

118TH CONGRESS 2D SESSION H.R. 8176

To provide for disclosures of certain foreign contributions, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

April 30, 2024

Mr. Golden of Maine introduced the following bill; which was referred to the Committee on House Administration, and in addition to the Committees on Ways and Means, and the Judiciary, 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 provide for disclosures of certain foreign contributions, 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. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Fighting Foreign Influence Act".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.

TITLE I—THINK TANK AND NONPROFIT FOREIGN INFLUENCE DISCLOSURE

- Sec. 101. Short title.
- Sec. 102. Annual disclosure of contributions from foreign governments and political parties by certain tax-exempt organizations.

TITLE II—CONGRESSIONAL AND EXECUTIVE FOREIGN LOBBYING BAN

- Sec. 201. Short title.
- Sec. 202. Prohibiting certain individuals from acting as agents of foreign principals.

TITLE III—STOP FOREIGN DONATIONS AFFECTING OUR ELECTIONS

- Sec. 301. Short title.
- Sec. 302. Requiring disclosure of credit verification value as condition of acceptance of online contributions to Federal election.
- Sec. 303. Prohibiting foreign agents from delivering contributions to Federal candidates.

1 TITLE I—THINK TANK AND NON-

2 PROFIT FOREIGN INFLUENCE

3 **DISCLOSURE**

- 4 SEC. 101. SHORT TITLE.
- 5 This title may be cited as the "Think Tank and Non-
- 6 profit Foreign Influence Disclosure Act".
- 7 SEC. 102. ANNUAL DISCLOSURE OF CONTRIBUTIONS FROM
- 8 FOREIGN GOVERNMENTS AND POLITICAL
- 9 PARTIES BY CERTAIN TAX-EXEMPT ORGANI-
- 10 **ZATIONS.**
- 11 (a) REPORTING REQUIREMENT.—Section 6033(b) of
- 12 the Internal Revenue Code of 1986 is amended by striking
- 13 "and" at the end of paragraph (15), by redesignating
- 14 paragraph (16) as paragraph (17) and by inserting after
- 15 paragraph (15) the following new paragraph:
- "(16) with respect to each government of a for-
- eign country (within the meaning of section 1(e) of

- 1 the Foreign Agents Registration Act of 1938 (22)
- 2 U.S.C. 611(e))) and each foreign political party
- 3 (within the meaning of section 1(f) of such Act (22)
- 4 U.S.C. 611(f)) which made aggregate contributions
- 5 and gifts to the organization during the year in ex-
- 6 cess of \$50,000, the name of such government or
- 7 political party and such aggregate amount, and".
- 8 (b) Public Disclosure.—Section 6104 of such
- 9 Code is amended by adding at the end the following new
- 10 subsection:
- 11 "(e) Public Disclosure of Certain Informa-
- 12 TION.—The Secretary shall make publicly available in a
- 13 searchable database the following information:
- 14 "(1) The information furnished under section
- 15 6033(b)(16) of the Internal Revenue Code of 1986.
- 16 "(2) The name of the organization furnishing
- the information described in paragraph (1).
- 18 "(3) The aggregate amount reported under
- paragraph (1) as having been received as contribu-
- tions or gifts in each year from each government of
- a foreign country and each foreign political party.".
- (c) Effective Date.—The amendments made by
- 23 this section shall apply to returns filed for taxable years
- 24 beginning after the date of the enactment of this Act.

TITLE II—CONGRESSIONAL AND **EXECUTIVE FOREIGN** LOB-2 **BYING BAN** 3 SEC. 201. SHORT TITLE. 5 This title may be cited as the "Congressional and Executive Foreign Lobbying Ban Act". 7 SEC. 202. PROHIBITING CERTAIN INDIVIDUALS FROM ACT-8 ING AS AGENTS OF FOREIGN PRINCIPALS. 9 (a) Former Members of Congress; General or FLAG OFFICERS OF ARMED FORCES.— 11 (1) Prohibiting registration as agent.— 12 The Foreign Agents Registration Act of 1938, as 13 amended (22 U.S.C. 611 et seq.) is amended— 14 (A) by redesignating sections 12 through 15 14 as sections 13 through 15; and 16 (B) by inserting after section 11 the fol-17 lowing new section: 18 "SEC. 12. PROHIBITING REGISTRATION OF CERTAIN INDI-19 VIDUALS. 20 "(a) Prohibition.—No individual may register under this Act or otherwise serve as the agent of a foreign principal if the individual at any time served as a Member of Congress, as a senior political appointee, or as a general

or flag officer of the Armed Forces.

