

Bipartisan Counter-Kleptocracy Legislative Initiatives

Bill	Leads	Description
Combating Global Corruption Act (S. 14, H.R. 4322)	Sens. Cardin & Young, Reps. Malinowski & Salazar	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
Countering Russian and Other Overseas Kleptocracy (CROOK) Act (S. 158, H.R. 402)	Sens. Cardin & Wicker, Reps. Keating and Fitzpatrick	Creates an anti-corruption action fund financed by a “prevention payment” of \$5m charged to persons subject to FCPA penalties greater than \$50m. Streamlines U.S. efforts to promote the rule of law abroad
Counter-Kleptocracy Act (H.R. 5209)	Reps. Cohen and Wilson	Omnibus bill that includes the Combating Global Corruption Act, the REVEAL Act, the TRAP Act, the Justice for Victims of Kleptocracy Act, the Foreign Extortion Prevention Act, the Foreign Corruption Accountability Act, and the Golden Visa Accountability Act
Establishing New Authorities for Business Laundering and Enabling Risks to Security (ENABLERS) Act (H.R. 5525)	Reps. Malinowski & Salazar	Provides Treasury the authority to create due diligence obligations for gatekeeper professions like lawyers, real estate professionals, and investment advisors. Expands geographic targeting orders that require title insurers to collect ownership information for all cash transactions
Foreign Corruption Accountability Act (H.R. 3887)	Reps. Curtis & Malinowski	Authorizes visa bans on foreign persons who use state power to engage in acts of corruption against any private persons and publicly names them
Foreign Extortion Prevention Act (S. 3137, H.R. 4737)	Sens. Whitehouse & Tillis, Reps. Jackson Lee & Curtis	Criminalizes bribery demands by foreign officials
Global Magnitsky Reauthorization Act (S. 93, House NDAA)	Sens. Cardin & Wicker, Rep. McGovern	Reauthorizes and enhances the Global Magnitsky Act, the premier sanctions program to targeted kleptocrats and human rights abusers
Golden Visa Accountability Act (H.R. 4142)	Reps. Kinzinger & Malinowski	Creates a US-led visa denials database to prevent investor visas being abused by foreign corrupt officials for the purpose of moving around the world freely and covertly and enjoying ill-gotten gains
Justice for Victims of Kleptocracy Act (S. 2010, H.R. 3781)	Sens. Blumenthal & Rubio, Reps. Malinowski & Curtis	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”
Navalny 35 Sanctions Evaluation (S. 2986, House NDAA)	Sens. Cardin & Wicker, Reps. Malinowski & Curtis	Requires the administration to evaluate the Navalny 35 kleptocrats and human rights abusers for inclusion in the Global Magnitsky list
Revealing and Explaining Visa Exclusions for Accountability and Legitimacy (REVEAL) Act (S. 2392, H.R. 4557)	Sens. Cardin & Rubio, Reps. Cohen & Chabot	Enables the executive branch to reveal the names of human rights abusers and kleptocrats who have been banned under Immigration and Nationality Act section 212(a)(3)(c) for “potentially serious adverse foreign policy consequences,” a major provision for banning bad actors
Transatlantic Telecommunications Security Act (S. 2876, H.R. 3344)	Sens. Shaheen & Portman, Reps. Kaptur & Kinzinger	Contains multiple measures to reinforce Central and Eastern Europe against CCP corruption and Chinese state-influenced companies in telecom
Transnational Repression Accountability and Prevention (TRAP) Act (S. 1591, H.R. 4806)	Sens. Wicker & Cardin, Reps. Cohen & Wilson	Establishes priorities of U.S. engagement at INTERPOL, identifies area for improvement in the U.S. government’s response to INTERPOL abuse, and protects the U.S. judicial system from abusive INTERPOL notices