

**AMENDMENT TO THE SENATE AMENDMENT TO
H.R. 1905
OFFERED BY MS. ROS-LEHTINEN OF FLORIDA**

The House concurs in the Senate Amendment to H.R. 1905 with the following amendment:

In lieu of the matter proposed to be inserted by the Senate amendment to the text of the bill, insert the following:

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

2 (a) SHORT TITLE.—This Act may be cited as the
3 “Iran Threat Reduction and Syria Human Rights Act of
4 2012”.

5 (b) TABLE OF CONTENTS.—The table of contents for
6 this Act is as follows:

Sec. 1. Short title; table of contents.
Sec. 2. Definitions.

TITLE I—EXPANSION OF MULTILATERAL SANCTIONS REGIME
WITH RESPECT TO IRAN

Sec. 101. Sense of Congress on enforcement of multilateral sanctions regime
and expansion and implementation of sanctions laws.
Sec. 102. Diplomatic efforts to expand multilateral sanctions regime.

TITLE II—EXPANSION OF SANCTIONS RELATING TO THE EN-
ERGY SECTOR OF IRAN AND PROLIFERATION OF WEAPONS OF
MASS DESTRUCTION BY IRAN

Subtitle A—Expansion of the Iran Sanctions Act of 1996

Sec. 201. Expansion of sanctions with respect to the energy sector of Iran.
Sec. 202. Imposition of sanctions with respect to transportation of crude oil
from Iran and evasion of sanctions by shipping companies.

- Sec. 203. Expansion of sanctions with respect to development by Iran of weapons of mass destruction.
- Sec. 204. Expansion of sanctions available under the Iran Sanctions Act of 1996.
- Sec. 205. Modification of waiver standard under the Iran Sanctions Act of 1996.
- Sec. 206. Briefings on implementation of the Iran Sanctions Act of 1996.
- Sec. 207. Expansion of definitions under the Iran Sanctions Act of 1996.
- Sec. 208. Sense of Congress on energy sector of Iran.

Subtitle B—Additional Measures Relating to Sanctions Against Iran

- Sec. 211. Imposition of sanctions with respect to the provision of vessels or shipping services to transport certain goods related to proliferation or terrorism activities to Iran.
- Sec. 212. Imposition of sanctions with respect to provision of underwriting services or insurance or reinsurance for the National Iranian Oil Company or the National Iranian Tanker Company.
- Sec. 213. Imposition of sanctions with respect to purchase, subscription to, or facilitation of the issuance of Iranian sovereign debt.
- Sec. 214. Imposition of sanctions with respect to subsidiaries and agents of persons sanctioned by United Nations Security Council resolutions.
- Sec. 215. Imposition of sanctions with respect to transactions with persons sanctioned for certain activities relating to terrorism or proliferation of weapons of mass destruction.
- Sec. 216. Expansion of, and reports on, mandatory sanctions with respect to financial institutions that engage in certain activities relating to Iran.
- Sec. 217. Continuation in effect of sanctions with respect to the Government of Iran, the Central Bank of Iran, and sanctions evaders.
- Sec. 218. Liability of parent companies for violations of sanctions by foreign subsidiaries.
- Sec. 219. Disclosures to the Securities and Exchange Commission relating to sanctionable activities.
- Sec. 220. Reports on, and authorization of imposition of sanctions with respect to, the provision of specialized financial messaging services to the Central Bank of Iran and other sanctioned Iranian financial institutions.
- Sec. 221. Identification of, and immigration restrictions on, senior officials of the Government of Iran and their family members.
- Sec. 222. Sense of Congress and rule of construction relating to certain authorities of State and local governments.
- Sec. 223. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.
- Sec. 224. Reporting on the importation to and exportation from Iran of crude oil and refined petroleum products.

TITLE III—SANCTIONS WITH RESPECT TO IRAN'S
REVOLUTIONARY GUARD CORPS

Subtitle A—Identification of, and Sanctions With Respect to, Officials,
Agents, Affiliates, and Supporters of Iran's Revolutionary Guard Corps and
Other Sanctioned Persons

- Sec. 301. Identification of, and imposition of sanctions with respect to, officials,
agents, and affiliates of Iran's Revolutionary Guard Corps.
- Sec. 302. Identification of, and imposition of sanctions with respect to, persons
that support or conduct certain transactions with Iran's Revolu-
tionary Guard Corps or other sanctioned persons.
- Sec. 303. Identification of, and imposition of measures with respect to, foreign
government agencies carrying out activities or transactions
with certain Iran-affiliated persons.
- Sec. 304. Rule of construction.

Subtitle B—Additional Measures Relating to Iran's Revolutionary Guard
Corps

- Sec. 311. Expansion of procurement prohibition to foreign persons that engage
in certain transactions with Iran's Revolutionary Guard Corps.
- Sec. 312. Determinations of whether the National Iranian Oil Company and the
National Iranian Tanker Company are agents or affiliates of
Iran's Revolutionary Guard Corps.

TITLE IV—MEASURES RELATING TO HUMAN RIGHTS ABUSES IN
IRAN

Subtitle A—Expansion of Sanctions Relating to Human Rights Abuses in
Iran

- Sec. 401. Imposition of sanctions on certain persons responsible for or complicit
in human rights abuses committed against citizens of Iran or
their family members after the June 12, 2009, elections in
Iran.
- Sec. 402. Imposition of sanctions with respect to the transfer of goods or tech-
nologies to Iran that are likely to be used to commit human
rights abuses.
- Sec. 403. Imposition of sanctions with respect to persons who engage in censor-
ship or other related activities against citizens of Iran.

Subtitle B—Additional Measures to Promote Human Rights

- Sec. 411. Codification of sanctions with respect to grave human rights abuses
by the governments of Iran and Syria using information tech-
nology.
- Sec. 412. Clarification of sensitive technologies for purposes of procurement
ban under Comprehensive Iran Sanctions, Accountability, and
Divestment Act of 2010.
- Sec. 413. Expedited consideration of requests for authorization of certain
human rights-, humanitarian-, and democracy-related activities
with respect to Iran.
- Sec. 414. Comprehensive strategy to promote Internet freedom and access to
information in Iran.
- Sec. 415. Statement of policy on political prisoners.

TITLE V—MISCELLANEOUS

- Sec. 501. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.
- Sec. 502. Interests in certain financial assets of Iran.
- Sec. 503. Technical correction to section 1245 of the National Defense Authorization Act for Fiscal Year 2012.
- Sec. 504. Expansion of sanctions under section 1245 of the National Defense Authorization Act for Fiscal Year 2012.
- Sec. 505. Reports on natural gas exports from Iran.
- Sec. 506. Report on membership of Iran in international organizations.
- Sec. 507. Sense of Congress on exportation of goods, services, and technologies for aircraft produced in the United States.

TITLE VI—GENERAL PROVISIONS

- Sec. 601. Implementation; penalties.
- Sec. 602. Applicability to certain intelligence activities.
- Sec. 603. Applicability to certain natural gas projects.
- Sec. 604. Rule of construction with respect to use of force against Iran and Syria.
- Sec. 605. Termination.

TITLE VII—SANCTIONS WITH RESPECT TO HUMAN RIGHTS ABUSES IN SYRIA

- Sec. 701. Short title.
- Sec. 702. Imposition of sanctions with respect to certain persons who are responsible for or complicit in human rights abuses committed against citizens of Syria or their family members.
- Sec. 703. Imposition of sanctions with respect to the transfer of goods or technologies to Syria that are likely to be used to commit human rights abuses.
- Sec. 704. Imposition of sanctions with respect to persons who engage in censorship or other forms of repression in Syria.
- Sec. 705. Waiver.
- Sec. 706. Termination.

1 SEC. 2. DEFINITIONS.

2 Except as otherwise specifically provided, in this Act:

3 (1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” has the meaning given that term in section
4 14 of the Iran Sanctions Act of 1996 (Public Law
5 104–172; 50 U.S.C. 1701 note).

6 (2) FINANCIAL TRANSACTION.—The term “financial transaction” means any transfer of value in-

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1 volving a financial institution, including the transfer
2 of forwards, futures, options, swaps, or precious
3 metals, including gold, silver, platinum, and palla-
4 dium.

5 (3) KNOWINGLY.—The term “knowingly” has
6 the meaning given that term in section 14 of the
7 Iran Sanctions Act of 1996 (Public Law 104–172;
8 50 U.S.C. 1701 note).

9 (4) UNITED STATES PERSON.—The term
10 “United States person” has the meaning given that
11 term in section 101 of the Comprehensive Iran
12 Sanctions, Accountability, and Divestment Act of
13 2010 (22 U.S.C. 8511).

14 **TITLE I—EXPANSION OF MULTI-**
15 **LATERAL SANCTIONS REGIME**
16 **WITH RESPECT TO IRAN**

17 **SEC. 101. SENSE OF CONGRESS ON ENFORCEMENT OF MUL-**
18 **TILATERAL SANCTIONS REGIME AND EXPAN-**
19 **SION AND IMPLEMENTATION OF SANCTIONS**
20 **LAWS.**

21 It is the sense of Congress that the goal of compelling
22 Iran to abandon efforts to acquire a nuclear weapons ca-
23 pability and other threatening activities can be effectively
24 achieved through a comprehensive policy that includes eco-
25 nomic sanctions, diplomacy, and military planning, capa-

1 bilities and options, and that this objective is consistent
2 with the one stated by President Barack Obama in the
3 2012 State of the Union Address: “Let there be no doubt:
4 America is determined to prevent Iran from getting a nu-
5 clear weapon, and I will take no options off the table to
6 achieve that goal”. Among the economic measures to be
7 taken are—

8 (1) prompt enforcement of the current multilat-
9 eral sanctions regime with respect to Iran;

10 (2) full, timely, and vigorous implementation of
11 all sanctions enacted into law, including sanctions
12 imposed or expanded by this Act or amendments
13 made by this Act, through—

14 (A) intensified monitoring by the President
15 and the designees of the President, including
16 the Secretary of the Treasury, the Secretary of
17 State, and senior officials in the intelligence
18 community (as defined in section 3(4) of the
19 National Security Act of 1947 (50 U.S.C.
20 401a(4)), as appropriate;

21 (B) more extensive use of extraordinary
22 authorities provided for under the International
23 Emergency Economic Powers Act (50 U.S.C.
24 1701 et seq.) and other sanctions laws;

1 (C) reallocation of resources to provide the
2 personnel necessary, within the Department of
3 the Treasury, the Department of State, and the
4 Department of Commerce, and, where appro-
5 priate, the intelligence community, to apply and
6 enforce sanctions; and

7 (D) expanded cooperation with inter-
8 national sanctions enforcement efforts;

9 (3) urgent consideration of the expansion of ex-
10 isting sanctions with respect to such areas as—

11 (A) the provision of energy-related services
12 to Iran;

13 (B) the provision of insurance and reinsur-
14 ance services to Iran;

15 (C) the provision of shipping services to
16 Iran; and

17 (D) those Iranian financial institutions not
18 yet designated for the imposition of sanctions
19 that may be acting as intermediaries for Ira-
20 nian financial institutions that are designated
21 for the imposition of sanctions; and

22 (4) a focus on countering Iran's efforts to evade
23 sanctions, including—

24 (A) the activities of telecommunications,
25 Internet, and satellite service providers, in and

1 outside of Iran, to ensure that such providers
2 are not participating in or facilitating, directly
3 or indirectly, the evasion of the sanctions re-
4 gime with respect to Iran or violations of the
5 human rights of the people of Iran;

6 (B) the activities of financial institutions
7 or other businesses or government agencies, in
8 or outside of Iran, not yet designated for the
9 imposition of sanctions; and

10 (C) urgent and ongoing evaluation of
11 Iran's energy, national security, financial, and
12 telecommunications sectors, to gauge the effects
13 of, and possible defects in, particular sanctions,
14 with prompt efforts to correct any gaps in the
15 existing sanctions regime with respect to Iran.

16 **SEC. 102. DIPLOMATIC EFFORTS TO EXPAND MULTILAT-**
17 **ERAL SANCTIONS REGIME.**

18 (a) MULTILATERAL NEGOTIATIONS.—Congress urges
19 the President to intensify diplomatic efforts, both in ap-
20 propriate international fora such as the United Nations
21 and bilaterally with allies of the United States, for the
22 purpose of—

23 (1) expanding the United Nations Security
24 Council sanctions regime to include—

1 (A) a prohibition on the issuance of visas
2 to any official of the Government of Iran who
3 is involved in—

4 (i) human rights violations in or out-
5 side of Iran;

6 (ii) the development of a nuclear
7 weapons program and a ballistic missile ca-
8 pability in Iran; or

9 (iii) support by the Government of
10 Iran for terrorist organizations, including
11 Hamas and Hezbollah; and

12 (B) a requirement that each member coun-
13 try of the United Nations—

14 (i) prohibit the Islamic Republic of
15 Iran Shipping Lines from landing at sea-
16 ports, and cargo flights of Iran Air from
17 landing at airports, in that country be-
18 cause of the role of those organizations in
19 proliferation and illegal arms sales; and

20 (ii) apply the prohibitions described in
21 clause (i) to other Iranian entities des-
22 ignated for the imposition of sanctions on
23 or after the date of the enactment of this
24 Act;

1 (2) expanding the range of sanctions imposed
2 with respect to Iran by allies of the United States;

3 (3) expanding efforts to limit the development
4 of petroleum resources and the importation of re-
5 fined petroleum products by Iran;

6 (4) developing additional initiatives to—

7 (A) increase the production of crude oil in
8 countries other than Iran; and

9 (B) assist countries that purchase or oth-
10 erwise obtain crude oil or petroleum products
11 from Iran to eliminate their dependence on
12 crude oil and petroleum products from Iran;
13 and

14 (5) eliminating the revenue generated by the
15 Government of Iran from the sale of petrochemical
16 products produced in Iran to other countries.

