

**Suspend the Rules and Pass the Bill, H. R. 4411, With an  
Amendment**

**(The amendment strikes all after the enacting clause and inserts a  
new text)**

113<sup>TH</sup> CONGRESS  
2<sup>D</sup> SESSION

# H. R. 4411

To prevent Hezbollah and associated entities from gaining access to international financial and other institutions, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

APRIL 7, 2014

Mr. MEADOWS (for himself, Mr. SCHNEIDER, Mr. ROYCE, and Mr. ENGEL) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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## A BILL

To prevent Hezbollah and associated entities from gaining access to international financial and other institutions, and for other purposes.

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

1 **SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.**

2 (a) **SHORT TITLE.**—This Act may be cited as the  
3 “Hezbollah International Financing Prevention Act of  
4 2014”.

5 (b) **TABLE OF CONTENTS.**—The table of contents for  
6 this Act is as follows:

- Sec. 1. Short title and table of contents.
- Sec. 2. Statement of policy.

TITLE I—PREVENTION OF ACCESS BY HEZBOLLAH TO  
INTERNATIONAL FINANCIAL AND OTHER INSTITUTIONS

- Sec. 101. Briefing on imposition of sanctions on certain satellite providers that carry al-Manar TV.
- Sec. 102. Sanctions with respect to financial institutions that engage in certain transactions.

TITLE II—REPORTS ON DESIGNATION OF HEZBOLLAH AS A SIG-  
NIFICANT FOREIGN NARCOTICS TRAFFICKER AND A SIGNIFI-  
CANT TRANSNATIONAL CRIMINAL ORGANIZATION

- Sec. 201. Report on designation of Hezbollah as a significant foreign narcotics trafficker.
- Sec. 202. Report on designation of Hezbollah as a significant transnational criminal organization.
- Sec. 203. Report on Hezbollah’s involvement in the trade of conflict diamonds.
- Sec. 204. Rewards for justice and Hezbollah’s fundraising, financing, and money laundering activities.
- Sec. 205. Report on activities of foreign governments to disrupt global logistics networks and fundraising, financing, and money laundering activities of Hezbollah.
- Sec. 206. Appropriate congressional committees defined.

TITLE III—MISCELLANEOUS PROVISIONS

- Sec. 301. Rule of construction.
- Sec. 302. Regulatory authority.
- Sec. 303. Offset.
- Sec. 304. Termination.

7 **SEC. 2. STATEMENT OF POLICY.**

8 It shall be the policy of the United States to—

- 9 (1) prevent Hezbollah’s global logistics and fi-  
10 nancial network from operating in order to curtail

1 funding of its domestic and international activities;  
2 and

3 (2) utilize all available diplomatic, legislative,  
4 and executive avenues to combat the global criminal  
5 activities of Hezbollah as a means to block that or-  
6 ganization's ability to fund its global terrorist activi-  
7 ties.

8 **TITLE I—PREVENTION OF AC-**  
9 **CESS BY HEZBOLLAH TO**  
10 **INTERNATIONAL FINANCIAL**  
11 **AND OTHER INSTITUTIONS**

12 **SEC. 101. BRIEFING ON IMPOSITION OF SANCTIONS ON**  
13 **CERTAIN SATELLITE PROVIDERS THAT**  
14 **CARRY AL-MANAR TV.**

15 Not later than 30 days after the date of the enact-  
16 ment of this Act, and annually thereafter, the Secretary  
17 of State shall provide to the Committee on Foreign Affairs  
18 of the House of Representatives and the Committee on  
19 Foreign Relations of the Senate a briefing on the fol-  
20 lowing:

21 (1) The activities of all satellite, broadcast,  
22 Internet, or other providers that knowingly provide  
23 material support to al-Manar TV, and any affiliates  
24 or successors thereof.

1           (2) With respect to all providers described in  
2 paragraph (1)—

3           (A) an identification of those providers  
4 that have been sanctioned pursuant to Execu-  
5 tive Order 13224 (September 23, 2001); and

6           (B) an identification of those providers  
7 that have not been sanctioned pursuant to Ex-  
8 ecutive Order 13224 and, with respect to each  
9 such provider, the reason why sanctions have  
10 not been imposed.

