

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: Homeland Security

Subcommittee: Oversight, Management, & Accountability

Hearing Date: 06/11/2021

Hearing Title :

"Enhancing Border Security: Addressing Corruption in Central America"

Witness Name: Claudia Beatriz Umaña Araujo

Position/Title: President

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:

Fundación Salvadoereña para el Desarrollo Económico y Social - FUSADES (Salvadorean Foundation for the Economic and Social Development).

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.

United States Agency for International Development (USAID)

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.

1-USAID/ Tetra Tech - Subcontract for Citizen's Observatory Project to the Court of Accounts - US \$161,869.31
2-USAID/Tetra Tech DPK.- implementer for Pro-Public Integrity Project 519-C-16-00001 - Project "Private Sector: agent of change for transparency and the fight against corruption", July 2018 through February 2019- \$41,419.48.
3-Subrecipient Agreement FCI-2016-A-003 under Cooperative Agreement 72051918CA00004 -2018-2023 - USAID/Fundación Crisálida -\$4.4 mm
4-IOM/IOM: "Toolbox to strengthen local governments to face challenges of migration and forced return in an environment of violence 2019 - \$40,000
5-USAID/Checchi Consulting-Justice Sector Strengthening Project -2015- \$74,984.43
6-USAID/CHECCHI - Monitoring of the legal and jurisprudential compliance of the election process for CSJ magistrates 2018 - \$49,381.80

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.

Gov. of Germany - Hanns Seidel Stiftung - Agreement for advancing political reform, strengthening democracy and promoting political debate and culture (2015 to date) \$63,000 - \$250,000 est.

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.



CLAUDIA UMAÑA ARAUJO

President.

Claudia Umaña Araujo is a lawyer, activist and legal researcher born in San Salvador, El Salvador. While studying for her law degree from the University Dr. Jose Matías Delgado, the country went through one of its most convulsive times. These circumstances had a great impact on her life and is what has led her to devote most of her career to the pursuit of modernization of the State, search of opportunities through trade and the promotion of the importance of transparency and rule of law as the path to prosperity and peace.

She is the first woman President of FUSADES, which has been ranked among the top 12 in Latin America according to the "Think Tank Initiative." She was the founder and former President for 10 years of the NGO: Democracy - Transparency - Justice (DTJ), which promotes transparency, women's rights and rule of law. Claudia was also a public servant for almost a decade working as the Director of Trade/Commercial Policy of the Ministry of Economy of El Salvador, with the rank of Special Ambassador for Trade Negotiations. During the years that she held office she coordinated the team that negotiated the WTO agreements, CAFTA-DR, Central America and Chile FTA, among other trade treaties. She was also the head of the Central American Economic Integration process. In 2014, she was awarded the "Order of Bernardo O'Higgins" in rank of Officer, by the Government of Chile and in June 2018.

Claudia is one of the 12 Salvadoran leaders that are members of the Central American Prosperity Project which is a program to develop action-oriented strategies for achieving inclusive growth in the Northern Triangle, launched in 2018 by the George W. Bush Institute. In 2020, in honor of International Women's Day, the Bush Institute experts recognized her as a trailblazing woman in their leadership programs. Claudia is a Fellow of the sixth class of the Central America Leadership Initiative (CALI) and a member of the Aspen Global Leadership Network.
