

117TH CONGRESS  
2D SESSION

# H. R. 8798

To require the reporting of certain improvements in the International  
Narcotics Control Strategy Report, and for other purposes.

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IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 9, 2022

Ms. WATERS introduced the following bill; which was referred to the  
Committee on Foreign Affairs

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## A BILL

To require the reporting of certain improvements in the  
International Narcotics Control Strategy Report, and for  
other purposes.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “The INCSR Improve-  
5 ment Act”.

6 **SEC. 2. IMPROVEMENTS BY COUNTRIES IN COMBATING**  
7 **NARCOTICS-RELATED MONEY LAUNDERING.**

8 Section 489(a)(7) of the Foreign Assistance Act of  
9 1961 (22 U.S.C. 2291h(a)(7)) is amended—

1           (1) in the matter before subparagraph (A), by  
2 striking “paragraph (3)(D)” and inserting “para-  
3 graph (3)(C)”; and

4           (2) by inserting after subparagraph (C) the fol-  
5 lowing:

6           “(D) Where the information is available,  
7 examples of improvements in each country re-  
8 lated to the findings described in each of  
9 clauses (i) through (viii) of subparagraph (C),  
10 such as—

11           “(i) actions taken by the country due  
12 to each country’s adoption of law and reg-  
13 ulations considered essential to prevent  
14 narcotics-related money laundering;

15           “(ii) enhanced enforcement actions  
16 taken by the country, such as regulatory  
17 penalties, criminal prosecutions and convic-  
18 tions, and asset seizures and forfeitures;

19           “(iii) status changes in international  
20 financial crime-related evaluations;

21           “(iv) other descriptions that are rep-  
22 resentative of efforts to enhance the pre-  
23 vention of narcotics-related money laun-  
24 dering; and

1                   “(v) if applicable, bilateral, multilat-  
2                   eral, and regional initiatives which have  
3                   been undertaken to prevent narcotics-re-  
4                   lated money laundering.”.

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