

**Suspend the Rules and Pass the Bill, H. R. 3205, With an
Amendment**

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

118TH CONGRESS
1ST SESSION

H. R. 3205

To disrupt the international fentanyl supply chain, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MAY 11, 2023

Mr. MCCAUL (for himself, Mr. SMITH of New Jersey, Mrs. RADEWAGEN, Mr. KEAN of New Jersey, Mr. GREEN of Tennessee, Mr. ISSA, Mr. WILSON of South Carolina, Mr. BURCHETT, and Mrs. WAGNER) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on Oversight and Accountability, and 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

A BILL

To disrupt the international fentanyl supply chain, and for
other purposes.

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

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

4 (a) SHORT TITLE.—This Act may be cited as the
5 “Project Precursor Act”.

1 (b) TABLE OF CONTENTS.—The table of contents for
2 this Act is as follows:

- Sec. 1. Short title and table of contents.
- Sec. 2. Covered fentanyl substance defined.

TITLE I—DEPARTMENT OF STATE BUREAU OF INTERNATIONAL
NARCOTICS AND LAW ENFORCEMENT AFFAIRS, BUREAU OF
GLOBAL PUBLIC AFFAIRS, AND BUREAU OF INTELLIGENCE
AND RESEARCH

- Sec. 101. Sense of Congress.
- Sec. 102. Authorizations to strengthen Mexican law enforcement capacity to
disrupt fentanyl supply chains.
- Sec. 103. Public diplomacy as a means to delegitimize cartels and disrupt
criminal recruitment.
- Sec. 104. Chinese operations in Mexico.
- Sec. 105. Relevant congressional committees defined.

TITLE II—CHEMICAL WEAPONS CONVENTION

- Sec. 201. Actions to seek to amend the Chemical Weapons Convention to in-
clude covered fentanyl substances on schedule 2 or 3 of the
Annex on Chemicals to the Chemical Weapons Convention.

TITLE III—SANCTIONS AND OTHER PENALTIES

Subtitle A—Modification and Extension of Fentanyl Sanctions Act

- Sec. 301. Determination and report on additional foreign opioid traffickers.
- Sec. 302. Termination.

Subtitle B—Sanctions With Respect to Fentanyl Trafficking by Transnational
Criminal Organizations

- Sec. 311. Imposition of sanctions.
- Sec. 312. Sanctions described.
- Sec. 313. Penalties; waivers; exceptions.
- Sec. 314. Report required.

Subtitle C—Definitions

- Sec. 321. Definitions.

Subtitle D—Exception Relating to Importation of Goods

- Sec. 331. Exception relating to importation of goods.

3 **SEC. 2. COVERED FENTANYL SUBSTANCE DEFINED.**

4 In this Act, the term “covered fentanyl substance”
5 means—

1 (1) fentanyl, including its isomers, esters,
2 ethers, salts, and salts of isomers, esters, and ethers,
3 whenever the existence of such isomers, esters,
4 ethers, and salts is possible within the specific chem-
5 ical designation (as such terms are used in the Con-
6 trolled Substances Act (21 U.S.C. 801 et seq.));

7 (2) any controlled substance analogue of
8 fentanyl (as the term “controlled substance ana-
9 logue” is defined in section 102(32) of the Con-
10 trolled Substances Act (21 U.S.C. 802(32)); and

11 (3) any immediate precursor (as defined in sec-
12 tion 102(23) of the Controlled Substances Act (21
13 U.S.C. 802(23)) of fentanyl.

14 **TITLE I—DEPARTMENT OF**
15 **STATE BUREAU OF INTER-**
16 **NATIONAL NARCOTICS AND**
17 **LAW ENFORCEMENT AFFAIRS,**
18 **BUREAU OF GLOBAL PUBLIC**
19 **AFFAIRS, AND BUREAU OF IN-**
20 **TELLIGENCE AND RESEARCH**

21 **SEC. 101 SENSE OF CONGRESS.**

22 It is the sense of Congress that—

23 (1) Mexico’s failure to stop fentanyl from com-
24 ing into Mexico from China has led to a public emer-
25 gency in the United States; and

1 (2) the statement of Mexico’s President Andres
2 Manuel Lopez Obrador on March 17, 2023, that the
3 United States of America’s fentanyl crisis is caused
4 by “a lack of hugs, of embraces”, should be con-
5 demned.

