

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. CONNOLLY OF VIRGINIA**

At the end of section 302(c)(2) add the following
new subparagraph:

- 1 (E) combat Iranian efforts to suppress
2 Internet freedom, including actions of the
3 United States to—
- 4 (i) work to promote expanded Internet
5 access for democracy activists in Iran;
- 6 (ii) add a public diplomacy page to
7 the United States' virtual embassy in Iran;
8 and
- 9 (iii) leverage multilateral organiza-
10 tions committed to Internet connectivity in
11 Iran.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. COTTON OF ARKANSAS**

Page 10, line 10, strike “and”.

Page 10, line 13, strike “ADDITIONAL REQUIRE-
MENT” and insert “REQUIREMENT RELATING TO PER-
SONS NOT INCLUDED”

Page 10, line 14, strike the period at the end and
insert “; and”.

Page 10, after line 14, insert the following:

1 (6) by adding at the end the following new sub-
2 paragraph:
3 “(C) REQUIREMENT RELATING TO FINAN-
4 CIAL NET WORTH.—For each such person de-
5 scribed in subparagraph (A) and each such per-
6 son described in subparagraph (B), the Sec-
7 retary of State shall include in the report a de-
8 scription of the estimated net worth of the per-
9 son.”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. COTTON OF ARKANSAS**

Strike section 301 and insert the following new section:

**1 SEC. 301. REPORT ON IRANIAN NUCLEAR AND ECONOMIC
2 CAPABILITIES.**

3 (a) IN GENERAL.—Not later than 60 days after the
4 date of the enactment of this Act, the President shall submit to the appropriate congressional committees a report
5 on the following:
6

7 (1) An estimate of the timeline for Iranian capabilities to develop nuclear weapons, including—

8 (A) an estimate of the period of time it
9 would take Iran to produce enough weapons-grade uranium for a single implosion-type nuclear weapon, taking into account all known relevant technical data;
10
11
12

13 (B) an estimate of the period of time it
14 would take Iran to produce sufficient separated plutonium for a single nuclear weapon;
15
16

17 (C) a description of the assumptions underlying the estimates referred to in subpara-
18

1 graphs (A) and (B), and any information about
2 developments that might alter or otherwise af-
3 fect those assumptions;

4 (D) an estimate of the date by which the
5 periods of time referred to in subparagraphs
6 (A) and (B) will be less than 45 days; and

7 (E) a description of any efforts by the
8 United States to increase the frequency of in-
9 spections by the International Atomic Energy
10 Agency of nuclear facilities in Iran.

11 (2) An assessment of Iranian strategy and ca-
12 pabilities relating to development of nuclear weap-
13 ons, including—

14 (A) a summary and analysis of current nu-
15 clear weapons capabilities;

16 (B) an estimate of the amount and sources
17 of funding expended by, and an analysis of pro-
18 curement networks utilized by, Iran to develop
19 its nuclear weapons capabilities;

20 (C) a summary of the capabilities of Iran's
21 unconventional weapons and Iran's ballistic
22 missile forces and Iran's cruise missile forces;

23 (D) a detailed analysis of the effectiveness
24 of Iran's unconventional weapons and Iran's

1 ballistic missile forces and Iran's cruise missile
2 forces as delivery systems for a nuclear device;

3 (E) a description of all efforts of Iran to
4 design and develop a nuclear weapon, including
5 efforts to design or fit warheads, and any other
6 possible military dimensions of the nuclear pro-
7 gram of Iran; and

8 (F) an analysis of the procurement net-
9 work, including the amount and sources of
10 funding expended by Iran on programs to de-
11 velop a nuclear weapons capability.

12 (3) Projected economic effects of international
13 sanctions on Iran, including—

14 (A) an estimate of the capital accounts,
15 current accounts, and amounts of foreign ex-
16 change reserves (including access to foreign ex-
17 change reserves) of the Government of Iran,
18 and other leading indicators of the status of the
19 economy of Iran;

20 (B) an estimate of timelines with respect
21 to macroeconomic viability of Iran, including
22 the time by which the Government of Iran will
23 exhaust its foreign exchange reserves;

24 (C) an estimate of the date by which the
25 reserves of the Central Bank of Iran will be in-

1 sufficient for the Government of Iran to avoid
2 a severe balance of payments crisis that pre-
3 vents it from maintaining a functioning econ-
4 omy, including—

5 (i) the inflation rate, exchange rates,
6 unemployment rate, and budget deficits in
7 Iran; and

8 (ii) other leading macroeconomic indi-
9 cators used by the International Monetary
10 Fund, professional rating agencies, and
11 other credible sources to assess the eco-
12 nomic health of a country;

13 (D) a description of the assumptions un-
14 derlying the estimate referred to in paragraph
15 (3) and an indication of how changes in each of
16 those assumptions could affect the estimate;

17 (E) an assessment of the effect of sanc-
18 tions imposed with respect to Iran on moving
19 forward the date referred to in subparagraph
20 (C); and

21 (F) a description of actions taken by the
22 Government of Iran to delay the date referred
23 to in subparagraph (C).

