

**AMENDMENT TO THE RULES COMMITTEE PRINT**

**117-54**

**OFFERED BY MS. WATERS OF CALIFORNIA**

Add at the end of title LIV of division E the following:

1 **SEC. 5403. IMPROVEMENTS BY COUNTRIES IN COMBATING**  
2 **NARCOTICS-RELATED MONEY LAUNDERING.**

3 Section 489(a)(7) of the Foreign Assistance Act of  
4 1961 (22 U.S.C. 2291h(a)(7)) is amended—

5 (1) in the matter before subparagraph (A), by  
6 striking “paragraph (3)(D)” and inserting “para-  
7 graph (3)(C)”; and

8 (2) by inserting after subparagraph (C) the fol-  
9 lowing:

10 “(D) Where the information is available,  
11 examples of improvements in each country re-  
12 lated to the findings described in each of  
13 clauses (i) through (viii) of subparagraph (C),  
14 such as—

15 “(i) actions taken by the country due  
16 to each country’s adoption of law and reg-  
17 ulations considered essential to prevent  
18 narcotics-related money laundering;

1                   “(ii) enhanced enforcement actions  
2 taken by the country, such as regulatory  
3 penalties, criminal prosecutions and convic-  
4 tions, and asset seizures and forfeitures;

5                   “(iii) status changes in international  
6 financial crime-related evaluations;

7                   “(iv) other descriptions that are rep-  
8 resentative of efforts to enhance the pre-  
9 vention of narcotics-related money laun-  
10 dering; and

11                   “(v) if applicable, bilateral, multilat-  
12 eral, and regional initiatives which have  
13 been undertaken to prevent narcotics-re-  
14 lated money laundering.”.

