

In the House of Representatives, U. S.,

April 20, 2024.

Resolved, That the House agree to the amendment of the Senate to the bill (H.R. 815) entitled “An Act to amend title 38, United States Code, to make certain improvements relating to the eligibility of veterans to receive reimbursement for emergency treatment furnished through the Veterans Community Care program, and for other purposes.”, with the following

HOUSE AMENDMENT TO SENATE AMENDMENT:

In lieu of the matter proposed to be inserted by the amendment of the Senate, insert the following:

1 ***SECTION 1. ORGANIZATION OF ACT INTO DIVISIONS.***

2 *(a) DIVISIONS.—This Act is organized into the fol-*
3 *lowing divisions:*

4 *(1) DIVISION A.—Israel Security Supplemental*
5 *Appropriations Act, 2024.*

6 *(2) DIVISION B.—Ukraine Security Supple-*
7 *mental Appropriations Act, 2024.*

8 *(3) DIVISION C.—Indo-Pacific Security Supple-*
9 *mental Appropriations Act, 2024.*

10 *(4) DIVISION D.—21st Century Peace through*
11 *Strength Act.*

12 *(5) DIVISION E.—FEND off Fentanyl Act.*

1 (6) *DIVISION F.—Rebuilding Economic Pros-*
2 *perity and Opportunity for Ukrainians Act.*

3 (7) *DIVISION G.—Other Matters.*

4 (8) *DIVISION H.—Protecting Americans from*
5 *Foreign Adversary Controlled Applications Act.*

6 (9) *DIVISION I.—Protecting Americans’ Data*
7 *from Foreign Adversaries Act of 2024.*

8 (10) *DIVISION J.—SHIP Act.*

9 (11) *DIVISION K.—Fight CRIME Act.*

10 (12) *DIVISION L.—MAHSA Act.*

11 (13) *DIVISION M.—Hamis and Other Pales-*
12 *tinian Terrorist Groups International Financing Pre-*
13 *vention Act.*

14 (14) *DIVISION N.—No Technology for Terror Act.*

15 (15) *DIVISION O.—Strengthening Tools to*
16 *Counter the Use of Human Shields Act.*

17 (16) *DIVISION P.—Illicit Captagon Trafficking*
18 *Suppression Act.*

19 (17) *DIVISION Q.—End Financing for Hamas*
20 *and State Sponsors of Terrorism Act.*

21 (18) *DIVISION R.—Holding Iranian Leaders Ac-*
22 *countable Act.*

23 (19) *DIVISION S.—Iran-China Energy Sanctions*
24 *Act of 2023.*

25 (20) *DIVISION T.—Budgetary Effects.*

1 **SEC. 2. REFERENCES.**

2 *Except as expressly provided otherwise, any reference*
 3 *to “this Act” contained in any division of this Act shall*
 4 *be treated as referring only to the provisions of that divi-*
 5 *sion.*

6 **DIVISION A—ISRAEL SECURITY**
 7 **SUPPLEMENTAL APPROPRIA-**
 8 **TIONS ACT, 2024**

9 *That the following sums are appropriated, out of any*
 10 *money in the Treasury not otherwise appropriated, for the*
 11 *fiscal year ending September 30, 2024, and for other pur-*
 12 *poses, namely:*

13 **TITLE I**

14 **DEPARTMENT OF DEFENSE**

15 **OPERATION AND MAINTENANCE**

16 **OPERATION AND MAINTENANCE, DEFENSE-WIDE**

17 **(INCLUDING TRANSFERS OF FUNDS)**

18 *For an additional amount for “Operation and Mainte-*
 19 *nance, Defense-Wide”, \$4,400,000,000, to remain available*
 20 *until September 30, 2025, to respond to the situation in*
 21 *Israel: Provided, That the amount provided under this*
 22 *heading in this division may be transferred to accounts*
 23 *under the headings “Operation and Maintenance”, “Pro-*
 24 *curement”, and “Revolving and Management Funds” for*
 25 *replacement, through new procurement or repair of existing*
 26 *unserviceable equipment, of defense articles from the stocks*

1 of the Department of Defense, and for reimbursement for
2 defense services of the Department of Defense and military
3 education and training, provided to the government of
4 Israel or identified and notified to Congress for provision
5 to the government of Israel or to foreign countries that have
6 provided support to Israel at the request of the United
7 States: Provided further, That funds transferred pursuant
8 to the preceding proviso shall be merged with and available
9 for the same purposes and for the same time period as the
10 appropriations to which the funds are transferred: Provided
11 further, That the Secretary of Defense shall notify the con-
12 gressional defense committees of the details of such transfers
13 not less than 15 days before any such transfer: Provided
14 further, That upon a determination that all or part of the
15 funds transferred from this appropriation are not necessary
16 for the purposes provided herein, such amounts may be
17 transferred back and merged with this appropriation: Pro-
18 vided further, That any transfer authority provided herein
19 is in addition to any other transfer authority provided by
20 law: Provided further, That such amount is designated by
21 the Congress as being for an emergency requirement pursu-
22 ant to section 251(b)(2)(A)(i) of the Balanced Budget and
23 Emergency Deficit Control Act of 1985.

1 *provided pursuant to the U.S.-Israel Iron Dome Procure-*
2 *ment Agreement, as amended: Provided further, That noth-*
3 *ing under this heading in this division shall be construed*
4 *to apply to amounts made available in prior appropria-*
5 *tions Acts for the procurement of the Iron Dome and Da-*
6 *vid's Sling defense systems or for the procurement of the*
7 *Iron Beam defense system: Provided further, That such*
8 *amount is designated by the Congress as being for an emer-*
9 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
10 *the Balanced Budget and Emergency Deficit Control Act*
11 *of 1985.*

12 *DEFENSE PRODUCTION ACT PURCHASES*

13 *For an additional amount for "Defense Production Act*
14 *Purchases", \$198,600,000, to remain available until ex-*
15 *pended, for activities by the Department of Defense pursu-*
16 *ant to sections 108, 301, 302, and 303 of the Defense Pro-*
17 *duction Act of 1950 (50 U.S.C. 4518, 4531, 4532, and*
18 *4533): Provided, That such amounts shall be obligated and*
19 *expended by the Secretary of Defense as if delegated the nec-*
20 *essary authorities conferred by the Defense Production Act*
21 *of 1950: Provided further, That such amount is designated*
22 *by the Congress as being for an emergency requirement pur-*
23 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
24 *Emergency Deficit Control Act of 1985.*

1 *GENERAL PROVISIONS—THIS TITLE*

2 *(INCLUDING TRANSFERS OF FUNDS)*

3 *SEC. 101. For an additional amount for the Depart-*
4 *ment of Defense, \$2,440,000,000, to remain available until*
5 *September 30, 2024, for transfer to military personnel ac-*
6 *counts, operation and maintenance accounts, procurement*
7 *accounts, research, development, test and evaluation ac-*
8 *counts, and the Defense Working Capital Funds, in addi-*
9 *tion to amounts otherwise made available for such purpose,*
10 *only for U.S. operations, force protection, deterrence, and*
11 *the replacement of combat expenditures in the United States*
12 *Central Command region: Provided, That none of the funds*
13 *provided under this section may be obligated or expended*
14 *until 30 days after the Secretary of Defense provides to the*
15 *congressional defense committees an execution plan: Pro-*
16 *vided further, That not less than 15 days prior to any*
17 *transfer of funds, the Secretary of Defense shall notify the*
18 *congressional defense committees of the details of any such*
19 *transfer: Provided further, That upon transfer, the funds*
20 *shall be merged with and available for the same purposes,*
21 *and for the same time period, as the appropriation to which*
22 *transferred: Provided further, That any transfer authority*
23 *provided herein is in addition to any other transfer author-*
24 *ity provided by law: Provided further, That such amount*
25 *is designated by the Congress as being for an emergency*

1 *requirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
 2 *anced Budget and Emergency Deficit Control Act of 1985.*

3 **TITLE II**

4 *DEPARTMENT OF HOMELAND SECURITY*

5 *PROTECTION, PREPAREDNESS, RESPONSE, AND* 6 *RECOVERY*

7 *FEDERAL EMERGENCY MANAGEMENT AGENCY*

8 *OPERATIONS AND SUPPORT*

9 *For an additional amount for “Federal Emergency*
 10 *Management Agency—Operations and Support”,*
 11 *\$10,000,000, to remain available until September 30, 2027,*
 12 *for necessary expenses related to the administration of non-*
 13 *profit security grants: Provided, That such amount is des-*
 14 *ignated by the Congress as being for an emergency require-*
 15 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
 16 *Budget and Emergency Deficit Control Act of 1985.*

17 *FEDERAL ASSISTANCE*

18 *For an additional amount for “Federal Emergency*
 19 *Management Agency—Federal Assistance”, \$390,000,000,*
 20 *of which \$160,000,000 shall remain available until Sep-*
 21 *tember 30, 2025, and \$230,000,000 shall remain available*
 22 *until September 30, 2026, for Nonprofit Security Grant*
 23 *Program under section 2009 of the Homeland Security Act*
 24 *of 2002 (6 U.S.C. 609a) for eligible nonprofit organizations*
 25 *to prevent, prepare for, protect against, and respond to acts*

1 of terrorism or other threats: Provided, That the Adminis-
2 trator of the Federal Emergency Management Agency shall
3 make programmatic adjustments as necessary to expedite
4 the disbursement of, and provide flexibility in the use of,
5 amounts made available under this heading in this divi-
6 sion: Provided further, That notwithstanding any provision
7 of 6 U.S.C. 609a, and in addition to amounts available
8 under 6 U.S.C. 609a(c)(2), the Administrator of the Federal
9 Emergency Management Agency may permit a State to use
10 up to two percent of a grant awarded under this heading
11 in this division to provide outreach and technical assistance
12 to eligible nonprofit organizations to assist them with ap-
13 plying for Nonprofit Security Grant Program awards
14 under this heading in this division: Provided further, That
15 such outreach and technical assistance should prioritize
16 rural and underserved communities and nonprofit organi-
17 zations that are traditionally underrepresented in the Pro-
18 gram: Provided further, That such amount is designated by
19 the Congress as being for an emergency requirement pursu-
20 ant to section 251(b)(2)(A)(i) of the Balanced Budget and
21 Emergency Deficit Control Act of 1985.

TITLE III

1 *DEPARTMENT OF STATE AND RELATED AGENCY*

2 *DEPARTMENT OF STATE*

3 *ADMINISTRATION OF FOREIGN AFFAIRS*

4 *DIPLOMATIC PROGRAMS*

5
6 *For an additional amount for “Diplomatic Pro-*
7 *grams”, \$150,000,000, to remain available until September*
8 *30, 2025, to respond to the situation in Israel and areas*
9 *and countries impacted by the situation in Israel: Provided,*
10 *That of the total amount provided under this heading in*
11 *this division, \$100,000,000, to remain available until ex-*
12 *pendent, shall be for Worldwide Security Protection, includ-*
13 *ing to respond to the situation in Israel and areas impacted*
14 *by the situation in Israel: Provided further, That such*
15 *amount is designated by the Congress as being for an emer-*
16 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
17 *the Balanced Budget and Emergency Deficit Control Act*
18 *of 1985.*

19 *OFFICE OF INSPECTOR GENERAL*

20 *For an additional amount for “Office of Inspector*
21 *General”, \$4,000,000, to remain available until September*
22 *30, 2025: Provided, That such amount is designated by the*
23 *Congress as being for an emergency requirement pursuant*
24 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
25 *Emergency Deficit Control Act of 1985.*

1 *pending, to address humanitarian needs, including the pro-*
2 *vision of emergency food and shelter, of vulnerable popu-*
3 *lations and communities: Provided, That such amount is*
4 *designated by the Congress as being for an emergency re-*
5 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
6 *anced Budget and Emergency Deficit Control Act of 1985.*

7 *DEPARTMENT OF STATE*

8 *MIGRATION AND REFUGEE ASSISTANCE*

9 *For an additional amount for “Migration and Refugee*
10 *Assistance”, \$3,495,000,000, to remain available until ex-*
11 *pendent, to address humanitarian needs of vulnerable popu-*
12 *lations and communities: Provided, That such amount is*
13 *designated by the Congress as being for an emergency re-*
14 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
15 *anced Budget and Emergency Deficit Control Act of 1985.*

16 *INTERNATIONAL SECURITY ASSISTANCE*

17 *DEPARTMENT OF STATE*

18 *INTERNATIONAL NARCOTICS CONTROL AND LAW*

19 *ENFORCEMENT*

20 *For an additional amount for “International Nar-*
21 *cotics Control and Law Enforcement”, \$75,000,000, to re-*
22 *main available until September 30, 2025, for assistance for*
23 *the Middle East, following consultation with the appro-*
24 *priate congressional committees, including to enhance law*
25 *enforcement capabilities, counter terrorism, combat nar-*

1 *cotics trafficking, and meet other critical partner require-*
2 *ments: Provided, That such amount is designated by the*
3 *Congress as being for an emergency requirement pursuant*
4 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
5 *Emergency Deficit Control Act of 1985.*

6 *PEACEKEEPING OPERATIONS*

7 *For an additional amount for “Peacekeeping Oper-*
8 *ations”, \$10,000,000, to remain available until September*
9 *30, 2025, including for a United States contribution to the*
10 *Multinational Force and Observers mission in the Sinai to*
11 *enhance force protection capabilities: Provided, That such*
12 *amount is designated by the Congress as being for an emer-*
13 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
14 *the Balanced Budget and Emergency Deficit Control Act*
15 *of 1985.*

16 *FUNDS APPROPRIATED TO THE PRESIDENT*

17 *FOREIGN MILITARY FINANCING PROGRAM*

18 *For an additional amount for “Foreign Military Fi-*
19 *nancing Program”, \$3,500,000,000, to remain available*
20 *until September 30, 2025, for assistance for Israel and for*
21 *related expenses: Provided, That to the extent that the Gov-*
22 *ernment of Israel requests that funds be used for such pur-*
23 *poses, grants made available for Israel under this heading*
24 *in this division shall, as agreed by the United States and*
25 *Israel, be available for advanced weapons systems, of which*

1 up to \$769,300,000 may be available for the procurement
2 in Israel of defense articles and defense services: Provided
3 further, That the limitation in the preceding proviso may
4 be exceeded, if agreed by the United States and Israel, fol-
5 lowing consultation with the Committees on Appropria-
6 tions: Provided further, That any congressional notification
7 requirement applicable to funds made available under this
8 heading in this division for Israel may be waived if the
9 Secretary of State determines that to do so is in the na-
10 tional security interest of the United States: Provided fur-
11 ther, That up to \$5,000,000 of funds made available under
12 this heading in this division, in addition to funds otherwise
13 available for such purposes, may be used by the Department
14 of State for necessary expenses for the general costs of ad-
15 ministering military assistance and sales, including man-
16 agement and oversight of such programs and activities: Pro-
17 vided further, That such amount is designated by the Con-
18 gress as being for an emergency requirement pursuant to
19 section 251(b)(2)(A)(i) of the Balanced Budget and Emer-
20 gency Deficit Control Act of 1985.

21 **GENERAL PROVISIONS—THIS TITLE**

22 (INCLUDING TRANSFERS OF FUNDS)

23 *SEC. 301. During fiscal year 2024, up to \$250,000,000*
24 *of funds deposited in the Consular and Border Security*
25 *Programs account in any fiscal year that are available for*

1 obligation may be transferred to, and merged with, funds
2 appropriated by any Act making appropriations for the
3 Department of State, foreign operations, and related pro-
4 grams under the headings “Diplomatic Programs” (includ-
5 ing for Worldwide Security Protection) and “Emergencies
6 in the Diplomatic and Consular Service” for emergency
7 evacuations or to prevent or respond to security situations
8 and related requirements: Provided, That such transfer au-
9 thority is in addition to any other transfer authority pro-
10 vided by law, and any such transfers are subject to prior
11 consultation with, and the regular notification procedures
12 of, the Committees on Appropriations.

13 *SEC. 302. During fiscal year 2024, section 506(a)(1)*
14 *of the Foreign Assistance Act of 1961 (22 U.S.C.*
15 *2318(a)(1)) shall be applied by substituting*
16 *“\$7,800,000,000” for “\$100,000,000”.*

17 *SEC. 303. During fiscal year 2024, section*
18 *506(a)(2)(B) of the Foreign Assistance Act of 1961 (22*
19 *U.S.C. 2318(a)(2)(B)) shall be applied by substituting*
20 *“\$400,000,000” for “\$200,000,000” in the matter preceding*
21 *clause (i), and by substituting “\$150,000,000” for*
22 *“\$75,000,000” in clause (i).*

23 *SEC. 304. During fiscal year 2024, section 552(c)(2)*
24 *of the Foreign Assistance Act of 1961 (22 U.S.C.*

1 2348a(c)(2)) shall be applied by substituting “\$50,000,000”
2 for “\$25,000,000”.

3 SEC. 305. Section 12001 of the Department of Defense
4 Appropriations Act, 2005 (Public Law 108–287) is amend-
5 ed as follows:

6 (1) In paragraph (2) of subsection (a), by strik-
7 ing “armor” and all that follows through the end of
8 the paragraph and inserting “defense articles that are
9 in the inventory of the Department of Defense as of
10 the date of transfer, are intended for use as reserve
11 stocks for Israel, and are located in a stockpile for
12 Israel as of the date of transfer”.

13 (2) In subsection (b), by striking “at least equal
14 to the fair market value of the items transferred” and
15 inserting “in an amount to be determined by the Sec-
16 retary of Defense”.

17 (3) In subsection (c), by inserting before the
18 comma in the first sentence the following: “, or as far
19 in advance of such transfer as is practicable as deter-
20 mined by the President on a case-by-case basis during
21 extraordinary circumstances impacting the national
22 security of the United States”.

23 SEC. 306. For fiscal year 2024, section 514(b) of the
24 Foreign Assistance Act of 1961 (22 U.S.C. 2321h(b)) shall
25 not apply to defense articles to be set aside, earmarked, re-

1 *served, or intended for use as reserve stocks in stockpiles*
2 *in the State of Israel.*

3 *SEC. 307. (a) Funds appropriated by this division*
4 *under the headings “International Disaster Assistance” and*
5 *“Migration and Refugee Assistance” may be transferred to,*
6 *and merged with, funds appropriated by this division*
7 *under such headings.*

8 *(b) Funds appropriated by this division under the*
9 *headings “International Narcotics Control and Law En-*
10 *forcement”, “Peacekeeping Operations”, and “Foreign Mili-*
11 *tary Financing Program” may be transferred to, and*
12 *merged with, funds appropriated by this division under*
13 *such headings.*

14 *(c) The transfer authorities provided by this section*
15 *are in addition to any other transfer authority provided*
16 *by law, and are subject to prior consultation with, and the*
17 *regular notification procedures of, the Committees on Ap-*
18 *propriations.*

19 *(d) Upon a determination that all or part of the funds*
20 *transferred pursuant to the authorities provided by this sec-*
21 *tion are not necessary for such purposes, such amounts may*
22 *be transferred back to such appropriations.*

23 *SEC. 308.*

24 *None of the funds appropriated or otherwise made*
25 *available by this division and prior Acts making appro-*

1 *priations for the Department of State, foreign operations,*
2 *and related programs may be made available for a con-*
3 *tribution, grant, or other payment to the United Nations*
4 *Relief and Works Agency, notwithstanding any other provi-*
5 *sion of law.*

6 *SEC. 309. (a) CERTIFICATION.—The Secretary of State*
7 *shall certify and report to the appropriate congressional*
8 *committees not later than fifteen days after the date of en-*
9 *actment of this division, that—*

10 *(1) oversight policies, processes, and procedures have*
11 *been established by the Department of State and the United*
12 *States Agency for International Development, as appro-*
13 *priate, and are in use to prevent the diversion, misuse, or*
14 *destruction of assistance, including through international*
15 *organizations, to Hamas and other terrorist and extremist*
16 *entities in Gaza; and*

17 *(2) such policies, processes, and procedures have been*
18 *developed in coordination with other bilateral and multilat-*
19 *eral donors and the Government of Israel, as appropriate.*

20 *(b) OVERSIGHT POLICY AND PROCEDURES.—The Sec-*
21 *retary of State and the USAID Administrator shall submit*
22 *to the appropriate congressional committees, concurrent*
23 *with the submission of the certification required in sub-*
24 *section (a), a written description of the oversight policies,*
25 *processes, and procedures for funds appropriated by this*

1 *title that are made available for assistance for Gaza, includ-*
2 *ing specific actions to be taken should such assistance be*
3 *diverted, misused, or destroyed, and the role of Israel in*
4 *the oversight of such assistance.*

5 *(c) REQUIREMENT TO INFORM.—The Secretary of*
6 *State and USAID Administrator shall promptly inform the*
7 *appropriate congressional committees of each instance in*
8 *which funds appropriated by this title that are made avail-*
9 *able for assistance for Gaza have been diverted, misused,*
10 *or destroyed, to include the type of assistance, a description*
11 *of the incident and parties involved, and an explanation*
12 *of the response of the Department of State or USAID, as*
13 *appropriate.*

14 *(d) THIRD PARTY MONITORING.—Funds appropriated*
15 *by this title shall be made available for third party moni-*
16 *toring of assistance for Gaza, including end use monitoring,*
17 *following consultation with the appropriate congressional*
18 *committees.*

19 *(e) OFFICES OF INSPECTORS GENERAL.—*

20 *(1) DEPARTMENT OF STATE.—Of the funds appro-*
21 *priated by this title under the heading “Office of Inspector*
22 *General” for the Department of State, \$4,000,000 shall be*
23 *made available for the oversight and monitoring of assist-*
24 *ance made available for Gaza by this title and in prior*

1 *Acts making appropriations for the Department of State,*
2 *foreign operations, and related programs.*

3 (2) *UNITED STATES AGENCY FOR INTERNATIONAL DE-*
4 *VELOPMENT.*—*Of the funds appropriated by this title under*
5 *the heading “Office of Inspector General” for USAID,*
6 *\$3,000,000 shall be made available for the oversight and*
7 *monitoring of assistance made available for Gaza by this*
8 *title and in prior Acts making appropriations for the De-*
9 *partment of State, foreign operations, and related pro-*
10 *grams.*

11 (f) *REPORT.*—*Not later than 90 days after the initial*
12 *obligation of funds appropriated by this title that are made*
13 *available for assistance for Gaza, and every 90 days there-*
14 *after until all such funds are expended, the Secretary of*
15 *State and the USAID Administrator shall jointly submit*
16 *to the appropriate congressional committees a report detail-*
17 *ing the amount and purpose of such assistance provided*
18 *during each respective quarter, including a description of*
19 *the specific entity implementing such assistance.*

20 (g) *ASSESSMENT.*—*Not later than 90 days after the*
21 *date of enactment of this division and every 90 days there-*
22 *after until September 30, 2025, the Secretary of State, in*
23 *consultation with the Director of National Intelligence and*
24 *other heads of elements of the intelligence community that*
25 *the Secretary considers relevant, shall submit to the appro-*

1 *pr*iate congressional committees a report assessing whether
2 funds appropriated by this title and made available for as-
3 sistance for the West Bank and Gaza have been diverted
4 by Hamas or other terrorist and extremist entities in the
5 West Bank and Gaza: *Provided, That such report shall in-*
6 *clude details on the amount and how such funds were made*
7 *available and used by such entities: Provided further, That*
8 *such report may be submitted in classified form, if nec-*
9 *essary.*

10 *(h) CONSULTATION.—Not later than 30 days after the*
11 *date of enactment of this division but prior to the initial*
12 *obligation of funds made available by this title for humani-*
13 *tarian assistance for Gaza, the Secretary of State and*
14 *USAID Administrator, as appropriate, shall consult with*
15 *the Committees on Appropriations on the amount and an-*
16 *ticipated uses of such funds.*

17 *SEC. 310. Prior to the initial obligation of funds made*
18 *available in this title in this division, but not later than*
19 *15 days after the date of enactment of this division, the*
20 *Secretary of State shall submit to the Committees on Appro-*
21 *priations—*

22 *(1) spend plans, as defined in section 7034(s)(4)*
23 *of the Department of State, Foreign Operations, and*
24 *Related Programs Appropriations Act, 2023 (division*
25 *K of Public Law 117–328), at the country, account,*

1 *and program level, for funds appropriated by this di-*
2 *vision under the headings “International Narcotics*
3 *Control and Law Enforcement”, “Peacekeeping Oper-*
4 *ations” and “Foreign Military Financing Program”:*
5 *Provided, That plans submitted pursuant to this*
6 *paragraph shall include for each program notified—*
7 *(A) total funding made available for such program,*
8 *by account and fiscal year; (B) funding that remains*
9 *unobligated for such program from prior year base or*
10 *supplemental appropriations; (C) funding that is ob-*
11 *ligated but unexpended for such program; and (D)*
12 *funding committed, but not yet notified for such pro-*
13 *gram; and*

14 *(2) operating plans, as defined in section 7062*
15 *of the Department of State, Foreign Operations, and*
16 *Related Programs Appropriations Act, 2023 (division*
17 *K of Public Law 117–328), for funds appropriated by*
18 *this title under the headings “Diplomatic Programs”*
19 *and “Emergencies in the Diplomatic and Consular*
20 *Service”.*

21 **TITLE IV**

22 **GENERAL PROVISIONS—THIS DIVISION**

23 *SEC. 401. Each amount appropriated or made avail-*
24 *able by this division is in addition to amounts otherwise*
25 *appropriated for the fiscal year involved.*

1 *SEC. 402. No part of any appropriation contained in*
2 *this division shall remain available for obligation beyond*
3 *the current fiscal year unless expressly so provided herein.*

4 *SEC. 403. Unless otherwise provided for by this divi-*
5 *sion, the additional amounts appropriated by this division*
6 *to appropriations accounts shall be available under the au-*
7 *thorities and conditions applicable to such appropriations*
8 *accounts for fiscal year 2024.*

9 *SEC. 404. (a) Not later than 45 days after the date*
10 *of enactment of this division, the Secretary of State, in con-*
11 *sultation with the heads of other relevant Federal agencies,*
12 *as appropriate, shall brief the appropriate congressional*
13 *committees, in classified form, if necessary, on the status*
14 *and welfare of hostages being held in Gaza.*

15 *(b) For purposes of this section, the term “appropriate*
16 *congressional committees” means the following:*

17 *(1) The Committees on Appropriations, Armed*
18 *Services, and Foreign Relations of the Senate.*

19 *(2) The Select Committee on Intelligence of the*
20 *Senate.*

21 *(3) The Committees on Appropriations, Armed*
22 *Services, and Foreign Affairs of the House of Rep-*
23 *resentatives.*

24 *(4) The Permanent Select Committee on Intel-*
25 *ligence of the House of Representatives.*

1 *SEC. 405. Funds appropriated by this division for for-*
2 *oreign assistance (including foreign military sales), for the*
3 *Department of State, for broadcasting subject to supervision*
4 *of United States Agency for Global Media, and for intel-*
5 *ligence or intelligence related activities are deemed to be*
6 *specifically authorized by the Congress for the purposes of*
7 *section 10 of Public Law 91–672 (22 U.S.C. 2412), section*
8 *15 of the State Department Basic Authorities Act of 1956*
9 *(22 U.S.C. 2680), section 313 of the Foreign Relations Au-*
10 *thorization Act, Fiscal Years 1994 and 1995 (22 U.S.C.*
11 *6212), and section 504(a)(1) of the National Security Act*
12 *of 1947 (50 U.S.C. 3094(a)(1)).*

13 *SEC. 406. Each amount designated in this division by*
14 *the Congress as being for an emergency requirement pursu-*
15 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
16 *Emergency Deficit Control Act of 1985 shall be available*
17 *(or repurposed or rescinded, if applicable) only if the Presi-*
18 *dent subsequently so designates all such amounts and trans-*
19 *mits such designations to the Congress.*

20 *SEC. 407. Any amount appropriated by this division,*
21 *designated by the Congress as an emergency requirement*
22 *pursuant to section 251(b)(2)(A)(i) of the Balanced Budget*
23 *and Emergency Deficit Control Act of 1985, and subse-*
24 *quently so designated by the President, and transferred pur-*

1 *suant to transfer authorities provided by this division shall*
2 *retain such designation.*

3 *SPENDING REDUCTION ACCOUNT*

4 *SEC. 408. \$0.*

5 *This division may be cited as the “Israel Security*
6 *Supplemental Appropriations Act, 2024”.*

7 ***DIVISION B—UKRAINE SECURITY***
8 ***SUPPLEMENTAL APPROPRIA-***
9 ***TIONS ACT, 2024***

10 *That the following sums are appropriated, out of any*
11 *money in the Treasury not otherwise appropriated, for the*
12 *fiscal year ending September 30, 2024, and for other pur-*
13 *poses, namely:*

14 ***TITLE I***
15 ***DEPARTMENT OF DEFENSE***
16 ***MILITARY PERSONNEL***
17 ***MILITARY PERSONNEL, ARMY***

18 *For an additional amount for “Military Personnel,*
19 *Army”, \$207,158,000, to remain available until December*
20 *31, 2024, to respond to the situation in Ukraine and for*
21 *related expenses: Provided, That such amount is designated*
22 *by the Congress as being for an emergency requirement pur-*
23 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
24 *Emergency Deficit Control Act of 1985.*

1 *MILITARY PERSONNEL, MARINE CORPS*

2 *For an additional amount for “Military Personnel,*
3 *Marine Corps”, \$3,538,000, to remain available until De-*
4 *cember 31, 2024, to respond to the situation in Ukraine*
5 *and for related expenses: Provided, That such amount is*
6 *designated by the Congress as being for an emergency re-*
7 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
8 *anced Budget and Emergency Deficit Control Act of 1985.*

9 *MILITARY PERSONNEL, AIR FORCE*

10 *For an additional amount for “Military Personnel,*
11 *Air Force”, \$23,302,000, to remain available until Decem-*
12 *ber 31, 2024, to respond to the situation in Ukraine and*
13 *for related expenses: Provided, That such amount is des-*
14 *ignated by the Congress as being for an emergency require-*
15 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
16 *Budget and Emergency Deficit Control Act of 1985.*

17 *MILITARY PERSONNEL, SPACE FORCE*

18 *For an additional amount for “Military Personnel,*
19 *Space Force”, \$4,192,000, to remain available until Decem-*
20 *ber 31, 2024, to respond to the situation in Ukraine and*
21 *for related expenses: Provided, That such amount is des-*
22 *ignated by the Congress as being for an emergency require-*
23 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
24 *Budget and Emergency Deficit Control Act of 1985.*

1 *OPERATION AND MAINTENANCE*2 *OPERATION AND MAINTENANCE, ARMY*

3 *For an additional amount for “Operation and Maintenance, Army”, \$4,887,581,000, to remain available until*
4 *December 31, 2024, to respond to the situation in Ukraine*
5 *and for related expenses: Provided, That such amount is*
6 *designated by the Congress as being for an emergency re-*
7 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
8 *anced Budget and Emergency Deficit Control Act of 1985.*

10 *OPERATION AND MAINTENANCE, NAVY*

11 *For an additional amount for “Operation and Maintenance, Navy”, \$976,405,000, to remain available until De-*
12 *cember 31, 2024, to respond to the situation in Ukraine*
13 *and for related expenses: Provided, That such amount is*
14 *designated by the Congress as being for an emergency re-*
15 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
16 *anced Budget and Emergency Deficit Control Act of 1985.*

18 *OPERATION AND MAINTENANCE, MARINE CORPS*

19 *For an additional amount for “Operation and Maintenance, Marine Corps”, \$69,045,000, to remain available*
20 *until December 31, 2024, to respond to the situation in*
21 *Ukraine and for related expenses: Provided, That such*
22 *amount is designated by the Congress as being for an emer-*
23 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
24

1 *the Balanced Budget and Emergency Deficit Control Act*
2 *of 1985.*

3 *OPERATION AND MAINTENANCE, AIR FORCE*

4 *For an additional amount for “Operation and Mainte-*
5 *nance, Air Force”, \$371,475,000, to remain available until*
6 *December 31, 2024, to respond to the situation in Ukraine*
7 *and for related expenses: Provided, That such amount is*
8 *designated by the Congress as being for an emergency re-*
9 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
10 *anced Budget and Emergency Deficit Control Act of 1985.*

11 *OPERATION AND MAINTENANCE, SPACE FORCE*

12 *For an additional amount for “Operation and Mainte-*
13 *nance, Space Force”, \$8,443,000, to remain available until*
14 *December 31, 2024, to respond to the situation in Ukraine*
15 *and for related expenses: Provided, That such amount is*
16 *designated by the Congress as being for an emergency re-*
17 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
18 *anced Budget and Emergency Deficit Control Act of 1985.*

19 *OPERATION AND MAINTENANCE, DEFENSE-WIDE*

20 *(INCLUDING TRANSFERS OF FUNDS)*

21 *For an additional amount for “Operation and Mainte-*
22 *nance, Defense-Wide”, \$27,930,780,000, to remain available*
23 *until December 31, 2024, to respond to the situation in*
24 *Ukraine and for related expenses: Provided, That of the*
25 *total amount provided under this heading in this division,*

1 \$13,772,460,000, to remain available until September 30,
2 2025, shall be for the Ukraine Security Assistance Initia-
3 tive: Provided further, That such funds for the Ukraine Se-
4 curity Assistance Initiative shall be available to the Sec-
5 retary of Defense under the same terms and conditions as
6 are provided for in section 8148 of the Department of De-
7 fense Appropriations Act, 2024 (division A of Public Law
8 118–47): Provided further, That of the total amount pro-
9 vided under this heading in this division, up to
10 \$13,414,432,000, to remain available until September 30,
11 2025, may be transferred to accounts under the headings
12 “Operation and Maintenance”, “Procurement”, and “Re-
13 volving and Management Funds” for replacement, through
14 new procurement or repair of existing unserviceable equip-
15 ment, of defense articles from the stocks of the Department
16 of Defense, and for reimbursement for defense services of the
17 Department of Defense and military education and train-
18 ing, provided to the government of Ukraine or identified
19 and notified to Congress for provision to the government
20 of Ukraine or to foreign countries that have provided sup-
21 port to Ukraine at the request of the United States: Pro-
22 vided further, That funds transferred pursuant to the pre-
23 ceding proviso shall be merged with and available for the
24 same purposes and for the same time period as the appro-
25 priations to which the funds are transferred: Provided fur-

1 *ther, That the Secretary of Defense shall notify the congres-*
2 *sional defense committees of the details of such transfers not*
3 *less than 15 days before any such transfer: Provided further,*
4 *That upon a determination that all or part of the funds*
5 *transferred from this appropriation are not necessary for*
6 *the purposes provided herein, such amounts may be trans-*
7 *ferred back and merged with this appropriation: Provided*
8 *further, That any transfer authority provided herein is in*
9 *addition to any other transfer authority provided by law:*
10 *Provided further, That such amount is designated by the*
11 *Congress as being for an emergency requirement pursuant*
12 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
13 *Emergency Deficit Control Act of 1985.*

14 *PROCUREMENT*

15 *MISSILE PROCUREMENT, ARMY*

16 *For an additional amount for “Missile Procurement,*
17 *Army”, \$2,742,757,000, to remain available until Sep-*
18 *tember 30, 2026, to respond to the situation in Ukraine and*
19 *for related expenses: Provided, That such amount is des-*
20 *ignated by the Congress as being for an emergency require-*
21 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
22 *Budget and Emergency Deficit Control Act of 1985.*

23 *PROCUREMENT OF AMMUNITION, ARMY*

24 *For an additional amount for “Procurement of Am-*
25 *munition, Army”, \$5,612,900,000, to remain available*

1 *until September 30, 2026, to respond to the situation in*
2 *Ukraine and for related expenses: Provided, That such*
3 *amount is designated by the Congress as being for an emer-*
4 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
5 *the Balanced Budget and Emergency Deficit Control Act*
6 *of 1985.*

7 *OTHER PROCUREMENT, ARMY*

8 *For an additional amount for “Other Procurement,*
9 *Army”, \$308,991,000, to remain available until September*
10 *30, 2026, to respond to the situation in Ukraine and for*
11 *related expenses: Provided, That such amount is designated*
12 *by the Congress as being for an emergency requirement pur-*
13 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
14 *Emergency Deficit Control Act of 1985.*

15 *WEAPONS PROCUREMENT, NAVY*

16 *For an additional amount for “Weapons Procurement,*
17 *Navy”, \$706,976,000, to remain available until September*
18 *30, 2026, to respond to the situation in Ukraine and for*
19 *related expenses: Provided, That such amount is designated*
20 *by the Congress as being for an emergency requirement pur-*
21 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
22 *Emergency Deficit Control Act of 1985.*

23 *OTHER PROCUREMENT, NAVY*

24 *For an additional amount for “Other Procurement,*
25 *Navy”, \$26,000,000, to remain available until September*

1 30, 2026, to respond to the situation in Ukraine and for
2 related expenses: Provided, That such amount is designated
3 by the Congress as being for an emergency requirement pur-
4 suant to section 251(b)(2)(A)(i) of the Balanced Budget and
5 Emergency Deficit Control Act of 1985.