6 **SEC. 102. AUTHORIZATIONS TO STRENGTHEN MEXICAN**
7 **LAW ENFORCEMENT CAPACITY TO DISRUPT**
8 **FENTANYL SUPPLY CHAINS.**

9 (a) **AUTHORIZATION OF PROGRAM.**—Notwith-
10 standing section 660 of the Foreign Affairs Assistance Act
11 of 1961 (22 U.S.C. 2420) or any other provision of law,
12 the Secretary of State, acting through the Assistant Sec-
13 retary of the Bureau of International Narcotics and Law
14 Enforcement Affairs, is authorized to carry out a program
15 to build the capacity of Mexican law enforcement agencies
16 and Mexican security forces cooperating with the United
17 States on counternarcotics trafficking efforts to prevent
18 the transit, trafficking, and distribution of covered
19 fentanyl substances into the United States from Mexico.

20 (b) **PROGRAM ELEMENTS.**—The program authorized
21 by subsection (a) shall include projects and activities, at
22 a minimum, that address—

23 (1) canine unit support for drug detection;

24 (2) disrupting covered fentanyl substance traf-
25 ficking in express consignment, as well as in postal,

1 shipping, and transportation operations conducted
2 by the Government and by the private business sec-
3 tor;

4 (3) forensic chemist information exchanges,
5 equipment, and drug profiling;

6 (4) efforts meant to increase Mexican Federal
7 and state laboratory forensic accreditation to iden-
8 tify covered fentanyl substances and other synthetic
9 drugs;

10 (5) efforts to increase the number of handheld
11 synthetic drug detection devices;

12 (6) the provision of equipment and training re-
13 lated to identifying and dismantling clandestine lab-
14 oratories that produce synthetic drugs;

15 (7) efforts proven to reduce diversion of pre-
16 cursor chemicals from licit to illicit purposes;

17 (8) precursor chemical information sharing be-
18 tween governments and among various agencies;

19 (9) maritime interdiction of synthetic drugs;

20 (10) cargo container control and inspection; and

21 (11) chemical industry mapping.

22 (c) AUTHORIZATION OF APPROPRIATIONS.—There is
23 authorized to be appropriated \$64,000,000 for fiscal year
24 2024 to carry out the program described in subsection (a).

1 (d) PRIORITIZATION OF MEXICO IN EFFORTS TO
2 COMBAT INTERNATIONAL FENTANYL TRAFFICKING.—
3 The Secretary of State, acting through the Assistant Sec-
4 retary of the Bureau of International Narcotics and Law
5 Enforcement Affairs, shall prioritize Mexico in all efforts
6 of the Department of State to combat international traf-
7 ficking of covered fentanyl substances and other synthetic
8 drugs by carrying out programs and activities in Mexico
9 and throughout the greater Latin American region, in con-
10 sultation with the Government of Mexico and other rel-
11 evant governments, with respect to the following:

12 (1) Providing technical assistance and equip-
13 ment, as appropriate, to strengthen the capacity of
14 Mexican law enforcement agencies and security
15 forces (including the Mexican Navy) with respect to
16 combating the trafficking of covered fentanyl sub-
17 stances and other synthetic drugs and especially in
18 monitoring and interdiction efforts occurring at
19 Mexican coastal port cities.

20 (2) Carrying out exchange programs for govern-
21 mental and nongovernmental personnel, such as pro-
22 grams conducted at the International Law Enforce-
23 ment Academy in El Salvador and at other locations
24 in the United States and Mexico, to provide edu-
25 cational and professional development on disrupting

1 covered fentanyl substance supply chains, inter-
2 dicting covered fentanyl substances and other syn-
3 thetic drugs at sea ports and on land and perma-
4 nently dismantling transnational drug trafficking or-
5 ganization operations.

