

AMENDMENT NO. _____ Calendar No. _____

Purpose: To require the Secretary of State to prepare an annual Country Report on Corruption Practices.

IN THE SENATE OF THE UNITED STATES—114th Cong., 1st Sess.

S. _____

To authorize appropriations for the Department of State for fiscal year 2016, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. CARDIN

Viz:

1 At the appropriate place, insert the following:

2 **SEC. ____ . INTERNATIONAL CORRUPTION AND ACCOUNT-**
3 **ABILITY.**

4 (a) ANNUAL REPORT.—Not later than June 1 of each
5 year, the Secretary, in consultation with the Administrator
6 of the United States Agency for International Develop-
7 ment (referred to in this section as the “USAID Adminis-
8 trator”), the Secretary of Defense, and the heads of ap-
9 propriate intelligence agencies, shall submit to the appro-
10 priate congressional committees a Country Report on Cor-
11 ruption Practices, with a classified annex, which shall in-

1 clude information about countries for which a corruption
2 analysis was conducted under subsection (b).

3 (b) CORRUPTION ANALYSIS ELEMENTS.—The cor-
4 ruption analysis conducted under this subsection should
5 include, among other elements—

6 (1) an analysis of individuals and associations
7 that comprise corruption networks in the country,
8 including, as applicable—

9 (A) government officials;

10 (B) private sector actors;

11 (C) criminals; and

12 (D) members of illegal armed groups;

13 (2) the identification of the state functions that
14 have been captured by corrupt networks in the coun-
15 try, including, as applicable functions of—

16 (A) the judicial branch;

17 (B) the taxing authority;

18 (C) the central bank; and

19 (D) specific military or police units;

20 (3) the identification of—

21 (A) the key economic activities, whether
22 licit or illicit, which are dominated by members
23 of the corrupt network; and

24 (B) other revenue streams that enrich such
25 members; and

1 (4) the identification of enablers of corrupt
2 practices, within the country and outside the coun-
3 try.

4 (c) PUBLICATION AND BRIEFINGS.—The Secretary
5 shall—

6 (1) publish the Country Report on Corruption
7 and Accountability submitted under subsection (a)
8 on the website of the Department; and

9 (2) brief the Committee on Foreign Relations of
10 the Senate and the Committee on Foreign Affairs of
11 the House of Representatives on the information
12 contained in the report published under paragraph
13 (1).