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(Original Signature of Member)

119TH CONGRESS
2D SESSION

H. R.

To direct the Secretary of State to make available to government officials of nonadversarial countries in South and Central Asia training in analyzing, assessing, and mitigating any risk of accepting investment or lending from China, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. FITZGERALD introduced the following bill; which was referred to the Committee on _____

A BILL

To direct the Secretary of State to make available to government officials of nonadversarial countries in South and Central Asia training in analyzing, assessing, and mitigating any risk of accepting investment or lending from China, 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.**

4 This Act may be cited as the “Thwarting Regional
5 Adversary Investments Now Act” or the “TRAIN Act”.

1 **SEC. 2. FINDINGS.**

2 Congress finds the following:

3 (1) In 2015, Chinese President Xi Jinping
4 issued an official outline of the principles, frame-
5 work, priorities, and cooperation mechanisms of the
6 Belt and Road Initiative (referred to in this section
7 as the “BRI”).

8 (2) Since its inception, more than 150 countries
9 and 32 international organizations have signed BRI
10 cooperation documents with China, including 53
11 countries in sub-Saharan Africa, 34 countries in Eu-
12 rope and Central Asia, and 24 countries in East
13 Asia and the Pacific.

14 (3) Many developing countries do not possess
15 the legal, technological, or intelligence capabilities
16 necessary to properly evaluate the national security,
17 debt sustainability, and other risks posed by related
18 agreements with Chinese entities or the Chinese
19 Government.

20 (4) Due to the expanding investments by for-
21 eign adversaries in the economic and infrastructure
22 sectors of allied and partner countries, the United
23 States should provide technical training, assistance,
24 and support to evaluate the risks these investments
25 pose, and provide a formal review of the future im-

1 pact these investments would have, on partner
2 economies.

3 **SEC. 3. DEPARTMENT OF STATE TRAINING FOR FOREIGN**
4 **GOVERNMENT OFFICIALS.**

5 (a) IN GENERAL.—Not later than 1 year after the
6 date of enactment of this Act, the Secretary of State (re-
7 ferred to in this section as the “Secretary”), acting
8 through the Bureau of South and Central Asian Affairs
9 and in coordination with the Office of Foreign Assistance,
10 shall make available to appropriate government officials
11 of nonadversarial countries in South and Central Asia
12 training in analyzing, assessing, and mitigating any legal
13 or financial risk of accepting investment or lending from
14 a foreign adversary that is in the region.

15 (b) REPORT.—

16 (1) REQUIREMENT AND ELEMENTS.—Begin-
17 ning not later than 2 years after the date of enact-
18 ment of this Act and on an annual basis thereafter,
19 the Secretary shall submit to the appropriate con-
20 gressional committees a report that includes—

21 (A) an overview of the training provided
22 under subsection (a) during the prior fiscal
23 year; and

24 (B) an overview of each lending or legal
25 agreement entered into during the prior fiscal

1 year between a nonadversarial country in South
2 and Central Asia and a foreign adversary that
3 is in the region, including an analysis of any
4 risk posed to the United States by such agree-
5 ment.

6 (2) FORM.—Each report required under para-
7 graph (1) shall be submitted in unclassified form but
8 may include a classified annex.

9 (c) CONSULTATION.—In carrying out the require-
10 ments of subsections (a) and (b), the Secretary shall con-
11 sult with—

12 (1) the Chief Executive Officer of the United
13 States International Development Finance Corpora-
14 tion;

15 (2) the Committee on Foreign Investment in
16 the United States;

17 (3) the United States Trade Representative;

18 (4) the President of the Export–Import Bank of
19 the United States;

20 (5) the Administrator of the Bureau of Human-
21 itarian Assistance of the Department of State; and

22 (6) the heads of other appropriate Federal
23 agencies.

24 (d) DEFINITIONS.—In this section:

1 (1) The term “appropriate congressional com-
2 mittees” means—

3 (A) the Committee on Financial Services
4 of the House of Representatives;

5 (B) the Committee on Foreign Affairs of
6 the House of Representatives;

7 (C) the Committee on Banking, Housing,
8 and Urban Affairs of the Senate; and

9 (D) the Committee on Foreign Relations of
10 the Senate.

11 (2) The term “foreign adversary” means a for-
12 eign government or individual engaged in a long-
13 term pattern or serious instances of conduct signifi-
14 cantly adverse to the national security of the United
15 States or its allies or to the security and safety of
16 United States citizens.

17 (3) The term “nonadversarial country” means a
18 country that is not engaged in a long-term pattern
19 or serious instances of conduct significantly adverse
20 to the national security of the United States or its
21 allies or to the security and safety of United States
22 citizens.

23 (e) IN GENERAL.—Not later than 1 year after the
24 date of enactment of this Act, the Secretary of State (re-
25 ferred to in this section as the “Secretary”), acting

1 through the Bureau of South and Central Asian Affairs
2 and in coordination with the Office of Foreign Assistance,
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7 a foreign adversary that is in the region.