11 **SEC. 102. SANCTIONS WITH RESPECT TO FINANCIAL INSTI-**  
12 **TUTIONS THAT ENGAGE IN CERTAIN TRANS-**  
13 **ACTIONS.**

14           (a) PROHIBITIONS AND CONDITIONS WITH RESPECT  
15 TO CERTAIN ACCOUNTS HELD BY FOREIGN FINANCIAL  
16 INSTITUTIONS.—

17           (1) IN GENERAL.—Not later than 120 days  
18 after the date of the enactment of this Act, the Sec-  
19 retary of the Treasury, with the concurrence of the  
20 Secretary of State and in consultation with the  
21 heads of other applicable departments and agencies,  
22 shall prohibit, or impose strict conditions on, the  
23 opening or maintaining in the United States of a  
24 correspondent account or a payable-through account  
25 by a foreign financial institution that the Secretary

1 determines, on or after the date of the enactment of  
2 this Act, engages in an activity described in para-  
3 graph (2).

4 (2) ACTIVITIES DESCRIBED.—A foreign finan-  
5 cial institution engages in an activity described in  
6 this paragraph if the foreign financial institution—

7 (A) knowingly facilitates a significant  
8 transaction or transactions for Hezbollah;

9 (B) knowingly facilitates a significant  
10 transaction or transactions of a person des-  
11 ignated for acting on behalf of or at the direc-  
12 tion of, or owned or controlled by, Hezbollah;

13 (C) knowingly engages in money laun-  
14 dering to carry out an activity described in sub-  
15 paragraph (A) or (B);

16 (D) knowingly facilitates a significant  
17 transaction or transactions or provides signifi-  
18 cant financial services to carry out an activity  
19 described in subparagraph (A), (B), or (C), in-  
20 cluding—

21 (i) facilitating a significant trans-  
22 action or transactions; or

23 (ii) providing significant financial  
24 services that involve a transaction of cov-  
25 ered goods; or

1           (E)(i) knowingly facilitates, or participates  
2           or assists in, an activity described in subpara-  
3           graph (A), (B), (C), or (D), including by acting  
4           on behalf of, at the direction of, or as an inter-  
5           mediary for, or otherwise assisting, another per-  
6           son with respect to the activity described in any  
7           such subparagraph;

8           (ii) knowingly attempts or conspires to fa-  
9           cilitate or participate in an activity described in  
10          subparagraph (A), (B), (C), or (D); or

11          (iii) is owned or controlled by a foreign fi-  
12          nancial institution that the Secretary finds  
13          knowingly engages in an activity described in  
14          subparagraph (A), (B), (C), or (D).

15          (3) PENALTIES.—The penalties provided for in  
16          subsections (b) and (c) of section 206 of the Inter-  
17          national Emergency Economic Powers Act (50  
18          U.S.C. 1705) shall apply to a person that violates,  
19          attempts to violate, conspires to violate, or causes a  
20          violation of regulations prescribed under paragraph  
21          (1) of this subsection to the same extent that such  
22          penalties apply to a person that commits an unlaw-  
23          ful act described in section 206(a) of that Act.

1           (4) REGULATIONS.—The Secretary of the  
2 Treasury shall prescribe and implement regulations  
3 to carry out this subsection.

4           (b) WAIVER.—

5           (1) IN GENERAL.—The Secretary of the Treas-  
6 ury, with the concurrence of the Secretary of State  
7 and in consultation with the heads of other applica-  
8 ble departments and agencies, may waive, on a case-  
9 by-case basis, the application of a prohibition or con-  
10 dition imposed with respect to a foreign financial in-  
11 stitution pursuant to subsection (a) for a period of  
12 not more than 180 days, and may renew that waiver  
13 for additional periods of not more than 180 days, on  
14 and after the date that the Secretary of the Treas-  
15 ury, with the concurrence of the Secretary of  
16 State—

17           (A) determines that such a waiver is in the  
18 national security interests of the United States;  
19 and

20           (B) submits to the appropriate congres-  
21 sional committees a report describing the rea-  
22 sons for the determination.

23           (2) FORM.—The report required by subpara-  
24 graph (1) shall be submitted in unclassified form,  
25 but may contain a classified annex.

