

118TH CONGRESS
2D SESSION

S. 5382

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 SENATE OF THE UNITED STATES

NOVEMBER 21, 2024

Ms. WARREN introduced the following bill; which was read twice and referred to the Committee on Homeland Security and Governmental Affairs

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,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Public Disclosure of
5 Foreign Government Income Act of 2024”.

1 **SEC. 2. MANDATORY PUBLIC DISCLOSURES BY NEWLY**
2 **NOMINATED CIVILIANS FOR CERTAIN SENIOR**
3 **GOVERNMENT POSITIONS.**

4 (a) DEPARTMENT OF DEFENSE.—Section 113(f) of
5 title 10, United States Code, is amended—

6 (1) by inserting “(1)” after “(f)”; and

7 (2) by adding at the end the following:

8 “(2) Not later than 5 days after the President sub-
9 mits to the Senate a nomination of an individual to occupy
10 an office referred to in paragraph (1), such individual
11 shall disclose, on a publicly accessible website of the De-
12 partment of Defense, a full and complete statement with
13 respect to—

14 “(A) 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 “(B) the source, duration, and type of any
25 goods or services provided by, or performed on be-
26 half of or for the benefit of, a foreign government,

1 foreign political party, or a foreign governmental en-
2 tity controlled by a foreign government during such
3 5-year period.”.

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

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

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

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

16 “(1) the source, type, and amount or value of
17 any funds received by such individual from the gov-
18 ernment of a foreign country, a foreign political
19 party (as such terms are defined in section 1 of the
20 Foreign Agent Registration Act of 1938 (22 U.S.C.
21 611)), or a foreign governmental entity (as defined
22 in section 1(m)(1)(B) of the State Department
23 Basic Authorities Act (22 U.S.C. 2651a(m)(1)(B))
24 during the 5-year period immediately preceding such
25 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.—Section 1 of the State
 8 Department Basic Authorities Act of 1956 (22 U.S.C.
 9 2651a) is amended by adding at the end the following:

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

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

1 during the 5-year period immediately preceding such
2 nomination; and

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

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

12 **“SEC. 107. DISCLOSURE REQUIREMENT.**

13 “Not later than 5 days after the President submits
14 to the Senate a nomination of an individual to occupy an
15 office authorized under this title requiring the advice and
16 consent of the Senate, such individual shall disclose, on
17 a publicly accessible website of the Office of the Director
18 of National Intelligence, a full and complete statement
19 with respect to—

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

1 in section 1(m)(1)(B) of the State Department
2 Basic Authorities Act (22 U.S.C. 2651a(m)(1)(B)))
3 during the 5-year period immediately preceding such
4 nomination; and
5 “(2) the source, duration, and type of any
6 goods or services provided by, or performed on be-
7 half of or for the benefit of, a foreign government,
8 foreign political party, or a foreign governmental en-
9 tity controlled by a foreign government during such
10 5-year period.”.

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