AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 5497

OFFERED BY MR. MEEKS OF NEW YORK

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "Burma Unified through Rigorous Military Accountability
- 4 Act of 2021" or the "BURMA Act of 2021".
- 5 (b) TABLE OF CONTENTS.—The table of contents of

6 this Act is as follows:

Sec. 1. Short title; table of contents. Sec. 2. Definitions.

TITLE I—MATTERS RELATING TO THE CONFLICT IN BURMA

- Sec. 101. Findings.
- Sec. 102. Statement of policy.

TITLE II—SANCTIONS, IMPORT RESTRICTIONS, AND POLICY COORDINATION WITH RESPECT TO BURMA

- Sec. 201. Definitions.
- Sec. 202. Imposition of sanctions with respect to human rights abuses and perpetration of a coup in Burma.
- Sec. 203. Authorization to prohibit imports from the Burmese gemstone sector.
- Sec. 204. Certification requirement for removal of certain persons from the list of specially designated nationals and blocked persons.
- Sec. 205. Sanctions and policy coordination for Burma.

Sec. 206. Support for greater United Nations action with respect to Burma. Sec. 207. Sunset.

TITLE III—HUMANITARIAN ASSISTANCE AND CIVIL SOCIETY SUPPORT WITH RESPECT TO BURMA

- Sec. 301. Support to civil society and independent media.
- Sec. 302. Humanitarian assistance and reconciliation.
- Sec. 303. Authorization of assistance for Burma political prisoners.

	TITLE IV—ACCOUNTABILITY FOR HUMAN RIGHTS ABUSES
	 Sec. 401. Report on accountability for war crimes, crimes against humanity, and genocide in Burma. Sec. 402. Authorization to provide technical assistance for efforts against
	human rights abuses.
1	SEC. 2. DEFINITIONS.
2	In this Act:
3	(1) BURMESE MILITARY.—The term "Burmese
4	military"—
5	(A) means the Armed Forces of Burma,
6	including the army, navy, and air force; and
7	(B) includes security services under the
8	control of the Armed Forces of Burma such as
9	the police and border guards.
10	(2) CRIMES AGAINST HUMANITY.—The term
11	"crimes against humanity" includes the following,
12	when committed as part of a widespread or system-
13	atic attack directed against any civilian population,
14	with knowledge of the attack:
15	(A) Murder.
16	(B) Forced transfer of population.
17	(C) Torture.
18	(D) Extermination.
19	(E) Enslavement.
20	(F) Rape, sexual slavery, or any other
21	form of sexual violence of comparable severity.
22	(G) Enforced disappearance of persons.

1	(H) Persecution against any identifiable
2	group or collectivity on political, racial, na-
3	tional, ethnic, cultural, religious, gender, or
4	other grounds that are universally recognized as
5	impermissible under international law.
6	(I) Imprisonment or other severe depriva-
7	tion of physical liberty in violation of funda-
8	mental rules of international law.
9	(3) EXECUTIVE ORDER 14014.—The term "Ex-
10	ecutive Order 14014" means Executive Order 14014
11	(86 Fed. Reg. 9429; relating to blocking property
12	with respect to the situation in Burma).
13	(4) GENOCIDE.—The term "genocide" means
14	any offense described in section 1091(a) of title 18,
15	United States Code.
16	(5) TRANSITIONAL JUSTICE.—The term "tran-
17	sitional justice" means the range of judicial, non-
18	judicial, formal, informal, retributive, and restorative
19	measures employed by countries transitioning out of
20	armed conflict or repressive regimes, or employed by
21	the international community through international
22	justice mechanisms, to redress past or ongoing
23	atrocities and to promote long-term, sustainable
24	peace.

(6) WAR CRIME.—The term "war crime" has
 the meaning given the term in section 2441(c) of
 title 18, United States Code.

4 TITLE I—MATTERS RELATING

5 TO THE CONFLICT IN BURMA

6 SEC. 101. FINDINGS.

7 Congress makes the following findings:

8 (1) Since 1988, the United States policy of 9 principled engagement has fostered positive demo-10 cratic reforms in Burma, with elections in 2010, 11 2015, and 2020, helping to bring about the partial 12 transition to civilian rule and with the latter 2 elec-13 tions resulting in resounding electoral victories for 14 the National League for Democracy.

15 (2) That democratic transition remained incom-16 plete, with the military retaining significant power 17 and independence from civilian control following the 18 2015 elections, including through control of 25 per-19 cent of parliamentary seats, a de facto veto over con-20 stitutional reform, authority over multiple govern-21 ment ministries, and the ability to operate with im-22 punity and no civilian oversight.

(3) Despite some improvements with respect for
human rights and fundamental freedoms beginning
in 2010, and the establishment of a quasi-civilian

government following credible elections in 2015,
 Burma's military and civilian leaders have, since
 2016, overseen an increase in restrictions to freedom
 of expression (including for members of the press),
 freedom of peaceful assembly, freedom of associa tion, and freedom of religion or belief.

7 (4) On August 25, 2017, Burmese military and 8 security forces launched a genocidal military cam-9 paign against Rohingya, resulting in a mass exodus 10 of some 750,000 Rohingya from Burma's Rakhine 11 State into Bangladesh, where they remain. The Gov-12 ernment of Burma has since taken no steps to im-13 prove conditions for Rohingya still in Rakhine State, 14 who remain at high risk of genocide and other atroc-15 ities, or to create conditions conducive to the return 16 of Rohingya refugees.

17 (5) The Burmese military has also engaged in 18 renewed violence with other ethnic minority groups 19 across the country. Since 2018, fighting between the 20 Burmese military and the Arakan Army has dis-21 placed more than 220,000 people in Rakhine and 22 Chin States, including more than 130,000 Rohingya 23 confined to camps since 2012. The military has con-24 tinued to commit atrocities in Kachin and Shan 25 States that a 2019 report by Amnesty International

described as "relentless and ruthless". Fighting in
northern Burma has forced more than 100,000 people from their homes and into camps for internally
displaced persons. The Government of Burma continues to heavily proscribe humanitarian and media
access to conflict-affected populations across the
country.

(6) With more than \$500,000,000 in humani-8 9 tarian assistance provided to Burma and Ban-10 gladesh in 2020 alone, the United States is the larg-11 est humanitarian donor to populations in need as a 12 result of conflicts in Burma. In May 2021, the 13 United States announced nearly \$155,000,000 in 14 additional humanitarian assistance to meet the ur-15 gent needs of Rohingya refugees and host commu-16 nities in Bangladesh and people affected by ongoing 17 violence in Burma's Rakhine, Kachin, Shan, and 18 Chin states. In August 2021, the United States pro-19 vided \$50,000,000 in critical humanitarian assist-20 ance to the people of Burma.

(7) Both government- and military-initiated investigations into human rights abuses in Burma involving violence between ethnic minorities and Burmese security forces have failed to yield credible results or hold perpetrators accountable.

1 (8) In its report dated September 17, 2018, the 2 United Nations Independent International Fact-3 Finding Mission on Myanmar concluded, on reason-4 able grounds, that the factors allowing inference of "genocidal intent" are present with respect to the 5 6 attacks against Rohingya in Rakhine State, and acts by Burmese security forces against Rohingva in 7 8 Rakhine State and other ethnic minorities in Kachin 9 and Shan States amount to "crimes against human-10 ity" and "war crimes". The Independent Inter-11 national Fact-Finding Mission on Myanmar estab-12 lished by the United Nations Human Rights Council 13 recommended that the United Nations Security 14 Council "should ensure accountability for crimes 15 under international law committed in Myanmar, 16 preferably by referring the situation to the Inter-17 national Criminal Court or alternatively by creating 18 an ad hoc international criminal tribunal". The Mis-19 sion also recommended the imposition of targeted 20 economic sanctions, including an arms embargo on 21 Burma.