17 (b) REPORTS TO CONGRESS.—Not later than 180
18 days after the date of the enactment of this Act, and every
19 180 days thereafter, the President shall submit to the ap-
20 propriate congressional committees a report on the extent
21 to which diplomatic efforts described in subsection (a)
22 have been successful that includes—

23 (1) an identification of the countries that have
24 agreed to impose sanctions or take other measures
25 to further the policy set forth in subsection (a);

1 (2) the extent of the implementation and en-
2 forcement of those sanctions or other measures by
3 those countries;

4 (3) the criteria the President uses to determine
5 whether a country has significantly reduced its crude
6 oil purchases from Iran pursuant to section
7 1245(d)(4)(D) of the National Defense Authoriza-
8 tion Act for Fiscal Year 2012, as amended by sec-
9 tion 504, including considerations of reductions both
10 in terms of volume and price;

11 (4) an identification of the countries that have
12 not agreed to impose such sanctions or measures, in-
13 cluding such countries granted exceptions for signifi-
14 cant reductions in crude oil purchases pursuant to
15 such section 1245(d)(4)(D);

16 (5) recommendations for additional measures
17 that the United States could take to further diplo-
18 matic efforts described in subsection (a); and

19 (6) the disposition of any decision with respect
20 to sanctions imposed with respect to Iran by the
21 World Trade Organization or its predecessor organi-
22 zation.

1 **TITLE II—EXPANSION OF SANC-**
2 **TIONS RELATING TO THE EN-**
3 **ERGY SECTOR OF IRAN AND**
4 **PROLIFERATION OF WEAP-**
5 **ONS OF MASS DESTRUCTION**
6 **BY IRAN**

7 **Subtitle A—Expansion of the Iran**
8 **Sanctions Act of 1996**

9 **SEC. 201. EXPANSION OF SANCTIONS WITH RESPECT TO**
10 **THE ENERGY SECTOR OF IRAN.**

11 Section 5(a) of the Iran Sanctions Act of 1996 (Pub-
12 lic Law 104–172; 50 U.S.C. 1701 note) is amended—

13 (1) in the subsection heading, by striking
14 “WITH RESPECT TO” and all that follows through
15 “TO IRAN” and inserting “RELATING TO THE EN-
16 ERGY SECTOR OF IRAN”;

17 (2) in paragraph (1)(A)—

18 (A) by striking “3 or more” and inserting
19 “5 or more”; and

20 (B) by striking “the Comprehensive Iran
21 Sanctions, Accountability, and Divestment Act
22 of 2010” and inserting “the Iran Threat Re-
23 duction and Syria Human Rights Act of 2012”;

24 (3) in paragraph (2)—

25 (A) in subparagraph (A)—

1 (i) by striking “3 or more” and in-
2 serting “5 or more”; and

3 (ii) by striking “the Comprehensive
4 Iran Sanctions, Accountability, and Divest-
5 ment Act of 2010” and inserting “the Iran
6 Threat Reduction and Syria Human
7 Rights Act of 2012”; and

8 (B) in subparagraph (B), by inserting be-
9 fore the period at the end the following: “or di-
10 rectly associated infrastructure, including con-
11 struction of port facilities, railways, and roads,
12 the primary use of which is to support the de-
13 livery of refined petroleum products”;

14 (4) in paragraph (3)—

15 (A) in subparagraph (A)—

16 (i) by striking “3 or more” and in-
17 serting “5 or more”; and

18 (ii) by striking “the Comprehensive
19 Iran Sanctions, Accountability, and Divest-
20 ment Act of 2010” and inserting “the Iran
21 Threat Reduction and Syria Human
22 Rights Act of 2012”; and

23 (B) in subparagraph (B)—

24 (i) in clause (ii), by striking “; or”
25 and inserting a semicolon;

1 (ii) in clause (iii), by striking the pe-
2 riod at the end and inserting a semicolon;
3 and

4 (iii) by adding at the end the fol-
5 lowing:

6 “(iv) bartering or contracting by
7 which goods are exchanged for goods, in-
8 cluding the insurance or reinsurance of
9 such exchanges; or

10 “(v) purchasing, subscribing to, or fa-
11 cilitating the issuance of sovereign debt of
12 the Government of Iran, including govern-
13 mental bonds, issued on or after the date
14 of the enactment of the Iran Threat Re-
15 duction and Syria Human Rights Act of
16 2012.”; and

17 (5) by adding at the end the following:

18 “(4) JOINT VENTURES WITH IRAN RELATING
19 TO DEVELOPING PETROLEUM RESOURCES.—

20 “(A) IN GENERAL.—Except as provided in
21 subparagraph (B) or subsection (f), the Presi-
22 dent shall impose 5 or more of the sanctions de-
23 scribed in section 6(a) with respect to a person
24 if the President determines that the person
25 knowingly participates, on or after the date of

1 the enactment of the Iran Threat Reduction
2 and Syria Human Rights Act of 2012, in a
3 joint venture with respect to the development of
4 petroleum resources outside of Iran if—

5 “(i) the joint venture is established on
6 or after January 1, 2002; and

7 “(ii)(I) the Government of Iran is a
8 substantial partner or investor in the joint
9 venture; or

10 “(II) Iran could, through a direct
11 operational role in the joint venture or by
12 other means, receive technological knowl-
13 edge or equipment not previously available
14 to Iran that could directly and significantly
15 contribute to the enhancement of Iran’s
16 ability to develop petroleum resources in
17 Iran.

18 “(B) APPLICABILITY.—Subparagraph (A)
19 shall not apply with respect to participation in
20 a joint venture established on or after January
21 1, 2002, and before the date of the enactment
22 of the Iran Threat Reduction and Syria Human
23 Rights Act of 2012, if the person participating
24 in the joint venture terminates that participa-

1 tion not later than the date that is 180 days
2 after such date of enactment.

3 “(5) SUPPORT FOR THE DEVELOPMENT OF PE-
4 TROLEUM RESOURCES AND REFINED PETROLEUM
5 PRODUCTS IN IRAN.—

6 “(A) IN GENERAL.—Except as provided in
7 subsection (f), the President shall impose 5 or
8 more of the sanctions described in section 6(a)
9 with respect to a person if the President deter-
10 mines that the person knowingly, on or after
11 the date of the enactment of the Iran Threat
12 Reduction and Syria Human Rights Act of
13 2012, sells, leases, or provides to Iran goods,
14 services, technology, or support described in
15 subparagraph (B)—

16 “(i) any of which has a fair market
17 value of \$1,000,000 or more; or

18 “(ii) that, during a 12-month period,
19 have an aggregate fair market value of
20 \$5,000,000 or more.

21 “(B) GOODS, SERVICES, TECHNOLOGY, OR
22 SUPPORT DESCRIBED.—Goods, services, tech-
23 nology, or support described in this subpara-
24 graph are goods, services, technology, or sup-
25 port that could directly and significantly con-

1 tribute to the maintenance or enhancement of
2 Iran’s—

3 “(i) ability to develop petroleum re-
4 sources located in Iran; or

5 “(ii) domestic production of refined
6 petroleum products, including any direct
7 and significant assistance with respect to
8 the construction, modernization, or repair
9 of petroleum refineries or directly associ-
10 ated infrastructure, including construction
11 of port facilities, railways, and roads, the
12 primary use of which is to support the de-
13 livery of refined petroleum products.

14 “(6) DEVELOPMENT AND PURCHASE OF PETRO-
15 CHEMICAL PRODUCTS FROM IRAN.—

16 “(A) IN GENERAL.—Except as provided in
17 subsection (f), the President shall impose 5 or
18 more of the sanctions described in section 6(a)
19 with respect to a person if the President deter-
20 mines that the person knowingly, on or after
21 the date of the enactment of the Iran Threat
22 Reduction and Syria Human Rights Act of
23 2012, sells, leases, or provides to Iran goods,
24 services, technology, or support described in
25 subparagraph (B)—

1 “(i) any of which has a fair market
2 value of \$250,000 or more; or

3 “(ii) that, during a 12-month period,
4 have an aggregate fair market value of
5 \$1,000,000 or more.

6 “(B) GOODS, SERVICES, TECHNOLOGY, OR
7 SUPPORT DESCRIBED.—Goods, services, tech-
8 nology, or support described in this subpara-
9 graph are goods, services, technology, or sup-
10 port that could directly and significantly con-
11 tribute to the maintenance or expansion of
12 Iran’s domestic production of petrochemical
13 products.”.

14 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**
15 **TRANSPORTATION OF CRUDE OIL FROM IRAN**
16 **AND EVASION OF SANCTIONS BY SHIPPING**
17 **COMPANIES.**

18 (a) IN GENERAL.—Section 5(a) of the Iran Sanctions
19 Act of 1996, as amended by section 201, is further amend-
20 ed by adding at the end the following:

21 “(7) TRANSPORTATION OF CRUDE OIL FROM
22 IRAN.—

23 “(A) IN GENERAL.—Except as provided in
24 subsection (f), the President shall impose 5 or
25 more of the sanctions described in section 6(a)

1 with respect to a person if the President deter-
2 mines that—

3 “(i) the person is a controlling bene-
4 ficial owner of, or otherwise owns, oper-
5 ates, or controls, or insures, a vessel that,
6 on or after the date that is 90 days after
7 the date of the enactment of the Iran
8 Threat Reduction and Syria Human
9 Rights Act of 2012, was used to transport
10 crude oil from Iran to another country;
11 and

12 “(ii)(I) in the case of a person that is
13 a controlling beneficial owner of the vessel,
14 the person had actual knowledge the vessel
15 was so used; or

16 “(II) in the case of a person that oth-
17 erwise owns, operates, or controls, or in-
18 sures, the vessel, the person knew or
19 should have known the vessel was so used.

20 “(B) APPLICABILITY OF SANCTIONS.—

21 “(i) IN GENERAL.—Except as pro-
22 vided in clause (ii), subparagraph (A) shall
23 apply with respect to the transportation of
24 crude oil from Iran only if a determination
25 of the President under section

1 1245(d)(4)(B) of the National Defense Au-
2 thorization Act for Fiscal Year 2012 (22
3 U.S.C. 8513a(d)(4)(B)) that there is a suf-
4 ficient supply of petroleum and petroleum
5 products produced in countries other than
6 Iran to permit purchasers of petroleum
7 and petroleum products from Iran to re-
8 duce significantly their purchases from
9 Iran is in effect at the time of the trans-
10 portation of the crude oil.

11 “(ii) EXCEPTION FOR CERTAIN COUN-
12 TRIES.—Subparagraph (A) shall not apply
13 with respect to the transportation of crude
14 oil from Iran to a country to which the ex-
15 ception under paragraph (4)(D) of section
16 1245(d) of the National Defense Author-
17 ization Act for Fiscal Year 2012 (22
18 U.S.C. 8513a(d)) to the imposition of
19 sanctions under paragraph (1) of that sec-
20 tion applies at the time of the transpor-
21 tation of the crude oil.

22 “(8) CONCEALING IRANIAN ORIGIN OF CRUDE
23 OIL AND REFINED PETROLEUM PRODUCTS.—

24 “(A) IN GENERAL.—Except as provided in
25 subsection (f), the President shall impose 5 or

1 more of the sanctions described in section 6(a)
2 with respect to a person if the President deter-
3 mines that the person is a controlling beneficial
4 owner, or otherwise owns, operates, or controls,
5 a vessel that, on or after the date that is 90
6 days after the date of the enactment of the Iran
7 Threat Reduction and Syria Human Rights Act
8 of 2012, is used, with actual knowledge in the
9 case of a person that is a controlling beneficial
10 owner or knowingly in the case of a person that
11 otherwise owns, operates, or controls the vessel,
12 in a manner that conceals the Iranian origin of
13 crude oil or refined petroleum products trans-
14 ported on the vessel, including by—

15 “(i) permitting the operator of the
16 vessel to suspend the operation of the ves-
17 sel’s satellite tracking device; or

18 “(ii) obscuring or concealing the own-
19 ership, operation, or control of the vessel
20 by—

21 “(I) the Government of Iran;

22 “(II) the National Iranian Tank-
23 er Company or the Islamic Republic
24 of Iran Shipping Lines; or

1 “(III) any other entity deter-
2 mined by the President to be owned
3 or controlled by the Government of
4 Iran or an entity specified in sub-
5 clause (II).

6 “(B) ADDITIONAL SANCTION.—Subject to
7 such regulations as the President may prescribe
8 and in addition to the sanctions imposed under
9 subparagraph (A), the President may prohibit a
10 vessel owned, operated, or controlled by a per-
11 son, including a controlling beneficial owner,
12 with respect to which the President has im-
13 posed sanctions under that subparagraph and
14 that was used for the activity for which the
15 President imposed those sanctions from landing
16 at a port in the United States for a period of
17 not more than 2 years after the date on which
18 the President imposed those sanctions.

