

AMENDMENT TO H.R. 5300

OFFERED BY MR. LAWLER OF NEW YORK

Add at the end the following:

1 **TITLE VIII—ENHANCED IRAN**
2 **SANCTIONS**

3 **SEC. 801. STATEMENT OF POLICY.**

4 It is the policy of the United States—

5 (1) to fully enforce sanctions against the Is-
6 lamic Republic of Iran, including with respect to
7 Iran’s petroleum and petrochemical sectors;

8 (2) through such sanctions, to deny Iran finan-
9 cial resources—

10 (A) to advance its nuclear weapons capa-
11 bilities;

12 (B) to finance the development of weapons
13 of mass destruction;

14 (C) to support missile and drone prolifera-
15 tion;

16 (D) to fund and facilitate international ter-
17 rorism;

18 (E) to engage in destabilizing efforts
19 abroad, including the targeting of United States
20 citizens; and

1 (F) to repress the rights of Iranian citi-
2 zens; and

3 (3) to strengthen coherence among members of
4 the international community with respect to enforce-
5 ing sanctions against malign activities of Iran.

6 **SEC. 802. EXPANDING THE REWARDS FOR JUSTICE PRO-**
7 **GRAM TO COVER PERSONS VIOLATING OR**
8 **EVADING UNITED STATES SANCTIONS**
9 **AGAINST IRAN.**

10 Section 36(b) of the State Department Basic Au-
11 thorities Act of 1956 (22 U.S.C. 2708(b)) is amended—

12 (1) in paragraph (14), by striking “; or” and
13 inserting a semicolon;

14 (2) in paragraph (15), by striking the period at
15 the end and inserting “; or”; and

16 (3) by adding at the end the following para-
17 graph:

18 “(16) the identification of each person de-
19 scribed in section 803 of the Department of State
20 Policy Provisions Act or section 3 of the Stop Har-
21 boring Petroleum Act (22 U.S.C. 8572) that has at-
22 tempted or is attempting to evade sanctions imposed
23 under either such Act with proceeds generated by
24 transactions related to oil, condensates, or other pe-

1 troleum or petrochemical products from the Islamic
2 Republic of Iran.”.

3 **SEC. 803. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **PERSONS ENGAGED IN TRANSACTIONS RE-**
5 **LATED OR INCIDENTAL TO OIL, CONDEN-**
6 **SATES, PETROLEUM OR PETROCHEMICAL**
7 **PRODUCTS FROM IRAN.**

8 (a) IN GENERAL.—The President shall impose the
9 sanctions described in subsection (b) with respect to any
10 foreign person that the President determines—

11 (1) has knowingly engaged in any significant
12 transaction related or incidental to the processing,
13 refining, export, transfer or sale of oil, condensates,
14 or other petroleum or petrochemical product in
15 whole or in part from Iran;

16 (2) is a subsidiary of a foreign person described
17 in paragraph (1);

18 (3) is corporate officer, principle executive offi-
19 cer, or other person performing similar functions of
20 either such officer, of a foreign person described
21 paragraph (1);

22 (4) is an immediate family member of a foreign
23 person described in paragraph (1) who demonstrably
24 benefits from any activity described in paragraph
25 (1); or

1 (5) directly or indirectly conducts a significant
2 transaction with, for, or on behalf of a foreign per-
3 son described in paragraph (1), (2), or (3) of section
4 3(b) of the Stop Harboring Iranian Petroleum Act
5 (22 U.S.C. 8572(b)).

6 (b) SANCTIONS DESCRIBED.—The sanctions de-
7 scribed in this subsection are the following:

8 (1) BLOCKING OF PROPERTY.—The President
9 shall, pursuant to the International Emergency Eco-
10 nomic Powers Act (50 U.S.C. 1701 et seq.), block
11 and prohibit all transactions in property and inter-
12 ests in property of a foreign person subject to sanc-
13 tions pursuant to subsection (a) if such property and
14 interests in property are in the United States, come
15 within the United States, or are or come within the
16 possession or control of a United States person.

