

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 4411
OFFERED BY MR. DESANTIS OF FLORIDA, MR.
DEUTCH OF FLORIDA, AND MS. MENG OF
NEW YORK**

Page 14, beginning on line 14, strike “30 days” and insert “120 days”.

Page 17, beginning on line 8, strike “30 days” and insert “120 days”.

Redesignate section 204 as section 205.

After section 203, insert the following:

1 SEC. 204. REPORT ON ACTIVITIES OF FOREIGN GOVERN-
2 MENTS TO DISRUPT GLOBAL LOGISTICS NET-
3 WORKS AND FUNDRAISING, FINANCING, AND
4 MONEY LAUNDERING ACTIVITIES OF
5 HEZBOLLAH.

6 (a) REPORT.—

7 (1) IN GENERAL.—Not later than 90 days after
8 the date of the enactment of this Act, the President
9 shall submit to the appropriate congressional com-
10 mittees a report that includes—

1 (A) a list of countries that support
2 Hezbollah, or in which Hezbollah maintains im-
3 portant portions of its global logistics networks;

4 (B) with respect to each country on the list
5 required by subparagraph (A)—

6 (i) an assessment of whether the gov-
7 ernment of the country is taking adequate
8 measures to disrupt the global logistics
9 networks of Hezbollah within the territory
10 of the country; and

11 (ii) in the case of a country the gov-
12 ernment of which is not taking adequate
13 measures to disrupt those networks—

14 (I) an assessment of the reasons
15 that government is not taking ade-
16 quate measures to disrupt those net-
17 works; and

18 (II) a description of measures
19 being taken by the United States Gov-
20 ernment to encourage that govern-
21 ment to improve measures to disrupt
22 those networks;

23 (C) a list of countries in which Hezbollah,
24 or any of its agents or affiliates, conducts sig-

1 nificant fundraising, financing, or money laun-
2 dering activities;

3 (D) with respect to each country on the
4 list required by subparagraph (C)—

5 (i) an assessment of whether the gov-
6 ernment of the country is taking adequate
7 measures to disrupt the fundraising, fi-
8 nancing, or money laundering activities of
9 Hezbollah and its agents and affiliates
10 within the territory of the country; and

11 (ii) in the case of a country the gov-
12 ernment of which is not taking adequate
13 measures to disrupt those activities—

14 (I) an assessment of the reasons
15 that government is not taking ade-
16 quate measures to disrupt those ac-
17 tivities; and

18 (II) a description of measures
19 being taken by the United States Gov-
20 ernment to encourage the government
21 of that country to improve measures
22 to disrupt those activities; and

23 (E) a list of methods that Hezbollah, or
24 any of its agents or affiliates, utilizes to raise
25 or transfer funds, including trade-based money

1 laundrying, the use of foreign exchange houses,
2 and free-trade zones.

3 (2) FORM.—The report required by paragraph
4 (1) shall be submitted in unclassified form to the
5 greatest extent possible, and may contain a classified
6 annex.

7 (3) GLOBAL LOGISTICS NETWORKS OF
8 HEZBOLLAH.—In this subsection, the term “global
9 logistics networks of Hezbollah”, “global logistics
10 networks”, or “networks” means financial, material,
11 or technological support for, or financial or other
12 services in support of, Hezbollah.

13 (b) BRIEFING ON HEZBOLLAH’S ASSETS AND AC-
14 TIVITIES RELATED TO FUNDRAISING, FINANCING, AND
15 MONEY LAUNDERING WORLDWIDE.—

16 (1) BRIEFING.—Not later than 90 days after
17 the date of the enactment of this Act, and every 180
18 days thereafter, the Secretary of State, the Sec-
19 retary of the Treasury, and the heads of other appli-
20 cable Federal departments and agencies (or their
21 designees) shall provide to the appropriate congres-
22 sional committees a briefing on the disposition of
23 Hezbollah’s assets and activities related to fund-
24 raising, financing, and money laundering worldwide.

1 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
2 FINED.—In this section, the term “appropriate congres-
3 sional committees” means—

4 (1) the Committee on Foreign Affairs, the
5 Committee on Financial Services, and the Perma-
6 nent Select Committee on Intelligence of the House
7 of Representatives; and

8 (2) the Committee on Foreign Relations, the
9 Committee on Banking, Housing, and Urban Af-
10 fairs, and the Select Committee on Intelligence of
11 the Senate.

In section 205 (as redesignated), strike “In this title” and insert “Except as otherwise provided, in this title”.

