

118TH CONGRESS
2D SESSION

H. R. 10224

To require nominees for certain senior positions in the Department of Defense, the Department of State, the Department of the Treasury, and the Office of the Director of National Intelligence to publicly disclose information about recent financial transactions with foreign governments.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 21, 2024

Mr. KIM of New Jersey introduced the following bill; which was referred to the Committee on Armed Services, and in addition to the Committees on Foreign Affairs, Financial Services, Ways and Means, and 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

A BILL

To require nominees for certain senior positions in the Department of Defense, the Department of State, the Department of the Treasury, and the Office of the Director of National Intelligence to publicly disclose information about recent financial transactions with foreign governments.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “National Security Offi-
3 cials’ Foreign Employment Disclosure Act”.

4 **SEC. 2. MANDATORY PUBLIC DISCLOSURES BY NEWLY**
5 **NOMINATED CIVILIANS FOR CERTAIN SENIOR**
6 **GOVERNMENT POSITIONS.**

7 (a) DEPARTMENT OF DEFENSE.—

8 (1) IN GENERAL.—Section 113(f) of title 10,
9 United States Code, is amended—

10 (A) by inserting “(1)” after “(f)”; and

11 (B) by adding at the end the following:

12 “(2) Not later than 5 days after the President
13 submits to the Senate a nomination of an individual
14 to occupy an office referred to in paragraph (1),
15 such individual shall disclose, on a publicly accessible
16 website of the Department of Defense, a full and
17 complete statement with respect to—

18 “(A) the source, type, and amount or value
19 of any funds received by such individual from
20 the government of a foreign country, a foreign
21 political party (as such terms are defined in
22 section 1 of the Foreign Agent Registration Act
23 of 1938 (22 U.S.C. 611)), or a foreign govern-
24 mental entity (as defined in section 1(m)(1)(B)
25 of the State Department Basic Authorities Act
26 (22 U.S.C. 2651a(m)(1)(B)) during the 5-year

1 period immediately preceding such nomination;
2 and

3 “(B) the source, duration, and type of any
4 goods or services provided by, or performed on
5 behalf of or for the benefit of, a foreign govern-
6 ment, foreign political party, or a foreign gov-
7 ernmental entity controlled by a foreign govern-
8 ment during such 5-year period.”.

9 (2) REPORT.—Not later than 5 days after the
10 President submits to the Senate a nomination of an
11 individual to occupy an office referred to in section
12 113(f)(1) of title 10, United States Code, who has
13 worked for, or has requested a waiver to work for,
14 a foreign entity referred to in section 113(f)(2) of
15 such title, the Secretary of Defense shall submit a
16 report to the Committee on Armed Services of the
17 Senate that—

18 (A) identifies such foreign entity and the
19 work such individual performed or requested to
20 perform for such entity;

21 (B) describes the outcome of such waiver
22 request, if applicable; and

23 (C) includes any other relevant information
24 regarding such foreign work, including the re-

1 muneration received by such individual for such
2 work.

3 (b) DEPARTMENT OF THE TREASURY.—Section 301
4 of title 31, United States Code, is amended—

5 (1) by redesignating subsection (g) as sub-
6 section (h); and

7 (2) by inserting after subsection (f) the fol-
8 lowing:

9 “(g) Not later than 5 days after the President sub-
10 mits to the Senate a nomination of an individual to occupy
11 an office authorized under this section requiring the advice
12 and consent of the Senate, such individual shall disclose,
13 on a publicly accessible website of the Department of the
14 Treasury, a full and complete statement with respect to—

15 “(1) the source, type, and amount or value of
16 any funds received by such individual from the gov-
17 ernment of a foreign country, a foreign political
18 party (as such terms are defined in section 1 of the
19 Foreign Agent Registration Act of 1938 (22 U.S.C.
20 611)), or a foreign governmental entity (as defined
21 in section 1(m)(1)(B) of the State Department
22 Basic Authorities Act (22 U.S.C. 2651a(m)(1)(B))
23 during the 5-year period immediately preceding such
24 nomination; and

1 “(2) the source, duration, and type of any
2 goods or services provided by, or performed on be-
3 half of or for the benefit of, a foreign government,
4 foreign political party, or a foreign governmental en-
5 tity controlled by a foreign government during such
6 5-year period.”.

