

**Suspend the Rules and Pass the Bill, H. R. 5613, With an
Amendment**

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

118TH CONGRESS
2^D SESSION

H. R. 5613

To require a review of whether individuals or entities subject to the imposition of certain sanctions through inclusion on certain sanctions lists should also be subject to the imposition of other sanctions and included on other sanctions lists.

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 20, 2023

Mr. WALTZ introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committee on Armed Services, 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

A BILL

To require a review of whether individuals or entities subject to the imposition of certain sanctions through inclusion on certain sanctions lists should also be subject to the imposition of other sanctions and included on other sanctions lists.

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 “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-
19 tion under subsection (a) of the inclusion of an indi-
20 vidual or entity on one of the lists described in sub-
21 section (d), such Federal official shall initiate a re-
22 view regarding whether such individual or entity
23 warrants inclusion on such other lists.

24 (2) DETERMINATION.—Not later than 90 days
25 after the date on which a Federal official receives a
26 notification under subsection (a) of the inclusion of

1 an individual or entity on one of the lists described
2 in subsection (d), such Federal official shall make a
3 determination of whether to include such individual
4 or entity on such other lists.

5 (c) REPORT.—

6 (1) IN GENERAL.—Not later than one year
7 after the enactment of this Act, each Federal agency
8 maintaining a list described in subsection (d) shall
9 submit to the appropriate congressional committees
10 a report—

11 (A) certifying compliance with subsections
12 (a) and (b) of this section;

13 (B) explaining the agency's deliberative
14 process to meet the requirements in subsections
15 (a) and (b); and

16 (C) enumerating any instances in which
17 the requirements in subsections (a) and (b) led
18 to the inclusion of additional individuals or enti-
19 ties to one of the lists described in subsection
20 (d).

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

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

1 (1) The list of specially designated nationals
2 and blocked persons maintained by the Office of
3 Foreign Assets Control of the Department of the
4 Treasury.

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

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

13 (4) The Non-SDN Chinese Military-Industrial
14 Complex Companies (NS–CMIC) List of the Office
15 of Foreign Assets Control of the Department of the
16 Treasury.

17 (5) The Sectoral Sanctions List of the Office of
18 Foreign Assets Control of the Department of the
19 Treasury.

20 (6) The Military End User List of the Bureau
21 of Industry and Security of the Department of Com-
22 merce.

23 (e) DEFINITIONS.—In this section:

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

4 (A) the Committee on Foreign Affairs, the
5 Committee on Armed Services, the Permanent
6 Select Committee on Intelligence, and the Com-
7 mittee on Financial Services of the House of
8 Representatives; and

9 (B) the Committee on Banking, Housing,
10 and Urban Affairs, the Committee on Armed
11 Services, the Select Committee on Intelligence,
12 the Committee on Foreign Relations, and the
13 Committee on Finance of the Senate.

14 (2) EXPORT ADMINISTRATION REGULATIONS.—
15 The term “Export Administration Regulations”
16 means the regulations set forth in subchapter C of
17 chapter VII of title 15, Code of Federal Regulations,
18 or successor regulations.