6 *PROCUREMENT, MARINE CORPS*

7 *For an additional amount for “Procurement, Marine*
8 *Corps”, \$212,443,000, to remain available until September*
9 *30, 2026, to respond to the situation in Ukraine and for*
10 *related expenses: Provided, That such amount is designated*
11 *by the Congress as being for an emergency requirement pur-*
12 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
13 *Emergency Deficit Control Act of 1985.*

14 *MISSILE PROCUREMENT, AIR FORCE*

15 *For an additional amount for “Missile Procurement,*
16 *Air Force”, \$366,001,000, to remain available until Sep-*
17 *tember 30, 2026, to respond to the situation in Ukraine and*
18 *for related expenses: Provided, That such amount is des-*
19 *ignated by the Congress as being for an emergency require-*
20 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
21 *Budget and Emergency Deficit Control Act of 1985.*

22 *OTHER PROCUREMENT, AIR FORCE*

23 *For an additional amount for “Other Procurement,*
24 *Air Force”, \$3,284,072,000, to remain available until Sep-*
25 *tember 30, 2026, to respond to the situation in Ukraine and*

1 *for other expenses: Provided, That such amount is des-*
2 *ignated by the Congress as being for an emergency require-*
3 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
4 *Budget and Emergency Deficit Control Act of 1985.*

5 *PROCUREMENT, DEFENSE-WIDE*

6 *For an additional amount for “Procurement, Defense-*
7 *Wide”, \$46,780,000, to remain available until September*
8 *30, 2026, to respond to the situation in Ukraine and for*
9 *related expenses: Provided, That such amount is designated*
10 *by the Congress as being for an emergency requirement pur-*
11 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
12 *Emergency Deficit Control Act of 1985.*

13 *RESEARCH, DEVELOPMENT, TEST AND*
14 *EVALUATION*

15 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, ARMY*

16 *For an additional amount for “Research, Develop-*
17 *ment, Test and Evaluation, Army”, \$18,594,000, to remain*
18 *available until September 30, 2025, to respond to the situa-*
19 *tion in Ukraine and for related expenses: Provided, That*
20 *such amount is designated by the Congress as being for an*
21 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
22 *of the Balanced Budget and Emergency Deficit Control Act*
23 *of 1985.*

1 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, NAVY*

2 *For an additional amount for “Research, Develop-*
3 *ment, Test and Evaluation, Navy”, \$13,825,000, to remain*
4 *available until September 30, 2025, to respond to the situa-*
5 *tion in Ukraine and for related expenses: Provided, That*
6 *such amount is designated by the Congress as being for an*
7 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
8 *of the Balanced Budget and Emergency Deficit Control Act*
9 *of 1985.*

10 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, AIR*

11 *FORCE*

12 *For an additional amount for “Research, Develop-*
13 *ment, Test and Evaluation, Air Force”, \$406,834,000, to*
14 *remain available until September 30, 2025, to respond to*
15 *the situation in Ukraine and for related expenses: Provided,*
16 *That such amount is designated by the Congress as being*
17 *for an emergency requirement pursuant to section*
18 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
19 *Deficit Control Act of 1985.*

20 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION,*

21 *DEFENSE-WIDE*

22 *For an additional amount for “Research, Develop-*
23 *ment, Test and Evaluation, Defense-Wide”, \$194,125,000,*
24 *to remain available until September 30, 2025, to respond*
25 *to the situation in Ukraine and for related expenses: Pro-*

1 *vided, That such amount is designated by the Congress as*
2 *being for an emergency requirement pursuant to section*
3 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
4 *Deficit Control Act of 1985.*

5 *OTHER DEPARTMENT OF DEFENSE PROGRAMS*

6 *OFFICE OF THE INSPECTOR GENERAL*

7 *For an additional amount for “Office of the Inspector*
8 *General”, \$8,000,000, to remain available until September*
9 *30, 2025, which shall be for operation and maintenance of*
10 *the Office of the Inspector General, including the Special*
11 *Inspector General for Operation Atlantic Resolve, to carry*
12 *out reviews of the activities of the Department of Defense*
13 *to execute funds appropriated in this division, including*
14 *assistance provided to Ukraine: Provided, That the Inspec-*
15 *tor General of the Department of Defense shall provide to*
16 *the congressional defense committees a briefing not later*
17 *than 90 days after the date of enactment of this division:*
18 *Provided further, That such amount is designated by the*
19 *Congress as being for an emergency requirement pursuant*
20 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
21 *Emergency Deficit Control Act of 1985.*

22 *RELATED AGENCIES*

23 *INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT*

24 *For an additional amount for “Intelligence Commu-*
25 *nity Management Account”, \$2,000,000, to remain avail-*

1 *able until September 30, 2024, to respond to the situation*
2 *in Ukraine and for related expenses: Provided, That such*
3 *amount is designated by the Congress as being for an emer-*
4 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
5 *the Balanced Budget and Emergency Deficit Control Act*
6 *of 1985.*

7 **GENERAL PROVISIONS—THIS TITLE**

8 *(INCLUDING TRANSFERS OF FUNDS)*

9 *SEC. 101. (a) Upon the determination of the Secretary*
10 *of Defense that such action is necessary in the national in-*
11 *terest, the Secretary may, with the approval of the Director*
12 *of the Office of Management and Budget, transfer up to*
13 *\$1,000,000,000 only between the appropriations or funds*
14 *made available in this title to the Department of Defense*
15 *to respond to the situation in Ukraine and for related ex-*
16 *penses: Provided, That the Secretary shall notify the Con-*
17 *gress promptly of each transfer made pursuant to the au-*
18 *thority in this subsection: Provided further, That such au-*
19 *thority is in addition to any transfer authority otherwise*
20 *provided by law and is subject to the same terms and condi-*
21 *tions as the authority provided in section 8005 of the De-*
22 *partment of Defense Appropriations Act, 2024 (division A*
23 *of Public Law 118–47), except for monetary limitations*
24 *concerning the amount of authority available.*

1 (b) Upon the determination by the Director of Na-
2 tional Intelligence that such action is necessary in the na-
3 tional interest, the Director may, with the approval of the
4 Director of the Office of Management and Budget, transfer
5 up to \$250,000,000 only between the appropriations or
6 funds made available in this title for the National Intel-
7 ligence Program: Provided, That the Director of National
8 Intelligence shall notify the Congress promptly of all trans-
9 fers made pursuant to the authority in this subsection: Pro-
10 vided further, That such authority is in addition to any
11 transfer authority otherwise provided by law and is subject
12 to the same terms and conditions as the authority provided
13 in section 8091 of the Department of Defense Appropria-
14 tions Act, 2024 (division A of Public Law 118–47), except
15 for monetary limitations concerning the amount of author-
16 ity available.

17 SEC. 102. Not later than 60 days after the date of en-
18 actment of this division, the Secretary of Defense, in coordi-
19 nation with the Secretary of State, shall submit a report
20 to the Committees on Appropriations, Armed Services, and
21 Foreign Affairs of the House of Representatives and the
22 Committees on Appropriations, Armed Services, and For-
23 eign Relations of the Senate on measures being taken to
24 account for United States defense articles designated for
25 Ukraine since the February 24, 2022, Russian invasion of

1 *Ukraine, particularly measures with regard to such articles*
2 *that require enhanced end-use monitoring; measures to en-*
3 *sure that such articles reach their intended recipients and*
4 *are used for their intended purposes; and any other meas-*
5 *ures to promote accountability for the use of such articles:*
6 *Provided, That such report shall include a description of*
7 *any occurrences of articles not reaching their intended re-*
8 *cipients or used for their intended purposes and a descrip-*
9 *tion of any remedies taken: Provided further, That such re-*
10 *port shall be submitted in unclassified form, but may be*
11 *accompanied by a classified annex.*

12 *SEC. 103. Not later than 30 days after the date of en-*
13 *actment of this division, and every 30 days thereafter*
14 *through fiscal year 2025, the Secretary of Defense, in co-*
15 *ordination with the Secretary of State, shall provide a writ-*
16 *ten report to the Committees on Appropriations, Armed*
17 *Services, and Foreign Affairs of the House of Representa-*
18 *tives and the Committees on Appropriations, Armed Serv-*
19 *ices, and Foreign Relations of the Senate describing United*
20 *States security assistance provided to Ukraine since the*
21 *February 24, 2022, Russian invasion of Ukraine, including*
22 *a comprehensive list of the defense articles and services pro-*
23 *vided to Ukraine and the associated authority and funding*
24 *used to provide such articles and services: Provided, That*

1 *such report shall be submitted in unclassified form, but may*
2 *be accompanied by a classified annex.*

3 **TITLE II**

4 *DEPARTMENT OF ENERGY*

5 *ENERGY PROGRAMS*

6 *SCIENCE*

7 *For an additional amount for “Science”, \$98,000,000,*
8 *to remain available until expended, for acquisition, dis-*
9 *tribution, and equipment for development and production*
10 *of medical, stable, and radioactive isotopes: Provided, That*
11 *such amount is designated by the Congress as being for an*
12 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
13 *of the Balanced Budget and Emergency Deficit Control Act*
14 *of 1985.*

15 *ATOMIC ENERGY DEFENSE ACTIVITIES*

16 *NATIONAL NUCLEAR SECURITY ADMINISTRATION*

17 *DEFENSE NUCLEAR NONPROLIFERATION*

18 *For an additional amount for “Defense Nuclear Non-*
19 *proliferation”, \$143,915,000, to remain available until Sep-*
20 *tember 30, 2025, to respond to the situation in Ukraine and*
21 *for related expenses: Provided, That such amount is des-*
22 *ignated by the Congress as being for an emergency require-*
23 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
24 *Budget and Emergency Deficit Control Act of 1985.*

1 *FEDERAL SALARIES AND EXPENSES*

2 *For an additional amount for “Federal Salaries and*
3 *Expenses”, \$5,540,000, to remain available until September*
4 *30, 2025, to respond to the situation in Ukraine and for*
5 *related expenses: Provided, That such amount is designated*
6 *by the Congress as being for an emergency requirement pur-*
7 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
8 *Emergency Deficit Control Act of 1985.*

9 **TITLE III**10 *DEPARTMENT OF HEALTH AND HUMAN*11 *SERVICES*12 *ADMINISTRATION FOR CHILDREN AND FAMILIES*13 *REFUGEE AND ENTRANT ASSISTANCE*

14 *For an additional amount for “Refugee and Entrant*
15 *Assistance”, \$481,000,000, to remain available until Sep-*
16 *tember 30, 2025, for refugee and entrant assistance activi-*
17 *ties authorized by section 414 of the Immigration and Na-*
18 *tionality Act and section 501 of the Refugee Education As-*
19 *sistance Act of 1980: Provided, That amounts made avail-*
20 *able under this heading in this division may be used for*
21 *grants or contracts with qualified organizations, including*
22 *nonprofit entities, to provide culturally and linguistically*
23 *appropriate services, including wraparound services, hous-*
24 *ing assistance, medical assistance, legal assistance, and case*
25 *management assistance: Provided further, That amounts*

1 *made available under this heading in this division may be*
2 *used by the Director of the Office of Refugee Resettlement*
3 *(Director) to issue awards or supplement awards previously*
4 *made by the Director: Provided further, That the Director,*
5 *in carrying out section 412(c)(1)(A) of the Immigration*
6 *and Nationality Act (8 U.S.C. 1522(c)(1)(A)) with amounts*
7 *made available under this heading in this division, may*
8 *allocate such amounts among the States in a manner that*
9 *accounts for the most current data available: Provided fur-*
10 *ther, That such amount is designated by the Congress as*
11 *being for an emergency requirement pursuant to section*
12 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
13 *Deficit Control Act of 1985.*

14 **GENERAL PROVISION—THIS TITLE**

15 **SEC. 301.** *Section 401(a)(1)(A) of the Additional*
16 *Ukraine Supplemental Appropriations Act, 2022 (Public*
17 *Law 117–128) is amended by striking “September 30,*
18 *2023” and inserting “September 30, 2024”: Provided, That*
19 *such amount is designated by the Congress as being for an*
20 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
21 *of the Balanced Budget and Emergency Deficit Control Act*
22 *of 1985.*

TITLE IV

1
2 *DEPARTMENT OF STATE AND RELATED AGENCY*

3 *DEPARTMENT OF STATE*

4 *ADMINISTRATION OF FOREIGN AFFAIRS*

5 *DIPLOMATIC PROGRAMS*

6 *For an additional amount for “Diplomatic Pro-*
7 *grams”, \$60,000,000, to remain available until September*
8 *30, 2025, to respond to the situation in Ukraine and coun-*
9 *tries impacted by the situation in Ukraine: Provided, That*
10 *such amount is designated by the Congress as being for an*
11 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
12 *of the Balanced Budget and Emergency Deficit Control Act*
13 *of 1985.*

14 *OFFICE OF INSPECTOR GENERAL*

15 *For an additional amount for “Office of Inspector*
16 *General”, \$8,000,000, to remain available until September*
17 *30, 2025: Provided, That such amount is designated by the*
18 *Congress as being for an emergency requirement pursuant*
19 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
20 *Emergency Deficit Control Act of 1985.*

1 *UNITED STATES AGENCY FOR INTERNATIONAL*
2 *DEVELOPMENT*

3 *FUNDS APPROPRIATED TO THE PRESIDENT*

4 *OPERATING EXPENSES*

5 *For an additional amount for “Operating Expenses”,*
6 *\$39,000,000, to remain available until September 30, 2025,*
7 *to respond to the situation in Ukraine and countries im-*
8 *acted by the situation in Ukraine: Provided, That such*
9 *amount is designated by the Congress as being for an emer-*
10 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
11 *the Balanced Budget and Emergency Deficit Control Act*
12 *of 1985.*

13 *OFFICE OF INSPECTOR GENERAL*

14 *For an additional amount for “Office of Inspector*
15 *General”, \$10,000,000, to remain available until September*
16 *30, 2025: Provided, That such amount is designated by the*
17 *Congress as being for an emergency requirement pursuant*
18 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
19 *Emergency Deficit Control Act of 1985.*

20 *BILATERAL ECONOMIC ASSISTANCE*

21 *FUNDS APPROPRIATED TO THE PRESIDENT*

22 *TRANSITION INITIATIVES*

23 *For an additional amount for “Transition Initia-*
24 *tives”, \$25,000,000, to remain available until expended, for*
25 *assistance for Ukraine and countries impacted by the situa-*

1 *tion in Ukraine: Provided, That such amount is designated*
2 *by the Congress as being for an emergency requirement pur-*
3 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985.*

5 *ECONOMIC SUPPORT FUND*

6 *For an additional amount for “Economic Support*
7 *Fund”, \$7,899,000,000, to remain available until Sep-*
8 *tember 30, 2025: Provided, That of the total amount pro-*
9 *vided under this heading in this division, \$7,849,000,000*
10 *shall be for assistance for Ukraine, which may include*
11 *budget support and which may be made available notwith-*
12 *standing any other provision of law that restricts assistance*
13 *to foreign countries: Provided further, That none of the*
14 *funds made available for budget support pursuant to the*
15 *preceding proviso may be made available for the reimburse-*
16 *ment of pensions: Provided further, That of the total*
17 *amount provided under this heading in this division,*
18 *\$50,000,000 shall be to prevent and respond to food insecur-*
19 *ity: Provided further, That such amount is designated by*
20 *the Congress as being for an emergency requirement pursu-*
21 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
22 *Emergency Deficit Control Act of 1985.*

23 *ASSISTANCE FOR EUROPE, EURASIA AND CENTRAL ASIA*

24 *For an additional amount for “Assistance for Europe,*
25 *Eurasia and Central Asia”, \$1,575,000,000, to remain*

1 *available until September 30, 2025, for assistance and re-*
2 *lated programs for Ukraine and other countries identified*
3 *in section 3 of the FREEDOM Support Act (22 U.S.C.*
4 *5801) and section 3(c) of the Support for East European*
5 *Democracy (SEED) Act of 1989 (22 U.S.C. 5402(c)): Pro-*
6 *vided, That such amount is designated by the Congress as*
7 *being for an emergency requirement pursuant to section*
8 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
9 *Deficit Control Act of 1985.*

10 *INTERNATIONAL SECURITY ASSISTANCE*

11 *DEPARTMENT OF STATE*

12 *INTERNATIONAL NARCOTICS CONTROL AND LAW*

13 *ENFORCEMENT*

14 *For an additional amount for “International Nar-*
15 *cotics Control and Law Enforcement”, \$300,000,000, to re-*
16 *main available until September 30, 2025, for assistance for*
17 *Ukraine and countries impacted by the situation in*
18 *Ukraine: Provided, That such funds may be made available*
19 *to support the State Border Guard Service of Ukraine and*
20 *National Police of Ukraine, including units supporting or*
21 *under the command of the Armed Forces of Ukraine: Pro-*
22 *vided further, That such amount is designated by the Con-*
23 *gress as being for an emergency requirement pursuant to*
24 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
25 *gency Deficit Control Act of 1985.*

1 *NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND*
 2 *RELATED PROGRAMS*

3 *For an additional amount for “Nonproliferation,*
 4 *Anti-terrorism, Demining and Related Programs”,*
 5 *\$100,000,000, to remain available until September 30,*
 6 *2025, for assistance for Ukraine and countries impacted by*
 7 *the situation in Ukraine: Provided, That not later than 60*
 8 *days after the date of enactment of this division, the Sec-*
 9 *retary of State shall consult with the Committees on Appro-*
 10 *priations on the prioritization of demining efforts and how*
 11 *such efforts will be coordinated with development activities:*
 12 *Provided further, That such amount is designated by the*
 13 *Congress as being for an emergency requirement pursuant*
 14 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
 15 *Emergency Deficit Control Act of 1985.*

16 *FUNDS APPROPRIATED TO THE PRESIDENT*
 17 *FOREIGN MILITARY FINANCING PROGRAM*

18 *For an additional amount for “Foreign Military Fi-*
 19 *nancing Program”, \$1,600,000,000, to remain available*
 20 *until September 30, 2025, for assistance for Ukraine and*
 21 *countries impacted by the situation in Ukraine and for re-*
 22 *lated expenses: Provided, That amounts made available*
 23 *under this heading in this division and unobligated bal-*
 24 *ances of amounts made available under this heading in Acts*
 25 *making appropriations for the Department of State, foreign*

1 *operations, and related programs for fiscal year 2024 and*
2 *prior fiscal years shall be available for the cost of loans*
3 *and loan guarantees as authorized by section 2606 of the*
4 *Ukraine Supplemental Appropriations Act, 2022 (division*
5 *N of Public Law 117–103), subject to the terms and condi-*
6 *tions provided in such section, or as otherwise authorized*
7 *by law: Provided further, That loan guarantees made using*
8 *amounts described in the preceding proviso for loans fi-*
9 *nanced by the Federal Financing Bank may be provided*
10 *notwithstanding any provision of law limiting the percent-*
11 *age of loan principal that may be guaranteed: Provided fur-*
12 *ther, That up to \$5,000,000 of funds made available under*
13 *this heading in this division, in addition to funds otherwise*
14 *available for such purposes, may be used by the Department*
15 *of State for necessary expenses for the general costs of ad-*
16 *ministering military assistance and sales, including man-*
17 *agement and oversight of such programs and activities: Pro-*
18 *vided further, That such amount is designated by the Con-*
19 *gress as being for an emergency requirement pursuant to*
20 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
21 *gency Deficit Control Act of 1985.*

22 **GENERAL PROVISIONS—THIS TITLE**

23 *(INCLUDING TRANSFERS OF FUNDS)*

24 *SEC. 401. During fiscal year 2024, section 506(a)(1)*
25 *of the Foreign Assistance Act of 1961 (22 U.S.C.*

1 2318(a)(1)) shall be applied by substituting
2 “\$7,800,000,000” for “\$100,000,000”.

3 SEC. 402. During fiscal year 2024, section
4 506(a)(2)(B) of the Foreign Assistance Act of 1961 (22
5 U.S.C. 2318(a)(2)(B)) shall be applied by substituting
6 “\$400,000,000” for “\$200,000,000” in the matter preceding
7 clause (i), and by substituting “\$150,000,000” for
8 “\$75,000,000” in clause (i).

9 SEC. 403. During fiscal year 2024, section 552(c)(2)
10 of the Foreign Assistance Act of 1961 (22 U.S.C.
11 2348a(c)(2)) shall be applied by substituting “\$50,000,000”
12 for “\$25,000,000”.

13 SEC. 404. (a) Funds appropriated by this division
14 under the headings “Economic Support Fund” and “Assist-
15 ance for Europe, Eurasia and Central Asia” to respond to
16 the situation in Ukraine and in countries impacted by the
17 situation in Ukraine may be transferred to, and merged
18 with, funds made available under the headings “United
19 States International Development Finance Corporation—
20 Corporate Capital Account”, “United States International
21 Development Finance Corporation—Program Account”,
22 “Export-Import Bank of the United States—Program Ac-
23 count”, and “Trade and Development Agency” for such
24 purpose.

1 (b) *The transfer authority provided by this section is*
2 *in addition to any other transfer authority provided by*
3 *law, and is subject to prior consultation with, and the reg-*
4 *ular notification procedures of, the Committees on Appro-*
5 *priations.*

6 (c) *Upon a determination that all or part of the funds*
7 *transferred pursuant to the authority provided by this sec-*
8 *tion are not necessary for such purposes, such amounts may*
9 *be transferred back to such appropriations.*

10 *SEC. 405. Section 1705 of the Additional Ukraine*
11 *Supplemental Appropriations Act, 2023 (division M of*
12 *Public Law 117–328) shall apply to funds appropriated by*
13 *this division under the heading “Economic Support Fund”*
14 *for assistance for Ukraine.*

15 *SEC. 406. None of the funds appropriated or otherwise*
16 *made available by this title in this division may be made*
17 *available for assistance for the Governments of the Russian*
18 *Federation or Belarus, including entities owned or con-*
19 *trolled by such Governments.*

20 *SEC. 407. (a) Section 2606 of the Ukraine Supple-*
21 *mental Appropriations Act, 2022 (division N of Public Law*
22 *117–103) is amended as follows:*

23 (1) *in subsection (a), by striking “and North Atlantic*
24 *Treaty Organization (NATO) allies” and inserting “, North*
25 *Atlantic Treaty Organization (NATO) allies, major non-*

1 *NATO allies, and the Indo-Pacific region*"; by striking
2 *"\$4,000,000,000"* and inserting *"\$8,000,000,000"*; and by
3 striking *"*, except that such rate may not be less than the
4 *prevailing interest rate on marketable Treasury securities*
5 *of similar maturity*"; and

6 (2) in subsection (b), by striking *"and NATO allies"*
7 and inserting *"*, *NATO allies, major non-NATO allies, and*
8 *the Indo-Pacific region*"; by striking *"\$4,000,000,000"* and
9 inserting *"\$8,000,000,000"*; and by inserting at the end of
10 the second proviso *"except for guarantees of loans by the*
11 *Federal Financing Bank"*.

12 (b) *Funds made available for the costs of direct loans*
13 *and loan guarantees for major non-NATO allies and the*
14 *Indo-Pacific region pursuant to section 2606 of division N*
15 *of Public Law 117–103, as amended by subsection (a), may*
16 *only be made available from funds appropriated by this di-*
17 *vision under the heading "Foreign Military Financing Pro-*
18 *gram" and available balances from under such heading in*
19 *prior Acts making appropriations for the Department of*
20 *State, foreign operations, and related programs: Provided,*
21 *That such funds may only be made available if the Sec-*
22 *retary of State certifies and reports to the appropriate con-*
23 *gressional committees, not less than 15 days prior to the*
24 *obligation of such funds, that such direct loan or loan guar-*
25 *antee is in the national security interest of the United*

1 *States, is being provided in response to exigent cir-*
2 *cumstances, is addressing a mutually agreed upon emer-*
3 *gency requirement of the recipient country, and the recipi-*
4 *ent country has a plan to repay such loan: Provided further,*
5 *That not less than 60 days after the date of enactment of*
6 *this division, the Secretary of State shall consult with such*
7 *committees on the implementation of this subsection.*

8 *(c) Amounts repurposed pursuant to this section that*
9 *were previously designated by the Congress as an emergency*
10 *requirement pursuant to a concurrent resolution on the*
11 *Budget are designated as an emergency requirement pursu-*
12 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
13 *Emergency Deficit Control Act of 1985.*

14 *SEC. 408. Funds appropriated under the headings*
15 *“Economic Support Fund” and “Assistance for Europe,*
16 *Eurasia and Central Asia” in this title in this division*
17 *may be made available as contributions, following consulta-*
18 *tion with the Committees on Appropriations.*

19 *SEC. 409. Prior to the initial obligation of funds made*
20 *available in this title in this division, but not later than*
21 *15 days after the date of enactment of this division, the*
22 *Secretary of State and USAID Administrator, as appro-*
23 *priate, shall submit to the Committees on Appropriations—*

24 *(1) spend plans, as defined in section 7034(s)(4)*
25 *of the Department of State, Foreign Operations, and*

1 *Related Programs Appropriations Act, 2023 (division*
2 *K of Public Law 117–328), at the country, account,*
3 *and program level, for funds appropriated by this di-*
4 *vision under the headings “Economic Support Fund”,*
5 *“Transition Initiatives”, “Assistance for Europe,*
6 *Eurasia and Central Asia”, “International Narcotics*
7 *Control and Law Enforcement”, “Nonproliferation,*
8 *Anti-terrorism, Demining and Related Programs”,*
9 *and “Foreign Military Financing Program”: Pro-*
10 *vided, That plans submitted pursuant to this para-*
11 *graph shall include for each program notified—(A)*
12 *total funding made available for such program, by ac-*
13 *count and fiscal year; (B) funding that remains un-*
14 *obligated for such program from prior year base or*
15 *supplemental appropriations; (C) funding that is ob-*
16 *ligated but unexpended for such program; and (D)*
17 *funding committed, but not yet notified for such pro-*
18 *gram; and*

19 (2) *operating plans, as defined in section 7062*
20 *of the Department of State, Foreign Operations, and*
21 *Related Programs Appropriations Act, 2023 (division*
22 *K of Public Law 117–328), for funds appropriated by*
23 *this title under the headings “Diplomatic Programs”*
24 *and “Operating Expenses”.*

TITLE V

1

GENERAL PROVISIONS—THIS DIVISION

2

3 *SEC. 501. Each amount appropriated or made avail-*
4 *able by this division is in addition to amounts otherwise*
5 *appropriated for the fiscal year involved.*

6 *SEC. 502. No part of any appropriation contained in*
7 *this division shall remain available for obligation beyond*
8 *the current fiscal year unless expressly so provided herein.*

9 *SEC. 503. Unless otherwise provided for by this divi-*
10 *sion, the additional amounts appropriated by this division*
11 *to appropriations accounts shall be available under the au-*
12 *thorities and conditions applicable to such appropriations*
13 *accounts for fiscal year 2024.*

14 *SEC. 504. Not later than 45 days after the date of en-*
15 *actment of this division, the Secretary of State and the Sec-*
16 *retary of Defense, in consultation with the heads of other*
17 *relevant Federal agencies, as appropriate, shall submit to*
18 *the Committees on Appropriations, Armed Services, and*
19 *Foreign Relations of the Senate and the Committees on Ap-*
20 *propriations, Armed Services, and Foreign Affairs of the*
21 *House of Representatives a strategy regarding United*
22 *States support for Ukraine against aggression by the Rus-*
23 *sian Federation: Provided, That such strategy shall be*
24 *multi-year, establish specific and achievable objectives, de-*
25 *fine and prioritize United States national security inter-*

1 *ests, and include the metrics to be used to measure progress*
2 *in achieving such objectives: Provided further, That such*
3 *strategy shall include an estimate, on a fiscal year-by-fiscal*
4 *year basis, of the resources required by the United States*
5 *to achieve such objectives, including to help hasten Ukrain-*
6 *ian victory against Russia's invasion forces in a manner*
7 *most favorable to United States interests and objectives, and*
8 *a description of the national security implications for the*
9 *United States if those objectives are not met: Provided fur-*
10 *ther, That such strategy shall describe how each specific as-*
11 *pect of U.S. assistance, including defense articles and U.S.*
12 *foreign assistance, is intended at the tactical, operational,*
13 *and strategic level to help Ukraine end the conflict as a*
14 *democratic, independent, and sovereign country capable of*
15 *deterring and defending its territory against future aggres-*
16 *sion: Provided further, That such strategy shall include a*
17 *classified independent assessment from the Commander,*
18 *U.S. European Command, describing any specific defense*
19 *articles and services not yet provided to Ukraine that would*
20 *result in meaningful battlefield gains in alignment with the*
21 *strategy: Provided further, That such strategy shall include*
22 *a classified assessment from the Chairman of the Joint*
23 *Chiefs of Staff that the provision of specific defense articles*
24 *and services provided to Ukraine does not pose significant*
25 *risk to the defense capabilities of the United States military:*

1 *Provided further, That the Under Secretary of Defense for*
2 *Acquisition & Sustainment in coordination with the Direc-*
3 *tor, Cost Assessment and Program Evaluation provide an*
4 *assessment of the executability and a production schedule*
5 *for any specific defense articles recommended by the Com-*
6 *mander, U.S. European Command that require procure-*
7 *ment: Provided further, That such strategy shall include in-*
8 *formation on support to the Government of the Russian*
9 *Federation from the Islamic Republic of Iran, the People's*
10 *Republic of China, and the Democratic People's Republic*
11 *of Korea, related to the Russian campaign in Ukraine, and*
12 *its impact on such strategy: Provided further, That such*
13 *strategy shall be updated not less than quarterly, as appro-*
14 *priate, until September 30, 2025, and such updates shall*
15 *be submitted to such committees: Provided further, That un-*
16 *less otherwise specified by this section, such strategy shall*
17 *be submitted in unclassified form but may include a classi-*
18 *fied annex.*

19 *SEC. 505. (a) TRANSFER OF LONG-RANGE ATACMS*
20 *REQUIRED.—As soon as practicable after the date of enact-*
21 *ment of this division, the President shall transfer long range*
22 *Army Tactical Missile Systems to the Government of*
23 *Ukraine to assist the Government of Ukraine in defending*
24 *itself and achieving victory against the Russian Federation.*

1 (b) *NOTIFICATION.*—*If the President determines that*
2 *executing the transfer of long-range Army Tactical Missile*
3 *Systems to the Government of Ukraine pursuant to sub-*
4 *section (a) would be detrimental to the national security*
5 *interests of the United States, the President may withhold*
6 *such transfer and shall notify the congressional defense com-*
7 *mittees, the Committees on Appropriations and Foreign Re-*
8 *lations of the Senate, and the Committees on Appropria-*
9 *tions and Foreign Affairs of the House of Representatives*
10 *of such determination.*

11 *SEC. 506. (a) IN-PERSON MONITORING.*—*The Sec-*
12 *retary of State shall, to the maximum extent practicable,*
13 *ensure that funds appropriated by this division under the*
14 *headings “Economic Support Fund”, “Assistance for Eu-*
15 *rope, Eurasia and Central Asia”, “International Narcotics*
16 *Control and Law Enforcement”, and “Nonproliferation,*
17 *Anti-terrorism, Demining and Related Programs” and*
18 *made available for project-based assistance for Ukraine are*
19 *subject to in-person monitoring by United States personnel*
20 *or by vetted third party monitors.*

21 (b) *CERTIFICATION.*—*Not later than 15 days prior to*
22 *the initial obligation of funds appropriated by this division*
23 *and made available for assistance for Ukraine under the*
24 *headings “Economic Support Fund”, “Assistance for Eu-*
25 *rope, Eurasia and Central Asia”, “International Narcotics*

1 *Control and Law Enforcement*”, “*Nonproliferation, Anti-*
2 *terrorism, Demining and Related Programs*”, and “*Foreign*
3 *Military Financing Program*”, the Secretary of State and
4 the USAID Administrator shall jointly certify and report
5 to the appropriate congressional committees that mecha-
6 nisms for monitoring and oversight of funds are in place
7 and functioning to ensure accountability of such funds to
8 prevent waste, fraud, abuse, diversion, and corruption, in-
9 cluding mechanisms such as use of third party monitors,
10 enhanced end-use monitoring, external and independent au-
11 dits and evaluations, randomized spot checks, and regular
12 reporting on outcomes achieved and progress made toward
13 stated program objectives, consistent with the strategy re-
14 quired by section 504 of this title: Provided, That section
15 7015(e) of Public Law 118–47 shall apply to the certifi-
16 cation requirement of this subsection.

17 (c) *COST MATCHING*.—Funds appropriated by this di-
18 vision and prior Acts for fiscal year 2024 under the head-
19 ings “*Economic Support Fund*” and “*Assistance for Eu-*
20 *rope, Eurasia and Central Asia*” that are made available
21 for contributions to the Government of Ukraine may not
22 exceed 50 percent of the total amount provided for such as-
23 sistance by all donors: Provided, That the President may
24 waive the limitation in this subsection if the President de-
25 termines and reports to the appropriate congressional com-

1 *mittees that to do so is in the national security interest*
2 *of the United States, including a detailed justification for*
3 *such determination and an explanation as to why other do-*
4 *ors to the Government of Ukraine are unable to meet or*
5 *exceed such level: Provided further, That following such de-*
6 *termination, the President shall submit a report to the*
7 *Speaker and Minority Leader of the House of Representa-*
8 *tives, the Majority and Minority Leaders of the Senate, and*
9 *the appropriate congressional committees every 120 days*
10 *while assistance is provided in reliance on the determina-*
11 *tion under the previous proviso detailing steps taken by the*
12 *Department of State to increase other donor contributions*
13 *and an update on the status of such contributions: Provided*
14 *further, That the requirements of this subsection shall con-*
15 *tinue in effect until such funds are expended.*

16 *SEC. 507. (a) ARRANGEMENT REQUIRED.—Notwith-*
17 *standing any other provision of law, not later than 60 days*
18 *after the date of the enactment of this division, the President*
19 *shall enter into an arrangement with the Government of*
20 *Ukraine relating to the repayment by Ukraine to the United*
21 *States of economic assistance provided to Ukraine by the*
22 *United States to respond to the situation in Ukraine, and*
23 *for related expenses, that are made available under the*
24 *headings “Economic Support Fund” and “Assistance for*

1 *Europe, Eurasia and Central Asia” in title IV of this divi-*
2 *sion.*

3 (b) *TERMS.—Repayment required by the arrangement*
4 *required by subsection (a) shall be at terms to be set by*
5 *the President.*

6 (c) *LIMITATION ON ARRANGEMENT TERMS.—The ar-*
7 *rangement required pursuant to subsection (a) may not*
8 *provide for the cancellation of any or all amounts of indebt-*
9 *edness except as provided in subsection (d).*

10 (d) *CANCELLATION OF INDEBTEDNESS.—*

11 (1) *The President may not before November 15,*
12 *2024 take any action related to the indebtedness of the*
13 *Government of Ukraine that cancels any indebtedness*
14 *incurred by Ukraine pursuant to this section.*

15 (2) *At any time after November 15, 2024, the*
16 *President may, subject to congressional review pro-*
17 *vided by section 508, cancel up to 50 percent of the*
18 *total indebtedness incurred by Ukraine or anticipated*
19 *to be incurred by Ukraine with respect to economic*
20 *assistance and related expenses made available under*
21 *the headings “Economic Support Fund” and “Assist-*
22 *ance for Europe, Eurasia and Central Asia” in title*
23 *IV of this division. Upon completion of the congres-*
24 *sional review process set forth in section 508, such*
25 *cancellation shall be final and irrevocable.*

1 (3) *The President may, subject to congressional*
2 *review provided by section 508, cancel any remaining*
3 *indebtedness to the government of Ukraine under this*
4 *section at any time after January 1, 2026. Upon*
5 *completion of the congressional review process set*
6 *forth in section 508, such cancellation shall be final*
7 *and irrevocable.*

8 *SEC. 508. (a) REPORT REQUIRED.—*

9 (1) *IN GENERAL.—Notwithstanding any other provi-*
10 *sion of law, before taking any action described in para-*
11 *graph (2), the President shall submit to Congress a written*
12 *report that describes that action and the reason for that*
13 *action.*

14 (2) *ACTION DESCRIBED.—An action described in this*
15 *paragraph is an action related to the indebtedness of the*
16 *Government of Ukraine authorized by section 507(d)(1).*

17 (b) *CONGRESSIONAL REVIEW PERIOD.—*

18 (1) *2024.—During calendar year 2024, if the Presi-*
19 *dent submits to Congress a report under subsection (a)(1),*
20 *the President may not take any action with respect to the*
21 *indebtedness of the Government of Ukraine until the earlier*
22 *of—*

23 (A) *the date that is 10 calendar days after the*
24 *date of such submission; or*

1 (B) *the date on which Congress has considered*
2 *and failed to pass a joint resolution of disapproval,*
3 *as provided in this section.*

4 (2) *SUCCEEDING YEARS.*—

5 (A) *IN GENERAL.*—*During calendar year 2025*
6 *or any calendar year thereafter, if the President sub-*
7 *mits to Congress a report under subsection (a)(1), the*
8 *President may not take any action with respect to the*
9 *indebtedness of the Government of Ukraine until the*
10 *earlier of—*

11 (i) *the date that is 30 calendar days after*
12 *the date of such submission, except as provided*
13 *in subparagraph (B); or*

14 (ii) *the date on which Congress has consid-*
15 *ered and failed to pass a joint resolution of dis-*
16 *approval, as provided in this section.*

17 (B) *EXCEPTION.*—*The period for congressional*
18 *review of a report submitted under subsection (a)(1)*
19 *shall be 60 calendar days if the report is submitted*
20 *to Congress on or after July 10 and on or before Sep-*
21 *tember 7 in any calendar year.*

22 (3) *VETO MESSAGE.*—*If the President vetoes a joint*
23 *resolution of disapproval, he may not take any action with*
24 *respect to the indebtedness of Ukraine for 5 calendar days*

1 *after the veto message is received by the appropriate House*
2 *of Congress.*

3 (c) *JOINT RESOLUTION OF DISAPPROVAL.—In this sec-*
4 *tion, the term “joint resolution” means only a joint resolu-*
5 *tion—*

6 (1) *that is introduced not later than 3 calendar days*
7 *after the date on which a report of the President referred*
8 *to in subsection (a)(1) is received by Congress;*

9 (2) *which does not have a preamble;*

10 (3) *the title of which is as follows: “Joint resolution*
11 *relating to the disapproval of the Presidential report with*
12 *respect to the indebtedness of the Government of Ukraine”;*
13 *and*

14 (4) *the matter after the resolving clause of which is*
15 *as follows: “That Congress disapproves the proposal relating*
16 *to the indebtedness of the Government of Ukraine submitted*
17 *by the President of the United States to Congress on*
18 *_____”, with the blank space filled with the appro-*
19 *priate date of submission of the report under subsection*
20 *(a)(1).*

21 (d) *FAST-TRACK CONSIDERATION IN HOUSE OF REP-*
22 *RESENTATIVES.—*

23 (1) *REPORTING AND DISCHARGE.—Any committee of*
24 *the House of Representatives to which a joint resolution is*
25 *referred shall report the joint resolution to the House of*

1 *Representatives not later than 5 calendar days after the*
2 *date on which Congress receives the report described in sub-*
3 *section (a)(1). If a committee fails to report the joint resolu-*
4 *tion within that period, the committee shall be discharged*
5 *from further consideration of the joint resolution and the*
6 *joint resolution shall be referred to the appropriate cal-*
7 *endar.*

8 (2) *PROCEEDING TO CONSIDERATION.*—*After each*
9 *committee authorized to consider a joint resolution reports*
10 *the joint resolution to the House of Representatives or has*
11 *been discharged from its consideration, it shall be in order,*
12 *not later than the 6th calendar day after the date on which*
13 *Congress receives the report described in subsection (a)(1),*
14 *to move to proceed to consider the joint resolution in the*
15 *House of Representatives. All points of order against the*
16 *motion are waived. Such a motion shall not be in order*
17 *after the House of Representatives has disposed of a motion*
18 *to proceed on the joint resolution. The previous question*
19 *shall be considered as ordered on the motion to its adoption*
20 *without intervening motion. The motion shall not be debat-*
21 *able. A motion to reconsider the vote by which the motion*
22 *is disposed of shall not be in order.*

23 (3) *CONSIDERATION.*—*The joint resolution shall be*
24 *considered as read. All points of order against the joint reso-*
25 *lution and against its consideration are waived. The pre-*

1 *vious question shall be considered as ordered on the joint*
2 *resolution to its passage without intervening motion except*
3 *two hours of debate equally divided and controlled by the*
4 *proponent and an opponent. A motion to reconsider the vote*
5 *on passage of the joint resolution shall not be in order.*

6 *(e) FAST-TRACK CONSIDERATION IN SENATE.—*

7 *(1) PLACEMENT ON CALENDAR.—Upon introduction*
8 *in the Senate, the joint resolution shall be placed imme-*
9 *diately on the calendar.*

10 *(2) FLOOR CONSIDERATION.—*

11 *(A) IN GENERAL.—It shall not be in order to*
12 *move to proceed to a joint resolution that has been*
13 *placed on the calendar pursuant to paragraph (1) un-*
14 *less a motion signed by 16 Senators has been pre-*
15 *sented to the Senate. Thereafter, notwithstanding Rule*
16 *XXII of the Standing Rules of the Senate, it is in*
17 *order, during the periods described in subparagraph*
18 *(B) (even though a previous motion to the same effect*
19 *has been disagreed to), for any Senator to move to*
20 *proceed to the consideration of the joint resolution,*
21 *and all points of order against the joint resolution*
22 *(and against consideration of the joint resolution) are*
23 *waived. The motion to proceed is not debatable. The*
24 *motion is not subject to a motion to postpone. A mo-*
25 *tion to reconsider the vote by which the motion is*

1 *agreed to or disagreed to shall not be in order. If a*
2 *motion to proceed to the consideration of the joint res-*
3 *olution is agreed to, the joint resolution shall remain*
4 *the unfinished business until disposed of.*

5 *(B) PERIODS DESCRIBED.—The periods de-*
6 *scribed in this subparagraph are the following:*

7 *(i) During calendar year 2024, the period*
8 *beginning on the day after the date on which the*
9 *joint resolution was placed on the calendar and*
10 *ending on the 4th day after the date on which*
11 *the joint resolution was placed on the calendar.*

12 *(ii) During succeeding years under sub-*
13 *section (b)(2)(A), the period beginning on the*
14 *day after the date on which the joint resolution*
15 *was placed on the calendar and ending 20 cal-*
16 *endar days later.*

17 *(iii) During succeeding years under sub-*
18 *section (b)(2)(B), the period beginning on the*
19 *day after the date on which the joint resolution*
20 *was placed on the calendar and ending 50 cal-*
21 *endar days later.*