7 (c) DEPARTMENT OF STATE.—

8 (1) IN GENERAL.—Section 1 of the State De-
9 partment Basic Authorities Act of 1956 (22 U.S.C.
10 2651a) is amended by adding at the end the fol-
11 lowing:

12 “(p) DISCLOSURE REQUIREMENT.—Not later than 5
13 days after the President submits to the Senate a nomina-
14 tion of an individual to occupy an office authorized under
15 this section requiring the advice and consent of the Sen-
16 ate, such individual shall disclose, on a publicly accessible
17 website of the Department of State, a full and complete
18 statement with respect to—

19 “(1) the source, type, and amount or value of
20 any funds received by such individual from the gov-
21 ernment of a foreign country, a foreign political
22 party (as such terms are defined in section 1 of the
23 Foreign Agent Registration Act of 1938 (22 U.S.C.
24 611)), or a foreign governmental entity (as defined
25 in section 1(m)(1)(B) of the State Department

1 Basic Authorities Act (22 U.S.C. 2651a(m)(1)(B))
2 during the 5-year period immediately preceding such
3 nomination; and

4 “(2) the source, duration, and type of any
5 goods or services provided by, or performed on be-
6 half of or for the benefit of, a foreign government,
7 foreign political party, or a foreign governmental en-
8 tity controlled by a foreign government during such
9 5-year period.”.

10 (2) REPORT.—Not later than 5 days after the
11 President submits to the Senate a nomination of an
12 individual to occupy an office referred to in section
13 1 of the State Department Basic Authorities Act of
14 1956 (22 U.S.C. 2651a) who has worked for, or has
15 requested a waiver to work for, a foreign entity re-
16 ferred to in section 1(p)(1) of such Act, the Sec-
17 retary of State shall submit a report to the Com-
18 mittee on Foreign Relations of the Senate that—

19 (A) identifies such foreign entity and the
20 work such individual performed or requested to
21 perform for such entity;

22 (B) describes the outcome of such waiver
23 request, if applicable; and

24 (C) includes any other relevant information
25 regarding such foreign work, including the re-

1 muneration received by such individual for such
2 work.

3 (d) INTELLIGENCE AGENCIES.—Title I of the Na-
4 tional Security Act of 1947 (50 U.S.C. 3021 et seq.) is
5 amended by inserting after section 106A the following:

6 **“SEC. 107. DISCLOSURE REQUIREMENT.**

7 “Not later than 5 days after the President submits
8 to the Senate a nomination of an individual to occupy an
9 office authorized under this title requiring the advice and
10 consent of the Senate, such individual shall disclose, on
11 a publicly accessible website of the Office of the Director
12 of National Intelligence, a full and complete statement
13 with respect to—

14 “(1) the source, type, and amount or value of
15 any funds received by such individual from the gov-
16 ernment of a foreign country, a foreign political
17 party (as such terms are defined in section 1 of the
18 Foreign Agent Registration Act of 1938 (22 U.S.C.
19 611)), or a foreign governmental entity (as defined
20 in section 1(m)(1)(B) of the State Department
21 Basic Authorities Act (22 U.S.C. 2651a(m)(1)(B))
22 during the 5-year period immediately preceding such
23 nomination; and

24 “(2) the source, duration, and type of any
25 goods or services provided by, or performed on be-

1 half of or for the benefit of, a foreign government,
2 foreign political party, or a foreign governmental en-
3 tity controlled by a foreign government during such
4 5-year period.”.

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