

**Amendment Offered by Mrs. Biggert and
Mr. King of New York**

**To the Amendment in the Nature of a
Substitute Offered by Mr. Oxley**

Page 295, beginning on line 23 of the bill, H.R. 10, as introduced, (and incorporated by reference on page 36, after line 7 of the Amendment in the Nature of a Substitute) (relating to section 4033(a) of the bill) strike “and the relevant United States chiefs of mission,” and insert “, the relevant United States chiefs of mission, and, where appropriate, the Secretary of the Treasury,”.

Page 302, after line 15 of the bill, H.R. 10, as introduced, (and incorporated by reference on page 36, after line 7 of the Amendment in the Nature of a Substitute) (relating to section 4035(d) of the bill) insert the following:

1 (7) COORDINATION WITH THE DEPARTMENT OF
2 THE TREASURY.—

3 (A) COORDINATION AND CONSULTATION.—

4 The Special Representative shall coordinate and
5 consult with the relevant staff at the Depart-
6 ment of the Treasury in order to prepare rec-



1 ommendations for the Secretary of State re-
2 garding multilateral negotiations involving
3 international financial institutions and other
4 multilateral financial policymaking bodies.

5 (B) NEGOTIATING AUTHORITY CLARI-
6 FIED.—Notwithstanding any other provision of
7 law, the Secretary of the Treasury shall remain
8 the lead representative and lead negotiator for
9 the United States within the international fi-
10 nancial institutions and other multilateral fi-
11 nancial policymaking bodies.

12 (C) DEFINITIONS.—In this paragraph:

13 (i) INTERNATIONAL FINANCIAL INSTI-
14 TUTIONS.—The term “international finan-
15 cial institutions” has the meaning given in
16 section 1701(c)(2) of the International Fi-
17 nancial Institutions Act.

18 (ii) OTHER MULTILATERAL FINAN-
19 CIAL POLICYMAKING BODIES.—The term
20 “other multilateral financial policymaking
21 bodies” means—

22 (I) the Financial Action Task
23 Force at the Organization for Eco-
24 nomic Cooperation and Development;



1 (II) the international network of
2 financial intelligence units known as
3 the “Egmont Group”;

4 (III) the United States, Canada,
5 the United Kingdom, France, Ger-
6 many, Italy, Japan, and Russia, when
7 meeting as the Group of Eight; and

8 (IV) any other multilateral finan-
9 cial policymaking group in which the
10 Secretary of the Treasury represents
11 the United States.

12 (iii) FINANCIAL ACTION TASK
13 FORCE.—The term “Financial Action Task
14 Force” means the international grouping
15 of countries that meets periodically to ad-
16 dress issues related to money laundering,
17 terrorist financing, and other financial
18 crimes.

Page 326, beginning on line 13 of the bill, H.R. 10,
as introduced, (and incorporated by reference on page 36,
after line 7 of the Amendment in the Nature of a Sub-
stitute) (relating to section 104(d) of the Afghanistan
Freedom Support Act of 2002, as proposed to be added
by section 4062(c) of the bill) strike “, including multi-



lateral organizations and international financial institutions.”.

Page 326, line 18 of the bill, H.R. 10, as introduced, (and incorporated by reference on page 36, after line 7 of the Amendment in the Nature of a Substitute) (relating to section 104(d) of the Afghanistan Freedom Support Act of 2002, as proposed to be added by section 4062(c) of the bill) insert after the 1st period the following: “The coordinator designated under subsection (a) shall work through the Secretary of the Treasury and the United States Executive Directors at the international financial institutions in order to effectuate these responsibilities within the international financial institutions. The term ‘international financial institution’ has the meaning given in section 1701(c)(2) of the International Financial Institutions Act.”.

