

118TH CONGRESS
1ST SESSION

H. R. 5632

To direct the Administrator of the United States Agency for International Development 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

SEPTEMBER 21, 2023

Mr. FITZGERALD (for himself and Mr. NUNN of Iowa) introduced the following bill; which was referred to the Committee on Foreign Affairs

A BILL

To direct the Administrator of the United States Agency for International Development 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 140 countries
9 and 32 international organizations have signed BRI
10 cooperation documents with China, including 40
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. USAID TRAINING FOR FOREIGN GOVERNMENT OF-**
4 **FICIALS.**

5 (a) IN GENERAL.—Not later than 1 year after the
6 date of enactment of this Act, the Administrator of the
7 United States Agency for International Development (re-
8 ferred to in this section as the “Administrator”) shall
9 make available to appropriate government officials of non-
10 adversarial countries in South and Central Asia training
11 in analyzing, assessing, and mitigating any legal or finan-
12 cial risk of accepting investment or lending from a foreign
13 adversary that is in the region.

14 (b) REPORT.—

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

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

23 (B) an overview of each lending or legal
24 agreement entered into during the prior fiscal
25 year between a nonadversarial country in South

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

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

8 (c) CONSULTATION.—In carrying out the require-
9 ments of subsections (a) and (b), the Administrator shall
10 consult with—

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

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

16 (3) the United States Trade Representative;

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

19 (5) the Assistant Secretary of State for South
20 and Central Asian Affairs; and

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

23 (d) DEFINITIONS.—In this section:

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

1 (A) the Committee on Financial Services
2 of the House of Representatives;

3 (B) the Committee on Foreign Affairs of
4 the House of Representatives;

5 (C) the Committee on Banking, Housing,
6 and Urban Affairs of the Senate; and

7 (D) the Committee on Foreign Relations of
8 the Senate.

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

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

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