

## HR 2820

Fight Russian Corruption Act

**Congress:** 115 (2017–2019, Ended)

**Chamber:** House

**Policy Area:** International Affairs

**Introduced:** Jun 7, 2017

**Current Status:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Intelligence (Perm

**Latest Action:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Intelligence (Permanent Select), for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. (Jun 7, 2017)

**Official Text:** <https://www.congress.gov/bill/115th-congress/house-bill/2820>

### Sponsor

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**Name:** Rep. Suozzi, Thomas R. [D-NY-3]

**Party:** Democratic • **State:** NY • **Chamber:** House

## Cosponsors (25 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Hill, J. French [R-AR-2]	R · AR		Jun 7, 2017
Rep. Meeks, Gregory W. [D-NY-5]	D · NY		Jun 7, 2017
Rep. Roskam, Peter J. [R-IL-6]	R · IL		Jun 7, 2017
Rep. Brown, Anthony G. [D-MD-4]	D · MD		Jun 8, 2017
Rep. Hultgren, Randy [R-IL-14]	R · IL		Jun 8, 2017
Rep. Shimkus, John [R-IL-15]	R · IL		Jun 15, 2017
Rep. Kinzinger, Adam [R-IL-16]	R · IL		Jun 28, 2017
Rep. Faso, John J. [R-NY-19]	R · NY		Jul 6, 2017
Rep. Poe, Ted [R-TX-2]	R · TX		Jul 18, 2017
Rep. Donovan, Daniel M., Jr. [R-NY-11]	R · NY		Jul 19, 2017
Rep. Reed, Tom [R-NY-23]	R · NY		Jul 19, 2017
Rep. Fitzpatrick, Brian K. [R-PA-8]	R · PA		Jul 25, 2017
Rep. Stefanik, Elise M. [R-NY-21]	R · NY		Jul 25, 2017
Rep. Moulton, Seth [D-MA-6]	D · MA		Sep 26, 2017
Rep. Kaptur, Marcy [D-OH-9]	D · OH		Oct 23, 2017
Rep. Tenney, Claudia [R-NY-22]	R · NY		Oct 23, 2017
Rep. Costa, Jim [D-CA-16]	D · CA		Dec 4, 2017
Rep. Lance, Leonard [R-NJ-7]	R · NJ		Dec 4, 2017
Rep. Soto, Darren [D-FL-9]	D · FL		Dec 4, 2017
Rep. Panetta, Jimmy [D-CA-20]	D · CA		Dec 7, 2017
Rep. Esty, Elizabeth H. [D-CT-5]	D · CT		Dec 12, 2017
Rep. Connolly, Gerald E. [D-VA-11]	D · VA		Jan 29, 2018
Rep. Rice, Kathleen M. [D-NY-4]	D · NY		Feb 7, 2018
Rep. Castro, Joaquin [D-TX-20]	D · TX		Sep 27, 2018
Rep. Wenstrup, Brad R. [R-OH-2]	R · OH		Sep 27, 2018

## Committee Activity

Committee	Chamber	Activity	Date
Foreign Affairs Committee	House	Referred To	Jun 7, 2017
Intelligence (Permanent Select) Committee	House	Referred To	Jun 7, 2017

## Subjects & Policy Tags

### Policy Area:

International Affairs

## Related Bills

*No related bills are listed.*

## **Fight Russian Corruption Act**

This bill amends the State Department Basic Authorities Act of 1956 to require the Department of State to establish the Office of Anti-Corruption relating to Illicit Russian Financial Activities in Europe. Such office shall: (1) analyze financial networks of the Russian Federation operating in European countries that relate to real estate, energy, media, infrastructure, and other sectors; and (2) train U.S. liaison officers to serve in key U.S. diplomatic and consular posts in such countries to cooperate with foreign partners in uncovering and prosecuting illicit Russian financial activity.

The bill authorizes the State Department to provide assistance to European countries to combat corruption, including to support: (1) activities of such office; (2) foreign programs focused on investigative journalism and independence of the media environment to expose Russian corruption; and (3) activities in Europe related to anti-corruption, anti-propoganda, and anti-Russian malign influence.

The State Department shall seek to work with the North Atlantic Treaty Organization (NATO) to: (1) elevate anti-corruption as an element of NATO's Readiness Action Plan, (2) task the NATO Assistant Secretary General for Intelligence and Warning with monitoring Russian influence in NATO member states, and (3) prioritize the combating of Russian influence under the NATO-European Union framework.

The Office of the Director of National Intelligence shall submit a National Intelligence Estimate on: (1) purchases made in the last five years by individuals and entities of key sectors in European countries, particularly purchases that provide monopolistic control of a sector; and (2) the individuals and entities making such purchases, including any links to the Russian Federation.

## **Actions Timeline**

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- **Jun 7, 2017:** Introduced in House
- **Jun 7, 2017:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Intelligence (Permanent Select), for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.