

Truth in Testimony Disclosure Form

In accordance with Rule XI, clause 2(g)(5)* of the *Rules of the House of Representatives*, witnesses are asked to disclose the following information. Please complete this form electronically by filling in the provided blanks.

Committee: Financial Services

Subcommittee: _____

Hearing Date: 09/14/2022

Hearing Title :

When Banks Leave: The Impacts of De-risking in the Caribbean and Strategies for Ensuring Fi

Witness Name: Wazim Mohamed Mowla

Position/Title: Assistant Director, Caribbean Initiative, Adrienne Arsht Latin America Center

Witness Type: Governmental Non-governmental

Are you representing yourself or an organization? Self Organization

If you are representing an organization, please list what entity or entities you are representing:

Testimony is drawing on the findings and recommendations of the 2021 Financial Inclusion Task Force to address de-risking in the Caribbean that was led by the Caribbean Initiative of the Atlantic Council's Adrienne Arsht Latin America Center.

FOR WITNESSES APPEARING IN A NON-GOVERNMENTAL CAPACITY

Please complete the following fields. If necessary, attach additional sheet(s) to provide more information.

Are you a fiduciary—including, but not limited to, a director, officer, advisor, or resident agent—of any organization or entity that has an interest in the subject matter of the hearing? If so, please list the name of the organization(s) or entities.

No, I am not a fiduciary of any organization or entity that has an interest in the subject matter of the hearing.

Please list any federal grants or contracts (including subgrants or subcontracts) related to the hearing’s subject matter that you, the organization(s) you represent, or entities for which you serve as a fiduciary have received in the past thirty-six months from the date of the hearing. Include the source and amount of each grant or contract.

Although my organization has not received federal grants or contracts related to the hearing’s subject matter, the Adrienne Arsht Latin America Center received funding from Western Door Federal for an amount of \$294,045 and signed in 2021, from Western Door Federal for \$363,967.50 and signed in 2022, and the Department of State’s Bureau of International Narcotics and Law Enforcement Affairs for \$250,000 and signed in 2022. For full transparency, the most recent declaration of all Atlantic Council donors can be found at: <https://www.atlanticcouncil.org/in-depth-research-reports/report/2021-annual-report-honor-roll-of-contributors/>

Please list any contracts, grants, or payments originating with a foreign government and related to the hearing’s subject that you, the organization(s) you represent, or entities for which you serve as a fiduciary have received in the past thirty-six months from the date of the hearing. Include the amount and country of origin of each contract or payment.

My employer has not received funding from a foreign government in the last 36 months related to the hearing’s subject matter. However, the Adrienne Arsht Latin America Center has received funding from Global Affairs Canada for \$50,146.46 and signed in 2021 and Global Affairs Canada for \$161,943.05 and signed in 2022. For full transparency, the most recent declaration of all Atlantic Council donors can be found at: <https://www.atlanticcouncil.org/in-depth-research-reports/report/2021-annual-report-honor-roll-of-contributors/>

Please complete the following fields. If necessary, attach additional sheet(s) to provide more information.

- I have attached a written statement of proposed testimony.
- I have attached my curriculum vitae or biography.

* Rule XI, clause 2(g)(5), of the U.S. House of Representatives provides:

(5)(A) Each committee shall, to the greatest extent practicable, require witnesses who appear before it to submit in advance written statements of proposed testimony and to limit their initial presentations to the committee to brief summaries thereof.

(B) In the case of a witness appearing in a non-governmental capacity, a written statement of proposed testimony shall include— (i) a curriculum vitae; (ii) a disclosure of any Federal grants or contracts, or contracts, grants, or payments originating with a foreign government, received during the past 36 months by the witness or by an entity represented by the witness and related to the subject matter of the hearing; and (iii) a disclosure of whether the witness is a fiduciary (including, but not limited to, a director, officer, advisor, or resident agent) of any organization or entity that has an interest in the subject matter of the hearing.

(C) The disclosure referred to in subdivision (B)(iii) shall include— (i) the amount and source of each Federal grant (or subgrant thereof) or contract (or subcontract thereof) related to the subject matter of the hearing; and (ii) the amount and country of origin of any payment or contract related to the subject matter of the hearing originating with a foreign government.

(D) Such statements, with appropriate redactions to protect the privacy or security of the witness, shall be made publicly available in electronic form 24 hours before the witness appears to the extent practicable, but not later than one day after the witness appears.

False Statements Certification

Knowingly providing material false information to this committee/subcommittee, or knowingly concealing material information from this committee/subcommittee, is a crime (18 U.S.C. § 1001). This form will be made part of the hearing record.



Witness signature

09/13/22

Date