117TH CONGRESS
2D SESSION

H. R. ______

To require the reporting of certain improvements in the International Narcotics Control Strategy Report; and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Ms. Waters introduced the following bill; which was referred to the Committee on ____________________

A BILL

To require the reporting of certain improvements in the International Narcotics Control Strategy Report; and for other purposes.

1 Be it enacted by the Senate and House of Representa-
2 tives of the United States of America in Congress assembled,
3 SECTION 1. SHORT TITLE.
4 This Act may be cited as the “The INCSR Improve-
5 ment Act”.

VerDate Nov 24 2008 10:05 Sep 08, 2022 Jkt 000000 PO 00000 Frm 00001 Fmt 6652 Sfmt 6201 C:\USERS\SRZAVISLAN\APPDATA\ROAMING\SOFTQUAD\XMETAL\11.0\GEN\C\WATER
SEC. 2. IMPROVEMENTS BY COUNTRIES IN COMBATING NARCOTICS-RELATED MONEY LAUNDERING.

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

(1) in the matter before subparagraph (A), by striking “paragraph (3)(D)” and inserting “paragraph (3)(C)”; and

(2) by inserting after subparagraph (C) the following:

“(D) Where the information is available, examples of improvements in each country related to the findings described in each of clauses (i) through (viii) of subparagraph (C), such as—

“(i) actions taken by the country due to each country’s adoption of law and regulations considered essential to prevent narcotics-related money laundering;

“(ii) enhanced enforcement actions taken by the country, such as regulatory penalties, criminal prosecutions and convictions, and asset seizures and forfeitures;

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

“(iv) other descriptions that are representative of efforts to enhance the pre-
vention of narcotics-related money laundering; and

“(v) if applicable, bilateral, multilateral, and regional initiatives which have been undertaken to prevent narcotics-related money laundering.”.