24 (b) UPDATE.—The President shall submit to the ap-
25 propriate congressional committees an update of the re-

1 port required by subsection (a) every 60 days after the
2 date of submission of the report that includes any perti-
3 nent developments to Iranian nuclear or economic capa-
4 bilities.

5 (c) FORM.—The report required under subsection (a)
6 and the update required under subsection (b) shall be sub-
7 mitted in unclassified form to the greatest extent possible,
8 but may include a classified annex, if necessary.

9 (d) DEFINITIONS.—In this section:

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

13 (A) the Committee on Foreign Affairs, the
14 Committee on Armed Services, the Committee
15 on Financial Services, the Committee on Ways
16 and Means, and the Permanent Select Com-
17 mittee on Intelligence of the House of Rep-
18 resentatives; and

19 (B) the Committee on Foreign Relations,
20 the Committee on Armed Services, the Com-
21 mittee on Banking, Housing, and Urban Af-
22 fairs, the Committee on Finance, and the Select
23 Committee on Intelligence of the Senate.

24 (2) NUCLEAR EXPLOSIVE DEVICE.—The term
25 “nuclear explosive device” means any device, wheth-

1 er assembled or disassembled, that is designed to
2 produce an instantaneous release of an amount of
3 nuclear energy from special nuclear material that is
4 greater than the amount of energy that would be re-
5 leased from the detonation of one pound of trinitro-
6 toluene (TNT).

Page 47, beginning on line 12, strike “January 30
of each year” and insert “180 days after the date of the
enactment of this Act or January 30, 2014, whichever oc-
curs first, and every January 30 thereafter”.



AMENDMENT TO H.R. 850
OFFERED BY MR. DEUTCH OF FLORIDA

At the end of title III add the following new section:

1 **SEC. 304. AUTHORITY OF STATE AND LOCAL GOVERN-**
2 **MENTS TO AVOID EXPOSURE TO SANCTIONED**
3 **PERSONS AND SECTORS.**

4 (a) **IN GENERAL.**—Section 202 of the Comprehensive
5 Iran Sanctions, Accountability, and Divestment Act of
6 2010 (22 U.S.C. 8532) is amended by striking subsections
7 (a), (b), and (c) and inserting the following:

8 “(a) **SENSE OF CONGRESS.**—It is the sense of Con-
9 gress that the United States should support the decision
10 of any State or local government to divest from or prohibit
11 the investment of assets of the State or local government,
12 to prohibit the issuance of licenses to conduct business in
13 the State or locality to, and to impose disclosure and
14 transparency requirements on, a person that invests in or
15 conducts transactions for or with a person or sector sub-
16 ject to sanctions with respect to Iran.

17 “(b) **AUTHORITY.**—Notwithstanding any other provi-
18 sion of law, a State or local government may adopt and
19 enforce measures that meet the requirements of subsection
20 (d)—

1 “(1) to divest the assets of the State or local
2 government from a person described in subsection
3 (c);

4 “(2) to prohibit investment of the assets of the
5 State or local government in any such person;

6 “(3) to prohibit the issuance of licenses to con-
7 duct business in the State or locality to any such
8 person; or

9 “(4) to impose disclosure and transparency re-
10 quirements on any such person.

11 “(c) PERSONS DESCRIBED.—A person described in
12 this subsection is a person that invests in or engages in
13 any transaction with or for any person engaged in any
14 activity for which sanctions may be imposed under any
15 provision of Federal law imposing sanctions with respect
16 to Iran.”.