22 *(C) DEBATE.—Debate on the joint resolution,*
23 *and on all debatable motions and appeals in connec-*
24 *tion therewith, shall be limited to not more than 10*
25 *hours, which shall be divided equally between the ma-*

1 *majority and minority leaders or their designees. A mo-*
2 *tion further to limit debate is in order and not debat-*
3 *able. An amendment to, or a motion to postpone, or*
4 *a motion to proceed to the consideration of other busi-*
5 *ness, or a motion to recommit the joint resolution is*
6 *not in order.*

7 (D) *VOTE ON PASSAGE.—The vote on passage*
8 *shall occur immediately following the conclusion of*
9 *the debate on a joint resolution and a single quorum*
10 *call at the conclusion of the debate if requested in ac-*
11 *cordance with the rules of the Senate.*

12 (E) *RULINGS OF THE CHAIR ON PROCEDURE.—*
13 *Appeals from the decisions of the Chair relating to the*
14 *application of the rules of the Senate, as the case may*
15 *be, to the procedure relating to a joint resolution shall*
16 *be decided without debate.*

17 (F) *ONE JOINT RESOLUTION OF DISAPPROVAL*
18 *PER REVIEW PERIOD.—Only one joint resolution shall*
19 *be in order during each of the review periods de-*
20 *scribed in subsection (b), unless the additional joint*
21 *resolution is a joint resolution of the House of Rep-*
22 *resentatives considered under paragraph (2) or (3) of*
23 *subsection (f).*

24 (f) *RULES RELATING TO SENATE AND HOUSE OF REP-*
25 *RESENTATIVES.—*

1 (1) *COORDINATION WITH ACTION BY OTHER*
2 *HOUSE.—If, before the passage by one House of a joint reso-*
3 *lution of that House, that House receives from the other*
4 *House a joint resolution, then the following procedures shall*
5 *apply:*

6 (A) *The joint resolution of the other House shall*
7 *not be referred to a committee.*

8 (B) *With respect to a joint resolution of the*
9 *House receiving the resolution—*

10 (i) *the procedure in that House shall be the*
11 *same as if no joint resolution had been received*
12 *from the other House; but*

13 (ii) *the vote on passage shall be on the joint*
14 *resolution of the other House.*

15 (2) *TREATMENT OF JOINT RESOLUTION OF OTHER*
16 *HOUSE.—If one House fails to introduce or consider a joint*
17 *resolution under this section, the joint resolution of the other*
18 *House shall be entitled to expedited floor procedures under*
19 *this section.*

20 (3) *TREATMENT OF COMPANION MEASURES.—If, fol-*
21 *lowing passage of the joint resolution in the Senate, the*
22 *Senate then receives the companion measure from the House*
23 *of Representatives, the companion measure shall not be de-*
24 *batable.*

25 (4) *CONSIDERATION AFTER PASSAGE.—*

1 (A) *IN GENERAL.*—*If Congress passes a joint res-*
2 *olution, the period beginning on the date on which the*
3 *President is presented with the joint resolution and*
4 *ending on the date on which the President takes ac-*
5 *tion with respect to the joint resolution shall be dis-*
6 *regarded in computing the 10-, 30-, or 60-calendar-*
7 *day period described in subsection (b), but the Presi-*
8 *dent may not take any action with respect to the in-*
9 *debtedness of the Government of Ukraine during any*
10 *such period.*

11 (B) *VETOES.*—*If the President vetoes the joint*
12 *resolution, debate on a veto message in the Senate*
13 *under this section shall be 1 hour equally divided be-*
14 *tween the majority and minority leaders or their des-*
15 *ignees.*

16 (5) *RULES OF HOUSE OF REPRESENTATIVES AND*
17 *SENATE.*—*This subsection and subsections (c), (d), and (e)*
18 *are enacted by Congress—*

19 (A) *as an exercise of the rulemaking power of the*
20 *Senate and House of Representatives, respectively,*
21 *and as such are deemed a part of the rules of each*
22 *House, respectively, but applicable only with respect*
23 *to the procedure to be followed in that House in the*
24 *case of a joint resolution, and supersede other rules*

1 *only to the extent that they are inconsistent with such*
2 *rules; and*

3 *(B) with full recognition of the constitutional*
4 *right of either House to change the rules (so far as re-*
5 *lating to the procedure of that House) at any time,*
6 *in the same manner, and to the same extent as in the*
7 *case of any other rule of that House.*

8 *SEC. 509. Funds appropriated by this division for for-*
9 *eign assistance (including foreign military sales), for the*
10 *Department of State, for broadcasting subject to supervision*
11 *of United States Agency for Global Media, and for intel-*
12 *ligence or intelligence related activities are deemed to be*
13 *specifically authorized by the Congress for the purposes of*
14 *section 10 of Public Law 91–672 (22 U.S.C. 2412), section*
15 *15 of the State Department Basic Authorities Act of 1956*
16 *(22 U.S.C. 2680), section 313 of the Foreign Relations Au-*
17 *thorization Act, Fiscal Years 1994 and 1995 (22 U.S.C.*
18 *6212), and section 504(a)(1) of the National Security Act*
19 *of 1947 (50 U.S.C. 3094(a)(1)).*

20 *SEC. 510. Each amount designated in this division by*
21 *the Congress as being for an emergency requirement pursu-*
22 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
23 *Emergency Deficit Control Act of 1985 shall be available*
24 *(or repurposed or rescinded, if applicable) only if the Presi-*

1 *dent subsequently so designates all such amounts and trans-*
 2 *mits such designations to the Congress.*

3 *SEC. 511. Any amount appropriated by this division,*
 4 *designated by the Congress as an emergency requirement*
 5 *pursuant to section 251(b)(2)(A)(i) of the Balanced Budget*
 6 *and Emergency Deficit Control Act of 1985, and subse-*
 7 *quently so designated by the President, and transferred pur-*
 8 *suant to transfer authorities provided by this division shall*
 9 *retain such designation.*

10 *SPENDING REDUCTION ACCOUNT*

11 *SEC. 512. \$0.*

12 *This division may be cited as the “Ukraine Security*
 13 *Supplemental Appropriations Act, 2024”.*

14 ***DIVISION C—INDO-PACIFIC SE-***
 15 ***CURITY SUPPLEMENTAL AP-***
 16 ***PROPRIATIONS ACT, 2024***

17 *That the following sums are appropriated, out of any*
 18 *money in the Treasury not otherwise appropriated, for the*
 19 *fiscal year ending September 30, 2024, and for other pur-*
 20 *poses, namely:*

21 ***TITLE I***

22 ***DEPARTMENT OF DEFENSE***

23 ***OPERATION AND MAINTENANCE***

24 ***OPERATION AND MAINTENANCE, NAVY***

25 *For an additional amount for “Operation and Mainte-*
 26 *nance, Navy”, \$557,758,000, to remain available until Sep-*

1 *tember 30, 2024, to support improvements to the submarine*
2 *industrial base and for related expenses: Provided, That*
3 *such amount is designated by the Congress as being for an*
4 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
5 *of the Balanced Budget and Emergency Deficit Control Act*
6 *of 1985.*

7 *OPERATION AND MAINTENANCE, DEFENSE-WIDE*

8 *(INCLUDING TRANSFERS OF FUNDS)*

9 *For an additional amount for “Operation and Mainte-*
10 *nance, Defense-Wide”, \$1,900,000,000, to remain available*
11 *until September 30, 2025, to respond to the situation in*
12 *Taiwan and for related expenses: Provided, That such funds*
13 *may be transferred to accounts under the headings “Oper-*
14 *ation and Maintenance”, “Procurement”, and “Revolving*
15 *and Management Funds” for replacement, through new*
16 *procurement or repair of existing unserviceable equipment,*
17 *of defense articles from the stocks of the Department of De-*
18 *fense, and for reimbursement for defense services of the De-*
19 *partment of Defense and military education and training,*
20 *provided to Taiwan or identified and notified to Congress*
21 *for provision to Taiwan or to foreign countries that have*
22 *provided support to Taiwan at the request of the United*
23 *States: Provided further, That funds transferred pursuant*
24 *to the preceding proviso shall be merged with and available*
25 *for the same purposes and for the same time period as the*

1 appropriations to which the funds are transferred: Provided
 2 further, That the Secretary of Defense shall notify the con-
 3 gressional defense committees of the details of such transfers
 4 not less than 15 days before any such transfer: Provided
 5 further, That upon a determination that all or part of the
 6 funds transferred from this appropriation are not necessary
 7 for the purposes provided herein, such amounts may be
 8 transferred back and merged with this appropriation: Pro-
 9 vided further, That any transfer authority provided herein
 10 is in addition to any other transfer authority provided by
 11 law: Provided further, That such amount is designated by
 12 the Congress as being for an emergency requirement pursu-
 13 ant to section 251(b)(2)(A)(i) of the Balanced Budget and
 14 Emergency Deficit Control Act of 1985.

15 *PROCUREMENT*

16 *SHIPBUILDING AND CONVERSION, NAVY*

17 *For an additional amount for “Shipbuilding and Con-*
 18 *version, Navy”, \$2,155,000,000, to remain available until*
 19 *September 30, 2028, to support improvements to the sub-*
 20 *marine industrial base and for related expenses: Provided,*
 21 *That of the total amount provided under this heading in*
 22 *this division, funds shall be available as follows:*

23 *Columbia Class Submarine (AP),*
 24 *\$1,955,000,000; and*
 25 *Virginia Class Submarine (AP), \$200,000,000:*

1 *Provided further, That such amount is designated by the*
2 *Congress as being for an emergency requirement pursuant*
3 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985.*

5 *OTHER PROCUREMENT, NAVY*

6 *For an additional amount for “Other Procurement,*
7 *Navy”, \$293,570,000, to remain available until September*
8 *30, 2026, to support improvements to the submarine indus-*
9 *trial base and for related expenses: Provided, That such*
10 *amount is designated by the Congress as being for an emer-*
11 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
12 *the Balanced Budget and Emergency Deficit Control Act*
13 *of 1985.*

14 *DEFENSE PRODUCTION ACT PURCHASES*

15 *For an additional amount for “Defense Production Act*
16 *Purchases”, \$132,600,000, to remain available until ex-*
17 *pended, for activities by the Department of Defense pursu-*
18 *ant to sections 108, 301, 302, and 303 of the Defense Pro-*
19 *duction Act of 1950 (50 U.S.C. 4518, 4531, 4532, and*
20 *4533): Provided, That such amounts shall be obligated and*
21 *expended by the Secretary of Defense as if delegated the nec-*
22 *essary authorities conferred by the Defense Production Act*
23 *of 1950: Provided further, That such amount is designated*
24 *by the Congress as being for an emergency requirement pur-*

1 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
2 *Emergency Deficit Control Act of 1985.*

3 *RESEARCH, DEVELOPMENT, TEST AND*
4 *EVALUATION*

5 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, NAVY*
6 *For an additional amount for “Research, Develop-*
7 *ment, Test and Evaluation, Navy”, \$7,000,000, to remain*
8 *available until September 30, 2025, to support improve-*
9 *ments to the submarine industrial base and for related ex-*
10 *penses: Provided, That such amount is designated by the*
11 *Congress as being for an emergency requirement pursuant*
12 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
13 *Emergency Deficit Control Act of 1985.*

14 *GENERAL PROVISIONS—THIS TITLE*

15 *SEC. 101. For an additional amount for the Depart-*
16 *ment of Defense, \$542,400,000, to remain available until*
17 *September 30, 2024, for transfer to operation and mainte-*
18 *nance accounts, procurement accounts, and research, devel-*
19 *opment, test and evaluation accounts, in addition to*
20 *amounts otherwise made available for such purpose, only*
21 *for unfunded priorities of the United States Indo-Pacific*
22 *Command for fiscal year 2024 (as submitted to Congress*
23 *pursuant to section 1105 of title 31, United States Code):*
24 *Provided, That none of the funds provided under this sec-*
25 *tion may be obligated or expended until 30 days after the*

1 *Secretary of Defense, through the Under Secretary of De-*
2 *fense (Comptroller), provides the Committees on Appropria-*
3 *tions of the House of Representatives and the Senate a de-*
4 *tailed execution plan for such funds: Provided further, That*
5 *not less than 15 days prior to any transfer of funds, the*
6 *Secretary of Defense shall notify the congressional defense*
7 *committees of the details of any such transfer: Provided fur-*
8 *ther, That upon transfer, the funds shall be merged with*
9 *and available for the same purposes, and for the same time*
10 *period, as the appropriation to which transferred: Provided*
11 *further, That any transfer authority provided herein is in*
12 *addition to any other transfer authority provided by law:*
13 *Provided further, That such amount is designated by the*
14 *Congress as being for an emergency requirement pursuant*
15 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
16 *Emergency Deficit Control Act of 1985.*

17 **TITLE II**

18 **DEPARTMENT OF DEFENSE**

19 **MILITARY CONSTRUCTION, NAVY AND MARINE CORPS**

20 *For an additional amount for “Military Construction,*
21 *Navy and Marine Corps”, \$281,914,000, to remain avail-*
22 *able until September 30, 2028, to support improvements to*
23 *the submarine industrial base and for related expenses: Pro-*
24 *vided, That not later than 60 days after the date of enact-*
25 *ment of this division, the Secretary of the Navy, or their*

1 *designee, shall submit to the Committees on Appropriations*
2 *of the House of Representatives and the Senate an expendi-*
3 *ture plan for funds provided under this heading in this di-*
4 *vision: Provided further, That such funds may be obligated*
5 *or expended for planning and design and military construc-*
6 *tion projects not otherwise authorized by law: Provided fur-*
7 *ther, That such amount is designated by the Congress as*
8 *being for an emergency requirement pursuant to section*
9 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
10 *Deficit Control Act of 1985.*

11 **TITLE III**

12 *DEPARTMENT OF STATE AND RELATED AGENCY*

13 *INTERNATIONAL SECURITY ASSISTANCE*

14 *FUNDS APPROPRIATED TO THE PRESIDENT*

15 *FOREIGN MILITARY FINANCING PROGRAM*

16 *For an additional amount for “Foreign Military Fi-*
17 *nancing Program”, \$2,000,000,000 (increased by*
18 *\$500,000,000) (reduced by \$500,000,000), to remain avail-*
19 *able until September 30, 2025, for assistance for the Indo-*
20 *Pacific region and for related expenses: Provided, That*
21 *amounts made available under this heading in this division*
22 *and unobligated balances of amounts made available under*
23 *this heading in Acts making appropriations for the Depart-*
24 *ment of State, foreign operations, and related programs for*
25 *fiscal year 2024 and prior fiscal years shall be available*

1 *for the cost of loans and loan guarantees as authorized by*
2 *section 2606 of the Ukraine Supplemental Appropriations*
3 *Act, 2022 (division N of Public Law 117–103), subject to*
4 *the terms and conditions provided in such section, or as*
5 *otherwise authorized by law: Provided further, That loan*
6 *guarantees made using amounts described in the preceding*
7 *proviso for loans financed by the Federal Financing Bank*
8 *may be provided notwithstanding any provision of law lim-*
9 *iting the percentage of loan principal that may be guaran-*
10 *teed: Provided further, That up to \$5,000,000 of funds made*
11 *available under this heading in this division, in addition*
12 *to funds otherwise available for such purposes, may be used*
13 *by the Department of State for necessary expenses for the*
14 *general costs of administering military assistance and sales,*
15 *including management and oversight of such programs and*
16 *activities: Provided further, That such amount is designated*
17 *by the Congress as being for an emergency requirement pur-*
18 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
19 *Emergency Deficit Control Act of 1985.*

20 *INTERNATIONAL ASSISTANCE PROGRAMS*

21 *MULTILATERAL ASSISTANCE*

22 *CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT*

23 *ASSOCIATION*

24 *For an additional amount for “Contribution to the*
25 *International Development Association”, \$250,000,000, to*

1 *remain available until expended, which shall be made avail-*
2 *able for a contribution to the International Development*
3 *Association Special Program to Enhance Crisis Response*
4 *Window: Provided, That such amount is designated by the*
5 *Congress as being for an emergency requirement pursuant*
6 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
7 *Emergency Deficit Control Act of 1985.*

8 **GENERAL PROVISIONS—THIS TITLE**
9 **(INCLUDING TRANSFERS OF FUNDS)**

10 *SEC. 301. During fiscal year 2024, section 506(a)(1)*
11 *of the Foreign Assistance Act of 1961 (22 U.S.C.*
12 *2318(a)(1)) shall be applied by substituting*
13 *“\$7,800,000,000” for “\$100,000,000”.*

14 *SEC. 302. During fiscal year 2024, section*
15 *506(a)(2)(B) of the Foreign Assistance Act of 1961 (22*
16 *U.S.C. 2318(a)(2)(B)) shall be applied by substituting*
17 *“\$400,000,000” for “\$200,000,000” in the matter preceding*
18 *clause (i), and by substituting “\$150,000,000” for*
19 *“\$75,000,000” in clause (i).*

20 *SEC. 303. During fiscal year 2024, section 552(c)(2)*
21 *of the Foreign Assistance Act of 1961 (22 U.S.C.*
22 *2348a(c)(2)) shall be applied by substituting “\$50,000,000”*
23 *for “\$25,000,000”.*

1 *SEC. 304. (a) Section 2606 of the Ukraine Supple-*
2 *mental Appropriations Act, 2022 (division N of Public Law*
3 *117–103) is amended as follows:*

4 *(1) in subsection (a), by striking “and North Atlantic*
5 *Treaty Organization (NATO) allies” and inserting “, North*
6 *Atlantic Treaty Organization (NATO) allies, major non-*
7 *NATO allies, and the Indo-Pacific region”; by striking*
8 *“\$4,000,000,000” and inserting “\$8,000,000,000”; and by*
9 *striking “, except that such rate may not be less than the*
10 *prevailing interest rate on marketable Treasury securities*
11 *of similar maturity”.*

12 *(2) in subsection (b), by striking “and NATO allies”*
13 *and inserting “, NATO allies, major non-NATO allies, and*
14 *the Indo-Pacific region”; by striking “\$4,000,000,000” and*
15 *inserting “\$8,000,000,000”; and by inserting at the end of*
16 *the second proviso “except for guarantees of loans by the*
17 *Federal Financing Bank”.*

18 *(b) Funds made available for the costs of direct loans*
19 *and loan guarantees for major non-NATO allies and the*
20 *Indo-Pacific region pursuant to section 2606 of division N*
21 *of Public Law 117–103, as amended by subsection (a), may*
22 *only be made available from funds appropriated by this di-*
23 *vision under the heading “Foreign Military Financing Pro-*
24 *gram” and available balances from under such heading in*
25 *prior Acts making appropriations for the Department of*

1 *State, foreign operations, and related programs: Provided,*
2 *That such funds may only be made available if the Sec-*
3 *retary of State certifies and reports to the appropriate con-*
4 *gressional committees, not less than 15 days prior to the*
5 *obligation of such funds, that such direct loan or loan guar-*
6 *antee is in the national security interest of the United*
7 *States, is being provided in response to exigent cir-*
8 *cumstances, is addressing a mutually agreed upon emer-*
9 *gency requirement of the recipient country, and the recipi-*
10 *ent country has a plan to repay such loan: Provided further,*
11 *That not less than 60 days after the date of enactment of*
12 *this division, the Secretary of State shall consult with such*
13 *committees on the implementation of this subsection.*

14 *(c) Amounts repurposed pursuant to this section that*
15 *were previously designated by the Congress as an emergency*
16 *requirement pursuant to a concurrent resolution on the*
17 *Budget are designated as an emergency requirement pursu-*
18 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
19 *Emergency Deficit Control Act of 1985.*

20 *SEC. 305. Prior to the initial obligation of funds made*
21 *available in this title in this division, but not later than*
22 *15 days after the date of enactment of this division, the*
23 *Secretary of State and the Secretary of the Treasury, as*
24 *appropriate, shall submit to the Committees on Appropria-*
25 *tions spend plans, as defined in section 7034(s)(4) of the*

1 *Department of State, Foreign Operations, and Related Pro-*
2 *grams Appropriations Act, 2023 (division K of Public Law*
3 *117–328), at the country, account, and program level, for*
4 *funds appropriated by this division under the headings*
5 *“Foreign Military Financing Program” and “Contribution*
6 *to the International Development Association”: Provided,*
7 *That plans submitted pursuant to this paragraph shall in-*
8 *clude for each program notified—(A) total funding made*
9 *available for such program, by account and fiscal year; (B)*
10 *funding that remains unobligated for such program from*
11 *prior year base or supplemental appropriations; (C) fund-*
12 *ing that is obligated but unexpended for such program; and*
13 *(D) funding committed, but not yet notified for such pro-*
14 *gram.*

TITLE IV

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GENERAL PROVISIONS—THIS DIVISION

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SEC. 401. Each amount appropriated or made available by this division is in addition to amounts otherwise appropriated for the fiscal year involved.

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SEC. 402. No part of any appropriation contained in this division shall remain available for obligation beyond the current fiscal year unless expressly so provided herein.

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SEC. 403. Unless otherwise provided for by this division, the additional amounts appropriated by this division to appropriations accounts shall be available under the authorities and conditions applicable to such appropriations accounts for fiscal year 2024.

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SEC. 404. Funds appropriated by this division for foreign assistance (including foreign military sales), for the Department of State, for broadcasting subject to supervision of United States Agency for Global Media, and for intelligence or intelligence related activities are deemed to be specifically authorized by the Congress for the purposes of section 10 of Public Law 91–672 (22 U.S.C. 2412), section 15 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2680), section 313 of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (22 U.S.C. 6212), and section 504(a)(1) of the National Security Act of 1947 (50 U.S.C. 3094(a)(1)).

1 *SEC. 405. Each amount designated in this division by*
2 *the Congress as being for an emergency requirement pursu-*
3 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985 shall be available*
5 *(or repurposed or rescinded, if applicable) only if the Presi-*
6 *dent subsequently so designates all such amounts and trans-*
7 *mits such designations to the Congress.*

8 *SEC. 406. Any amount appropriated by this division,*
9 *designated by the Congress as an emergency requirement*
10 *pursuant to section 251(b)(2)(A)(i) of the Balanced Budget*
11 *and Emergency Deficit Control Act of 1985, and subse-*
12 *quently so designated by the President, and transferred pur-*
13 *suant to transfer authorities provided by this division shall*
14 *retain such designation.*

15 *SPENDING REDUCTION ACCOUNT*

16 *SEC. 407. \$0.*

17 *This division may be cited as the “Indo-Pacific Secu-*
18 *urity Supplemental Appropriations Act, 2024”.*

19 ***DIVISION D—21ST CENTURY***
20 ***PEACE THROUGH STRENGTH***
21 ***ACT***

22 ***SECTION 1. SHORT TITLE.***

23 *This division may be cited as the “21st Century Peace*
24 *through Strength Act”.*

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- Sec. 1. Short title.*
Sec. 2. Statement of policy.
Sec. 3. Imposition of sanctions with respect to foreign persons supporting acts of terrorism or engaging in significant transactions with senior members of Hamas, Palestinian Islamic jihad and other Palestinian terrorist organizations.
Sec. 4. Imposition of measures with respect to foreign states providing support to Hamas, Palestinian Islamic jihad and other Palestinian terrorist organizations.
Sec. 5. Reports on activities to disrupt global fundraising, financing, and money laundering activities of Hamas, Palestinian Islamic jihad, al-aqsa martyrs brigade, the lion’s den or any affiliate or successor thereof.
Sec. 6. Termination.
Sec. 7. Definitions.

DIVISION N—NO TECHNOLOGY FOR TERROR ACT

- Sec. 1. Short title.*
Sec. 2. Application of foreign-direct product rules to Iran.

DIVISION O—STRENGTHENING TOOLS TO COUNTER THE USE OF HUMAN SHIELDS ACT

- Sec. 1. Short title.*
Sec. 2. Statement of policy.
Sec. 3. Modification and extension of Sanctioning the Use of Civilians as Defenseless Shields Act.
Sec. 4. Report on countering the use of human shields.
Sec. 5. Confronting asymmetric and malicious cyber activities.
Sec. 6. Sanctions with respect to threats to current or former united states officials.

DIVISION P—ILLICIT CAPTAGON TRAFFICKING SUPPRESSION ACT

- Sec. 1. Short title.*
Sec. 2. Findings.
Sec. 3. Statement of policy.
Sec. 4. Imposition of sanctions with respect to illicit captagon trafficking.
Sec. 5. Determinations with respect to the government of Syria, hizballah, and networks affiliated with the government of Syria or hizballah.
Sec. 6. Definitions.

DIVISION Q—END FINANCING FOR HAMAS AND STATE SPONSORS OF TERRORISM ACT

- Sec. 1. Short title.*
Sec. 2. Report on financing for Hamas.

Sec. 3. Multilateral Strategy to Disrupt Hamas Financing.

DIVISION R—HOLDING IRANIAN LEADERS ACCOUNTABLE ACT

Sec. 1. Short title.

Sec. 2. Findings.

Sec. 3. Report on financial institutions and assets connected to certain Iranian officials.

Sec. 4. Restrictions on certain financial institutions.

Sec. 5. Exceptions for national security; implementation authority.

Sec. 6. Sunset.

Sec. 7. Definitions.

DIVISION S—IRAN-CHINA ENERGY SANCTIONS ACT OF 2023

Sec. 1. Short title.

Sec. 2. Sanctions on foreign financial institutions with respect to the purchase of petroleum products and unmanned aerial vehicles from Iran.

DIVISION T—BUDGETARY EFFECTS

Sec. 1. Budgetary effects.

1 ***DIVISION E—FEND OFF***
2 ***FENTANYL ACT***

3 ***SEC. 3001. SHORT TITLES.***

4 *This division may be cited as the “Fentanyl Eradi-*
5 *cation and Narcotics Deterrence Off Fentanyl” or the*
6 *“FEND Off Fentanyl Act”.*

7 ***SEC. 3002. SENSE OF CONGRESS.***

8 *It is the sense of Congress that—*

9 (1) *the proliferation of fentanyl is causing an*
10 *unprecedented surge in overdose deaths in the United*
11 *States, fracturing families and communities, and ne-*
12 *cessitating a comprehensive policy response to combat*
13 *its lethal flow and to mitigate the drug’s devastating*
14 *consequences;*

1 (2) *the trafficking of fentanyl into the United*
2 *States is a national security threat that has killed*
3 *hundreds of thousands of United States citizens;*

4 (3) *transnational criminal organizations, in-*
5 *cluding cartels primarily based in Mexico, are the*
6 *main purveyors of fentanyl into the United States*
7 *and must be held accountable;*

8 (4) *precursor chemicals sourced from the People’s*
9 *Republic of China are—*

10 (A) *shipped from the People’s Republic of*
11 *China by legitimate and illegitimate means;*

12 (B) *transformed through various synthetic*
13 *processes to produce different forms of fentanyl;*
14 *and*

15 (C) *crucial to the production of illicit*
16 *fentanyl by transnational criminal organiza-*
17 *tions, contributing to the ongoing opioid crisis;*

18 (5) *the United States Government must remain*
19 *vigilant to address all new forms of fentanyl precur-*
20 *sors and drugs used in combination with fentanyl,*
21 *such as Xylazine, which attribute to overdose deaths*
22 *of people in the United States;*

23 (6) *to increase the cost of fentanyl trafficking,*
24 *the United States Government should work collabo-*
25 *ratively across agencies and should surge analytic ca-*

1 *pability to impose sanctions and other remedies with*
2 *respect to transnational criminal organizations (in-*
3 *cluding cartels), including foreign nationals who fa-*
4 *cilitate the trade in illicit fentanyl and its precursors*
5 *from the People’s Republic of China; and*

6 *(7) the Department of the Treasury should focus*
7 *on fentanyl trafficking and its facilitators as one of*
8 *the top national security priorities for the Depart-*
9 *ment.*

10 **SEC. 3003. DEFINITIONS.**

11 *In this division:*

12 *(1) APPROPRIATE CONGRESSIONAL COMMIT-*
13 *TEES.—The term “appropriate congressional commit-*
14 *tees” means—*

15 *(A) the Committee on Banking, Housing,*
16 *and Urban Affairs of the Senate;*

17 *(B) the Committee on Foreign Relations of*
18 *the Senate;*

19 *(C) the Committee on Financial Services of*
20 *the House of Representatives; and*

21 *(D) the Committee on Foreign Affairs of the*
22 *House of Representatives.*

23 *(2) FOREIGN PERSON.—The term “foreign per-*
24 *son”—*

25 *(A) means—*

1 (i) any citizen or national of a foreign
2 country; or

3 (ii) any entity not organized under the
4 laws of the United States or a jurisdiction
5 within the United States; and

6 (B) does not include the government of a
7 foreign country.

8 (3) *KNOWINGLY*.—The term “knowingly”, with
9 respect to conduct, a circumstance, or a result, means
10 that a person has actual knowledge, or should have
11 known, of the conduct, the circumstance, or the result.

12 (4) *TRAFFICKING*.—The term “trafficking”, with
13 respect to fentanyl, fentanyl precursors, or other re-
14 lated opioids, has the meaning given the term “opioid
15 trafficking” in section 7203(8) of the Fentanyl Sanc-
16 tions Act (21 U.S.C. 2302(8)).

17 (5) *TRANSNATIONAL CRIMINAL ORGANIZATION*.—
18 The term “transnational criminal organization” in-
19 cludes—

20 (A) any organization designated as a sig-
21 nificant transnational criminal organization
22 under part 590 of title 31, Code of Federal Regu-
23 lations;

24 (B) any of the organizations known as—

25 (i) the Sinaloa Cartel;

1 (ii) *the Jalisco New Generation Cartel;*

2 (iii) *the Gulf Cartel;*

3 (iv) *the Los Zetas Cartel;*

4 (v) *the Juarez Cartel;*

5 (vi) *the Tijuana Cartel;*

6 (vii) *the Beltran-Leyva Cartel; or*

7 (viii) *La Familia Michoacana; or*

8 (C) *any successor organization to an orga-*
9 *nization described in subparagraph (B) or as*
10 *otherwise determined by the President.*

11 (6) *UNITED STATES PERSON.—The term “United*
12 *States person” means—*

13 (A) *a United States citizen or an alien law-*
14 *fully admitted for permanent residence to the*
15 *United States;*

16 (B) *an entity organized under the laws of*
17 *the United States or of any jurisdiction within*
18 *the United States, including a foreign branch of*
19 *such an entity; or*

20 (C) *any person in the United States.*

1 **TITLE I—SANCTIONS MATTERS**
2 **Subtitle A—Sanctions in Response**
3 **to National Emergency Relating**
4 **to Fentanyl Trafficking**

5 **SEC. 3101. FINDING; POLICY.**

6 (a) *FINDING.*—Congress finds that international traf-
7 ficking of fentanyl, fentanyl precursors, or other related
8 opioids constitutes an unusual and extraordinary threat to
9 the national security, foreign policy, and economy of the
10 United States, and is a national emergency.

11 (b) *POLICY.*—It shall be the policy of the United States
12 to apply economic and other financial sanctions to those
13 who engage in the international trafficking of fentanyl,
14 fentanyl precursors, or other related opioids to protect the
15 national security, foreign policy, and economy of the United
16 States.

17 **SEC. 3102. USE OF NATIONAL EMERGENCY AUTHORITIES;**
18 **REPORTING.**

19 (a) *IN GENERAL.*—The President may exercise all au-
20 thorities provided under sections 203 and 205 of the Inter-
21 national Emergency Economic Powers Act (50 U.S.C. 1702
22 and 1704) to carry out this subtitle.

23 (b) *REPORT REQUIRED.*—

24 (1) *IN GENERAL.*—Not later than 180 days after
25 the date of the enactment of this division, and annu-

1 *ally thereafter, the President shall submit to the ap-*
2 *propriate congressional committees a report on ac-*
3 *tions taken by the executive branch pursuant to this*
4 *subtitle and any national emergency declared with re-*
5 *spect to the trafficking of fentanyl and trade in other*
6 *illicit drugs, including—*

7 *(A) the issuance of any new or revised regu-*
8 *lations, policies, or guidance;*

9 *(B) the imposition of sanctions;*

10 *(C) the collection of relevant information*
11 *from outside parties;*

12 *(D) the issuance or closure of general li-*
13 *censes, specific licenses, and statements of licens-*
14 *ing policy by the Office of Foreign Assets Con-*
15 *trol;*

16 *(E) a description of any pending enforce-*
17 *ment cases; and*

18 *(F) the implementation of mitigation proce-*
19 *dures.*

20 *(2) FORM OF REPORT.—Each report required*
21 *under paragraph (1) shall be submitted in unclassi-*
22 *fied form, but may include the matters required under*
23 *subparagraphs (C), (D), (E), and (F) of such para-*
24 *graph in a classified annex.*

1 **SEC. 3103. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **FENTANYL TRAFFICKING BY TRANSNATIONAL**
3 **CRIMINAL ORGANIZATIONS.**

4 (a) *IN GENERAL.*—*The President shall impose the*
5 *sanctions described in subsection (b) with respect to any*
6 *foreign person the President determines—*

7 (1) *is knowingly involved in the significant traf-*
8 *ficking of fentanyl, fentanyl precursors, or other re-*
9 *lated opioids, including such trafficking by a*
10 *transnational criminal organization; or*

11 (2) *otherwise is knowingly involved in signifi-*
12 *cant activities of a transnational criminal organiza-*
13 *tion relating to the trafficking of fentanyl, fentanyl*
14 *precursors, or other related opioids.*

15 (b) *SANCTIONS DESCRIBED.*—*The President, pursuant*
16 *to the International Emergency Economic Powers Act (50*
17 *U.S.C. 1701 et seq.), may block and prohibit all trans-*
18 *actions in property and interests in property of a foreign*
19 *person described in subsection (a) if such property and in-*
20 *terests in property are in the United States, come within*
21 *the United States, or are or come within the possession or*
22 *control of a United States person.*

23 (c) *REPORT REQUIRED.*—*Not later than 180 days*
24 *after the date of the enactment of this division, and annu-*
25 *ally thereafter, the President shall submit to the appropriate*
26 *congressional committees a report on actions taken by the*

1 *executive branch with respect to the foreign persons identi-*
2 *fied under subsection (a).*

3 **SEC. 3104. PENALTIES; WAIVERS; EXCEPTIONS.**

4 (a) *PENALTIES.*—*Any person that violates, attempts*
5 *to violate, conspires to violate, or causes a violation of this*
6 *subtitle or any regulation, license, or order issued to carry*
7 *out this subtitle shall be subject to the penalties set forth*
8 *in subsections (b) and (c) of section 206 of the International*
9 *Emergency Economic Powers Act (50 U.S.C. 1705) to the*
10 *same extent as a person that commits an unlawful act de-*
11 *scribed in subsection (a) of that section.*

12 (b) *NATIONAL SECURITY WAIVER.*—*The President*
13 *may waive the application of sanctions under this subtitle*
14 *with respect to a foreign person if the President determines*
15 *that such waiver is in the national security interest of the*
16 *United States.*

17 (c) *EXCEPTIONS.*—

18 (1) *EXCEPTION FOR INTELLIGENCE ACTIVI-*
19 *TIES.*—*This subtitle shall not apply with respect to*
20 *activities subject to the reporting requirements under*
21 *title V of the National Security Act of 1947 (50*
22 *U.S.C. 3091 et seq.) or any authorized intelligence ac-*
23 *tivities of the United States.*

24 (2) *EXCEPTION FOR COMPLIANCE WITH INTER-*
25 *NATIONAL OBLIGATIONS AND LAW ENFORCEMENT AC-*

1 *TIVITIES.—Sanctions under this subtitle shall not*
 2 *apply with respect to an alien if admitting or parol-*
 3 *ing the alien into the United States is necessary—*

4 *(A) to permit the United States to comply*
 5 *with the Agreement regarding the Headquarters*
 6 *of the United Nations, signed at Lake Success on*
 7 *June 26, 1947, and entered into force November*
 8 *21, 1947, between the United Nations and the*
 9 *United States, or other applicable international*
 10 *obligations of the United States; or*

11 *(B) to carry out or assist law enforcement*
 12 *activity of the United States.*

13 *(3) HUMANITARIAN EXEMPTION.—The President*
 14 *may not impose sanctions under this subtitle with re-*
 15 *spect to any person for conducting or facilitating a*
 16 *transaction for the sale of agricultural commodities,*
 17 *food, medicine, or medical devices or for the provision*
 18 *of humanitarian assistance.*

19 **SEC. 3105. TREATMENT OF FORFEITED PROPERTY OF**
 20 **TRANSNATIONAL CRIMINAL ORGANIZATIONS.**

21 *(a) TRANSFER OF FORFEITED PROPERTY TO FOR-*
 22 *FEITURE FUNDS.—*

23 *(1) IN GENERAL.—Any covered forfeited property*
 24 *shall be deposited into the Department of the Treas-*
 25 *ury Forfeiture Fund established under section 9705 of*

1 *title 31, United States Code, or the Department of*
2 *Justice Assets Forfeiture Fund established under sec-*
3 *tion 524(c) of title 28, United States Code.*

4 (2) *REPORT REQUIRED.—Not later than 180*
5 *days after the date of the enactment of this division,*
6 *and every 180 days thereafter, the President shall sub-*
7 *mit to the appropriate congressional committees a re-*
8 *port on any deposits made under paragraph (1) dur-*
9 *ing the 180-day period preceding submission of the*
10 *report.*

11 (3) *COVERED FORFEITED PROPERTY DEFINED.—*
12 *In this subsection, the term “covered forfeited prop-*
13 *erty” means property—*

14 (A) *forfeited to the United States under*
15 *chapter 46 or section 1963 of title 18, United*
16 *States Code; and*

17 (B) *that belonged to or was possessed by an*
18 *individual affiliated with or connected to a*
19 *transnational criminal organization subject to*
20 *sanctions under—*

21 (i) *this subtitle;*

22 (ii) *the Fentanyl Sanctions Act (21*
23 *U.S.C. 2301 et seq.); or*

24 (iii) *Executive Order 14059 (50 U.S.C.*
25 *1701 note; relating to imposing sanctions*

1 on foreign persons involved in the global il-
2 licit drug trade).

3 (b) *BLOCKED ASSETS UNDER TERRORISM RISK IN-*
4 *SURANCE ACT OF 2002.*—Nothing in this subtitle may be
5 construed to affect the treatment of blocked assets of a ter-
6 rorist party described in section 201(a) of the Terrorism
7 Risk Insurance Act of 2002 (28 U.S.C. 1610 note).

8 **Subtitle B—Other Matters**

9 **SEC. 3111. TEN-YEAR STATUTE OF LIMITATIONS FOR VIOLA-** 10 **TIONS OF SANCTIONS.**

11 (a) *INTERNATIONAL EMERGENCY ECONOMIC POWERS*
12 *ACT.*—Section 206 of the International Emergency Eco-
13 nomic Powers Act (50 U.S.C. 1705) is amended by adding
14 at the end the following:

15 “(d) *STATUTE OF LIMITATIONS.*—

16 “(1) *TIME FOR COMMENCING PROCEEDINGS.*—

17 “(A) *IN GENERAL.*—An action, suit, or pro-
18 ceeding for the enforcement of any civil fine,
19 penalty, or forfeiture, pecuniary or otherwise,
20 under this section shall not be entertained unless
21 commenced within 10 years after the latest date
22 of the violation upon which the civil fine, pen-
23 alty, or forfeiture is based.

