

**AMENDMENT IN THE NATURE OF A SUBSTITUTE
TO H.R. 6015
OFFERED BY MR. LUETKEMEYER OF MISSOURI**

Strike all after the enacting clause and insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Iran Sanctions Ac-
3 countability Act of 2023”.

4 SEC. 2. REGULATIONS REQUIRED.

5 (a) IN GENERAL.—Not later than 180 days after the
6 date of the enactment of this section, the President shall
7 issue regulations to ensure that each transaction described
8 under sections 8803(e), 8806(c), or 8513a(d)(2) of title
9 22 of the United States Code does not facilitate, directly
10 or indirectly—

11 (1) support for acts of international terrorism;

12 or

13 (2) the proliferation of weapons of mass de-
14 struction.

15 (b) REPORT.—Beginning on the date that is 1 year
16 after the date on which the President issues regulations
17 pursuant to subsection (a), and every 2 years thereafter
18 for 6 years, the President shall submit to the Congress

1 a report that evaluates the efficacy of the regulations
2 issued by the President pursuant to subsection (a).

3 (c) RULE OF CONSTRUCTION.—Nothing in sections
4 8803(e), 8806(e), or 8513a(d)(2) of title 22, United
5 States Code may be construed to prohibit the imposition
6 of sanctions with respect to a transaction if the President
7 finds, consistent with the regulations issued pursuant to
8 subsection (a), that such transaction would facilitate, di-
9 rectly or indirectly—

10 (1) support for acts of international terrorism;

11 or

12 (2) the proliferation of weapons of mass de-
13 struction.

14 (d) VOICE AND VOTE.—

15 (1) IN GENERAL.—The Secretary of the Treas-
16 ury shall instruct the United States Executive Direc-
17 tor at the World Bank to use the voice and vote of
18 the United States to oppose the provision of finan-
19 cial assistance to the government of the Islamic Re-
20 public of Iran.

21 (2) SUNSET.—This subsection shall have no
22 force or effect on the date that is the earlier of—

23 (A) the date that is 7 years after the date
24 of the enactment of this section;

1 (B) the date that is 30 days after the date
2 that the Secretary of the Treasury reports to
3 Congress that reasonable grounds do not exist
4 for concluding that the Islamic Republic of Iran
5 is a jurisdiction of primary money laundering
6 concern; or

7 (C) the date that is 30 days after the date
8 that the President finds and reports to the Con-
9 gress that the government of Iran has ceased to
10 provide support for acts of international ter-
11 rorism.