1 (c) PROVISIONS RELATING TO FOREIGN FINANCIAL  
2 INSTITUTIONS.—

3 (1) REPORT.—Not later than 45 days after the  
4 date of the enactment of this Act, and every 180  
5 days thereafter, the Secretary of the Treasury shall  
6 submit to the appropriate congressional committees  
7 a report that—

8 (A) identifies each foreign central bank  
9 that the Secretary determines engages in one or  
10 more activities described in subsection  
11 (a)(2)(D); and

12 (B) provides a detailed description of each  
13 such activity.

14 (2) SPECIAL RULE TO ALLOW FOR TERMI-  
15 NATION OF SANCTIONABLE ACTIVITY.—The Sec-  
16 retary of the Treasury shall not be required to apply  
17 sanctions to a foreign financial institution described  
18 in subsection (a) if the Secretary of the Treasury,  
19 with the concurrence of the Secretary of State and  
20 in consultation with the heads of other applicable de-  
21 partments and agencies, certifies in writing to the  
22 appropriate congressional committees that—

23 (A) the foreign financial institution—

24 (i) is no longer engaging in the activ-  
25 ity described in subsection (a)(2); or



1 (ii) has taken and is continuing to  
2 take significant verifiable steps toward ter-  
3 minating the activity described in sub-  
4 section (a)(2); and

5 (B) the Secretary has received reliable as-  
6 surances from the government with primary ju-  
7 risdiction over the foreign financial institution  
8 that the foreign financial institution will not en-  
9 gage in any activity described in subsection  
10 (a)(2) in the future.

11 (d) DEFINITIONS.—

12 (1) IN GENERAL.—In this section:

13 (A) ACCOUNT; CORRESPONDENT ACCOUNT;  
14 PAYABLE-THROUGH ACCOUNT.—The terms “ac-  
15 count”, “correspondent account”, and “payable-  
16 through account” have the meanings given  
17 those terms in section 5318A of title 31, United  
18 States Code.

19 (B) APPROPRIATE CONGRESSIONAL COM-  
20 MITTEES.—The term “appropriate congres-  
21 sional committees” means—

22 (i) the Committee on Foreign Affairs  
23 and the Committee on Financial Services  
24 of the House of Representatives; and

1 (ii) the Committee on Foreign Rela-  
2 tions and the Committee on Banking,  
3 Housing, and Urban Affairs of the Senate.

4 (C) COVERED GOODS.—The term “covered  
5 goods” has the meaning given the term in sec-  
6 tion 1027.100 of title 31, Code of Federal Reg-  
7 ulations.

8 (D) FINANCIAL INSTITUTION.—The term  
9 “financial institution” means a financial insti-  
10 tution specified in subparagraph (A), (B), (C),  
11 (D), (E), (F), (G), (H), (I), (J), (K), (M), (N),  
12 (P), (R), (T), (Y), or (Z) of section 5312(a)(2)  
13 of title 31, United States Code.

14 (E) FOREIGN FINANCIAL INSTITUTION;  
15 DOMESTIC FINANCIAL INSTITUTION.—

16 (i) FOREIGN FINANCIAL INSTITU-  
17 TION.—The term “foreign financial institu-  
18 tion” has the meaning of such term in sec-  
19 tion 1010.605 of title 31, Code of Federal  
20 Regulations, and includes a foreign central  
21 bank.

22 (ii) DOMESTIC FINANCIAL INSTITU-  
23 TION.—The term “domestic financial insti-  
24 tution” has the meaning of such term as

1                   determined by the Secretary of the Treas-  
2                   ury.

3                   (F) HEZBOLLAH.—The term “Hezbollah”  
4                   means—

5                   (i) any person—

6                   (I) the property of or interests in  
7                   property of which are blocked pursu-  
8                   ant to the International Emergency  
9                   Economic Powers Act (50 U.S.C.  
10                  1701 et seq.); and

11                  (II) who is identified on the list  
12                  of specially designated nationals and  
13                  blocked persons maintained by the Of-  
14                  fice of Foreign Asset Control of the  
15                  Department of the Treasury as an  
16                  agent, instrumentality, or affiliate of  
17                  Hezbollah; and

18                  (ii) the entity designated by the Sec-  
19                  retary of State as a foreign terrorist orga-  
20                  nization pursuant to section 219 of the Im-  
21                  migration and Nationality Act (8 U.S.C.  
22                  1189).

