

AMENDMENT TO H.R. 4278
OFFERED BY MR. ROYCE OF CALIFORNIA

Page 4, after line 25, insert the following (and re-designate subsequent paragraphs accordingly):

1 (14) to encourage the Government of Ukraine
2 to promote and protect the human rights, as recog-
3 nized by the Universal Declaration of Human
4 Rights, of all individuals as they seek freedom, de-
5 mocracy, and equality under the law;

Page 5, line 16, after “civil society” insert “, includ-
ing community-based and faith-based organizations,”.

Page 16, line 2, strike “continue” and insert “be in-
creased”.

Page 16, line 2, insert “and” at the end.

Page 16, line 7, strike “non-lethal” and insert “se-
curity”.

Page 16, line 10, strike “; and” and insert a period.

Page 16, strike lines 11 through 13 and insert the
following:

1 (c) STATEMENT OF POLICY.—It shall be the policy
2 of the United States, in consultation with the Government
3 of Ukraine, to enhance Ukraine’s self defense, including
4 through appropriate assistance to improve the capabilities
5 of the country’s armed forces.

6 (d) REVIEW OF SECURITY ASSISTANCE.—

7 (1) IN GENERAL.—Not later than 30 days after
8 the date of the enactment of this Act, the Secretary
9 of State, in consultation with the heads of appro-
10 priate United States departments and agencies, shall
11 submit to Congress a report on the results of a re-
12 view of all United States security assistance to the
13 Government of Ukraine.

14 (2) FORM.—The report required by paragraph
15 (1) shall be submitted in unclassified form but may
16 contain a classified annex.

Page 18, line 16, strike “206” and insert “207”.

Page 22, line 2, after “subsection (b)” insert “and
is not included in the classified annex of a report sub-
mitted to the appropriate congressional committees under
subsection (e)(1)”.

Page 24, line 18, strike “foreign”.

Page 26, line 11, before “every” insert “at least
once”.

Page 26, line 16, strike “whether”.

Page 26, line 17, strike “are responsible for engaging” and insert “that have been determined to have engaged”.

Page 27, strike line 17 through 24.

Page 27, line 25, strike “(f)” and insert “(g)”.

Page 29, beginning on line 2, strike “means” and all the follows through line 20 and insert “has the meaning given the term in section 1010.605 of title 31, Code of Federal Regulations.”.

Page 30, line 5, strike “(g)” and insert “(h)”.

Page 30, line 11, strike “206” and insert “207”.

Page 30, after line 19, insert the following:

1 **SEC. 203. IMPOSITION OF ADDITIONAL SANCTIONS ON PER-**
2 **SONS COMPLICIT IN OR RESPONSIBLE FOR**
3 **SIGNIFICANT CORRUPTION IN THE RUSSIAN**
4 **FEDERATION.**

5 (a) FINDINGS.—Congress finds the following:

6 (1) On March 20, 2014, the Department of the
7 Treasury designated four individuals and one finan-
8 cial institution for acting for or on behalf of or ma-
9 terially assisting, sponsoring, or providing financial,

1 material, or technological support for, or goods or
2 services to or in support of, a senior official of the
3 Government of the Russian Federation.

4 (2) Widespread corruption at senior levels of
5 the Government of the Russian Federation, in com-
6 bination with the suppression of political freedoms
7 and the concentration of enormous wealth in the
8 hands of individuals exercising extensive influence
9 over government policy, has contributed to the estab-
10 lishment of an authoritarian system that does not
11 respect the rights of the Russian people.

12 (b) AUTHORITY FOR IMPOSITION OF SANCTIONS.—
13 The President, acting through the Secretary of the Treas-
14 ury and in consultation with the Secretary of State (or
15 their designees), is authorized to impose sanctions against
16 a foreign person under paragraph (1)(A) of section 202(c)
17 in accordance with the provisions of such section, and the
18 Secretary of State or the Secretary of Homeland Security
19 (or a designee of one of such Secretaries) is authorized
20 to impose sanctions against an alien under paragraph
21 (1)(B) of section 202(c) in accordance with the provisions
22 of such section, if the foreign person or alien is a senior
23 foreign political figure or a close associate of such senior
24 foreign political figure with respect to which, in the case
25 of a foreign person the President determines, or, in the

1 case of an alien the Secretary of State or the Secretary
2 of Homeland Security knows, or has reason to believe,
3 meets each of the criteria described in subsection (c).

4 (c) CRITERIA FOR IMPOSITION OF SANCTIONS.—The
5 criteria described in this subsection are the following:

6 (1) The foreign person or alien is responsible
7 for, or complicit in, or responsible for ordering, con-
8 trolling, or otherwise directing, acts of significant
9 corruption in the Russian Federation, including the
10 expropriation of private or public assets for personal
11 gain, corruption related to government contracts or
12 the extraction of natural resources, bribery, or the
13 facilitation or transfer of the proceeds of corruption
14 to foreign jurisdictions.

