

**Suspend the Rules and Pass the Bill, H. R. 3152, With an  
Amendment**

**(The amendment strikes all after the enacting clause and inserts a  
complete new text)**

118TH CONGRESS  
1ST SESSION

# H. R. 3152

To impose sanctions with respect to countries, individuals, and entities that engage in any effort to acquire, possess, develop, transport, transfer, or deploy Iranian missiles and related goods and technology, including materials and equipment, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

MAY 9, 2023

Mr. McCAUL (for himself, Mr. MEEKS, Mr. WILSON of South Carolina, and Mr. PHILLIPS) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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## A BILL

To impose sanctions with respect to countries, individuals, and entities that engage in any effort to acquire, possess, develop, transport, transfer, or deploy Iranian missiles and related goods and technology, including materials and equipment, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Fight and Combat  
3 Rampant Iranian Missile Exports Act” or the “Fight  
4 CRIME Act”.

5 **SEC. 2. FINDINGS.**

6 Congress makes the following findings:

7 (1) Annex B to United Nations Security Coun-  
8 cil Resolution 2231 (2015) restricts certain missile-  
9 related activities and transfers to and from Iran, in-  
10 cluding all items, materials, equipment, goods, and  
11 technology set out in the Missile Technology Control  
12 Regime Annex, absent advance, case-by-case ap-  
13 proval from the United Nations Security Council.

14 (2) Iran has transferred Shahed and Mohajer  
15 drones, covered under the Missile Technology Con-  
16 trol Regime Annex, to the Russian Federation, the  
17 Government of Ethiopia, and other Iran-aligned en-  
18 tities, including the Houthis in Yemen and militia  
19 units in Iraq, without prior authorization from the  
20 United Nations Security Council, in violation of the  
21 restrictions set forth in Annex B to United Nations  
22 Security Council Resolution 2231.

23 (3) Absent action by the United Nations Secu-  
24 rity Council, certain missile-related restrictions in  
25 Annex B to United Nations Security Council Resolu-  
26 tion 2231 will expire in October 2023, removing

1 international legal restrictions on missile-related ac-  
2 tivities and transfers to and from Iran.

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

4 It is the policy of the United States—

5 (1) to urgently seek the extension of missile-re-  
6 lated restrictions set forth in Annex B to United Na-  
7 tions Security Council Resolution 2231 (2015);

8 (2) to use all available authorities to constrain  
9 Iran's domestic ballistic missile production capabili-  
10 ties;

11 (3) to combat and deter the transfer of conven-  
12 tional and non-conventional arms, equipment, mate-  
13 rial, and technology to, or from Iran, or involving  
14 the Government of Iran; and

15 (4) to ensure countries, individuals, and entities  
16 engaged in, or attempting to engage in, the acquisi-  
17 tion, facilitation, or development of arms and related  
18 components and technology subject to restrictions  
19 under Annex B to United Nations Security Council  
20 Resolution 2231 are held to account under United  
21 States and international law, including through the  
22 application and enforcement of sanctions and use of  
23 export controls, regardless of whether the restric-  
24 tions under Annex B to United Nations Security

1 Council Resolution 2231 remain in effect following  
2 their anticipated expiration in October 2023.

3 **SEC. 4. REPORT.**

4 (a) IN GENERAL.—Not later than 90 days after the  
5 date of the enactment of this Act, and annually thereafter  
6 for two years, the Secretary of State, in coordination with  
7 the heads of other appropriate Federal agencies, shall sub-  
8 mit to the appropriate congressional committees an un-  
9 classified report, with a classified annex if necessary, that  
10 includes the following:

11 (1) A diplomatic strategy to secure the renewal  
12 of international restrictions on certain missile-re-  
13 lated activities, including transfers to and from Iran  
14 set forth in Annex B to United Nations Security  
15 Council Resolution 2231 (2015), prior to October  
16 2023.

17 (2) An analysis of how the expiration of missile-  
18 related restrictions set forth in Annex B to United  
19 Nations Security Council Resolution 2231 would im-  
20 pact the Government of Iran's arms proliferation  
21 and malign activities, including as the restrictions  
22 relate to cooperation with, and support for, Iran-  
23 aligned entities and allied countries.

24 (3) An assessment of the revenue, or in-kind  
25 benefits, to be accrued by the Government of Iran,

1 or Iran-aligned entities, as a result of a lapse in mis-  
2 sile-related restrictions set forth in Annex B to  
3 United Nations Security Council Resolution 2231.