17 (b) CONFORMING AMENDMENTS.—Section 202 of the
18 Comprehensive Iran Sanctions, Accountability, and Di-
19 vestment Act of 2010 (22 U.S.C. 8532) is amended—

20 (1) in subsection (d)(4), by striking “engages in
21 investment activities in Iran described in subsection
22 (c)” and inserting “is a person described in sub-
23 section (c)”;

24 (2) in subsection (f), by striking “or (i)” and
25 inserting “or (g)”;

1 (3) by striking subsections (g) and (h) and by
2 redesignating subsections (i) and (j) as subsections
3 (g) and (h), respectively; and

4 (4) in paragraph (1) of subsection (g), as reded-
5 ignated by paragraph (3), by striking “(determined
6 without regard to subsection (c))”.

7 (c) EFFECTIVE DATE.—The amendments made by
8 this section apply to measures adopted by State and local
9 governments on or after the date of the enactment of this
10 Act.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. DEUTCH OF FLORIDA**

Redesignate section 305 as section 306.

Insert after section 304 the following new section:

1 SEC. 305. SENSE OF CONGRESS ON ELECTIONS IN IRAN.

2 (a) FINDINGS.—Congress makes the following find-
3 ings:

4 (1) The Iranian people are systematically de-
5 nied free, fair, and credible elections by the Govern-
6 ment of the Islamic Republic of Iran.

7 (2) The unelected and unaccountable Guardian
8 Council disqualifies hundreds of qualified candidates,
9 including women and most religious minorities, while
10 the regime intimidates others into staying out of
11 elections completely.

12 (3) Voting inconsistencies, including an absence
13 of international observers, and fraud are common-
14 place.

15 (4) The 2009 presidential elections proved that
16 the regime will engage in large scale vote-rigging to
17 ensure a specific result.

1 (5) The Iranian regime combines electoral ma-
2 nipulation with the ruthless suppression of dissent.
3 Following the 2009 elections, peaceful demonstrators
4 were met with violence by the regime's security ap-
5 paratus, including arbitrary detentions, beatings,
6 kidnappings, rapes, and murders.

7 (6) The electoral manipulation and human
8 rights violations are in violation of the Government
9 of Iran's agreed to obligations under the United Na-
10 tions International Covenant on Civil and Political
11 Rights.

12 (b) SENSE OF CONGRESS.—It is the sense of the
13 Congress that—

14 (1) the Iranian people are deprived by their
15 government of free, fair, and credible elections;

16 (2) the United States should support freedom,
17 human rights, civil liberties, and the rule of law in
18 Iran, and elections that are free and fair, meet inter-
19 national standards, and allow independent inter-
20 national and domestic electoral observers unre-
21 stricted access to polling and counting stations; and

22 (3) the United States should support the people
23 of Iran in their peaceful calls for a representative

- 1 and responsive democratic government that respects
- 2 human rights, civil liberties, and the rule of law.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. DEUTCH OF FLORIDA**

Add at the end the following new title:

1 **TITLE IV—ADDITIONAL AU-**
2 **THORITIES TO PREVENT CEN-**
3 **SORSHIP ACTIVITIES IN IRAN**

4 **SEC. 401. REPORT ON IMPLEMENTATION OF SANCTIONS**
5 **AGAINST THE ISLAMIC REPUBLIC OF IRAN**
6 **BROADCASTING.**

7 (a) IN GENERAL.—Not later than 90 days after the
8 date of the enactment of this Act, the Secretary of State
9 shall submit to Congress a report on the following:

10 (1) The current status of availability of the Is-
11 lamic Republic of Iran Broadcasting (IRIB) on
12 international satellites, entities that facilitate its op-
13 eration by providing services or equipment, and the
14 technical means that it engages in jamming.

15 (2) The instances, since January 1, 2012, in
16 which the IRIB engaged in activities that violated
17 Article 19 of the International Covenant on Civil
18 and Political Rights, including broadcasting forced
19 confessions and hate speech against minorities.

1 of Iran or an entity owned or controlled by that Govern-
2 ment is unable to obtain sensitive technologies through the
3 re-export of such sensitive technologies by third-party
4 intermediaries.

5 (b) DEFINITION.—In this section, the term “sensitive
6 technology” has the meaning given that term in section
7 106 of the Comprehensive Iran Sanctions, Accountability,
8 and Divestment Act of 2010 (22 U.S.C. 8515).

9 **SEC. 403. SENSE OF CONGRESS ON PROVISION OF INTER-**
10 **CEPT TECHNOLOGIES TO IRAN.**

11 It is the sense of Congress that—

12 (1) those that provide intercept technologies
13 that limit freedom of speech or expression to the
14 Government of Iran should be held accountable for
15 the repression of the Iranian people; and

16 (2) no person should use an existing contract
17 with the Government of Iran as a justification to
18 continue to supply intercept technologies to the Gov-
19 ernment of Iran for purposes of restricting the free
20 flow of information.

