

.....
(Original Signature of Member)

115TH CONGRESS
1ST SESSION

H. R. _____

To direct the Director of National Intelligence to produce a national intelligence estimate of the revenue sources of the North Korean regime, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mrs. TORRES introduced the following bill; which was referred to the Committee on _____

A BILL

To direct the Director of National Intelligence to produce a national intelligence estimate of the revenue sources of the North Korean regime, and for other purposes.

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. NATIONAL INTELLIGENCE ESTIMATE OF**
4 **NORTH KOREAN SOURCES OF REVENUE.**

5 (a) FINDINGS.—Congress makes the following find-
6 ings:

7 (1) Although, as a result of the work of the Bu-
8 reau on Energy and Resources, the Department of

1 State has made significant progress in identifying
2 North Korea's revenues from coal exports, the
3 United States Government as a whole lacks suffi-
4 cient comprehension of how North Korea generates
5 and expends revenue.

6 (2) It is critical to track the revenue sources of
7 the North Korean regime in order to target sanc-
8 tions and thwart further advancement of North Ko-
9 rea's nuclear weapons program.

10 (3) Specific information regarding revenue
11 sources and means that the North Korean regime
12 has for repatriating capital will allow sanctions ex-
13 perts at the Department of the Treasury and the
14 Department of State to focus the full might of the
15 financial power of the United States on stopping
16 North Korea's nuclear ambitions.

17 (b) ESTIMATE REQUIRED.—Not later than 180 days
18 after the date of the enactment of this Act, the Director
19 of National Intelligence, in coordination with the Sec-
20 retary of State and the Secretary of the Treasury, shall
21 produce a national intelligence estimate of the revenue
22 sources of the North Korean regime. Such estimate shall
23 include revenue from the following sources:

24 (1) Trade in coal, iron, and iron ore.

1 (2) The provision of fishing rights to North Ko-
2 rean territorial waters.

3 (3) Trade in gold, titanium ore, vanadium ore,
4 copper, silver, nickel, zinc, or rare earth minerals,
5 and other stores of value .

6 (4) Trade in textiles.

7 (5) Sales of conventional defense articles and
8 services.

9 (6) Sales of controlled goods, ballistic missiles,
10 and other associated purposes.

11 (7) Other types of manufacturing for export, as
12 the Director of National Intelligence considers ap-
13 propriate.

14 (8) The exportation of workers from North
15 Korea in a manner intended to generate significant
16 revenue, directly or indirectly, for use by the govern-
17 ment of North Korea.

18 (9) The provision of non-humanitarian goods
19 (such as food, medicine, and medical devices) and
20 services by other countries.

21 (10) The provision of services, including bank-
22 ing and other support, including by entities located
23 in the Russian Federation, China, and Iran.

24 (11) 8) Online commercial activities of the Gov-
25 ernment of North Korea, including online gambling.

1 (12) Criminal activities, including cyber-enabled
2 crime and counterfeit goods.

3 (c) ELEMENTS.—The estimate required under sub-
4 section (b) shall include an identification of each of the
5 following:

6 (1) The sources of North Korea’s funding.

7 (2) Financial and non-financial networks, in-
8 cluding supply chain management, transportation,
9 and facilitation, through which North Korea accesses
10 the United States and international financial sys-
11 tems and repatriates and exports capital, goods, and
12 services; and

13 (3) the global financial institutions, money serv-
14 ices business, and payment systems that assist
15 North Korea with financial transactions.

16 (d) SUBMITTAL TO CONGRESS.—Upon completion of
17 the estimate required under subsection (b), the Director
18 of National Intelligence shall submit to the Committee on
19 Foreign Affairs, the Committee on Financial Services, the
20 Committee on Armed Services, and the Permanent Select
21 Committee on Intelligence of the House of Representatives
22 and the Committee on Foreign Relations, the Committee
23 on Banking, Housing, and Urban Development, the Com-
24 mittee on Armed Services, and the Select Committee on
25 Intelligence of the Senate a copy of such estimate.