"(b) Definitions.—In this section—

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1	"(1) the term 'Member of Congress' means a
2	Senator or Representative in, or Delegate or Resi-
3	dent Commissioner to, the Congress; and
4	"(2) the term 'senior political appointee'—
5	"(A) means—
6	"(i) any individual occupying a full-
7	time senior position and who is appointed
8	by the President or the Vice President;
9	"(ii) any noncareer appointee in the
10	Senior Executive Service (or other SES-
11	type system); and
12	"(iii) any appointee to a position, at
13	or above the level of a noncareer member
14	of the Senior Executive Service, that has
15	been excepted from the competitive service
16	by reason of being of a confidential or pol-
17	icymaking character (schedule C and other
18	positions excepted under comparable cri-
19	teria) in an executive agency; and
20	"(B) does not include any individual ap-
21	pointed as a member of the Senior Foreign
22	Service or, except for a general or flag officer
23	of the Armed Forces, solely as a uniformed
24	service commissioned officer.".

- 1 (2) Other representation of foreign en-2 TITIES.—Section 207(f)(1) of title 18, United States 3 Code, is amended by inserting after "within 1 year" the following: "(or, in the case of a person who is 4 5 subject to any of such restrictions and who is a 6 Member of Congress, a senior political appointee (as 7 that term is defined in section 12 of the Foreign 8 Agents Registration Act of 1938, as amended (22) 9 U.S.C. 611 et seq.)), or a general or flag officer of
- the Armed Forces, at any time)". 11 (b) Effective Date.—The amendments made by 12 subsection (a) shall apply with respect to any individual whose service as a Member of Congress or as a general 13 or flag officer of the Armed Forces terminates on or after 14
- 15 the date of the enactment of this Act.

TITLE III—STOP FOREIGN DONA-16

TIONS AFFECTING OUR ELEC-17

TIONS 18

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- 19 SEC. 301. SHORT TITLE.
- 20 This title may be cited as the "Stop Foreign Dona-
- 21 tions Affecting Our Elections Act".

1	SEC. 302.	REQUIRING	DISCLOSURE	OF CREDIT
2		VERIFICATION	VALUE AS CON	NDITION OF AC-
3		CEPTANCE OF	ONLINE CONT	TRIBUTIONS TO
4		FEDERAL ELEC	CTION.	
5	(a) In	GENERAL.—See	etion 302 of the	e Federal Elec-
6	tion Campai	gn Act of 1971	(52 U.S.C. 301	02) is amended
7	by adding at	the end the following	owing:	
8	"(j)(1)	No political cor	nmittee shall ac	ecept any inter-
9	net credit ca	rd contribution	unless—	
10	"(A) the individu	al or entity ma	king such con-
11	tributio	on is required,	at the time s	such individual
12	makes	such contribu	tion, to disclo	ose the credit
13	verifica	tion value of su	ch credit card;	and
14	"(B)(i) the billing	; address associ	iated with such
15	credit o	eard is located in	n the United St	eates; or
16	"(ii) in the case	of a contribution	on made by an
17	individ	ual who is a Un	nited States nat	tional or lawful
18	permar	ent resident l	iving outside	of the United
19	States,	the individual	provides the con	mmittee with—
20		"(I) the Unit	ted States mail	ing address the
21	ine	dividual uses fo	or voter registra	ation purposes;
22		"(II) a copy	y of the indiv	vidual's United
23	St	ates passport;		
24		"(III) a copy	of the individu	ıal's permanent
25	re	sident card: or		