21 **SEC. 404. SENSE OF CONGRESS ON AVAILABILITY OF CON-**
22 **SUMER COMMUNICATION TECHNOLOGIES IN**
23 **IRAN.**

24 It is the sense of Congress that—

1 (1) the Department of the Treasury and De-
2 partment of State should encourage the free flow of
3 information in Iran to counter the Government of
4 Iran’s repression of its own people; and

5 (2) in order to facilitate the free flow of infor-
6 mation in Iran, the Department of Treasury should
7 ensure that certain consumer communication tech-
8 nologies are available to Iranian civil society and the
9 Iranian people.

10 **SEC. 405. EXPEDITED CONSIDERATION OF REQUESTS FOR**
11 **AUTHORIZATION OF TRANSFER OF GOODS**
12 **AND SERVICES TO IRAN TO FACILITATE THE**
13 **ABILITY OF IRANIAN PERSONS TO FREELY**
14 **COMMUNICATE.**

15 (a) IN GENERAL.—Section 413 of the Iran Threat
16 Reduction and Syria Human Rights Act of 2012 (22
17 U.S.C. 8753) is amended—

18 (1) by redesignating subsection (e) as sub-
19 section (f); and

20 (2) by inserting after subsection (d) the fol-
21 lowing new subsection:

22 “(e) RULE OF CONSTRUCTION.—The expedited proc-
23 ess for the consideration of complete requests for author-
24 ization to engage in the activities described in subsection
25 (a) shall be construed to also apply to the transfer of

1 goods and services to Iran to facilitate the ability of Ira-
2 nian persons to freely communicate, obtain information,
3 and access the Internet and other communications sys-
4 tems.”.

5 (b) EFFECTIVE DATE.—The amendments made by
6 subsection (a) take effect on the date of the enactment
7 of this Act and apply with respect to requests described
8 in section 413 of the Iran Threat Reduction and Syria
9 Human Rights Act of 2012, as so amended, that are sub-
10 mitted to the Office of Foreign Assets Control on or after
11 such date of enactment.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. DUNCAN OF SOUTH CAROLINA**

At the end of title II add the following new section:

1 **SEC. 211. REPORT ON DETERMINATIONS NOT TO IMPOSE**
2 **SANCTIONS ON PERSONS WHO ALLEGEDLY**
3 **SELL, SUPPLY, OR TRANSFER PRECIOUS MET-**
4 **ALS TO OR FROM IRAN.**

5 Section 1245 of the National Defense Authorization
6 Act for Fiscal Year 2013 (22 U.S.C. 8804) is amended—

7 (1) by redesignating subsection (h) as sub-
8 section (i); and

9 (2) by inserting after subsection (g) the fol-
10 lowing new subsection:

11 “(h) REPORT ON DETERMINATIONS NOT TO IMPOSE
12 SANCTIONS ON PERSONS WHO ALLEGEDLY SELL, SUP-
13 PLY, OR TRANSFER PRECIOUS METALS TO OR FROM
14 IRAN.—

15 “(1) IN GENERAL.—Not later than 90 days
16 after the date of the enactment of Nuclear Iran Pre-
17 vention Act of 2013, and every 90 days thereafter,
18 the President shall submit to the appropriate con-
19 gressional committees a report on each determina-

1 tion of the President during the preceding 90-day
2 period not to impose sanctions under subsection (a)
3 or (c) with respect to a person who allegedly sells,
4 supplies, or transfers precious metals, directly or in-
5 directly, to or from Iran, together with the reasons
6 for such determination.

7 “(2) FORM.—The report required by paragraph
8 (1) shall be submitted in unclassified form, but may
9 contain a classified annex, if necessary.”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MS. FRANKEL OF FLORIDA**

At the end of title III add the following new section:

1 **SEC. 306. SENSE OF CONGRESS ON DESIGNATION OF A SPE-**
2 **CIAL COORDINATOR FOR ADVANCING HUMAN**
3 **RIGHTS AND POLITICAL PARTICIPATION FOR**
4 **WOMEN IN IRAN.**

5 It is the sense of Congress that the Secretary of State
6 should designate a Special Coordinator position in the Bu-
7 reau of Near Eastern Affairs whose primary function is
8 to facilitate cooperation across departments for the pur-
9 pose of advancing human rights and political participation
10 for women in Iran, as well as to prepare evidence and in-
11 formation to be used in identifying Iranian officials for
12 designation as human rights violators for their involve-
13 ment in violating the human rights of women in Iran.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. GRAYSON OF FLORIDA**

Page 13, beginning on line 11, strike “(other than petroleum or petroleum products)”.

