

[DISCUSSION DRAFT]

117<sup>TH</sup> CONGRESS  
2<sup>D</sup> 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”.

1 **SEC. 2. IMPROVEMENTS BY COUNTRIES IN COMBATING**  
2 **NARCOTICS-RELATED MONEY LAUNDERING.**

3 Section 489(a)(7) of the Foreign Assistance Act of  
4 1961 (22 U.S.C. 2291h(a)(7)) is amended—

5 (1) in the matter before subparagraph (A), by  
6 striking “paragraph (3)(D)” and inserting “para-  
7 graph (3)(C)”;

8 (2) by inserting after subparagraph (C) the fol-  
9 lowing:

10 “(D) Where the information is available,  
11 examples of improvements in each country re-  
12 lated to the findings described in each of  
13 clauses (i) through (viii) of subparagraph (C),  
14 such as—

15 “(i) actions taken by the country due  
16 to each country’s adoption of law and reg-  
17 ulations considered essential to prevent  
18 narcotics-related money laundering;

19 “(ii) enhanced enforcement actions  
20 taken by the country, such as regulatory  
21 penalties, criminal prosecutions and convic-  
22 tions, and asset seizures and forfeitures;

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

25 “(iv) other descriptions that are rep-  
26 resentative of efforts to enhance the pre-

1                   vention of narcotics-related money laun-  
2                   dering; and  
3                   “(v) if applicable, bilateral, multilat-  
4                   eral, and regional initiatives which have  
5                   been undertaken to prevent narcotics-re-  
6                   lated money laundering.”.