

BANKERS' ASSOCIATION FOR FINANCE AND TRADE

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THOMAS L. FARMER

August 10, 2000

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

RE: ID #: 5288-12

Dear Sir or Madam:

Attached is our mid-year lobbying report for January 1-June 30, 2000, filed with your office in accordance with the current Lobbying Disclosure Act requirements.

Sincerely,

M. Condeelis
Executive Director

Attachment

00 AUG 10 PM 2:30
SECRETARY OF THE SENATE

FOSTERING SOUND INTERNATIONAL BANKING SINCE 1921

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name Banker's Association for Finance and Trade			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address 2121 K Street, N.W. Suite 701 City Washington State/Zip (or Country) DC 20037			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name Mary Condeelis		Telephone (202) 452-0952	E-mail (optional) mary@baft.org
			5. Senate ID # 5288-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 32502000

TYPE OF REPORT 8. Year 2000 Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report
 10. Check if this is a Termination Report >> Termination Date _____ 11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<p>12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> >> \$ _____ <small>Income (nearest \$20,000)</small></p> <p>Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p>13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> >> \$ \$160,000.00 <small>Expenses (nearest \$20,000)</small></p> <p>14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(c) of the Internal Revenue Code</p>

Signature _____ Date 8/10/00
 Printed Name and Title Mary Condeelis - Executive Director Page 1 of 3

Registrant Name: Banker's Association for Finance and Trade

Client Name: Self

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific Lobbying issues

H.R.3886, International Counter-Money Laundering Act of 2000, supported amendments to legislation to make it more acceptable to banking industry.

H.R.434, Trade and Development Act (includes African Growth and Opportunity Act), supported passage of same.

H.R.4444, To authorize extension of nondiscriminatory treatment (normal trade relations treatment) to the People's Republic of China, and to establish a framework for relations between the United..., supported passage of same.

H.R.4811, Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001, restitution of funding for US Export-Import Bank.

S.2522, Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001, restitution of funding for US Export-Import Bank, and elimination of Helms amendment imposing unilateral sanctions against Russia.

S.2645, China Nonproliferation Act, opposed passage of same because of provisions relating to sanctions against China and Russia that would severely impact financial services companies.

17. House(s) of Congress and Federal agencies contacted Check if None

Department of Commerce

Department of Treasury

Export Import Bank

Federal Reserve Board

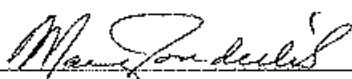
House of Representatives

Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Bierman, John		No
Condeelis, Mary		No

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature  Date 8/10/00

Printed Name and Title Mary Condeelis - Executive Director Page 2 of 3

Registrant Name: Banker's Association for Finance and Trade

Client Name: Self

Item	Description	Data
16	Lobbying Issues	<p>Executive Branch Actions:</p> <p>Export Import Bank of the United States --</p> <ol style="list-style-type: none">1. Opposed Ex-Im Bank issuing its comprehensive repayment guarantee directly to foreign export credit agencies, thus possibly displacing commercial banks.2. Supported efforts to grant internal delegated authority to certain Bank officers.3. Discussed other misc. matters, including: (a) changes in the method for calculating foreign content and local costs; (b) increased use of co-financing; and (c) adjustment in the definition of what qualifies for medium support. <p>Department of the Treasury --</p> <ol style="list-style-type: none">1. Opposed Meltzer Commission report which recommends changes in the IMF.2. Supported development of anti-money laundering legislative position which later became H.R.3886.3. Proposals relating to US and foreign regulatory restrictions on US bank activities with offshore financial centers.4. Sought assistance persuading: (a) Mexican authorities to permit direct branching by foreign banks in Mexico; and (b) Canadian authorities to liberalize permissible foreign bank activities in Canada.5. Advice to member bank regarding applicability of Cuba sanctions law.6. (Dept. of Treas. and Ex-Im Bank) discussions regarding: (a) Ex-Im Bank plans for possible privatization; and (b) Ex-Im Bank proposal to extend its guarantee to foreign government export credit agencies.7. Discussions regarding Japanese tax legislation with regard to global custodian banks servicing of Japanese government bonds. <p>Department of Commerce --</p> <ol style="list-style-type: none">1. Expressed opposition to S.2645, the China Nonproliferation Act. <p>Federal Reserve Board --</p> <ol style="list-style-type: none">1. Inquiries about attitude toward protest by European Commission regarding Federal Reserve implementation of Leach-Bliley-Gramm legislation