4 (4) A detailed description of a United States  
5 strategy to deter, prevent, and disrupt the sale, pur-  
6 chase, or transfer of covered technology involving  
7 Iran absent restrictions pursuant to Annex B to  
8 United Nations Security Council Resolution 2231.

9 (5) An identification of any foreign person en-  
10 gaging in, enabling, or otherwise facilitating any ac-  
11 tivity involving Iran restricted under Annex B to  
12 United Nations Security Council Resolution 2231,  
13 regardless of whether such restrictions remain in ef-  
14 fect after October 2023.

15 (6) A description of actions by the United Na-  
16 tions and other multilateral organizations, including  
17 the European Union, to hold accountable foreign  
18 persons that have violated the restrictions set forth  
19 in Annex B to United Nations Security Council Res-  
20 olution 2231, and efforts to prevent further viola-  
21 tions of such restrictions.

22 (7) A description of actions by individual mem-  
23 ber states of the United Nations Security Council to  
24 hold accountable foreign persons that have violated  
25 restrictions set forth in Annex B to United Nations

1 Security Council Resolution 2231 and efforts to pre-  
2 vent further violations of such restrictions.

3 (8) A description of actions by the People's Re-  
4 public of China, the Russian Federation, or any  
5 other country to prevent, interfere with, or under-  
6 mine efforts to hold accountable foreign persons that  
7 have violated the restrictions set forth in Annex B  
8 to United Nations Security Council Resolution 2231,  
9 including actions to restrict United Nations-led in-  
10 vestigations into suspected violations of such restric-  
11 tions, or limit funding to relevant United Nations of-  
12 fices or experts.

13 (9) An analysis of the foreign and domestic  
14 supply chains in Iran that directly or indirectly fa-  
15 cilitate, support, or otherwise aid the Government of  
16 Iran's drone or missile program, including storage,  
17 transportation, or flight-testing of related goods,  
18 technology, or components.

19 (10) An identification of any foreign person, or  
20 network containing foreign persons, that enables,  
21 supports, or otherwise facilitates the operations or  
22 maintenance of any Iranian airline subject to United  
23 States sanctions or export control restrictions.

24 (11) An assessment of how the continued oper-  
25 ation of Iranian airlines subject to United States

1 sanctions or export control restrictions impacts the  
2 Government of Iran's ability to transport or develop  
3 arms, including covered technology.

4 (b) SCOPE.—The initial report required by subsection  
5 (a) shall address the period beginning on January 1, 2021,  
6 and ending on the date that is 90 days after date of the  
7 enactment of this Act, and each subsequent report shall  
8 address the one-year period following the conclusion of the  
9 prior report.

10 **SEC. 5. SANCTIONS TO COMBAT THE PROLIFERATION OF**  
11 **IRANIAN MISSILES.**

12 (a) IN GENERAL.—The sanctions described in sub-  
13 section (b) shall apply to any foreign person the President  
14 determines, on or after the date of the enactment of this  
15 Act—

16 (1) knowingly engages in any effort to acquire,  
17 possess, develop, transport, transfer, or deploy cov-  
18 ered technology to, from, or involving the Govern-  
19 ment of Iran or Iran-aligned entities, regardless of  
20 whether the restrictions set forth in Annex B to  
21 United Nations Security Council Resolution 2231  
22 (2015) remain in effect after October 2023;

23 (2) knowingly provides entities owned or con-  
24 trolled by the Government of Iran or Iran-aligned  
25 entities with goods, technology, parts, or compo-

1 nents, that may contribute to the development of  
2 covered technology;

3 (3) knowingly participates in joint missile or  
4 drone development, including development of covered  
5 technology, with the Government of Iran or Iran-  
6 aligned entities, including technical training, storage,  
7 and transport;

8 (4) knowingly imports, exports, or re-exports to,  
9 into, or from Iran, whether directly or indirectly,  
10 any significant arms or related materiel prohibited  
11 under paragraph (5) or (6) to Annex B of United  
12 Nations Security Council Resolution 2231 (2015) as  
13 of April 1, 2023;

14 (5) knowingly provides significant financial, ma-  
15 terial, or technological support to, or knowingly en-  
16 engages in a significant transaction with, a foreign  
17 person subject to sanctions for conduct described in  
18 paragraph (1), (2), (3), or (4); or

19 (6) is an adult family member of a person sub-  
20 ject to sanctions for conduct described in paragraph  
21 (1), (2), (3), or (4).