6 (3) Increasing collaboration between United
7 States and Mexican law enforcement and public
8 health agencies to support programs and public
9 awareness campaigns that address youth drug use
10 and share information and best practices on evi-
11 dence-based substance use and overdose prevention
12 campaigns.

13 (e) REPORT ON BILATERAL COOPERATION IN DIS-
14 MANTLING THE FENTANYL SUPPLY CHAIN.—Not later
15 than 1 year after the date of the enactment of this Act,
16 the Assistant Secretary of the Bureau of International
17 Narcotics and Law Enforcement Affairs shall submit to
18 the relevant congressional committees an unclassified re-
19 port, that may include a classified annex, detailing—

20 (1) efforts taken by the various government
21 partners in Mexico to disrupt the flow of covered
22 fentanyl substances;

23 (2) the most noteworthy examples of successes
24 achieved by Mexican government partners in dis-

1 mantling the supply chain of covered fentanyl sub-
2 stances; and

3 (3) the extent to which any part of the Govern-
4 ment of Mexico has refused to work with the United
5 States, or otherwise obstructed, paused, or unneces-
6 sarily delayed bilateral security cooperation with re-
7 spect to disrupting the flow of covered fentanyl sub-
8 stances.

9 (f) UNITED STATES DEATH TOLL AS CHIEF MONI-
10 TORING AND EVALUATION METRIC.—

11 (1) METRICS TO EVALUATE EFFORTS.—The Of-
12 fice of Knowledge Management of the Bureau of
13 International Narcotics and Law Enforcement Af-
14 fairs shall use authoritative monthly and yearly sta-
15 tistics compiled by other Federal departments or
16 agencies indicating the number of United States citi-
17 zens who overdose or die from the consumption or
18 ingestion of covered fentanyl substances and other il-
19 licit narcotics—

20 (A) as the primary (but not exclusive)
21 monitoring and evaluation metric of the efforts
22 led by such bureau in Mexico; and

23 (B) to gauge the manner and extent to
24 which bilateral efforts to disrupt synthetic drug
25 production and precursor chemical transit

1 throughout Mexico are achieving measurable de-
2 sired impacts, with rising number of United
3 States deaths correlating with a failure to
4 achieve such impacts.

5 (2) IMPROPER USE OF DATA.—The Bureau of
6 International Narcotics and Law Enforcement Af-
7 fairs, in its monitoring and evaluation practices, may
8 not use data related to drug seizures or clandestine
9 laboratory raids in Mexico or at the border between
10 the United States and Mexico as a substitute for the
11 data described in paragraph (1).

12 (3) REPORT ON PROGRESS.—Not later than
13 180 days after the date of the enactment of this Act,
14 and annually thereafter for the earlier of 5 years or
15 the termination of the applicable Mexico program,
16 the Secretary of State, acting through the Assistant
17 Secretary of the Bureau of International Narcotics
18 and Law Enforcement Affairs, shall submit a report
19 to the relevant congressional committees indicating
20 whether, based on the statistics described in para-
21 graph (1), its Mexico programs (including projects
22 and activities under the program authorized by sub-
23 section (a)) are achieving immediate desired out-
24 comes, including a ranking of all such programs
25 from most effective to least effective.

1 **SEC. 103. PUBLIC DIPLOMACY AS A MEANS TO**
2 **DELEGITIMIZE CARTELS AND DISRUPT**
3 **CRIMINAL RECRUITMENT.**

4 (a) **IN GENERAL.**—Not later than 180 days after the
5 date of the enactment of this Act, the Secretary of State,
6 acting through the Assistant Secretary of the Bureau of
7 Global Public Affairs and in consultation with the United
8 States Ambassador to Mexico and other diplomatic and
9 consular posts in Mexico, as well as with the United States
10 entertainment and media industries and private and gov-
11 ernment partners in Mexico, shall formulate and imple-
12 ment a 3-year public relations campaign to delegitimize
13 in the Mexican social consciousness, Mexican
14 transnational criminal organizations involved in illicit cov-
15 ered fentanyl substance trafficking, as well as to perma-
16 nently disrupt the ability of such organizations to recruit
17 new members.