(9) On December 13, 2018, the United States
House of Representatives passed House Resolution
1091 (115th Congress), which expressed the sense of
the House that "the atrocities committed against the

Rohingya by the Burmese military and security
 forces since August 2017 constitute crimes against
 humanity and genocide" and called upon the Sec retary of State to review the available evidence and
 make a similar determination.

6 (10) In a subsequent report dated August 5, 2019, the United Nations Independent International 7 8 Fact-Finding Mission on Myanmar found that the 9 Burmese military's economic interests "enable its 10 conduct" and that it benefits from and supports ex-11 tractive industry businesses operating in conflict-af-12 fected areas in northern Burma, including natural 13 resources, particularly oil and gas, minerals and 14 gems and argued that "through controlling its own 15 business empire, the Tatmadaw can evade the ac-16 countability and oversight that normally arise from 17 civilian oversight of military budgets". The report 18 called for the United Nations and individual govern-19 ments to place targeted sanctions on all senior offi-20 cials in the Burmese military as well as their eco-21 nomic interests, especially Myanma Economic Hold-22 ings Limited and Myanmar Economic Corporation.

(11) On February 1, 2021, the Burmese military conducted a coup d'état, declaring a year-long
state of emergency and detaining State Counsellor

Aung San Suu Kyi, President Win Myint, and dozens of other government officials and elected members of parliament, thus derailing Burma's transition to democracy and disregarding the will of the
people of Burma as expressed in the November 2020
elections, which were determined to be credible by
international and national observers.

8 (12) Following the coup, some ousted members 9 of parliament established the Committee Rep-10 resenting the Pyidaungsu Hluttaw, which subse-11 quently released the Federal Democracy Charter in 12 March 2021 and established the National Unity 13 Government in April 2021. In June 2021, the Na-14 tional Unity Government included ethnic minorities 15 and women among its cabinet and released a policy 16 paper outlining pledges to Rohingya and calling for 17 "justice and reparations" for the community.

18 (13) Since the coup on February 1, 2021, the
19 Burmese military has—

20 (A) used lethal force on peaceful protestors
21 on multiple occasions, killing more than 1,100
22 people, including more than 50 children;

23 (B) detained more than 8,800 peaceful
24 protestors, participants in the Civil Disobe25 dience Movement, labor leaders, government of-

ficials and elected members of parliament,
 members of the media, and others, according to
 the Assistance Association for Political Prisoners;
 (C) issued laws and directives that could

5 (C) issued laws and directives that could 6 be used to further impede fundamental free-7 doms, including freedom of expression (includ-8 ing for members of the press), freedom of 9 peaceful assembly, and freedom of association; 10 and

11 (D) imposed restrictions on the internet12 and telecommunications.

13 (14) According to the UNHCR, more than 14 208,000 people have been internally displaced since 15 the coup, while an estimated 22,000 have sought ref-16 uge in neighboring countries. Nevertheless, the Bur-17 mese military continues to block humanitarian as-18 sistance to populations in need. According to the 19 World Health Organization, the military has carried 20 out more than 250 attacks on health care entities 21 since the coup and killed at least 18 health workers. 22 Dozens more have been arbitrarily detained, and 23 hundreds have warrants out for their arrest. The 24 military continued such attacks even as they inhib-25 ited efforts to combat a devastating third wave of

1 COVID-19. The brutality of the Burmese military 2 was on full display on March 27, 2021, Armed 3 Forces Day, when, after threatening on state tele-4 vision to shoot protesters in the head, security forces 5 killed more than 150 people.

6 (15) The coup represents a continuation of a 7 long pattern of violent and anti-democratic behavior 8 by the military that stretches back decades, with the 9 military having previously taken over Burma in 10 coups d'état in 1962 and 1988, and having ignored 11 the results of the 1990 elections, and a long history 12 of violently repressing protest movements, including 13 killing and imprisoning thousands of peaceful 14 protestors during pro-democracy demonstrations in 15 1988 and 2007.

16 (16) On February 11, 2021, President Biden
17 issued Executive Order 14014 in response to the
18 coup d'état, authorizing sanctions against the Bur19 mese military, its economic interests, and other per20 petrators of the coup.

(17) Since the issuance of Executive Order
14014, President Biden has taken several steps to
impose costs on the Burmese military and its leadership, including by designating or otherwise imposing
targeted sanctions with respect to—

1	(A) multiple high-ranking individuals and
2	their family members, including the Com-
3	mander-in-Chief of the Burmese military, Min
4	Aung Hlaing, Burma's Chief of Police, Than
5	Hlaing, and the Bureau of Special Operations
6	commander, Lieutenant General Aung Soe, and
7	over 35 other individuals;
8	(B) state-owned and military controlled
9	companies, including Myanma Economic Hold-
10	ings Public Company, Ltd., Myanmar Economic
11	Corporation, Ltd., Myanmar Economic Hold-
12	ings Ltd., Myanmar Ruby Enterprise, Myanmar
13	Imperial Jade Co., Ltd., and Myanma Gems
14	Enterprise; and
15	(C) other corporate entities, Burmese mili-
16	tary units, and Burmese military entities, in-
17	cluding the military regime's State Administra-
18	tive Council.
19	(18) Pursuant to Executive Order 14014, the
20	United States has also implemented new restrictions
21	on exports and reexports to Burma; and
22	(19) On April 24, 2021, the Association of
23	Southeast Asian Nations (ASEAN) agreed to a five-
24	point consensus which called for an "immediate ces-
25	sation of violence", "constructive dialogue among all

parties", the appointment of an ASEAN special
envoy, the provision of humanitarian assistance
through ASEAN's AHA Centre, and a visit by the
ASEAN special envoy to Burma. Except for the ap-
pointment of the Special Envoy in August 2021, the
other elements of the ASEAN consensus remain
unimplemented due to obstruction by the Burmese
military.
SEC. 102. STATEMENT OF POLICY.
It is the policy of the United States—
(1) to support genuine democracy, peace, and
national reconciliation in Burma;
(2) to pursue a strategy of calibrated engage-
ment, which is essential to support the establishment
of a peaceful, prosperous, and democratic Burma
that includes respect for the human rights of all in-
dividuals regardless of ethnicity and religion;
(3) to seek the restoration to power of a civilian
government that reflects the will of the people of
Burma;
(4) to support constitutional reforms that en-
sure civilian governance and oversight over the mili-
tary, including reforms—
(A) to the provisions reserving 25 percent

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1	military, which provides the military with veto
2	power over constitutional amendments; and
3	(B) to provisions granting the military con-
4	trol over the Ministry of Defense, the Ministry
5	of Border Affairs, and the Ministry of Home
6	Affairs;
7	(5) to assist in the establishment of a fully
8	democratic, civilian-led, pluralistic, and representa-
9	tive political system that includes free, fair, credible,
10	and democratic elections in which all people of
11	Burma, including all ethnic minorities, can partici-
12	pate in the political process at all levels including
13	the right to vote and to run for elected office;
14	(6) to support legal reforms that ensure protec-
15	tion for the civil and political rights of all individuals
16	in Burma, including reforms to laws that criminalize
17	the exercise of human rights and fundamental free-
18	doms, and strengthening respect for and protection
19	of human rights, including freedom of religion or be-
20	lief;
21	(7) to seek the unconditional release of all pris-
22	oners of conscience and political prisoners in Burma;
23	(8) to strengthen Burma's civilian governmental
24	institutions, including support for greater trans-

parency and accountability once the military is no
 longer in power;