24 “(B) *COMMENCEMENT.*—For purposes of
25 this paragraph, the commencement of an action,

1 *suit, or proceeding includes the issuance of a*
2 *pre-penalty notice or finding of violation.*

3 “(2) *TIME FOR INDICTMENT.*—*No person shall be*
4 *prosecuted, tried, or punished for any offense under*
5 *subsection (c) unless the indictment is found or the*
6 *information is instituted within 10 years after the*
7 *latest date of the violation upon which the indictment*
8 *or information is based.”.*

9 “(b) *TRADING WITH THE ENEMY ACT.*—*Section 16 of*
10 *the Trading with the Enemy Act (50 U.S.C. 4315) is*
11 *amended by adding at the end the following:*

12 “(d) *STATUTE OF LIMITATIONS.*—

13 “(1) *TIME FOR COMMENCING PROCEEDINGS.*—

14 “(A) *IN GENERAL.*—*An action, suit, or pro-*
15 *ceeding for the enforcement of any civil fine,*
16 *penalty, or forfeiture, pecuniary or otherwise,*
17 *under this section shall not be entertained unless*
18 *commenced within 10 years after the latest date*
19 *of the violation upon which the civil fine, pen-*
20 *alty, or forfeiture is based.*

21 “(B) *COMMENCEMENT.*—*For purposes of*
22 *this paragraph, the commencement of an action,*
23 *suit, or proceeding includes the issuance of a*
24 *pre-penalty notice or finding of violation.*

1 “(2) *TIME FOR INDICTMENT.*—No person shall be
2 *prosecuted, tried, or punished for any offense under*
3 *subsection (a) unless the indictment is found or the*
4 *information is instituted within 10 years after the*
5 *latest date of the violation upon which the indictment*
6 *or information is based.*”.

7 **SEC. 3112. CLASSIFIED REPORT AND BRIEFING ON STAFF-**
8 **ING OF OFFICE OF FOREIGN ASSETS CON-**
9 **TROL.**

10 *Not later than 180 days after the date of the enactment*
11 *of this division, the Director of the Office of Foreign Assets*
12 *Control shall provide to the appropriate congressional com-*
13 *mittees a classified report and briefing on the staffing of*
14 *the Office of Foreign Assets Control, disaggregated by staff-*
15 *ing dedicated to each sanctions program and each country*
16 *or issue.*

17 **SEC. 3113. REPORT ON DRUG TRANSPORTATION ROUTES**
18 **AND USE OF VESSELS WITH MISLABELED**
19 **CARGO.**

20 *Not later than 180 days after the date of the enactment*
21 *of this division, the Secretary of the Treasury, in conjunc-*
22 *tion with the heads of other relevant Federal agencies, shall*
23 *provide to the appropriate congressional committees a clas-*
24 *sified report and briefing on efforts to target drug transpor-*
25 *tation routes and modalities, including an assessment of the*

1 *prevalence of false cargo labeling and shipment of precursor*
2 *chemicals without accurate tracking of the customers pur-*
3 *chasing the chemicals.*

4 **SEC. 3114. REPORT ON ACTIONS OF PEOPLE'S REPUBLIC OF**
5 **CHINA WITH RESPECT TO PERSONS IN-**
6 **VOLVED IN FENTANYL SUPPLY CHAIN.**

7 *Not later than 180 days after the date of the enactment*
8 *of this division, the Secretary of the Treasury, in conjunc-*
9 *tion with the heads of other relevant Federal agencies, shall*
10 *provide to the appropriate congressional committees a clas-*
11 *sified report and briefing on actions taken by the Govern-*
12 *ment of the People's Republic of China with respect to per-*
13 *sons involved in the shipment of fentanyl, fentanyl ana-*
14 *logues, fentanyl precursors, precursors for fentanyl ana-*
15 *logues, and equipment for the manufacturing of fentanyl*
16 *and fentanyl-laced counterfeit pills.*

17 **TITLE II—ANTI-MONEY**
18 **LAUNDERING MATTERS**

19 **SEC. 3201. DESIGNATION OF ILLICIT FENTANYL TRANS-**
20 **ACTIONS OF SANCTIONED PERSONS AS OF**
21 **PRIMARY MONEY LAUNDERING CONCERN.**

22 *(a) IN GENERAL.—Subtitle A of the Fentanyl Sanc-*
23 *tions Act (21 U.S.C. 2311 et seq.) is amended by inserting*
24 *after section 7213 the following:*

1 **“SEC. 7213A. DESIGNATION OF TRANSACTIONS OF SANC-**
2 **TIONED PERSONS AS OF PRIMARY MONEY**
3 **LAUNDERING CONCERN.**

4 *“(a) IN GENERAL.—If the Secretary of the Treasury*
5 *determines that reasonable grounds exist for concluding that*
6 *1 or more financial institutions operating outside of the*
7 *United States, 1 or more classes of transactions within, or*
8 *involving, a jurisdiction outside of the United States, or*
9 *1 or more types of accounts within, or involving, a jurisdic-*
10 *tion outside of the United States, is of primary money laun-*
11 *dering concern in connection with illicit opioid trafficking,*
12 *the Secretary of the Treasury may, by order, regulation,*
13 *or otherwise as permitted by law—*

14 *“(1) require domestic financial institutions and*
15 *domestic financial agencies to take 1 or more of the*
16 *special measures provided for in section 9714(a)(1) of*
17 *the National Defense Authorization Act for Fiscal*
18 *Year 2021 (Public Law 116–283; 31 U.S.C. 5318A*
19 *note); or*

20 *“(2) prohibit, or impose conditions upon, certain*
21 *transmittals of funds (to be defined by the Secretary)*
22 *by any domestic financial institution or domestic fi-*
23 *nancial agency, if such transmittal of funds involves*
24 *any such institution, class of transaction, or type of*
25 *accounts.*

1 “(b) *CLASSIFIED INFORMATION.*—*In any judicial re-*
2 *view of a finding of the existence of a primary money laun-*
3 *dering concern, or of the requirement for 1 or more special*
4 *measures with respect to a primary money laundering con-*
5 *cern made under this section, if the designation or imposi-*
6 *tion, or both, were based on classified information (as de-*
7 *fin ed in section 1(a) of the Classified Information Proce-*
8 *dures Act (18 U.S.C. App.)), such information may be sub-*
9 *mitted by the Secretary to the reviewing court ex parte and*
10 *in camera. This subsection does not confer or imply any*
11 *right to judicial review of any finding made or any require-*
12 *ment imposed under this section.*

13 “(c) *AVAILABILITY OF INFORMATION.*—*The exemptions*
14 *from, and prohibitions on, search and disclosure referred*
15 *to in section 9714(c) of the National Defense Authorization*
16 *Act for Fiscal Year 2021 (Public Law 116–283; 31 U.S.C.*
17 *5318A note) shall apply to any report or record of report*
18 *filed pursuant to a requirement imposed under subsection*
19 *(a). For purposes of section 552 of title 5, United States*
20 *Code, this subsection shall be considered a statute described*
21 *in subsection (b)(3)(B) of such section.*

22 “(d) *PENALTIES.*—*The penalties referred to in section*
23 *9714(d) of the National Defense Authorization Act for Fis-*
24 *cal Year 2021 (Public Law 116–283; 31 U.S.C. 5318A note)*
25 *shall apply to violations of any order, regulation, special*

1 *measure, or other requirement imposed under subsection*
 2 *(a), in the same manner and to the same extent as described*
 3 *in such section 9714(d).*

4 “(e) *INJUNCTIONS.*—*The Secretary of the Treasury*
 5 *may bring a civil action to enjoin a violation of any order,*
 6 *regulation, special measure, or other requirement imposed*
 7 *under subsection (a) in the same manner and to the same*
 8 *extent as described in section 9714(e) of the National De-*
 9 *fense Authorization Act for Fiscal Year 2021 (Public Law*
 10 *116–283; 31 U.S.C. 5318A note).”.*

11 “(b) *CLERICAL AMENDMENT.*—*The table of contents for*
 12 *the National Defense Authorization Act for Fiscal Year*
 13 *2020 (Public Law 116–92) is amended by inserting after*
 14 *the item relating to section 7213 the following:*

*“Sec. 7213A. Designation of transactions of sanctioned persons as of primary
 money laundering concern.”.*

15 **SEC. 3202. TREATMENT OF TRANSNATIONAL CRIMINAL OR-**
 16 **GANIZATIONS IN SUSPICIOUS TRANSACTIONS**
 17 **REPORTS OF THE FINANCIAL CRIMES EN-**
 18 **FORCEMENT NETWORK.**

19 “(a) *FILING INSTRUCTIONS.*—*Not later than 180 days*
 20 *after the date of the enactment of this division, the Director*
 21 *of the Financial Crimes Enforcement Network shall issue*
 22 *guidance or instructions to United States financial institu-*
 23 *tions for filing reports on suspicious transactions required*
 24 *under section 1010.320 of title 31, Code of Federal Regula-*

1 tions, related to suspected fentanyl trafficking by
2 transnational criminal organizations.

3 (b) *PRIORITIZATION OF REPORTS RELATING TO*
4 *FENTANYL TRAFFICKING OR TRANSNATIONAL CRIMINAL*
5 *ORGANIZATIONS.*—*The Director shall prioritize research*
6 *into reports described in subsection (a) that indicate a con-*
7 *nection to trafficking of fentanyl or related synthetic*
8 *opioids or financing of suspected transnational criminal or-*
9 *ganizations.*

10 **SEC. 3203. REPORT ON TRADE-BASED MONEY LAUNDERING**
11 **IN TRADE WITH MEXICO, THE PEOPLE’S RE-**
12 **PUBLIC OF CHINA, AND BURMA.**

13 (a) *IN GENERAL.*—*In the first update to the national*
14 *strategy for combating the financing of terrorism and re-*
15 *lated forms of illicit finance submitted to Congress after the*
16 *date of the enactment of this division, the Secretary of the*
17 *Treasury shall include a report on trade-based money laun-*
18 *dering originating in Mexico or the People’s Republic of*
19 *China and involving Burma.*

20 (b) *DEFINITION.*—*In this section, the term “national*
21 *strategy for combating the financing of terrorism and re-*
22 *lated forms of illicit finance” means the national strategy*
23 *for combating the financing of terrorism and related forms*
24 *of illicit finance required under section 261 of the Coun-*
25 *tering America’s Adversaries Through Sanctions Act (Pub-*

1 *lic Law 115–44; 131 Stat. 934), as amended by section*
2 *6506 of the National Defense Authorization Act for Fiscal*
3 *Year 2022 (Public Law 117–81; 135 Stat. 2428).*

4 **TITLE III—EXCEPTION RELAT-**
5 **ING TO IMPORTATION OF**
6 **GOODS**

7 **SEC. 3301. EXCEPTION RELATING TO IMPORTATION OF**
8 **GOODS.**

9 (a) *IN GENERAL.*—*The authority or a requirement to*
10 *block and prohibit all transactions in all property and in-*
11 *terests in property under this division shall not include the*
12 *authority or a requirement to impose sanctions on the im-*
13 *portation of goods.*

14 (b) *GOOD DEFINED.*—*In this section, the term “good”*
15 *means any article, natural or manmade substance, mate-*
16 *rial, supply or manufactured product, including inspection*
17 *and test equipment, and excluding technical data.*

1 ***DIVISION F—REBUILDING ECO-***
 2 ***NOMIC PROSPERITY AND OP-***
 3 ***PORTUNITY FOR UKRAINIANS***
 4 ***ACT***

5 ***TITLE I***

6 ***SEC. 1. SHORT TITLE; TABLE OF CONTENTS.***

7 *(a) SHORT TITLE.—This division may be cited as the*
 8 *“Rebuilding Economic Prosperity and Opportunity for*
 9 *Ukrainians Act” or the “REPO for Ukrainians Act”.*

10 *(b) TABLE OF CONTENTS.—The table of contents for*
 11 *this division is as follows:*

TITLE I

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

TITLE II—REPURPOSING OF RUSSIAN SOVEREIGN ASSETS

Sec. 101. Findings; sense of Congress.

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12 ***SEC. 2. DEFINITIONS.***

13 *In this division:*

14 *(1) RUSSIAN AGGRESSOR STATE.—The term*
 15 *“Russian aggressor state” means—*

16 *(A) the Russian Federation; and*

1 (B) *Belarus, if the President determines*
2 *Belarus has engaged in an act of war against*
3 *Ukraine related to Russia’s ongoing February*
4 *24, 2022, invasion of Ukraine.*

5 (2) *RUSSIAN AGGRESSOR STATE SOVEREIGN*
6 *ASSET.—The term “Russian aggressor state sovereign*
7 *asset” means any Russian sovereign assets or any*
8 *funds or property of another Russian aggressor state*
9 *determined by the President to be of the same sov-*
10 *ereign character as the assets described in paragraph*
11 *(7).*

12 (3) *APPROPRIATE CONGRESSIONAL COMMIT-*
13 *TEES.—The term “appropriate congressional commit-*
14 *tees” means—*

15 (A) *the Committee on Foreign Relations*
16 *and the Committee on Banking, Housing, and*
17 *Urban Affairs of the Senate; and*

18 (B) *the Committee on Foreign Affairs and*
19 *the Committee on Financial Services of the*
20 *House of Representatives.*

21 (4) *FINANCIAL INSTITUTION.—The term “finan-*
22 *cial institution” means a financial institution speci-*
23 *fied in subparagraph (A), (B), (C), (D), (E), (F), (G),*
24 *(H), (I), (J), (M), or (Z) of section 5312(a)(2) of title*
25 *31, United States Code.*

1 (5) *G7*.—The term “G7” means the countries
2 that are member of the informal Group of 7, includ-
3 ing Canada, France, Germany, Italy, Japan, the
4 United Kingdom, and the United States.

5 (6) *RUSSIAN SOVEREIGN ASSET*.—The term
6 “Russian sovereign asset” means any of the following:

7 (A) *Funds and other property of—*

8 (i) *the Central Bank of the Russian*
9 *Federation;*

10 (ii) *the Russian National Wealth*
11 *Fund; or*

12 (iii) *the Ministry of Finance of the*
13 *Russian Federation.*

14 (B) *Any other funds or other property that*
15 *are owned by the Government of the Russian*
16 *Federation, including by any subdivision, agen-*
17 *cy, or instrumentality of that government.*

18 (7) *UNITED STATES*.—The term “United States”
19 means the several States, the District of Columbia, the
20 Commonwealth of Puerto Rico, the Commonwealth of
21 the Northern Mariana Islands, American Samoa,
22 Guam, the United States Virgin Islands, and any
23 other territory or possession of the United States.

24 (8) *UNITED STATES FINANCIAL INSTITUTION*.—
25 The term “United States financial institution” means

1 *a financial institution organized under the laws of*
2 *the United States or of any jurisdiction within the*
3 *United States, including a foreign branch of such an*
4 *institution.*

5 (9) *SEIZE OR SEIZURE.*—*The term “seize” or*
6 *“seizure” means confiscation of all right, title, and*
7 *interest whatsoever in a Russian sovereign asset or a*
8 *Russian aggressor state sovereign asset and vesting of*
9 *the same in the United States.*

10 ***TITLE II—REPURPOSING OF***
11 ***RUSSIAN SOVEREIGN ASSETS***

12 ***SEC. 101. FINDINGS; SENSE OF CONGRESS.***

13 (a) *FINDINGS.*—*Congress makes the following findings:*

14 (1) *On February 24, 2022, the Government of the*
15 *Russian Federation violated the sovereignty and ter-*
16 *ritorial integrity of Ukraine by engaging in a pre-*
17 *meditated, second illegal invasion of Ukraine.*

18 (2) *The international community has condemned*
19 *the illegal invasions of Ukraine by the Russian Fed-*
20 *eration, as well as the commission of the crime of ag-*
21 *gression, war crimes, crimes against humanity, and*
22 *genocide by officials of the Russian Federation, in-*
23 *cluding through the deliberate targeting of civilians*
24 *and civilian infrastructure, the forcible transfer of*
25 *children, and the commission of sexual violence.*

1 (3) *The leaders of the G7 have called the Russian*
2 *Federation’s “unprovoked and completely unjustified*
3 *attack on the democratic state of Ukraine” a “serious*
4 *violation of international law and a grave breach of*
5 *the United Nations Charter and all commitments*
6 *Russia entered in the Helsinki Final Act and the*
7 *Charter of Paris and its commitments in the Buda-*
8 *pest Memorandum”.*

9 (4) *On March 2, 2022, the United Nations Gen-*
10 *eral Assembly adopted Resolution ES–11/1, entitled*
11 *“Aggression against Ukraine”, by a vote of 141 to 5.*
12 *That resolution “deplore[d] in the strongest terms the*
13 *aggression by the Russian Federation against*
14 *Ukraine in violation of Article 2(4) of the [United*
15 *Nations] Charter” and demanded that the Russian*
16 *Federation “immediately cease its use of force against*
17 *Ukraine” and “immediately, completely and uncondi-*
18 *tionally withdraw all of its military forces from the*
19 *territory of Ukraine within its internationally recog-*
20 *nized borders”.*

21 (5) *On March 16, 2022, the International Court*
22 *of Justice issued a provisional measures order requir-*
23 *ing the Russian Federation to “immediately suspend*
24 *the military operations that it commenced on 24 Feb-*
25 *ruary 2022 in the territory of Ukraine” and, in this*

1 *regard, observed that “orders on provisional measures*
2 *. . . have binding effect”.*

3 *(6) On November 14, 2022, the United Nations*
4 *General Assembly adopted a resolution—*

5 *(A) recognizing that the Russian Federation*
6 *has committed a serious breach of the most fun-*
7 *damental norms of international law and its*
8 *gross and systematic refusal to obey its obliga-*
9 *tions has affected the entire international com-*
10 *munity;*

11 *(B) recognizing the need for the establish-*
12 *ment, in cooperation with Ukraine, of an inter-*
13 *national mechanism for compensation for finan-*
14 *cially assessable damages caused by the Russian*
15 *Federation’s internationally wrongful acts; and*

16 *(C) recommending “the creation . . . of an*
17 *international register of damage to serve as a*
18 *record . . . of evidence and claims information*
19 *on damage, loss or injury to all natural and*
20 *legal persons concerned, as well as the State of*
21 *Ukraine, caused by internationally wrongful acts*
22 *of the Russian Federation in or against Ukraine*
23 *. . . .”.*

24 *(7) The Russian Federation bears international*
25 *legal responsibility for its aggression against Ukraine*

1 *and, under international law, must cease its inter-*
2 *nationally wrongful acts. Because of this breach of the*
3 *prohibition on aggression under international law,*
4 *the United States is legally entitled to take counter*
5 *measures that are proportionate and aimed at induc-*
6 *ing the Russian Federation to comply with its inter-*
7 *national obligations.*

8 (8) *Approximately \$300,000,000,000 of Russian*
9 *sovereign assets have been immobilized worldwide.*
10 *Only a small fraction of those assets, 1 to 2 percent,*
11 *or between \$4,000,000,000 and \$5,000,000,000, are re-*
12 *portedly subject to the jurisdiction of the United*
13 *States.*

14 (9) *The vast majority of immobilized Russian*
15 *sovereign assets, approximately \$190,000,000,000, are*
16 *reportedly subject to the jurisdiction of Belgium. The*
17 *Government of Belgium has publicly indicated that*
18 *any action by that Government regarding those assets*
19 *would be predicated on support by the G7.*

20 (b) *SENSE OF CONGRESS.—It is the sense of Congress*
21 *that, having committed an act of aggression, as recognized*
22 *by the United Nations General Assembly on March 2, 2022,*
23 *the Russian Federation is to be considered as an aggressor*
24 *state. The extreme illegal actions taken by the Russian Fed-*
25 *eration, including an act of aggression, present a unique*

1 *situation, justifying the establishment of a legal authority*
2 *for the United States Government and other countries to*
3 *confiscate Russian sovereign assets in their respective juris-*
4 *dictions.*

5 **SEC. 102. SENSE OF CONGRESS REGARDING IMPORTANCE**
6 **OF THE RUSSIAN FEDERATION PROVIDING**
7 **COMPENSATION TO UKRAINE.**

8 *It is the sense of Congress that—*

9 *(1) the Russian Federation bears responsibility*
10 *for the financial burden of the reconstruction of*
11 *Ukraine and for countless other costs associated with*
12 *the illegal invasion of Ukraine by the Russian Fed-*
13 *eration that began on February 24, 2022;*

14 *(2) the most effective ways to provide compensa-*
15 *tion for the damages caused by the Russian Federa-*
16 *tion's internationally wrongful acts should be assessed*
17 *by an international mechanism charged with deter-*
18 *mining compensation and providing assistance to*
19 *Ukraine;*

20 *(3) at least since November 2022 the Russian*
21 *Federation has been on notice of its opportunity to*
22 *comply with its international obligations, including*
23 *to make full compensation for injury, or, by agree-*
24 *ment with Ukraine, to authorize an international*

1 *mechanism to resolve issues regarding compensation*
2 *to Ukraine;*

3 *(4) the Russian Federation can, by negotiated*
4 *agreement, participate in any international process*
5 *to assess the damages caused by the Russian Federa-*
6 *tion's internationally wrongful acts and make funds*
7 *available to compensate for these damages, and if it*
8 *fails to do so, the United States and other countries*
9 *should explore all avenues for ensuring compensation*
10 *to Ukraine;*

11 *(5) the President should lead robust engagement*
12 *on all bilateral and multilateral aspects of the re-*
13 *sponse by the United States to acts by the Russian*
14 *Federation that undermine the sovereignty and terri-*
15 *torial integrity of Ukraine, including on any policy*
16 *coordination and alignment regarding the*
17 *repurposing or ordered transfer of Russian sovereign*
18 *assets in the context of determining compensation and*
19 *providing assistance to Ukraine;*

20 *(6) as part of the robust engagement on bilateral*
21 *and multilateral responses to acts by the Russian*
22 *Federation that undermine the sovereignty and terri-*
23 *torial integrity of Ukraine, the President should en-*
24 *deavor to facilitate creation of, and United States*
25 *participation in, an international mechanism regard-*

1 *ing the repurposing or seizure of sovereign assets of*
2 *the Russian Federation for the benefit of Ukraine.*

3 *(7) the repurposing of Russian sovereign assets is*
4 *in the national interests of the United States and con-*
5 *sistent with United States and international law;*

6 *(8) the United States should work with inter-*
7 *national allies and partners on the repurposing of*
8 *Russian sovereign assets as part of a coordinated,*
9 *multilateral effort, including with G7 countries and*
10 *other countries in which Russian sovereign assets are*
11 *located; and*

12 *(9) any effort by the United States to confiscate*
13 *and repurpose Russian sovereign assets should be un-*
14 *dertaken alongside international allies and partners*
15 *as part of a coordinated, multilateral effort, including*
16 *with G7 countries, the European Union, Australia,*
17 *and other countries in which Russian sovereign assets*
18 *are located.*

19 **SEC. 103. PROHIBITION ON RELEASE OF BLOCKED RUSSIAN**
20 **SOVEREIGN ASSETS.**

21 *(a) IN GENERAL.—No Russian sovereign asset that is*
22 *blocked or effectively immobilized by the Department of the*
23 *Treasury before the date specified in section 104(j) may be*
24 *released or mobilized, except as otherwise authorized by this*

1 *division, until the date on which the President certifies to*
2 *the appropriate congressional committees that—*

3 *(1) hostilities between the Russian Federation*
4 *and Ukraine have ceased; and*

5 *(2)(A) full compensation has been made to*
6 *Ukraine for harms resulting from the invasion of*
7 *Ukraine by the Russian Federation; or*

8 *(B) the Russian Federation is participating in*
9 *a bona fide international mechanism that, by agree-*
10 *ment, will discharge the obligations of the Russian*
11 *Federation to compensate Ukraine for all amounts de-*
12 *termined to be owed to Ukraine.*

13 *(b) NOTIFICATION.—Not later than 30 days before the*
14 *release or mobilization of a Russian sovereign asset that*
15 *is blocked or effectively immobilized by the Department of*
16 *the Treasury, the President shall submit to the appropriate*
17 *congressional committees—*

18 *(1) a notification of the decision to take the ac-*
19 *tion that releases or mobilizes the asset; and*

20 *(2) a justification in writing for such decision.*

21 *(c) JOINT RESOLUTION OF DISAPPROVAL.—*

22 *(1) IN GENERAL.—No Russian sovereign asset*
23 *that is blocked or effectively immobilized by the De-*
24 *partment of the Treasury may be released or mobi-*
25 *lized if, within 30 days of receipt of the notification*

1 *and justification required under subsection (b), a*
2 *joint resolution is enacted into law prohibiting the*
3 *proposed release or mobilization.*

4 (2) *EXPEDITED PROCEDURES.*—*Any joint resolu-*
5 *tion described in paragraph (1) introduced in either*
6 *House of Congress shall be considered in accordance*
7 *with the provisions of section 601(b) of the Inter-*
8 *national Security Assistance and Arms Export Con-*
9 *trol Act of 1976 (Public Law 94–329; 90 Stat. 765),*
10 *except that any such resolution shall be subject to ger-*
11 *mane amendments. If such a joint resolution should*
12 *be vetoed by the President, the time for debate in con-*
13 *sideration of the veto message on such measure shall*
14 *be limited to 20 hours in the Senate and in the House*
15 *of Representatives shall be determined in accordance*
16 *with the Rules of the House.*

17 (d) *COOPERATION ON PROHIBITION OF RELEASE OF*
18 *CERTAIN RUSSIAN SOVEREIGN ASSETS.*—*Notwithstanding*
19 *subsection (a), the President may take such actions as may*
20 *be necessary to seek to obtain an agreement or arrangement*
21 *to which the Government of Ukraine is party that dis-*
22 *charges the Russian Federation from further obligations to*
23 *compensate Ukraine.*

1 **SEC. 104. AUTHORITY TO ENSURE COMPENSATION TO**
2 **UKRAINE USING SEIZED RUSSIAN SOVEREIGN**
3 **ASSETS AND RUSSIAN AGGRESSOR STATE**
4 **SOVEREIGN ASSETS.**

5 *(a) REPORTING ON RUSSIAN ASSETS.—*

6 *(1) NOTICE REQUIRED.—Not later than 90 days*
7 *after the date of the enactment of this division, the*
8 *President shall, by means of such instructions or reg-*
9 *ulations as the President may prescribe, require any*
10 *financial institution at which Russian sovereign as-*
11 *sets are located, and that knows or should know of*
12 *such assets, to provide notice of such assets, including*
13 *relevant information required under section*
14 *501.603(b)(ii) of title 31, Code of Federal Regulations*
15 *(or successor regulations), to the Secretary of the*
16 *Treasury not later than 10 days after detection of*
17 *such assets.*

18 *(2) REPORT REQUIRED.—*

19 *(A) IN GENERAL.—Not later than 180 days*
20 *after the date of the enactment of this division,*
21 *and annually thereafter for 3 years, the Presi-*
22 *dent shall submit to the appropriate congres-*
23 *sional committees a report detailing the status of*
24 *Russian sovereign assets with respect to which*
25 *notice has been provided to the Secretary of the*
26 *Treasury under paragraph (1).*

1 (B) *FORM.*—*The report required by sub-*
2 *paragraph (A) shall be submitted in unclassified*
3 *form, but may include a classified annex.*

4 (b) *SEIZURE OR TRANSFER OF ASSETS.*—

5 (1) *SEIZURE OF RUSSIAN AGGRESSOR STATE*
6 *SOVEREIGN ASSETS.*—*On and after the date that is*
7 *30 days after the President submits to the appro-*
8 *priate congressional committees the certification de-*
9 *scribed in subsection (c), the President may seize, con-*
10 *fiscate, transfer, or vest any Russian aggressor state*
11 *sovereign assets, in whole or in part, and including*
12 *any interest or interests in such assets, subject to the*
13 *jurisdiction of the United States for the purpose of*
14 *transferring those funds to the Ukraine Support Fund*
15 *established under subsection (d).*

16 (2) *VESTING.*—*For funds confiscated under*
17 *paragraph (1), all right, title, and interest shall vest*
18 *in the United States Government, provided that no*
19 *use of those funds other than the use of those funds*
20 *consistent with subsection (f) shall be permitted.*

21 (3) *LIQUIDATION AND DEPOSIT.*—*The President*
22 *shall—*

23 (A) *deposit any funds seized, transferred, or*
24 *confiscated under paragraph (1) into the*

1 *Ukraine Support Fund established under sub-*
2 *section (d);*

3 *(B) liquidate or sell any other property*
4 *seized, transferred, or confiscated under para-*
5 *graph (1) and deposit the funds resulting from*
6 *such liquidation or sale into the Ukraine Sup-*
7 *port Fund; and*

8 *(C) make all such funds available for the*
9 *purposes described in subsection (f).*

10 *(4) METHOD OF SEIZURE, TRANSFER, OR CON-*
11 *FISCATION.—The President may seize, transfer, con-*
12 *fiscate or vest Russian aggressor state sovereign assets*
13 *under paragraph (1) through instructions or licenses*
14 *or in such other manner as the President determines*
15 *appropriate.*

16 *(c) CERTIFICATION.—The certification described in*
17 *this subsection, with respect to Russian aggressor state sov-*
18 *ereign assets, is a certification that—*

19 *(1) seizing, confiscating, transferring, or vesting*
20 *Russian aggressor state sovereign assets for the benefit*
21 *of Ukraine is in the national interests of the United*
22 *States;*

23 *(2) the President has meaningfully coordinated*
24 *with G7 leaders to take multilateral action with re-*
25 *gard to any seizure, confiscation, vesting, or transfer*

1 *of Russian sovereign assets for the benefit of Ukraine;*
2 *and*

3 *(3) either—*

4 *(A) the President has received an official*
5 *and legitimate request from a properly con-*
6 *stituted international mechanism that includes*
7 *the participation of the Government of Ukraine*
8 *and the United States and that has been estab-*
9 *lished for the purpose of, or otherwise tasked*
10 *with, compensating Ukraine for damages arising*
11 *or resulting from the internationally wrongful*
12 *acts of the Russian Federation regarding the*
13 *repurposing of sovereign assets of the Russian*
14 *Federation; or*

15 *(B) either—*

16 *(i) the Russian Federation has not*
17 *ceased its unlawful aggression against*
18 *Ukraine; or*

19 *(ii) the Russian Federation has ceased*
20 *its unlawful aggression against Ukraine,*
21 *but—*

22 *(I) has not provided full com-*
23 *ensation to Ukraine for harms result-*
24 *ing from the internationally wrongful*
25 *acts of the Russian Federation; and*

1 (II) *is not participating in a*
2 *bona fide process to provide full com-*
3 *ensation to Ukraine for harms result-*
4 *ing from Russian aggression.*

5 (d) *ESTABLISHMENT OF THE UKRAINE SUPPORT*
6 *FUND.—*

7 (1) *UKRAINE SUPPORT FUND.—The President*
8 *shall establish an account, to be known as the*
9 *“Ukraine Support Fund”, to consist of any funds*
10 *with respect to which a seizure is ordered pursuant*
11 *to subsection (b).*

12 (2) *USE OF FUNDS.—The funds in the accounts*
13 *established under paragraph (1) shall be available to*
14 *be used only as specified in subsection (f).*

15 (e) *RULE OF CONSTRUCTION.—Nothing in this section*
16 *may be construed to provide the President with the author-*
17 *ity to seize, transfer, confiscate, or vest title to foreign sov-*
18 *ereign assets that are not Russian aggressor state sovereign*
19 *assets in the United States or transfer any foreign sovereign*
20 *assets to any recipient for any use other than the uses de-*
21 *scribed in this division.*

22 (f) *FURTHER TRANSFER AND USE OF FUNDS.—*

23 (1) *IN GENERAL.—Subject to paragraphs (2) and*
24 (3), *Funds in the Ukraine Support Fund shall be*
25 *available to the Secretary of State, in consultation*

1 *with the Administrator of the United States Agency*
2 *for International Development, for the purpose of pro-*
3 *viding assistance to Ukraine for the damage resulting*
4 *from the unlawful invasion by the Russian Federa-*
5 *tion that began on February 24, 2022.*

6 (2) *SPECIFIC PERMISSIBLE USES.—Subject to*
7 *paragraph (3), the following are permissible uses of*
8 *the funds in the Ukraine Support Fund pursuant to*
9 *paragraph (1):*

10 (A) *Making contributions to an inter-*
11 *national body, fund, or mechanism established*
12 *consistent with section 105(a) that is charged*
13 *with determining and administering compensa-*
14 *tion or providing assistance to Ukraine.*

15 (B) *Supporting reconstruction, rebuilding,*
16 *and recovery efforts in Ukraine.*

17 (C) *Providing economic and humanitarian*
18 *assistance to the people of Ukraine.*

19 (3) *NOTIFICATION.—*

20 (A) *IN GENERAL.—The Secretary of State*
21 *shall notify the appropriate congressional com-*
22 *mittees not fewer than 15 days before providing*
23 *any funds from the Ukraine Support Fund to*
24 *any other account for the purposes described in*
25 *paragraph (1).*

1 (B) *ELEMENTS.*—*A notification under sub-*
2 *paragraph (A) with respect to the transfer of*
3 *funds to another account pursuant to paragraph*
4 *(1) shall specify—*

5 *(i) the amount of funds to be provided;*

6 *(ii) the specific purpose for which such*
7 *funds are provided; and*

8 *(iii) the recipient of those funds.*

9 (g) *LIMITATION ON TRANSFER OF FUNDS.*—*No funds*
10 *may be transferred or otherwise expended from the Ukraine*
11 *Support Fund pursuant to subsection (f) unless the Presi-*
12 *dent certifies to the appropriate congressional committees*
13 *that—*

14 *(1) a plan exists to ensure transparency and ac-*
15 *countability for all funds transferred to and from any*
16 *account receiving the funds; and*

17 *(2) the President has transmitted the plan re-*
18 *quired under paragraph (1) to the appropriate con-*
19 *gressional committees in writing.*

20 (h) *JOINT RESOLUTION OF DISAPPROVAL.*—*No funds*
21 *may be transferred pursuant to subsection (f) if, within 15*
22 *days of receipt of the notification required under subsection*
23 *(f)(3), a joint resolution is enacted into law prohibiting*
24 *such transfer.*

1 (i) *REPORT.*—Not later than 90 days after the date
2 of the enactment of this division, and not less frequently
3 than every 180 days thereafter, the President shall submit
4 to the appropriate congressional committees a report that
5 includes the following:

6 (1) *An accounting of funds in the Ukraine Sup-*
7 *port Fund.*

8 (2) *Any information regarding the disposition of*
9 *funds in any account to which funds have been trans-*
10 *ferred pursuant to subsection (f) that has been trans-*
11 *mitted to the President by the institution housing*
12 *said account during the period covered by the report.*

13 (3) *A description of United States multilateral*
14 *and bilateral diplomatic engagement with allies and*
15 *partners of the United States that also have immo-*
16 *bilized Russian sovereign assets to compensate for*
17 *damages caused by the Russian Federation’s inter-*
18 *nationally wrongful acts during the period covered by*
19 *the report.*

20 (4) *An outline of steps taken to carry out the es-*
21 *tablishment of the international mechanism described*
22 *by section 105(a) during the period covered by the re-*
23 *port.*

24 (j) *EXCEPTION FOR UNITED STATES OBLIGATIONS*
25 *UNDER TREATIES.*—The authorities provided by this sec-

1 *tion may not be exercised in a manner inconsistent with*
2 *the obligations of the United States under—*

3 *(1) the Convention on Diplomatic Relations,*
4 *done at Vienna April 18, 1961, and entered into force*
5 *April 24, 1964 (23 UST 3227);*

6 *(2) the Convention on Consular Relations, done*
7 *at Vienna April 24, 1963, and entered into force on*
8 *March 19, 1967 (21 UST 77);*

9 *(3) the Agreement Regarding the Headquarters*
10 *of the United Nations, signed at Lake Success June*
11 *26, 1947, and entered into force November 21, 1947*
12 *(TIAS 1676); or*

13 *(4) any other international agreement to which*
14 *the United States is a state party on the day before*
15 *the date of the enactment of this division.*

16 *(k) JUDICIAL REVIEW.—*

17 *(1) EXCLUSIVENESS OF REMEDY.—Notwith-*
18 *standing any other provision of law, any action taken*
19 *under this section shall not be subject to judicial re-*
20 *view, except as provided in this subsection.*

21 *(2) LIMITATIONS FOR FILING CLAIMS.—A claim*
22 *may only be brought with respect to an action under*
23 *this section—*

1 (A) that alleges that the action will deny
2 rights under the Constitution of the United
3 States; and

4 (B) if the claim is brought not later than 60
5 days after the date of such action.

6 (3) JURISDICTION.—

7 (A) IN GENERAL.—A claim under para-
8 graph (2) of this subsection shall be barred un-
9 less a complaint is filed prior to the expiration
10 of such time limits in the United States District
11 Court for the District of Columbia.

12 (B) APPEAL.—An appeal of an order of the
13 United States District Court for the District of
14 Columbia issued pursuant to a claim brought
15 under this subsection shall be taken by a notice
16 of appeal filed with the United States Court of
17 Appeals for the District of Columbia Circuit not
18 later than 10 days after the date on which the
19 order is entered.

20 (C) EXPEDITED CONSIDERATION.—It shall
21 be the duty of the United States District Court
22 for the District of Columbia and the United
23 States Court of Appeals for the District of Co-
24 lumbia Circuit to advance on the docket and to
25 expedite to the greatest possible extent the dis-

1 *position of any claim brought under this sub-*
2 *section.*

3 *(l) SUNSET.—The authorities conferred under this sec-*
4 *tion shall terminate on the earlier of—*

5 *(1) the date that is 5 years after the date of the*
6 *enactment of this division; or*

7 *(2) the date that is 120 days after the date on*
8 *which the President determines and certifies to the*
9 *appropriate congressional committees that—*

10 *(A) the Russian Federation has reached an*
11 *agreement relating to the respective withdrawal*
12 *of Russian forces and cessation of military hos-*
13 *tilities that is accepted by the free and inde-*
14 *pendent Government of Ukraine; and*

15 *(B)(i) full compensation has been made to*
16 *Ukraine for harms resulting from the invasion of*
17 *Ukraine by the Russian Federation;*

18 *(ii) the Russian Federation is participating*
19 *in a bona fide international mechanism that, by*
20 *agreement, will discharge the obligations of the*
21 *Russian Federation to compensate Ukraine for*
22 *all amounts determined to be owed to Ukraine;*
23 *or*

24 *(iii) the Russian Federation's obligation to*
25 *compensate Ukraine for the damage caused by*

1 *the Russian Federation’s aggression has been re-*
2 *solved pursuant to an agreement between the*
3 *Russian Federation and the Government of*
4 *Ukraine.*

5 **SEC. 105. INTERNATIONAL MECHANISM TO USE RUSSIAN**
6 **SOVEREIGN ASSETS AND RUSSIAN AGGRES-**
7 **SOR STATE SOVEREIGN ASSETS TO PROVIDE**
8 **FOR THE RECONSTRUCTION OF UKRAINE.**

9 *(a) IN GENERAL.—The President shall take such ac-*
10 *tions as the President determines appropriate to coordinate*
11 *with the G7, the European Union, Australia, and other*
12 *partners and allies of the United States regarding the dis-*
13 *position of immobilized Russian aggressor state sovereign*
14 *assets, including seeking to establish an international mech-*
15 *anism with foreign partners, including Ukraine, the G7,*
16 *the European Union, Australia, and other partners and al-*
17 *lies of the United States, for the purpose of assisting*
18 *Ukraine, which may include the establishment of an inter-*
19 *national fund to be known as the “Ukraine Compensation*
20 *Fund”, that may receive and use assets in the Ukraine Sup-*
21 *port Fund established under section 104(c) and contribu-*
22 *tions from foreign partners that have also frozen or seized*
23 *Russian aggressor state sovereign assets to assist Ukraine,*
24 *including by—*

1 (1) *supporting a register of damage to serve as*
2 *a record of evidence and for assessment of the finan-*
3 *cially assessable damages to Ukraine resulting from*
4 *the invasions of Ukraine by the Russian Federation*
5 *and operations or actions in support thereof;*

6 (2) *establishing a mechanism to compensate*
7 *Ukraine for damages caused by Russia's internation-*
8 *ally wrongful acts connected with the invasions of*
9 *Ukraine;*

10 (3) *ensuring distribution of those assets or the*
11 *proceeds of those assets based on determinations under*
12 *that mechanism; and*

13 (4) *taking such other actions as may be nec-*
14 *essary to carry out this section.*

15 (b) *AUTHORIZATION FOR DEPOSIT IN THE UKRAINE*
16 *COMPENSATION FUND.—Upon the President reaching an*
17 *agreement or arrangement to establish a common inter-*
18 *national mechanism pursuant to subsection (a) or at any*
19 *time thereafter, the Secretary of State may, pursuant to the*
20 *authority conferred by and subject to the limitations de-*
21 *scribed in section 104(f) and subject to the limitations de-*
22 *scribed in subsection (e), transfer funds from the Ukraine*
23 *Support Fund established under section 104(d) to a fund*
24 *or mechanism established consistent with subsection (a).*

1 (c) *NOTIFICATION.*—*The President shall notify the ap-*
2 *propriate congressional committees not later than 30 days*
3 *after entering into any new bilateral or multilateral agree-*
4 *ment or arrangement under subsection (a).*

5 (d) *GOOD GOVERNANCE.*—*The Secretary of State, in*
6 *consultation with the Secretary of the Treasury, shall—*

7 (1) *seek to ensure that any fund or mechanism*
8 *established consistent with subsection (a) operates in*
9 *accordance with established international accounting*
10 *principles;*

11 (2) *seek to ensure that any fund or mechanism*
12 *established consistent with subsection (a) is—*

13 (A) *staffed, operated, and administered in*
14 *accordance with established accounting rules and*
15 *governance procedures, including providing for*
16 *payment of reasonable expenses from the fund for*
17 *the governance and operation of the fund and the*
18 *tribunal;*

19 (B) *operated transparently as to all funds*
20 *transfers, filings, and decisions; and*

21 (C) *audited on a regular basis by an inde-*
22 *pendent auditor, in accordance with internation-*
23 *ally accepted accounting and auditing stand-*
24 *ards;*

1 (3) seek to ensure that any audits of any fund
2 or mechanism established consistent with subsection
3 (a) shall be made available to the public; and

4 (4) ensure that any audits of any fund or mech-
5 anism established consistent with subsection (a) shall
6 be reviewed and reported on by the Government Ac-
7 countability Office to the appropriate congressional
8 committees and the public.