23                  (G) MONEY LAUNDERING.—The term  
24                  “money laundering” means any of the activities  
25                  described in paragraph (1), (2), or (3) of sec-

1           tion 1956(a) of title 18, United States Code,  
2           with respect to which penalties may be imposed  
3           pursuant to such section.

4           (2) OTHER DEFINITIONS.—The Secretary of  
5           the Treasury may further define the terms used in  
6           this section in the regulations prescribed under this  
7           section.

8   **TITLE II—REPORTS ON DES-**  
9   **IGNATION OF HEZBOLLAH AS**  
10  **A SIGNIFICANT FOREIGN**  
11  **NARCOTICS TRAFFICKER AND**  
12  **A SIGNIFICANT**  
13  **TRANSNATIONAL CRIMINAL**  
14  **ORGANIZATION**

15  **SEC. 201. REPORT ON DESIGNATION OF HEZBOLLAH AS A**  
16           **SIGNIFICANT FOREIGN NARCOTICS TRAF-**  
17           **FICKER.**

18           (a) FINDINGS.—Congress makes the following find-  
19 ings:

20           (1) In 2008, after the two year Operation Titan  
21 run by the U.S. Drug Enforcement Administration  
22 and Colombian authorities dismantled an inter-  
23 national narcotics ring that smuggled cocaine into  
24 the United States, Europe, and the Middle East,  
25 and was run by Chekry Harb, also known as

1 “Taliban”. According to lead prosecutor for the spe-  
2 cial prosecutor’s office in Bogota, Gladys Sanchez,  
3 “The profits from the sales of drugs went to finance  
4 Hezbollah.”.

5 (2) In 2011, the Department of the Treasury  
6 blacklisted the Lebanese Canadian Bank as a pri-  
7 mary money laundering concern, alleging that it is  
8 part of a drug trafficking network that profited  
9 Hezbollah by moving approximately \$200,000,000  
10 per month.

11 (3) In April 2013, when the Department of the  
12 Treasury blacklisted two Lebanese exchange houses,  
13 Kassem Rmeiti & Co. and Halawi Exchange Co., for  
14 laundering drug profits for Hezbollah, it stated that  
15 Hezbollah was operating like “an international drug  
16 cartel,” adding that the “Halawi Exchange, through  
17 its network of established international exchange  
18 houses, initiated wire transfers from its bank ac-  
19 counts to the United States without using the Leba-  
20 nese banking system in order to avoid scrutiny asso-  
21 ciated with Treasury’s designations of Hassan Ayash  
22 Exchange, Elissa Exchange, and its Lebanese Cana-  
23 dian Bank Section 311 Action. . . . Money was then  
24 wire transferred via Halawi’s banking relationships  
25 indirectly to the United States through countries

1 that included China, Singapore, and the UAE, which  
2 were perceived to receive less scrutiny by the U.S.  
3 Government.”.

4 (4) The Department of Justice reported that 29  
5 of the 63 organizations on its FY 2010 Consolidated  
6 Priority Organization Targets list, which includes  
7 the most significant international drug trafficking  
8 organizations (DTOs) threatening the United States,  
9 were associated with terrorist groups, and noted  
10 with concern Hezbollah’s international drug and  
11 criminal activities.

12 (b) SENSE OF CONGRESS.—It is the sense of Con-  
13 gress that—

14 (1) Hezbollah meets the criteria for designation  
15 as a significant foreign narcotics trafficker as set  
16 forth in the Foreign Narcotics Kingpin Designation  
17 Act (21 U.S.C. 1901 et seq.); and

18 (2) the President should so designate Hezbollah  
19 as a significant foreign narcotics trafficker.