3 (9) to empower and resource local communities,
4 civil society organizations, and independent media;

5 (10) to promote national reconciliation and the 6 conclusion and credible implementation of a nation-7 wide cease-fire agreement, followed by a peace proc-8 ess that is inclusive of ethnic Rohingya, Shan, 9 Rakhine, Kachin, Chin, and Kayin, and other ethnic 10 groups and leads to the development of a political 11 system that effectively addresses natural resource 12 governance, revenue-sharing, land rights, and con-13 stitutional change enabling inclusive peace;

14 (11)ensure the protection and to non-15 refoulement of refugees fleeing Burma to neigh-16 boring countries and prioritize efforts to create a 17 conducive environment and meaningfully address 18 long-standing structural challenges that undermine 19 the safety and rights of Rohingya in Rakhine State 20 as well as members of other ethnic and religious mi-21 norities in Burma, including by promoting the cre-22 ation of conditions for the dignified, safe, sustain-23 able, and voluntary return of refugees in Ban-24 gladesh, Thailand, and in the surrounding region;

1 (12) to support an immediate end to restric-2 tions that hinder the freedom of movement of mem-3 bers of ethnic minorities throughout the country, in-4 cluding Rohingva, and an end to any and all policies 5 and practices designed to forcibly segregate 6 Rohingya, and providing humanitarian support for all internally displaced persons in Burma; 7

8 (13) to support unfettered access for humani-9 tarian actors, media, and human rights mechanisms, 10 including those established by the United Nations 11 Human Rights Council and the United Nations Gen-12 eral Assembly, to all relevant areas of Burma, in-13 cluding Rakhine, Chin, Kachin, Shan, and Kayin 14 States;

15 (14) to call for accountability through inde-16 pendent, credible international investigations for any 17 potential genocide, war crimes, and crimes against 18 humanity, including those involving sexual and gen-19 der-based violence and violence against children, per-20 ethnic petrated against minorities, including 21 Rohingya, by members of the military and security 22 forces of Burma, and other armed groups involved 23 in conflict;

24 (15) to encourage reforms toward the military,25 security, and police forces operating under civilian

1	control and being held accountable in civilian courts
2	for human rights abuses, corruption, and other
3	abuses of power;
4	(16) to promote broad-based, inclusive economic
5	development and fostering healthy and resilient com-
6	munities;
7	(17) to combat corruption and illegal economic
8	activity, including that which involves the military
9	and its close allies; and
10	(18) to promote responsible international and
11	regional engagement;
12	(19) to support and advance the strategy of
13	calibrated engagement, impose targeted sanctions
14	with respect to the Burmese military's economic in-
15	terests and major sources of income for the Burmese
16	military, including with respect to—
17	(A) officials in Burma, including the Com-
18	mander in Chief of the Armed Forces of
19	Burma, Min Aung Hlaing, and all individuals
20	described in paragraphs (1) , (2) , and (3) of sec-
21	tion 202(a), under the authorities provided by
22	title II, Executive Order 14014, and the Global
23	Magnitsky Human Rights Accountability Act
24	(subtitle F of title XII of Public Law 114–328;
25	22 U.S.C. 2656 note);

1	(B) enterprises owned or controlled by the
2	Burmese military, including the Myanmar Eco-
3	nomic Corporation, Union of Myanmar Eco-
4	nomic Holding, Ltd., and all other entities de-
5	scribed in section $202(a)(4)$, under the authori-
6	ties provided by title II, the Burmese Freedom
7	and Democracy Act of 2003 (Public Law 108–
8	61; 50 U.S.C. 1701 note), the Tom Lantos
9	Block Burmese JADE (Junta's Anti-Demo-
10	cratic Efforts) Act of 2008 (Public Law 110-
11	286; 50 U.S.C. 1701 note), other relevant stat-
12	utory authorities, and Executive Order 14014;
13	and
14	(C) state-owned economic enterprises if the
15	Secretary of the Treasury or other competent
16	authority determines that—
17	(i) there is a substantial risk of the
18	Burmese military accessing the accounts of
19	such an enterprise; and
20	(ii) the imposition of sanctions would
21	not cause disproportionate harm to the
22	people of Burma, the restoration of a civil-
23	ian government in Burma, or the national
24	interest of the United States; and

1 (20) to ensure that any sanctions imposed with 2 respect to entities or individuals are carefully tar-3 geted to maximize impact on the military and secu-4 rity forces of Burma and its economic interests while 5 minimizing impact on the people of Burma, recog-6 nizing the calls from the people of Burma for the United States to take action against the sources of 7 8 income for the military and security forces of 9 Burma.

10 TITLE II—SANCTIONS, IMPORT 11 RESTRICTIONS, AND POLICY 12 COORDINATION WITH RE13 SPECT TO BURMA

14 SEC. 201. DEFINITIONS.

15 In this subtitle:

16 (1) ADMITTED; ALIEN.—The terms "admitted"
17 and "alien" have the meanings given those terms in
18 section 101 of the Immigration and Nationality Act
19 (8 U.S.C. 1101).

20 (2) APPROPRIATE CONGRESSIONAL COMMIT21 TEES.—The term "appropriate congressional com22 mittees" means—

23 (A) the Committee on Foreign Relations
24 and the Committee on Banking, Housing, and
25 Urban Affairs of the Senate; and

1 (B) the Committee on Foreign Affairs and 2 the Committee on Financial Services of the 3 House of Representatives. 4 (3)CORRESPONDENT ACCOUNT; PAYABLE-5 THROUGH ACCOUNT.—The terms "correspondent ac-6 count" and "payable-through account" have the 7 meanings given those terms in section 5318A of title 8 31, United States Code. 9 (4) FOREIGN FINANCIAL INSTITUTION.—The 10 term "foreign financial institution" has the meaning 11 of that term as determined by the Secretary of the 12 Treasury by regulation. 13 (5) FOREIGN PERSON.—The term "foreign per-14 son" means a person that is not a United States 15 person. (6) KNOWINGLY.—The term "knowingly", with 16 17 respect to conduct, a circumstance, or a result,

23 (8) SUPPORT.—The term "support", with re24 spect to the Burmese military, means to knowingly
25 have materially assisted, sponsored, or provided fi-

means that a person has actual knowledge, or should

have known, of the conduct, the circumstance, or the

(7) PERSON.—The term "person" means an in-

18

19

20

21

22

result.

dividual or entity.

