

Calendar No. 518

119TH CONGRESS
2D SESSION

S. 4723

To establish a program to provide assistance to strengthen the capacity of law enforcement agencies in Latin America and the Caribbean to prosecute Chinese organized criminal groups and Chinese government-linked organizations engaged in criminal activity.

IN THE SENATE OF THE UNITED STATES

JUNE 9, 2026

Mr. CORNYN (for himself and Mr. COONS) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

JULY 27, 2026

Reported by Mr. RISCH, with an amendment and an amendment to the title
[Strike out all after the enacting clause and insert the part printed in *italic*]

A BILL

To establish a program to provide assistance to strengthen the capacity of law enforcement agencies in Latin America and the Caribbean to prosecute Chinese organized criminal groups and Chinese government-linked organizations engaged in criminal activity.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Eliminate Chinese Or-
3 ganized Crime Act”.

4 **SEC. 2. PROGRAM TO PROVIDE ASSISTANCE TO BUILD THE**
5 **CAPACITY OF LATIN AMERICAN AND CARIB-**
6 **BEAN LAW ENFORCEMENT AGENCIES TO DIS-**
7 **RUPT CHINESE ORGANIZED CRIMINAL**
8 **GROUPS.**

9 Chapter 8 of part I of the Foreign Assistance Act
10 of 1961 (22 U.S.C. 2291 et seq.) is amended by adding
11 at the end the following:

12 **“SEC. 490A. PROGRAM TO PROVIDE ASSISTANCE TO BUILD**
13 **THE CAPACITY OF LATIN AMERICAN AND**
14 **CARIBBEAN LAW ENFORCEMENT AGENCIES**
15 **TO DISRUPT CHINESE ORGANIZED CRIMINAL**
16 **GROUPS.**

17 “(a) IN GENERAL.—Notwithstanding section 660,
18 the Secretary of State may establish a program to provide
19 assistance to strengthen the capacity of law enforcement
20 agencies of the countries described in subsection (c) to
21 help such agencies collect information on, disrupt, and
22 prosecute China-linked transnational criminal organiza-
23 tions that are engaged in narcotics trafficking, money
24 laundering, illicit finance, transnational repression, for-
25 eign interference, and other related activities the Secretary
26 determines are appropriate.

1 “(b) COORDINATION.—Assistance authorized under
2 subsection (a) shall be provided in coordination with the
3 Attorney General and, if appropriate, the Director of Na-
4 tional Intelligence.

5 “(c) ASSISTANCE DESCRIBED.—Assistance author-
6 ized under subsection (a) may include—

7 “(1) consultation between law enforcement
8 agencies in the countries described in subsection (c)
9 and Federal, State, and local law enforcement agen-
10 cies with experience investigating, disrupting, and
11 prosecuting China-linked transnational criminal or-
12 ganizations that are operating in the United States
13 or abroad;

14 “(2) training regarding financial investigations,
15 money laundering and illicit finance prosecution, and
16 asset forfeiture related to China-linked transnational
17 criminal organizations;

18 “(3) technical assistance, including digital
19 forensics, telecommunications intercept coordination,
20 and all-source and open-source intelligence relevant
21 to China-linked transnational criminal organizations;
22 and

23 “(4) support for vetting and screening pro-
24 grams to ensure foreign law enforcement agencies
25 receiving assistance are not compromised by China-

1 linked transnational criminal organizations, in ac-
 2 cordance with the prohibition under section 487.

3 ~~“(d) RELATIONSHIP CERTAIN CERTIFICATIONS.—~~

4 ~~“(1) IN GENERAL.—~~Notwithstanding a deter-
 5 mination under section 490(a)(1) that a country has
 6 demonstrably failed to adhere to its obligations
 7 under applicable international counternarcotics
 8 agreements, assistance authorized under subsection
 9 (a) may be provided to such country if the Secretary
 10 of State determines that providing such assistance is
 11 in the national interest of the United States.