18 (b) **CONSULTATION.**—Not later than 90 days after
19 the date of the enactment of this Act, the Secretary of
20 State shall consult with the relevant congressional commit-
21 tees on the implementation of this provision.

22 (c) **REPORT.**—Not later than 1 year after the date
23 of the enactment of this Act, the Secretary of State shall
24 submit to the relevant congressional committees a report
25 detailing the implementation of subsection (a).

1 **SEC. 104. CHINESE OPERATIONS IN MEXICO.**

2 Not later than 180 days after the date of the enact-
3 ment of this Act, the Secretary of State, acting through
4 the Assistant Secretary of the Bureau of Intelligence and
5 Research, shall submit to the relevant congressional com-
6 mittees a classified report describing the operations and
7 geographic footprint of all Chinese state- and non-state
8 actors inside Mexico that are involved in the illegal impor-
9 tation, production, transport, money laundering, or traf-
10 ficking of covered fentanyl substances into or through
11 Mexico.

12 **SEC. 105. RELEVANT CONGRESSIONAL COMMITTEES DE-**
13 **FINED.**

14 In this title, the term “relevant congressional com-
15 mittees” means the Committee on Foreign Affairs of the
16 House of Representatives and the Committee on Foreign
17 Relations of the Senate.

18 **TITLE II—CHEMICAL WEAPONS**
19 **CONVENTION**

20 **SEC. 201. ACTIONS TO SEEK TO AMEND THE CHEMICAL**
21 **WEAPONS CONVENTION TO INCLUDE COV-**
22 **ERED FENTANYL SUBSTANCES ON SCHEDULE**
23 **2 OR 3 OF THE ANNEX ON CHEMICALS TO THE**
24 **CHEMICAL WEAPONS CONVENTION.**

25 (a) SENSE OF CONGRESS.—It is the sense of Con-
26 gress that any use of a covered fentanyl substance for a

1 peaceful purpose related to an industrial, agricultural, re-
2 search, medical, or pharmaceutical activity or other activ-
3 ity should be considered to be purpose not prohibited by
4 the Chemical Weapons Convention.

5 (b) IN GENERAL.—The Secretary of State, in con-
6 sultation with the Secretary of Health and Human Serv-
7 ices and the Attorney General, shall use the voice, vote,
8 and influence of the United States at the Conference of
9 the States Parties to the Chemical Weapons Convention
10 to seek to amend the Chemical Weapons Convention to
11 include each covered fentanyl substance on schedule 2 or
12 3 of the Annex on Chemicals to the Chemical Weapons
13 Convention.

14 (c) REPORT.—Not later than 180 days after the date
15 of the enactment of this Act, the Secretary of State shall
16 submit to Congress a report on the implementation of this
17 section.

18 (d) DEFINITION.—In this section, the term “Chem-
19 ical Weapons Convention” means the Convention on the
20 Prohibition of the Development, Production, Stockpiling
21 and use of Chemical Weapons and on their Destruction,
22 done at Paris, January 13, 1993 (commonly known as the
23 “Chemical Weapons Convention”).

1 **TITLE III—SANCTIONS AND**
2 **OTHER PENALTIES**
3 **Subtitle A—Modification and Ex-**
4 **tension of Fentanyl Sanctions**
5 **Act**

6 **SEC. 301. DETERMINATION AND REPORT ON ADDITIONAL**
7 **FOREIGN OPIOID TRAFFICKERS.**

8 (a) IN GENERAL.—The Fentanyl Sanctions Act (title
9 LXXII of division F of Public Law 116–92; 21 U.S.C.
10 2301 et seq.) is amended by adding after section 7217
11 the following:

12 **“SEC. 7218. DETERMINATION AND REPORT ON ADDITIONAL**
13 **FOREIGN OPIOID TRAFFICKERS.**

14 “(a) DETERMINATION.—

15 “(1) IN GENERAL.—The President shall make a
16 determination as to whether any of the foreign per-
17 sons described in paragraph (2)—

18 “(A) is a foreign opioid trafficker; or

19 “(B) is engaging in any of the conduct de-
20 scribed in Executive Order 14059 (86 Fed.
21 Reg. 71549; relating to imposing sanctions on
22 foreign persons involved in the global illicit drug
23 trade) or has engaged in any such conduct in
24 the prior 365 days.