1	nancial, material, or technological support for, or
2	goods or services to or in support of the Burmese
3	military.
4	(9) UNITED STATES PERSON.—The term
5	"United States person" means—
6	(A) a United States citizen or an alien law-
7	fully admitted to the United States for perma-
8	nent residence;
9	(B) an entity organized under the laws of
10	the United States or any jurisdiction within the
11	United States, including a foreign branch of
12	such an entity; or
13	(C) any person in the United States.
14	SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO
15	HUMAN RIGHTS ABUSES AND PERPETRATION
16	OF A COUP IN BURMA.
17	(a) Mandatory Sanctions.—Not later than 30
18	days after the enactment of this Act, the President shall
	uays after the enactment of this Act, the I resident shall
19	impose the sanctions described in subsection (d) with re-
19 20	
	impose the sanctions described in subsection (d) with re-
20	impose the sanctions described in subsection (d) with re- spect to any foreign person that the President deter-
20 21	impose the sanctions described in subsection (d) with re- spect to any foreign person that the President deter- mines—
20 21 22	impose the sanctions described in subsection (d) with re- spect to any foreign person that the President deter- mines— (1) knowingly operates or operated in the de-

1	(A) actions or policies that undermine
2	democratic processes or institutions in Burma;
3	(B) actions or policies that threaten the
4	peace, security, or stability of Burma;
5	(C) actions or policies that prohibit, limit,
6	or penalize the exercise of freedom of expression
7	or assembly by people in Burma, or that limit
8	access to print, online, or broadcast media in
9	Burma; or
10	(D) the arbitrary detention or torture of
11	any person in Burma or other serious human
12	rights abuse in Burma;
13	(3) to knowingly be or have been a senior leader
14	or official of—
15	(A) the Burmese military or security forces
16	of Burma, or any successor entity to any of
17	such forces;
18	(B) the State Administration Council, the
19	military-appointed cabinet at the level of Dep-
20	uty Minister or higher, or a military-appointed
21	minister of a Burmese state or region; or
22	(C) an entity that has, or whose members
23	have, engaged in any activity described in para-
24	graph (2);
25	(4) knowingly operates—

1	(A) any entity that is a state-owned eco-
2	nomic enterprise under Burmese law (other
3	than the entity specified in subsection (c)) that
4	benefits the Burmese military, including the
5	Myanma Gems Enterprise; or
6	(B) any entity controlled in whole or in
7	part by an entity described in subparagraph
8	(A), or a successor to such an entity, that bene-
9	fits the Burmese military;
10	(5) knowingly and materially violates, attempts
11	to violate, conspires to violate, or has caused or at-
12	tempted to cause a violation of any license, order,
13	regulation, or prohibition contained in or issued pur-
14	suant to Executive Order 14014 or this Act;
15	(6) to be an adult family member of any person
16	described in any of paragraphs (1) through (5);
17	(7) knowingly facilitates a significant trans-
18	action or transactions for or on behalf of a person
19	described, or a person that has engaged in the activ-
20	ity described, as the case may be, in any of para-
21	graphs (1) through (6);
22	(8) to be owned or controlled by, or to have
23	acted for or on behalf of, directly or indirectly, a
24	person described, or a person that has engaged in

the activity described, as the case may be, in any of
 paragraphs (1) through (6); or

3 (9) to have knowingly and materially assisted, 4 sponsored, or provided financial, material, or techno-5 logical support for a person described, or a person 6 that has engaged in the activity described, as the 7 case may be, in any of paragraphs (1) through (6). 8 (b) Additional Measure Relating to Facilita-9 TION OF TRANSACTIONS.—The Secretary of the Treasury 10 shall, in consultation with the Secretary of State, prohibit 11 or impose strict conditions on the opening or maintaining 12 in the United States of a correspondent account or pay-13 able-through account by a foreign financial institution that the President determines has, on or after the date 14 15 of the enactment of this Act, knowingly conducted or fa-16 cilitated a significant transaction or transactions on behalf 17 of a foreign person described in subsection (a).

18 (c) DISCRETIONARY SANCTIONS.—

(1) IN GENERAL.—Beginning on the date that
is 60 days after the date of the enactment of this
Act, the President may impose the sanctions described in subsection (d) with respect to the
Myanma Oil and Gas Enterprise if the President determines and certifies to the appropriate congresssional committees, not later than 30 days before im-

1	posing such sanctions, that imposing sanctions with
2	respect to the Myanma Oil and Gas Enterprise—
3	(A) would reduce the ability of the Bur-
4	mese military to engage in the activities de-
5	scribed in subparagraphs (A) through (D) of
6	subsection $(a)(2);$
7	(B) would bring benefits to the people of
8	Burma that exceed the potential negative im-
9	pacts of the sanctions on the humanitarian and
10	economic outlook of the people of Burma; and
11	(C) is in the national interest of the
12	United States.
13	(2) LICENSES.—The Secretary of the Treasury
14	may grant a license to allow the Myanma Oil and
15	Gas Enterprise and a joint venture in which the
16	Myanma Oil and Gas Enterprise participates to con-
17	tinue operating in a manner that does not provide
18	revenue or other economic benefits to the Burmese
19	military or members of the Burmese military.
20	(d) SANCTIONS DESCRIBED.—The sanctions that
21	may be imposed with respect to a foreign person described
22	in subsection (a) or (c) are the following:
23	(1) PROPERTY BLOCKING.—Notwithstanding
24	the requirements of section 202 of the International
25	Emergency Economic Powers Act (50 U.S.C. 1701),

1	the President may exercise of all powers granted to
2	the President by that Act to the extent necessary to
3	block and prohibit all transactions in all property
4	and interests in property of the foreign person if
5	such property and interests in property are in the
6	United States, come within the United States, or are
7	or come within the possession or control of a United
8	States person.
9	(2) FOREIGN EXCHANGE.—The President may,
10	pursuant to such regulations as the President may
11	prescribe, prohibit any transactions in foreign ex-
12	change that are subject to the jurisdiction of the
13	United States and in which the foreign person has
14	any interest.
15	(3) ALIENS INADMISSIBLE FOR VISAS, ADMIS-
16	SION, OR PAROLE.—
17	(A) IN GENERAL.—An alien described in
18	subsection (a) is—
19	(i) inadmissible to the United States;
20	(ii) ineligible for a visa or travel to the
21	United States; and
22	(iii) otherwise ineligible to be admitted
23	or paroled into the United States or to re-
24	ceive any other benefit under the Immigra-

1	tion and Nationality Act (8 U.S.C. 1101 et
2	seq.).
3	(B) CURRENT VISAS REVOKED.—
4	(i) IN GENERAL.—The visa or other
5	documentation issued to an alien described
6	in subsection (a) shall be revoked, regard-
7	less of when such visa or other documenta-
8	tion is or was issued.
9	(ii) Effect of revocation.—A visa
10	or other entry documentation revoked
11	under clause (i) shall, in accordance with
12	section 221(i) of the Immigration and Na-
13	tionality Act (8 U.S.C. 1201(i)), no longer
14	be valid for travel to the United States.
15	(e) EXCEPTIONS.—
16	(1) EXCEPTION FOR INTELLIGENCE, LAW EN-
17	FORCEMENT, AND NATIONAL SECURITY ACTIVI-
18	TIES.—Sanctions under this section shall not apply
19	to any authorized intelligence, law enforcement, or
20	national security activities of the United States.
21	(2) Exception to comply with united na-
22	TIONS HEADQUARTERS AGREEMENT.—Sanctions
23	under subsection $(d)(3)$ shall not apply with respect
24	to the admission of an alien to the United States if
25	the admission of the alien is necessary to permit the

1	United States to comply with the Agreement regard-
2	ing the Headquarters of the United Nations, signed
3	at Lake Success June 26, 1947, and entered into
4	force November 21, 1947, between the United Na-
5	tions and the United States, the Convention on Con-
6	sular Relations, done at Vienna April 24, 1963, and
7	entered into force March 19, 1967, or other applica-
8	ble international obligations.
9	(3) Exception relating to importation of
10	GOODS.—
11	(A) IN GENERAL.—The authorities and re-
12	quirements to impose sanctions under this sec-
13	tion shall not include the authority or require-
14	ment to impose sanctions on the importation of
15	goods.
16	(B) GOOD DEFINED.—In this paragraph,
17	the term "good" means any article, natural or
18	man-made substance, material, supply, or man-
19	ufactured product, including inspection and test
20	equipment, and excluding technical data.
21	(4) EXCEPTION RELATING TO THE PROVISION
22	OF HUMANITARIAN ASSISTANCE.—Sanctions under
23	this section may not be imposed with respect to
24	transactions or the facilitation of transactions for—

1	(A) the sale of agricultural commodities,
2	food, medicine, or medical devices to Burma;
3	(B) the provision of humanitarian assist-
4	ance to the people of Burma;
5	(C) financial transactions relating to hu-
6	manitarian assistance or for humanitarian pur-
7	poses in Burma; or
8	(D) transporting goods or services that are
9	necessary to carry out operations relating to
10	humanitarian assistance or humanitarian pur-
11	poses in Burma.
12	(f) WAIVER.—
13	(1) IN GENERAL.—The President may, on a
14	case-by-case basis and for periods not to exceed 180
15	days each, waive the application of sanctions or re-
16	strictions imposed with respect to a foreign person
17	under this section if the President certifies to the
18	appropriate congressional committees not later than
19	15 days before such waiver is to take effect that the
20	waiver is vital to the national security interests of
21	the United States.
22	(2) SUNSET.—The authority to issue a waiver
23	under paragraph (1) shall terminate on the date
24	that is 2 years after the date of enactment of this
25	Act.