9 (e) *LIMITATION ON TRANSFER OF FUNDS.*—No funds
10 may be transferred from the Ukraine Support Fund to a
11 fund or mechanism established consistent with subsection
12 (a) unless the President certifies to the appropriate congres-
13 sional committees that—

14 (1) the institution housing the fund or mecha-
15 nism has a plan to ensure transparency and account-
16 ability for all funds transferred to and from the fund
17 or mechanism established consistent with subsection
18 (a); and

19 (2) the President has transmitted the plan re-
20 quired under paragraph (1) to the appropriate con-
21 gressional committees in writing.

22 (f) *JOINT RESOLUTION OF DISAPPROVAL.*—No funds
23 may be transferred from the Ukraine Support Fund to a
24 fund or mechanism established consistent with subsection
25 (a) if, within 30 days of receipt of the notification required

1 *under subsection (c)(2), a joint resolution is enacted prohib-*
2 *iting the transfer.*

3 *(g) REPORT.—Not later than 90 days after the date*
4 *of the enactment of this division, and not less frequently*
5 *than every 90 days thereafter, the President shall submit*
6 *to the appropriate congressional committees a report that*
7 *includes the following:*

8 *(1) An accounting of funds in any fund or mech-*
9 *anism established consistent with subsection (a).*

10 *(2) Any information regarding the disposition of*
11 *any such fund or mechanism that has been trans-*
12 *mitted to the President by the institution housing the*
13 *fund or mechanism during the period covered by the*
14 *report.*

15 *(3) A description of United States multilateral*
16 *and bilateral diplomatic engagement with allies and*
17 *partners of the United States that also have immo-*
18 *bilized Russian sovereign assets to allow for com-*
19 *ensation for Ukraine during the period covered by*
20 *the report.*

21 *(4) An outline of steps taken to carry out this*
22 *section during the period covered by the report.*

1 **SEC. 106. REPORT ON USE OF TRANSFERRED RUSSIAN SOV-**
2 **EREIGN ASSETS FOR RECONSTRUCTION.**

3 *Not later than 90 days after the date of the enactment*
4 *of this division, and every 180 days thereafter, the Secretary*
5 *of State, in consultation with the Secretary of the Treasury,*
6 *shall submit to the appropriate congressional committees a*
7 *report that contains—*

8 *(1) the amount and source of Russian sovereign*
9 *assets seized, transferred, or confiscated pursuant to*
10 *section 104(b);*

11 *(2) the amount and source of funds deposited*
12 *into the Ukraine Support Fund under section*
13 *104(b)(3); and*

14 *(3) a detailed description and accounting of how*
15 *such funds were used to meet the purposes described*
16 *in section 104(f).*

17 **SEC. 107. ASSESSMENT BY SECRETARY OF STATE AND AD-**
18 **MINISTRATOR OF USAID ON RECONSTRUC-**
19 **TION AND REBUILDING NEEDS OF UKRAINE.**

20 *(a) IN GENERAL.—Not later than 180 days after the*
21 *date of the enactment of this division, the Secretary of*
22 *State, in consultation with the Administrator of the United*
23 *States Agency for International Development, shall submit*
24 *to the appropriate congressional committees an assessment*
25 *of the most pressing needs of Ukraine for reconstruction,*
26 *rebuilding, and humanitarian aid.*

1 (b) *ELEMENTS.*—*The assessment required by sub-*
2 *section (a) shall include the following:*

3 (1) *An estimate of the rebuilding and reconstruc-*
4 *tion needs of Ukraine, as of the date of the assessment,*
5 *resulting from the unlawful invasion of Ukraine by*
6 *the Russian Federation, including—*

7 (A) *a description of the sources and methods*
8 *for the estimate; and*

9 (B) *an identification of the locations or re-*
10 *gions in Ukraine with the most pressing needs.*

11 (2) *An estimate of the humanitarian needs, as of*
12 *the date of the assessment, of the people of Ukraine,*
13 *including Ukrainians residing inside the internation-*
14 *ally recognized borders of Ukraine or outside those*
15 *borders, resulting from the unlawful invasion of*
16 *Ukraine by the Russian Federation.*

17 (3) *An assessment of the extent to which the*
18 *needs described in paragraphs (1) and (2) have been*
19 *met or funded, by any source, as of the date of the*
20 *assessment.*

21 (4) *A plan to engage in robust multilateral and*
22 *bilateral diplomacy to ensure that allies and partners*
23 *of the United States, particularly in the European*
24 *Union as Ukraine seeks accession to the European*

1 *Union, increase their commitment to Ukraine’s recon-*
 2 *struction.*

3 *(5) An identification of which such needs should*
 4 *be prioritized, including any assessment or request by*
 5 *the Government of Ukraine with respect to the*
 6 *prioritization of such needs.*

7 **SEC. 108. EXTENSIONS.**

8 *Section 5(a) of the Elie Wiesel Genocide and Atrocities*
 9 *Prevention Act of 2018 (Public Law 115–441; 132 Stat.*
 10 *5587) is amended, in the matter preceding paragraph (1),*
 11 *by striking “six years” and inserting “12 years”.*

12 ***DIVISION G—OTHER MATTERS***

13 **SEC. 1. REPORT AND IMPOSITION OF SANCTIONS TO HAR-**
 14 ***MONIZE WITH ALLIED SANCTIONS.***

15 *(a) REPORT REQUIRED.—Not later than 90 days after*
 16 *the date of the enactment of this division, the President shall*
 17 *submit to the Committee on Foreign Affairs of the House*
 18 *of Representatives and the Committee on Foreign Relations*
 19 *of the Senate a report identifying—*

20 *(1) each foreign person currently subject to—*

21 *(A) sanctions issued by the European*
 22 *Union pursuant to European Union Council*
 23 *Regulation No. 269/2014 of 17 March, 2014, as*
 24 *amended; or*

1 (B) sanctions issued by the United King-
2 dom pursuant to the Russia (Sanctions) (EU
3 Exit) Regulations 2019, as amended; and

4 (2) each such foreign person that also meets the
5 criteria for imposition of sanctions by the United
6 States pursuant to—

7 (A) the Global Magnitsky Human Rights
8 Accountability Act of 2016 (22 U.S.C. 10101 et
9 seq.);

10 (B) Executive Order 14024 (50 U.S.C. 1701
11 note, relating to blocking property with respect
12 to specified harmful foreign activities of the Gov-
13 ernment of the Russian Federation), as amended;

14 (C) Executive Order 14068 (50 U.S.C. 1701
15 note, relating to prohibiting certain imports, ex-
16 ports, and new investment with respect to con-
17 tinued Russian Federation aggression), as
18 amended; or

19 (D) Executive Order 14071 (50 U.S.C. 1701
20 note, relating to prohibiting new investment in
21 and certain services to the Russian Federation
22 in response to continued Russian Federation ag-
23 gression), as amended.

24 (b) IMPOSITION OF SANCTIONS.—The President may
25 impose the sanctions authorized by the applicable provision

1 *of law listed in subsection (a)(2) with respect to each foreign*
2 *person identified in the report required under subsection*
3 *(a)(1) who is not already subject to sanctions under United*
4 *States law pursuant to one or more statutory sanctions au-*
5 *thorities as of the date of the submission of such report.*

6 **SEC. 2. INCLUSION OF INFORMATION ON EMERGING TECH-**
7 **NOLOGICAL DEVELOPMENTS IN ANNUAL**
8 **CHINA MILITARY POWER REPORT.**

9 *(a) IN GENERAL.—As part of each annual report sub-*
10 *mitted under section 1202 of the National Defense Author-*
11 *ization Act for Fiscal Year 2000 (Public Law 106–65; 10*
12 *U.S.C. 113 note)(commonly referred to as the “China Mili-*
13 *tary Power report”), the Secretary of Defense and Secretary*
14 *of State, in consultation with the heads of such other Fed-*
15 *eral departments and agencies as the Secretary of Defense*
16 *and Secretary of State may determine appropriate, shall*
17 *include a component on emerging technological develop-*
18 *ments involving the People’s Republic of China.*

19 *(b) MATTERS.—Each report component referred to in*
20 *subsection (a) shall include an identification and assess-*
21 *ment of at least five fields of critical or emerging tech-*
22 *nologies in which the People’s Liberation Army is invested,*
23 *or for which there are Military-Civil Fusion Development*
24 *Strategy programs of the People’s Republic of China, in-*
25 *cluding the following:*

1 (1) *A brief summary of each such identified field*
2 *and its relevance to the military power and national*
3 *security of the People’s Republic of China.*

4 (2) *The implications for the national security of*
5 *the United States as a result of the leadership or*
6 *dominance by the People’s Republic of China in each*
7 *such identified field and associated supply chains.*

8 (3) *The identification of at least 10 entities dom-*
9 *iciled in, controlled by, or directed by the People’s Re-*
10 *public of China (including any subsidiaries of such*
11 *entity), involved in each such identified field, and an*
12 *assessment of, with respect to each such entity, the fol-*
13 *lowing:*

14 (A) *Whether the entity has procured compo-*
15 *nents from any known United States suppliers.*

16 (B) *Whether any United States technology*
17 *imported by the entity is controlled under*
18 *United States regulations.*

19 (C) *Whether United States capital is in-*
20 *vested in the entity, either through known direct*
21 *investment or passive investment flows.*

22 (D) *Whether the entity has any connection*
23 *to the People’s Liberation Army, the Military-*
24 *Civil Fusion program of the People’s Republic of*
25 *China, or any other state-sponsored initiatives of*

1 *the People’s Republic of China to support the de-*
 2 *velopment of national champions.*

3 (c) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
 4 *FINED.—In this section, the term “appropriate congres-*
 5 *sional committees” means—*

6 (1) *the Committee on Foreign Affairs of the*
 7 *House of Representatives;*

8 (2) *the Committee on Armed Services of the*
 9 *House of Representatives;*

10 (3) *the Committee on Foreign Relations of the*
 11 *Senate; and*

12 (4) *the Committee on Armed Services of the Sen-*
 13 *ate.*

14 ***DIVISION H—PROTECTING***
 15 ***AMERICANS FROM FOREIGN***
 16 ***ADVERSARY CONTROLLED AP-***
 17 ***PLICATIONS ACT***

18 ***SEC. 1. SHORT TITLE.***

19 *This division may be cited as the “Protecting Ameri-*
 20 *cans from Foreign Adversary Controlled Applications Act”.*

21 ***SEC. 2. PROHIBITION OF FOREIGN ADVERSARY CON-***
 22 ***TROLLED APPLICATIONS.***

23 (a) *IN GENERAL.—*

24 (1) *PROHIBITION OF FOREIGN ADVERSARY CON-*
 25 *TROLLED APPLICATIONS.—It shall be unlawful for an*

1 *entity to distribute, maintain, or update (or enable*
2 *the distribution, maintenance, or updating of) a for-*
3 *foreign adversary controlled application by carrying*
4 *out, within the land or maritime borders of the*
5 *United States, any of the following:*

6 *(A) Providing services to distribute, main-*
7 *tain, or update such foreign adversary controlled*
8 *application (including any source code of such*
9 *application) by means of a marketplace (includ-*
10 *ing an online mobile application store) through*
11 *which users within the land or maritime borders*
12 *of the United States may access, maintain, or*
13 *update such application.*

14 *(B) Providing internet hosting services to*
15 *enable the distribution, maintenance, or updat-*
16 *ing of such foreign adversary controlled applica-*
17 *tion for users within the land or maritime bor-*
18 *ders of the United States.*

19 *(2) APPLICABILITY.—Subject to paragraph (3),*
20 *this subsection shall apply—*

21 *(A) in the case of an application that satis-*
22 *fies the definition of a foreign adversary con-*
23 *trolled application pursuant to subsection*
24 *(g)(3)(A), beginning on the date that is 270 days*

1 *after the date of the enactment of this division;*
2 *and*

3 *(B) in the case of an application that satis-*
4 *fies the definition of a foreign adversary con-*
5 *trolled application pursuant to subsection*
6 *(g)(3)(B), beginning on the date that is 270 days*
7 *after the date of the relevant determination of the*
8 *President under such subsection.*

9 (3) *EXTENSION.*—*With respect to a foreign ad-*
10 *versary controlled application, the President may*
11 *grant a 1-time extension of not more than 90 days*
12 *with respect to the date on which this subsection*
13 *would otherwise apply to such application pursuant*
14 *to paragraph (2), if the President certifies to Congress*
15 *that—*

16 *(A) a path to executing a qualified divesti-*
17 *ture has been identified with respect to such ap-*
18 *plication;*

19 *(B) evidence of significant progress toward*
20 *executing such qualified divestiture has been pro-*
21 *duced with respect to such application; and*

22 *(C) there are in place the relevant binding*
23 *legal agreements to enable execution of such*
24 *qualified divestiture during the period of such*
25 *extension.*

1 (b) *DATA AND INFORMATION PORTABILITY TO ALTER-*
2 *NATIVE APPLICATIONS.*—*Before the date on which a prohi-*
3 *bition under subsection (a) applies to a foreign adversary*
4 *controlled application, the entity that owns or controls such*
5 *application shall provide, upon request by a user of such*
6 *application within the land or maritime borders of United*
7 *States, to such user all the available data related to the ac-*
8 *count of such user with respect to such application. Such*
9 *data shall be provided in a machine readable format and*
10 *shall include any data maintained by such application*
11 *with respect to the account of such user, including content*
12 *(including posts, photos, and videos) and all other account*
13 *information.*

14 (c) *EXEMPTIONS.*—

15 (1) *EXEMPTIONS FOR QUALIFIED*
16 *DIVESTITURES.*—*Subsection (a)—*

17 (A) *does not apply to a foreign adversary*
18 *controlled application with respect to which a*
19 *qualified divestiture is executed before the date*
20 *on which a prohibition under subsection (a)*
21 *would begin to apply to such application; and*

22 (B) *shall cease to apply in the case of a for-*
23 *ign adversary controlled application with re-*
24 *spect to which a qualified divestiture is executed*

1 *after the date on which a prohibition under sub-*
2 *section (a) applies to such application.*

3 (2) *EXEMPTIONS FOR CERTAIN NECESSARY SERV-*
4 *ICES.—Subsections (a) and (b) do not apply to serv-*
5 *ices provided with respect to a foreign adversary con-*
6 *trolled application that are necessary for an entity to*
7 *attain compliance with such subsections.*

8 (d) *ENFORCEMENT.—*

9 (1) *CIVIL PENALTIES.—*

10 (A) *FOREIGN ADVERSARY CONTROLLED AP-*
11 *PLICATION VIOLATIONS.—An entity that violates*
12 *subsection (a) shall be subject to pay a civil pen-*
13 *alty in an amount not to exceed the amount that*
14 *results from multiplying \$5,000 by the number*
15 *of users within the land or maritime borders of*
16 *the United States determined to have accessed,*
17 *maintained, or updated a foreign adversary con-*
18 *trolled application as a result of such violation.*

19 (B) *DATA AND INFORMATION VIOLATIONS.—*
20 *An entity that violates subsection (b) shall be*
21 *subject to pay a civil penalty in an amount not*
22 *to exceed the amount that results from multi-*
23 *plying \$500 by the number of users within the*
24 *land or maritime borders of the United States*
25 *affected by such violation.*

1 (2) *ACTIONS BY ATTORNEY GENERAL.—The At-*
2 *torney General—*

3 (A) *shall conduct investigations related to*
4 *potential violations of subsection (a) or (b), and,*
5 *if such an investigation results in a determina-*
6 *tion that a violation has occurred, the Attorney*
7 *General shall pursue enforcement under para-*
8 *graph (1); and*

9 (B) *may bring an action in an appropriate*
10 *district court of the United States for appro-*
11 *priate relief, including civil penalties under*
12 *paragraph (1) or declaratory and injunctive re-*
13 *lief.*

14 (e) *SEVERABILITY.—*

15 (1) *IN GENERAL.—If any provision of this sec-*
16 *tion or the application of this section to any person*
17 *or circumstance is held invalid, the invalidity shall*
18 *not affect the other provisions or applications of this*
19 *section that can be given effect without the invalid*
20 *provision or application.*

21 (2) *SUBSEQUENT DETERMINATIONS.—If the ap-*
22 *plication of any provision of this section is held in-*
23 *valid with respect to a foreign adversary controlled*
24 *application that satisfies the definition of such term*
25 *pursuant to subsection (g)(3)(A), such invalidity shall*

1 *not affect or preclude the application of the same pro-*
2 *vision of this section to such foreign adversary con-*
3 *trolled application by means of a subsequent deter-*
4 *mination pursuant to subsection (g)(3)(B).*

5 *(f) RULE OF CONSTRUCTION.—Nothing in this divi-*
6 *sion may be construed—*

7 *(1) to authorize the Attorney General to pursue*
8 *enforcement, under this section, other than enforce-*
9 *ment of subsection (a) or (b);*

10 *(2) to authorize the Attorney General to pursue*
11 *enforcement, under this section, against an individual*
12 *user of a foreign adversary controlled application; or*

13 *(3) except as expressly provided herein, to alter*
14 *or affect any other authority provided by or estab-*
15 *lished under another provision of Federal law.*

16 *(g) DEFINITIONS.—In this section:*

17 *(1) CONTROLLED BY A FOREIGN ADVERSARY.—*
18 *The term “controlled by a foreign adversary” means,*
19 *with respect to a covered company or other entity,*
20 *that such company or other entity is—*

21 *(A) a foreign person that is domiciled in, is*
22 *headquartered in, has its principal place of busi-*
23 *ness in, or is organized under the laws of a for-*
24 *ign adversary country;*

1 (B) an entity with respect to which a for-
2 foreign person or combination of foreign persons de-
3 scribed in subparagraph (A) directly or indi-
4 rectly own at least a 20 percent stake; or

5 (C) a person subject to the direction or con-
6 trol of a foreign person or entity described in
7 subparagraph (A) or (B).

8 (2) COVERED COMPANY.—

9 (A) IN GENERAL.—The term “covered com-
10 pany” means an entity that operates, directly or
11 indirectly (including through a parent company,
12 subsidiary, or affiliate), a website, desktop appli-
13 cation, mobile application, or augmented or
14 immersive technology application that—

15 (i) permits a user to create an account
16 or profile to generate, share, and view text,
17 images, videos, real-time communications,
18 or similar content;

19 (ii) has more than 1,000,000 monthly
20 active users with respect to at least 2 of the
21 3 months preceding the date on which a rel-
22 evant determination of the President is
23 made pursuant to paragraph (3)(B);

24 (iii) enables 1 or more users to gen-
25 erate or distribute content that can be

1 *viewed by other users of the website, desktop*
2 *application, mobile application, or aug-*
3 *mented or immersive technology applica-*
4 *tion; and*

5 *(iv) enables 1 or more users to view*
6 *content generated by other users of the*
7 *website, desktop application, mobile appli-*
8 *cation, or augmented or immersive tech-*
9 *nology application.*

10 *(B) EXCLUSION.—The term “covered com-*
11 *pany” does not include an entity that operates*
12 *a website, desktop application, mobile applica-*
13 *tion, or augmented or immersive technology ap-*
14 *plication whose primary purpose is to allow*
15 *users to post product reviews, business reviews,*
16 *or travel information and reviews.*

17 *(3) FOREIGN ADVERSARY CONTROLLED APPLICA-*
18 *TION.—The term “foreign adversary controlled appli-*
19 *cation” means a website, desktop application, mobile*
20 *application, or augmented or immersive technology*
21 *application that is operated, directly or indirectly*
22 *(including through a parent company, subsidiary, or*
23 *affiliate), by—*

24 *(A) any of—*

25 *(i) ByteDance, Ltd.;*

1 (ii) *TikTok*;

2 (iii) *a subsidiary of or a successor to*
3 *an entity identified in clause (i) or (ii) that*
4 *is controlled by a foreign adversary; or*

5 (iv) *an entity owned or controlled, di-*
6 *rectly or indirectly, by an entity identified*
7 *in clause (i), (ii), or (iii); or*

8 (B) *a covered company that—*

9 (i) *is controlled by a foreign adversary;*

10 *and*

11 (ii) *that is determined by the President*
12 *to present a significant threat to the na-*
13 *tional security of the United States fol-*
14 *lowing the issuance of—*

15 (I) *a public notice proposing such*
16 *determination; and*

17 (II) *a public report to Congress,*
18 *submitted not less than 30 days before*
19 *such determination, describing the spe-*
20 *cific national security concern involved*
21 *and containing a classified annex and*
22 *a description of what assets would need*
23 *to be divested to execute a qualified di-*
24 *vestiture.*

1 (4) *FOREIGN ADVERSARY COUNTRY.*—*The term*
2 *“foreign adversary country” means a country speci-*
3 *fied in section 4872(d)(2) of title 10, United States*
4 *Code.*

5 (5) *INTERNET HOSTING SERVICE.*—*The term*
6 *“internet hosting service” means a service through*
7 *which storage and computing resources are provided*
8 *to an individual or organization for the accommoda-*
9 *tion and maintenance of 1 or more websites or online*
10 *services, and which may include file hosting, domain*
11 *name server hosting, cloud hosting, and virtual pri-*
12 *vate server hosting.*

13 (6) *QUALIFIED DIVESTITURE.*—*The term “quali-*
14 *fied divestiture” means a divestiture or similar trans-*
15 *action that—*

16 (A) *the President determines, through an*
17 *interagency process, would result in the relevant*
18 *foreign adversary controlled application no*
19 *longer being controlled by a foreign adversary;*
20 *and*

21 (B) *the President determines, through an*
22 *interagency process, precludes the establishment*
23 *or maintenance of any operational relationship*
24 *between the United States operations of the rel-*
25 *evant foreign adversary controlled application*

1 *and any formerly affiliated entities that are con-*
2 *trolled by a foreign adversary, including any co-*
3 *operation with respect to the operation of a con-*
4 *tent recommendation algorithm or an agreement*
5 *with respect to data sharing.*

6 (7) *SOURCE CODE.*—*The term “source code”*
7 *means the combination of text and other characters*
8 *comprising the content, both viewable and*
9 *nonviewable, of a software application, including any*
10 *publishing language, programming language, pro-*
11 *tol, or functional content, as well as any successor*
12 *languages or protocols.*

13 (8) *UNITED STATES.*—*The term “United States”*
14 *includes the territories of the United States.*

15 **SEC. 3. JUDICIAL REVIEW.**

16 (a) *RIGHT OF ACTION.*—*A petition for review chal-*
17 *lenging this division or any action, finding, or determina-*
18 *tion under this division may be filed only in the United*
19 *States Court of Appeals for the District of Columbia Cir-*
20 *cuit.*

21 (b) *EXCLUSIVE JURISDICTION.*—*The United States*
22 *Court of Appeals for the District of Columbia Circuit shall*
23 *have exclusive jurisdiction over any challenge to this divi-*
24 *sion or any action, finding, or determination under this*
25 *division.*

1 (c) *STATUTE OF LIMITATIONS.*—A challenge may only
2 be brought—

3 (1) *in the case of a challenge to this division, not*
4 *later than 165 days after the date of the enactment*
5 *of this division; and*

6 (2) *in the case of a challenge to any action, find-*
7 *ing, or determination under this division, not later*
8 *than 90 days after the date of such action, finding,*
9 *or determination.*

10 ***DIVISION I—PROTECTING AMER-***
11 ***ICANS’ DATA FROM FOREIGN***
12 ***ADVERSARIES ACT OF 2024***

13 ***SEC. 1. SHORT TITLE.***

14 This division may be cited as the “Protecting Ameri-
15 cans’ Data from Foreign Adversaries Act of 2024”.

16 ***SEC. 2. PROHIBITION ON TRANSFER OF PERSONALLY IDEN-***
17 ***TIFIABLE SENSITIVE DATA OF UNITED***
18 ***STATES INDIVIDUALS TO FOREIGN ADVER-***
19 ***SARIES.***

20 (a) *PROHIBITION.*—It shall be unlawful for a data
21 broker to sell, license, rent, trade, transfer, release, disclose,
22 provide access to, or otherwise make available personally
23 identifiable sensitive data of a United States individual
24 to—

25 (1) *any foreign adversary country; or*

1 (2) *any entity that is controlled by a foreign ad-*
2 *versary.*

3 (b) *ENFORCEMENT BY FEDERAL TRADE COMMIS-*
4 *SION.—*

5 (1) *UNFAIR OR DECEPTIVE ACTS OR PRAC-*
6 *TICES.—A violation of this section shall be treated as*
7 *a violation of a rule defining an unfair or a deceptive*
8 *act or practice under section 18(a)(1)(B) of the Fed-*
9 *eral Trade Commission Act (15 U.S.C. 57a(a)(1)(B)).*

10 (2) *POWERS OF COMMISSION.—*

11 (A) *IN GENERAL.—The Commission shall*
12 *enforce this section in the same manner, by the*
13 *same means, and with the same jurisdiction,*
14 *powers, and duties as though all applicable*
15 *terms and provisions of the Federal Trade Com-*
16 *mission Act (15 U.S.C. 41 et seq.) were incor-*
17 *porated into and made a part of this section.*

18 (B) *PRIVILEGES AND IMMUNITIES.—Any*
19 *person who violates this section shall be subject*
20 *to the penalties and entitled to the privileges and*
21 *immunities provided in the Federal Trade Com-*
22 *mission Act.*

23 (3) *AUTHORITY PRESERVED.—Nothing in this*
24 *section may be construed to limit the authority of the*
25 *Commission under any other provision of law.*

1 (c) *DEFINITIONS.—In this section:*

2 (1) *COMMISSION.—The term “Commission”*
3 *means the Federal Trade Commission.*

4 (2) *CONTROLLED BY A FOREIGN ADVERSARY.—*
5 *The term “controlled by a foreign adversary” means,*
6 *with respect to an individual or entity, that such in-*
7 *dividual or entity is—*

8 (A) *a foreign person that is domiciled in, is*
9 *headquartered in, has its principal place of busi-*
10 *ness in, or is organized under the laws of a for-*
11 *ign adversary country;*

12 (B) *an entity with respect to which a for-*
13 *ign person or combination of foreign persons de-*
14 *scribed in subparagraph (A) directly or indi-*
15 *rectly own at least a 20 percent stake; or*

16 (C) *a person subject to the direction or con-*
17 *trol of a foreign person or entity described in*
18 *subparagraph (A) or (B).*

19 (3) *DATA BROKER.—*

20 (A) *IN GENERAL.—The term “data broker”*
21 *means an entity that, for valuable consideration,*
22 *sells, licenses, rents, trades, transfers, releases,*
23 *discloses, provides access to, or otherwise makes*
24 *available data of United States individuals that*
25 *the entity did not collect directly from such indi-*

1 *viduals to another entity that is not acting as a*
2 *service provider.*

3 (B) *EXCLUSION.—The term “data broker”*
4 *does not include an entity to the extent such en-*
5 *tity—*

6 *(i) is transmitting data of a United*
7 *States individual, including communica-*
8 *tions of such an individual, at the request*
9 *or direction of such individual;*

10 *(ii) is providing, maintaining, or of-*
11 *fering a product or service with respect to*
12 *which personally identifiable sensitive data,*
13 *or access to such data, is not the product or*
14 *service;*

15 *(iii) is reporting or publishing news or*
16 *information that concerns local, national,*
17 *or international events or other matters of*
18 *public interest;*

19 *(iv) is reporting, publishing, or other-*
20 *wise making available news or information*
21 *that is available to the general public—*

22 *(I) including information from—*

23 *(aa) a book, magazine, tele-*
24 *phone book, or online directory;*

25 *(bb) a motion picture;*

1 (cc) a television, internet, or
2 radio program;

3 (dd) the news media; or

4 (ee) an internet site that is
5 available to the general public on
6 an unrestricted basis; and

7 (II) not including an obscene vis-
8 ual depiction (as such term is used in
9 section 1460 of title 18, United States
10 Code); or

11 (v) is acting as a service provider.

12 (4) *FOREIGN ADVERSARY COUNTRY*.—The term
13 “foreign adversary country” means a country speci-
14 fied in section 4872(d)(2) of title 10, United States
15 Code.

16 (5) *PERSONALLY IDENTIFIABLE SENSITIVE*
17 *DATA*.—The term “personally identifiable sensitive
18 data” means any sensitive data that identifies or is
19 linked or reasonably linkable, alone or in combination
20 with other data, to an individual or a device that
21 identifies or is linked or reasonably linkable to an in-
22 dividual.

23 (6) *PRECISE GEOLOCATION INFORMATION*.—The
24 term “precise geolocation information” means infor-
25 mation that—

1 (A) is derived from a device or technology
2 of an individual; and

3 (B) reveals the past or present physical lo-
4 cation of an individual or device that identifies
5 or is linked or reasonably linkable to 1 or more
6 individuals, with sufficient precision to identify
7 street level location information of an individual
8 or device or the location of an individual or de-
9 vice within a range of 1,850 feet or less.

10 (7) *SENSITIVE DATA*.—The term “sensitive data”
11 includes the following:

12 (A) A government-issued identifier, such as
13 a Social Security number, passport number, or
14 driver’s license number.

15 (B) Any information that describes or re-
16 veals the past, present, or future physical health,
17 mental health, disability, diagnosis, or
18 healthcare condition or treatment of an indi-
19 vidual.

20 (C) A financial account number, debit card
21 number, credit card number, or information that
22 describes or reveals the income level or bank ac-
23 count balances of an individual.

24 (D) Biometric information.

25 (E) Genetic information.

1 (F) *Precise geolocation information.*

2 (G) *An individual's private communica-*
3 *tions such as voicemails, emails, texts, direct*
4 *messages, mail, voice communications, and video*
5 *communications, or information identifying the*
6 *parties to such communications or pertaining to*
7 *the transmission of such communications, in-*
8 *cluding telephone numbers called, telephone num-*
9 *bers from which calls were placed, the time calls*
10 *were made, call duration, and location informa-*
11 *tion of the parties to the call.*

12 (H) *Account or device log-in credentials, or*
13 *security or access codes for an account or device.*

14 (I) *Information identifying the sexual be-*
15 *havior of an individual.*

16 (J) *Calendar information, address book in-*
17 *formation, phone or text logs, photos, audio re-*
18 *cordings, or videos, maintained for private use*
19 *by an individual, regardless of whether such in-*
20 *formation is stored on the individual's device or*
21 *is accessible from that device and is backed up*
22 *in a separate location.*

23 (K) *A photograph, film, video recording, or*
24 *other similar medium that shows the naked or*

1 *undergarment-clad private area of an indi-*
2 *vidual.*

3 *(L) Information revealing the video content*
4 *requested or selected by an individual.*

5 *(M) Information about an individual under*
6 *the age of 17.*

7 *(N) An individual's race, color, ethnicity, or*
8 *religion.*

9 *(O) Information identifying an individual's*
10 *online activities over time and across websites or*
11 *online services.*

12 *(P) Information that reveals the status of*
13 *an individual as a member of the Armed Forces.*

14 *(Q) Any other data that a data broker sells,*
15 *licenses, rents, trades, transfers, releases, dis-*
16 *closes, provides access to, or otherwise makes*
17 *available to a foreign adversary country, or enti-*
18 *ty that is controlled by a foreign adversary, for*
19 *the purpose of identifying the types of data listed*
20 *in subparagraphs (A) through (P).*

21 *(8) SERVICE PROVIDER.—The term “service pro-*
22 *vider” means an entity that—*

23 *(A) collects, processes, or transfers data on*
24 *behalf of, and at the direction of—*

1 (i) an individual or entity that is not
2 a foreign adversary country or controlled by
3 a foreign adversary; or

4 (ii) a Federal, State, Tribal, terri-
5 torial, or local government entity; and

6 (B) receives data from or on behalf of an
7 individual or entity described in subparagraph
8 (A)(i) or a Federal, State, Tribal, territorial, or
9 local government entity.

10 (9) *UNITED STATES INDIVIDUAL*.—The term
11 “United States individual” means a natural person
12 residing in the United States.

13 (d) *EFFECTIVE DATE*.—This section shall take effect
14 on the date that is 60 days after the date of the enactment
15 of this division.

16 ***DIVISION J—SHIP ACT***

17 ***SEC. 1. SHORT TITLE.***

18 This division may be cited as the “Stop Harboring
19 Iranian Petroleum Act” or the “SHIP Act”.

20 ***SEC. 2. STATEMENT OF POLICY.***

21 It is the policy of the United States—

22 (1) to deny Iran the ability to engage in desta-
23 bilizing activities, support international terrorism,
24 fund the development and acquisition of weapons of
25 mass destruction and the means to deliver such weap-

1 *ons by limiting export of petroleum and petroleum*
2 *products by Iran;*

3 *(2) to deny Iran funds to oppress and commit*
4 *human rights violations against the Iranian people*
5 *assembling to peacefully redress the Iranian regime;*

6 *(3) to fully enforce sanctions against those enti-*
7 *ties which provide support to the Iranian energy sec-*
8 *tor; and*

9 *(4) to counter Iran's actions to finance and fa-*
10 *cilitate the participation of foreign terrorist organiza-*
11 *tions in ongoing conflicts and illicit activities due to*
12 *the threat such actions pose to the vital national in-*
13 *terests of the United States.*

14 **SEC. 3. IMPOSITION OF SANCTIONS WITH RESPECT TO IRA-**
15 **NIAN PETROLEUM.**

16 *(a) IN GENERAL.—On and after the date that is 180*
17 *days after the date of the enactment of this division, and*
18 *except as provided in subsection (e)(2), the President shall*
19 *impose the sanctions described in subsection (c) with respect*
20 *to each foreign person that the President determines know-*
21 *ingly engaged, on or after such date of enactment, in an*
22 *activity described in subsection (b).*

23 *(b) ACTIVITIES DESCRIBED.—A foreign person engages*
24 *in an activity described in this subsection if the foreign per-*
25 *son—*

1 (1) owns or operates a foreign port at which, on
2 or after the date of the enactment of this division,
3 such person knowingly permits to dock a vessel—

4 (A) that is included on the list of specially
5 designated nationals and blocked persons main-
6 tained by the Office of Foreign Assets Control of
7 the Department of the Treasury for transporting
8 Iranian crude oil or petroleum products; or

9 (B) of which the operator or owner of such
10 vessel otherwise knowingly engages in a signifi-
11 cant transaction involving such vessel to trans-
12 port, offload, or deal in significant transactions
13 in condensate, refined, or unrefined petroleum
14 products, or other petrochemical products origi-
15 nating from the Islamic Republic of Iran;

16 (2) owns or operates a vessel through which such
17 owner knowingly conducts a ship to ship transfer in-
18 volving a significant transaction of any petroleum
19 product originating from the Islamic Republic of
20 Iran;

21 (3) owns or operates a refinery through which
22 such owner knowingly engages in a significant trans-
23 action to process, refine, or otherwise deal in any pe-
24 troleum product originating from the Islamic Repub-
25 lic of Iran;

1 (4) is a covered family member of a foreign per-
2 son described in paragraph (1), (2), or (3); or

3 (5) is owned or controlled by a foreign person de-
4 scribed in paragraph (1), (2), or (3), and knowingly
5 engages in an activity described in paragraph (1),
6 (2), or (3).

7 (c) *SANCTIONS DESCRIBED.*—The sanctions described
8 in this subsection with respect to a foreign person described
9 in subsection (a) are the following:

10 (1) *SANCTIONS ON FOREIGN VESSELS.*—Subject
11 to such regulations as the President may prescribe,
12 the President may prohibit a vessel described in sub-
13 section (b)(1)(A) or (b)(1)(B) from landing at any
14 port in the United States—

15 (A) with respect to a vessel described in sub-
16 section (b)(1)(A), for a period of not more than
17 2 years beginning on the date on which the
18 President imposes sanctions with respect to a re-
19 lated foreign port described in subsection
20 (b)(1)(A); and

21 (B) with respect to a vessel described in sub-
22 section (b)(1)(B), for a period of not more than
23 2 years.