1 “(2) FOREIGN PERSONS DESCRIBED.—The for-
2 eign persons described in this paragraph are the fol-
3 lowing:

4 “(A) Any foreign bank (as such term is de-
5 fined in section 1(b) of the International Bank-
6 ing Act of 1978 (12 U.S.C. 3101(b)) that has
7 its principal place of business, or is determined
8 by the Secretary of State to conduct significant
9 business operations, in—

10 “(i) the People’s Republic of China; or

11 “(ii) Mexico.

12 “(B) Any money transmitting business
13 that processed more than \$25,000,000 in trans-
14 actions in—

15 “(i) any of the 5 calendar years pre-
16 ceding the date of enactment of the Project
17 Precursor Act;

18 “(ii) the calendar year in which the
19 Project Precursor Act is enacted; or

20 “(iii) any calendar year after the cal-
21 endar year described in clause (ii).

22 “(C) Any transnational criminal organiza-
23 tion.

24 “(b) REPORT.—Not later than 90 days after the date
25 of the enactment of the Project Precursor Act, and every

1 180 days thereafter, the President shall submit to the ap-
2 propriate congressional committees a report containing—

3 “(1) a list of all foreign persons that the Presi-
4 dent has determined to be foreign opioid traffickers
5 pursuant to subsection (a); and

6 “(2) for each foreign person identified on the
7 list required by paragraph (1)—

8 “(A) whether the President has imposed
9 any or all of the relevant sanctions described in
10 section 7213 or Executive Order 14059 with re-
11 spect to the foreign person; and

12 “(B) with respect to which any of the
13 sanctions described in section 7213 or Execu-
14 tive Order 14059 have been waived or deter-
15 mined not to apply due to an exception or an
16 exercise of discretion, a description of the spe-
17 cific legal grounds for the waiver, exception, or
18 exercise of discretion.

19 “(c) FORM.—

20 “(1) IN GENERAL.—The report required by
21 subsection (b) shall be submitted in unclassified
22 form, but may contain a classified annex if nec-
23 essary.

24 “(2) PUBLIC AVAILABILITY.—The unclassified
25 portion of the report shall be made available on a

1 publicly-available internet website of the Federal
2 Government.

3 “(d) DEFINITIONS.—In this section—

4 “(1) the term ‘money transmitting business’
5 means a foreign person who engages in the activities
6 described in section 5330(d)(1)(A) of title 31,
7 United States Code; and

8 “(2) the term ‘transnational criminal organiza-
9 tion’ has the meaning given that term in section 431
10 of the Project Precursor Act.”.

11 (b) CLERICAL AMENDMENTS.—The table of contents
12 in section 2(b) of Public Law 116–92 and the table of
13 contents in title LXXII of division F of such Public Law
14 are each amended by inserting after the item relating to
15 section 7217 the following:

“Sec. 7218. Determination and report on additional foreign opioid traffickers.”.

16 **SEC. 302. TERMINATION.**

17 Section 7233 of the Fentanyl Sanctions Act (21
18 U.S.C. 2301 et seq.) is amended by striking “7 years after
19 the date of the enactment of this Act” and inserting “7
20 years after the date of the enactment of the Project Pre-
21 cursor Act”.

1 **Subtitle B—Sanctions With Respect**
2 **to Fentanyl Trafficking by**
3 **Transnational Criminal Organi-**
4 **zations**

5 **SEC. 311. IMPOSITION OF SANCTIONS.**

6 The President shall impose the sanctions described
7 in section 312 with respect to any foreign person the
8 President determines is knowingly involved in—

9 (1) the trafficking of covered fentanyl sub-
10 stances or other related opioids by a transnational
11 criminal organization; or

12 (2) the activities of a transnational criminal or-
13 ganization relating to the trafficking of covered
14 fentanyl substances or other related opioids.