1 (g) IMPLEMENTATION; PENALTIES.—

(1) IMPLEMENTATION.—The President may exercise all authorities provided to the President under
sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and
1704) to carry out this subtitle.

7 (2) PENALTIES.—A person that violates, at-8 tempts to violate, conspires to violate, or causes a 9 violation of this subtitle or any regulation, license, or 10 order issued to carry out this subtitle shall be sub-11 ject to the penalties set forth in subsections (b) and 12 (c) of section 206 of the International Emergency 13 Economic Powers Act (50 U.S.C. 1705) to the same 14 extent as a person that commits an unlawful act de-15 scribed in subsection (a) of that section.

16 (h) REPORT.—Not later than 60 days after the date 17 of the enactment of this Act and annually thereafter for 18 8 years, the Secretary of the Treasury, in consultation 19 with the Secretary of State and the heads of other United 20 States Government agencies, as appropriate, shall submit 21 to the appropriate congressional committees a report 22 that—

(1) sets forth the plan of the Department of theTreasury for ensuring that property blocked pursu-

1	ant to subsection (a) or Executive Order 14014 re-
2	mains blocked;
3	(2) describes the primary sources of income to
4	which the Burmese military has access and that the
5	United States has been unable to reach using sanc-
6	tions authorities;
7	(3) makes recommendations for how the sources
8	of income described in paragraph (2) can be reduced
9	or blocked;
10	(4) evaluates the implications of imposing sanc-
11	tions on the Burmese-government owned Myanmar
12	Oil and Gas Enterprise, including a determination
13	with respect to the extent to which sanctions on
14	Myanmar Oil and Gas Enterprise would advance the
15	interests of the United States in Burma; and
16	(5) assesses the impact of the sanctions im-
17	posed pursuant to the authorities under this Act on
18	the Burmese people and the Burmese military.
19	SEC. 203. AUTHORIZATION TO PROHIBIT IMPORTS FROM
20	THE BURMESE GEMSTONE SECTOR.
21	(a) IN GENERAL.—The President may prohibit all
22	imports of precious and semi-precious gemstones from
23	Burma into the United States.

1	(b) TERMINATION.—This section shall terminate on
2	the date on which the President submits to the appro-
3	priate congressional committees a certification that—
4	(1) the Burmese military has released all polit-
5	ical prisoners taken into custody on or after Feb-
6	ruary 1, 2021;
7	(2) the elected government has been reinstated
8	or new free and fair elections have been held;
9	(3) all legal charges against those winning elec-
10	tion in November 2020 are dropped;
11	(4) the 2008 Constitution of Burma has been
12	amended or replaced to place the Burmese military
13	under civilian oversight and the Burmese military no
14	longer automatically receives 25 percent of seats in
15	Burma's state, regional, and national Hluttaws;
16	(5) that the gemstone sector of Burma is free
17	from the influence of the Burmese military and that
18	none of the entities described in section 202(a) hold
19	gemstone permits;
20	(6) the licensing and permitting process is con-
21	ducted in a transparent and open manner, with con-
22	tracts disclosed publicly; and
23	(7) the Myanma Gems Enterprise no longer
24	acts as both a regulator and commercial partner in
25	mining enterprises.

1SEC. 204. CERTIFICATION REQUIREMENT FOR REMOVAL2OF CERTAIN PERSONS FROM THE LIST OF3SPECIALLY DESIGNATED NATIONALS AND4BLOCKED PERSONS.

5 (a) IN GENERAL.—On or after the date of the enactment of this Act, the President may not remove a person 6 7 described in subsection (b) from the list of specially des-8 ignated nationals and blocked persons maintained by the 9 Office of Foreign Assets Control of the Department of the Treasury (commonly referred to as the "SDN list") until 10 the President submits to the appropriate congressional 11 committees a certification described in subsection (c) with 12 13 respect to the person.

(b) PERSONS DESCRIBED.—A person described in
this subsection is a foreign person included in the SDN
list for violations of part 525 of title 31, Code of Federal
Regulations, or any other regulations imposing sanctions
on or related to Burma.

(c) CERTIFICATION DESCRIBED.—A certification described in this subsection, with respect to a person described in subsection (b), is a certification that the person
has not knowingly assisted in, sponsored, or provided financial, material, or technological support for, or financial
or other services to or in support of—

25 (1) terrorism or a terrorist organization;

1	(2) a significant foreign narcotics trafficker (as
2	defined in section 808 of the Foreign Narcotics
3	Kingpin Designation Act (21 U.S.C. 1907));
4	(3) a significant transnational criminal organi-
5	zation under Executive Order 13581 (50 U.S.C.
6	1701 note; relating to blocking property of
7	transnational criminal organizations); or
8	(4) any other person on the SDN list.
9	(d) FORM.—A certification described in subsection
10	(c) shall be submitted in unclassified form but may include
11	a classified annex.
12	SEC. 205. SANCTIONS AND POLICY COORDINATION FOR
13	BURMA.
13 14	BURMA. (a) IN GENERAL.—The Secretary of State may des-
14	(a) IN GENERAL.—The Secretary of State may des-
14 15	(a) IN GENERAL.—The Secretary of State may des- ignate an official of the Department of State to serve as
14 15 16 17	(a) IN GENERAL.—The Secretary of State may des- ignate an official of the Department of State to serve as the United States Special Coordinator for Burmese De-
14 15 16 17	(a) IN GENERAL.—The Secretary of State may des- ignate an official of the Department of State to serve as the United States Special Coordinator for Burmese De- mocracy (in this section referred to as the "Special Coordi-
14 15 16 17 18	(a) IN GENERAL.—The Secretary of State may des- ignate an official of the Department of State to serve as the United States Special Coordinator for Burmese De- mocracy (in this section referred to as the "Special Coordi- nator").
14 15 16 17 18 19	 (a) IN GENERAL.—The Secretary of State may designate an official of the Department of State to serve as the United States Special Coordinator for Burmese Democracy (in this section referred to as the "Special Coordinator"). (b) CENTRAL OBJECTIVE.—The Special Coordinator
 14 15 16 17 18 19 20 	 (a) IN GENERAL.—The Secretary of State may designate an official of the Department of State to serve as the United States Special Coordinator for Burmese Democracy (in this section referred to as the "Special Coordinator"). (b) CENTRAL OBJECTIVE.—The Special Coordinator should develop a comprehensive strategy for the implementation.
 14 15 16 17 18 19 20 21 	 (a) IN GENERAL.—The Secretary of State may designate an official of the Department of State to serve as the United States Special Coordinator for Burmese Democracy (in this section referred to as the "Special Coordinator"). (b) CENTRAL OBJECTIVE.—The Special Coordinator should develop a comprehensive strategy for the implementation of the full range of United States diplomatic capa-