24 (2) *BLOCKING OF PROPERTY.*—The President
25 shall exercise all of the powers granted to the Presi-

1 *dent under the International Emergency Economic*
2 *Powers Act (50 U.S.C. 1701 et seq.) to the extent nec-*
3 *essary to block and prohibit all transactions in prop-*
4 *erty and interests in property of the foreign person if*
5 *such property and interests in property are in the*
6 *United States, come within the United States, or are*
7 *or come within the possession or control of a United*
8 *States person.*

9 (3) *INELIGIBILITY FOR VISAS, ADMISSION, OR PA-*
10 *ROLE.—*

11 (A) *VISAS, ADMISSION, OR PAROLE.—An*
12 *alien described in subsection (a) is—*

13 (i) *inadmissible to the United States;*

14 (ii) *ineligible to receive a visa or other*
15 *documentation to enter the United States;*
16 *and*

17 (iii) *otherwise ineligible to be admitted*
18 *or paroled into the United States or to re-*
19 *ceive any other benefit under the Immigra-*
20 *tion and Nationality Act (8 U.S.C. 1101 et*
21 *seq.).*

22 (B) *CURRENT VISAS REVOKED.—*

23 (i) *IN GENERAL.—An alien described*
24 *in subsection (a) is subject to revocation of*
25 *any visa or other entry documentation re-*

1 *ardless of when the visa or other entry doc-*
2 *umentation is or was issued.*

3 *(ii) IMMEDIATE EFFECT.—A revoca-*
4 *tion under clause (i) shall take effect imme-*
5 *diately and automatically cancel any other*
6 *valid visa or entry documentation that is in*
7 *the alien’s possession.*

8 *(C) EXCEPTIONS.—Sanctions under this*
9 *paragraph shall not apply with respect to an*
10 *alien if admitting or paroling the alien into the*
11 *United States is necessary—*

12 *(i) to permit the United States to com-*
13 *ply with the Agreement regarding the Head-*
14 *quarters of the United Nations, signed at*
15 *Lake Success June 26, 1947, and entered*
16 *into force November 21, 1947, between the*
17 *United Nations and the United States, or*
18 *other applicable international obligations;*
19 *or*

20 *(ii) to carry out or assist law enforce-*
21 *ment activity in the United States.*

22 *(4) PENALTIES.—The penalties provided for in*
23 *subsections (b) and (c) of section 206 of the Inter-*
24 *national Emergency Economic Powers Act (50 U.S.C.*
25 *1705) shall apply to a person that violates, attempts*

1 *to violate, conspires to violate, or causes a violation*
2 *of this section or any regulations promulgated to*
3 *carry out this section to the same extent that such*
4 *penalties apply to a person that commits an unlawful*
5 *act described in section 206(a) of that Act.*

6 *(d) RULES OF CONSTRUCTION.—*

7 *(1) For purposes of determinations under sub-*
8 *section (a) that a foreign person engaged in activities*
9 *described in subsection (b), a foreign person shall not*
10 *be determined to know that petroleum or petroleum*
11 *products originated from Iran if such person relied on*
12 *a certificate of origin or other documentation con-*
13 *firming that the origin of the petroleum or petroleum*
14 *products was a country other than Iran, unless such*
15 *person knew or had reason to know that such docu-*
16 *mentation was falsified.*

17 *(2) Nothing in this division shall be construed to*
18 *affect the availability of any existing authorities to*
19 *issue waivers, exceptions, exemptions, licenses, or*
20 *other authorization.*

21 *(e) IMPLEMENTATION; REGULATIONS.—*

22 *(1) IN GENERAL.—The President may exercise*
23 *all authorities under sections 203 and 205 of the*
24 *International Emergency Economic Powers Act (50*

1 *U.S.C. 1702 and 1704) for purposes of carrying out*
2 *this section.*

3 (2) *DEADLINE FOR REGULATIONS.*—*Not later*
4 *than 180 days after the date of the enactment of this*
5 *division, the President shall prescribe such regulations*
6 *as may be necessary for the implementation of this*
7 *division.*

8 (3) *NOTIFICATION TO CONGRESS.*—*Not later*
9 *than 10 days before the prescription of regulations*
10 *under paragraph (2), the President shall brief and*
11 *provide written notification to the appropriate con-*
12 *gressional committees regarding—*

13 (A) *the proposed regulations; and*

14 (B) *the specific provisions of this division*
15 *that the regulations are implementing.*

16 (f) *EXCEPTION FOR HUMANITARIAN ASSISTANCE.*—

17 (1) *IN GENERAL.*—*Sanctions under this section*
18 *shall not apply to—*

19 (A) *the conduct or facilitation of a trans-*
20 *action for the provision of agricultural commod-*
21 *ities, food, medicine, medical devices, or humani-*
22 *tarian assistance, or for humanitarian purposes;*
23 *or*

1 (B) *transactions that are necessary for or*
2 *related to the activities described in subpara-*
3 *graph (A).*

4 (2) *DEFINITIONS.—In this subsection:*

5 (A) *AGRICULTURAL COMMODITY.—The term*
6 *“agricultural commodity” has the meaning given*
7 *that term in section 102 of the Agricultural*
8 *Trade Act of 1978 (7 U.S.C. 5602).*

9 (B) *MEDICAL DEVICE.—The term “medical*
10 *device” has the meaning given the term “device”*
11 *in section 201 of the Federal Food, Drug, and*
12 *Cosmetic Act (21 U.S.C. 321).*

13 (C) *MEDICINE.—The term “medicine” has*
14 *the meaning given the term “drug” in section*
15 *201 of the Federal Food, Drug, and Cosmetic Act*
16 *(21 U.S.C. 321).*

17 (g) *EXCEPTION FOR SAFETY OF VESSELS AND*
18 *CREW.—Sanctions under this section shall not apply with*
19 *respect to a person providing provisions to a vessel other-*
20 *wise subject to sanctions under this section if such provi-*
21 *sions are intended for the safety and care of the crew aboard*
22 *the vessel, the protection of human life aboard the vessel,*
23 *or the maintenance of the vessel to avoid any environmental*
24 *or other significant damage.*

25 (h) *WAIVER.—*

1 (1) *IN GENERAL.*—*The President may, on a case-*
2 *by-case basis and for periods not to exceed 180 days*
3 *each, waive the application of sanctions imposed with*
4 *respect to a foreign person under this section if the*
5 *President certifies to the appropriate congressional*
6 *committees, not later than 15 days after such waiver*
7 *is to take effect, that the waiver is vital to the na-*
8 *tional interests of the United States.*

9 (2) *SPECIAL RULE.*—*The President shall not be*
10 *required to impose sanctions under this section with*
11 *respect to a foreign person described in subsection (a)*
12 *if the President certifies in writing to the appropriate*
13 *congressional committees that the foreign person—*

14 (A) *is no longer engaging in activities de-*
15 *scribed in subsection (b); or*

16 (B) *has taken and is continuing to take sig-*
17 *nificant, verifiable steps toward permanently ter-*
18 *minating such activities.*

19 (i) *TERMINATION.*—*The authorities provided by this*
20 *section shall cease to have effect on and after the date that*
21 *is 30 days after the date on which the President certifies*
22 *to the appropriate congressional committees that—*

23 (1) *the Government of Iran no longer repeatedly*
24 *provides support for international terrorism as deter-*
25 *mined by the Secretary of State pursuant to—*

1 (A) section 1754(c)(1)(A) of the *Export*
2 *Control Reform Act of 2018* (50 U.S.C.
3 4318(c)(1)(A));

4 (B) section 620A of the *Foreign Assistance*
5 *Act of 1961* (22 U.S.C. 2371);

6 (C) section 40 of the *Arms Export Control*
7 *Act* (22 U.S.C. 2780); or

8 (D) any other provision of law; and

9 (2) *Iran has ceased the pursuit, acquisition, and*
10 *development of, and verifiably dismantled, its nu-*
11 *clear, biological, and chemical weapons, ballistic mis-*
12 *siles, and ballistic missile launch technology.*

13 **SEC. 4. REPORT ON IRANIAN PETROLEUM AND PETROLEUM**
14 **PRODUCTS EXPORTS.**

15 (a) *IN GENERAL.*—Not later than 120 days after the
16 date of enactment of this division, and annually thereafter
17 until the date described in subsection (d), the Administrator
18 of the Energy Information Administration shall submit to
19 the appropriate congressional committees a report describ-
20 ing Iran’s growing exports of petroleum and petroleum
21 products, that includes the following:

22 (1) *An analysis of Iran’s exports and sale of pe-*
23 *troleum and petroleum products, including—*

24 (A) *an estimate of Iran’s petroleum export*
25 *and sale revenue per year since 2018;*

1 (B) an estimate of Iran's petroleum export
2 and sale revenue to China per year since 2018;

3 (C) the amount of petroleum and crude oil
4 barrels exported per year since 2018;

5 (D) the amount of petroleum and crude oil
6 barrels exported to China per year since 2018;

7 (E) the amount of petroleum and crude oil
8 barrels exported to countries other than China
9 per year since 2018;

10 (F) the average price per petroleum and
11 crude oil barrel exported per year since 2018;
12 and

13 (G) the average price per petroleum and
14 crude oil barrel exported to China per year since
15 2018.

16 (2) An analysis of Iran's labeling practices of ex-
17 ported petroleum and petroleum products.

18 (3) A description of companies involved in the
19 exporting and sale of Iranian petroleum and petro-
20 leum products.

21 (4) A description of ships involved in the export-
22 ing and sale of Iranian petroleum and petroleum
23 products.

1 (5) *A description of ports involved in the export-*
2 *ing and sale of Iranian petroleum and petroleum*
3 *products.*

4 (b) *FORM.—The report required by subsection (a) shall*
5 *be submitted in unclassified form but may include a classi-*
6 *fied annex.*

7 (c) *PUBLICATION.—The unclassified portion of the re-*
8 *port required by subsection (a) shall be posted on a publicly*
9 *available website of the Energy Information Administra-*
10 *tion.*

11 (d) *TERMINATION.—The requirement to submit reports*
12 *under this section shall be terminated on the date on which*
13 *the President makes the certification described in section*
14 *3(i).*

15 **SEC. 5. STRATEGY TO COUNTER ROLE OF THE PEOPLE'S RE-**
16 **PUBLIC OF CHINA IN EVASION OF SANCTIONS**
17 **WITH RESPECT TO IRAN.**

18 (a) *IN GENERAL.—Not later than 120 days after the*
19 *date of the enactment of this division, the Secretary of*
20 *State, in consultation with the heads of other appropriate*
21 *Federal agencies, shall submit to the appropriate congress-*
22 *sional committees a written strategy, and provide to those*
23 *committees an accompanying briefing, on the role of the*
24 *People's Republic of China in evasion of sanctions imposed*

1 *by the United States with respect to Iranian-origin petro-*
2 *leum products that includes an assessment of options—*

3 *(1) to strengthen the enforcement of such sanc-*
4 *tions; and*

5 *(2) to expand sanctions designations targeting*
6 *the involvement of the People’s Republic of China in*
7 *the production, transportation, storage, refining, and*
8 *sale of Iranian-origin petroleum products.*

9 *(b) ELEMENTS.—The strategy required by subsection*
10 *(a) shall include—*

11 *(1) a description and assessment of the use of*
12 *sanctions in effect before the date of the enactment of*
13 *this division to target individuals and entities of the*
14 *People’s Republic of China that are directly or indi-*
15 *rectly associated with smuggling of Iranian-origin pe-*
16 *troleum products;*

17 *(2) an assessment of—*

18 *(A) Iranian-owned entities operating in the*
19 *People’s Republic of China and involved in pe-*
20 *troleum refining supply chains;*

21 *(B) the People’s Republic of China’s role in*
22 *global petroleum refining supply chains;*

23 *(C) how the People’s Republic of China*
24 *leverages its role in global petroleum supply*
25 *chains to achieve political objectives;*

1 (D) the People’s Republic of China’s petro-
2 leum importing and exporting partners;

3 (E) what percent of the People’s Republic of
4 China’s energy consumption is linked to illegally
5 imported Iranian-origin petroleum products;
6 and

7 (F) what level of influence the Chinese Com-
8 munist Party holds over non-state, semi-inde-
9 pendent “teapot” refineries;

10 (3) a detailed plan for—

11 (A) monitoring the maritime domain for
12 sanctionable activity related to smuggling of Ira-
13 nian-origin petroleum products;

14 (B) identifying the individuals, entities,
15 and vessels engaging in sanctionable activity re-
16 lated to Iranian-origin petroleum products, in-
17 cluding—

18 (i) vessels—

19 (I) transporting petrochemicals
20 subject to sanctions;

21 (II) conducting ship-to-ship trans-
22 fers of such petrochemicals;

23 (III) with deactivated automatic
24 identification systems; or

- 1 (IV) that engage in “flag hop-
- 2 ping” by changing national registries;
- 3 (ii) individuals or entities—
- 4 (I) storing petrochemicals subject
- 5 to sanctions; or
- 6 (II) refining or otherwise proc-
- 7 essing such petrochemicals; and
- 8 (iii) through the use of port entry and
- 9 docking permission of vessels subject to
- 10 sanctions;
- 11 (C) deterring individuals and entities from
- 12 violating sanctions by educating and engaging—
- 13 (i) insurance providers;
- 14 (ii) parent companies; and
- 15 (iii) vessel operators;
- 16 (D) collaborating with allies and partners
- 17 of the United States engaged in the Arabian Pe-
- 18 ninsula, including through standing or new
- 19 maritime task forces, to build sanctions enforce-
- 20 ment capacity through assistance and training
- 21 to defense and law enforcement services; and
- 22 (E) using public communications and glob-
- 23 al diplomatic engagements to highlight the role
- 24 of illicit petroleum product smuggling in bol-

1 *stering Iran’s support for terrorism and its nu-*
2 *clear program; and*

3 *(4) an assessment of—*

4 *(A) the total number of vessels smuggling*
5 *Iranian-origin petroleum products;*

6 *(B) the total number of vessels smuggling*
7 *such petroleum products destined for the People’s*
8 *Republic of China;*

9 *(C) the number of vessels smuggling such*
10 *petroleum products specifically from the Islamic*
11 *Revolutionary Guard Corps;*

12 *(D) interference by the People’s Republic of*
13 *China with attempts by the United States to in-*
14 *vestigate or enforce sanctions on illicit Iranian*
15 *petroleum product exports;*

16 *(E) the effectiveness of the use of sanctions*
17 *with respect to insurers of entities that own or*
18 *operate vessels involved in smuggling Iranian-or-*
19 *igin petroleum products;*

20 *(F) the personnel and resources needed to*
21 *enforce sanctions with respect to Iranian-origin*
22 *petroleum products; and*

23 *(G) the impact of smuggled illicit Iranian-*
24 *origin petroleum products on global energy mar-*
25 *kets.*

1 (c) *FORM.*—*The strategy required by subsection (a)*
2 *shall be submitted in unclassified form, but may include*
3 *a classified index.*

4 **SEC. 6. DEFINITIONS.**

5 *In this division:*

6 (1) *APPROPRIATE CONGRESSIONAL COMMIT-*
7 *TEES.*—*The term “appropriate congressional commit-*
8 *tees” means—*

9 (A) *the Committee on Foreign Affairs, the*
10 *Committee on the Judiciary, and the Committee*
11 *on Financial Services of the House of Represent-*
12 *atives; and*

13 (B) *the Committee on Foreign Relations,*
14 *the Committee on the Judiciary, and the Com-*
15 *mittee on Banking, Housing, and Urban Affairs*
16 *of the Senate.*

17 (2) *COVERED FAMILY MEMBER.*—*The term “cov-*
18 *ered family member”, with respect to a foreign person*
19 *who is an individual, means a spouse, adult child,*
20 *parent, or sibling of the person who engages in the*
21 *sanctionable activity described under section 3 or who*
22 *demonstrably benefits from such activity.*

1 ***DIVISION K—FIGHT CRIME ACT***

2 ***SEC. 1. SHORT TITLE.***

3 *This division may be cited as the “Fight and Combat*
4 *Rampant Iranian Missile Exports Act” or the “Fight*
5 *CRIME Act”.*

6 ***SEC. 2. FINDINGS.***

7 *Congress makes the following findings:*

8 *(1) Annex B to United Nations Security Council*
9 *Resolution 2231 (2015) restricts certain missile-re-*
10 *lated activities and transfers to and from Iran, in-*
11 *cluding all items, materials, equipment, goods, and*
12 *technology set out in the Missile Technology Control*
13 *Regime Annex, absent advance, case-by-case approval*
14 *from the United Nations Security Council.*

15 *(2) Iran has transferred Shahed and Mohajer*
16 *drones, covered under the Missile Technology Control*
17 *Regime Annex, to the Russian Federation, the Gov-*
18 *ernment of Ethiopia, and other Iran-aligned entities,*
19 *including the Houthis in Yemen and militia units in*
20 *Iraq, without prior authorization from the United*
21 *Nations Security Council, in violation of the restric-*
22 *tions set forth in Annex B to United Nations Security*
23 *Council Resolution 2231.*

24 *(3) Certain missile-related restrictions in Annex*
25 *B to United Nations Security Council Resolution*

1 2231 expired in October 2023, removing international
2 legal restrictions on missile-related activities and
3 transfers to and from Iran.

4 **SEC. 3. STATEMENT OF POLICY.**

5 *It is the policy of the United States—*

6 (1) *to urgently seek the extension of missile-re-*
7 *lated restrictions set forth in Annex B to United Na-*
8 *tions Security Council Resolution 2231 (2015);*

9 (2) *to use all available authorities to constrain*
10 *Iran’s domestic ballistic missile production capabili-*
11 *ties;*

12 (3) *to combat and deter the transfer of conven-*
13 *tional and non-conventional arms, equipment, mate-*
14 *rial, and technology to, or from Iran, or involving the*
15 *Government of Iran; and*

16 (4) *to ensure countries, individuals, and entities*
17 *engaged in, or attempting to engage in, the acquisi-*
18 *tion, facilitation, or development of arms and related*
19 *components and technology subject to restrictions*
20 *under Annex B to United Nations Security Council*
21 *Resolution 2231 are held to account under United*
22 *States and international law, including through the*
23 *application and enforcement of sanctions and use of*
24 *export controls, regardless of whether the restrictions*
25 *under Annex B to United Nations Security Council*

1 *Resolution 2231 remain in effect following their an-*
2 *ticipated expiration in October 2023.*

3 **SEC. 4. REPORT.**

4 *(a) IN GENERAL.—Not later than 90 days after the*
5 *date of the enactment of this division, and annually there-*
6 *after for two years, the Secretary of State, in coordination*
7 *with the heads of other appropriate Federal agencies, shall*
8 *submit to the appropriate congressional committees an un-*
9 *classified report, with a classified annex if necessary, that*
10 *includes the following:*

11 *(1) A diplomatic strategy to secure the renewal*
12 *of international restrictions on certain missile-related*
13 *activities, including transfers to and from Iran set*
14 *forth in Annex B to United Nations Security Council*
15 *Resolution 2231 (2015).*

16 *(2) An analysis of how the expiration of missile-*
17 *related restrictions set forth in Annex B to United*
18 *Nations Security Council Resolution 2231 impacts*
19 *the Government of Iran’s arms proliferation and ma-*
20 *lign activities, including as the restrictions relate to*
21 *cooperation with, and support for, Iran-aligned enti-*
22 *ties and allied countries.*

23 *(3) An assessment of the revenue, or in-kind ben-*
24 *efits, accrued by the Government of Iran, or Iran-*
25 *aligned entities, as a result of a lapse in missile-re-*

1 *lated restrictions set forth in Annex B to United Na-*
2 *tions Security Council Resolution 2231.*

3 *(4) A detailed description of a United States*
4 *strategy to deter, prevent, and disrupt the sale, pur-*
5 *chase, or transfer of covered technology involving Iran*
6 *absent restrictions pursuant to Annex B to United*
7 *Nations Security Council Resolution 2231.*

8 *(5) An identification of any foreign person en-*
9 *gaging in, enabling, or otherwise facilitating any ac-*
10 *tivity involving Iran restricted under Annex B to*
11 *United Nations Security Council Resolution 2231, re-*
12 *gardless of whether such restrictions remain in effect*
13 *after October 2023.*

14 *(6) A description of actions by the United Na-*
15 *tions and other multilateral organizations, including*
16 *the European Union, to hold accountable foreign per-*
17 *sons that have violated the restrictions set forth in*
18 *Annex B to United Nations Security Council Resolu-*
19 *tion 2231, and efforts to prevent further violations of*
20 *such restrictions.*

21 *(7) A description of actions by individual mem-*
22 *ber states of the United Nations Security Council to*
23 *hold accountable foreign persons that have violated re-*
24 *strictions set forth in Annex B to United Nations Se-*

1 *curity Council Resolution 2231 and efforts to prevent*
2 *further violations of such restrictions.*

3 (8) *A description of actions by the People’s Re-*
4 *public of China, the Russian Federation, or any other*
5 *country to prevent, interfere with, or undermine ef-*
6 *forts to hold accountable foreign persons that have*
7 *violated the restrictions set forth in Annex B to*
8 *United Nations Security Council Resolution 2231, in-*
9 *cluding actions to restrict United Nations-led inves-*
10 *tigations into suspected violations of such restrictions,*
11 *or limit funding to relevant United Nations offices or*
12 *experts.*

13 (9) *An analysis of the foreign and domestic sup-*
14 *ply chains in Iran that directly or indirectly facili-*
15 *tate, support, or otherwise aid the Government of*
16 *Iran’s drone or missile program, including storage,*
17 *transportation, or flight-testing of related goods, tech-*
18 *nology, or components.*

19 (10) *An identification of any foreign person, or*
20 *network containing foreign persons, that enables, sup-*
21 *ports, or otherwise facilitates the operations or main-*
22 *tenance of any Iranian airline subject to United*
23 *States sanctions or export control restrictions.*

24 (11) *An assessment of how the continued oper-*
25 *ation of Iranian airlines subject to United States*

1 *sanctions or export control restrictions impacts the*
2 *Government of Iran’s ability to transport or develop*
3 *arms, including covered technology.*

4 *(b) SCOPE.—The initial report required by subsection*
5 *(a) shall address the period beginning on January 1, 2021,*
6 *and ending on the date that is 90 days after date of the*
7 *enactment of this division, and each subsequent report shall*
8 *address the one-year period following the conclusion of the*
9 *prior report.*

10 **SEC. 5. SANCTIONS TO COMBAT THE PROLIFERATION OF**
11 **IRANIAN MISSILES.**

12 *(a) IN GENERAL.—The sanctions described in sub-*
13 *section (b) shall apply to any foreign person the President*
14 *determines, on or after the date of the enactment of this*
15 *division—*

16 *(1) knowingly engages in any effort to acquire,*
17 *possess, develop, transport, transfer, or deploy covered*
18 *technology to, from, or involving the Government of*
19 *Iran or Iran-aligned entities, regardless of whether*
20 *the restrictions set forth in Annex B to United Na-*
21 *tions Security Council Resolution 2231 (2015) re-*
22 *main in effect after October 2023;*

23 *(2) knowingly provides entities owned or con-*
24 *trolled by the Government of Iran or Iran-aligned en-*
25 *tities with goods, technology, parts, or components,*

1 *that may contribute to the development of covered*
2 *technology;*

3 (3) *knowingly participates in joint missile or*
4 *drone development, including development of covered*
5 *technology, with the Government of Iran or Iran-*
6 *aligned entities, including technical training, storage,*
7 *and transport;*

8 (4) *knowingly imports, exports, or re-exports to,*
9 *into, or from Iran, whether directly or indirectly, any*
10 *significant arms or related materiel prohibited under*
11 *paragraph (5) or (6) to Annex B of United Nations*
12 *Security Council Resolution 2231 (2015) as of April*
13 *1, 2023;*

14 (5) *knowingly provides significant financial,*
15 *material, or technological support to, or knowingly*
16 *engages in a significant transaction with, a foreign*
17 *person subject to sanctions for conduct described in*
18 *paragraph (1), (2), (3), or (4); or*

19 (6) *is an adult family member of a person sub-*
20 *ject to sanctions for conduct described in paragraph*
21 *(1), (2), (3), or (4).*

22 (b) *SANCTIONS DESCRIBED.—The sanctions described*
23 *in this subsection are the following:*

24 (1) *BLOCKING OF PROPERTY.—The President*
25 *shall exercise all authorities granted under the Inter-*

1 *national Emergency Economic Powers Act (50 U.S.C.*
2 *1701 et seq.) to the extent necessary to block and pro-*
3 *hibit all transactions in property and interests in*
4 *property of the foreign person if such property and*
5 *interests in property are in the United States, come*
6 *within the United States, or come within the posses-*
7 *sion or control of a United States person.*

8 (2) *INELIGIBILITY FOR VISAS, ADMISSION, OR PA-*
9 *ROLE.—*

10 (A) *VISAS, ADMISSION, OR PAROLE.—An*
11 *alien described in subsection (a) shall be—*

12 (i) *inadmissible to the United States;*

13 (ii) *ineligible to receive a visa or other*
14 *documentation to enter the United States;*
15 *and*

16 (iii) *otherwise ineligible to be admitted*
17 *or paroled into the United States or to re-*
18 *ceive any other benefit under the Immigra-*
19 *tion and Nationality Act (8 U.S.C. 1101 et*
20 *16 seq.).*

21 (B) *CURRENT VISAS REVOKED.—*

22 (i) *IN GENERAL.—The visa or other*
23 *entry documentation of any alien described*
24 *in subsection (a) is subject to revocation re-*

1 *ardless of the issue date of the visa or other*
2 *entry documentation.*

3 *(ii) IMMEDIATE EFFECT.—A revoca-*
4 *tion under clause (i) shall, in accordance*
5 *with section 221(i) of the Immigration and*
6 *Nationality Act (8 U.S.C. 1201(i))—*

7 *(I) take effect immediately; and*

8 *(II) cancel any other valid visa or*
9 *entry documentation that is in the pos-*
10 *session of the alien.*

11 *(c) PENALTIES.—Any person that violates, or attempts*
12 *to violate, subsection (b) or any regulation, license, or order*
13 *issued pursuant to that subsection, shall be subject to the*
14 *penalties set forth in subsections (b) and (c) of section 206*
15 *of the International Economic Powers Act (50 U.S.C. 1705)*
16 *to the same extent as a person that commits an unlawful*
17 *act described in subsection (a) of that section.*

18 *(d) WAIVER.—The President may waive the applica-*
19 *tion of sanctions under this section with respect to a foreign*
20 *person for renewable periods not to exceed 180 days only*
21 *if, not later than 15 days after the date on which the waiver*
22 *is to take effect, the President submits to the appropriate*
23 *congressional committees a written determination and jus-*
24 *tification that the waiver is in the vital national security*
25 *interests of the United States.*

1 (e) *IMPLEMENTATION.*—*The President may exercise all*
2 *authorities provided under sections 203 and 205 of the*
3 *International Emergency Economic Powers Act (50 U.S.C.*
4 *1702 and 1704) to carry out any amendments made by this*
5 *section.*

6 (f) *REGULATIONS.*—

7 (1) *IN GENERAL.*—*The President shall, not later*
8 *than 120 days after the date of the enactment of this*
9 *division, promulgate regulations as necessary for the*
10 *implementation of this division and the amendments*
11 *made by this division.*

12 (2) *NOTIFICATION TO CONGRESS.*—*Not less than*
13 *10 days before the promulgation of regulations under*
14 *subsection (a), the President shall notify the appro-*
15 *priate congressional committees of the proposed regu-*
16 *lations and the provisions of this division and the*
17 *amendments made by this division that the regula-*
18 *tions are implementing.*

19 (g) *EXCEPTIONS.*—

20 (1) *EXCEPTION FOR INTELLIGENCE ACTIVI-*
21 *TIES.*—*Sanctions under this section shall not apply*
22 *to any activity subject to the reporting requirements*
23 *under title V of the National Security Act of 1947 (50*
24 *U.S.C. 3091 et seq.) or any authorized intelligence ac-*
25 *tivities of the United States.*

1 (2) *EXCEPTION TO COMPLY WITH INTER-*
2 *NATIONAL OBLIGATIONS AND FOR LAW ENFORCEMENT*
3 *ACTIVITIES.—Sanctions under this section shall not*
4 *apply with respect to an alien if admitting or parol-*
5 *ing the alien into the United States is necessary—*

6 (A) *to permit the United States to comply*
7 *with the Agreement regarding the Headquarters*
8 *of the United Nations, signed at Lake Success*
9 *June 26, 1947, and entered into force November*
10 *21, 1947, between the United Nations and the*
11 *United States, or other applicable international*
12 *obligations; or*

13 (B) *to carry out or assist authorized law*
14 *enforcement activity in the United States.*

15 (h) *TERMINATION OF SANCTIONS.—This section shall*
16 *cease to be effective beginning on the date that is 30 days*
17 *after the date on which the President certifies to the appro-*
18 *priate congressional committees that—*

19 (1) *the Government of Iran no longer repeatedly*
20 *provides support for international terrorism as deter-*
21 *mined by the Secretary of State pursuant to—*

22 (A) *section 1754(c)(1)(A) of the Export*
23 *Control Reform Act of 2018 (50 U.S.C.*
24 *4318(c)(1)(A));*

1 (B) section 620A of the Foreign Assistance
2 Act of 1961 (22 U.S.C. 2371);

3 (C) section 40 of the Arms Export Control
4 Act (22 U.S.C. 2780); or

5 (D) any other provision of law; and

6 (2) Iran has ceased the pursuit, acquisition, and
7 development of, and verifiably dismantled its, nu-
8 clear, biological, and chemical weapons and ballistic
9 missiles and ballistic missile launch technology.

10 **SEC. 6. REPORT TO IDENTIFY, AND DESIGNATION AS FOR-**
11 **EIGN TERRORIST ORGANIZATIONS OF, IRA-**
12 **NIAN PERSONS THAT HAVE ATTACKED**
13 **UNITED STATES CITIZENS USING UNMANNED**
14 **COMBAT AERIAL VEHICLES.**

15 (a) *IN GENERAL.*—Not later than 90 days after the
16 date of the enactment of this division, and every 180 days
17 thereafter, the Secretary of State shall submit to the appro-
18 priate congressional committees a report that identifies, for
19 the period specified in subsection (b), any Iranian person
20 that has attacked a United States citizen using an un-
21 manned combat aerial vehicle, as defined for the purpose
22 of the United Nations Register of Conventional Arms.

23 (b) *PERIOD SPECIFIED.*—The period specified in this
24 subsection is—

25 (1) for the initial report, the period—

1 (A) beginning on October 27, 2023; and

2 (B) ending on the date such report is sub-
3 mitted; and

4 (2) for the second or a subsequent report, the pe-
5 riod—

6 (A) beginning on the date the preceding re-
7 port was submitted; and

8 (B) ending on the date such second or subse-
9 quent report is submitted.

10 (c) *DESIGNATION OF PERSONS AS FOREIGN TER-*
11 *RORIST ORGANIZATIONS.*—

12 (1) *IN GENERAL.*—*The President shall designate*
13 *any person identified in a report submitted under*
14 *subsection (a) as a foreign terrorist organization*
15 *under section 219 of the Immigration and Natu-*
16 *ralization Act (8 U.S.C. 1189).*

17 (2) *REVOCATION.*—*The President may not revoke*
18 *a designation made under paragraph (1) until the*
19 *date that is 4 years after the date of such designation.*

20 (d) *WAIVER.*—*The Secretary of State may waive the*
21 *requirements of this section upon a determination and cer-*
22 *tification to the appropriate congressional committees that*
23 *such a waiver is in the vital national security interests of*
24 *the United States.*

1 (e) *SUNSET*.—*This section shall terminate on the date*
2 *that is 4 years after the date of the enactment of this divi-*
3 *sion.*

4 (f) *IRANIAN PERSON DEFINED*.—*In this section, the*
5 *term “Iranian person”*—

6 (1) *means an entity organized under the laws of*
7 *Iran or otherwise subject to the jurisdiction of the*
8 *Government of Iran; and*

9 (2) *includes the Islamic Revolutionary Guard*
10 *Corps.*

11 **SEC. 7. DEFINITIONS.**

12 *In this division:*

13 (1) *APPROPRIATE CONGRESSIONAL COMMIT-*
14 *TEES*.—*The term “appropriate congressional commit-*
15 *tees” means—*

16 (A) *the Committee on Foreign Affairs, the*
17 *Committee on Financial Services, and the Com-*
18 *mittee on the Judiciary of the House of Rep-*
19 *resentatives; and*

20 (B) *the Committee on Foreign Relations,*
21 *the Committee on the Judiciary, and the Com-*
22 *mittee on Banking, Housing, and Urban Affairs*
23 *of the Senate.*

24 (2) *FOREIGN PERSON*.—*The term “foreign per-*
25 *son”*—

1 (A) means an individual or entity that is
2 not a United States person; and

3 (B) includes a foreign state (as such term is
4 defined in section 1603 of title 28, United States
5 Code).

6 (3) *GOVERNMENT OF IRAN*.—The term “Govern-
7 ment of Iran” has the meaning given such term in
8 section 560.304 of title 31, Code of Federal Regula-
9 tions, as such section was in effect on January 1,
10 2021.

11 (4) *UNITED STATES PERSON*.—The terms
12 “United States person” means—

13 (A) a United States citizen;

14 (B) a permanent resident alien of the
15 United States;

16 (C) an entity organized under the laws of
17 the United States or of any jurisdiction within
18 the United States, including a foreign branch of
19 such an entity; or

20 (D) a person in the United States.

21 (5) *IRAN-ALIGNED ENTITY*.—The term “Iran-
22 aligned entity” means a foreign person that—

23 (A) is controlled or significantly influenced
24 by the Government of Iran; and

1 (B) knowingly receives material or finan-
2 cial support from the Government of Iran, in-
3 cluding Hezbollah, the Houthis, or any other
4 proxy group that furthers Iran’s national secu-
5 rity objectives.

6 (6) COVERED TECHNOLOGY.—The term “covered
7 technology” means—

8 (A) any goods, technology, software, or re-
9 lated material specified in the Missile Tech-
10 nology Control Regime Annex, as in effect on the
11 day before the date of the enactment of this divi-
12 sion; and

13 (B) any additional goods, technology, soft-
14 ware, or related material added to the Missile
15 Technology Control Regime Annex after the day
16 before the date of the enactment of this division.

17 (7) FAMILY MEMBER.—The term “family mem-
18 ber” means—

19 (A) a child, grandchild, parent, grand-
20 parent, sibling, or spouse; and

21 (B) any spouse, widow, or widower of an
22 individual described in subparagraph (A).

23 (8) KNOWINGLY.—The term “knowingly” has the
24 meaning given that term in section 14 of the Iran
25 Sanctions Act of 1996 (50 U.S.C. 1701 note).

1 (9) *MISSILE TECHNOLOGY CONTROL REGIME.*—
2 *The term “Missile Technology Control Regime” means*
3 *the policy statement, between the United States, the*
4 *United Kingdom, the Federal Republic of Germany,*
5 *France, Italy, Canada, and Japan, announced on*
6 *April 16, 1987, to restrict sensitive missile-relevant*
7 *transfers based on the Missile Technology Control Re-*
8 *gime Annex, and any amendments thereto or expan-*
9 *sions thereof, as in effect on the day before the date*
10 *of the enactment of this division.*

11 (10) *MISSILE TECHNOLOGY CONTROL REGIME*
12 *ANNEX.*—*The term “Missile Technology Control Re-*
13 *gime Annex” means the Guidelines and Equipment*
14 *and Technology Annex of the Missile Technology Con-*
15 *trol Regime, and any amendments thereto or updates*
16 *thereof, as in effect on the day before the date of the*
17 *enactment of this division.*

18 ***DIVISION L—MAHSA ACT***

19 ***SEC. 1. SHORT TITLE.***

20 *This division may be cited as the “Mahsa Amini*
21 *Human rights and Security Accountability Act” or the*
22 *“MAHSA Act”.*

1 **SEC. 2. IMPOSITION OF SANCTIONS ON IRAN'S SUPREME**
2 **LEADER'S OFFICE, ITS APPOINTEES, AND ANY**
3 **AFFILIATED PERSONS.**

4 (a) *FINDINGS.—Congress finds the following:*

5 (1) *The Supreme Leader is an institution of the*
6 *Islamic Republic of Iran.*

7 (2) *The Supreme Leader holds ultimate author-*
8 *ity over Iran's judiciary and security apparatus, in-*
9 *cluding the Ministry of Intelligence and Security, law*
10 *enforcement forces under the Interior Ministry, the Is-*
11 *lamic Revolutionary Guard Corps (IRGC), and the*
12 *Basij, a nationwide volunteer paramilitary group*
13 *subordinate to the IRGC, all of which have engaged*
14 *in human rights abuses in Iran. Additionally the*
15 *IRGC, a United States designated Foreign Terrorist*
16 *Organization, which reports to the Supreme Leader,*
17 *continues to perpetrate terrorism around the globe,*
18 *including attempts to kill and kidnap American citi-*
19 *zens on United States soil.*

20 (3) *The Supreme Leader appoints the head of*
21 *Iran's judiciary. International observers continue to*
22 *criticize the lack of independence of Iran's judicial*
23 *system and maintained that trials disregarded inter-*
24 *national standards of fairness.*

25 (4) *The revolutionary courts, created by Iran's*
26 *former Supreme Leader Ruhollah Khomeini, within*

1 *Iran’s judiciary, are chiefly responsible for hearing*
2 *cases of political offenses, operate in parallel to Iran’s*
3 *criminal justice system and routinely hold grossly un-*
4 *fair trials without due process, handing down pre-*
5 *determined verdicts and rubberstamping executions*
6 *for political purpose.*

7 *(5) The Iranian security and law enforcement*
8 *forces engage in serious human rights abuse at the be-*
9 *hest of the Supreme Leader.*

10 *(6) Iran’s President, Ebrahim Raisi, sits at the*
11 *helm of the most sanctioned cabinet in Iranian his-*
12 *tory which includes internationally sanctioned rights*
13 *violators. Raisi has supported the recent crackdown*
14 *on protestors and is a rights violator himself, having*
15 *served on a “death commission” in 1988 that led to*
16 *the execution of several thousand political prisoners*
17 *in Iran. He most recently served as the head of Iran’s*
18 *judiciary, a position appointed by Iran’s current Su-*
19 *preme Leader Ali Khamenei, and may likely be a po-*
20 *tential candidate to replace Khamenei as Iran’s next*
21 *Supreme Leader.*

22 *(7) On September 16, 2022, a 22-year-old*
23 *woman, Mahsa Amini, died in the detention of the*
24 *Morality Police after being beaten and detained for*
25 *allegedly transgressing discriminatory dress codes for*

1 *women. This tragic incident triggered widespread,*
2 *pro-women’s rights, pro-democracy protests across all*
3 *of Iran’s 31 provinces, calling for the end to Iran’s*
4 *theocratic regime.*

5 *(8) In the course of the protests, the Iranian se-*
6 *curity forces’ violent crackdown includes mass arrests,*
7 *well documented beating of protestors, throttling of the*
8 *internet and telecommunications services, and shoot-*
9 *ing protestors with live ammunition. Iranian security*
10 *forces have reportedly killed hundreds of protestors*
11 *and other civilians, including women and children,*
12 *and wounded many more.*

13 *(9) Iran’s Supreme Leader is the leader of the*
14 *“Axis of Resistance”, which is a network of Tehran’s*
15 *terror proxy and partner militias materially sup-*
16 *ported by the Islamic Revolutionary Guard Corps*
17 *that targets the United States as well as its allies and*
18 *partners.*

19 *(b) SENSE OF CONGRESS.—It is the sense of Congress*
20 *that—*

21 *(1) the United States shall stand with and sup-*
22 *port the people of Iran in their demand for funda-*
23 *mental human rights;*

24 *(2) the United States shall continue to hold the*
25 *Islamic Republic of Iran, particularly the Supreme*

1 *Leader and President, accountable for abuses of*
2 *human rights, corruption, and export of terrorism;*
3 *and*

4 (3) *Iran must immediately end its gross viola-*
5 *tions of internationally recognized human rights.*

6 (c) *IN GENERAL.—*

7 (1) *DETERMINATION AND REPORT REQUIRED.—*
8 *Not later than 90 days after the date of the enactment*
9 *of this division, and annually thereafter, the Presi-*
10 *dent shall—*

11 (A) *determine whether each foreign person*
12 *described in subsection (d) meets the criteria for*
13 *imposition of sanctions under one or more of the*
14 *sanctions programs and authorities listed in*
15 *paragraph (2);*

16 (B) *impose applicable sanctions against*
17 *any foreign person determined to meet the cri-*
18 *teria for imposition of sanctions pursuant to*
19 *subparagraph (A) under the sanctions programs*
20 *and authorities listed in subparagraph (A) or*
21 *(F) of subsection (c)(2) and pursue applicable*
22 *sanctions against any foreign person determined*
23 *to meet the criteria for imposition of sanctions*
24 *pursuant to subparagraph (A) under the sanc-*
25 *tions programs and authorities listed in sub-*

1 paragraph (B), (C), (D), or (E) of subsection
2 (c)(2); and

3 (C) submit to the appropriate congressional
4 committees a report in unclassified form, with a
5 classified annex provided separately if needed,
6 containing—

7 (i) a list of all foreign persons de-
8 scribed in subsection (d) that meet the cri-
9 teria for imposition of sanctions under one
10 or more of the sanctions programs and au-
11 thorities listed in paragraph (2); and

12 (ii) for each foreign person identified
13 pursuant to clause (i)—

14 (I) a list of each sanctions pro-
15 gram or authority listed in paragraph
16 (2) for which the person meets the cri-
17 teria for imposition of sanctions;

18 (II) a statement which, if any, of
19 the sanctions authorized by any of the
20 sanctions programs and authorities
21 identified pursuant to subclause (I)
22 have been imposed or will be imposed
23 within 30 days of the submission of the
24 report; and