Page 13, beginning on line 15, strike “(other than petroleum or petroleum products)”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. GRAYSON OF FLORIDA**

Page 14, line 11, insert “and volume” after “value”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. GRAYSON OF FLORIDA**

Page 13, line 23 strike “(d)(4)”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. GRAYSON OF FLORIDA**

Page 17, after line 16, insert the following:

- 1 (1) by striking “reduced reduced” and inserting
- 2 “reduced”;

Page 17, lines 17 and 19, redesignate paragraphs
(1) and (2) as paragraphs (2) and (3), respectively.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. MARINO OF PENNSYLVANIA**

At the end of title III add the following new section:

1 **SEC. 306. REPORT ON PLAUSIBILITY OF EXPANDING SANC-**
2 **TIONS ON IRANIAN OIL.**

3 (a) IN GENERAL.—Not later than 180 days after the
4 date of the enactment of this Act, the President shall sub-
5 mit to the appropriate congressional committees a report
6 assessing the following:

7 (1) Whether petroleum and petroleum products
8 originating in and exported from Iran are refined
9 and sold outside of Iran.

10 (2) Whether products that contain Iranian-ori-
11 gin petroleum or petroleum products as part of their
12 contents are imported into the United States and, if
13 any such products are imported into the United
14 States, whether such importation violates the ban on
15 importation into the United States of Iranian-origin
16 petroleum or petroleum products.

17 (3) Whether it is feasible to ban the importa-
18 tion into the United States of products described in
19 paragraph (2), regardless of whether the ban on im-

1 portation into the United States of Iranian-origin
2 petroleum or petroleum products applies to such
3 products.

4 (b) BASIS OF REPORT.—The report required under
5 subsection (a) may be based on publicly-available informa-
6 tion and classified information. The information that is
7 not classified information shall be made publically avail-
8 able.

9 (c) APPROPRIATE CONGRESSIONAL COMMITTEES.—
10 In this section, the term “appropriate congressional com-
11 mittees” means—

12 (1) the Committee on Foreign Affairs, the
13 Committee on Financial Services, and the Com-
14 mittee on Ways and Means of the House of Rep-
15 resentatives; and

16 (2) the Committee on Foreign Relations, the
17 Committee on Banking, Housing, and Urban Af-
18 fairs, and the Committee on Finance of the Senate.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. POE OF TEXAS**

Page 7, after line 11, add the following new subparagraph:

1 “(K) Any other senior official or key em-
2 ployee of an organization described in any of
3 subparagraphs (C) through (J) or in the Atom-
4 ic Energy Organization of Iran, the Islamic
5 Consultative Assembly of Iran, the Council of
6 Ministers of Iran, the Assembly of Experts of
7 Iran, the Ministry of Defense and Armed
8 Forces Logistics of Iran, the Ministry of Jus-
9 tice of Iran, the Ministry of Interior of Iran,
10 the prison system of Iran, or the judicial system
11 of Iran.”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MS. ROS-LEHTINEN OF FLORIDA**

Redesignate section 305 as section 306.

Insert after section 304 the following new section:

1 **SEC. 305. REPEAL OF WAIVER OF SANCTIONS RELATING TO**
2 **DEVELOPMENT OF WEAPONS OF MASS DE-**
3 **STRUCTION OR OTHER MILITARY CAPABILI-**
4 **TIES.**

5 Section 9(c)(1) of the Iran Sanctions Act of 1996
6 (Public Law 104–172; 50 U.S.C. 1701 note) is amend-
7 ed—

8 (1) by striking subparagraph (B);

9 (2) by redesignating subparagraph (C) as sub-
10 paragraph (B); and

11 (3) in subparagraph (B) (as redesignated by
12 paragraph (2) of this section)—

13 (A) by striking “or (B)” each place it ap-
14 pears; and

15 (B) by striking “, as applicable”.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. SCHNEIDER OF ILLINOIS**

At the end of title III add the following new section:

1 **SEC. 306. GAO REPORT ON IRANIAN STRATEGY TO EVADE**
2 **CURRENT SANCTIONS AND OTHER MATTERS.**

3 Not later than 120 days after the date of the enact-
4 ment of this Act, the Comptroller General of the United
5 States shall submit to Congress a report that—

6 (1) evaluates the strategy of Iran to evade cur-
7 rent sanctions against Iran; and

8 (2) evaluates the ability of Iran to diversify its
9 economy away from energy resources.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. SHERMAN OF CALIFORNIA**

At the end of title II add the following new section:

1 **SEC. 211. MODIFICATIONS TO PROHIBITION ON PROCURE-**
2 **MENT CONTRACTS WITH PERSONS THAT EX-**
3 **PORT SENSITIVE TECHNOLOGY TO IRAN.**

4 (a) APPLICATION TO OWNERS AND SUBSIDIARIES.—

5 Subsection (a) of section 106 of the Comprehensive Iran
6 Sanctions, Accountability, and Divestment Act of 2010
7 (Public Law 111–195; 22 U.S.C. 8515) is amended—

8 (1) by striking “goods or services with a per-
9 son” and inserting the following: “goods or serv-
10 ices—

11 “(1) with a person”;

12 (2) in paragraph (1), as added by paragraph
13 (1) of this subsection, by striking the period at the
14 end and inserting and inserting “; or”; and

15 (3) by adding at the end the following new
16 paragraph:

17 “(2) with respect to a person acting on behalf
18 of or at the direction of, or owned or controlled by,
19 a person described in paragraph (1) or a person who

1 owns or controls a person described in paragraph
2 (1).”.

3 (b) SENSITIVE TECHNOLOGY DEFINED.—Subsection
4 (c)(1) of such section is amended by striking “is to be
5 used specifically” and inserting “has been designed or spe-
6 cifically modified”.

7 (c) PRESIDENTIAL DETERMINATION AND IMPOSI-
8 TION OF ADDITIONAL SANCTIONS.—Such section, as so
9 amended, is further amended by adding at the end the
10 following new subsection:

11 “(e) PRESIDENTIAL DETERMINATION AND IMPOSI-
12 TION OF ADDITIONAL SANCTIONS.—The President shall
13 impose 5 or more of the sanctions described in section 6(a)
14 of the Iran Sanctions Act of 1996 (Public Law 104–172;
15 50 U.S.C. 1701 note) with respect to—

16 “(1) a person if the President determines that
17 the person knowingly exports sensitive technology to
18 Iran; or

19 “(2) a person acting on behalf of or at the di-
20 rection of, or owned or controlled by, a person de-
21 scribed in paragraph (1) or a person who owns or
22 controls a person described in paragraph (1).”.

23 (d) CONFORMING AMENDMENT.—The heading of
24 such section is amended by inserting “**AND IMPOSITION**
25 **OF SANCTIONS AGAINST**” after “**WITH**”.

1 (e) EFFECTIVE DATE.—The amendments made by
2 this section take effect on the date of the enactment of
3 this Act and apply with respect to exports of sensitive
4 technology to Iran that occur on or after such date of en-
5 actment.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. SHERMAN OF CALIFORNIA**

At the end of title II add the following new section:

1 **SEC. 205. TRANSFER TO IRAN OF GOODS, SERVICES, OR**
2 **TECHNOLOGY THAT WOULD MATERIALLY**
3 **CONTRIBUTE TO IRAN'S ABILITY TO MINE OR**
4 **MILL URANIUM.**

5 (a) IN GENERAL.—Section 5(b)(2) of the Iran Sanc-
6 tions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701
7 note) is amended by adding at the end the following new
8 subparagraph:

9 “(C) TRANSFER TO IRAN OF GOODS, SERV-
10 ICES, OR TECHNOLOGY THAT CAN BE USED FOR
11 MINING OR MILLING OF URANIUM.—Except as
12 provided in subsection (f), the President shall
13 impose 5 or more of the sanctions described in
14 section 6(a) with respect to a person if the
15 President determines that the person knowingly
16 transferred, on or after the date of the enact-
17 ment of the Nuclear Iran Prevention Act of
18 2013, to Iran goods, services, or technology

1 that would materially contribute to Iran’s abil-
2 ity to mine or mill uranium.”.