17 (2) ALIENS INADMISSIBLE FOR VISAS, ADMIS-
18 SION, OR PAROLE.—

19 (A) VISAS, ADMISSION, OR PAROLE.—In
20 the case of an alien subject to sanctions pursu-
21 ant to subsection (a), the alien is—

22 (i) inadmissible to the United States;
23 (ii) ineligible to receive a visa or other
24 documentation to enter the United States;
25 and

1 (iii) otherwise ineligible to be admitted
2 or paroled into the United States or to re-
3 ceive any other benefit under the Immigra-
4 tion and Nationality Act (8 U.S.C. 1101 et
5 seq.).

6 (B) CURRENT VISAS REVOKED.—

7 (i) IN GENERAL.—The visa or other
8 entry documentation of an alien described
9 in clause (i) shall be revoked, regardless of
10 when such visa or other entry documenta-
11 tion was issued.

12 (ii) IMMEDIATE EFFECT.—A revoca-
13 tion under subclause (I) shall take effect in
14 accordance with section 221(i) of the Im-
15 migration and Nationality Act (8 U.S.C.
16 1201(i)) and cancel any other valid visa or
17 entry documentation that is in the alien's
18 possession.

19 (c) EXCEPTIONS.—

20 (1) EXCEPTION TO COMPLY WITH INTER-
21 NATIONAL OBLIGATIONS.—Sanctions under sub-
22 section (a) shall not apply with respect to an alien
23 if admitting or paroling the alien into the United
24 States is necessary to permit the United States to
25 comply with the Agreement regarding the Head-

1 quarters of the United Nations, signed at Lake Suc-
2 cess June 26, 1947, and entered into force Novem-
3 ber 21, 1947, between the United Nations and the
4 United States, or other applicable international obli-
5 gations.

6 (2) EXCEPTION FOR AUTHORIZED INTEL-
7 LIGENCE AND LAW ENFORCEMENT ACTIVITIES.—
8 Sanctions under subsection (a) shall not apply with
9 respect to activities subject to the reporting require-
10 ments under title V of the National Security Act of
11 1947 (50 U.S.C. 3091 et seq.) or any authorized in-
12 telligence, law enforcement, or national security ac-
13 tivities of the United States.

14 (3) EXCEPTION FOR HUMANITARIAN ASSIST-
15 ANCE FOR THE PEOPLE OF IRAN.—

16 (A) IN GENERAL.—Sanctions under sub-
17 section (a) shall not apply to—

18 (i) the conduct or facilitation of a
19 transaction for the provision of agricultural
20 commodities, food, medicine, medical de-
21 vices, or humanitarian assistance, or for
22 humanitarian purposes to or for the people
23 of Iran; or

1 (ii) transactions that are necessary for
2 or related to the activities described in
3 clause (i).

4 (B) DEFINITIONS.—In this paragraph:

5 (i) AGRICULTURAL COMMODITY.—The
6 term “agricultural commodity” has the
7 meaning given that term in section 102 of
8 the Agricultural Trade Act of 1978 (7
9 U.S.C. 5602).

10 (ii) MEDICAL DEVICE.—The term
11 “medical device” has the meaning given
12 the term “device” in section 201 of the
13 Federal Food, Drug, and Cosmetic Act (21
14 U.S.C. 321).

15 (iii) MEDICINE.—the term “medicine”
16 has the meaning given the term “drug” in
17 section 201 of the Federal Food, Drug,
18 and Cosmetic Act (21 U.S.C. 321).

19 (4) EXCEPTION FOR SAFETY OF VESSELS AND
20 CREW.—Sanctions under subsection (a) shall not
21 apply with respect to a person providing provisions
22 to a vessel otherwise subject to sanctions under this
23 section if such provisions are intended for the safety
24 and care of the crew aboard the vessel, the protec-
25 tion of human life aboard the vessel, or the mainte-

1 nance of the vessel to avoid any environmental or
2 other significant damage.

3 (d) WAIVER.—

4 (1) IN GENERAL.—The President may, on a
5 case-by-case basis for a period of not more than 180
6 days, waive the application of sanctions imposed
7 with respect to a foreign person under subsection (a)
8 if the President—

9 (A) certifies to the appropriate congres-
10 sional committees that the waiver is vital to the
11 national interests of the United States; and

12 (B) submits with the certification required
13 under subparagraph (A) a detailed justification
14 explaining the reasons for the waiver.