1 (III) *with respect to which any of*
2 *the sanctions authorized by any of the*
3 *sanctions programs and authorities*
4 *identified pursuant to subclause (I)*
5 *have not been imposed and will not be*
6 *imposed within 30 days of the submis-*
7 *sion of the report, the specific author-*
8 *ity under which otherwise applicable*
9 *sanctions are being waived, have other-*
10 *wise been determined not to apply, or*
11 *are not being imposed and a complete*
12 *justification of the decision to waive or*
13 *otherwise not apply the sanctions au-*
14 *thorized by such sanctions programs*
15 *and authorities.*

16 (2) *SANCTIONS LISTED.—The sanctions listed in*
17 *this paragraph are the following:*

18 (A) *Sanctions described in section 105(c) of*
19 *the Comprehensive Iran Sanctions, Account-*
20 *ability, and Divestment Act of 2010 (22 U.S.C.*
21 *8514(c)).*

22 (B) *Sanctions applicable with respect to a*
23 *person pursuant to Executive Order 13553 (50*
24 *U.S.C. 1701 note; relating to blocking property*

1 *of certain persons with respect to serious human*
2 *rights abuses by the Government of Iran).*

3 *(C) Sanctions applicable with respect to a*
4 *person pursuant to Executive Order 13224 (50*
5 *U.S.C. 1701 note; relating to blocking property*
6 *and prohibiting transactions with persons who*
7 *commit, threaten to commit, or support ter-*
8 *rorism).*

9 *(D) Sanctions applicable with respect to a*
10 *person pursuant to Executive Order 13818 (re-*
11 *lating to blocking the property of persons in-*
12 *olved in serious human rights abuse or corrup-*
13 *tion).*

14 *(E) Sanctions applicable with respect to a*
15 *person pursuant to Executive Order 13876 (re-*
16 *lating to imposing sanctions with respect to*
17 *Iran).*

18 *(F) Penalties and visa bans applicable with*
19 *respect to a person pursuant to section 7031(c)*
20 *of the Department of State, Foreign Operations,*
21 *and Related Programs Appropriations Act, 2021.*

22 *(3) FORM OF DETERMINATION.—The determina-*
23 *tion required by paragraph (1) shall be provided in*
24 *an unclassified form but may contain a classified*
25 *annex provided separately containing additional con-*

1 *textual information pertaining to justification for the*
2 *issuance of any waiver issued, as described in para-*
3 *graph (1)(C)(ii). The unclassified portion of such de-*
4 *termination shall be made available on a publicly*
5 *available internet website of the Federal Government.*

6 *(d) FOREIGN PERSONS DESCRIBED.—The foreign per-*
7 *sons described in this subsection are the following:*

8 *(1) The Supreme Leader of Iran and any official*
9 *in the Office of the Supreme Leader of Iran.*

10 *(2) The President of Iran and any official in the*
11 *Office of the President of Iran or the President’s cabi-*
12 *net, including cabinet ministers and executive vice*
13 *presidents.*

14 *(3) Any entity, including foundations and eco-*
15 *nomic conglomerates, overseen by the Office of the Su-*
16 *preme Leader of Iran which is complicit in financing*
17 *or resourcing of human rights abuses or support for*
18 *terrorism.*

19 *(4) Any official of any entity owned or con-*
20 *trolled by the Supreme Leader of Iran or the Office*
21 *of the Supreme Leader of Iran.*

22 *(5) Any person determined by the President—*

23 *(A) to be a person appointed by the Su-*
24 *preme Leader of Iran, the Office of the Supreme*
25 *Leader of Iran, the President of Iran, or the Of-*

1 *office of the President of Iran to a position as a*
2 *state official of Iran, or as the head of any entity*
3 *located in Iran or any entity located outside of*
4 *Iran that is owned or controlled by one or more*
5 *entities in Iran;*

6 *(B) to have materially assisted, sponsored,*
7 *or provided financial, material, or technological*
8 *support for, or goods or services to or in support*
9 *of any person whose property and interests in*
10 *property are blocked pursuant to any sanctions*
11 *program or authority listed in subsection (c)(2);*

12 *(C) to be owned or controlled by, or to have*
13 *acted or purported to act for or on behalf of, di-*
14 *rectly or indirectly any person whose property*
15 *and interests in property are blocked pursuant to*
16 *any sanctions program or authority listed in*
17 *subsection (c)(2); or*

18 *(D) to be a member of the board of directors*
19 *or a senior executive officer of any person whose*
20 *property and interests in property are blocked*
21 *pursuant to any sanctions program or authority*
22 *listed in subsection (c)(2).*

23 *(e) CONGRESSIONAL OVERSIGHT.—*

24 *(1) IN GENERAL.—Not later than 60 days after*
25 *receiving a request from the chairman and ranking*

1 *member of one of the appropriate congressional com-*
2 *mittees with respect to whether a foreign person meets*
3 *the criteria of a person described in subsection (d)(5),*
4 *the President shall—*

5 *(A) determine if the person meets such cri-*
6 *teria; and*

7 *(B) submit an unclassified report, with a*
8 *classified annex provided separately if needed, to*
9 *such chairman and ranking member with respect*
10 *to such determination that includes a statement*
11 *of whether or not the President imposed or in-*
12 *tends to impose sanctions with respect to the per-*
13 *son pursuant to any sanctions program or au-*
14 *thority listed in subsection (c)(2).*

15 *(2) APPROPRIATE CONGRESSIONAL COMMITTEES*
16 *DEFINED.—In this subsection, the term “appropriate*
17 *congressional committees” means—*

18 *(A) the Committee on Foreign Affairs, and*
19 *the Committee on Financial Services of the*
20 *House of Representatives; and*

21 *(B) the Committee on Foreign Relations*
22 *and the Committee on Banking, Housing, and*
23 *Urban Affairs of the Senate.*

1 **SEC. 3. SEVERABILITY.**

2 *If any provision of this division, or the application*
3 *of such provision to any person or circumstance, is found*
4 *to be unconstitutional, the remainder of this division, or*
5 *the application of that provision to other persons or cir-*
6 *cumstances, shall not be affected.*

7 **DIVISION M—HAMAS AND OTHER**
8 **PALESTINIAN TERRORIST**
9 **GROUPS INTERNATIONAL FI-**
10 **NANCING PREVENTION ACT**

11 **SEC. 1. SHORT TITLE.**

12 *This division may be cited as the “*Hamas and Other
13 *Palestinian Terrorist Groups International Financing Pre-*
14 *vention Act”.*

15 **SEC. 2. STATEMENT OF POLICY.**

16 *It shall be the policy of the United States—*

17 *(1) to prevent Hamas, Palestinian Islamic*
18 *Jihad, Al-Aqsa Martyrs Brigade, the Lion’s Den, or*
19 *any affiliate or successor thereof from accessing its*
20 *international support networks; and*

21 *(2) to oppose Hamas, the Palestinian Islamic*
22 *Jihad, Al-Aqsa Martyrs Brigade, the Lion’s Den, or*
23 *any affiliate or successor thereof from using goods, in-*
24 *cluding medicine and dual use items, to smuggle*
25 *weapons and other materials to further acts of ter-*
26 *rorism, including against Israel.*

1 **SEC. 3. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN PERSONS SUPPORTING ACTS OF TER-**
3 **RORISM OR ENGAGING IN SIGNIFICANT**
4 **TRANSACTIONS WITH SENIOR MEMBERS OF**
5 **HAMAS, PALESTINIAN ISLAMIC JIHAD AND**
6 **OTHER PALESTINIAN TERRORIST ORGANIZA-**
7 **TIONS.**

8 (a) *IN GENERAL.*—Not later than 180 days after the
9 date of enactment of this division, the President shall im-
10 pose the sanctions described in subsection (c) with respect
11 to each foreign person that the President determines, on or
12 after the date of the enactment of this division, engages in
13 an activity described in subsection (b).

14 (b) *ACTIVITIES DESCRIBED.*—A foreign person engages
15 in an activity described in this subsection if the foreign per-
16 son knowingly—

17 (1) *assists in sponsoring or providing significant*
18 *financial, material, or technological support for, or*
19 *goods or other services to enable, acts of terrorism; or*

20 (2) *engages, directly or indirectly, in a signifi-*
21 *cant transaction with—*

22 (A) *a senior member of Hamas, Palestinian*
23 *Islamic Jihad, Al-Aqsa Martyrs Brigade, the*
24 *Lion’s Den, or any affiliate or successor thereof;*
25 *or*

1 (B) a senior member of a foreign terrorist
2 organization designated pursuant to section 219
3 of the Immigration and Nationality Act (8
4 U.S.C. 1189) that is responsible for providing,
5 directly or indirectly, support to Hamas, Pales-
6 tinian Islamic Jihad, Al-Aqsa Martyrs Brigade,
7 the Lion's Den, or any affiliate or successor
8 thereof.

9 (c) SANCTIONS DESCRIBED.—The President shall exer-
10 cise all of the powers granted to the President under the
11 International Emergency Economic Powers Act (50 U.S.C.
12 1701 et seq.) to the extent necessary to block and prohibit
13 all transactions in property and interests in property of
14 a foreign person described in subsection (a) if such property
15 and interests in property are in the United States, come
16 within the United States, or are or come within the posses-
17 sion or control of a United States person.

18 (d) PENALTIES.—The penalties provided for in sub-
19 sections (b) and (c) of section 206 of the International
20 Emergency Economic Powers Act (50 U.S.C. 1705) shall
21 apply to a person that violates, attempts to violate, con-
22 spires to violate, or causes a violation of this section or any
23 regulations promulgated to carry out this section to the
24 same extent that such penalties apply to a person that com-

1 *mits an unlawful act described in section 206(a) of that*
2 *Act.*

3 *(e) IMPLEMENTATION; REGULATIONS.—*

4 *(1) IN GENERAL.—The President may exercise*
5 *all authorities provided under sections 203 and 205*
6 *of the International Emergency Economic Powers Act*
7 *(50 U.S.C. 1702 and 1704) for purposes of carrying*
8 *out this section.*

9 *(2) REGULATIONS.—Not later than 60 days after*
10 *the date of the enactment of this division, the Presi-*
11 *dent shall issue regulations or other guidance as may*
12 *be necessary for the implementation of this section.*

13 *(f) WAIVER.—The President may waive, on a case-by-*
14 *case basis and for a period of not more than 180 days, the*
15 *application of sanctions under this section with respect to*
16 *a foreign person only if, not later than 15 days prior to*
17 *the date on which the waiver is to take effect, the President*
18 *submits to the appropriate congressional committees a writ-*
19 *ten determination and justification that the waiver is in*
20 *the vital national security interests of the United States.*

21 *(g) HUMANITARIAN ASSISTANCE.—*

22 *(1) IN GENERAL.—Sanctions under this section*
23 *shall not apply to—*

24 *(A) the conduct or facilitation of a trans-*
25 *action for the provision of agricultural commod-*

1 *ities, food, medicine, medical devices, or humani-*
2 *tarian assistance, or for humanitarian purposes;*
3 *or*

4 *(B) transactions that are necessary for or*
5 *related to the activities described in subpara-*
6 *graph (A).*

7 *(2) DEFINITIONS.—In this subsection:*

8 *(A) AGRICULTURAL COMMODITY.—The term*
9 *“agricultural commodity” has the meaning given*
10 *that term in section 102 of the Agricultural*
11 *Trade Act of 1978 (7 U.S.C. 5602).*

12 *(B) MEDICAL DEVICE.—The term “medical*
13 *device” has the meaning given the term “device”*
14 *in section 201 of the Federal Food, Drug, and*
15 *Cosmetic Act (21 U.S.C. 321).*

16 *(C) MEDICINE.—The term “medicine” has*
17 *the meaning given the term “drug” in section*
18 *201 of the Federal Food, Drug, and Cosmetic Act*
19 *(21 U.S.C. 321).*

20 *(h) RULE OF CONSTRUCTION.—The authority to im-*
21 *pose sanctions under this section with respect to a foreign*
22 *person is in addition to the authority to impose sanctions*
23 *under any other provision of law with respect to a foreign*
24 *person that directly or indirectly supports acts of inter-*
25 *national terrorism.*

1 **SEC. 4. IMPOSITION OF MEASURES WITH RESPECT TO FOR-**
2 **EIGN STATES PROVIDING SUPPORT TO**
3 **HAMAS, PALESTINIAN ISLAMIC JIHAD AND**
4 **OTHER PALESTINIAN TERRORIST ORGANIZA-**
5 **TIONS.**

6 (a) *IN GENERAL.*—Not later than 180 days after the
7 date of enactment of this division, the President shall im-
8 pose the measures described in subsection (c) with respect
9 to a foreign state if the President determines that the foreign
10 state, on or after the date of the enactment of this division,
11 engages in an activity described in subsection (b).

12 (b) *ACTIVITIES DESCRIBED.*—A foreign state engages
13 in an activity described in this subsection if the foreign
14 state knowingly—

15 (1) provides significant material or financial
16 support for acts of international terrorism, pursuant
17 to—

18 (A) section 1754(c) of the Export Control
19 Reform Act of 2018 (50 U.S.C. 4813(c)(1)(A));

20 (B) section 620A of the Foreign Assistance
21 Act of 1961 (22 U.S.C. 2371);

22 (C) section 40 of the Arms Export Control
23 Act (22 U.S.C. 2780); or

24 (D) any other provision of law;

25 (2) provides significant material support to
26 Hamas, the Palestinian Islamic Jihad, Al-Aqsa Mar-

1 *tyrs Brigade, the Lion's Den, or any affiliate or suc-*
2 *cessor thereof; or*

3 *(3) engages in a significant transaction that ma-*
4 *terially contributes, directly or indirectly, to the ter-*
5 *rorist activities of Hamas, the Palestinian Islamic*
6 *Jihad, Al-Aqsa Martyrs Brigade, the Lion's Den, or*
7 *any affiliate or successor thereof.*

8 *(c) MEASURES DESCRIBED.—The measures described*
9 *in this subsection with respect to a foreign state are the*
10 *following:*

11 *(1) The President shall suspend, for a period of*
12 *at least 1 year, United States assistance to the foreign*
13 *state.*

14 *(2) The Secretary of the Treasury shall instruct*
15 *the United States Executive Director to each appro-*
16 *priate international financial institution to oppose,*
17 *and vote against, for a period of 1 year, the extension*
18 *by such institution of any loan or financial or tech-*
19 *nical assistance to the government of the foreign state.*

20 *(3) The President shall prohibit the export of*
21 *any item on the United States Munitions List (estab-*
22 *lished pursuant to section 38 of the Arms Export*
23 *Control Act (22 U.S.C. 2778)) or the Commerce Con-*
24 *trol List set forth in Supplement No. 1 to part 774*

1 of title 15, Code of Federal Regulations, to the foreign
2 state for a period of 1 year.

3 (d) *PENALTIES.*—The penalties provided for in sub-
4 sections (b) and (c) of section 206 of the International
5 Emergency Economic Powers Act (50 U.S.C. 1705) shall
6 apply to a person that violates, attempts to violate, con-
7 spires to violate, or causes a violation of this section or any
8 regulations promulgated to carry out this section to the
9 same extent that such penalties apply to a person that com-
10 mits an unlawful act described in section 206(a) of that
11 Act.

12 (e) *WAIVER.*—The President may waive, on a case-by-
13 case basis and for a period of not more than 180 days, the
14 application of measures under this section with respect to
15 a foreign state only if, not later than 15 days prior to the
16 date on which the waiver is to take effect, the President sub-
17 mits to the appropriate congressional committees a written
18 determination and justification that the waiver is in the
19 vital national security interests of the United States.

20 (f) *IMPLEMENTATION; REGULATIONS.*—

21 (1) *IN GENERAL.*—The President may exercise
22 all authorities provided under sections 203 and 205
23 of the International Emergency Economic Powers Act
24 (50 U.S.C. 1702 and 1704) for purposes of carrying
25 out this section.

1 (2) *REGULATIONS.*—Not later than 60 days after
2 the date of the enactment of this division, the Presi-
3 dent shall issue regulations or other guidance as may
4 be necessary for the implementation of this section.

5 (g) *ADDITIONAL EXEMPTIONS.*—

6 (1) *STATUS OF FORCES AGREEMENTS.*—The
7 President may exempt the application of measures
8 under this section with respect to a foreign state if the
9 application of such measures would prevent the
10 United States from meeting the terms of any status
11 of forces agreement to which the United States is a
12 party or meeting other obligations relating to the bas-
13 ing of United States service members.

14 (2) *AUTHORIZED INTELLIGENCE ACTIVITIES.*—
15 Measures under this section shall not apply with re-
16 spect to any activity subject to the reporting require-
17 ments under title V of the National Security Act of
18 1947 (50 U.S.C. 3091 et seq.) or any authorized intel-
19 ligence activities of the United States.

20 (3) *HUMANITARIAN ASSISTANCE.*—

21 (A) *IN GENERAL.*—Measures under this sec-
22 tion shall not apply to—

23 (i) the conduct or facilitation of a
24 transaction for the provision of agricultural
25 commodities, food, medicine, medical de-

1 *vices, or humanitarian assistance, or for*
2 *humanitarian purposes; or*

3 *(ii) transactions that are necessary for*
4 *or related to the activities described in*
5 *clause (i).*

6 *(B) DEFINITIONS.—In this subsection:*

7 *(i) AGRICULTURAL COMMODITY.—The*
8 *term “agricultural commodity” has the*
9 *meaning given that term in section 102 of*
10 *the Agricultural Trade Act of 1978 (7*
11 *U.S.C. 5602).*

12 *(ii) MEDICAL DEVICE.—The term*
13 *“medical device” has the meaning given the*
14 *term “device” in section 201 of the Federal*
15 *Food, Drug, and Cosmetic Act (21 U.S.C.*
16 *321).*

17 *(iii) MEDICINE.—The term “medicine”*
18 *has the meaning given the term “drug” in*
19 *section 201 of the Federal Food, Drug, and*
20 *Cosmetic Act (21 U.S.C. 321).*

21 *(h) RULE OF CONSTRUCTION.—The authority to im-*
22 *pose measures under this section with respect to a foreign*
23 *state is in addition to the authority to impose measures*
24 *under any other provision of law with respect to foreign*

1 *states that directly or indirectly support acts of inter-*
2 *national terrorism.*

3 **SEC. 5. REPORTS ON ACTIVITIES TO DISRUPT GLOBAL**
4 **FUNDRAISING, FINANCING, AND MONEY**
5 **LAUNDERING ACTIVITIES OF HAMAS, PALES-**
6 **TINIAN ISLAMIC JIHAD, AL-AQSA MARTYRS**
7 **BRIGADE, THE LION'S DEN OR ANY AFFILIATE**
8 **OR SUCCESSOR THEREOF.**

9 *(a) IN GENERAL.—Not later than 90 days after the*
10 *date of enactment of this division, and every 180 days there-*
11 *after, the President shall submit to the appropriate congres-*
12 *sional committees a report that includes—*

13 *(1) an assessment of the disposition of the assets*
14 *and activities of Hamas, the Palestinian Islamic*
15 *Jihad, Al-Aqsa Martyrs Brigade, the Lion's Den, or*
16 *any affiliate or successor thereof related to fund-*
17 *raising, financing, and money laundering worldwide;*

18 *(2) a list of foreign states that knowingly pro-*
19 *viding material, financial, or technical support for,*
20 *or goods or services to Hamas, the Palestinian Is-*
21 *lamic Jihad, Al-Aqsa Martyrs Brigade, the Lion's*
22 *Den, or any affiliate or successor thereof;*

23 *(3) a list of foreign states in which Hamas, the*
24 *Palestinian Islamic Jihad, Al-Aqsa Martyrs Brigade,*
25 *the Lion's Den, or any affiliate or successor thereof*

1 *conducts significant fundraising, financing, or money*
2 *laundering activities;*

3 *(4) a list of foreign states from which Hamas,*
4 *the Palestinian Islamic Jihad, Al-Aqsa Martyrs Bri-*
5 *gade, the Lion's Den, or any affiliate or successor*
6 *thereof knowingly engaged in the transfer of surveil-*
7 *lance equipment, electronic monitoring equipment, or*
8 *other means to inhibit communication or the free flow*
9 *of information in Gaza; and*

10 *(5) with respect to each foreign state listed in*
11 *paragraph (2), (3), or (4)—*

12 *(A) a description of the steps the foreign*
13 *state identified is taking adequate measures to*
14 *restrict financial flows to Hamas, the Pales-*
15 *tinian Islamic Jihad, Al-Aqsa Martyrs Brigade,*
16 *the Lion's Den, or any affiliates or successors*
17 *thereof; and*

18 *(B) in the case of a foreign state failing to*
19 *take adequate measures to restrict financial flows*
20 *to Hamas, Palestinian Islamic Jihad, Al-Aqsa*
21 *Martyrs Brigade, the Lion's Den or any other*
22 *designated entity engaged in significant act of*
23 *terrorism threatening the peace and security of*
24 *Israel—*

1 (i) an assessment of the reasons that
2 government is not taking adequate measures
3 to restrict financial flows to those entities;
4 and

5 (ii) a description of measures being
6 taken by the United States Government to
7 encourage the foreign state to restrict finan-
8 cial flows to those entities; and

9 (b) *FORM.*—Each report required by subsection (a)
10 shall be submitted in unclassified form to the greatest extent
11 possible, and may contain a classified annex.

12 **SEC. 6. TERMINATION.**

13 This division shall terminate on the earlier of—

14 (1) the date that is 7 years after the date of the
15 enactment of this division; or

16 (2) the date that is 30 days after the date on
17 which the President certifies to the appropriate con-
18 gressional committees that—

19 (A) Hamas or any successor or affiliate
20 thereof is no longer designated as a foreign ter-
21 rorist organization pursuant to section 219 of
22 the Immigration and Nationality Act (8 U.S.C.
23 1189);

24 (B) Hamas, the Palestinian Islamic Jihad,
25 Al-Aqsa Martyrs Brigade, the Lion's Den, and

1 *any successor or affiliate thereof are no longer*
2 *subject to sanctions pursuant to—*

3 *(i) Executive Order No. 12947 (Janu-*
4 *ary 23, 1995; relating to prohibiting trans-*
5 *actions with terrorists who threaten to dis-*
6 *rupt the Middle East peace process); and*

7 *(ii) Executive Order No. 13224 (Sep-*
8 *tember 23, 2001; relating to blocking prop-*
9 *erty and prohibiting transactions with per-*
10 *sons who commit, threaten to commit, or*
11 *support terrorism); and*

12 *(C) Hamas, the Palestinian Islamic Jihad,*
13 *Al-Aqsa Martyrs Brigade, the Lion’s Den, and*
14 *any successor or affiliate thereof meet the criteria*
15 *described in paragraphs (1) through (4) of sec-*
16 *tion 9 of the Palestinian Anti-Terrorism Act of*
17 *2006 (22 U.S.C. 2378b note).*

18 **SEC. 7. DEFINITIONS.**

19 *In this division:*

20 *(1) ACT OF TERRORISM.—The term “act of ter-*
21 *rorism” means an activity that—*

22 *(A) involves a violent act or an act dan-*
23 *gerous to human life, property, or infrastructure;*
24 *and*

25 *(B) appears to be intended to—*

1 (i) *intimidate or coerce a civilian pop-*
2 *ulation;*

3 (ii) *influence the policy of a govern-*
4 *ment by intimidation or coercion; or*

5 (iii) *affect the conduct of a government*
6 *by mass destruction, assassination, kidnap-*
7 *ping, or hostage-taking.*

8 (2) *ADMITTED.—The term “admitted” has the*
9 *meaning given such term in section 101(a)(13)(A) of*
10 *the Immigration and Nationality Act (8 U.S.C.*
11 *1101(a)(13)(A)).*

12 (3) *APPROPRIATE CONGRESSIONAL COMMIT-*
13 *TEES.—The term “appropriate congressional commit-*
14 *tees” means—*

15 (A) *the Committee on Foreign Affairs and*
16 *the Committee on Financial Services of the*
17 *House of Representatives; and*

18 (B) *the Committee on Foreign Relations*
19 *and the Committee on Banking, Housing, and*
20 *Urban Affairs of the Senate.*

21 (4) *FOREIGN STATE.—The term “foreign state”*
22 *has the meaning given such term in section 1603 of*
23 *title 28, United States Code.*

1 (5) *HUMANITARIAN AID.*—*The term “humanitarian aid” means food, medicine, and medical supplies.*

2
3
4 (6) *MATERIAL SUPPORT.*—*The term “material support” has the meaning given the term “material support or resources” in section 2339A of title 18, United States Code.*

5
6
7
8 (7) *UNITED STATES PERSON.*—*The term “United States person” means—*

9
10 (A) *a United States citizen or an alien lawfully admitted for permanent residence to the United States; or*

11
12
13 (B) *an entity organized under the laws of the United States or of any jurisdiction within the United States, including a foreign branch of such an entity.*

14
15
16
17 ***DIVISION N—NO TECHNOLOGY***
18 ***FOR TERROR ACT***

19 ***SEC. 1. SHORT TITLE.***

20 *This division may be cited as the “No Technology for*
21 *Terror Act”.*

22 ***SEC. 2. APPLICATION OF FOREIGN-DIRECT PRODUCT***
23 ***RULES TO IRAN.***

24 (a) *IN GENERAL.*—*Beginning on the date that is 90*
25 *days after the date of the enactment of this division, a for-*

1 *foreign-produced item shall be subject to the Export Adminis-*
2 *tration Regulations (pursuant to the Export Control Re-*
3 *form Act of 2018 (50 U.S.C. 4801 et seq.)) if the item—*

4 (1) *meets—*

5 (A) *the product scope requirements de-*
6 *scribed in subsection (b); and*

7 (B) *the destination scope requirements de-*
8 *scribed in subsection (c); and*

9 (2) *is exported, reexported, or in-country trans-*
10 *ferred to Iran from abroad or involves the Govern-*
11 *ment of Iran.*

12 (b) *PRODUCT SCOPE REQUIREMENTS.—A foreign-pro-*
13 *duced item meets the product scope requirements of this sub-*
14 *section if the item—*

15 (1) *is a direct product of United States-origin*
16 *technology or software subject to the Export Adminis-*
17 *tration Regulations that is specified in a covered Ex-*
18 *port Control Classification Number or is identified in*
19 *supplement no. 7 to part 746 of the Export Adminis-*
20 *tration Regulations; or*

21 (2) *is produced by any plant or major compo-*
22 *nent of a plant that is located outside the United*
23 *States, if the plant or major component of a plant,*
24 *whether made in the United States or a foreign coun-*
25 *try, itself is a direct product of United States-origin*

1 *technology or software subject to the Export Adminis-*
2 *tration Regulations that is specified in a covered Ex-*
3 *port Control Classification Number.*

4 *(c) DESTINATION SCOPE REQUIREMENTS.—A foreign-*
5 *produced item meets the destination scope requirements of*
6 *this subsection if there is knowledge that the foreign-pro-*
7 *duced item is destined to Iran or will be incorporated into*
8 *or used in the production or development of any part, com-*
9 *ponent, or equipment subject to the Export Administration*
10 *Regulations and produced in or destined to Iran.*

11 *(d) LICENSE REQUIREMENTS.—*

12 *(1) IN GENERAL.—A license shall be required to*
13 *export, reexport, or in-country transfer a foreign-pro-*
14 *duced item from abroad that meets the product scope*
15 *requirements described in subsection (b) and the des-*
16 *tination scope requirements described in subsection*
17 *(c) and is subject to the Export Administration Regu-*
18 *lations pursuant to this section.*

19 *(2) EXCEPTIONS.—The license requirements of*
20 *paragraph (1) shall not apply to—*

21 *(A) food, medicine, or medical devices that*
22 *are—*

23 *(i) designated as EAR99; or*

24 *(ii) not designated under or listed on*
25 *the Commerce Control List; or*

1 (B) services, software, or hardware (other
2 than services, software, or hardware for end-users
3 owned or controlled by the Government of Iran)
4 that are—

5 (i) necessarily and ordinarily incident
6 to communications; or

7 (ii) designated as—

8 (I) EAR99; or

9 (II) Export Control Classification
10 Number 5A992.c or 5D992.c, and clas-
11 sified in accordance with section
12 740.17 of title 15 Code of Federal Reg-
13 ulations; and

14 (iii) subject to a general license issued
15 by the Department of Commerce or Depart-
16 ment of Treasury.

17 (e) NATIONAL INTEREST WAIVER.—The Secretary of
18 Commerce may waive the requirements imposed under this
19 section if the Secretary—

20 (1) determines that the waiver is in the national
21 interests of the United States; and

22 (2) submits to the Committee on Foreign Affairs
23 and the Committee on Financial Services of the
24 House of Representatives and to the Committee on
25 Foreign Relations and the Committee on Banking,

1 *Housing, and Urban Affairs of the Senate a report*
2 *explaining which requirements are being waived and*
3 *the reasons for the waiver.*

4 (f) *SUNSET.*—*The authority provided under this sec-*
5 *tion shall terminate on the date that is 7 years after the*
6 *date of the enactment of this division.*

7 (g) *DEFINITIONS.*—*In this section—*

8 (1) *the term “Commerce Control List” means the*
9 *list maintained pursuant to part 744 of the Export*
10 *Administration Regulations;*

11 (2) *the term “covered Export Control Classifica-*
12 *tion Number” means an Export Control Classifica-*
13 *tion Number in product group D or E of Category 3,*
14 *4, 5, 6, 7, 8, or 9 of the Commerce Control List;*

15 (3) *the terms “Export Administration Regula-*
16 *tions”, “export”, “reexport”, and “in-country trans-*
17 *fer” have the meanings given those terms in section*
18 *1742 of the Export Control Reform Act of 2018 (50*
19 *U.S.C. 4801); and*

20 (4) *the terms “direct product”, “technology”,*
21 *“software”, “major component”, “knowledge”, “pro-*
22 *duction”, “development”, “part”, “component”,*
23 *“equipment”, and “government end users” have the*
24 *meanings given those terms in section 734.9 or part*

1 772 of the Export Administration Regulations, as the
2 case may be.

3 ***DIVISION O—STRENGTHENING***
4 ***TOOLS TO COUNTER THE USE***
5 ***OF HUMAN SHIELDS ACT***

6 ***SEC. 1. SHORT TITLE.***

7 *This division may be cited as the “Strengthening Tools*
8 *to Counter the Use of Human Shields Act”.*

9 ***SEC. 2. STATEMENT OF POLICY.***

10 *It shall be the policy of the United States to fully im-*
11 *plement and enforce sanctions against terrorist organiza-*
12 *tions and other malign actors that use innocent civilians*
13 *as human shields.*

14 ***SEC. 3. MODIFICATION AND EXTENSION OF SANCTIONING***
15 ***THE USE OF CIVILIANS AS DEFENSELESS***
16 ***SHIELDS ACT.***

17 *(a) IN GENERAL.—Section 3 of the Sanctioning the*
18 *Use of Civilians as Defenseless Shields Act (Public Law*
19 *115–348; 50 U.S.C. 1701 note) is amended—*

20 *(1) in subsection (b)—*

21 *(A) by redesignating paragraph (3) as*
22 *paragraph (4); and*

23 *(B) by inserting after paragraph (2) the fol-*
24 *lowing:*

1 “(3) *Each foreign person that the President de-*
2 *termines, on or after the date of the enactment of the*
3 *Strengthening Tools to Counter the Use of Human*
4 *Shields Act—*

5 “(A) *is a member of Palestine Islamic*
6 *Jihad or is knowingly acting on behalf of Pal-*
7 *estine Islamic Jihad; and*

8 “(B) *knowingly orders, controls, or other-*
9 *wise directs the use of civilians protected as such*
10 *by the law of war to shield military objectives*
11 *from attack.”;*

12 (2) *by redesignating subsections (e), (f), (g), (h),*
13 *and (i) as subsections (f), (g), (h), (i), and (j), respec-*
14 *tively; and*

15 (3) *by inserting after subsection (d) the fol-*
16 *lowing:*

17 “(e) *CONGRESSIONAL REQUESTS.—Not later than 120*
18 *days after receiving a request from the chairman and rank-*
19 *ing member of one of the appropriate congressional commit-*
20 *tees with respect to whether a foreign person meets the cri-*
21 *teria of a person described in subsection (b) or (c), the*
22 *President shall—*

23 “(1) *determine if the person meets such criteria;*
24 *and*

1 “(2) submit a written justification to the chair-
2 man and ranking member detailing whether or not
3 the President imposed or intends to impose sanctions
4 described in subsection (b) or (c) with respect to such
5 person.”.

6 (b) *DEFINITIONS.*—Section 4 of the Sanctioning the
7 Use of Civilians as Defenseless Shields Act (Public Law
8 115–348; 50 U.S.C. 1701 note) is amended—

9 (1) by redesignating paragraph (7) as para-
10 graph (8); and

11 (2) by inserting after paragraph (6) the fol-
12 lowing:

13 “(7) *PALESTINE ISLAMIC JIHAD.*—The term
14 ‘Palestine Islamic Jihad’ means—

15 “(A) the entity known as Palestine Islamic
16 Jihad and designated by the Secretary of State
17 as a foreign terrorist organization pursuant to
18 section 219 of the Immigration and Nationality
19 Act (8 U.S.C. 1189); or

20 “(B) any person identified as an agent or
21 instrumentality of Palestine Islamic Jihad on
22 the list of specially designated nationals and
23 blocked persons maintained by the Office of For-
24 eign Asset Control of the Department of the
25 Treasury, the property or interests in property of

1 *which are blocked pursuant to the International*
2 *Emergency Economic Powers Act (50 U.S.C.*
3 *1701 et seq.).”.*

4 (c) *SUNSET.*—*Section 5 of the Sanctioning the Use of*
5 *Civilians as Defenseless Shields Act (Public Law 115–348;*
6 *50 U.S.C. 1701 note) is amended by striking “December*
7 *31, 2023” and inserting “December 31, 2030”.*

8 (d) *SEVERABILITY.*—*The Sanctioning the Use of Civil-*
9 *ians as Defenseless Shields Act (Public Law 115–348; 50*
10 *U.S.C. 1701 note) is amended by adding at the end the fol-*
11 *lowing:*

12 **“SEC. 6. SEVERABILITY.**

13 *“If any provision of this Act, or the application of such*
14 *provision to any person or circumstance, is found to be un-*
15 *constitutional, the remainder of this Act, or the application*
16 *of that provision to other persons or circumstances, shall*
17 *not be affected.”.*

18 **SEC. 4. REPORT ON COUNTERING THE USE OF HUMAN**
19 **SHIELDS.**

20 (a) *IN GENERAL.*—*Not later than 120 days after the*
21 *date of the enactment of this division, the Secretary of De-*
22 *fense shall submit to the congressional defense committees,*
23 *the Committee on Foreign Affairs of the House of Represent-*
24 *atives, and the Committee on Foreign Relations of the Sen-*
25 *ate a report that contains the following:*

1 (1) *A description of the lessons learned from the*
2 *United States and its allies and partners in address-*
3 *ing the use of human shields by terrorist organiza-*
4 *tions such as Hamas, Hezbollah, Palestine Islamic*
5 *Jihad, and any other organization as determined by*
6 *the Secretary of Defense.*

7 (2) *A description of a specific plan and actions*
8 *being taken by the Department of Defense to incor-*
9 *porate the lessons learned as identified in paragraph*
10 *(1) into Department of Defense operating guidance,*
11 *relevant capabilities, and tactics, techniques, and pro-*
12 *cedures to deter, counter, and address the challenge*
13 *posed by the use of human shields and hold account-*
14 *able terrorist organizations for the use of human*
15 *shields.*

16 (3) *A description of specific measures being de-*
17 *veloped and implemented by the United States Gov-*
18 *ernment to mobilize and leverage allied nations, in-*
19 *cluding member nations of the North Atlantic Treaty*
20 *Organization (NATO), to deter, counter, and hold ac-*
21 *countable terrorist organizations for the use of human*
22 *shields.*

23 (4) *The current status of joint exercises, doctrine*
24 *development, education, and training on countering*

1 *the use of human shields in multinational centers of*
2 *excellence.*

3 (5) *The current status of participation of mem-*
4 *bers of the Armed Forces and Department of Defense*
5 *civilian personnel in any multinational center of ex-*
6 *cellence for the purposes of countering the use of*
7 *human shields.*

8 (6) *The feasibility and advisability of beginning*
9 *or continuing participation of members of the Armed*
10 *Forces and Department of Defense civilian personnel*
11 *to promote the integration of joint exercises, doctrine*
12 *development, education, and training on countering*
13 *the use of human shields into multinational centers of*
14 *excellence.*

15 (b) *DEFINITION.—In this section, the term “multi-*
16 *national center of excellence” has the meaning given that*
17 *term in section 344 of title 10, United States Code.*

18 **SEC. 5. CONFRONTING ASYMMETRIC AND MALICIOUS**
19 **CYBER ACTIVITIES.**

20 (a) *IN GENERAL.—On and after the date that is 180*
21 *days after the date of the enactment of this division, the*
22 *President may impose the sanctions described in subsection*
23 *(b) with respect to any foreign person that the Secretary*
24 *of the Treasury, in consultation with the Attorney General*

1 *and the Secretary of State determine, on or after such date*
2 *of enactment—*

3 (1) *is responsible for or complicit in, or has en-*
4 *gaged knowingly in, significant cyber-enabled activi-*
5 *ties originating from, or directed by persons located,*
6 *in whole or in substantial part, outside the United*
7 *States that are reasonably likely to result in, or have*
8 *materially contributed to, a significant threat to the*
9 *national security, foreign policy, or economic health*
10 *or financial stability of the United States;*

11 (2) *materially assisted, sponsored, or provided fi-*
12 *nancial, material, or technological support for, or*
13 *goods or services to or in support of, any activity de-*
14 *scribed in this subsection or any person whose prop-*
15 *erty and interests in property are blocked pursuant to*
16 *this section;*

17 (3) *is owned or controlled by, or has acted or*
18 *purported to act for or on behalf of, directly or indi-*
19 *rectly, any person whose property and interests in*
20 *property are blocked pursuant to this section; or*

21 (4) *has attempted to engage in any of the activi-*
22 *ties described in paragraph (1), (2), or (3).*

23 (b) *SANCTIONS DESCRIBED.—The sanctions described*
24 *in this subsection are the following:*

1 (1) *INADMISSIBILITY TO UNITED STATES.*—*In*
2 *the case of an alien—*

3 (A) *ineligibility to receive a visa to enter*
4 *the United States or to be admitted to the United*
5 *States; or*

6 (B) *if the individual has been issued a visa*
7 *or other documentation, revocation, in accord-*
8 *ance with section 221(i) of the Immigration and*
9 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
10 *other documentation.*

11 (2) *BLOCKING OF PROPERTY.*—*The blocking, in*
12 *accordance with the International Emergency Eco-*
13 *nomics Powers Act (50 U.S.C. 1701 et seq.), of all*
14 *transactions in all property and interests in property*
15 *of a foreign person if such property and interests in*
16 *property are in the United States, come within the*
17 *United States, or are or come within the possession*
18 *or control of a United States person.*

19 (c) *REQUESTS BY APPROPRIATE CONGRESSIONAL*
20 *COMMITTEES.*—

21 (1) *IN GENERAL.*—*Not later than 120 days after*
22 *receiving a request that meets the requirements of*
23 *paragraph (2) with respect to whether a foreign per-*
24 *son has engaged in an activity described in subsection*
25 *(a), the Secretary of the Treasury, in consultation*

1 *with the Attorney General and the Secretary of State*
2 *shall—*

3 *(A) determine if that person has engaged in*
4 *such an activity; and*

5 *(B) submit a classified or unclassified re-*
6 *port to the chairperson and ranking member of*
7 *the committee or committees that submitted the*
8 *request with respect to that determination that*
9 *includes—*

10 *(i) a statement of whether or not the*
11 *Secretary of the Treasury, in consultation*
12 *with the Attorney General and the Sec-*
13 *retary of State imposed or intends to im-*
14 *pose sanctions with respect to the person;*

15 *(ii) if the President imposed or intends*
16 *to impose sanctions, a description of those*
17 *sanctions; and*

18 *(iii) if the President does not intend to*
19 *impose sanctions, a description of actions*
20 *that meet the threshold for the President to*
21 *impose sanctions.*

22 (2) *REQUIREMENTS.—A request under para-*
23 *graph (1) with respect to whether a foreign person has*
24 *engaged in an activity described in subsection (a)*
25 *shall be submitted to the President in writing jointly*

1 *by the chairperson and ranking member of one of the*
2 *appropriate congressional committees.*

3 *(d) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
4 *FINED.—In this section, the term “appropriate congres-*
5 *sional committees” means—*

6 *(1) the Committee on Foreign Affairs, the Com-*
7 *mittee on Financial Services, and the Committee on*
8 *the Judiciary of the House of Representatives; and*

9 *(2) the Committee on Foreign Relations, the*
10 *Committee on the Judiciary, and the Committee on*
11 *Banking, Housing, and Urban Affairs of the Senate.*

12 **SEC. 6. SANCTIONS WITH RESPECT TO THREATS TO CUR-**
13 **RENT OR FORMER UNITED STATES OFFI-**
14 **CIALS.**

15 *(a) IN GENERAL.—On and after the date that is 180*
16 *days after the date of the enactment of this division, the*
17 *President shall impose the sanctions described in subsection*
18 *(b) with respect to any foreign person the President deter-*
19 *mines has, on or after such date of enactment, ordered, di-*
20 *rected, or taken material steps to carry out any use of vio-*
21 *lence or has attempted or threatened to use violence against*
22 *any current or former official of the Government of the*
23 *United States.*

24 *(b) SANCTIONS DESCRIBED.—The sanctions described*
25 *in this subsection are the following:*

1 (1) *INADMISSIBILITY TO UNITED STATES.*—*In*
2 *the case of a foreign person who is an individual—*

3 (A) *ineligibility to receive a visa to enter*
4 *the United States or to be admitted to the United*
5 *States; or*

6 (B) *if the individual has been issued a visa*
7 *or other documentation, revocation, in accord-*
8 *ance with section 221(i) of the Immigration and*
9 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
10 *other documentation.*

11 (2) *BLOCKING OF PROPERTY.*—*The blocking, in*
12 *accordance with the International Emergency Eco-*
13 *nomics Powers Act (50 U.S.C. 1701 et seq.), of all*
14 *transactions in all property and interests in property*
15 *of a foreign person if such property and interests in*
16 *property are in the United States, come within the*
17 *United States, or are or come within the possession*
18 *or control of a United States person.*

19 (c) *ENFORCEMENT OF BLOCKING OF PROPERTY.*—*A*
20 *person that violates, attempts to violate, conspires to vio-*
21 *late, or causes a violation of a sanction described in sub-*
22 *section (b)(2) that is imposed by the President or any regu-*
23 *lation, license, or order issued to carry out such a sanction*
24 *shall be subject to the penalties set forth in subsections (b)*
25 *and (c) of section 206 of the International Emergency Eco-*

1 *conomic Powers Act (50 U.S.C. 1705) to the same extent as*
2 *a person that commits an unlawful act described in sub-*
3 *section (a) of that section.*

4 (d) *WAIVER.—The President may waive the applica-*
5 *tion of sanctions under this section for renewable periods*
6 *not to exceed 180 days if the President—*

7 (1) *determines that such a waiver is in the vital*
8 *national security interests of the United States; and*

9 (2) *not less than 15 days before the granting of*
10 *the waiver, submits to the appropriate congressional*
11 *committees a notice of and justification for the waiv-*
12 *er.*

13 (e) *TERMINATION AND SUNSET.—*

14 (1) *TERMINATION OF SANCTIONS.—The President*
15 *may terminate the application of sanctions under this*
16 *section with respect to a person if the President deter-*
17 *mines and reports to the appropriate congressional*
18 *committees not later than 15 days before the termi-*
19 *nation of the sanctions that—*

20 (A) *credible information exists that the per-*
21 *son did not engage in the activity for which*
22 *sanctions were imposed;*

23 (B) *the person has credibly demonstrated a*
24 *significant change in behavior, has paid an ap-*
25 *propriate consequence for the activity for which*

1 sanctions were imposed, and has credibly com-
2 mitted to not engage in an activity described in
3 subsection (a) in the future; or

4 (C) the termination of the sanctions is in
5 the vital national security interests of the United
6 States.