(c) DUTIES AND RESPONSIBILITIES.—The Special
 Coordinator should, as appropriate, assist in—

3 (1) coordinating the sanctions policies of the
4 United States under section 202 with relevant bu5 reaus and offices within the Department of State,
6 other relevant United States Government agencies,
7 and international financial institutions;

8 (2) conducting relevant research and vetting of 9 entities and individuals that may be subject to sanc-10 tions under section 202 and coordinate with other 11 United States Government agencies and inter-12 national financial intelligence units to assist in ef-13 forts to enforce anti-money laundering and anti-cor-14 ruption laws and regulations;

(3) promoting a comprehensive international effort to impose and enforce multilateral sanctions
with respect to Burma;

(4) coordinating with and supporting interagency United States Government efforts, including
efforts of the United States Ambassador to Burma,
the United States Ambassador to ASEAN, and the
United States Permanent Representative to the
United Nations, relating to—

24 (A) identifying opportunities to coordinate25 with and exert pressure on the governments of

the People's Republic of China and the Russian
 Federation to support multilateral action
 against the Burmese military;

4 (B) working with like-minded partners to 5 impose a coordinated arms embargo on the 6 Burmese military and targeted sanctions on the 7 economic interests of the Burmese military, in-8 cluding through the introduction and adoption 9 of a United Nations Security Council resolu-10 tion;

11 (C) engaging in direct dialogue with Bur-12 mese civil society, democracy advocates, ethnic 13 minority representative groups, and organiza-14 tions or groups representing the protest move-15 ment and the officials elected in 2020, such as 16 the Committee Representing the Pyidaungsu 17 Hluttaw, the National Unity Government, the 18 National Unity Consultative Council, and their 19 designated representatives;

(D) encouraging the National Unity Government to incorporate accountability mechanisms in relation to the atrocities against
Rohingya and other ethnic groups, to take further steps to make its leadership and membership ethnically diverse, and to incorporate

1	measures to enhance ethnic reconciliation and
2	national unity into its policy agenda;

3 (E) assisting efforts by the relevant United
4 Nations Special Envoys and Special
5 Rapporteurs to secure the release of all political
6 prisoners in Burma, promote respect for human
7 rights, and encourage dialogue; and

8 (F) supporting nongovernmental organiza-9 tions operating in Burma and neighboring 10 countries working to restore civilian democratic 11 rule to Burma and to address the urgent hu-12 manitarian needs of the people of Burma; and 13 (5) providing timely input for reporting on the 14 impacts of the implementation of sections 202 and 15 203 on the Burmese military and the people of 16 Burma.

(d) DEADLINE.—If the Secretary of State has not
designated the Special Coordinator by the date that is 180
days after the date of the enactment of this Act, the Secretary shall submit to the Committee on Foreign Affairs
of the House of Representatives and the Committee on
Foreign Relations of the Senate a report detailing the reasons for not doing so.

	38
1	SEC. 206. SUPPORT FOR GREATER UNITED NATIONS AC-
2	TION WITH RESPECT TO BURMA.
3	(a) SENSE OF CONGRESS.—It is the sense of Con-
4	gress that—
5	(1) the United Nations Security Council has
6	not taken adequate steps to condemn the February
7	1, 2021, coup in Burma, pressure the Burmese mili-
8	tary to cease its violence against civilians, or secure
9	the release of those unjustly detained; and
10	(2) countries, such as the People's Republic of
11	China and the Russian Federation, that are directly
12	or indirectly shielding the Burmese military from
13	international scrutiny and action, should be obliged
14	to endure the reputational damage of doing so by

or indirectly shielding the Burmese military from
international scrutiny and action, should be obliged
to endure the reputational damage of doing so by
taking public votes on resolutions related to Burma
that apply greater pressure on the Burmese military
to restore Burma to its democratic path.

(b) SUPPORT FOR GREATER ACTION.—The President
shall direct the United States Permanent Representative
to the United Nations to use the voice, vote, and influence
of the United States to spur greater action by the United
Nations and the United Nations Security Council with respect to Burma by—

(1) pushing the United Nations Security Council to consider a resolution condemning the February
1, 2021, coup and calling on the Burmese military

to cease its violence against the people of Burma
 and release without preconditions the journalists,
 pro-democracy activists, and political officials that it
 has unjustly detained;

5 (2) pushing the United Nations Security Coun-6 cil to consider a resolution that immediately imposes 7 a global arms embargo against Burma to ensure 8 that the Burmese military is not able to obtain 9 weapons and munitions from other nations to fur-10 ther harm, murder, and oppress the people of 11 Burma;

12 (3) pushing the United Nations and other 13 United Nations authorities to cut off assistance to 14 the Government of Burma while providing humani-15 tarian assistance directly to the people of Burma 16 through civil society organizations, particularly such 17 organizations working with ethnic minorities that 18 have been adversely affected by the coup and the 19 Burmese military's violent crackdown;

20 (4) objecting to the appointment of representa21 tives to the United Nations and United Nations bod22 ies such as the Human Rights Council that are
23 sanctioned by the Burmese military;

(5) working to ensure the Burmese military is
 not recognized as the legitimate government of
 Burma in any United Nations body; and

4 (6) spurring the United Nations Security Coun-5 cil to consider multilateral sanctions against the 6 Burmese military for its atrocities against Rohingya 7 and individuals of other ethnic and religious minori-8 ties, its coup, and the crimes against humanity it 9 has and continues to commit in the coup's after-10 math.

11 SEC. 207. SUNSET.

(a) IN GENERAL.—The authority to impose sanctions
under this title shall terminate on the date that is 8 years
after the date of the enactment of this Act.

(b) CONTINUATION IN EFFECT OF SANCTIONS.—
16 Sanctions imposed under this subtitle on or before the
17 date specified in subsection (a), and in effect as of such
18 date, shall remain in effect until the date on which the
19 President submits to the appropriate congressional com20 mittees a certification that—

- (1) the Burmese military has released all political prisoners taken into custody on or after February 1, 2021;
- 24 (2) the elected government has been reinstated25 or new free and fair elections have been held;

(3) all legal charges against those winning elec tion in November 2020 are dropped; and

3 (4) the 2008 Constitution of Burma has been
4 amended or replaced to place the Burmese military
5 under civilian oversight and the Burmese military no
6 longer automatically receives 25 percent of seats in
7 Burma's state, regional, and national Hluttaws.

