

**AMENDMENT TO RULES COMMITTEE PRINT 115-**

**80**

**OFFERED BY MRS. TORRES OF CALIFORNIA**

Page 102, after line 13, insert the following:

1 **SEC. 2509. NORTH KOREA FOLLOW THE MONEY ACT.**

2 (a) ASSESSMENT REQUIRED.—Not later than 180  
3 days after the date of the enactment of this Act, the Direc-  
4 tor of National Intelligence, in coordination with the As-  
5 sistant Secretary of State for Intelligence and Research  
6 and the Assistant Secretary of the Treasury for Intel-  
7 ligence and Analysis, shall produce an intelligence assess-  
8 ment of the revenue sources of the North Korean regime.  
9 Such assessment shall include revenue from the following  
10 sources:

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

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

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

17 (4) Trade in textiles.

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

1           (6) Sales of controlled goods, ballistic missiles,  
2           and other associated purposes.

3           (7) Other types of manufacturing for export, as  
4           the Director of National Intelligence considers ap-  
5           propriate.

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

10          (9) The provision of non-humanitarian goods  
11          (such as food, medicine, and medical devices) and  
12          services by other countries.

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

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

18          (12) Criminal activities, including cyber-enabled  
19          crime and counterfeit goods.

20          (b) ELEMENTS.—The assessment required under  
21          subsection (a) shall include an identification of each of the  
22          following:

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

24                 (2) Financial and non-financial networks, in-  
25          cluding supply chain management, transportation,

1 and facilitation, through which North Korea accesses  
2 the United States and international financial sys-  
3 tems and repatriates and exports capital, goods, and  
4 services; and

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

8 (c) SUBMITTAL TO CONGRESS.—Upon completion of  
9 the assessment required under subsection (a), the Director  
10 of National Intelligence shall submit to the Permanent Se-  
11 lect Committee on Intelligence of the House of Represent-  
12 atives and the Select Committee on Intelligence of the  
13 Senate a copy of such assessment.