20 (c) REPORT.—

21 (1) REPORT REQUIRED.—Not later than 120  
22 days after the date of the enactment of this Act, the  
23 President shall submit to the appropriate congress-  
24 sional committees—

1 (A) a detailed report on whether the  
2 Hezbollah meets the criteria for designation  
3 under the Foreign Narcotics Kingpin Designa-  
4 tion Act (21 U.S.C. 1901 et seq.) as a signifi-  
5 cant foreign narcotics trafficker; and

6 (B) if the President determines that  
7 Hezbollah does not meet the criteria for des-  
8 ignation under the Foreign Narcotics Kingpin  
9 Designation Act as a significant foreign nar-  
10 cotics trafficker, a detailed justification as to  
11 which criteria have not been met.

12 (2) FORM.—The report required by paragraph  
13 (1) shall be submitted in unclassified form, but may  
14 include a classified annex.

15 **SEC. 202. REPORT ON DESIGNATION OF HEZBOLLAH AS A**  
16 **SIGNIFICANT TRANSNATIONAL CRIMINAL OR-**  
17 **GANIZATION.**

18 (a) FINDINGS.—Congress makes the following find-  
19 ings:

20 (1) Hezbollah is engaged array of illicit activi-  
21 ties, from counterfeiting currencies, passport docu-  
22 ments, to stolen automobile rings and other illicit ac-  
23 tivities.

24 (2) In 2002, authorities in Charlotte, North  
25 Carolina arrested members of a cell run by Moham-

1 med and Chawki Hamoud and convicted them on  
2 various charges, including funding the activities of  
3 Hezbollah from proceeds of interstate cigarette  
4 smuggling and money laundering.

5 (3) In 2006 the Department of the Treasury  
6 designated operations of Assad Barakat, treasurer  
7 for Hezbollah, as providing material support for a  
8 foreign terrorist organization and noted that  
9 Barakat had engaged in mafia-style shakedowns and  
10 “threatened TBA (triborder area) shopkeepers who  
11 are sympathetic to Hezbollah’s cause with having  
12 family members in Lebanon placed on a ‘Hezbollah  
13 blacklist’ if they did not pay their quota to  
14 Hezbollah” and also was “involved in a counter-  
15 feiting ring that distributes fake U.S. dollars and  
16 generates cash to fund Hezbollah operations”.

17 (4) In 2009, Paraguayan authorities arrested  
18 Moussa Hamdan and three other individuals for sell-  
19 ing fraudulent passports and trafficking in counter-  
20 feit money and sporting goods, illegally obtained  
21 consumer electronics and automobiles and then  
22 using the proceeds to buy arms for Hezbollah.

23 (5) In October 2011, a group of businessmen  
24 pled guilty to attempting to ship electronics to a  
25 shopping center in South America that the Depart-



1       ment of the Treasury had designated as a Hezbollah  
2       front.

3               (6) A June 2014 “threat assessment” report by  
4       Canada’s Integrated Terrorism Assessment Centre  
5       indicated that Hezbollah members in Canada are in-  
6       volved in organized crime.

7       (b) SENSE OF CONGRESS.—It is the sense of Con-  
8       gress that—

9               (1) Hezbollah meets the criteria for designation  
10       as a significant transnational criminal organization  
11       under Executive Order 13581 (76 Fed. Reg. 44757);  
12       and

13              (2) the President should so designate Hezbollah  
14       as a significant transnational criminal organization.

15       (c) REPORT.—

16              (1) REPORT REQUIRED.—Not later than 120  
17       days after the date of the enactment of this Act, the  
18       President shall submit to the appropriate commit-  
19       tees of Congress—

20              (A) a detailed report on whether the  
21       Hezbollah meets the criteria for designation as  
22       a significant transnational criminal organization  
23       under Executive Order 13581 (76 Fed. Reg.  
24       44757); and

1 (B) if the President determines that  
2 Hezbollah does not meet the criteria for des-  
3 ignation as a significant transnational criminal  
4 organization under Executive Order 13581, a  
5 detailed justification as to which criteria have  
6 not been met.

7 (2) FORM.—The report required by paragraph  
8 (1) shall be submitted in unclassified form, but may  
9 include a classified annex.

10 **SEC. 203. REPORT ON HEZBOLLAH'S INVOLVEMENT IN THE**  
11 **TRADE OF CONFLICT DIAMONDS.**

12 (a) IN GENERAL.—Not later than 120 days after the  
13 date of the enactment of this Act, the Secretary of State  
14 shall submit to appropriate congressional committees a re-  
15 port detailing Hezbollah's involvement in the trade in  
16 rough diamonds outside of the Kimberley Process Certifi-  
17 cation Scheme.