8 TITLE III—HUMANITARIAN AS9 SISTANCE AND CIVIL SOCI10 ETY SUPPORT WITH RESPECT 11 TO BURMA

12 SEC. 301. SUPPORT TO CIVIL SOCIETY AND INDEPENDENT 13 MEDIA.

(a) AUTHORIZATION TO PROVIDE SUPPORT.—The
Secretary of State and the Administrator of the United
States Agency for International Development are authorized to provide support to civil society in Burma, Bangladesh, Thailand, and the surrounding region, including
by—

(1) ensuring the safety of democracy activists,
civil society leaders, independent media, participants
in the Civil Disobedience Movement, and government
defectors exercising their fundamental rights by—

24 (A) supporting safe houses for those under
25 threat of arbitrary arrest or detention;

1	(B) providing access to secure channels for
2	communication;
3	(C) assisting individuals forced to flee from
4	Burma and take shelter in neighboring coun-
5	tries, including in ensuring protection assist-
6	ance and non-refoulement; and
7	(D) providing funding to organizations
8	that equip activists, civil society organizations,
9	and independent media with consistent, long-
10	term technical support on physical and digital
11	security in local languages;
12	(2) supporting democracy activists in their ef-
13	forts to promote freedom, democracy, and human
14	rights in Burma, by—
15	(A) providing aid and training to democ-
16	racy activists in Burma;
17	(B) providing aid to individuals and groups
18	conducting democracy programming outside of
19	Burma targeted at a peaceful transition to con-
20	stitutional democracy inside Burma;
21	(C) providing aid and assistance to inde-
22	pendent media outlets and journalists and
23	groups working to protect internet freedom and
24	maintain independent media;

1	(D) expanding radio and television broad-
2	casting into Burma; and
3	(E) providing financial support to civil so-
4	ciety organizations and nongovernmental orga-
5	nizations led by members of ethnic and religious
6	minority groups within Burma and its cross-
7	border regions;
8	(3) assisting ethnic minority groups and civil
9	society in Burma to further prospects for justice,
10	reconciliation, and sustainable peace; and
11	(4) promoting ethnic minority inclusion and
12	participation in political processes in Burma.
13	(b) Authorization of Appropriations.—There
14	are authorized to be appropriated \$50,000,000 to carry
15	out the provisions of this section for each of fiscal years
16	2022 through 2027.
17	SEC. 302. HUMANITARIAN ASSISTANCE AND RECONCILI-
18	ATION.
19	(a) Authorization to Provide Humanitarian
20	ASSISTANCE.—The Secretary of State and the Adminis-
21	trator of the United States Agency for International De-
22	velopment are authorized to provide humanitarian assist-
23	ance and reconciliation activities for ethnic groups and
24	civil society organizations in Burma, Bangladesh, Thai-

25 land, and the surrounding region, including—

1 (1) assistance for victims of violence by the 2 Burmese military, including Rohingya and individ-3 uals from other ethnic minorities displaced or other-4 wise affected by conflict, in Burma, Bangladesh, 5 Thailand, and the surrounding region; 6 (2) support for voluntary resettlement or repa-7 triation of displaced individuals in Burma, upon the 8 conclusion of genuine agreements developed and ne-9 gotiated with the involvement and consultation of 10 the displaced individuals and if resettlement or repa-11 triation is safe, voluntary, and dignified;

(3) support for the promotion of ethnic and religious tolerance, improving social cohesion, combating gender-based violence, increasing the engagement of women in peacebuilding, and mitigating
human rights violations and abuses against children;
(4) support for—

18 (A) primary, secondary, and tertiary edu19 cation for displaced children living in areas of
20 Burma affected by conflict; and

(B) refugee camps in the surrounding region and opportunities to access to higher education in Bangladesh and Thailand;

24 (5) capacity-building support—

1	(A) to ensure that displaced individuals are
2	consulted and participate in decision-making
3	processes affecting the displaced individuals;
4	and
5	(B) for the creation of mechanisms to fa-
6	cilitate the participation of displaced individuals
7	in such processes; and
8	(6) increased humanitarian aid to Burma to ad-
9	dress the dire humanitarian situation that has up-
10	rooted 170,000 people through—
11	(A) international aid partners such as
12	agencies of the United Nations;
13	(B) the International Committee of the
14	Red Cross; and
15	(C) cross-border aid.
16	(b) AUTHORIZATION OF APPROPRIATIONS.—There
17	are authorized to be appropriated \$220,500,000 to carry
18	out the provisions of this section for fiscal year 2022.
19	SEC. 303. AUTHORIZATION OF ASSISTANCE FOR BURMA PO-
20	LITICAL PRISONERS.
21	
	(a) SENSE OF CONGRESS.—It is the sense of Con-
22	(a) SENSE OF CONGRESS.—It is the sense of Con- gress that—
22 23	

should be upheld and protected in Burma and every where;

3 (2) the Burmese military must immediately
4 cease the arbitrary arrest, detention, imprisonment,
5 and physical attacks of journalists, which have cre6 ated a climate of fear and self-censorship among
7 local journalists;

8 (3) the Government of Burma should repeal or 9 amend all laws that violate the right to freedom of 10 expression, peaceful assembly, or association, and 11 ensure that laws such as the Telecommunications 12 Law of 2013 and the Unlawful Associations Act of 13 1908, and laws relating to the right to peaceful as-14 sembly all comply with Burma's human rights obli-15 gations;

16 (4) all prisoners of conscience and political pris17 oners in Burma should be unconditionally and im18 mediately released;

19 (5) the Burmese military should immediately
20 and unconditionally release Danny Fenster and
21 other journalists unjustly detained for their work;

(6) the Government of Burma must immediately drop defamation charges against all individuals unjustly detained, including the three Kachin
activists, Lum Zawng, Nang Pu, and Zau Jet, who

1 led a peaceful rally in Mytkyina, the capital of 2 Kachin State in April 2018, and that the prosecu-3 tion of Lum Zawng, Nang Pu, and Zau Jet is an 4 attempt by Burmese authorities to intimidate, har-5 ass, and silence community leaders and human 6 rights defenders who speak out about military 7 abuses and their impact on civilian populations; and 8 (7) the United States Government should use 9 all diplomatic tools to seek the unconditional and im-10 mediate release of all prisoners of conscience and po-11 litical prisoners in Burma. 12 (b) POLITICAL PRISONERS ASSISTANCE.—The Sec-13 retary of State is authorized to continue to provide assistance to civil society organizations in Burma that work to 14 15 secure the release of and support prisoners of conscience and political prisoners in Burma, including— 16 17 (1) support for the documentation of human 18 rights violations with respect to prisoners of con-19 science and political prisoners; 20 (2) support for advocacy in Burma to raise 21 awareness of issues relating to prisoners of con-22 science and political prisoners; 23 (3) support for efforts to repeal or amend laws 24 that are used to imprison individuals as prisoners of 25 conscience or political prisoners;

1	(4) support for health, including mental health,
2	and post-incarceration assistance in gaining access
3	to education and employment opportunities or other
4	forms of reparation to enable former prisoners of
5	conscience and political prisoners to resume normal
6	lives; and
7	(5) the creation, in consultation with former po-
8	litical prisoners and prisoners of conscience, their
9	families, and their representatives, of an inde-
10	pendent prisoner review mechanism in Burma—
11	(A) to review the cases of individuals who
12	may have been charged or deprived of their lib-
13	erty for peacefully exercising their human
14	rights;
15	(B) to review all laws used to arrest, pros-
16	ecute, and punish individuals as political pris-
17	oners and prisoners of conscience; and
18	(C) to provide recommendations to the
19	Government of Burma for the repeal or amend-
20	ment of all such laws.
21	(c) TERMINATION.—The authority to provide assist-
22	ance under this section shall terminate on the date that
23	is 8 years after the date of the enactment of this Act.

TITLE IV—ACCOUNTABILITY FOR HUMAN RIGHTS ABUSES

3 SEC. 401. REPORT ON ACCOUNTABILITY FOR WAR CRIMES,

4 CRIMES AGAINST HUMANITY, AND GENOCIDE
5 IN BURMA.

6 (a) STATEMENT OF POLICY.—It is the policy of the
7 United States—

8 (1) to continue the support of ongoing mecha-9 nisms and special procedures of the United Nations 10 Human Rights Council, including the United Na-11 tions Independent Investigative Mechanism for 12 Myanmar and the Special Rapporteur on the situa-13 tion of human rights in Myanmar; and

14 (2) to refute the credibility and impartiality of 15 efforts sponsored by the Government of Burma, such 16 as the Independent Commission of Enquiry, unless 17 the United States Ambassador at Large for Global 18 Criminal Justice determines the efforts to be cred-19 ible and impartial and notifies the appropriate con-20 gressional committees in writing and in unclassified 21 form regarding that determination.

