

**AMENDMENT TO THE AMENDMENT IN THE  
NATURE OF A SUBSTITUTE TO H.R. 5105  
OFFERED BY MRS. TORRES OF CALIFORNIA**

In section 401(b), strike “and” at the end of paragraph (3).

In section 401(b), strike the period at the end of paragraph (4) and insert “; and”.

In section 401(b), add at the end the following:

1           (5) developing policies and procedures for as-  
2           sessing, prior to providing, and during any period  
3           during which the Corporation provides, support to  
4           any foreign entities, whether such entities have in  
5           place sufficient enhanced due diligence policies and  
6           practices to prevent money laundering and corrup-  
7           tion to ensure the Corporation does not provide sup-  
8           port to persons that are—

9                   (A) knowingly engaging in acts of corrup-  
10           tion;

11                   (B) knowingly providing material or finan-  
12           cial support for terrorism, drug trafficking, or  
13           human trafficking; or

1 (C) responsible for ordering or otherwise  
2 directing serious or gross violations of human  
3 rights.