19 “(C) VESSELS IDENTIFIED BY THE OFFICE
20 OF FOREIGN ASSETS CONTROL.—For purposes
21 of subparagraph (A)(ii), a person shall be
22 deemed to have actual knowledge that a vessel
23 is owned, operated, or controlled by the Govern-
24 ment of Iran or an entity specified in subclause
25 (II) or (III) of subparagraph (A)(ii) if the

1 International Maritime Organization vessel reg-
2 istration identification for the vessel is—

3 “(i) included on a list of specially des-
4 igned nationals and blocked persons
5 maintained by the Office of Foreign Assets
6 Control of the Department of the Treasury
7 for activities with respect to Iran; and

8 “(ii) identified by the Office of For-
9 eign Assets Control as a vessel in which
10 the Government of Iran or any entity spec-
11 ified in subclause (II) or (III) of subpara-
12 graph (A)(ii) has an interest.

13 “(D) DEFINITION OF IRANIAN ORIGIN.—
14 For purposes of subparagraph (A), the term
15 ‘Iranian origin’ means—

16 “(i) with respect to crude oil, that the
17 crude oil was extracted in Iran; and

18 “(ii) with respect to a refined petro-
19 leum product, that the refined petroleum
20 product was produced or refined in Iran.

21 “(9) EXCEPTION FOR PROVISION OF UNDER-
22 WRITING SERVICES AND INSURANCE AND REINSUR-
23 ANCE.—The President may not impose sanctions
24 under paragraph (7) or (8) with respect to a person
25 that provides underwriting services or insurance or

1 reinsurance if the President determines that the per-
2 son has exercised due diligence in establishing and
3 enforcing official policies, procedures, and controls
4 to ensure that the person does not provide under-
5 writing services or insurance or reinsurance for the
6 transportation of crude oil or refined petroleum
7 products from Iran in a manner for which sanctions
8 may be imposed under either such paragraph.”.

9 (b) REGULATIONS AND GUIDELINES.—Not later than
10 90 days after the date of the enactment of this Act, the
11 President shall prescribe such regulations or guidelines as
12 are necessary to implement paragraphs (7), (8), and (9)
13 of section 5(a) of the Iran Sanctions Act of 1996, as added
14 by this section, including such regulations or guidelines
15 as are necessary to implement subparagraph (B) of such
16 paragraph (8).

17 **SEC. 203. EXPANSION OF SANCTIONS WITH RESPECT TO DE-**
18 **VELOPMENT BY IRAN OF WEAPONS OF MASS**
19 **DESTRUCTION.**

20 (a) IN GENERAL.—Section 5(b) of the Iran Sanctions
21 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
22 is amended—

23 (1) by redesignating paragraph (2) as para-
24 graph (3); and

1 (2) by striking paragraph (1) and inserting the
2 following:

3 “(1) EXPORTS, TRANSFERS, AND TRANS-
4 SHIPMENTS.—Except as provided in subsection (f),
5 the President shall impose 5 or more of the sanc-
6 tions described in section 6(a) with respect to a per-
7 son if the President determines that the person—

8 “(A) on or after the date of the enactment
9 of the Iran Threat Reduction and Syria Human
10 Rights Act of 2012, exported or transferred, or
11 permitted or otherwise facilitated the trans-
12 shipment of, any goods, services, technology, or
13 other items to any other person; and

14 “(B) knew or should have known that—

15 “(i) the export, transfer, or trans-
16 shipment of the goods, services, technology,
17 or other items would likely result in an-
18 other person exporting, transferring, trans-
19 shipping, or otherwise providing the goods,
20 services, technology, or other items to Iran;
21 and

22 “(ii) the export, transfer, trans-
23 shipment, or other provision of the goods,
24 services, technology, or other items to Iran

1 would contribute materially to the ability
2 of Iran to—

3 “(I) acquire or develop chemical,
4 biological, or nuclear weapons or re-
5 lated technologies; or

6 “(II) acquire or develop desta-
7 bilizing numbers and types of ad-
8 vanced conventional weapons.

9 “(2) JOINT VENTURES RELATING TO THE MIN-
10 ING, PRODUCTION, OR TRANSPORTATION OF URA-
11 NIUM.—

12 “(A) IN GENERAL.—Except as provided in
13 subparagraph (B) or subsection (f), the Presi-
14 dent shall impose 5 or more of the sanctions de-
15 scribed in section 6(a) with respect to a person
16 if the President determines that the person
17 knowingly participated, on or after the date of
18 the enactment of the Iran Threat Reduction
19 and Syria Human Rights Act of 2012, in a
20 joint venture that involves any activity relating
21 to the mining, production, or transportation of
22 uranium—

23 “(i)(I) established on or after Feb-
24 ruary 2, 2012; and

25 “(II) with—

1 “(aa) the Government of Iran;

2 “(bb) an entity incorporated in
3 Iran or subject to the jurisdiction of
4 the Government of Iran; or

5 “(cc) a person acting on behalf of
6 or at the direction of, or owned or
7 controlled by, the Government of Iran
8 or an entity described in item (bb); or

9 “(ii)(I) established before February 2,
10 2012;

11 “(II) with the Government of Iran, an
12 entity described in item (bb) of clause
13 (i)(II), or a person described in item (cc)
14 of that clause; and

15 “(III) through which—

16 “(aa) uranium is transferred di-
17 rectly to Iran or indirectly to Iran
18 through a third country;

19 “(bb) the Government of Iran re-
20 ceives significant revenue; or

21 “(cc) Iran could, through a direct
22 operational role or by other means, re-
23 ceive technological knowledge or
24 equipment not previously available to
25 Iran that could contribute materially

1 to the ability of Iran to develop nu-
2 clear weapons or related technologies.

3 “(B) APPLICABILITY OF SANCTIONS.—
4 Subparagraph (A) shall not apply with respect
5 to participation in a joint venture established
6 before the date of the enactment of the Iran
7 Threat Reduction and Syria Human Rights Act
8 of 2012 if the person participating in the joint
9 venture terminates that participation not later
10 than the date that is 180 days after such date
11 of enactment.”.

12 (b) CONFORMING AMENDMENTS.—The Iran Sanc-
13 tions Act of 1996, as amended by this section and sections
14 201 and 202, is further amended—

15 (1) in section 5—

16 (A) in paragraph (3) of subsection (b), as
17 redesignated by subsection (a)(1) of this sec-
18 tion—

19 (i) by striking “paragraph (1)” each
20 place it appears and inserting “paragraph
21 (1) or (2)”; and

22 (ii) in subparagraph (F)—

23 (I) by striking “that paragraph”
24 and inserting “paragraph (1) or (2),
25 as the case may be”; and

1 (II) by striking “the Comprehen-
2 sive Iran Sanctions, Accountability,
3 and Divestment Act of 2010” and in-
4 serting “the Iran Threat Reduction
5 and Syria Human Rights Act of
6 2012”;

7 (B) in subsection (c)—

8 (i) in the matter preceding paragraph
9 (1), by striking “subsections (a) and
10 (b)(1)” and inserting “subsection (a) and
11 paragraphs (1) and (2) of subsection (b)”;
12 and

13 (ii) in paragraph (1), by striking
14 “subsection (a) or (b)(1)” and inserting
15 “subsection (a) or paragraph (1) or (2) of
16 subsection (b)”;

17 (C) in subsection (f)—

18 (i) in the matter preceding paragraph
19 (1), by striking “subsection (a) or (b)(1)”
20 and inserting “subsection (a) or paragraph
21 (1) or (2) of subsection (b)”;

22 (ii) by redesignating paragraphs (6)
23 and (7) as paragraphs (5) and (6), respec-
24 tively; and

1 (2) in section 9, by striking “section 5(a) or
2 5(b)(1)” each place it appears and inserting “sub-
3 section (a) or paragraph (1) or (2) of subsection (b)
4 of section 5”.

5 **SEC. 204. EXPANSION OF SANCTIONS AVAILABLE UNDER**
6 **THE IRAN SANCTIONS ACT OF 1996.**

7 (a) IN GENERAL.—Section 6(a) of the Iran Sanctions
8 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
9 is amended—

10 (1) by redesignating paragraph (9) as para-
11 graph (12); and

12 (2) by inserting after paragraph (8) the fol-
13 lowing:

14 “(9) BAN ON INVESTMENT IN EQUITY OR DEBT
15 OF SANCTIONED PERSON.—The President may, pur-
16 suant to such regulations or guidelines as the Presi-
17 dent may prescribe, prohibit any United States per-
18 son from investing in or purchasing significant
19 amounts of equity or debt instruments of a sanc-
20 tioned person.

21 “(10) EXCLUSION OF CORPORATE OFFICERS.—
22 The President may direct the Secretary of State to
23 deny a visa to, and the Secretary of Homeland Secu-
24 rity to exclude from the United States, any alien
25 that the President determines is a corporate officer

1 or principal of, or a shareholder with a controlling
2 interest in, a sanctioned person.

3 “(11) SANCTIONS ON PRINCIPAL EXECUTIVE
4 OFFICERS.—The President may impose on the prin-
5 cipal executive officer or officers of any sanctioned
6 person, or on persons performing similar functions
7 and with similar authorities as such officer or offi-
8 cers, any of the sanctions under this subsection.”.

9 (b) EFFECTIVE DATE.—The amendments made by
10 subsection (a) shall take effect on the date of the enact-
11 ment of this Act and apply with respect to activities de-
12 scribed in subsections (a) and (b) of section 5 of the Iran
13 Sanctions Act of 1996, as amended by this title, com-
14 menced on or after such date of enactment.

15 **SEC. 205. MODIFICATION OF WAIVER STANDARD UNDER**
16 **THE IRAN SANCTIONS ACT OF 1996.**

17 Section 9(c) of the Iran Sanctions Act of 1996, as
18 amended by section 203, is further amended by striking
19 paragraph (1) and inserting the following:

20 “(1) AUTHORITY.—

21 “(A) SANCTIONS RELATING TO THE EN-
22 ERGY SECTOR OF IRAN.—The President may
23 waive, on a case-by-case basis and for a period
24 of not more than one year, the requirement in
25 section 5(a) to impose a sanction or sanctions

1 on a person described in section 5(c), and may
2 waive the continued imposition of a sanction or
3 sanctions under subsection (b) of this section,
4 30 days or more after the President determines
5 and so reports to the appropriate congressional
6 committees that it is essential to the national
7 security interests of the United States to exer-
8 cise such waiver authority.

9 “(B) SANCTIONS RELATING TO DEVELOP-
10 MENT OF WEAPONS OF MASS DESTRUCTION OR
11 OTHER MILITARY CAPABILITIES.—The Presi-
12 dent may waive, on a case-by-case basis and for
13 a period of not more than one year, the require-
14 ment in paragraph (1) or (2) of section 5(b) to
15 impose a sanction or sanctions on a person de-
16 scribed in section 5(c), and may waive the con-
17 tinued imposition of a sanction or sanctions
18 under subsection (b) of this section, 30 days or
19 more after the President determines and so re-
20 ports to the appropriate congressional commit-
21 tees that it is vital to the national security in-
22 terests of the United States to exercise such
23 waiver authority.

24 “(C) RENEWAL OF WAIVERS.—The Presi-
25 dent may renew, on a case-by-case basis, a

1 waiver with respect to a person under subpara-
2 graph (A) or (B) for additional one-year periods
3 if, not later than 30 days before the waiver ex-
4 pires, the President makes the determination
5 and submits to the appropriate congressional
6 committees the report described in subpara-
7 graph (A) or (B), as applicable.”.

8 **SEC. 206. BRIEFINGS ON IMPLEMENTATION OF THE IRAN**
9 **SANCTIONS ACT OF 1996.**

10 Section 4 of the Iran Sanctions Act of 1996 (Public
11 Law 104–172; 50 U.S.C. 1701 note) is amended by add-
12 ing at the end the following:

13 “(f) BRIEFINGS ON IMPLEMENTATION.—Not later
14 than 90 days after the date of the enactment of the Iran
15 Threat Reduction and Syria Human Rights Act of 2012,
16 and every 120 days thereafter, the President, acting
17 through the Secretary of State, shall provide to the appro-
18 priate congressional committees a comprehensive briefing
19 on efforts to implement this Act.”.