12 ~~“(2) NOTIFICATION.—~~The Secretary of State
 13 may not provide assistance pursuant to paragraph
 14 (1) unless not later than 15 days before providing
 15 such assistance, the Secretary submits to the appro-
 16 priate congressional committees a determination that
 17 providing such assistance is in the national interest
 18 of the United States.

19 ~~“(e) COUNTRIES DESCRIBED.—~~The foreign countries
 20 described in this subsection are countries in Latin Amer-
 21 ica and the Caribbean where China-linked transnational
 22 criminal organizations engage in criminal activities, in-
 23 cluding narcotics trafficking, money laundering, illicit fi-
 24 nance, and foreign interference.

1 “(f) REPORT ON CHINESE ORGANIZED CRIME IN
2 LATIN AMERICA.—

3 “(1) IN GENERAL.—Not later than 1 year after
4 the date of the enactment of this Act, the Director
5 of National Intelligence, in coordination with the
6 Secretary of State, shall submit a report to the ap-
7 propriate congressional committees that—

8 “(A) identifies all United States assistance
9 provided to countries under this section, includ-
10 ing each country that received assistance and a
11 description of the assistance provided;

12 “(B) summarizes known organized crimi-
13 nal activity by China-linked transnational crimi-
14 nal organizations taking place in Latin Amer-
15 ican or the Caribbean; and

16 “(C) summarizes all known instances of
17 the People’s Republic of China providing law
18 enforcement assistance or support to the coun-
19 tries described in subsection (c) to facilitate or
20 disrupt such criminal activity; and

21 “(D) identifies any mutual legal assistance
22 treaty requests or other such assistance sub-
23 mitted by each country that receives assistance
24 described in subparagraph (A), and the status
25 of such requests.

1 “(2) ~~CLASSIFIED FORM.~~—To the extent pos-
 2 sible, the report required under paragraph (1) shall
 3 be submitted in unclassified form, with a classified
 4 annex, if necessary.

5 “(g) ~~DEFINITIONS.~~—In this section:

6 “(1) ~~APPROPRIATE CONGRESSIONAL COMMIT-~~
 7 ~~TEES.~~—The term ‘appropriate congressional com-
 8 mittees’ means—

9 “(A) the Committee on Foreign Relations
 10 of the Senate;

11 “(B) the Select Committee on Intelligence
 12 of the Senate;

13 “(C) the Committee on Appropriations of
 14 the Senate;

15 “(D) the Committee on the Judiciary of
 16 the Senate;

17 “(E) the Caucus on International Nar-
 18 coties Control of the Senate;

19 “(F) the Committee on Foreign Affairs of
 20 the House of Representatives;

21 “(G) the Permanent Select Committee on
 22 Intelligence of the House of Representatives;

23 “(H) the Committee on Appropriations of
 24 the House of Representatives; and

1 “(I) the Committee on the Judiciary of the
2 House of Representatives:

3 ~~“(2) CHINA-LINKED TRANSNATIONAL CRIMINAL~~
4 ~~ORGANIZATION.—The~~ term ‘China-linked
5 transnational criminal organization’ means an orga-
6 nization that—

7 ~~“(A) includes 1 or more foreign person;~~

8 ~~“(B) engages in or facilitates an ongoing~~
9 ~~pattern of serious criminal activity involving the~~
10 ~~jurisdictions of at least 2 foreign states, includ-~~
11 ~~ing the People’s Republic of China, or 1 foreign~~
12 ~~state and the United States;~~

13 ~~“(C) threatens the national security, for-~~
14 ~~eign policy, or economy of the United States;~~
15 ~~and~~

16 ~~“(D) meets any other criteria the Sec-~~
17 ~~retary determines to be appropriate.”.~~

18 **SECTION 1. SHORT TITLE.**

19 *This Act may be cited as the “Eliminate PRC Orga-*
20 *nized Crime Act”.*

1 **SEC. 2. PROGRAM TO PROVIDE ASSISTANCE TO BUILD THE**
 2 **CAPACITY OF LATIN AMERICAN AND CARIB-**
 3 **BEAN LAW ENFORCEMENT AGENCIES TO DIS-**
 4 **RUPT PRC ORGANIZED CRIMINAL GROUPS.**