(b) REPORT REQUIRED.—Not later than 90 days
after the date of the enactment of this Act, the Secretary
of State, after consultation with the heads of other United
States Government agencies and representatives of human

rights organizations, as appropriate, shall submit to the
 appropriate congressional committees a report that—

- 3 (1) evaluates the persecution of Rohingya in
 4 Burma by the Burmese military;
- 5 (2) after consulting with the Atrocity Early
 6 Warning Task Force, or any successor entity or of7 fice, provides a detailed description of any proposed
 8 atrocity prevention response recommended by the
 9 Task Force as it relates to Burma;
- 10 (3) summarizes any atrocity crimes committed
 11 against Rohingya or members of other ethnic minor12 ity groups in Burma between 2012 and the date of
 13 the submission of the report;
- 14 (4) describes any potential transitional justice15 mechanisms for Burma;
- 16 (5) provides an analysis of whether the reports
 17 summarized under paragraph (3) amount to war
 18 crimes, crimes against humanity, or genocide; and
- 19 (6) includes a determination with respect to20 whether—
- 21 (A) the events that took place in the state
 22 of Rakhine in Burma, starting on August 25,
 23 2017, constitute war crimes, crimes against hu24 manity, or genocide; and

1	(B) events that took place during or after
2	the coup of February 1, 2021, in any state in
3	Burma constitute war crimes or crimes against
4	humanity.
5	(c) ELEMENTS.—The report required by subsection
6	(b) shall include the following:
7	(1) A description of—
8	(A) credible evidence of events that may
9	constitute war crimes, crimes against humanity,
10	or genocide committed by the Burmese military
11	against Rohingya and members of other ethnic
12	minority groups, including the identities of any
13	other actors involved in the events;
14	(B) the role of the civilian government in
15	the commission of any events described in sub-
16	paragraph (A);
17	(C) credible evidence of events of war
18	crimes, crimes against humanity, or genocide
19	committed by other armed groups in Burma;
20	(D) attacks on health workers, health fa-
21	cilities, health transport, or patients and, to the
22	extent possible, the identities of any individuals
23	who engaged in or organized such attacks in
24	Burma; and

2

3

4

(E) to the extent possible, the conventional and unconventional weapons used for any events or attacks described in this paragraph and the sources of such weapons.

5 (2) In consultation with the Administrator of 6 the United States Agency for International Develop-7 ment, the Attorney General, and heads of any other 8 appropriate United States Government agencies, as 9 appropriate, a description and assessment of the ef-10 fectiveness of any efforts undertaken by the United 11 States to promote accountability for war crimes, 12 crimes against humanity, and genocide perpetrated 13 against Rohingva by the Burmese military, the gov-14 ernment of the Rakhine State, pro-government mili-15 tias, or other armed groups operating in the 16 Rakhine State, including efforts—

17 (A) to train civilian investigators, within
18 and outside of Burma and Bangladesh, to docu19 ment, investigate, develop findings of, identify,
20 and locate alleged perpetrators of war crimes,
21 crimes against humanity, or genocide in Burma;

(B) to promote and prepare for a transitional justice mechanism for the perpetrators of
war crimes, crimes against humanity, and geno-

1	cide occurring in the Rakhine State in 2017;
2	and
3	(C) to document, collect, preserve, and pro-
4	tect evidence of war crimes, crimes against hu-
5	manity, and genocide in Burma, including by—
6	(i) providing support for ethnic
7	Rohingya, Shan, Rakhine, Kachin, Chin,
8	and Kayin and other ethnic minorities;
9	(ii) Burmese, Bangladeshi, foreign,
10	and international nongovernmental organi-
11	zations;
12	(iii) the Independent Investigative
13	Mechanism for Myanmar; and
14	(iv) other entities engaged in inves-
15	tigative activities with respect to war
16	crimes, crimes against humanity, and
17	genocide in Burma.
18	(3) A detailed study of the feasibility and desir-
19	ability of a transitional justice mechanism for
20	Burma, such as an international tribunal, a hybrid
21	tribunal, or other options, that includes—
22	(A) a discussion of the use of universal ju-
23	risdiction or of legal cases brought against
24	Burma by other countries at the International

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1 Court of Justice regarding any atrocity crimes 2 perpetrated in Burma;

(B) recommendations for any transitional 3 justice mechanism the United States should support, the reason the mechanism should be 6 supported, and the type of support that should be offered; and

8 (C) consultation regarding transitional jus-9 tice mechanisms with representatives of 10 Rohingya and individuals from other ethnic mi-11 nority groups who have suffered human rights 12 violations and abuses.

(d) PROTECTION OF WITNESSES AND EVIDENCE.-13 14 The Secretary of State shall seek to ensure that the identi-15 fication of witnesses and physical evidence used for the report required by this section are not publicly disclosed 16 in a manner that might place witnesses at risk of harm 17 or encourage the destruction of evidence by the military 18 19 or government of Burma.

- 20 (e) FORM OF REPORT; PUBLIC AVAILABILITY.—
- 21 (1) FORM.—The report required by subsection 22 (b) shall be submitted in unclassified form but may 23 include a classified annex.

1	(2) Public availability.—The unclassified
2	portion of the report required by subsection (b) shall
3	be posted on a publicly available internet website.
4	(f) Appropriate Congressional Committees De-
5	FINED.—In this section, the term "appropriate congres-
6	sional committees" means—
7	(1) the Committee on Foreign Relations and
8	the Committee on Armed Services of the Senate; and
9	(2) the Committee on Foreign Affairs and the
10	Committee on Armed Services of the House of Rep-
11	resentatives.
12	SEC. 402. AUTHORIZATION TO PROVIDE TECHNICAL AS-
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	SISTANCE FOR EFFORTS AGAINST HUMAN
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13	SISTANCE FOR EFFORTS AGAINST HUMAN
13 14	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES.
13 14 15	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author-
13 14 15 16	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian
13 14 15 16 17	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian or international entities that—
 13 14 15 16 17 18 	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian or international entities that— (1) identify suspected perpetrators of war
 13 14 15 16 17 18 19 	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian or international entities that— (1) identify suspected perpetrators of war crimes, crimes against humanity, and genocide;
 13 14 15 16 17 18 19 20 	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian or international entities that— (1) identify suspected perpetrators of war crimes, crimes against humanity, and genocide; (2) collect, document, and protect evidence of
 13 14 15 16 17 18 19 20 21 	SISTANCE FOR EFFORTS AGAINST HUMAN RIGHTS ABUSES. (a) IN GENERAL.—The Secretary of State is author- ized to provide assistance to support appropriate civilian or international entities that— (1) identify suspected perpetrators of war crimes, crimes against humanity, and genocide; (2) collect, document, and protect evidence of crimes and preserving the chain of custody for such

(4) support investigations conducted by other
 countries, and by entities mandated by the United
 Nations, such as the Independent Investigative
 Mechanism for Myanmar.

5 (b) AUTHORIZATION FOR TRANSITIONAL JUSTICE 6 MECHANISMS.—The Secretary of State, taking into ac-7 count any relevant findings in the report submitted under 8 section 402, is authorized to provide support for the estab-9 lishment and operation of transitional justice mechanisms, 10 including a hybrid tribunal, to prosecute individuals sus-11 pected of committing war crimes, crimes against human-12 ity, or genocide in Burma.

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