20 **SEC. 207. EXPANSION OF DEFINITIONS UNDER THE IRAN**
21 **SANCTIONS ACT OF 1996.**

22 (a) IN GENERAL.—Section 14 of the Iran Sanctions
23 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
24 is amended—

1 (1) by redesignating paragraphs (17) and (18)
2 as paragraphs (20) and (21), respectively;

3 (2) by redesignating paragraphs (15) and (16)
4 as paragraphs (17) and (18), respectively;

5 (3) by redesignating paragraphs (4) through
6 (14) as paragraphs (5) through (15), respectively;

7 (4) by inserting after paragraph (3) the fol-
8 lowing:

9 “(4) CREDIBLE INFORMATION.—The term
10 ‘credible information’, with respect to a person—

11 “(A) includes—

12 “(i) a public announcement by the
13 person that the person has engaged in an
14 activity described in subsection (a) or (b)
15 of section 5; and

16 “(ii) information set forth in a report
17 to stockholders of the person indicating
18 that the person has engaged in such an ac-
19 tivity; and

20 “(B) may include, in the discretion of the
21 President—

22 “(i) an announcement by the Govern-
23 ment of Iran that the person has engaged
24 in such an activity; or

1 “(ii) information indicating that the
2 person has engaged in such an activity
3 that is set forth in—

4 “(I) a report of the Government
5 Accountability Office, the Energy In-
6 formation Administration, or the Con-
7 gressional Research Service; or

8 “(II) a report or publication of a
9 similarly reputable governmental orga-
10 nization or trade or industry organiza-
11 tion.”;

12 (5) by inserting after paragraph (15), as redes-
13 ignated by paragraph (3), the following:

14 “(16) PETROCHEMICAL PRODUCT.—The term
15 ‘petrochemical product’ includes any aromatic,
16 olefin, or synthesis gas, and any derivative of such
17 a gas, including ethylene, propylene, butadiene, ben-
18 zene, toluene, xylene, ammonia, methanol, and
19 urea.”; and

20 (6) by inserting after paragraph (18), as redes-
21 ignated by paragraph (2), the following:

22 “(19) SERVICES.—The term ‘services’ includes
23 software, hardware, financial, professional con-
24 sulting, engineering, and specialized energy informa-

1 **Subtitle B—Additional Measures**
2 **Relating to Sanctions Against Iran**

3 **SEC. 211. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **THE PROVISION OF VESSELS OR SHIPPING**
5 **SERVICES TO TRANSPORT CERTAIN GOODS**
6 **RELATED TO PROLIFERATION OR TER-**
7 **RORISM ACTIVITIES TO IRAN.**

8 (a) IN GENERAL.—Except as provided in subsection
9 (c), if the President determines that a person, on or after
10 the date of the enactment of this Act, knowingly sells,
11 leases, or provides a vessel or provides insurance or rein-
12 surance or any other shipping service for the transpor-
13 tation to or from Iran of goods that could materially con-
14 tribute to the activities of the Government of Iran with
15 respect to the proliferation of weapons of mass destruction
16 or support for acts of international terrorism, the Presi-
17 dent shall, pursuant to Executive Order 13382 (70 Fed.
18 Reg. 38567; relating to blocking of property of weapons
19 of mass destruction proliferators and their supporters) or
20 Executive Order 13224 (66 Fed. Reg. 49079; relating to
21 blocking property and prohibiting transactions with per-
22 sons who commit, threaten to commit, or support ter-
23 rorism), or otherwise pursuant to the International Emer-
24 gency Economic Powers Act (50 U.S.C. 1701 et seq.),
25 block and prohibit all transactions in all property and in-

1 interests in property of the persons specified in subsection
2 (b) if such property and interests in property are in the
3 United States, come within the United States, or are or
4 come within the possession or control of a United States
5 person.

6 (b) PERSONS SPECIFIED.—The persons specified in
7 this subsection are—

8 (1) the person that sold, leased, or provided a
9 vessel or provided insurance or reinsurance or an-
10 other shipping service described in subsection (a);
11 and

12 (2) any person that—

13 (A) is a successor entity to the person re-
14 ferred to in paragraph (1);

15 (B) owns or controls the person referred to
16 in paragraph (1), if the person that owns or
17 controls the person referred to in paragraph (1)
18 had actual knowledge or should have known
19 that the person referred to in paragraph (1)
20 sold, leased, or provided the vessel or provided
21 the insurance or reinsurance or other shipping
22 service; or

23 (C) is owned or controlled by, or under
24 common ownership or control with, the person
25 referred to in paragraph (1), if the person

1 owned or controlled by, or under common own-
2 ership or control with (as the case may be), the
3 person referred to in paragraph (1) knowingly
4 engaged in the sale, lease, or provision of the
5 vessel or the provision of the insurance or rein-
6 surance or other shipping service.

7 (c) WAIVER.—The President may waive the require-
8 ment to impose sanctions with respect to a person under
9 subsection (a) on or after the date that is 30 days after
10 the President—

11 (1) determines that such a waiver is vital to the
12 national security interests of the United States; and

13 (2) submits to the appropriate congressional
14 committees a report that contains the reasons for
15 that determination.

16 (d) REPORT REQUIRED.—

17 (1) IN GENERAL.—Not later than 90 days after
18 the date of the enactment of this Act, and every 90
19 days thereafter, the Secretary of the Treasury, in co-
20 ordination with the Secretary of State, shall submit
21 to the appropriate congressional committees a report
22 identifying operators of vessels and other persons
23 that conduct or facilitate significant financial trans-
24 actions with persons that manage ports in Iran that
25 have been designated for the imposition of sanctions

1 pursuant to the International Emergency Economic
2 Powers Act (50 U.S.C. 1701 et seq.).

3 (2) FORM OF REPORT.—A report submitted
4 under paragraph (1) shall be submitted in unclassi-
5 fied form but may contain a classified annex.

6 (e) RULE OF CONSTRUCTION.—Nothing in this sec-
7 tion shall be construed to limit the authority of the Presi-
8 dent to designate persons for the imposition of sanctions
9 pursuant to Executive Order 13382 (70 Fed. Reg. 38567;
10 relating to the blocking of property of weapons of mass
11 destruction proliferators and their supporters) or Execu-
12 tive Order 13224 (66 Fed. Reg. 49079; relating to block-
13 ing property and prohibiting transactions with persons
14 who commit, threaten to commit, or support terrorism),
15 or otherwise pursuant to the International Emergency
16 Economic Powers Act (50 U.S.C. 1701 et seq.).

17 **SEC. 212. IMPOSITION OF SANCTIONS WITH RESPECT TO**
18 **PROVISION OF UNDERWRITING SERVICES OR**
19 **INSURANCE OR REINSURANCE FOR THE NA-**
20 **TIONAL IRANIAN OIL COMPANY OR THE NA-**
21 **TIONAL IRANIAN TANKER COMPANY.**

22 (a) IN GENERAL.—Except as provided in subsection
23 (b), not later than 60 days after the date of the enactment
24 of this Act, the President shall impose 5 or more of the
25 sanctions described in section 6(a) of the Iran Sanctions

1 Act of 1996, as amended by section 204, with respect to
2 a person if the President determines that the person know-
3 ingly, on or after such date of enactment, provides under-
4 writing services or insurance or reinsurance for the Na-
5 tional Iranian Oil Company, the National Iranian Tanker
6 Company, or a successor entity to either such company.

7 (b) EXCEPTIONS.—

8 (1) UNDERWRITERS AND INSURANCE PRO-
9 VIDERS EXERCISING DUE DILIGENCE.—The Presi-
10 dent is authorized not to impose sanctions under
11 subsection (a) with respect to a person that provides
12 underwriting services or insurance or reinsurance if
13 the President determines that the person has exer-
14 cised due diligence in establishing and enforcing offi-
15 cial policies, procedures, and controls to ensure that
16 the person does not provide underwriting services or
17 insurance or reinsurance for the National Iranian
18 Oil Company, the National Iranian Tanker Com-
19 pany, or a successor entity to either such company.

20 (2) FOOD; MEDICINE; HUMANITARIAN ASSIST-
21 ANCE.—The President may not impose sanctions
22 under subsection (a) for the provision of under-
23 writing services or insurance or reinsurance for any
24 activity relating solely to—

1 (A) the provision of agricultural commod-
2 ities, food, medicine, or medical devices to Iran;
3 or

4 (B) the provision of humanitarian assist-
5 ance to the people of Iran.

6 (3) TERMINATION PERIOD.—The President is
7 authorized not to impose sanctions under subsection
8 (a) with respect to a person if the President receives
9 reliable assurances that the person will terminate
10 the provision of underwriting services or insurance
11 or reinsurance for the National Iranian Oil Com-
12 pany, the National Iranian Tanker Company, and
13 any successor entity to either such company, not
14 later than the date that is 120 days after the date
15 of the enactment of this Act.

16 (c) DEFINITIONS.—In this section:

17 (1) AGRICULTURAL COMMODITY.—The term
18 “agricultural commodity” has the meaning given
19 that term in section 102 of the Agricultural Trade
20 Act of 1978 (7 U.S.C. 5602).

21 (2) MEDICAL DEVICE.—The term “medical de-
22 vice” has the meaning given the term “device” in
23 section 201 of the Federal Food, Drug, and Cos-
24 metic Act (21 U.S.C. 321).

1 (3) MEDICINE.—The term “medicine” has the
2 meaning given the term “drug” in section 201 of the
3 Federal Food, Drug, and Cosmetic Act (21 U.S.C.
4 321).

5 (d) APPLICATION OF PROVISIONS OF IRAN SANC-
6 TIONS ACT OF 1996.—The following provisions of the Iran
7 Sanctions Act of 1996, as amended by this Act, apply with
8 respect to the imposition of sanctions under subsection (a)
9 to the same extent that such provisions apply with respect
10 to the imposition of sanctions under section 5(a) of the
11 Iran Sanctions Act of 1996:

12 (1) Subsection (c) of section 4.

13 (2) Subsections (c), (d), and (f) of section 5.

14 (3) Section 8.

15 (4) Section 9.

16 (5) Section 11.

17 (6) Section 12.

18 (7) Subsection (b) of section 13.

19 (8) Section 14.

20 (e) RULE OF CONSTRUCTION AND IMPLEMENTA-
21 TION.—Nothing in this section shall be construed to limit
22 the authority of the President to impose sanctions pursu-
23 ant to the Iran Sanctions Act of 1996 (Public Law 104–
24 172; 50 U.S.C. 1701 note), the Comprehensive Iran Sanc-
25 tions, Accountability, and Divestment Act of 2010 (22

1 U.S.C. 8501 et seq.), the International Emergency Eco-
2 nomic Powers Act (50U.S.C. 1701 et seq.), section 1245
3 of the National Defense Authorization Act for Fiscal Year
4 2012 (22 U.S.C. 8513a), or any other provision of this
5 Act.

6 **SEC. 213. IMPOSITION OF SANCTIONS WITH RESPECT TO**
7 **PURCHASE, SUBSCRIPTION TO, OR FACILITA-**
8 **TION OF THE ISSUANCE OF IRANIAN SOV-**
9 **EREIGN DEBT.**

10 (a) IN GENERAL.—The President shall impose 5 or
11 more of the sanctions described in section 6(a) of the Iran
12 Sanctions Act of 1996, as amended by section 204, with
13 respect to a person if the President determines that the
14 person knowingly, on or after the date of the enactment
15 of this Act, purchases, subscribes to, or facilitates the
16 issuance of—

17 (1) sovereign debt of the Government of Iran
18 issued on or after such date of enactment, including
19 governmental bonds; or

20 (2) debt of any entity owned or controlled by
21 the Government of Iran issued on or after such date
22 of enactment, including bonds.

23 (b) APPLICATION OF PROVISIONS OF IRAN SANC-
24 TIONS ACT OF 1996.—The following provisions of the Iran
25 Sanctions Act of 1996, as amended by this Act, apply with

1 respect to the imposition of sanctions under subsection (a)
2 to the same extent that such provisions apply with respect
3 to the imposition of sanctions under section 5(a) of the
4 Iran Sanctions Act of 1996:

5 (1) Subsection (c) of section 4.

6 (2) Subsections (c), (d), and (f) of section 5.

7 (3) Section 8.

8 (4) Section 9.

9 (5) Section 11.

10 (6) Section 12.

11 (7) Subsection (b) of section 13.

12 (8) Section 14.

13 **SEC. 214. IMPOSITION OF SANCTIONS WITH RESPECT TO**
14 **SUBSIDIARIES AND AGENTS OF PERSONS**
15 **SANCTIONED BY UNITED NATIONS SECURITY**
16 **COUNCIL RESOLUTIONS.**

17 (a) IN GENERAL.—Section 104(c)(2)(B) of the Com-
18 prehensive Iran Sanctions, Accountability, and Divestment
19 Act of 2010 (22 U.S.C. 8513(c)(2)(B)) is amended—

20 (1) by striking “of a person subject” and in-
21 serting the following: “of—

22 “(i) a person subject”;

23 (2) in clause (i), as designated by paragraph
24 (1), by striking the semicolon and inserting “; or”;
25 and

1 (3) by adding at the end the following:

2 “(ii) a person acting on behalf of or at
3 the direction of, or owned or controlled by,
4 a person described in clause (i);”.

5 (b) REGULATIONS.—Not later than 90 days after the
6 date of the enactment of this Act, the Secretary of the
7 Treasury shall make such revisions to the regulations pre-
8 scribed under section 104 of the Comprehensive Iran
9 Sanctions, Accountability, and Divestment Act of 2010
10 (22 U.S.C. 8513) as are necessary to carry out the amend-
11 ments made by subsection (a).

12 **SEC. 215. IMPOSITION OF SANCTIONS WITH RESPECT TO**
13 **TRANSACTIONS WITH PERSONS SANCTIONED**
14 **FOR CERTAIN ACTIVITIES RELATING TO TER-**
15 **RORISM OR PROLIFERATION OF WEAPONS**
16 **OF MASS DESTRUCTION.**

17 (a) IN GENERAL.—Section 104(c)(2)(E)(ii) of the
18 Comprehensive Iran Sanctions, Accountability, and Di-
19 vestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)) is
20 amended in the matter preceding subclause (I) by striking
21 “financial institution” and inserting “person”.

