

**AMENDMENT IN THE NATURE OF A SUBSTITUTE
TO H.R. 5613
OFFERED BY MR. WALTZ OF FLORIDA**

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Sanctions Lists Har-
3 monization Act”.

**4 SEC. 2. REQUIREMENTS TO INCLUDE INDIVIDUALS AND EN-
5 TITIES SUBJECT TO UNITED STATES SANC-
6 TIONS ON CERTAIN OTHER SANCTIONS LISTS.**

7 (a) NOTIFICATION TO OTHER FEDERAL OFFI-
8 CIALS.—Not later than 30 days after the date on which
9 an individual or entity is included on one of the lists de-
10 scribed in subsection (d), the Federal official responsible
11 for administering such list shall notify the Federal officials
12 responsible for administering the other lists described in
13 subsection (d) of the inclusion of the individual or entity
14 on such list.

15 (b) DETERMINATION AND OTHER REQUIREMENTS
16 OF OTHER FEDERAL OFFICIAL.—

17 (1) REVIEW.—Not later than 30 days after the
18 date on which a Federal official receives a notifica-

1 tion under subsection (a) of the inclusion of an indi-
2 vidual or entity on one of the lists described in sub-
3 section (d), such Federal official shall initiate a re-
4 view regarding whether such individual or entity
5 warrants inclusion on such other lists.

6 (2) DETERMINATION.—Not later than 90 days
7 after the date on which a Federal official receives a
8 notification under subsection (a) of the inclusion of
9 an individual or entity on one of the lists described
10 in subsection (d), such Federal official shall make a
11 determination of whether to include such individual
12 or entity on such other lists.

13 (c) REPORT.—

14 (1) IN GENERAL.—Not later than one year
15 after the enactment of this Act, each Federal agency
16 maintaining a list described in subsection (d) shall
17 submit to the appropriate congressional committees
18 a report—

19 (A) certifying compliance with subsections
20 (a) and (b) of this section;

21 (B) explaining the agency's deliberative
22 process to meet the requirements in subsections
23 (a) and (b); and

24 (C) enumerating any instances in which
25 the requirements in subsections (a) and (b) led

1 to the inclusion of additional individuals or enti-
2 ties to one of the lists described in subsection
3 (d).

4 (2) FORM.—The report required by this sub-
5 section shall be submitted in unclassified form, but
6 may contain a classified annex.

7 (d) LISTS DESCRIBED.—The lists described in this
8 subsection are the following:

9 (1) The list of specially designated nationals
10 and blocked persons maintained by the Office of
11 Foreign Assets Control of the Department of the
12 Treasury.

13 (2) The list maintained and set forth in Supple-
14 ment No. 4 to part 744 of the Export Administra-
15 tion Regulations (commonly known as the “Entity
16 List”).

17 (3) The Department of Defense’s list main-
18 tained and published under 1260H of the William
19 M. (Mac) Thornberry National Defense Authoriza-
20 tion Act for Fiscal Year 2021 (10 U.S.C. 113 note).

21 (4) The Non-SDN Chinese Military-Industrial
22 Complex Companies (NS–CMIC) List of the Office
23 of Foreign Assets Control of the Department of the
24 Treasury.

1 (5) The Sectoral Sanctions List of the Office of
2 Foreign Assets Control of the Department of the
3 Treasury.

4 (6) The Military End User List of the Bureau
5 of Industry and Security of the Department of Com-
6 merce.

7 (e) DEFINITIONS.—In this section:

8 (1) APPROPRIATE CONGRESSIONAL COMMIT-
9 TEES.—The term “appropriate congressional com-
10 mittees” means—

11 (A) the Committee on Foreign Affairs, the
12 Committee on Armed Services, the Permanent
13 Select Committee on Intelligence, and the Com-
14 mittee on Financial Services of the House of
15 Representatives; and

16 (B) the Committee on Banking, Housing,
17 and Urban Affairs, the Committee on Armed
18 Services, the Select Committee on Intelligence,
19 the Committee on Foreign Relations, and the
20 Committee on Finance of the Senate.

21 (2) EXPORT ADMINISTRATION REGULATIONS.—
22 The term “Export Administration Regulations”
23 means the regulations set forth in subchapter C of

1 chapter VII of title 15, Code of Federal Regulations,
2 or successor regulations.

