

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 3329
OFFERED BY MS. ROS-LEHTINEN OF FLORIDA**

At the end of section 102, add the following:

1 (c) MODIFICATION OF DEFINITION OF
2 HIZBALLAH.—Clause (ii) of section 102(f)(1)(E) of the
3 Hizballah International Financing Prevention Act of 2015
4 (Public Law 114–102; 50 U.S.C. 1701 note) is amend-
5 ed—

6 (1) by striking “(I)” and inserting “(I)(aa)”;

7 (2) by striking “(II)” and inserting “(bb)”;

8 (3) by striking “of Hizballah.” and inserting
9 “of Hizballah; or”; and

10 (4) by adding at the end the following:

11 “(III) who the President deter-
12 mines is an agent or affiliate of, or is
13 owned or controlled by Hizballah.”.

14 (d) REPORT.—

15 (1) IN GENERAL.—Not later than 120 days
16 after the date of the enactment of this Act, the
17 President shall transmit to the appropriate congress-
18 sional committee a report that contains a description
19 of any sanctions described in section 102 of the

1 Hizballah International Financing Prevention Act of
2 2015 (Public Law 114–102; 50 U.S.C. 1701 note)
3 apply with respect to a foreign financial institution
4 by reason of engaging in an activity described in
5 subsection (a)(2) of such section with a member of
6 the Lebanese parliament or any cabinet official of
7 the Lebanese Republic who is a member of
8 Hizballah or identifies as such.

9 (2) FORM.—The determination described in
10 paragraph (A) shall be transmitted in unclassified
11 form and may contain a classified annex.