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

24 (1) BLOCKING OF PROPERTY.—The President  
25 shall exercise all authorities granted under the Inter-



1 national Emergency Economic Powers Act (50  
2 U.S.C. 1701 et seq.) to the extent necessary to block  
3 and prohibit all transactions in property and inter-  
4 ests in property of the foreign person if such prop-  
5 erty and interests in property are in the United  
6 States, come within the United States, or come with-  
7 in the possession or control of a United States per-  
8 son.

9 (2) INELIGIBILITY FOR VISAS, ADMISSION, OR  
10 PAROLE.—

11 (A) VISAS, ADMISSION, OR PAROLE.—An  
12 alien described in subsection (a) shall be—

13 (i) inadmissible to the United States;

14 (ii) ineligible to receive a visa or other  
15 documentation to enter the United States;

16 and

17 (iii) otherwise ineligible to be admitted  
18 or paroled into the United States or to re-  
19 ceive any other benefit under the Immigra-  
20 tion and Nationality Act (8 U.S.C. 1101 et  
21 16 seq.).

22 (B) CURRENT VISAS REVOKED.—

23 (i) IN GENERAL.—The visa or other  
24 entry documentation of any alien described  
25 in subsection (a) is subject to revocation

1                   regardless of the issue date of the visa or  
2                   other entry documentation.

3                   (ii) IMMEDIATE EFFECT.—A revoca-  
4                   tion under clause (i) shall, in accordance  
5                   with section 221(i) of the Immigration and  
6                   Nationality Act (8 U.S.C. 1201(i))—

7                               (I) take effect immediately; and

8                               (II) cancel any other valid visa or  
9                   entry documentation that is in the  
10                  possession of the alien.

11       (c) PENALTIES.—Any person that violates, or at-  
12       tempts to violate, subsection (b) or any regulation, license,  
13       or order issued pursuant to that subsection, shall be sub-  
14       ject to the penalties set forth in subsections (b) and (c)  
15       of section 206 of the International Economic Powers Act  
16       (50 U.S.C. 1705) to the same extent as a person that com-  
17       mits an unlawful act described in subsection (a) of that  
18       section.

19       (d) WAIVER.—The President may waive the applica-  
20       tion of sanctions under this section with respect to a for-  
21       eign person only if, not later than 15 days prior to the  
22       date on which the waiver is to take effect, the President  
23       submits to the appropriate congressional committees a  
24       written determination and justification that the waiver is

1 in the vital national security interests of the United  
2 States.

3 (e) IMPLEMENTATION.—The President may exercise  
4 all authorities provided under sections 203 and 205 of the  
5 International Emergency Economic Powers Act (50  
6 U.S.C. 1702 and 1704) to carry out any amendments  
7 made by this section.

8 (f) REGULATIONS.—

9 (1) IN GENERAL.—The President shall, not  
10 later than 120 days after the date of the enactment  
11 of this Act, promulgate regulations as necessary for  
12 the implementation of this Act and the amendments  
13 made by this Act.

14 (2) NOTIFICATION TO CONGRESS.—Not less  
15 than 10 days before the promulgation of regulations  
16 under subsection (a), the President shall notify the  
17 appropriate congressional committees of the pro-  
18 posed regulations and the provisions of this Act and  
19 the amendments made by this Act that the regula-  
20 tions are implementing.

21 (g) EXCEPTIONS.—

22 (1) EXCEPTION FOR INTELLIGENCE ACTIVI-  
23 TIES.—Sanctions under this section shall not apply  
24 to any activity subject to the reporting requirements  
25 under title V of the National Security Act of 1947

1 (50 U.S.C. 3091 et seq.) or any authorized intel-  
2 ligence activities of the United States.

3 (2) EXCEPTION TO COMPLY WITH INTER-  
4 NATIONAL OBLIGATIONS AND FOR LAW ENFORCE-  
5 MENT ACTIVITIES.—Sanctions under this section  
6 shall not apply with respect to an alien if admitting  
7 or paroling the alien into the United States is nec-  
8 essary—

9 (A) to permit the United States to comply  
10 with the Agreement regarding the Head-  
11 quarters of the United Nations, signed at Lake  
12 Success June 26, 1947, and entered into force  
13 November 21, 1947, between the United Na-  
14 tions and the United States, or other applicable  
15 international obligations; or

16 (B) to carry out or assist authorized law  
17 enforcement activity in the United States.