7 (2) *SUNSET*.—The requirement to impose sanc-
8 tions under this section shall terminate on the date
9 that is 4 years after the date of the enactment of this
10 division.

11 (f) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
12 *FINED*.—In this section, the term “appropriate congres-
13 sional committees” means—

14 (1) the Committee on Foreign Affairs and the
15 Committee on the Judiciary; and

16 (2) the Committee on Foreign Relations and the
17 Committee on the Judiciary.

18 ***DIVISION P—ILLICIT CAPTAGON***
19 ***TRAFFICKING SUPPRESSION***
20 ***ACT***

21 ***SEC. 1. SHORT TITLE.***

22 This division may be cited as the “*Illicit Captagon*
23 *Trafficking Suppression Act of 2023*”.

24 ***SEC. 2. FINDINGS.***

25 Congress finds the following:

1 (1) *Industrial scale production of the amphet-*
2 *amine-type stimulant also known as captagon, and*
3 *the illicit production of precursor chemicals, in terri-*
4 *tories held by the regime of President Bashar al Assad*
5 *in Syria are becoming more sophisticated and pose a*
6 *severe challenge to regional and international secu-*
7 *urity.*

8 (2) *Elements of the Government of Syria are key*
9 *drivers of illicit trafficking in captagon, with min-*
10 *isterial-level complicity in production and smuggling,*
11 *using other armed groups such as Hizballah for tech-*
12 *nical and logistical support in captagon production*
13 *and trafficking.*

14 (3) *As affiliates of the Government of Syria and*
15 *other actors seek to export captagon, they undermine*
16 *regional security by empowering a broad range of*
17 *criminal networks, militant groups, mafia syndicates,*
18 *and autocratic governments.*

19 **SEC. 3. STATEMENT OF POLICY.**

20 *It is the policy of the United States to target individ-*
21 *uals, entities, and networks associated with the Government*
22 *of Syria to dismantle and degrade the transnational crimi-*
23 *nal organizations, including narcotics trafficking networks,*
24 *associated with the regime of President Bashar al Assad*
25 *in Syria and Hizballah.*

1 **SEC. 4. IMPOSITION OF SANCTIONS WITH RESPECT TO IL-**
2 **LICIT CAPTAGON TRAFFICKING.**

3 (a) *IN GENERAL.*—*The sanctions described in sub-*
4 *section (b) shall be imposed with respect to any foreign per-*
5 *son the President determines, on or after the date of enact-*
6 *ment of this division—*

7 (1) *engages in, or attempts to engage in, activi-*
8 *ties or transactions that have materially contributed*
9 *to, or pose a significant risk of materially contrib-*
10 *uting to, the illicit production and international il-*
11 *licit proliferation of captagon; or*

12 (2) *knowingly receives any property or interest*
13 *in property that the foreign person knows—*

14 (A) *constitutes or is derived from proceeds*
15 *of activities or transactions that have materially*
16 *contributed to, or pose a significant risk of mate-*
17 *rially contributing to, the illicit production and*
18 *international illicit proliferation of captagon; or*

19 (B) *was used or intended to be used to com-*
20 *mit or to facilitate activities or transactions that*
21 *have materially contributed to, or pose a signifi-*
22 *cant risk of materially contributing to, the illicit*
23 *production and international illicit proliferation*
24 *of captagon.*

25 (b) *SANCTIONS DESCRIBED.*—*The sanctions described*
26 *in this subsection are the following:*

1 (1) *BLOCKING OF PROPERTY.*—*The President*
2 *shall exercise all authorities granted under the Inter-*
3 *national Emergency Economic Powers Act (50 U.S.C.*
4 *1701 et seq.) to the extent necessary to block and pro-*
5 *hibit all transactions in property and interests in*
6 *property of the foreign person if such property and*
7 *interests in property are in the United States, come*
8 *within the United States, or come within the posses-*
9 *sion or control of a United States person.*

10 (2) *INELIGIBILITY FOR VISAS, ADMISSION, OR PA-*
11 *ROLE.*—

12 (A) *VISAS, ADMISSION, OR PAROLE.*—*An*
13 *alien described in subsection (a) shall be—*

14 (i) *inadmissible to the United States;*

15 (ii) *ineligible to receive a visa or other*
16 *documentation to enter the United States;*
17 *and*

18 (iii) *otherwise ineligible to be admitted*
19 *or paroled into the United States or to re-*
20 *ceive any other benefit under the Immigra-*
21 *tion and Nationality Act (8 U.S.C. 1101 et*
22 *seq.).*

23 (B) *CURRENT VISAS REVOKED.*—

24 (i) *IN GENERAL.*—*The visa or other*
25 *entry documentation of any alien described*

1 *in subsection (a) is subject to revocation re-*
2 *gardless of the issue date of the visa or other*
3 *entry documentation.*

4 *(ii) IMMEDIATE EFFECT.—A revoca-*
5 *tion under clause (i) shall, in accordance*
6 *with section 221(i) of the Immigration and*
7 *Nationality Act (8 U.S.C. 1201(i))—*

8 *(I) take effect immediately; and*

9 *(II) cancel any other valid visa or*
10 *entry documentation that is in the pos-*
11 *session of the alien.*

12 *(c) PENALTIES.—Any person that violates, or attempts*
13 *to violate, subsection (b) or any regulation, license, or order*
14 *issued pursuant to that subsection, shall be subject to the*
15 *penalties set forth in subsections (b) and (c) of section 206*
16 *of the International Emergency Economic Powers Act (50*
17 *U.S.C. 1705) to the same extent as a person that commits*
18 *an unlawful act described in subsection (a) of that section.*

19 *(d) WAIVER.—*

20 *(1) IN GENERAL.—The President may waive the*
21 *application of sanctions under this section with re-*
22 *spect to a foreign person only if, not later than 15*
23 *days prior to the date on which the waiver is to take*
24 *effect, the President submits to the appropriate con-*
25 *gressional committees a written determination and*

1 *justification that the waiver is important to the na-*
2 *tional security interests of the United States.*

3 (2) *BRIEFING.*—*Not later than 60 days after the*
4 *issuance of a waiver under paragraph (1), and every*
5 *180 days thereafter while the waiver remains in ef-*
6 *fect, the President shall brief the appropriate congres-*
7 *sional committees on the reasons for the waiver.*

8 (e) *IMPLEMENTATION.*—*The President may exercise all*
9 *authorities provided under sections 203 and 205 of the*
10 *International Emergency Economic Powers Act (50 U.S.C.*
11 *1702 and 1704) to carry out this section.*

12 (f) *REGULATIONS.*—

13 (1) *IN GENERAL.*—*The President shall, not later*
14 *than 120 days after the date of the enactment of this*
15 *division, promulgate regulations as necessary for the*
16 *implementation of this section.*

17 (2) *NOTIFICATION TO CONGRESS.*—*Not later*
18 *than 10 days before the promulgation of regulations*
19 *under this subsection, the President shall notify the*
20 *appropriate congressional committees of the proposed*
21 *regulations and the provisions of this section that the*
22 *regulations are implementing.*

23 (g) *EXCEPTIONS.*—

24 (1) *EXCEPTION FOR INTELLIGENCE ACTIVI-*
25 *TIES.*—*Sanctions under this section shall not apply*

1 *to any activity subject to the reporting requirements*
2 *under title V of the National Security Act of 1947 (50*
3 *U.S.C. 3091 et seq.) or any authorized intelligence ac-*
4 *tivities of the United States.*

5 (2) *EXCEPTION TO COMPLY WITH INTER-*
6 *NATIONAL OBLIGATIONS AND FOR LAW ENFORCEMENT*
7 *ACTIVITIES.—Sanctions under this section shall not*
8 *apply with respect to an alien if admitting or parol-*
9 *ing the alien into the United States is necessary—*

10 (A) *to permit the United States to comply*
11 *with the Agreement regarding the Headquarters*
12 *of the United Nations, signed at Lake Success*
13 *June 26, 1947, and entered into force November*
14 *21, 1947, between the United Nations and the*
15 *United States, or other applicable international*
16 *obligations; or*

17 (B) *to carry out or assist authorized law*
18 *enforcement activity in the United States.*

19 (3) *HUMANITARIAN ASSISTANCE.—*

20 (A) *IN GENERAL.—Sanctions under this di-*
21 *vision shall not apply to—*

22 (i) *the conduct or facilitation of a*
23 *transaction for the provision of agricultural*
24 *commodities, food, medicine, medical de-*

1 *vices, humanitarian assistance, or for hu-*
2 *manitarian purposes; or*

3 *(ii) transactions that are necessary for*
4 *or related to the activities described in*
5 *clause (i).*

6 *(B) DEFINITIONS.—In this subsection:*

7 *(i) AGRICULTURAL COMMODITY.—The*
8 *term “agricultural commodity” has the*
9 *meaning given that term in section 102 of*
10 *the Agricultural Trade Act of 1978 (7*
11 *U.S.C. 5602).*

12 *(ii) MEDICAL DEVICE.—The term*
13 *“medical device” has the meaning given the*
14 *term “device” in section 201 of the Federal*
15 *Food, Drug, and Cosmetic Act (21 U.S.C.*
16 *321).*

17 *(iii) MEDICINE.—The term “medicine”*
18 *has the meaning given the term “drug” in*
19 *section 201 of the Federal Food, Drug, and*
20 *Cosmetic Act (21 U.S.C. 321).*

1 **SEC. 5. DETERMINATIONS WITH RESPECT TO THE GOVERN-**
2 **MENT OF SYRIA, HIZBALLAH, AND NETWORKS**
3 **AFFILIATED WITH THE GOVERNMENT OF**
4 **SYRIA OR HIZBALLAH.**

5 (a) *IN GENERAL.*—Not later than 180 days after the
6 date of the enactment of this division, the President shall—

7 (1) *determine whether each foreign person de-*
8 *scribed in subsection (b) meets the criteria for sanc-*
9 *tions under this division; and*

10 (2) *submit to the appropriate congressional com-*
11 *mittees a report containing—*

12 (A) *a list of all foreign persons described in*
13 *subsection (b) that meet the criteria for imposi-*
14 *tion of sanctions under this division;*

15 (B) *for each foreign person identified pursu-*
16 *ant to subparagraph (A), a statement of whether*
17 *sanctions have been imposed or will be imposed*
18 *within 30 days of the submission of the report;*
19 *and*

20 (C) *with respect to any person identified*
21 *pursuant to subparagraph (A) for whom sanc-*
22 *tions have not been imposed and will not be im-*
23 *posed within 30 days of the submission of the re-*
24 *port, the specific authority under which other-*
25 *wise applicable sanctions are being waived, have*
26 *otherwise been determined not to apply, or are*

1 *not being imposed and a complete justification of*
2 *the decision to waive or otherwise not apply such*
3 *sanctions.*

4 **(b) FOREIGN PERSONS DESCRIBED.**—*The foreign per-*
5 *sons described in this subsection are the following:*

6 (1) *Maher Al Assad.*

7 (2) *Imad Abu Zureiq.*

8 (3) *Amer Taysir Khiti.*

9 (4) *Taher al-Kayyali.*

10 (5) *Raji Falhout.*

11 (6) *Mohammed Asif Issa Shalish.*

12 (7) *Abdellatif Hamid.*

13 (8) *Mustafa Al Masalmeh.*

14 **SEC. 6. DEFINITIONS.**

15 *In this division:*

16 (1) **APPROPRIATE CONGRESSIONAL COMMIT-**
17 **TEES.**—*The term “appropriate congressional commit-*
18 *tees” means—*

19 (A) *the Committee on Foreign Affairs, the*
20 *Committee on Financial Services, and the Com-*
21 *mittee on the Judiciary of the House of Rep-*
22 *resentatives; and*

23 (B) *the Committee on Foreign Relations,*
24 *the Committee on Banking, Housing, and Urban*

1 *Affairs, and the Committee on the Judiciary of*
2 *the Senate.*

3 (2) *CAPTAGON*.—*The term “captagon” means*
4 *any compound, mixture, or preparation which con-*
5 *tains any quantity of a stimulant in schedule I or II*
6 *of section 202 of the Controlled Substances Act (21*
7 *U.S.C. 812), including—*

8 (A) *amphetamine, methamphetamine, and*
9 *fenethylamine;*

10 (B) *any immediate precursor or controlled*
11 *substance analogue of such a stimulant, as de-*
12 *fined in section 102 of the Controlled Substances*
13 *Act (21 U.S.C. 802); and*

14 (C) *any isomers, esters, ethers, salts, and*
15 *salts of isomers, esters, and ethers of such a stim-*
16 *ulant, whenever the existence of such isomers,*
17 *esters, ethers, and salts is possible within the spe-*
18 *cific chemical designation.*

19 (3) *FOREIGN PERSON*.—*The term “foreign per-*
20 *son”—*

21 (A) *means an individual or entity that is*
22 *not a United States person; and*

23 (B) *includes a foreign state (as such term is*
24 *defined in section 1603 of title 28, United States*
25 *Code).*

1 (4) *ILLICIT PROLIFERATION.*—*The term “illicit*
2 *proliferation” refers to any illicit activity to produce,*
3 *manufacture, distribute, sell, or knowingly finance or*
4 *transport.*

5 (5) *KNOWINGLY.*—*The term “knowingly” has the*
6 *meaning given that term in section 14 of the Iran*
7 *Sanctions Act of 1996 (Public Law 104–172; 50*
8 *U.S.C. 1701 note).*

9 (6) *UNITED STATES PERSON.*—*The term “United*
10 *States person” means—*

11 (A) *a United States citizen;*

12 (B) *a permanent resident alien of the*
13 *United States;*

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

18 (D) *a person in the United States.*

19 ***DIVISION Q—END FINANCING***
20 ***FOR HAMAS AND STATE SPON-***
21 ***SORS OF TERRORISM ACT***

22 ***SEC. 1. SHORT TITLE.***

23 *This division may be cited as the “End Financing for*
24 *Hamas and State Sponsors of Terrorism Act”.*

1 **SEC. 2. REPORT ON FINANCING FOR HAMAS.**

2 *Not later than 180 days after the date of the enactment*
3 *of this division, the Secretary of the Treasury shall submit*
4 *to the Committee on Foreign Affairs and the Committee on*
5 *Financial Services of the House of Representatives and to*
6 *the Committee on Foreign Relations and the Committee on*
7 *Banking, Housing, and Urban Affairs of the Senate a re-*
8 *port (which shall be in unclassified form but may include*
9 *a classified annex) that includes—*

10 *(1) an analysis of the major sources of financing*
11 *to Hamas;*

12 *(2) a description of United States and multilat-*
13 *eral efforts to disrupt illicit financial flows involving*
14 *Hamas;*

15 *(3) an evaluation of United States efforts to un-*
16 *dermine the ability of Hamas to finance armed hos-*
17 *tilities against Israel; and*

18 *(4) an implementation plan with respect to the*
19 *multilateral strategy described in section 3.*

20 **SEC. 3. MULTILATERAL STRATEGY TO DISRUPT HAMAS FI-**
21 **NANCING.**

22 *The Secretary of the Treasury, through participation*
23 *in the G7, and other appropriate fora, shall develop a strat-*
24 *egy in coordination with United States allies and partners*
25 *to ensure that Hamas is incapable of financing armed hos-*
26 *tilities against Israel.*

1 ***DIVISION R—HOLDING IRANIAN***
2 ***LEADERS ACCOUNTABLE ACT***

3 ***SEC. 1. SHORT TITLE.***

4 *This division may be cited as the “Holding Iranian*
5 *Leaders Accountable Act of 2024”.*

6 ***SEC. 2. FINDINGS.***

7 *The Congress finds the following:*

8 *(1) Iran is characterized by high levels of official*
9 *and institutional corruption, and substantial involve-*
10 *ment by Iran’s security forces, particularly the Is-*
11 *lamic Revolutionary Guard Corps (IRGC), in the*
12 *economy.*

13 *(2) The Department of Treasury in 2019 des-*
14 *ignated the Islamic Republic of Iran’s financial sector*
15 *as a jurisdiction of primary money laundering con-*
16 *cern, concluding, “Iran has developed covert methods*
17 *for accessing the international financial system and*
18 *pursuing its malign activities, including misusing*
19 *banks and exchange houses, operating procurement*
20 *networks that utilize front or shell companies, exploit-*
21 *ing commercial shipping, and masking illicit trans-*
22 *actions using senior officials, including those at the*
23 *Central Bank of Iran (CBI).”.*

24 *(3) In June 2019, the Financial Action Task*
25 *Force (FATF) urged all jurisdictions to require in-*

1 *creased supervisory examination for branches and*
2 *subsidiaries of financial institutions based in Iran.*
3 *The FATF later called upon its members to introduce*
4 *enhanced relevant reporting mechanisms or system-*
5 *atic reporting of financial transactions, and require*
6 *increased external audit requirements, for financial*
7 *groups with respect to any of their branches and sub-*
8 *subsidiaries located in Iran.*

9 *(4) According to the State Department’s “Coun-*
10 *try Reports on Terrorism” in 2021, “Iran continued*
11 *to be the leading state sponsor of terrorism, facili-*
12 *tating a wide range of terrorist and other illicit ac-*
13 *tivities around the world. Regionally, Iran supported*
14 *acts of terrorism in Bahrain, Iraq, Lebanon, Syria,*
15 *and Yemen through proxies and partner groups such*
16 *as Hizballah and Hamas.”.*

17 **SEC. 3. REPORT ON FINANCIAL INSTITUTIONS AND ASSETS**

18 **CONNECTED TO CERTAIN IRANIAN OFFI-**

19 **CIALS.**

20 *(a) FINANCIAL INSTITUTIONS AND ASSETS REPORT.—*

21 *(1) IN GENERAL.—Not later than 180 days after*
22 *the date of the enactment of this division, and every*
23 *2 years thereafter, the President shall submit a report*
24 *to the appropriate Members of Congress containing—*

1 (A) *the estimated total funds or assets that*
2 *are under direct or indirect control by each of*
3 *the natural persons described under subsection*
4 *(b), and a description of such funds or assets, ex-*
5 *cept that the President may limit coverage of the*
6 *report to not fewer than 5 of such natural per-*
7 *sons in order to meet the submission deadline de-*
8 *scribed under this paragraph;*

9 (B) *a description of how such funds or as-*
10 *sets were acquired, and how they have been used*
11 *or employed;*

12 (C) *a list of any non-Iranian financial in-*
13 *stitutions that—*

14 (i) *maintain an account in connection*
15 *with funds or assets described in subpara-*
16 *graph (A); or*

17 (ii) *knowingly provide significant fi-*
18 *nancial services to a natural person covered*
19 *by the report; and*

20 (D) *a description of any illicit or corrupt*
21 *means employed to acquire or use such funds or*
22 *assets.*

23 (2) *EXEMPTIONS.—The requirements described*
24 *under paragraph (1) may not be applied with respect*

1 to a natural person or a financial institution, as the
2 case may be, if the President determines:

3 (A) *The funds or assets described under sub-*
4 *paragraph (A) of paragraph (1) were acquired*
5 *through legal or noncorrupt means.*

6 (B) *The natural person has agreed to pro-*
7 *vide significant cooperation to the United States*
8 *for an important national security or law en-*
9 *forcement purpose with respect to Iran.*

10 (C) *A financial institution that would oth-*
11 *erwise be listed in the report required by para-*
12 *graph (1) has agreed to—*

13 (i) *no longer maintain an account de-*
14 *scribed under subparagraph (C)(i) of para-*
15 *graph (1);*

16 (ii) *no longer provide significant fi-*
17 *nancial services to a natural person covered*
18 *by the report; or*

19 (iii) *provide significant cooperation to*
20 *the United States for an important national*
21 *security or law enforcement purpose with*
22 *respect to Iran.*

23 (3) *WAIVER.—The President may waive for up*
24 *to 1 year at a time any requirement under paragraph*
25 *(1) with respect to a natural person or a financial in-*

1 *stitution after reporting in writing to the appropriate*
2 *Members of Congress that the waiver is in the na-*
3 *tional interest of the United States, with a detailed*
4 *explanation of the reasons therefor.*

5 *(b) PERSONS DESCRIBED.—The natural persons de-*
6 *scribed in this subsection are the following:*

7 *(1) The Supreme Leader of Iran.*

8 *(2) The President of Iran.*

9 *(3) The members of the Council of Guardians.*

10 *(4) The members of the Expediency Council.*

11 *(5) The Minister of Intelligence and Security.*

12 *(6) The Commander and the Deputy Commander*
13 *of the IRGC.*

14 *(7) The Commander and the Deputy Commander*
15 *of the IRGC Ground Forces.*

16 *(8) The Commander and the Deputy Commander*
17 *of the IRGC Aerospace Force.*

18 *(9) The Commander and the Deputy Commander*
19 *of the IRGC Navy.*

20 *(10) The Commander of the Basij-e Mostaz'afin.*

21 *(11) The Commander of the Qods Force.*

22 *(12) The Commander in Chief of the Police*
23 *Force.*

24 *(13) The head of the IRGC Joint Staff.*

25 *(14) The Commander of the IRGC Intelligence.*

1 (15) *The head of the IRGC Imam Hussein Uni-*
2 *versity.*

3 (16) *The Supreme Leader's Representative at the*
4 *IRGC.*

5 (17) *The Chief Executive Officer and the Chair-*
6 *man of the IRGC Cooperative Foundation.*

7 (18) *The Commander of the Khatam-al-Anbia*
8 *Construction Head Quarter.*

9 (19) *The Chief Executive Officer of the Basij Co-*
10 *operative Foundation.*

11 (20) *The head of the Political Bureau of the*
12 *IRGC.*

13 (21) *The senior leadership as determined by the*
14 *President of the following groups:*

15 (A) *Hizballah.*

16 (B) *Hamas.*

17 (C) *Palestinian Islamic Jihad.*

18 (D) *Kata'ib Hizballah.*

19 (c) *FORM OF REPORT; PUBLIC AVAILABILITY.—*

20 (1) *FORM.—The report required under subsection*
21 *(a) and any waiver under subsection (a)(3) shall be*
22 *submitted in unclassified form but may contain a*
23 *classified annex.*

24 (2) *PUBLIC AVAILABILITY.—The Secretary shall*
25 *make the unclassified portion of such report public if*

1 *the Secretary notifies the appropriate Members of*
2 *Congress that the publication is in the national inter-*
3 *est of the United States and would substantially pro-*
4 *mote—*

5 *(A) deterring or sanctioning official corrup-*
6 *tion in Iran;*

7 *(B) holding natural persons or financial in-*
8 *stitutions listed in the report accountable to the*
9 *people of Iran;*

10 *(C) combating money laundering or the fi-*
11 *nancing of terrorism; or*

12 *(D) achieving any other strategic objective*
13 *with respect to the Government of Iran.*

14 *(3) FORMAT OF PUBLICLY AVAILABLE RE-*
15 *PORTS.—If the Secretary makes the unclassified por-*
16 *tion of a report public pursuant to paragraph (2), the*
17 *Secretary shall make it available to the public on the*
18 *website of the Department of the Treasury—*

19 *(A) in English, Farsi, Arabic, and Azeri;*
20 *and*

21 *(B) in precompressed, easily downloadable*
22 *versions that are made available in all appro-*
23 *priate formats.*

24 *(d) REPORT AND BRIEFING ON IRANIAN ASSETS AND*
25 *LICENSES.—*

1 (1) *IN GENERAL.*—Not later than 30 days after
2 the date of the enactment of this division, the Sec-
3 retary of the Treasury shall submit to the appropriate
4 members of Congress a report and provide to the ap-
5 propriate congressional committees a briefing—

6 (A) *identifying*—

7 (i) *all assets of the Government of Iran*
8 *or covered persons valued at more than*
9 *\$5,000,000 and blocked by the United States*
10 *pursuant to any provision of law; and*

11 (ii) *for each such asset*—

12 (I) *the country in which the asset*
13 *is held;*

14 (II) *the financial institution in*
15 *which the asset is held; and*

16 (III) *the approximate value of the*
17 *asset; and*

18 (B) *setting forth a list of all general li-*
19 *censes, specific licenses, action letters, comfort*
20 *letters, statements of licensing policy, answers to*
21 *frequently asked questions, or other exemptions*
22 *issued by the Secretary with respect to sanctions*
23 *relating to Iran that are in effect as of the date*
24 *of the report.*

25 (2) *FORM.*—

1 (A) *ASSETS*.—*The report and briefing re-*
2 *quired by paragraph (1) shall be submitted or*
3 *provided, as the case may be, in unclassified*
4 *form.*

5 (B) *EXEMPTIONS*.—*The report and briefing*
6 *required by paragraph (1) shall be submitted or*
7 *provided, as the case may be, in classified form.*

8 (3) *COVERED PERSON DEFINED*.—*In this section,*
9 *the term “covered person” means—*

10 (A) *an individual who is a citizen or na-*
11 *tional of Iran and is acting on behalf of the Gov-*
12 *ernment of Iran;*

13 (B) *an entity organized under the laws of*
14 *Iran or otherwise subject to the jurisdiction of*
15 *the Government of Iran; and*

16 (C) *an individual or entity that provides*
17 *material, tactical, operational, developmental, or*
18 *financial support to—*

19 (i) *the Islamic Revolutionary Guard*
20 *Corps;*

21 (ii) *any agency or instrumentality of*
22 *the armed forces of Iran;*

23 (iii) *any agency or instrumentality re-*
24 *lated to the nuclear program of Iran; or*

1 (iv) any organization designated as a
2 foreign terrorist organization under section
3 219 of the Immigration and Nationality
4 Act (8 U.S.C. 1189), including Hamas,
5 Hezbollah, Palestinian Islamic Jihad,
6 alQa'ida, and al-Shabaab.

7 **SEC. 4. RESTRICTIONS ON CERTAIN FINANCIAL INSTITU-**
8 **TIONS.**

9 (a) *IN GENERAL.*—Not later than the date that is 90
10 *days after submitting a report described under section*
11 *3(a)(1), the Secretary shall undertake the following with re-*
12 *spect to a financial institution that is described under sec-*
13 *tion 3(a)(1)(C) and listed in the report:*

14 (1) *If the financial institution is a United States*
15 *financial institution, require the closure of any ac-*
16 *count described in section 3(a)(1)(C)(i), and prohibit*
17 *the provision of significant financial services, directly*
18 *or indirectly, to a natural person covered by the re-*
19 *port.*

20 (2) *If the financial institution is a foreign fi-*
21 *nancial institution, actively seek the closure of any*
22 *account described in section 3(a)(1)(C)(i), and the*
23 *cessation of significant financial services to a natural*
24 *person covered by the report, using any existing au-*
25 *thorities of the Secretary, as appropriate.*

1 (b) *SUSPENSION.*—*The Secretary may suspend the ap-*
2 *plication of subsection (a) with respect to a financial insti-*
3 *tution upon reporting to the appropriate Members of Con-*
4 *gress that the suspension is in the national interest of the*
5 *United States, with a detailed explanation of the reasons*
6 *therefor.*

7 **SEC. 5. EXCEPTIONS FOR NATIONAL SECURITY; IMPLEMEN-**
8 **TATION AUTHORITY.**

9 *The following activities shall be exempt from require-*
10 *ments under sections 3 and 4:*

11 (1) *Any activity subject to the reporting require-*
12 *ments under title V of the National Security Act of*
13 *1947 (50 U.S.C. 3091 et seq.), or to any authorized*
14 *intelligence activities of the United States.*

15 (2) *The admission of an alien to the United*
16 *States if such admission is necessary to comply with*
17 *United States obligations under the Agreement be-*
18 *tween the United Nations and the United States of*
19 *America regarding the Headquarters of the United*
20 *Nations, signed at Lake Success June 26, 1947, and*
21 *entered into force November 21, 1947, or under the*
22 *Convention on Consular Relations, done at Vienna*
23 *April 24, 1963, and entered into force March 19,*
24 *1967, or other applicable international obligations of*
25 *the United States.*

1 (3) *The conduct or facilitation of a transaction*
2 *for the sale of agricultural commodities, food, medi-*
3 *cine, or medical devices to Iran or for the provision*
4 *of humanitarian assistance to the people of Iran, in-*
5 *cluding engaging in a financial transaction relating*
6 *to humanitarian assistance or for humanitarian pur-*
7 *poses or transporting goods or services that are nec-*
8 *essary to carry out operations relating to humani-*
9 *tarian assistance or humanitarian purposes.*

10 **SEC. 6. SUNSET.**

11 *The provisions of this division shall have no force or*
12 *effect on the earlier of—*

13 (1) *the date that is 5 years after the date of en-*
14 *actment of this division; or*

15 (2) *30 days after the Secretary reports in writ-*
16 *ing to the appropriate Members of Congress that—*

17 (A) *Iran is not a jurisdiction of primary*
18 *money laundering concern; or*

19 (B) *the Government of Iran is providing*
20 *significant cooperation to the United States for*
21 *the purpose of preventing acts of international*
22 *terrorism, or for the promotion of any other stra-*
23 *tegic objective that is important to the national*
24 *interest of the United States, as specified in the*
25 *report by the Secretary.*

1 **SEC. 7. DEFINITIONS.**

2 *For purposes of this division:*

3 (1) *APPROPRIATE MEMBERS OF CONGRESS.*—*The*
4 *term “appropriate Members of Congress” means the*
5 *Speaker and Minority Leader of the House of Rep-*
6 *resentatives, the Majority Leader and Minority Lead-*
7 *er of the Senate, the Chairman and Ranking Member*
8 *of the Committee on Foreign Affairs and the Com-*
9 *mittee on Financial Services of the House of Rep-*
10 *resentatives, and the Chairman and Ranking Member*
11 *of the Committee on Foreign Relations and the Com-*
12 *mittee on Banking, Housing, and Urban Affairs of*
13 *the Senate.*

14 (2) *FINANCIAL INSTITUTION.*—*The term “finan-*
15 *cial institution” means a United States financial in-*
16 *stitution or a foreign financial institution.*

17 (3) *FOREIGN FINANCIAL INSTITUTION.*—*The term*
18 *“foreign financial institution” has the meaning given*
19 *that term in section 561.308 of title 31, Code of Fed-*
20 *eral Regulations.*

21 (4) *FUNDS.*—*The term “funds” means—*

22 (A) *cash;*

23 (B) *equity;*

24 (C) *any other asset whose value is derived*
25 *from a contractual claim, including bank depos-*
26 *its, bonds, stocks, a security as defined in section*

1 2(a) of the Securities Act of 1933 (15 U.S.C.
2 77b(a)), or a security or an equity security as
3 defined in section 3(a) of the Securities Ex-
4 change Act of 1934 (15 U.S.C. 78c(a)); and

5 (D) anything else that the Secretary deter-
6 mines appropriate.

7 (5) *KNOWINGLY*.—The term “knowingly” with
8 respect to conduct, a circumstance, or a result, means
9 that a person has actual knowledge, or should have
10 known, of the conduct, the circumstance, or the result.

11 (6) *SECRETARY*.—The term “Secretary” means
12 the Secretary of the Treasury.

13 (7) *UNITED STATES FINANCIAL INSTITUTION*.—
14 The term “United States financial institution” has
15 the meaning given the term “U.S. financial institu-
16 tion” under section 561.309 of title 31, Code of Fed-
17 eral Regulations.

18 ***DIVISION S—IRAN-CHINA***
19 ***ENERGY SANCTIONS ACT OF 2023***

20 ***SEC. 1. SHORT TITLE.***

21 This division may be cited as the “Iran-China Energy
22 Sanctions Act of 2023”.

1 **SEC. 2. SANCTIONS ON FOREIGN FINANCIAL INSTITUTIONS**
2 **WITH RESPECT TO THE PURCHASE OF PETRO-**
3 **LEUM PRODUCTS AND UNMANNED AERIAL**
4 **VEHICLES FROM IRAN.**

5 *Section 1245(d) of the National Defense Authorization*
6 *Act for Fiscal Year 2012 (22 U.S.C. 8513a(d)) is amend-*
7 *ed—*

8 *(1) by redesignating paragraph (5) as para-*
9 *graph (6); and*

10 *(2) by inserting after paragraph (4) the fol-*
11 *lowing new paragraph:*

12 *“(5) APPLICABILITY OF SANCTIONS WITH RE-*
13 *SPECT TO CHINESE FINANCIAL INSTITUTIONS.—*

14 *“(A) IN GENERAL.—For the purpose of*
15 *paragraph (1)(A), a ‘significant financial trans-*
16 *action’ shall include, based on relevant facts and*
17 *circumstances, any transaction—*

18 *“(i) by a Chinese financial institution*
19 *(without regard to the size, number, fre-*
20 *quency, or nature of the transaction) involv-*
21 *ing the purchase of petroleum or petroleum*
22 *products from Iran; and*

23 *“(ii) by a foreign financial institution*
24 *(without regard to the size, number, fre-*
25 *quency, or nature of the transaction) involv-*
26 *ing the purchase of Iranian unmanned aer-*

1 *ial vehicles (UAVs), UAV parts, or related*
2 *systems.*

3 “(B) *DETERMINATION REQUIRED.—Not*
4 *later than 180 days after the date of the enact-*
5 *ment of this paragraph and every year thereafter*
6 *for 5 years, the President shall—*

7 *“(i) determine whether any—*

8 *“(I) Chinese financial institution*
9 *has engaged in a significant financial*
10 *transaction as described in paragraph*
11 *(1)(A)(i); and*

12 *“(II) financial institution has en-*
13 *gaged in a significant financial trans-*
14 *action as described in paragraph*
15 *(1)(A)(ii); and*

16 *“(ii) transmit the determination under*
17 *clause (i) to the Committee on Foreign Af-*
18 *airs and the Committee on Financial Serv-*
19 *ices of the House of Representatives and to*
20 *the Committee on Foreign Relations and the*
21 *Committee on Banking, Housing, and*
22 *Urban Affairs of the Senate.”.*

1 ***DIVISION T—BUDGETARY***
2 ***EFFECTS***

3 ***SEC. 1. BUDGETARY EFFECTS.***

4 (a) *STATUTORY PAYGO SCORECARDS.*—*The budg-*
5 *etary effects of division D and each subsequent division of*
6 *this Act shall not be entered on either PAYGO scorecard*
7 *maintained pursuant to section 4(d) of the Statutory Pay-*
8 *As-You-Go Act of 2010.*

9 (b) *SENATE PAYGO SCORECARDS.*—*The budgetary ef-*
10 *fects of division D and each subsequent division of this Act*
11 *shall not be entered on any PAYGO scorecard maintained*
12 *for purposes of section 4106 of H. Con. Res. 71 (115th Con-*
13 *gress).*

14 (c) *CLASSIFICATION OF BUDGETARY EFFECTS.*—*Not-*
15 *withstanding Rule 3 of the Budget Scorekeeping Guidelines*
16 *set forth in the joint explanatory statement of the committee*
17 *of conference accompanying Conference Report 105–217*
18 *and section 250(c)(8) of the Balanced Budget and Emer-*
19 *gency Deficit Control Act of 1985, the budgetary effects of*
20 *division D and each subsequent division of this Act shall*
21 *not be estimated—*

22 (1) *for purposes of section 251 of such Act;*

23 (2) *for purposes of an allocation to the Com-*
24 *mittee on Appropriations pursuant to section 302(a)*
25 *of the Congressional Budget Act of 1974; and*

1 *(3) for purposes of paragraph (4)(C) of section*
2 *3 of the Statutory Pay-As-You-Go Act of 2010 as*
3 *being included in an appropriation Act.*

Attest:

Clerk.

118TH CONGRESS
2^D SESSION

H.R. 815

**HOUSE AMENDMENT TO
SENATE AMENDMENT**