

Caucus Against Foreign Corruption And Kleptocracy



Counter-Kleptocracy Measures Included in the House Defense Bill

For Inclusion in the Senate Defense Bill

Sections	Senate Leads	Description
Navalny 35 Sanctions Evaluation	Senators Cardin and Wicker (S. 2986)	Requires the administration to evaluate the Navalny 35 kleptocrats and human rights abusers for inclusion in the Global Magnitsky list
Global Magnitsky Reauthorization Act	Senators Cardin and Wicker (S. 93)	Reauthorizes and enhances the Global Magnitsky Act, the premier sanctions program to target kleptocrats and human rights abusers
Combating Global Corruption Act	Senators Cardin and Young (S. 14)	Creates a country-by-country tiered reporting requirement based on compliance with anti-corruption norms and commitments. Those countries in the lowest tier will have their leadership considered for Global Magnitsky sanctions
Transnational Repression Accountability and Prevention Act	Senators Wicker and Cardin (S. 1591)	Establishes priorities of U.S. engagement at INTERPOL, identifies areas for improvement in the U.S. government's response to INTERPOL abuse, and protects the U.S. judicial system from abusive INTERPOL notices
Justice for Victims of Kleptocracy Act	Senators Blumenthal and Rubio (S. 2010)	Creates a public DOJ website listing the amount of money "stolen from the people" each country (e.g. the Russian people or the Ukrainian people) and "recovered by the United States"
Foreign Corruption Accountability Act	<i>Not introduced in the Senate</i>	Authorizes visa bans on foreign persons who use state power to engage in acts of corruption against any private persons and makes those bans public