5 *Chapter 8 of part I of the Foreign Assistance Act of*
 6 *1961 (22 U.S.C. 2291 et seq.) is amended by adding at the*
 7 *end the following:*

8 **“SEC. 490A. PROGRAM TO PROVIDE ASSISTANCE TO BUILD**
 9 **THE CAPACITY OF LATIN AMERICAN AND CAR-**
 10 **IBBEAN LAW ENFORCEMENT AGENCIES TO**
 11 **DISRUPT PRC ORGANIZED CRIMINAL**
 12 **GROUPS.**

13 *“(a) IN GENERAL.—Notwithstanding section 660, the*
 14 *Secretary of State may establish a program to provide as-*
 15 *sistance to strengthen the capacity of law enforcement agen-*
 16 *cies of the countries described in subsection (e) to help such*
 17 *agencies collect information on, disrupt, and prosecute*
 18 *transnational criminal organizations linked to the People’s*
 19 *Republic of China (referred to in this section as ‘PRC’) that*
 20 *are engaged in narcotics trafficking, money laundering, il-*
 21 *licit finance, transnational repression, illegal, unreported,*
 22 *and unregulated (IUU) fishing, foreign interference, and*
 23 *other related activities the Secretary determines are appro-*
 24 *priate.*

25 *“(b) COORDINATION.—Assistance authorized under*
 26 *subsection (a) shall be provided in coordination with the*

1 *Attorney General and, if appropriate, the Director of Na-*
2 *tional Intelligence.*

3 “(c) *ASSISTANCE DESCRIBED.*—*Assistance authorized*
4 *under subsection (a) may include—*

5 “(1) *consultation between law enforcement agen-*
6 *cies in the countries described in subsection (e) and*
7 *Federal, State, and local law enforcement agencies*
8 *with experience investigating, disrupting, and pros-*
9 *ecuting PRC-linked transnational criminal organiza-*
10 *tions that are operating in the United States or*
11 *abroad;*

12 “(2) *training regarding financial investigations,*
13 *money laundering and illicit finance prosecution, and*
14 *asset forfeiture related to PRC-linked transnational*
15 *criminal organizations;*

16 “(3) *technical assistance, including digital*
17 *forensics, telecommunications intercept coordination,*
18 *and all-source and open-source intelligence relevant to*
19 *PRC-linked transnational criminal organizations;*
20 *and*

21 “(4) *support for vetting and screening programs*
22 *to ensure foreign law enforcement agencies receiving*
23 *assistance are not compromised by PRC-linked*
24 *transnational criminal organizations, in accordance*
25 *with the prohibition under section 487.*

1 “(d) *RELATIONSHIP CERTAIN CERTIFICATIONS.*—

2 “(1) *IN GENERAL.*—*Notwithstanding a deter-*
 3 *mination under section 490(a)(1) that a country has*
 4 *demonstrably failed to adhere to its obligations under*
 5 *applicable international counternarcotics agreements,*
 6 *assistance authorized under subsection (a) may be*
 7 *provided to such country if the Secretary of State de-*
 8 *termines that providing such assistance is in the na-*
 9 *tional interest of the United States.*

10 “(2) *NOTIFICATION.*—*The Secretary of State*
 11 *may not provide assistance pursuant to paragraph*
 12 *(1) unless not later than 15 days before providing*
 13 *such assistance, the Secretary submits to the appro-*
 14 *priate congressional committees a determination that*
 15 *providing such assistance is in the national interest*
 16 *of the United States.*

17 “(e) *COUNTRIES DESCRIBED.*—*The foreign countries*
 18 *described in this subsection are countries in Latin America*
 19 *and the Caribbean where PRC-linked transnational crimi-*
 20 *nal organizations engage in criminal activities, including*
 21 *narcotics trafficking, money laundering, illicit finance,*
 22 *human trafficking, illegal, unreported, and unregulated*
 23 *(IUU) fishing, and foreign interference.*

