

AMENDMENT TO RULES COMMITTEE PRINT 115-

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OFFERED BY MRS. TORRES OF CALIFORNIA

At the end of subtitle G of title X, insert the following:

1 **SEC. 10___ . NATIONAL INTELLIGENCE ESTIMATE OF**
2 **NORTH KOREAN SOURCES OF REVENUE.**

3 (a) **FINDINGS.**—Congress makes the following find-
4 ings:

5 (1) Although, as a result of the work of the Bu-
6 reau on Energy and Resources, the Department of
7 State has made significant progress in identifying
8 North Korea’s revenues from coal exports, the
9 United States Government as a whole lacks suffi-
10 cient comprehension of how North Korea generates
11 and expends revenue.

12 (2) It is critical to track the revenue sources of
13 the North Korean regime in order to target sanc-
14 tions and thwart further advancement of North Ko-
15 rea’s nuclear weapons program.

16 (3) Specific information regarding revenue
17 sources and means that the North Korean regime
18 has for repatriating capital will allow sanctions ex-

1 perts at the Department of the Treasury and the
2 Department of State to focus the full might of the
3 financial power of the United States on stopping
4 North Korea's nuclear ambitions.

5 (b) ESTIMATE REQUIRED.—Not later than 180 days
6 after the date of the enactment of this Act, the Director
7 of National Intelligence, in coordination with the Sec-
8 retary of State and the Secretary of the Treasury, shall
9 produce a national intelligence estimate of the revenue
10 sources of the North Korean regime. Such estimate shall
11 include revenue from the following sources:

12 (1) Trade in coal, iron, and iron ore.

13 (2) The provision of fishing rights to North Ko-
14 rean territorial waters.

15 (3) Trade in gold, titanium ore, vanadium ore,
16 copper, silver, nickel, zinc, or rare earth minerals,
17 and other stores of value.

18 (4) Trade in textiles.

19 (5) Sales of conventional defense articles and
20 services.

21 (6) Sales of controlled goods, ballistic missiles,
22 and other associated purposes.

23 (7) Other types of manufacturing for export, as
24 the Director of National Intelligence considers ap-
25 propriate.

1 (8) The exportation of workers from North
2 Korea in a manner intended to generate significant
3 revenue, directly or indirectly, for use by the govern-
4 ment of North Korea.

5 (9) The provision of non-humanitarian goods
6 (such as food, medicine, and medical devices) and
7 services by other countries.

8 (10) The provision of services, including bank-
9 ing and other support, including by entities located
10 in the Russian Federation, China, and Iran.

11 (11) Online commercial activities of the Govern-
12 ment of North Korea, including online gambling.

13 (12) Criminal activities, including cyber-enabled
14 crime and counterfeit goods.

15 (c) ELEMENTS.—The estimate required under sub-
16 section (b) shall include an identification of each of the
17 following:

18 (1) The sources of North Korea's funding.

19 (2) Financial and non-financial networks, in-
20 cluding supply chain management, transportation,
21 and facilitation, through which North Korea accesses
22 the United States and international financial sys-
23 tems and repatriates and exports capital, goods, and
24 services; and

1 (3) the global financial institutions, money serv-
2 ices business, and payment systems that assist
3 North Korea with financial transactions.

4 (d) SUBMITTAL TO CONGRESS.—Upon completion of
5 the estimate required under subsection (b), the Director
6 of National Intelligence shall submit to the Committee on
7 Foreign Affairs, the Committee on Financial Services, the
8 Committee on Armed Services, and the Permanent Select
9 Committee on Intelligence of the House of Representatives
10 and the Committee on Foreign Relations, the Committee
11 on Banking, Housing, and Urban Development, the Com-
12 mittee on Armed Services, and the Select Committee on
13 Intelligence of the Senate a copy of such estimate.