15 **SEC. 312. SANCTIONS DESCRIBED.**

16 (a) **BLOCKING OF PROPERTY.**—The President shall,
17 pursuant to the International Emergency Economic Pow-
18 ers Act (50 U.S.C. 1701 et seq.), block and prohibit all
19 transactions in property and interests in property of a for-
20 eign person described in section 311 if such property and
21 interests in property are in the United States, come within
22 the United States, or are or come within the possession
23 or control of a United States person.

24 (b) **INELIGIBILITY FOR VISAS, ADMISSION, OR PA-**
25 **ROLE.**—

1 (1) VISAS, ADMISSION, OR PAROLE.—An alien
2 described in section 311 shall be—

3 (A) inadmissible to the United States;

4 (B) ineligible to receive a visa or other doc-
5 umentation to enter the United States; and

6 (C) otherwise ineligible to be admitted or
7 paroled into the United States or to receive any
8 other benefit under the Immigration and Na-
9 tionality Act (8 U.S.C. 1101 et seq.).

10 (2) CURRENT VISAS REVOKED.—

11 (A) IN GENERAL.—The visa or other entry
12 documentation of any alien described in section
13 311 is subject to revocation regardless of the
14 issue date of the visa or other entry documenta-
15 tion.

16 (B) IMMEDIATE EFFECT.—A revocation
17 under subparagraph (A) shall in accordance
18 with section 221(i) of the Immigration and Na-
19 tionality Act (8 U.S.C. 1201(i))—

20 (i) take effect immediately; and

21 (ii) cancel any other valid visa or
22 entry documentation that is in the posses-
23 sion of the alien.

1 **SEC. 313. PENALTIES; WAIVERS; EXCEPTIONS.**

2 (a) PENALTIES.—A person that violates, attempts to
3 violate, conspires to violate, or causes a violation of this
4 subtitle or any regulation, license, or order issued to carry
5 out this subtitle shall be subject to the penalties set forth
6 in subsections (b) and (c) of section 206 of the Inter-
7 national Emergency Economic Powers Act (50 U.S.C. 20
8 1705) to the same extent as a person that commits an
9 unlawful act described in subsection (a) of that section.

10 (b) WAIVER AUTHORITY.—

11 (1) IN GENERAL.—The President may waive
12 the imposition of sanctions under this subtitle if the
13 President determines, and reports to the appropriate
14 congressional committees, that—

15 (A) the waiver is needed for humanitarian
16 purposes; or

17 (B) the national emergency described in
18 Executive Order 14059 (86 Fed. Reg. 71549;
19 relating to imposing sanctions on foreign per-
20 sons involved in the global illicit drug trade)
21 has ended.

22 (2) NATIONAL SECURITY WAIVER.—The Presi-
23 dent may waive the application of sanctions under
24 this subtitle with respect to a foreign person if the
25 President determines that the waiver is in the na-
26 tional security interest of the United States.

1 (c) EXCEPTIONS.—

2 (1) EXCEPTION FOR INTELLIGENCE ACTIVI-
3 TIES.—This subtitle shall not apply with respect to
4 activities subject to the reporting requirements
5 under title V of the National Security Act of 1947
6 (50 U.S.C. 3091 et seq.) or any authorized intel-
7 ligence activities of the United States.

8 (2) EXCEPTION FOR COMPLIANCE WITH INTER-
9 NATIONAL OBLIGATIONS AND LAW ENFORCEMENT
10 ACTIVITIES.—Sanctions under this subtitle shall not
11 apply with respect to an alien if admitting or parol-
12 ing the alien into the United States is necessary—

13 (A) to permit the United States to comply
14 with the Agreement regarding the Head-
15 quarters of the United Nations, signed at Lake
16 Success on June 26, 1947, and entered into
17 force November 21, 1947, between the United
18 Nations and the United States, or other appli-
19 cable international obligations of the United
20 States; or

21 (B) to carry out or assist law enforcement
22 activity of the United States.

