

**Suspend the Rules and Pass the Bill, H.R. 6015, With an Amendment**

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

118TH CONGRESS  
1ST SESSION

# H. R. 6015

To require the President to prevent the abuse of financial sanctions exemptions by Iran, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

OCTOBER 20, 2023

Mr. LUETKEMEYER introduced the following bill

OCTOBER 25, 2023

Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Accountability, and Ways and Means, 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 require the President to prevent the abuse of financial sanctions exemptions by Iran, 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.**

4 This Act may be cited as the “Iran Sanctions Ac-  
5 countability Act of 2023”.

1 **SEC. 2. REGULATIONS REQUIRED.**

2 (a) IN GENERAL.—Not later than 180 days after the  
3 date of the enactment of this section, the President shall  
4 issue regulations to ensure that each transaction described  
5 under section 1244(e) or 1247(c) of the National Defense  
6 Authorization Act for Fiscal Year 2013 (22 U.S.C.  
7 8803(e) or 8806(c)) or section 1245(d)(2) of the National  
8 Defense Authorization Act for Fiscal Year 2012 (22  
9 U.S.C. 8513a(d)(2)) does not facilitate, directly or indi-  
10 rectly—

11 (1) support for acts of international terrorism;

12 or

13 (2) the proliferation of weapons of mass de-  
14 struction.

15 (b) REPORT.—Beginning on the date that is 1 year  
16 after the date on which the President issues regulations  
17 pursuant to subsection (a), and every 2 years thereafter  
18 for 6 years, the President shall submit to the Congress  
19 a report that evaluates the efficacy of the regulations  
20 issued by the President pursuant to subsection (a).

21 (c) RULE OF CONSTRUCTION.—Nothing in section  
22 1244(e) or 1247(c) of the National Defense Authorization  
23 Act for Fiscal Year 2013 (22 U.S.C. 8803(e) or 8806(c))  
24 or section 1245(d)(2) of the National Defense Authoriza-  
25 tion Act for Fiscal Year 2012 (22 U.S.C. 8513a(d)(2))  
26 may be construed to prohibit the imposition of sanctions

1 with respect to a transaction if the President finds, con-  
2 sistent with the regulations issued pursuant to subsection  
3 (a), that such transaction would facilitate, directly or indi-  
4 rectly—

5 (1) support for acts of international terrorism;

6 or

7 (2) the proliferation of weapons of mass de-  
8 struction.

9 (d) VOICE AND VOTE.—

10 (1) IN GENERAL.—The Secretary of the Treas-  
11 ury shall instruct the United States Executive Direc-  
12 tor at the World Bank to use the voice and vote of  
13 the United States to oppose the provision of finan-  
14 cial assistance to the government of the Islamic Re-  
15 public of Iran.

16 (2) SUNSET.—This subsection shall have no  
17 force or effect on the date that is the earlier of—

18 (A) the date that is 7 years after the date  
19 of the enactment of this section;

20 (B) the date that is 30 days after the date  
21 that the Secretary of the Treasury reports to  
22 Congress that reasonable grounds do not exist  
23 for concluding that the Islamic Republic of Iran  
24 is a jurisdiction of primary money laundering  
25 concern; or

1                   (C) the date that is 30 days after the date  
2                   that the President finds and reports to the Con-  
3                   gress that the government of Iran has ceased to  
4                   provide support for acts of international ter-  
5                   rorism.