

Counter-Kleptocracy Act: A Bipartisan Package of 7 Counter-Kleptocracy Bills

Sections	Leads	Committee Jurisdiction	Description
Combating Global Corruption Act (H.R. 4322, S. 14)	Reps. Malinowski & Salazar, Sens. Cardin & Young	Foreign Affairs; Judiciary; <i>passed SFRC</i>	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
Foreign Corruption Accountability Act (H.R. 3887)	Reps. Curtis & Malinowski	Judiciary; <i>introduced last Congress as “Protecting U.S. Businesses Abroad Act”</i>	Authorizes visa bans on foreign persons who use state power to engage in acts of corruption against any private persons
Foreign Extortion Prevention Act (H.R. 4737)	Reps. Jackson Lee & Curtis	Judiciary; <i>introduced last Congress</i>	Criminalizes bribery demands by foreign officials
Golden Visa Accountability Act (H.R. 4142)	Reps. Kinzinger & Malinowski	Foreign Affairs; Judiciary; <i>discussed with committees last Congress</i>	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 (H.R. 3781, S. 2010)	Reps. Malinowski & Curtis, Sens. Blumenthal & Rubio	Judiciary; <i>introduced last Congress</i>	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”
Revealing and Explaining Visa Exclusions for Accountability and Legitimacy (REVEAL) Act (H.R. 4557, S. 2392)	Reps. Cohen & Chabot, Sens. Cardin & Rubio	Judiciary; <i>introduced last Congress as “Kleptocrat Exposure Act”</i>	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
Transnational Repression Accountability and Prevention (H.R. 4806, S. 2010)	Reps. Cohen & Wilson, Sens. Wicker & Cardin	Foreign Affairs; Judiciary; <i>introduced last Congress; SFRC has reviewed</i>	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