty reduction and development out-
5 comes;

6 (D) emphasize its support for secure prop-
7 erty rights, due process of law, economic em-
8 powerment, and equality of opportunity as es-
9 sential to sustained poverty reduction in World
10 Bank borrowing countries, in appropriate Bank
11 policies, directives, and country strategies;

12 (E) strengthen the ability of Bank-funded
13 projects to undermine violent extremism;

14 (F) take steps to conduct forensic audits of
15 projects receiving assistance from the Bank, in-
16 crease the number of the forensic audits, and
17 strengthen the capacity of the Bank's Integrity
18 Vice Presidency, and that not less than 50 per-
19 cent of the forensic audits initiated by the Bank
20 in each fiscal year be of projects randomly se-
21 lected from among International Development
22 Association borrowing countries; and

23 (G) take measures to detect and minimize
24 corruption in all World Bank projects involving
25 development policy lending; and

1 (2) use the voice and vote of the United States
2 to actively promote and achieve these reforms before
3 June 30, 2020.

4 **SEC. 3. WITHHOLDING OF FUNDS UNTIL CERTAIN CONDI-**
5 **TION IS MET.**

6 With respect to each of fiscal years 2018 through
7 2020, 15 percent of the amounts provided in appropria-
8 tions Acts for the International Development Association
9 for the fiscal year shall be withheld from disbursement if
10 the President of the United States determines that, in the
11 preceding fiscal year, the International Bank for Recon-
12 struction and Development, provided assistance to a coun-
13 try designated by the United States as a state sponsor
14 of terrorism.

Page 7, line 13, strike “**3**” and insert “**4**”.

Page 7, line 18, strike “2023” and insert “:2020”.

Page 7, beginning on line 21, strike “measures de-
scribed in subsections (a)(2) and (b)(2) of section 2 of
this Act” and insert “reforms described in section 2 of
this Act and any further actions that need to be taken
to fully implement the reforms”.

Page 8, strike line 1 and all that follows through
line 24 and insert the following:

1 **SEC. 5. OPPOSITION TO ASSISTANCE FOR GOVERNMENT**
2 **THAT FAILS TO IMPLEMENT SANCTIONS ON**
3 **NORTH KOREA.**

4 The Bretton Woods Agreements Act (22 U.S.C. 286
5 et seq.) is amended by adding at the end the following:

6 **“SEC. 73. OPPOSITION TO ASSISTANCE FOR GOVERNMENT**
7 **THAT FAILS TO IMPLEMENT SANCTIONS ON**
8 **NORTH KOREA.**

9 “(a) IN GENERAL.—The Secretary of the Treasury
10 shall instruct the United States Executive Director at the
11 International Bank for Reconstruction and Development
12 to use the voice and vote of the United States to oppose
13 the provision of financial assistance to a foreign govern-
14 ment, other than assistance to support basic human needs,
15 if the President of the United States determines that, in
16 the year preceding consideration of approval of the assist-
17 ance, the government has knowingly and willingly failed
18 to implement or enforce sanctions required under an appli-
19 cable United Nations Security Council resolution (as de-
20 fined in section 3 of the North Korea Sanctions and Policy
21 Enhancement Act of 2016 (Public Law 114–122; 22
22 U.S.C. 9202)) that is in effect.

23 “(b) WAIVER.—The President may waive subsection
24 (a) for up to 180 days at a time with respect to a foreign
25 government if the President reports to Congress that—

1 “(1) the failure of the foreign government de-
2 scribed in subsection (a) is due exclusively to the
3 foreign government lacking the authority or tech-
4 nical capacity to implement or enforce the sanctions
5 referred to in subsection (a);

6 “(2) the foreign government is taking effective
7 steps to prevent recurrence of the failure; or

8 “(3) the waiver is vital to the national security
9 interests of the United States.”.

Page 9, line 1, strike “**5**” and insert “**6**”.