15 (2) RENEWAL OF WAIVER.—The President
16 may, on a case-by-case basis, renew a waiver issued
17 under subparagraph (A) for additional periods of not
18 more than 180 days if the President—

19 (A) determines that the renewal of the
20 waiver is vital to the national interests of the
21 United States; and

22 (B) not less than 15 days before the waiv-
23 er expires, submits to the appropriate congres-
24 sional committees a report on the renewal of
25 the waiver that includes—

1 (i) a justification for the renewal of
2 the waiver;

3 (ii) a detailed plan to phase out the
4 need for any such waiver issued with re-
5 spect to such foreign person; and

6 (iii) for reoccurring waivers, steps
7 taken to implement or otherwise further
8 the plan described in clause (ii).

9 (e) IMPLEMENTATION; REGULATIONS; PENALTIES.—

10 (1) IMPLEMENTATION.—The President may ex-
11 ercise all authorities provided under sections 203
12 and 205 of the International Emergency Economic
13 Powers Act (50 U.S.C. 1702 and 1704) to carry out
14 subsection (a).

15 (2) REGULATIONS.—Not later than 60 days
16 after the date of the enactment of this Act, the
17 President shall issue regulations or other guidance
18 as may be necessary for the implementation of this
19 section.

20 (3) PENALTIES.—The penalties provided for in
21 subsections (b) and (c) of section 206 of the Inter-
22 national Emergency Economic Powers Act (50
23 U.S.C. 1705) shall apply to any person who violates,
24 attempts to violate, conspires to violate, or causes a
25 violation of any prohibition of this section, or an

1 order or regulation prescribed under this section, to
2 the same extent that such penalties apply to a per-
3 son that commits an unlawful act described in sec-
4 tion 206(a) of such Act (50 U.S.C. 1705(a)).

5 (f) TERMINATION OF SANCTIONS.—Consistent with
6 the Iran Sanctions Act of 1996 (Public Law 104–172; 50
7 U.S.C. 1701 note), the requirement to impose sanctions
8 under subsection (a) shall cease to be effective beginning
9 on the date that is 30 days after the date on which the
10 President certifies to the appropriate congressional com-
11 mittees that—

12 (1) the Government of Iran no longer repeat-
13 edly provides support for international terrorism as
14 determined by the Secretary of State pursuant to—

15 (A) section 1754(c)(1)(A) of the Export
16 Control Reform Act of 2018 (50 U.S.C.
17 4318(c)(1)(A));

18 (B) section 620A of the Foreign Assistance
19 Act of 1961 (22 U.S.C. 2371);

20 (C) section 40 of the Arms Export Control
21 Act (22 U.S.C. 2780); or

22 (D) any other related provision of law; and

23 (2) Iran has ceased the pursuit, acquisition,
24 and development of, and verifiably dismantled its,

1 nuclear, biological, and chemical weapons and bal-
2 listic missiles and ballistic missile launch technology.

3 **SEC. 804. DEFINITIONS.**

4 In this title:

5 (1) ADMITTED; ALIEN.—The terms “admitted”
6 and “alien” have the meanings given those terms in
7 section 101(a) of the Immigration and Nationality
8 Act (8 U.S.C. 1101(a)).

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

12 (A) the Committee on Foreign Affairs, the
13 Committee on the Judiciary, and the Com-
14 mittee on Financial Services of the House of
15 Representatives; and

16 (B) the Committee on Foreign Relations,
17 the Committee on the Judiciary, and the Com-
18 mittee on Banking, Housing, and Urban Affairs
19 of the Senate.

20 (3) FOREIGN PERSON.—The term “foreign per-
21 son” means a person that is not a United States
22 person, including the government of a foreign coun-
23 try.

24 (4) KNOWINGLY.—The term “knowingly”, with
25 respect to conduct, a circumstance, or a result,

1 means that a person has actual knowledge, or should
2 have known, of the conduct, the circumstance, or the
3 result.

4 (5) PROPERTY; PROPERTY INTEREST.—The
5 terms “property” and “interest in property” have
6 the meanings given the terms “property” and “prop-
7 erty interest”, respectively, in section 560.325 of
8 title 31, Code of Federal Regulations, as in effect on
9 the day before the date of the enactment of this Act.

10 (6) UNITED STATES PERSON.—The term
11 “United States person” means any United States
12 citizen, permanent resident alien, entity organized
13 under the laws of the United States or any jurisdic-
14 tion within the United States (including foreign
15 branches), or any person in the United States.