22 (b) REGULATIONS.—Not later than 90 days after the
23 date of the enactment of this Act, the Secretary of the
24 Treasury shall make such revisions to the regulations pre-
25 scribed under section 104 of the Comprehensive Iran

1 Sanctions, Accountability, and Divestment Act of 2010
2 (22 U.S.C. 8513) as are necessary to carry out the amend-
3 ment made by subsection (a).

4 **SEC. 216. EXPANSION OF, AND REPORTS ON, MANDATORY**
5 **SANCTIONS WITH RESPECT TO FINANCIAL IN-**
6 **STITUTIONS THAT ENGAGE IN CERTAIN AC-**
7 **TIVITIES RELATING TO IRAN.**

8 (a) IN GENERAL.—The Comprehensive Iran Sanc-
9 tions, Accountability, and Divestment Act of 2010 (22
10 U.S.C. 8501 et seq.) is amended by inserting after section
11 104 the following:

12 **“SEC. 104A. EXPANSION OF, AND REPORTS ON, MANDATORY**
13 **SANCTIONS WITH RESPECT TO FINANCIAL IN-**
14 **STITUTIONS THAT ENGAGE IN CERTAIN AC-**
15 **TIVITIES.**

16 “(a) IN GENERAL.—Not later than 90 days after the
17 date of the enactment of the Iran Threat Reduction and
18 Syria Human Rights Act of 2012, the Secretary of the
19 Treasury shall revise the regulations prescribed under sec-
20 tion 104(c)(1) to apply to a foreign financial institution
21 described in subsection (b) to the same extent and in the
22 same manner as those regulations apply to a foreign finan-
23 cial institution that the Secretary of the Treasury finds
24 knowingly engages in an activity described in section
25 104(c)(2).

1 “(b) FOREIGN FINANCIAL INSTITUTIONS DE-
2 SCRIBED.—A foreign financial institution described in this
3 subsection is a foreign financial institution, including an
4 Iranian financial institution, that the Secretary of the
5 Treasury finds—

6 “(1) knowingly facilitates, or participates or as-
7 sists in, an activity described in section 104(c)(2),
8 including by acting on behalf of, at the direction of,
9 or as an intermediary for, or otherwise assisting, an-
10 other person with respect to the activity;

11 “(2) attempts or conspires to facilitate or par-
12 ticipate in such an activity; or

13 “(3) is owned or controlled by a foreign finan-
14 cial institution that the Secretary finds knowingly
15 engages in such an activity.

16 “(c) REPORTS REQUIRED.—

17 “(1) IN GENERAL.—Not later than 180 days
18 after the date of the enactment of the Iran Threat
19 Reduction and Syria Human Rights Act of 2012,
20 and every 180 days thereafter, the Secretary of the
21 Treasury shall submit to the appropriate congress-
22 sional committees a report that contains a detailed
23 description of—

24 “(A) the effect of the regulations pre-
25 scribed under section 104(c)(1) on the financial

1 system and economy of Iran and capital flows
2 to and from Iran; and

3 “(B) the ways in which funds move into
4 and out of financial institutions described in
5 section 104(c)(2)(E)(ii), with specific attention
6 to the use of other Iranian financial institutions
7 and other foreign financial institutions to re-
8 ceive and transfer funds for financial institu-
9 tions described in that section.

10 “(2) FORM OF REPORT.—Each report sub-
11 mitted under paragraph (1) shall be submitted in
12 unclassified form but may contain a classified annex.

13 “(d) DEFINITIONS.—In this section:

14 “(1) FINANCIAL INSTITUTION.—The term ‘fi-
15 nancial institution’ means a financial institution
16 specified in subparagraph (A), (B), (C), (D), (E),
17 (F), (G), (H), (I), (J), (K), (M), (N), (R), or (Y)
18 of section 5312(a)(2) of title 31, United States
19 Code.

20 “(2) FOREIGN FINANCIAL INSTITUTION.—The
21 term ‘foreign financial institution’ has the meaning
22 of that term as determined by the Secretary of the
23 Treasury pursuant to section 104(i).

24 “(3) IRANIAN FINANCIAL INSTITUTION.—The
25 term ‘Iranian financial institution’ means—

1 Fed. Reg. 6659), as in effect on the day before the date
2 of the enactment of this Act, shall remain in effect until
3 the date that is 90 days after the date on which the Presi-
4 dent submits to the appropriate congressional committees
5 the certification described in subsection (d).

6 (b) SANCTIONS RELATING TO FOREIGN SANCTIONS
7 EVADERS.—United States sanctions with respect to Iran
8 provided for in Executive Order 13608 (77 Fed. Reg.
9 26409), as in effect on the day before the date of the en-
10 actment of this Act, shall remain in effect until the date
11 that is 30 days after the date on which the President sub-
12 mits to the appropriate congressional committees the cer-
13 tification described in section 401(a) of the Comprehensive
14 Iran Sanctions, Accountability, and Divestment Act of
15 2010 (22 U.S.C. 8551(a)).

16 (c) CONTINUATION OF SANCTIONS WITH RESPECT
17 TO THE CENTRAL BANK OF IRAN.—In addition to the
18 sanctions referred to in subsection (a), the President shall
19 continue to apply to the Central Bank of Iran sanctions
20 pursuant to the International Emergency Economic Pow-
21 ers Act (50 U.S.C. 1701 et seq.), including blocking of
22 property and restrictions or prohibitions on financial
23 transactions and the exportation of property, until the
24 date that is 90 days after the date on which the President

1 submits to Congress the certification described in sub-
2 section (d).

3 (d) CERTIFICATION DESCRIBED.—

4 (1) IN GENERAL.—The certification described
5 in this subsection is the certification of the President
6 to Congress that the Central Bank of Iran is not—

7 (A) providing financial services in support
8 of, or otherwise facilitating, the ability of Iran
9 to—

10 (i) acquire or develop chemical, bio-
11 logical, or nuclear weapons, or related
12 technologies;

13 (ii) construct, equip, operate, or main-
14 tain nuclear facilities that could aid Iran's
15 effort to acquire a nuclear capability; or

16 (iii) acquire or develop ballistic mis-
17 siles, cruise missiles, or destabilizing types
18 and amounts of conventional weapons; or

19 (B) facilitating transactions or providing
20 financial services for—

21 (i) Iran's Revolutionary Guard Corps;
22 or

23 (ii) financial institutions the property
24 or interests in property of which are
25 blocked pursuant to the International

1 Emergency Economic Powers Act (50
2 U.S.C. 1701 et seq.) in connection with—

3 (I) Iran’s proliferation of weap-
4 ons of mass destruction or delivery
5 systems for weapons of mass destruc-
6 tion; or

7 (II) Iran’s support for inter-
8 national terrorism.

9 (2) SUBMISSION TO CONGRESS.—

10 (A) IN GENERAL.—The President shall
11 submit the certification described in paragraph
12 (1) to the appropriate congressional committees
13 in writing and shall include a justification for
14 the certification.

15 (B) FORM OF CERTIFICATION.—The cer-
16 tification described in paragraph (1) shall be
17 submitted in unclassified form but may contain
18 a classified annex.

19 (e) RULE OF CONSTRUCTION.—Nothing in this sec-
20 tion shall be construed to limit the authority of the Presi-
21 dent pursuant to the International Emergency Economic
22 Powers Act (50 U.S.C. 1701 et seq.) or the Comprehen-
23 sive Iran Sanctions, Accountability, and Divestment Act
24 of 2010 (22 U.S.C. 8501 et seq.).

1 **SEC. 218. LIABILITY OF PARENT COMPANIES FOR VIOLA-**
2 **TIONS OF SANCTIONS BY FOREIGN SUBSIDI-**
3 **ARIES.**

4 (a) DEFINITIONS.—In this section:

5 (1) ENTITY.—The term “entity” means a part-
6 nership, association, trust, joint venture, corpora-
7 tion, or other organization.

8 (2) OWN OR CONTROL.—The term “own or con-
9 trol” means, with respect to an entity—

10 (A) to hold more than 50 percent of the
11 equity interest by vote or value in the entity;

12 (B) to hold a majority of seats on the
13 board of directors of the entity; or

14 (C) to otherwise control the actions, poli-
15 cies, or personnel decisions of the entity.

16 (b) PROHIBITION.—Not later than 60 days after the
17 date of the enactment of this Act, the President shall pro-
18 hibit an entity owned or controlled by a United States per-
19 son and established or maintained outside the United
20 States from knowingly engaging in any transaction di-
21 rectly or indirectly with the Government of Iran or any
22 person subject to the jurisdiction of the Government of
23 Iran that would be prohibited by an order or regulation
24 issued pursuant to the International Emergency Economic
25 Powers Act (50 U.S.C. 1701 et seq.) if the transaction

1 were engaged in by a United States person or in the
2 United States.

3 (c) CIVIL PENALTY.—The civil penalties provided for
4 in section 206(b) of the International Emergency Eco-
5 nomic Powers Act (50 U.S.C. 1705(b)) shall apply to a
6 United States person to the same extent that such pen-
7 alties apply to a person that commits an unlawful act de-
8 scribed in section 206(a) of that Act if an entity owned
9 or controlled by the United States person and established
10 or maintained outside the United States violates, attempts
11 to violate, conspires to violate, or causes a violation of any
12 order or regulation issued to implement subsection (b).

13 (d) APPLICABILITY.—Subsection (c) shall not apply
14 with respect to a transaction described in subsection (b)
15 by an entity owned or controlled by a United States person
16 and established or maintained outside the United States
17 if the United States person divests or terminates its busi-
18 ness with the entity not later than the date that is 180
19 days after the date of the enactment of this Act.

20 **SEC. 219. DISCLOSURES TO THE SECURITIES AND EX-**
21 **CHANGE COMMISSION RELATING TO**
22 **SANCTIONABLE ACTIVITIES.**

23 (a) IN GENERAL.—Section 13 of the Securities Ex-
24 change Act of 1934 (15 U.S.C. 78m) is amended by add-
25 ing at the end the following new subsection:

1 “(r) DISCLOSURE OF CERTAIN ACTIVITIES RELAT-
2 ING TO IRAN.—

3 “(1) IN GENERAL.—Each issuer required to file
4 an annual or quarterly report under subsection (a)
5 shall disclose in that report the information required
6 by paragraph (2) if, during the period covered by
7 the report, the issuer or any affiliate of the issuer—

8 “(A) knowingly engaged in an activity de-
9 scribed in subsection (a) or (b) of section 5 of
10 the Iran Sanctions Act of 1996 (Public Law
11 104–172; 50 U.S.C. 1701 note);

12 “(B) knowingly engaged in an activity de-
13 scribed in subsection (c)(2) of section 104 of
14 the Comprehensive Iran Sanctions, Account-
15 ability, and Divestment Act of 2010 (22 U.S.C.
16 8513) or a transaction described in subsection
17 (d)(1) of that section;

18 “(C) knowingly engaged in an activity de-
19 scribed in section 105A(b)(2) of that Act; or

20 “(D) knowingly conducted any transaction
21 or dealing with—

22 “(i) any person the property and in-
23 terests in property of which are blocked
24 pursuant to Executive Order 13224 (66
25 Fed. Reg. 49079; relating to blocking

1 property and prohibiting transactions with
2 persons who commit, threaten to commit,
3 or support terrorism);

4 “(ii) any person the property and in-
5 terests in property of which are blocked
6 pursuant to Executive Order 13382 (70
7 Fed. Reg. 38567; relating to blocking of
8 property of weapons of mass destruction
9 proliferators and their supporters); or

10 “(iii) any person or entity identified
11 under section 560.304 of title 31, Code of
12 Federal Regulations (relating to the defini-
13 tion of the Government of Iran) without
14 the specific authorization of a Federal de-
15 partment or agency.

16 “(2) INFORMATION REQUIRED.—If an issuer or
17 an affiliate of the issuer has engaged in any activity
18 described in paragraph (1), the issuer shall disclose
19 a detailed description of each such activity, includ-
20 ing—

21 “(A) the nature and extent of the activity;

22 “(B) the gross revenues and net profits, if
23 any, attributable to the activity; and

1 “(C) whether the issuer or the affiliate of
2 the issuer (as the case may be) intends to con-
3 tinue the activity.

4 “(3) NOTICE OF DISCLOSURES.—If an issuer
5 reports under paragraph (1) that the issuer or an
6 affiliate of the issuer has knowingly engaged in any
7 activity described in that paragraph, the issuer shall
8 separately file with the Commission, concurrently
9 with the annual or quarterly report under subsection
10 (a), a notice that the disclosure of that activity has
11 been included in that annual or quarterly report that
12 identifies the issuer and contains the information re-
13 quired by paragraph (2).

14 “(4) PUBLIC DISCLOSURE OF INFORMATION.—
15 Upon receiving a notice under paragraph (3) that an
16 annual or quarterly report includes a disclosure of
17 an activity described in paragraph (1), the Commis-
18 sion shall promptly—

19 “(A) transmit the report to—

20 “(i) the President;

21 “(ii) the Committee on Foreign Af-
22 fairs and the Committee on Financial
23 Services of the House of Representatives;
24 and

1 “(iii) the Committee on Foreign Rela-
2 tions and the Committee on Banking,
3 Housing, and Urban Affairs of the Senate;
4 and

5 “(B) make the information provided in the
6 disclosure and the notice available to the public
7 by posting the information on the Internet
8 website of the Commission.