15 (2) The foreign person or alien has materially
16 assisted, sponsored, or provided financial, material,
17 or technological support for, or goods or services in
18 support of, an act described in paragraph (1).

19 (d) WAIVER.—The waiver provisions of subsection
20 (d) of section 202 shall apply with respect to this section
21 and any sanction imposed by this section to the same ex-
22 tent and in the same manner as such waiver provisions
23 apply to section 202 and any sanction imposed by such
24 section.

1 (e) DEFINITIONS.—In this section, the terms “for-
2 eign person”, “alien”, and “senior foreign political figure”
3 have the meanings given such terms in section 202(f).

Page 30, line 20, redesignate section 203 as section
204.

Page 33, strike line 7 through page 34, line 13 and
insert the following:

4 (c) REPORT.—

5 (1) IN GENERAL.—Not later than 30 days after
6 the date of the enactment of this Act, and every 180
7 days thereafter for a period not to exceed 2 years,
8 the Secretary of State and the Secretary of the
9 Treasury shall jointly submit to the appropriate con-
10 gressional committees a report on—

11 (A) foreign financial institutions that are
12 in direct control of Government of Ukraine
13 state-owned or controlled assets in a manner
14 determined by the Secretary of State and the
15 Secretary of the Treasury to be contrary to the
16 interests of the Government of Ukraine;

17 (B) foreign financial institutions deter-
18 mined by the Secretary of State and the Sec-
19 retary of the Treasury to be complicit in illicit
20 financial activity, including money laundering,

1 terrorism and proliferation financing,
2 transnational organized crime, or misappropria-
3 tion of state assets, that are—

4 (i) organized under the laws of the
5 Russian Federation; or

6 (ii) owned or controlled by a foreign
7 person described in section 202(b); and

8 (C) foreign financial institutions that are
9 directly or indirectly assisting or otherwise aid-
10 ing the violation of Ukrainian sovereignty, inde-
11 pendence, and territorial integrity, including the
12 Crimea.

13 (2) FORM.—The report required to be sub-
14 mitted under this subsection shall be submitted in
15 an unclassified form, to the extent appropriate, but
16 may include a classified annex.

Page 34, line 14, redesignate section 204 as section
205.

Page 35, line 10, strike “Not later” and insert the
following:

17 “(1) IN GENERAL.—Not later”.

Page 35, after line 18, insert the following:

18 “(2) SPECIAL EMPHASIS ON SYRIA.—In the
19 submission of reports under subsection (a), in ac-

1 cordance with the plan required under paragraph
2 (1), the President is encouraged to place a special
3 emphasis on any foreign person in Russia, including
4 any Russian Federation official, that is engaged in
5 any activity described in subsection (a) with respect
6 to the government of President Bashar al-Assad and
7 any affiliates thereof.

8 “(3) RULE OF CONSTRUCTION.—Nothing in
9 this subsection shall be construed to preclude or ex-
10 empt the President from fulfilling or otherwise devi-
11 ating from the requirements under subsection (b).”.

Page 35, line 19, redesignate section 205 as section
206.

Page 36, line 5, redesignate section 206 as section
207.

Page 36, line 21, redesignate section 207 as section
208.

At the end of the bill, add the following:

12 **SEC. __. PRESIDENTIAL DETERMINATION AND REPORT ON**
13 **COMPLIANCE BY RUSSIAN FEDERATION OF**
14 **ITS OBLIGATIONS UNDER INF TREATY.**

15 (a) FINDING.—Congress finds that there are reports
16 that the Russian Federation is in material breach of its
17 obligations under the Treaty Between the United States

1 of America and the Union of Soviet Socialist Republics
2 on the Elimination of Their Intermediate-Range and
3 Shorter-Range Missiles, commonly referred to as the In-
4 termediate-Range Nuclear Forces (INF) Treaty, signed at
5 Washington December 8, 1987, and entered into force
6 June 1, 1988.

7 (b) REPORT.—

8 (1) IN GENERAL.—Not later than 30 days after
9 the date of the enactment of this Act, the President
10 shall submit to the Committee on Foreign Affairs of
11 the House of Representatives and the Committee on
12 Foreign Relations of the Senate a report that in-
13 cludes a determination as to whether or not the Rus-
14 sian Federation is in material breach of its obliga-
15 tions under the INF Treaty.

16 (2) ADDITIONAL MATTERS TO BE INCLUDED.—
17 If the President determines that the Russian Fed-
18 eration is in material breach of its obligations under
19 the INF Treaty, the report shall also include the fol-
20 lowing:

21 (A) A description of the measures taken to
22 hold the Russian Federation accountable for its
23 violation of its obligations under the INF Trea-
24 ty.

1 (B) A description of the measures being
2 taken to ensure that the Russian Federation
3 completely and verifiably eliminates any mili-
4 tary system that constitutes a material breach
5 of its obligations under the INF Treaty.

6 (3) FORM.—The report required by this sub-
7 section shall be submitted in unclassified form but
8 may contain a classified annex.

