

119TH CONGRESS
1ST SESSION

H. R. 2643

AN ACT

To require the Secretary of State to submit an annual report to Congress regarding the ties between criminal gangs and political and economic elites in Haiti and impose sanctions on political and economic elites involved in such criminal activities.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Haiti Criminal Collu-
3 sion Transparency Act of 2025”.

4 **SEC. 2. REPORTING REQUIREMENTS.**

5 (a) IN GENERAL.—Not later than 180 days after the
6 date of the enactment of this Act, and annually thereafter
7 for the following 5 years, the Secretary of State, in coordi-
8 nation with other Federal agencies as appropriate, shall
9 submit a report to the appropriate congressional commit-
10 tees regarding the ties between criminal gangs and polit-
11 ical and economic elites in Haiti. The report shall—

12 (1) identify and list prominent criminal gangs
13 in Haiti as well as the leaders thereof, and describe
14 their criminal activities including coercive recruit-
15 ment, and identify their primary geographic areas of
16 operations;

17 (2) list Haitian political and economic elites
18 who have direct links to criminal gangs and any or-
19 ganizations or entities controlled by these elites;

20 (3) describe in detail the relationship between
21 the individuals listed pursuant to paragraph (2) and
22 the criminal gangs identified pursuant to paragraph
23 (1);

24 (4) describe in detail how Haitian political and
25 economic elites use their relationships with criminal

1 gangs to advance their political and economic inter-
2 ests and agenda;

3 (5) include a list of each criminal organization
4 assessed to be trafficking Haitians and other indi-
5 viduals to the United States border;

6 (6) include an assessment of ties between polit-
7 ical and economic elites, criminal gangs in Haiti,
8 and transnational criminal organizations;

9 (7) include an assessment of how the nature
10 and extent of collusion between political and eco-
11 nomic elites and criminal gangs threatens the Hai-
12 tian people and United States national interests and
13 activities in the country; and

14 (8) include an assessment of potential actions
15 that the Government of the United States could take
16 to address the findings made pursuant to paragraph
17 (6).

18 (b) FORM OF REPORT.—The report required under
19 subsection (a) shall be submitted in unclassified form, but
20 may include a classified annex.

21 **SEC. 3. SANCTIONS.**

22 (a) IN GENERAL.—Not later than 90 days after the
23 submission of the report to the appropriate committees,
24 the President shall impose the sanctions described in sub-

1 section (b) with respect to each foreign person identified
2 pursuant to sections 2(a)(1) and 2(a)(2).

3 (b) SANCTIONS DESCRIBED.—The sanctions de-
4 scribed in this subsection are the following:

5 (1) PROPERTY BLOCKING.—Notwithstanding
6 the requirements of section 202 of the International
7 Emergency Economic Powers Act (50 U.S.C. 1701),
8 the President may exercise of all powers granted to
9 the President by that Act to the extent necessary to
10 block and prohibit all transactions in all property
11 and interests in property of the foreign person if
12 such property and interests in property are in the
13 United States, come within the United States, or are
14 or come within the possession or control of a United
15 States person.

16 (2) VISAS, ADMISSION, OR PAROLE.—

17 (A) IN GENERAL.—An alien who the Sec-
18 retary of State or the Secretary of Homeland
19 Security (or a designee of one of such Secre-
20 taries) knows, or has reason to believe, is de-
21 scribed in subsection (a) is—

22 (i) inadmissible to the United States;

23 (ii) ineligible for a visa or other docu-
24 mentation to enter the United States; and

1 (iii) otherwise ineligible to be admitted
2 or paroled into the United States or to re-
3 ceive any other benefit under the Immigra-
4 tion and Nationality Act (8 U.S.C. 1101 et
5 seq.).

6 (B) CURRENT VISAS REVOKED.—

7 (i) IN GENERAL.—The issuing con-
8 sular officer, the Secretary of State, or the
9 Secretary of Homeland Security (or a des-
10 ignee of one of such Secretaries) shall, in
11 accordance with section 221(i) of the Im-
12 migration and Nationality Act (8 U.S.C.
13 1201(i)), revoke any visa or other entry
14 documentation issued to an alien described
15 in subsection (a) regardless of when the
16 visa or other entry documentation is
17 issued.

18 (ii) EFFECT OF REVOCATION.—A rev-
19 ocation under clause (i) shall take effect
20 immediately and shall automatically cancel
21 any other valid visa or entry documenta-
22 tion that is in the alien's possession.