9 “(5) INVESTIGATIONS.—Upon receiving a re-
10 port under paragraph (4) that includes a disclosure
11 of an activity described in paragraph (1) (other than
12 an activity described in subparagraph (D)(iii) of that
13 paragraph), the President shall—

14 “(A) initiate an investigation into the pos-
15 sible imposition of sanctions under the Iran
16 Sanctions Act of 1996 (Public Law 104–172;
17 50 U.S.C. 1701 note), section 104 or 105A of
18 the Comprehensive Iran Sanctions, Account-
19 ability, and Divestment Act of 2010, an Execu-
20 tive Order specified in clause (i) or (ii) of para-
21 graph (1)(D), or any other provision of law re-
22 lating to the imposition of sanctions with re-
23 spect to Iran, as applicable; and

24 “(B) not later than 180 days after initi-
25 ating such an investigation, make a determina-

1 tion with respect to whether sanctions should be
2 imposed with respect to the issuer or the affil-
3 iate of the issuer (as the case may be).

4 “(6) SUNSET.—The provisions of this sub-
5 section shall terminate on the date that is 30 days
6 after the date on which the President makes the cer-
7 tification described in section 401(a) of the Com-
8 prehensive Iran Sanctions, Accountability, and Di-
9 vestment Act of 2010 (22 U.S.C. 8551(a)).”.

10 (b) EFFECTIVE DATE.—The amendment made by
11 subsection (a) shall take effect with respect to reports re-
12 quired to be filed with the Securities and Exchange Com-
13 mission after the date that is 180 days after the date of
14 the enactment of this Act.

15 **SEC. 220. REPORTS ON, AND AUTHORIZATION OF IMPOSI-**
16 **TION OF SANCTIONS WITH RESPECT TO, THE**
17 **PROVISION OF SPECIALIZED FINANCIAL MES-**
18 **SAGING SERVICES TO THE CENTRAL BANK**
19 **OF IRAN AND OTHER SANCTIONED IRANIAN**
20 **FINANCIAL INSTITUTIONS.**

21 (a) SENSE OF CONGRESS.—It is the sense of Con-
22 gress that—

23 (1) providers of specialized financial messaging
24 services are a critical link to the international finan-
25 cial system;

1 (2) the European Union is to be commended for
2 strengthening the multilateral sanctions regime
3 against Iran by deciding that specialized financial
4 messaging services may not be provided to the Cen-
5 tral Bank of Iran and other sanctioned Iranian fi-
6 nancial institutions by persons subject to the juris-
7 diction of the European Union; and

8 (3) the loss of access by sanctioned Iranian fi-
9 nancial institutions to specialized financial mes-
10 saging services must be maintained.

11 (b) REPORTS REQUIRED.—

12 (1) IN GENERAL.—Not later than 60 days after
13 the date of the enactment of this Act, and every 90
14 days thereafter, the Secretary of the Treasury shall
15 submit to the appropriate congressional committees
16 a report that contains—

17 (A) a list of all persons that the Secretary
18 has identified that directly provide specialized
19 financial messaging services to, or enable or fa-
20 cilitate direct or indirect access to such mes-
21 saging services for, the Central Bank of Iran or
22 a financial institution described in section
23 104(c)(2)(E)(ii) of the Comprehensive Iran
24 Sanctions, Accountability, and Divestment Act
25 of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)); and

1 (B) a detailed assessment of the status of
2 efforts by the Secretary to end the direct provi-
3 sion of such messaging services to, and the ena-
4 bling or facilitation of direct or indirect access
5 to such messaging services for, the Central
6 Bank of Iran or a financial institution described
7 in that section.

8 (2) ENABLING OR FACILITATION OF ACCESS TO
9 SPECIALIZED FINANCIAL MESSAGING SERVICES
10 THROUGH INTERMEDIARY FINANCIAL INSTITU-
11 TIONS.—For purposes of paragraph (1) and sub-
12 section (c), enabling or facilitating direct or indirect
13 access to specialized financial messaging services for
14 the Central Bank of Iran or a financial institution
15 described in section 104(c)(2)(E)(ii) of the Com-
16 prehensive Iran Sanctions, Accountability, and Di-
17 vestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii))
18 includes doing so by serving as an intermediary fi-
19 nancial institution with access to such messaging
20 services.

21 (3) FORM OF REPORT.—A report submitted
22 under paragraph (1) shall be submitted in unclassi-
23 fied form but may contain a classified annex.

24 (c) AUTHORIZATION OF IMPOSITION OF SANC-
25 TIONS.—

1 (1) IN GENERAL.—Except as provided in para-
2 graph (2), if, on or after the date that is 90 days
3 after the date of the enactment of this Act, a person
4 continues to knowingly and directly provide special-
5 ized financial messaging services to, or knowingly
6 enable or facilitate direct or indirect access to such
7 messaging services for, the Central Bank of Iran or
8 a financial institution described in paragraph
9 (2)(E)(ii) of section 104(c) of the Comprehensive
10 Iran Sanctions, Accountability, and Divestment Act
11 of 2010 (22 U.S.C. 8513(c)), the President may im-
12 pose sanctions pursuant to that section or the Inter-
13 national Emergency Economic Powers Act (50
14 U.S.C. 1701 et seq.) with respect to the person.

15 (2) EXCEPTION.—The President may not im-
16 pose sanctions pursuant to paragraph (1) with re-
17 spect to a person for directly providing specialized fi-
18 nancial messaging services to, or enabling or facili-
19 tating direct or indirect access to such messaging
20 services for, the Central Bank of Iran or a financial
21 institution described in section 104(c)(2)(E)(ii) of
22 the Comprehensive Iran Sanctions, Accountability,
23 and Divestment Act of 2010 (22 U.S.C.
24 8513(c)(2)(E)(ii)) if—

1 (A) the person is subject to a sanctions re-
2 gime under its governing foreign law that re-
3 quires it to eliminate the knowing provision of
4 such messaging services to, and the knowing
5 enabling and facilitation of direct or indirect ac-
6 cess to such messaging services for—

7 (i) the Central Bank of Iran; and

8 (ii) a group of Iranian financial insti-
9 tutions identified under such governing
10 foreign law for purposes of that sanctions
11 regime if the President determines that—

12 (I) the group is substantially
13 similar to the group of financial insti-
14 tutions described in section
15 104(c)(2)(E)(ii) of the Comprehensive
16 Iran Sanctions, Accountability, and
17 Divestment Act of 2010 (22 U.S.C.
18 8513(c)(2)(E)(ii)); and

19 (II) the differences between those
20 groups of financial institutions do not
21 adversely affect the national interest
22 of the United States; and

23 (B) the person has, pursuant to that sanc-
24 tions regime, terminated the knowing provision
25 of such messaging services to, and the knowing

1 enabling and facilitation of direct or indirect ac-
2 cess to such messaging services for, the Central
3 Bank of Iran and each Iranian financial institu-
4 tion identified under such governing foreign law
5 for purposes of that sanctions regime.

6 (d) **RULE OF CONSTRUCTION.**—Nothing in this sec-
7 tion shall be construed to limit the authority of the Presi-
8 dent pursuant to the International Emergency Economic
9 Powers Act (50 U.S.C. 1701 et seq.) or the Comprehen-
10 sive Iran Sanctions, Accountability, and Divestment Act
11 of 2010 (22 U.S.C. 8501 et seq.).

12 **SEC. 221. IDENTIFICATION OF, AND IMMIGRATION RE-**
13 **STRICTIONS ON, SENIOR OFFICIALS OF THE**
14 **GOVERNMENT OF IRAN AND THEIR FAMILY**
15 **MEMBERS.**

16 (a) **IDENTIFICATION.**—Not later than 180 days after
17 the date of the enactment of this Act, and annually there-
18 after, the President shall publish a list of each individual
19 the President determines is—

20 (1) a senior official of the Government of Iran
21 described in subsection (b) that is involved in
22 Iran's—

23 (A) illicit nuclear activities or proliferation
24 of weapons of mass destruction or delivery sys-
25 tems for weapons of mass destruction;

1 (B) support for international terrorism; or

2 (C) commission of serious human rights

3 abuses against citizens of Iran or their family

4 members; or

5 (2) a family member of such an official.

6 (b) SENIOR OFFICIALS OF THE GOVERNMENT OF

7 IRAN DESCRIBED.—A senior official of the Government

8 of Iran described in this subsection is any senior official

9 of that Government, including—

10 (1) the Supreme Leader of Iran;

11 (2) the President of Iran;

12 (3) a member of the Cabinet of the Government

13 of Iran;

14 (4) a member of the Assembly of Experts;

15 (5) a senior member of the Intelligence Ministry

16 of Iran; or

17 (6) a senior member of Iran's Revolutionary

18 Guard Corps, including a senior member of a para-

19 military organization such as Ansar-e-Hezbollah or

20 Basij-e Motaz'afin.

21 (c) EXCLUSION FROM UNITED STATES.—Except as

22 provided in subsection (d), the Secretary of State shall

23 deny a visa to, and the Secretary of Homeland Security

24 shall exclude from the United States, any alien who is on

25 the list required by subsection (a).

1 (d) EXCEPTION TO COMPLY WITH UNITED NATIONS
2 HEADQUARTERS AGREEMENT.—Subsection (c) shall not
3 apply to an individual if admitting the individual to the
4 United States is necessary to permit the United States
5 to comply with the Agreement between the United Nations
6 and the United States of America regarding the Head-
7 quarters of the United Nations, signed June 26, 1947,
8 and entered into force November 21, 1947, and other ap-
9 plicable international obligations.

10 (e) WAIVER.—The President may waive the applica-
11 tion of subsection (a) or (c) with respect to an individual
12 if the President—

13 (1) determines that such a waiver is essential to
14 the national interests of the United States; and

15 (2) not less than 7 days before the waiver takes
16 effect, notifies Congress of the waiver and the rea-
17 son for the waiver.

18 **SEC. 222. SENSE OF CONGRESS AND RULE OF CONSTRUC-**
19 **TION RELATING TO CERTAIN AUTHORITIES**
20 **OF STATE AND LOCAL GOVERNMENTS.**

21 (a) SENSE OF CONGRESS.—It is the sense of Con-
22 gress that the United States should support actions by
23 States or local governments that are within their author-
24 ity, including determining how investment assets are val-
25 ued for purposes of safety and soundness of financial insti-

1 tutions and insurers, that are consistent with and in fur-
2 therance of the purposes of this Act and other Acts that
3 are amended by this Act.

4 (b) RULE OF CONSTRUCTION.—Section 202 of the
5 Comprehensive Iran Sanctions, Accountability, and Di-
6 vestment Act of 2010 (22 U.S.C. 8532) is amended by
7 adding at the end the following:

8 “(j) RULE OF CONSTRUCTION.—Nothing in this Act
9 or any other provision of law authorizing sanctions with
10 respect to Iran shall be construed to abridge the authority
11 of a State to issue and enforce rules governing the safety,
12 soundness, and solvency of a financial institution subject
13 to its jurisdiction or the business of insurance pursuant
14 to the Act of March 9, 1945 (15 U.S.C. 1011 et seq.)
15 (commonly known as the ‘McCarran-Ferguson Act’).”.

16 **SEC. 223. GOVERNMENT ACCOUNTABILITY OFFICE REPORT**
17 **ON FOREIGN ENTITIES THAT INVEST IN THE**
18 **ENERGY SECTOR OF IRAN OR EXPORT RE-**
19 **FINED PETROLEUM PRODUCTS TO IRAN.**

20 (a) INITIAL REPORT.—

21 (1) IN GENERAL.—Not later than 120 days
22 after the date of the enactment of this Act, the
23 Comptroller General of the United States shall sub-
24 mit to the appropriate congressional committees a
25 report—

1 (A) listing all foreign investors in the en-
2 ergy sector of Iran during the period specified
3 in paragraph (2), including—

4 (i) entities that exported gasoline and
5 other refined petroleum products to Iran;

6 (ii) entities involved in providing re-
7 fined petroleum products to Iran, includ-
8 ing—

9 (I) entities that provided ships to
10 transport refined petroleum products
11 to Iran; and

12 (II) entities that provided insur-
13 ance or reinsurance for shipments of
14 refined petroleum products to Iran;
15 and

16 (iii) entities involved in commercial
17 transactions of any kind, including joint
18 ventures anywhere in the world, with Ira-
19 nian energy companies; and

20 (B) identifying the countries in which gas-
21 oline and other refined petroleum products ex-
22 ported to Iran during the period specified in
23 paragraph (2) were produced or refined.

24 (2) PERIOD SPECIFIED.—The period specified
25 in this paragraph is the period beginning on Janu-

1 ary 1, 2009, and ending on the date that is 150
2 days after the date of the enactment of this Act.

3 (b) UPDATED REPORT.—Not later than one year
4 after submitting the report required by subsection (a), the
5 Comptroller General of the United States shall submit to
6 the appropriate congressional committees a report con-
7 taining the matters required in the report under sub-
8 section (a)(1) for the one-year period beginning on the
9 date that is 30 days before the date on which the pre-
10 ceding report was required to be submitted by this section.

