

AMENDMENT TO H.R. 3202

OFFERED BY MR. WILSON OF SOUTH CAROLINA

In section 2(a)(1) of the bill, amend subparagraph (A) to read as follows:

1 (A) in paragraph (1), by striking “the
2 President shall impose” and all that follows
3 through the end of the paragraph and inserting
4 “the President—”

5 “(A) shall impose the sanctions described
6 in subsection (b) with respect to a foreign per-
7 son that the President determines—

8 “(i) knowingly engages, on or after
9 such date of enactment, in an activity de-
10 scribed in paragraph (2);

11 “(ii) is an adult family member of a
12 foreign person described in clause (i), un-
13 less the President determines there is clear
14 and convincing evidence that such adult
15 family member has disassociated them-
16 selves from the foreign person described in
17 such clause and has no history of helping
18 such foreign person conceal assets; or

1 “(iii) is owned or controlled by a for-
2 eign person described in clause (i) or (ii);
3 and
4 “(B) may impose the sanctions described
5 in subsection (b) with respect to a foreign per-
6 son that the President determines knowingly
7 provides, on or after such date of enactment,
8 significant financial, material, or technological
9 support to a foreign person engaging in an ac-
10 tivity described in any of subparagraphs (B)
11 through (H) of paragraph (2);”.

Page 4, beginning line 21, strike “financial” and all that follows through “services” on line 22 and insert “construction, engineering, or commercial financial services”.

Page 5, line 3, strike “knowingly” and insert “purposefully”.

Page 6, beginning line 1, strike “described in any of subparagraphs (A) through (H)” and insert “described in subparagraph (A)”.

In section 2(a)(1)(C) of the bill, in the matter proposed to be added as new paragraphs at the end of section 7412 of the Caesar Syria Civilian Protection Act of 2019 (22 U.S.C. 8791 note) insert after paragraph (4)

the following new paragraph (and redesignate the subsequent paragraph accordingly):

1 “(5) ADDITIONAL DEFINITIONS.—In this sec-
2 tion:

3 “(A) COMMERCIAL FINANCIAL SERV-
4 ICES.—The term ‘commercial financial services’
5 means any transaction between the Government
6 of Syria and a foreign bank or foreign financial
7 institution operating in an area under the con-
8 trol of the Government of Syria that has a valu-
9 ation of more than \$5,000,000.

10 “(B) FINANCIAL INSTITUTION.—The term
11 ‘financial institution’ means a financial institu-
12 tion specified in any of subparagraphs (A)
13 through (K), (M), (N), (P), (R), (T), (Y), or
14 (Z) of section 5312(a)(2) of title 31, United
15 States Code.”.

Page 6, beginning line 12, strike “transaction,” and all that follows through the closing period on line 17 and insert “transaction.”.

Page 6, line 20, strike “30” and insert “120”.

Page 7, after line 16, insert the following new subsection (and redesignate the subsequent subsections accordingly):

1 (c) EXTENSION OF SUNSET.—Section 7437 of the
2 Caesar Syria Civilian Protection Act of 2019, as redesign-
3 nated by subsection (b)(2), is amended by striking “the
4 date that is 5 years after the date of the enactment of
5 this Act” and inserting “December 31, 2032”.

Page 7, beginning line 17, strike “DETERMINATION”
and insert “DETERMINATIONS”.

Page 7, line 19, strike “DETERMINATION” and in-
sert “DETERMINATIONS”.

Page 8, line 1, strike “sanctions under” and all that
follows through line 3 and insert “sanctions—”

6 (i) under section 7412(a) of the Cae-
7 sar Syria Civilian Protection Act of 2019,
8 as amended by subsection (a);

9 (ii) under Executive Order 13894 (84
10 Fed. Reg. 55851; relating to blocking
11 property and suspending entry of certain
12 persons contributing to the situation in
13 Syria); or

14 (iii) by nature of being owned or con-
15 trolled by a person designated under any
16 executive order or regulation administered
17 by the Office of Foreign Assets Control;
18 and

Page 8, line 5, insert “each” before “such”.

In section 4(a)(2) of the bill, amend subparagraph (C) to read as follows:

- 1 (C) a list including an identification of—
- 2 (i) any single covered transaction ex-
- 3 ceeding \$500,000; and
- 4 (ii) any combination of covered trans-
- 5 actions by the same source that, in aggre-
- 6 gate, exceed \$500,000 and occur within a
- 7 single year;

Page 13, beginning line 3, strike “each item on the list identified in subparagraph (C)” and insert “each identified single transaction or aggregate transactions, as the case may be, included in the list described in subparagraph (C)”.

Page 15, after line 18, insert the following new subsection:

- 8 (e) COVERED TRANSACTION DEFINED.—In this sec-
- 9 tion, the term “covered transaction” means a transaction,
- 10 including an investment, grant, contract, or donation (in-
- 11 cluding a loan or other extension of credit)—
- 12 (1) by a foreign person located in Turkey, the
- 13 United Arab Emirates, Egypt, Jordan, Iraq, Oman,

1 Bahrain, Kuwait, the Kingdom of Saudi Arabia, Tu-
2 nisia, Algeria, Morocco, Libya, or Lebanon; to
3 (2) a recipient in any area of Syria held by the
4 Assad regime.