23 (c) EXCEPTIONS.—

24 (1) EXCEPTION TO COMPLY WITH INTER-
25 NATIONAL OBLIGATIONS.—Sanctions under this sec-

tion shall not apply with respect to the admission of an alien if admitting or paroling the alien into the United States is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations.

(2) EXCEPTION RELATING TO THE PROVISION OF HUMANITARIAN ASSISTANCE.—Sanctions under this section may not be imposed with respect to transactions or the facilitation of transactions for—

(A) the sale of agricultural commodities, food, medicine, or medical devices to Haiti;

(B) the provision of humanitarian assistance to the people of Haiti;

(C) financial transactions relating to humanitarian assistance or for humanitarian purposes in Haiti; or

(D) transporting goods or services that are necessary to carry out operations relating to humanitarian assistance or humanitarian purposes in Haiti.

(d) IMPLEMENTATION; PENALTIES.—

1 (1) IMPLEMENTATION.—The President may ex-
2 ercise all authorities provided to the President under
3 sections 203 and 205 of the International Emer-
4 gency Economic Powers Act (50 U.S.C. 1702 and
5 1704) to carry out this subtitle.

6 (2) PENALTIES.—The penalties provided for in
7 of section 206(b) and (c) of the International Emer-
8 gency Economic Powers Act (50 U.S.C. 1705) shall
9 apply to a person that violates, attempts to violate,
10 conspires to violate, or causes a violation of regula-
11 tions promulgated to carry out this section to the
12 same extent that such penalties apply to a person
13 that commits an unlawful act described in section
14 206(a) of that Act.

15 (e) WAIVER.—The President may waive the applica-
16 tion of sanctions or restrictions imposed with respect to
17 a foreign person under this section if the President cer-
18 tifies to the appropriate congressional committees that the
19 waiver is important to the national interests of the United
20 States.

21 (f) EXCEPTION RELATING TO IMPORTATION OF
22 GOODS.—

23 (1) IN GENERAL.—The authorities and require-
24 ments to impose sanctions authorized under this sec-

1 tion shall not include the authority or requirement
2 to impose sanctions on the importation of goods.

3 (2) GOOD DEFINED.—In this subsection, the
4 term “good” means any article, natural or man-
5 made substance, material, supply or manufactured
6 product, including inspection and test equipment,
7 and excluding technical data.

8 **SEC. 4. DEFINITIONS.**

9 In this Act:

10 (1) APPROPRIATE CONGRESSIONAL COMMIT-
11 TEES.—The term “appropriate congressional com-
12 mittees” means—

13 (A) the Committee on Foreign Affairs of
14 the House of Representatives;

15 (B) the Committee on Foreign Relations of
16 the Senate;

17 (C) the Committee on Financial Services of
18 the House of Representatives;

19 (D) the Committee on Banking, Housing,
20 and Urban Affairs of the Senate;

21 (E) the House Permanent Select Com-
22 mittee on Intelligence;

23 (F) the Senate Select Committee on Intel-
24 ligence;

1 (G) the Committee on Appropriations of
2 the House of Representatives; and

3 (H) the Committee on Appropriations of
4 the Senate.

5 (1) FOREIGN PERSON.—The term “foreign per-
6 son” means an individual or entity that is not a
7 United States person.

8 (2) UNITED STATES PERSON.—The term
9 “United States person” means—

10 (A) a United States citizen;

11 (B) a permanent resident alien of the
12 United States; or

13 (C) an entity organized under the laws of
14 the United States or of any jurisdiction within
15 the United States, including a foreign branch of
16 such an entity.

17 (3) ECONOMIC ELITES.—The term “economic
18 elites” means board members, officers, and execu-
19 tives of groups, committees, corporations, or other
20 entities that exert substantial influence or control
21 over Haiti’s economy, infrastructure, or particular
22 industries.

23 (4) POLITICAL ELITES.—The term “political
24 elites” means current and former government offi-

1 cials and their high-level staff, political party lead-
2 ers, and political committee leaders.

3 **SEC. 5. SUNSET.**

4 The authorities provided by this Act shall cease to
5 have effect on the date that is 5 years after the date of
6 the enactment of this Act.

Passed the House of Representatives September 2,
2025.

Attest:

Clerk.

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