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

21 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
22 FINED.—In this section, the term “appropriate congres-  
23 sional committees” means—

24 (1) the Committee on Foreign Affairs, the  
25 Committee on Ways and Means, and the Committee

1 on Financial Services of the House of Representa-  
2 tives; and

3 (2) the Committee on Foreign Relations and  
4 the Committee on Banking, Housing, and Urban Af-  
5 fairs of the Senate.

6 **SEC. 204. REWARDS FOR JUSTICE AND HEZBOLLAH'S FUND-**  
7 **RAISING, FINANCING, AND MONEY LAUN-**  
8 **DERING ACTIVITIES.**

9 (a) REPORT.—Not later than 90 days after the date  
10 of the enactment of this Act, the Secretary of State shall  
11 submit to the appropriate congressional committees a re-  
12 port that details actions taken by the Department of State  
13 through the Department of State rewards program (22  
14 U.S.C. 2708) to obtain information on fundraising, fi-  
15 nancing, and money laundering activities of Hezbollah and  
16 its agents and affiliates.

17 (b) BRIEFING.—Not later than 90 days after the date  
18 of the enactment of this Act, and annually thereafter, the  
19 Secretary of State shall provide a briefing to the appro-  
20 priate congressional committees on the status of the ac-  
21 tions described in subsection (a).

22 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
23 FINED.—In this section, the term “appropriate congres-  
24 sional committees” means—

1           (1) the Committee on Foreign Affairs and the  
2           Committee on Financial Services of the House of  
3           Representatives; and

4           (2) the Committee on Foreign Relations and  
5           the Committee on Banking, Housing, and Urban Af-  
6           fairs of the Senate.

7   **SEC. 205. REPORT ON ACTIVITIES OF FOREIGN GOVERN-**  
8                   **MENTS TO DISRUPT GLOBAL LOGISTICS NET-**  
9                   **WORKS AND FUNDRAISING, FINANCING, AND**  
10                  **MONEY LAUNDERING ACTIVITIES OF**  
11                  **HEZBOLLAH.**

12           (a) REPORT.—

13           (1) IN GENERAL.—Not later than 90 days after  
14           the date of the enactment of this Act, the President  
15           shall submit to the appropriate congressional com-  
16           mittees a report that includes—

17                   (A) a list of countries that support  
18                   Hezbollah, or in which Hezbollah maintains im-  
19                   portant portions of its global logistics networks;

20                   (B) with respect to each country on the list  
21                   required by subparagraph (A)—

22                           (i) an assessment of whether the gov-  
23                           ernment of the country is taking adequate  
24                           measures to disrupt the global logistics

1 networks of Hezbollah within the territory  
2 of the country; and

3 (ii) in the case of a country the gov-  
4 ernment of which is not taking adequate  
5 measures to disrupt those networks—

6 (I) an assessment of the reasons  
7 that government is not taking ade-  
8 quate measures to disrupt those net-  
9 works; and

10 (II) a description of measures  
11 being taken by the United States Gov-  
12 ernment to encourage that govern-  
13 ment to improve measures to disrupt  
14 those networks;

15 (C) a list of countries in which Hezbollah,  
16 or any of its agents or affiliates, conducts sig-  
17 nificant fundraising, financing, or money laun-  
18 dering activities;

19 (D) with respect to each country on the  
20 list required by subparagraph (C)—

21 (i) an assessment of whether the gov-  
22 ernment of the country is taking adequate  
23 measures to disrupt the fundraising, fi-  
24 nancing, or money laundering activities of

1 Hezbollah and its agents and affiliates  
2 within the territory of the country; and

3 (ii) in the case of a country the gov-  
4 ernment of which is not taking adequate  
5 measures to disrupt those activities—

6 (I) an assessment of the reasons  
7 that government is not taking ade-  
8 quate measures to disrupt those ac-  
9 tivities; and

10 (II) a description of measures  
11 being taken by the United States Gov-  
12 ernment to encourage the government  
13 of that country to improve measures  
14 to disrupt those activities; and

15 (E) a list of methods that Hezbollah, or  
16 any of its agents or affiliates, utilizes to raise  
17 or transfer funds, including trade-based money  
18 laundering, the use of foreign exchange houses,  
19 and free-trade zones.