24 “(f) *REPORT ON PRC ORGANIZED CRIME IN LATIN*
 25 *AMERICA.*—

1 “(1) *IN GENERAL.*—Not later than 1 year after
2 the date of the enactment of this Act, the Director of
3 National Intelligence, in coordination with the Sec-
4 retary of State, shall submit a report to the appro-
5 priate congressional committees that—

6 “(A) identifies all United States assistance
7 provided to countries under this section, includ-
8 ing each country that received assistance and a
9 description of the assistance provided, including
10 assistance amount and intended outcomes;

11 “(B) summarizes known organized criminal
12 activity by PRC-linked transnational criminal
13 organizations taking place in Latin American or
14 the Caribbean; and

15 “(C) summarizes all known instances of the
16 PRC providing law enforcement assistance or
17 support to the countries described in subsection
18 (e) to facilitate or disrupt such criminal activ-
19 ity;

20 ““(D) analyzes the status of PRC efforts to
21 negotiate, conclude, or expand bilateral policing
22 and law enforcement cooperation agreements
23 with the countries described in subsection (e);

24 “(E) analyzes patterns, behaviors, and link-
25 ages involving PRC-linked transnational crimi-

1 *nal organizations operating in Latin America*
 2 *and Caribbean countries, as compared to such*
 3 *organizations operating in other continents, re-*
 4 *gions, and jurisdictions, to identify cross-re-*
 5 *gional patterns that inform regional threat as-*
 6 *sessments; and*

7 *“(F) identifies any mutual legal assistance*
 8 *treaty requests or other such assistance submitted*
 9 *by each county that receives assistance described*
 10 *in subparagraph (A), and the status of such re-*
 11 *quests.*

12 *“(2) CLASSIFIED FORM.—To the extent possible,*
 13 *the report required under paragraph (1) shall be sub-*
 14 *mitted in unclassified form, with a classified annex,*
 15 *if necessary.*

16 *“(g) DEFINITIONS.—In this section:*

17 *“(1) APPROPRIATE CONGRESSIONAL COMMIT-*
 18 *TEES.—The term ‘appropriate congressional commit-*
 19 *tees’ means—*

20 *“(A) the Committee on Foreign Relations of*
 21 *the Senate;*

22 *“(B) the Select Committee on Intelligence of*
 23 *the Senate;*

24 *“(C) the Committee on Appropriations of*
 25 *the Senate;*

1 “(D) the Committee on the Judiciary of the
2 Senate;

3 “(E) the Caucus on International Narcotics
4 Control of the Senate;

5 “(F) the Committee on Foreign Affairs of
6 the House of Representatives;

7 “(G) the Permanent Select Committee on
8 Intelligence of the House of Representatives;

9 “(H) the Committee on Appropriations of
10 the House of Representatives; and

11 “(I) the Committee on the Judiciary of the
12 House of Representatives.

13 “(2) *PRC-LINKED TRANSNATIONAL CRIMINAL OR-*
14 *GANIZATION.—The term ‘PRC-linked transnational*
15 *criminal organization’ means an organization that—*

16 “(A) includes 1 or more foreign person;

17 “(B) engages in or facilitates an ongoing
18 pattern of serious criminal activity involving the
19 jurisdictions of at least 2 foreign states, includ-
20 ing the People’s Republic of China, or 1 foreign
21 state and the United States;

22 “(C) threatens the national security, foreign
23 policy, or economy of the United States; and

24 “(D) meets any other criteria the Secretary
25 determines to be appropriate.”.

Amend the title so as to read: “A bill to establish a program to provide assistance to strengthen the capacity of law enforcement agencies in Latin America and the Caribbean to prosecute PRC organized criminal groups and PRC government-linked organizations engaged in criminal activity.”.

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