3 (b) CONFORMING AMENDMENT.—Section 5(b) of
4 such Act is amended in the heading for paragraph (2) by
5 adding at the end before the period the following: “AND
6 OTHER RELATED ACTIVITIES”



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. SHERMAN OF CALIFORNIA**

At the end of title II add the following new section:

1 **SEC. 211. TERMINATION OF GOVERNMENT CONTRACTS**
2 **WITH PERSONS WHO SELL GOODS, SERVICES,**
3 **OR TECHNOLOGY TO, OR CONDUCT ANY**
4 **OTHER TRANSACTION WITH, IRAN.**

5 (a) MODIFICATION OF FEDERAL ACQUISITION REGU-
6 LATION.—Not later than 90 days after the date of the en-
7 actment of this Act, the Federal Acquisition Regulation
8 shall be revised to require a certification from each person
9 that is a prospective contractor that the person, and any
10 person under common ownership or control with the per-
11 son, does not sell goods, services, or technology to, or con-
12 duct any other transaction with, Iran for which sanctions
13 may be imposed under this Act.

14 (b) REMEDIES.—

15 (1) IN GENERAL.—If the head of an executive
16 agency determines that a person has submitted a
17 false certification under subsection (a) on or after
18 the date on which the applicable revision of the Fed-
19 eral Acquisition Regulation required by this section

1 becomes effective, the head of that executive agency
2 shall terminate a contract with such person or debar
3 or suspend such person from eligibility for Federal
4 contracts for a period of not less than 2 years. Any
5 such debarment or suspension shall be subject to the
6 procedures that apply to debarment and suspension
7 under the Federal Acquisition Regulation under sub-
8 part 9.4 of part 9 of title 48, Code of Federal Regu-
9 lations.

10 (2) INCLUSION ON LIST OF PARTIES EXCLUDED
11 FROM FEDERAL PROCUREMENT AND NONPROCURE-
12 MENT PROGRAMS.—The Administrator of General
13 Services shall include on the List of Parties Ex-
14 cluded from Federal Procurement and Nonprocure-
15 ment Programs maintained by the Administrator
16 under part 9 of the Federal Acquisition Regulation
17 each person that is debarred, suspended, or proposed
18 for debarment or suspension by the head of an exec-
19 utive agency on the basis of a determination of a
20 false certification under paragraph (1).

21 (c) RULE OF CONSTRUCTION.—This section shall not
22 be construed to limit the use of other remedies available
23 to the head of an executive agency or any other official
24 of the Federal Government on the basis of a determination
25 of a false certification under subsection (a).

1 (d) WAIVERS.—

2 (1) IN GENERAL.—The President may on a
3 case-by-case basis waive the requirement that a per-
4 son make a certification under subsection (a) if the
5 President determines and certifies in writing to the
6 congressional committees described in paragraph (2)
7 that it is essential to the national security interests
8 of the United States to do so.

9 (2) CONGRESSIONAL COMMITTEES DE-
10 SCRIBED.—The congressional committees referred to
11 in paragraph (1) are—

12 (A) the Committee on Foreign Affairs, the
13 Committee on Armed Services, and the Com-
14 mittee on Oversight and Government Reform of
15 the House of Representatives; and

16 (B) the Committee on Foreign Relations,
17 the Committee on Armed Services, and the
18 Committee on Homeland Security and Govern-
19 mental Affairs of the Senate.

20 (e) DEFINITIONS.—In this section:

21 (1) EXECUTIVE AGENCY.—The term “executive
22 agency” has the meaning given that term in section
23 133 of title 41, United States Code.

24 (2) FEDERAL ACQUISITION REGULATION.—The
25 term “Federal Acquisition Regulation” means the

1 regulation issued pursuant to section 1303(a)(1) of
2 title 41, United States Code.

3 (f) APPLICABILITY.—The revisions to the Federal
4 Acquisition Regulation required under subsection (a) shall
5 apply with respect to contracts for which solicitations are
6 issued on or after the date that is 90 days after the date
7 of the enactment of this Act.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. SHERMAN OF CALIFORNIA**

Redesignate section 305 as section 306.

Insert after section 304 the following new section:

1 **SEC. 305. PREVENTION OF DIVERSION OF CERTAIN GOODS,**
2 **SERVICES AND TECHNOLOGIES TO IRAN.**

3 (a) DEFINITIONS.—Section 301(1) of the Com-
4 prehensive Iran Sanctions, Accountability, and Divestment
5 Act of 2010 (22 U.S.C. 8541(1)) is amended by striking
6 “knows or has reason to know” and inserting “knows, has
7 reason to know, or should have known”.