1	"(IV) a copy of a comparable acceptable
2	identification document, or the unique identi-
3	fying number from such a document, for the in-
4	dividual.
5	"(2) Notwithstanding subsection (b) or (c), in the
6	case of an internet credit card contribution—
7	"(A) no later than 10 days after receiving the
8	contribution, the person who receives the contribu-
9	tion shall forward to the treasurer such contribution,
10	the name and address of the person making the con-
11	tribution, and the date of receipt; and
12	"(B) the treasurer of a political committee shall
13	keep an account of the name and address of any
14	person making any such contribution, together with
15	the date and amount of such contribution by any
16	person.
17	"(3) In this subsection, the term internet credit card
18	contribution' means a contribution that—
19	"(A) is made using a credit card; and
20	"(B) is received through an internet website.".
21	(b) Effective Date.—The amendment made by
22	subsection (a) shall apply with respect to contributions
23	made after the expiration of the 180-day period which be-
24	gins on the date of the enactment of this Act.

1	SEC. 303. PROHIBITING FOREIGN AGENTS FROM DELIV-
2	ERING CONTRIBUTIONS TO FEDERAL CAN-
3	DIDATES.
4	(a) Prohibition.—Section 315 of the Federal Elec-
5	tion Campaign Act of 1971 (52 U.S.C. 30116) is amended
6	by adding at the end the following new subsection:
7	"(k) Prohibiting Delivery of Contributions by
8	FOREIGN AGENTS.—
9	"(1) Prohibition.—
10	"(A) In General.—An individual de-
11	scribed in subparagraph (B) may not deliver a
12	contribution to a candidate or an authorized
13	committee of a candidate which is made by an-
14	other person.
15	"(B) Individuals described.—An indi-
16	vidual described in this subparagraph is any of
17	the following:
18	"(i) An individual who is required
19	under the Foreign Agents Registration Act
20	of 1938, as amended (22 U.S.C. 611 et
21	seq.), to register as the agent of a foreign
22	principal described in section $1(b)(1)$ of
23	such Act (22 U.S.C. 611(b)(1)).
24	"(ii) An individual who is required
25	under such Act to register as the agent of
26	a foreign principal described in section

1 1(b)(2) or 1(b)(3) of such Act (22 U.S.C. 2 611(b)(2) or (b)(3), but only if the bene-3 ficial owner of such foreign principal is a 4 foreign principal described in section 1(b)(1) of such Act (22 U.S.C. 611(b)(1)), 6 as determined in accordance with section 7 5336(a)(3) of title 31, United States Code. 8 "(iii) An individual who would be re-9 quired to register under such Act as the agent of a foreign principal described in 10 11 clause (ii) but for the exemption under sec-12 tion 3(h) of such Act (22 U.S.C. 613(h)). TREATMENT 13 "(C) OF CONTRIBUTIONS 14 CREDITED TO FOREIGN AGENTS.—If a con-15 tribution made to a candidate or an authorized 16 committee of a candidate is credited to an indi-17 vidual described in subparagraph (B) by the 18 committee or candidate involved through 19 records, designations, or other means of recog-20 nizing that a certain amount of money has been 21 raised by the individual, the individual shall be 22 deemed to have delivered the contribution to the 23 candidate or committee for purposes of this

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subsection.

1 "(2) RULE OF CONSTRUCTION.—Nothing in 2 this subsection may be construed to prohibit any in-3 dividual from making a contribution to a candidate 4 for election for Federal office or from encouraging 5 any other person to make a contribution to or other-6 wise support or oppose a candidate for election for 7 Federal office.

8 "(3) Definitions.—In this subsection, the 9 term 'deliver' means to transport, carry, transfer, or 10 otherwise transmit, either physically or electroni-11 cally.".

12 (b) EFFECTIVE DATE.—The amendment made by 13 subsection (a) shall apply with respect to contributions 14 made on or after the date of the enactment of this Act.