

United States House of Representatives  
Committee on Foreign Affairs

"TRUTH IN TESTIMONY" DISCLOSURE FORM

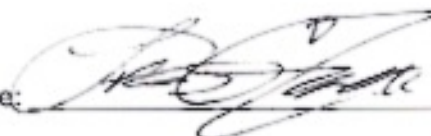
Clause 2(g) of rule XI of the Rules of the House of Representatives and the Rules of the Committee require the disclosure of the following information. A copy of this form should be attached to your written testimony and will be made publicly available in electronic format, as required by House rules.

1. Date of Hearing: *January 10, 2018*
2. Your Name: *Juan Carlos Zarate*
3. Organization or organizations you are representing:  
*The Financial Integrity Network (FIN); The Center on Sanctions and Illicit Finance (CSIF)*
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.

*Regarding question number 5, the Financial Integrity Network (FIN) (a company I co-founded) at various times has been engaged by foreign authorities, including central banks/regulators/prosecutors, in Argentina, Mexico, Panama, and Qatar. In my individual capacity, I also sit on the board of the Vatican's Financial Information Authority (AIF). FIN has been retained to conduct reviews of financial integrity risks, regulations, policies, procedures, and practices, to include anti-money laundering laws and controls, in order to make recommendations for improvement in line with global standards. We do not provide any advice regarding modifying or affecting U.S. policies placing financial pressure on foreign governments or U.S. sanctions laws or regulations. I do not believe FIN's compliance work or my work with the Vatican described above is related to the subject of this hearing, which concerns how the United States should use its foreign or financial policies, including the U.S. sanctions laws, to affect the conduct of foreign governments, but wish to disclose these engagements in an abundance of caution and for the sake of transparency.*

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

Signature: \_\_\_\_\_



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