8 (b) IDENTIFICATION OF COUNTRIES OF CONCERN
9 WITH RESPECT TO THE DIVERSION OF CERTAIN GOODS,
10 SERVICES, AND TECHNOLOGIES TO OR THROUGH IRAN.—
11 Section 302(b) of the Comprehensive Iran Sanctions, Ac-
12 countability, and Divestment Act of 2010 (22 U.S.C.
13 8542(b)) is amended—

14 (1) in paragraph (1), by striking “or” at the
15 end;

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

1 (3) by adding at the end the following new
2 paragraph:

3 “(1) that are—

4 “(A) items described in the Nuclear Sup-
5 pliers Group Guidelines for the Export of Nu-
6 clear Material, Equipment and Technology
7 (published by the International Atomic Energy
8 Agency as Information Circular INFCIRC/254/
9 Rev. 3/Part 1, and subsequent revisions) and
10 Guidelines for Transfers of Nuclear-Related
11 Dual-Use Equipment, Material, and Related
12 Technology (published by the International
13 Atomic Energy Agency as Information Circular
14 INFCIRC/254/Rev. 3/Part 2, and subsequent
15 revisions);

16 “(B) items on the Missile Technology Con-
17 trol Regime Equipment and Technology Annex
18 of June 11, 1996, and subsequent revisions;

19 “(C) items and substances relating to bio-
20 logical and chemical weapons the export of
21 which is controlled by the Australia Group;

22 “(D) items on the Schedule One or Sched-
23 ular Two list of toxic chemicals and precursors
24 the export of which is controlled pursuant to
25 the Convention on the Prohibition of the Devel-

1 opment, Production, Stockpiling and Use of
2 Chemical Weapons and on Their Destruction;
3 or

4 “(E) items on the Wassenaar Arrangement
5 list of Dual Use Goods and Technologies and
6 Munitions list of July 12, 1996, and subsequent
7 revisions.”.

8 (c) DESTINATIONS OF DIVERSION CONCERN.—Sec-
9 tion 303(c) of the Comprehensive Iran Sanctions, Ac-
10 countability, and Divestment Act of 2010 (22 U.S.C.
11 8543(c)) is amended—

12 (1) by striking “Not later than” and inserting
13 the following:

14 “(1) IN GENERAL.—Not later than;”;

15 (2) by adding at the end the following new
16 paragraph:

17 “(2) ADDITIONAL MEASURES.—The President
18 may impose restrictions on United States foreign as-
19 sistance or measures authorized under the Inter-
20 national Emergency Economic Powers Act with re-
21 spect to a country designated as a country of diver-
22 sion concern if the President determines such re-
23 strictions or measures would prevent the transfer of
24 United States-origin goods, services, and technology
25 to Iran.”.

1 (d) EFFECTIVE DATE.—The amendments made by
2 this section take effect on the date of the enactment of
3 this Act and apply with respect to countries identified in
4 any update to the report that is required under section
5 302(c) of the Comprehensive Iran Sanctions, Account-
6 ability, and Divestment Act of 2010 and submitted to
7 Congress on or after such date of enactment.



**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 850
OFFERED BY MR. ROYCE OF CALIFORNIA**

Page 10, line 8, strike “and medical” and insert “medical”.

Page 18, line 21, strike “or” and insert “and”.

Page 20, line 20, add at the end the following: “If the President makes an initial determination under this clause that the requirements of this clause cannot be met, then the President shall continue to make a determination under this clause every 90 days thereafter as to whether or not the requirements of this clause can be met.”.

Page 20, beginning on line 22, strike “makes an affirmative determination under clause (i)” and insert “determines that the requirements of clause (i) can be met”.

Page 25, line 7, insert a comma after “devices”.

Page 25, line 7, strike “other humanitarian goods” and insert “agricultural commodities”.

Page 26, beginning on line 4, strike “has knowingly” and insert the following: “has—”

1 (1) knowingly

Page 26, lines 9 and 14, redesignate paragraphs (1) and (2) as subparagraphs (A) and (B), respectively.

Page 26, line 17, strike the period at the end and insert “; or”.

Page 26, after line 17, add the following new paragraph:

2 “(2) knowingly conducted or facilitated a sig-
3 nificant transaction by another person involving the
4 currency of a country other than the country in
5 which that other person is operating at the time of
6 the transaction, with, for, or on behalf of a person
7 described in subparagraph (A) or (B) of paragraph
8 (1).”.

Page 43, line 24, strike “that” and insert “than”.