20 (2) FORM.—The report required by paragraph  
21 (1) shall be submitted in unclassified form to the  
22 greatest extent possible, and may contain a classified  
23 annex.

24 (3) GLOBAL LOGISTICS NETWORKS OF  
25 HEZBOLLAH.—In this subsection, the term “global

1 logistics networks of Hezbollah”, “global logistics  
2 networks”, or “networks” means financial, material,  
3 or technological support for, or financial or other  
4 services in support of, Hezbollah.

5 (b) BRIEFING ON HEZBOLLAH’S ASSETS AND AC-  
6 TIVITIES RELATED TO FUNDRAISING, FINANCING, AND  
7 MONEY LAUNDERING WORLDWIDE.—Not later than 90  
8 days after the date of the enactment of this Act, and every  
9 180 days thereafter, the Secretary of State, the Secretary  
10 of the Treasury, and the heads of other applicable Federal  
11 departments and agencies (or their designees) shall pro-  
12 vide to the appropriate congressional committees a brief-  
13 ing on the disposition of Hezbollah’s assets and activities  
14 related to fundraising, financing, and money laundering  
15 worldwide.

16 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
17 FINED.—In this section, the term “appropriate congres-  
18 sional committees” means—

19 (1) the Committee on Foreign Affairs, the  
20 Committee on Financial Services, and the Perma-  
21 nent Select Committee on Intelligence of the House  
22 of Representatives; and

23 (2) the Committee on Foreign Relations, the  
24 Committee on Banking, Housing, and Urban Af-

1       fairs, and the Select Committee on Intelligence of  
2       the Senate.

3       **SEC. 206. APPROPRIATE CONGRESSIONAL COMMITTEES**

4                       **DEFINED.**

5       Except as otherwise provided, in this title, the term  
6       “appropriate congressional committees” means—

7               (1) the Committee on Foreign Affairs, the  
8       Committee on Financial Services, and the Com-  
9       mittee on the Judiciary of the House of Representa-  
10      tives; and

11              (2) the Committee on Foreign Relations, the  
12      Committee on Finance, and the Committee on the  
13      Judiciary of the Senate.

14       **TITLE III—MISCELLANEOUS**  
15                       **PROVISIONS**

16      **SEC. 301. RULE OF CONSTRUCTION.**

17       Nothing in this Act or any amendment made by this  
18      Act shall apply to the authorized intelligence activities of  
19      the United States.

20      **SEC. 302. REGULATORY AUTHORITY.**

21       (a) **IN GENERAL.**—The President shall, not later  
22      than 90 days after the date of the enactment of this Act,  
23      promulgate regulations as necessary for the implementa-  
24      tion of this Act and the amendments made by this Act.



1 (b) NOTIFICATION TO CONGRESS.—Not less than 10  
2 days prior to the promulgation of regulations under sub-  
3 section (a), the President shall notify the appropriate con-  
4 gressional committees (as defined in section 204) of the  
5 proposed regulations and the provisions of this Act and  
6 the amendments made by this Act that the regulations are  
7 implementing.

8 **SEC. 303. OFFSET.**

9 Section 102(a) of the Enhanced Partnership with  
10 Pakistan Act of 2009 (22 U.S.C. 8412(a); Public Law  
11 111–73; 123 Stat. 2068) is amended by striking  
12 “\$1,500,000,000” and inserting “\$1,497,000,000”.

13 **SEC. 304. TERMINATION.**

14 This Act shall cease to be in effect beginning 30 days  
15 after the date on which the President certifies to Congress  
16 that Hezbollah—

17 (1) is no longer designated as a foreign ter-  
18 rorist organization pursuant to section 219 of the  
19 Immigration and Nationality Act (8 U.S.C. 1189);

20 (2) is no longer listed in the Annex to Executive  
21 Order 13224 (September 23, 2001; relating to  
22 blocking property and prohibiting transactions with  
23 persons who commit, threaten to commit, or support  
24 terrorism); and

- 1 (3) poses no significant threat to United States
- 2 national security, interests, or allies.