23 (3) EXCEPTION TO COMPLY WITH USMCA.—
24 Sanctions under this subtitle shall not apply in a
25 case in which such sanctions would conflict with pro-

1 visions of the USMCA (as defined in section 3 of the
2 United States-Mexico-Canada Agreement Implemen-
3 tation Act (19 U.S.C. 4502)).

4 (4) HUMANITARIAN EXEMPTION.—The Presi-
5 dent may not impose sanctions under this subtitle
6 with respect to any person for conducting or facili-
7 tating a transaction for the sale of agricultural com-
8 modities, food, medicine, or medical devices or for
9 the provision of humanitarian assistance.

10 **SEC. 314. REPORT REQUIRED.**

11 Not later than 180 days after the date of the enact-
12 ment of this Act, and annually thereafter, the President
13 shall submit to the appropriate congressional committees
14 a report on actions taken by the President with respect
15 to the foreign persons identified under section 311.

16 **Subtitle C—Definitions**

17 **SEC. 321. DEFINITIONS.**

18 In this title—

19 (1) the term “appropriate congressional com-
20 mittees” means—

21 (A) the Committee on Foreign Affairs, the
22 Committee on Financial Services, and the Com-
23 mittee on Oversight and Accountability of the
24 House of Representatives; and

1 (B) the Committee on Homeland Security
2 and Governmental Affairs, the Committee on
3 Foreign Relations, and the Committee on
4 Banking, Housing, and Urban Affairs of the
5 Senate;

6 (2) the term “foreign person” has the meaning
7 given that term in section 7203 of the Fentanyl
8 Sanctions Act (21 U.S.C. 2302);

9 (3) the term “knowingly” has the meaning
10 given that term in section 7203 of the Fentanyl
11 Sanctions Act (21 U.S.C. 2302);

12 (4) the term “trafficking”, with respect to cov-
13 ered fentanyl substances or other related opioids,
14 has the meaning given the term “opioid trafficking”
15 in section 7203 of the Fentanyl Sanctions Act (21
16 U.S.C. 2302);

17 (5) the term “transnational criminal organiza-
18 tion”—

19 (A) means any organization designated as
20 a significant transnational criminal organization
21 under part 590 of title 31, Code of Federal
22 Regulations; and

23 (B) includes—

24 (i) any of the organizations known
25 as—

- 1 (I) the Sinaloa Cartel;
- 2 (II) the Jalisco New Generation
- 3 Cartel;
- 4 (III) the Gulf Cartel;
- 5 (IV) the Los Zetas Cartel;
- 6 (V) the Juarez Cartel;
- 7 (VI) the Tijuana Cartel;
- 8 (VII) the Beltran-Levy Cartel;
- 9 (VIII) La Familia Michoacana,
- 10 also known as the Knights Templar
- 11 Cartel;
- 12 (IX) La Nueva Familia
- 13 Michoacan; or
- 14 (X) Caborca Cartel; or
- 15 (ii) any successor organization to an
- 16 organization described in clause (i) or as
- 17 otherwise determined by the President; and
- 18 (6) the term “United States person” means—
- 19 (A) a United States citizen or an alien law-
- 20 fully admitted for permanent residence to the
- 21 United States;
- 22 (B) an entity organized under the laws of
- 23 the United States or of any jurisdiction within
- 24 the United States, including a foreign branch of
- 25 such an entity; or

1 (C) any person in the United States.

2 **Subtitle D—Exception Relating to**
3 **Importation of Goods**

4 **SEC. 331. EXCEPTION RELATING TO IMPORTATION OF**
5 **GOODS.**

6 (a) IN GENERAL.—A requirement to block and pro-
7 hibit all transactions in all property and interests in prop-
8 erty under this title shall not include the authority or a
9 requirement to impose sanctions on the importation of
10 goods.

11 (b) GOOD DEFINED.—In this section, the term
12 “good” means any article, natural or manmade substance,
13 material, supply or manufactured product, including in-
14 spection and test equipment, and excluding technical data.