11 **SEC. 224. REPORTING ON THE IMPORTATION TO AND EX-**
12 **PORTATION FROM IRAN OF CRUDE OIL AND**
13 **REFINED PETROLEUM PRODUCTS.**

14 Section 110(b) of the Comprehensive Iran Sanctions,
15 Accountability, and Divestment Act of 2010 (22 U.S.C.
16 8518(b)) is amended by striking “a report containing the
17 matters” and all that follows through the period at the
18 end and inserting the following: “a report, covering the
19 180-day period beginning on the date that is 30 days be-
20 fore the date on which the preceding report was required
21 to be submitted by this section, that—

22 “(1) contains the matters required in the report
23 under subsection (a)(1); and

24 “(2) identifies—

1 “(A) the volume of crude oil and refined
2 petroleum products imported to and exported
3 from Iran (including through swaps and similar
4 arrangements);

5 “(B) the persons selling and transporting
6 crude oil and refined petroleum products de-
7 scribed in subparagraph (A), the countries with
8 primary jurisdiction over those persons, and the
9 countries in which those products were refined;

10 “(C) the sources of financing for imports
11 to Iran of crude oil and refined petroleum prod-
12 ucts described in subparagraph (A); and

13 “(D) the involvement of foreign persons in
14 efforts to assist Iran in—

15 “(i) developing upstream oil and gas
16 production capacity;

17 “(ii) importing advanced technology to
18 upgrade existing Iranian refineries;

19 “(iii) converting existing chemical
20 plants to petroleum refineries; or

21 “(iv) maintaining, upgrading, or ex-
22 panding existing refineries or constructing
23 new refineries.”.

1 **TITLE III—SANCTIONS WITH RE-**
2 **SPECT TO IRAN’S REVOLU-**
3 **TIONARY GUARD CORPS**

4 **Subtitle A—Identification of, and**
5 **Sanctions With Respect to, Offi-**
6 **cial, Agents, Affiliates, and**
7 **Supporters of Iran’s Revolu-**
8 **tionary Guard Corps and Other**
9 **Sanctioned Persons**

10 **SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
11 **TIONS WITH RESPECT TO, OFFICIALS,**
12 **AGENTS, AND AFFILIATES OF IRAN’S REVOLU-**
13 **LUTIONARY GUARD CORPS.**

14 (a) IN GENERAL.—Not later than 90 days after the
15 date of the enactment of this Act, and as appropriate
16 thereafter, the President shall—

17 (1) identify foreign persons that are officials,
18 agents, or affiliates of Iran’s Revolutionary Guard
19 Corps; and

20 (2) for each foreign person identified under
21 paragraph (1) that is not already designated for the
22 imposition of sanctions pursuant to the International
23 Emergency Economic Powers Act (50 U.S.C. 1701
24 et seq.)—

1 (A) designate that foreign person for the
2 imposition of sanctions pursuant to that Act;
3 and

4 (B) block and prohibit all transactions in
5 all property and interests in property of that
6 foreign person if such property and interests in
7 property are in the United States, come within
8 the United States, or are or come within the
9 possession or control of a United States person.

10 (b) PRIORITY FOR INVESTIGATION.—In identifying
11 foreign persons pursuant to subsection (a)(1) as officials,
12 agents, or affiliates of Iran’s Revolutionary Guard Corps,
13 the President shall give priority to investigating—

14 (1) foreign persons or entities identified under
15 section 560.304 of title 31, Code of Federal Regula-
16 tions (relating to the definition of the Government of
17 Iran); and

18 (2) foreign persons for which there is a reason-
19 able basis to find that the person has conducted or
20 attempted to conduct one or more sensitive trans-
21 actions or activities described in subsection (c).

22 (c) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
23 SCRIBED.—A sensitive transaction or activity described in
24 this subsection is—

1 (1) a financial transaction or series of trans-
2 actions valued at more than \$1,000,000 in the ag-
3 gregate in any 12-month period involving a non-Ira-
4 nian financial institution;

5 (2) a transaction to facilitate the manufacture,
6 importation, exportation, or transfer of items needed
7 for the development by Iran of nuclear, chemical, bi-
8 ological, or advanced conventional weapons, includ-
9 ing ballistic missiles;

10 (3) a transaction relating to the manufacture,
11 procurement, or sale of goods, services, and tech-
12 nology relating to Iran's energy sector, including a
13 transaction relating to the development of the energy
14 resources of Iran, the exportation of petroleum prod-
15 ucts from Iran, the importation of refined petroleum
16 to Iran, or the development of refining capacity
17 available to Iran;

18 (4) a transaction relating to the manufacture,
19 procurement, or sale of goods, services, and tech-
20 nology relating to Iran's petrochemical sector; or

21 (5) a transaction relating to the procurement of
22 sensitive technologies (as defined in section 106(c) of
23 the Comprehensive Iran Sanctions, Accountability,
24 and Divestment Act of 2010 (22 U.S.C. 8515(c))).

25 (d) EXCLUSION FROM UNITED STATES.—

1 (1) IN GENERAL.—Subject to paragraph (2),
2 the Secretary of State shall deny a visa to, and the
3 Secretary of Homeland Security shall exclude from
4 the United States, any alien who, on or after the
5 date of the enactment of this Act, is a foreign per-
6 son designated pursuant to subsection (a) for the
7 imposition of sanctions pursuant to the International
8 Emergency Economic Powers Act (50 U.S.C. 1701
9 et seq.).

10 (2) REGULATORY EXCEPTIONS TO COMPLY
11 WITH INTERNATIONAL OBLIGATIONS.—The require-
12 ment to deny visas to and exclude aliens from the
13 United States pursuant to paragraph (1) shall be
14 subject to such regulations as the President may
15 prescribe, including regulatory exceptions to permit
16 the United States to comply with the Agreement be-
17 tween the United Nations and the United States of
18 America regarding the Headquarters of the United
19 Nations, signed June 26, 1947, and entered into
20 force November 21, 1947, and other applicable
21 international obligations.

22 (e) WAIVER OF IMPOSITION OF SANCTIONS.—

23 (1) IN GENERAL.—The President may waive
24 the application of subsection (a) or (d) with respect
25 to a foreign person if the President—

1 (A) determines that it is vital to the na-
2 tional security interests of the United States to
3 do so; and

4 (B) submits to the appropriate congres-
5 sional committees a report that—

6 (i) identifies the foreign person with
7 respect to which the waiver applies; and

8 (ii) sets forth the reasons for the de-
9 termination.

10 (2) FORM OF REPORT.—A report submitted
11 under paragraph (1)(B) shall be submitted in un-
12 classified form but may contain a classified annex.

13 (f) RULE OF CONSTRUCTION.—Nothing in this sec-
14 tion shall be construed to remove any sanction of the
15 United States in force with respect to Iran's Revolutionary
16 Guard Corps as of the date of the enactment of this Act.

17 **SEC. 302. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
18 **TIONS WITH RESPECT TO, PERSONS THAT**
19 **SUPPORT OR CONDUCT CERTAIN TRANS-**
20 **ACTIONS WITH IRAN'S REVOLUTIONARY**
21 **GUARD CORPS OR OTHER SANCTIONED PER-**
22 **SONS.**

23 (a) IDENTIFICATION.—

24 (1) IN GENERAL.—Not later than 90 days after
25 the date of the enactment of this Act, and every 180

1 days thereafter, the President shall submit to the
2 appropriate congressional committees a report iden-
3 tifying foreign persons that the President deter-
4 mines, on or after the date of the enactment of this
5 Act, knowingly—

6 (A) materially assist, sponsor, or provide
7 financial, material, or technological support for,
8 or goods or services in support of, Iran's Revo-
9 lutionary Guard Corps or any of its officials,
10 agents, or affiliates the property and interests
11 in property of which are blocked pursuant to
12 the International Emergency Economic Powers
13 Act (50 U.S.C. 1701 et seq.);

14 (B) engage in a significant transaction or
15 transactions with Iran's Revolutionary Guard
16 Corps or any of its officials, agents, or affili-
17 ates—

18 (i) the property and interests in prop-
19 erty of which are blocked pursuant to that
20 Act; or

21 (ii) that are identified under section
22 301(a)(1) or pursuant to paragraph (4)(A)
23 of section 104(c) of the Comprehensive
24 Iran Sanctions, Accountability, and Divest-

1 ment Act of 2010, as added by section
2 312; or

3 (C) engage in a significant transaction or
4 transactions with—

5 (i) a person subject to financial sanc-
6 tions pursuant to United Nations Security
7 Council Resolution 1737 (2006), 1747
8 (2007), 1803 (2008), or 1929 (2010), or
9 any other resolution that is adopted by the
10 Security Council and imposes sanctions
11 with respect to Iran or modifies such sanc-
12 tions; or

13 (ii) a person acting on behalf of or at
14 the direction of, or owned or controlled by,
15 a person described in clause (i).

16 (2) FORM OF REPORT.—A report submitted
17 under paragraph (1) shall be submitted in unclassi-
18 fied form but may contain a classified annex.

19 (3) BARTER TRANSACTIONS.—For purposes of
20 paragraph (1), the term “transaction” includes a
21 barter transaction.

22 (b) IMPOSITION OF SANCTIONS.—If the President de-
23 termines under subsection (a)(1) that a foreign person has
24 knowingly engaged in an activity described in that sub-
25 section, the President—

1 (1) shall impose 5 or more of the sanctions de-
2 scribed in section 6(a) of the Iran Sanctions Act of
3 1996, as amended by section 204; and

4 (2) may impose additional sanctions pursuant
5 to the International Emergency Economic Powers
6 Act (50 U.S.C. 1701 et seq.) with respect to the per-
7 son.

8 (c) TERMINATION.—The President may terminate a
9 sanction imposed with respect to a foreign person pursu-
10 ant to subsection (b) if the President determines that the
11 person—

12 (1) no longer engages in the activity for which
13 the sanction was imposed; and

14 (2) has provided assurances to the President
15 that the person will not engage in any activity de-
16 scribed in subsection (a)(1) in the future.

17 (d) WAIVER OF IMPOSITION OF SANCTIONS.—

18 (1) IN GENERAL.—The President may waive
19 the imposition of sanctions under subsection (b) with
20 respect to a foreign person if the President—

21 (A)(i) determines that the person has
22 ceased the activity for which sanctions would
23 otherwise be imposed and has taken measures
24 to prevent a recurrence of the activity; or

1 (ii) determines that it is essential to the
2 national security interests of the United States
3 to do so; and

4 (B) submits to the appropriate congress-
5 sional committees a report that—

6 (i) identifies the foreign person with
7 respect to which the waiver applies;

8 (ii) describes the activity that would
9 otherwise subject the foreign person to the
10 imposition of sanctions under subsection
11 (b); and

12 (iii) sets forth the reasons for the de-
13 termination.

14 (2) FORM OF REPORT.—A report submitted
15 under paragraph (1)(B) shall be submitted in un-
16 classified form but may contain a classified annex.

17 (e) WAIVER OF IDENTIFICATIONS AND DESIGNA-
18 TIONS.—Notwithstanding any other provision of this sub-
19 title and subject to paragraph (2), the President shall not
20 be required to make any identification of a foreign person
21 under subsection (a) or any identification or designation
22 of a foreign person under section 301(a) if the Presi-
23 dent—

1 (1) determines that doing so would cause dam-
2 age to the national security of the United States;
3 and

4 (2) notifies the appropriate congressional com-
5 mittees of the exercise of the authority provided
6 under this subsection.

7 (f) APPLICATION OF PROVISIONS OF IRAN SANC-
8 TIONS ACT OF 1996.—The following provisions of the Iran
9 Sanctions Act of 1996, as amended by this Act, apply with
10 respect to the imposition under subsection (b)(1) of sanc-
11 tions relating to activities described in subsection (a)(1)
12 to the same extent that such provisions apply with respect
13 to the imposition of sanctions under section 5(a) of the
14 Iran Sanctions Act of 1996:

15 (1) Subsections (c) and (e) of section 4.

16 (2) Subsections (c), (d), and (f) of section 5.

17 (3) Section 8.

18 (4) Section 9.

19 (5) Section 11.

20 (6) Section 12.

21 (7) Subsection (b) of section 13.

22 (8) Section 14.

1 **SEC. 303. IDENTIFICATION OF, AND IMPOSITION OF MEAS-**
2 **URES WITH RESPECT TO, FOREIGN GOVERN-**
3 **MENT AGENCIES CARRYING OUT ACTIVITIES**
4 **OR TRANSACTIONS WITH CERTAIN IRAN-AF-**
5 **FILIATED PERSONS.**

6 (a) IDENTIFICATION.—

7 (1) IN GENERAL.—Not later than 120 days
8 after the date of the enactment of this Act, and
9 every 180 days thereafter, the President shall sub-
10 mit to the appropriate congressional committees a
11 report that identifies each agency of the government
12 of a foreign country (other than Iran) that the
13 President determines knowingly and materially as-
14 sisted, sponsored, or provided financial, material, or
15 technological support for, or goods or services in
16 support of, or knowingly and materially engaged in
17 a significant transaction with, any person described
18 in paragraph (2).