18 (h) EXCEPTION RELATING TO IMPORTATION OF  
19 GOODS.—

20 (1) IN GENERAL.—The authorities and require-  
21 ments to impose sanctions authorized under sub-  
22 section (b)(1) shall not include the authority or re-  
23 quirement to impose sanctions on the importation of  
24 goods.

1           (2) GOOD DEFINED.—In this subsection, the  
2       term “good” means any article, natural or manmade  
3       substance, material, supply or manufactured prod-  
4       uct, including inspection and test equipment, and ex-  
5       cluding technical data.

6       (i) TERMINATION OF SANCTIONS.—This section shall  
7       cease to be effective beginning on the date that is 30 days  
8       after the date on which the President certifies to the ap-  
9       propriate congressional committees that—

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

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

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

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

20                (D) any other provision of law; and

21       (2) Iran has ceased the pursuit, acquisition,  
22       and development of, and verifiably dismantled its,  
23       nuclear, biological, and chemical weapons and bal-  
24       listic missiles and ballistic missile launch technology.

1 **SEC. 6. DEFINITIONS.**

2 In this Act:

3 (1) APPROPRIATE CONGRESSIONAL COMMIT-  
4 TEES.—The term “appropriate congressional com-  
5 mittees” means—

6 (A) the Committee on Foreign Affairs and  
7 the Committee on the Judiciary of the House of  
8 Representatives; and

9 (B) the Committee on Foreign Relations  
10 and the Committee on Banking, Housing, and  
11 Urban Affairs of the Senate.

12 (2) FOREIGN PERSON.—The term “foreign per-  
13 son”—

14 (A) means an individual or entity that is  
15 not a United States person; and

16 (B) includes a foreign state (as such term  
17 is defined in section 1603 of title 28, United  
18 States Code).

19 (3) GOVERNMENT OF IRAN.—The term “Gov-  
20 ernment of Iran” has the meaning given such term  
21 in section 560.304 of title 31, Code of Federal Reg-  
22 ulations, as such section was in effect on January 1,  
23 2021.

24 (4) UNITED STATES PERSON.—The terms  
25 “United States person” means—

26 (A) a United States citizen;

1 (B) a permanent resident alien of the  
2 United States;

3 (C) an entity organized under the laws of  
4 the United States or of any jurisdiction within  
5 the United States, including a foreign branch of  
6 such an entity; or

7 (D) a person in the United States.

8 (5) IRAN-ALIGNED ENTITY.—The term “Iran-  
9 aligned entity” means a foreign person that—

10 (A) is controlled or significantly influenced  
11 by the Government of Iran; and

12 (B) knowingly receives material or finan-  
13 cial support from the Government of Iran, in-  
14 cluding Hezbollah, the Houthis, or any other  
15 proxy group that furthers Iran’s national secu-  
16 rity objectives.

17 (6) COVERED TECHNOLOGY.—The term “cov-  
18 ered technology” means—

19 (A) any goods, technology, software, or re-  
20 lated material specified in the Missile Tech-  
21 nology Control Regime Annex, as in effect on  
22 the day before the date of the enactment of this  
23 Act; and

24 (B) any additional goods, technology, soft-  
25 ware, or related material added to the Missile

1 Technology Control Regime Annex after the  
2 day before the date of the enactment of this  
3 Act.

4 (7) FAMILY MEMBER.—The term “family mem-  
5 ber” means—

6 (A) a child, grandchild, parent, grand-  
7 parent, sibling, or spouse; and

8 (B) any spouse, widow, or widower of an  
9 individual described in subparagraph (A).

10 (8) KNOWINGLY.—The term “knowingly” has  
11 the meaning given that term in section 14 of the  
12 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note).

13 (9) MISSILE TECHNOLOGY CONTROL REGIME.—  
14 The term “Missile Technology Control Regime”  
15 means the policy statement, between the United  
16 States, the United Kingdom, the Federal Republic of  
17 Germany, France, Italy, Canada, and Japan, an-  
18 nounced on April 16, 1987, to restrict sensitive mis-  
19 sile-relevant transfers based on the Missile Tech-  
20 nology Control Regime Annex, and any amendments  
21 thereto or expansions thereof, as in effect on the day  
22 before the date of the enactment of this Act.

23 (10) MISSILE TECHNOLOGY CONTROL REGIME  
24 ANNEX.—The term “Missile Technology Control Re-  
25 gime Annex” means the Guidelines and Equipment



1       and Technology Annex of the Missile Technology  
2       Control Regime, and any amendments thereto or up-  
3       dates thereof, as in effect on the day before the date  
4       of the enactment of this Act.