

**United States House of Representatives
Committee on Financial Services**

“TRUTH IN TESTIMONY” DISCLOSURE FORM

Clause 2(g) of rule XI of the Rules of the House of Representatives and the Rules of the Committee require the disclosure of the following information. A copy of this form should be attached to your written testimony and will be made publicly available in electronic format, as required by House rules.

1. Date of Hearing: April 22, 2015

2. Your Name: Juan Zarate

3. Organization or organizations you are representing: Center for Strategic and International Studies (CSIS) and the Foundation for the Defense of Democracies (FDD), but I am testifying in my personal capacity and not on behalf of CSIS or FDD.

4. Since January 1, 2013, have you or your organization(s) received any Federal grants or contracts (including subgrants and subcontracts) related to the subject of the hearing or your representational capacity at the hearing? Yes No (*select one*)

5. Since January 1, 2013, have you or your organization(s) received any contract or payment originating with a foreign government related to the subject of the hearing or your representational capacity at the hearing? Yes No (*select one*)

6. If you answered “Yes” to either item 4 or 5, list the source and amount of each grant, contract, or payment. You may list additional grants, contracts, or payments on additional sheets.

No funds originating from a Federal or a foreign government source in any way influenced the testimony to which I am to give to Congress. I will provide my best advice and recommendations to this Committee based on my experience and expertise.

- Since 2013, my program has received the following Federal grants or contracts related to the hearing topic: *None*
- Since 2013, my program at CSIS has received the following funding originating with a foreign government related to the hearing topic:

-Government of Singapore: Approximately \$300,000 over two years for Studies.

- In my personal capacity since 2013—completely separate from CSIS or FDD—I received the following Federal grants or contracts or funding originating from a foreign government related to the hearing topic:

-Government of Panama: \$19,390 over the past two years for review of Panamanian anti-money laundering laws and regulations.

This disclosure constitutes a good faith effort to comply with House rules.

In order to fulfill CSIS's stated goals of openness and transparency we would like to provide the web links to our ethics and accountability policies as well as our full list of donors in 2013. Our 2014 donors will be published on our website within the next week:

<http://csis.org/about-us/ethics-and-accountability-csis>

<http://csis.org/support-csis/our-donors>

**7. Are you an active registrant under the Foreign Agents Registration Act (FARA)? Yes No
(select one)**

CSIS is a registered 501(C)3 and acts as an independent and bipartisan research institution. CSIS does not lobby or appear before any U.S. government official to make a case on behalf of a donor's interests or position relating to policy matters, administration of law, or issues of public interest, nor does CSIS function directly or indirectly as a donor's representative or agent to the public at large. Every donor to CSIS, including foreign donors, signs a memorandum of understanding attesting to this fact.

Signature: _____



Please attach a copy of this form to your written testimony.