

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 3524
OFFERED BY MS . MALLIOTAKIS**

At the appropriate place, insert the following:

1 **SEC. __. CHINA AND NARCOTICS TRAFFICKING IN LATIN**
2 **AMERICA AND THE CARIBBEAN.**

3 It is the sense of Congress that—

4 (1) narcotics trafficking continues to pose a se-
5 curity threat to the countries and peoples of Latin
6 America and the Caribbean;

7 (2) other forms of transnational organized
8 crime, including arms trafficking, human smuggling,
9 money laundering, and illicit financing, are drivers
10 of irregular migration;

11 (3) narcotics trafficking is fueled by govern-
12 ments that fail to curb the illicit drug trade by ade-
13 quately regulating the legal trade of non-fentanyl
14 opioids and precursor chemicals used to produce
15 fentanyl, fentanyl analogs, and other synthetic
16 drugs;

17 (4) further, governments that do not cooperate
18 sufficiently on financial investigations and prosecu-
19 tions, withhold information with respect to money

1 laundering crimes, or are determined to facilitate il-
2 licit activities, particularly by transnational orga-
3 nized criminal organizations, should be held account-
4 able;

5 (5) as noted in the International Narcotics Con-
6 trol Strategy Report 2020, China “has not cooper-
7 ated sufficiently on financial investigations and does
8 not provide adequate responses to requests for finan-
9 cial investigation information”;

10 (6) the United States should apply economic
11 and other targeted financial sanctions with respect
12 to individuals engaged in financial crimes and money
13 laundering that fosters narcotics trafficking in the
14 countries of Latin America and the Caribbean; and

15 (7)) The United States should look to policies
16 to hold accountable countries that fail to sufficiently
17 investigate financial crimes and money laundering
18 that foster narcotics trafficking in the countries of
19 Latin America and the Caribbean.