19 (2) PERSON DESCRIBED.—A person described
20 in this paragraph is—

21 (A) a foreign person that is an official,
22 agent, or affiliate of Iran's Revolutionary Guard
23 Corps that is designated for the imposition of
24 sanctions pursuant to the International Emer-
25 gency Economic Powers Act (50 U.S.C. 1701 et
26 seq.);

1 (B) a foreign person that is designated and
2 subject to financial sanctions pursuant to—

3 (i) the Annex of United Nations Secu-
4 rity Council Resolution 1737 (2006);

5 (ii) Annex I of United Nations Secu-
6 rity Council Resolution 1747 (2007);

7 (iii) Annex I, II, or III of United Na-
8 tions Security Council Resolution 1803
9 (2008);

10 (iv) Annex I, II, or III of United Na-
11 tions Security Council Resolution 1929
12 (2010); or

13 (v) any subsequent and related United
14 Nations Security Council resolution, or any
15 annex thereto, that imposes new sanctions
16 with respect to Iran or modifies existing
17 sanctions with respect to Iran; or

18 (C) a foreign person that the agency knows
19 is acting on behalf of or at the direction of, or
20 owned or controlled by, a person described in
21 subparagraph (A) or (B).

22 (3) FORM OF REPORT.—Each report submitted
23 under paragraph (1) shall be submitted in unclassi-
24 fied form but may contain a classified annex.

25 (b) IMPOSITION OF MEASURES.—

1 (1) IN GENERAL.—The President may impose
2 any of the following measures with respect to an
3 agency identified pursuant to subsection (a) if the
4 President determines that the assistance, exports, or
5 other support to be prohibited by reason of the im-
6 position of the measures have contributed and would
7 otherwise directly or indirectly contribute to the
8 agency’s capability to continue the activities or
9 transactions for which the agency has been identified
10 pursuant to subsection (a):

11 (A) No assistance may be provided to the
12 agency under the Foreign Assistance Act of
13 1961 (22 U.S.C. 2151 et seq.) or the Arms Ex-
14 port Control Act (22 U.S.C. 2751 et seq.) other
15 than humanitarian assistance or the provision
16 of food or other agricultural commodities.

17 (B) No sales of any defense articles, de-
18 fense services, or design and construction serv-
19 ices under the Arms Export Control Act (22
20 U.S.C. 2751 et seq.) may be made to the agen-
21 cy.

22 (C) No licenses for export of any item on
23 the United States Munitions List that include
24 the agency as a party to the license may be
25 granted.

1 (D) No exports may be permitted to the
2 agency of any goods or technologies controlled
3 for national security reasons under the Export
4 Administration Regulations, except that such
5 prohibition shall not apply to any transaction
6 subject to the reporting requirements of title V
7 of the National Security Act of 1947 (50
8 U.S.C. 413 et seq.; relating to congressional
9 oversight of intelligence activities).

10 (E) The United States shall oppose any
11 loan or financial or technical assistance to the
12 agency by international financial institutions in
13 accordance with section 701 of the Inter-
14 national Financial Institutions Act (22 U.S.C.
15 262d).

16 (F) The United States shall deny to the
17 agency any credit or financial assistance by any
18 department, agency, or instrumentality of the
19 United States Government, except that this
20 paragraph shall not apply—

21 (i) to any transaction subject to the
22 reporting requirements of title V of the
23 National Security Act of 1947 (50 U.S.C.
24 413 et seq.; relating to congressional over-
25 sight of intelligence activities);

1 (ii) to the provision of medicines,
2 medical equipment, and humanitarian as-
3 sistance; or

4 (iii) to any credit, credit guarantee, or
5 financial assistance provided by the De-
6 partment of Agriculture to support the
7 purchase of food or other agricultural com-
8 modities.

9 (G) Additional restrictions as may be im-
10 posed pursuant to the International Emergency
11 Economic Powers Act (50 U.S.C. 1701 et seq.).

12 (2) RULE OF CONSTRUCTION.—Nothing in this
13 subsection shall be construed to impose measures
14 with respect to programs under section 1501 of the
15 National Defense Authorization Act for Fiscal Year
16 1997 (50 U.S.C. 2632 note) and programs under
17 the Atomic Energy Defense Act (50 U.S.C. 2501 et
18 seq).

19 (c) TERMINATION.—The President may terminate
20 any measures imposed with respect to an agency pursuant
21 to subsection (b) if the President determines and notifies
22 the appropriate congressional committees that—

23 (1)(A) a person described in subparagraph (A)
24 or (B) of subsection (a)(2) with respect to which the
25 agency is carrying out activities or transactions is no

1 longer designated pursuant to subparagraph (A) or
2 (B) of subsection (a)(2); or

3 (B) any person described in subparagraph (C)
4 of subsection (a)(2) with respect to which the agency
5 is carrying out activities or transactions is no longer
6 acting on behalf of or at the direction of, or owned
7 or controlled by, any person described in subpara-
8 graph (A) or (B) of subsection (a)(2);

9 (2) the agency is no longer carrying out activi-
10 ties or transactions for which the measures were im-
11 posed and has provided assurances to the United
12 States Government that the agency will not carry
13 out the activities or transactions in the future; or

14 (3) it is essential to the national security inter-
15 est of the United States to terminate such measures.

16 (d) WAIVER.—If the President does not impose one
17 or more measures described in subsection (b) with respect
18 to an agency identified in the report required by sub-
19 section (a), the President shall include in the subsequent
20 report an explanation as to why the President did not im-
21 pose such measures.

22 (e) DEFINITION.—In this section, the term “appro-
23 priate congressional committees” means—

24 (1) the Committee on Foreign Relations, the
25 Committee on Appropriations, the Committee on

1 Armed Services, the Committee on Banking, Hous-
2 ing, and Urban Affairs, the Committee on Finance,
3 and the Select Committee on Intelligence of the Sen-
4 ate; and

5 (2) the Committee on Foreign Affairs, the
6 Committee on Appropriations, the Committee on
7 Armed Services, the Committee on Financial Serv-
8 ices, the Committee on Ways and Means, and the
9 Permanent Select Committee on Intelligence of the
10 House of Representatives.

11 (f) EFFECTIVE DATE.—This section shall take effect
12 on the date of the enactment of this Act and apply with
13 respect to activities and transactions described in sub-
14 section (a) that are carried out on or after the later of—

15 (1) the date that is 45 days after such date of
16 enactment; or

17 (2) the date that is 45 days after a person is
18 designated as described in subparagraph (A) or (B)
19 of subsection (a)(2).

20 **SEC. 304. RULE OF CONSTRUCTION.**

21 Nothing in this subtitle shall be construed to limit
22 the authority of the President to designate foreign persons
23 for the imposition of sanctions pursuant to the Inter-
24 national Emergency Economic Powers Act (50 U.S.C.
25 1701 et seq.).

1 **Subtitle B—Additional Measures**
2 **Relating to Iran’s Revolutionary**
3 **Guard Corps**

4 **SEC. 311. EXPANSION OF PROCUREMENT PROHIBITION TO**
5 **FOREIGN PERSONS THAT ENGAGE IN CER-**
6 **TAIN TRANSACTIONS WITH IRAN’S REVOLU-**
7 **TIONARY GUARD CORPS.**

8 (a) IN GENERAL.—Section 6(b)(1) of the Iran Sanc-
9 tions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701
10 note) is amended—

11 (1) by striking “Not later than 90 days” and
12 inserting the following:

13 “(A) CERTIFICATIONS RELATING TO AC-
14 TIVITIES DESCRIBED IN SECTION 5.—Not later
15 than 90 days”; and

16 (2) by adding at the end the following:

17 “(B) CERTIFICATIONS RELATING TO
18 TRANSACTIONS WITH IRAN’S REVOLUTIONARY
19 GUARD CORPS.—Not later than 120 days after
20 the date of the enactment of the Iran Threat
21 Reduction and Syria Human Rights Act of
22 2012, the Federal Acquisition Regulation shall
23 be revised to require a certification from each
24 person that is a prospective contractor that the
25 person, and any person owned or controlled by

1 the person, does not knowingly engage in a sig-
2 nificant transaction or transactions with Iran’s
3 Revolutionary Guard Corps or any of its offi-
4 cials, agents, or affiliates the property and in-
5 terests in property of which are blocked pursu-
6 ant to the International Emergency Economic
7 Powers Act (50 U.S.C. 1701 et seq.).”.

8 (b) TECHNICAL AND CONFORMING AMENDMENTS.—

9 (1) Section 6(b) of the Iran Sanctions Act of
10 1996, as amended by subsection (a), is further
11 amended—

12 (A) in subparagraph (A) of paragraph (1),
13 as designated by subsection (a)(1), by striking
14 “issued pursuant to section 25 of the Office of
15 Federal Procurement Policy Act (41 U.S.C.
16 421)”;

17 (B) in paragraph (2)—

18 (i) in subparagraph (A)—

19 (I) by striking “the revision” and
20 inserting “the applicable revision”;
21 and

22 (II) by striking “not more than 3
23 years” and inserting “not less than 2
24 years”; and

1 (ii) in subparagraph (B), by striking
2 “issued pursuant to section 25 of the Of-
3 fice of Federal Procurement Policy Act (41
4 U.S.C. 421)”;

5 (C) in paragraph (5), by striking “in the
6 national interest” and inserting “essential to
7 the national security interests”;

8 (D) by striking paragraph (6) and insert-
9 ing the following:

10 “(6) DEFINITIONS.—In this subsection:

11 “(A) EXECUTIVE AGENCY.—The term ‘ex-
12 ecutive agency’ has the meaning given that
13 term in section 133 of title 41, United States
14 Code.

15 “(B) FEDERAL ACQUISITION REGULA-
16 TION.—The term ‘Federal Acquisition Regula-
17 tion’ means the regulation issued pursuant to
18 section 1303(a)(1) of title 41, United States
19 Code.”; and

20 (E) in paragraph (7)—

21 (i) by striking “The revisions to the
22 Federal Acquisition Regulation required
23 under paragraph (1)” and inserting the
24 following:

1 “(A) CERTIFICATIONS RELATING TO AC-
2 TIVITIES DESCRIBED IN SECTION 5.—The revi-
3 sions to the Federal Acquisition Regulation re-
4 quired under paragraph (1)(A)”;

5 (ii) by adding at the end the fol-
6 lowing:

7 “(B) CERTIFICATIONS RELATING TO
8 TRANSACTIONS WITH IRAN’S REVOLUTIONARY
9 GUARD CORPS.—The revisions to the Federal
10 Acquisition Regulation required under para-
11 graph (1)(B) shall apply with respect to con-
12 tracts for which solicitations are issued on or
13 after the date that is 120 days after the date
14 of the enactment of the Iran Threat Reduction
15 and Syria Human Rights Act of 2012.”.

16 (2) Section 101(3) of the Comprehensive Iran
17 Sanctions, Accountability, and Divestment Act of
18 2010 (22 U.S.C. 8511(3)) is amended by striking
19 “section 4 of the Office of Federal Procurement Pol-
20 icy Act (41 U.S.C. 403)” and inserting “section 133
21 of title 41, United States Code”.

1 **SEC. 312. DETERMINATIONS OF WHETHER THE NATIONAL**
2 **IRANIAN OIL COMPANY AND THE NATIONAL**
3 **IRANIAN TANKER COMPANY ARE AGENTS OR**
4 **AFFILIATES OF IRAN'S REVOLUTIONARY**
5 **GUARD CORPS.**

6 (a) SENSE OF CONGRESS.—It is the sense of Con-
7 gress that the National Iranian Oil Company and the Na-
8 tional Iranian Tanker Company are not only owned and
9 controlled by the Government of Iran but that those com-
10 panies provide significant support to Iran's Revolutionary
11 Guard Corps and its affiliates.

12 (b) DETERMINATIONS.—Section 104(e) of the Com-
13 prehensive Iran Sanctions, Accountability, and Divestment
14 Act of 2010 (22 U.S.C. 8513(e)) is amended by adding
15 at the end the following:

16 “(4) DETERMINATIONS REGARDING NIOC AND
17 NITC.—

18 “(A) DETERMINATIONS.—For purposes of
19 paragraph (2)(E), the Secretary of the Treas-
20 ury shall, not later than 45 days after the date
21 of the enactment of the Iran Threat Reduction
22 and Syria Human Rights Act of 2012—

23 “(i) determine whether the NIOC or
24 the NITC is an agent or affiliate of Iran's
25 Revolutionary Guard Corps; and

1 “(ii) submit to the appropriate con-
2 gressional committees a report on the de-
3 terminations made under clause (i), to-
4 gether with the reasons for those deter-
5 minations.

6 “(B) FORM OF REPORT.—A report sub-
7 mitted under subparagraph (A)(ii) shall be sub-
8 mitted in unclassified form but may contain a
9 classified annex.

10 “(C) APPLICABILITY WITH RESPECT TO
11 PETROLEUM TRANSACTIONS.—

12 “(i) APPLICATION OF SANCTIONS.—
13 Except as provided in clause (ii), if the
14 Secretary of the Treasury determines that
15 the NIOC or the NITC is a person de-
16 scribed in clause (i) or (ii) of paragraph
17 (2)(E), the regulations prescribed under
18 paragraph (1) shall apply with respect to a
19 significant transaction or transactions or
20 significant financial services knowingly fa-
21 cilitated or provided by a foreign financial
22 institution for the NIOC or the NITC, as
23 applicable, for the purchase of petroleum
24 or petroleum products from Iran, only if a
25 determination of the President under sec-

1 tion 1245(d)(4)(B) of the National De-
2 fense Authorization Act for Fiscal Year
3 2012 (22 U.S.C. 8513a(d)(4)(B)) that
4 there is a sufficient supply of petroleum
5 and petroleum products produced in coun-
6 tries other than Iran to permit purchasers
7 of petroleum and petroleum products from
8 Iran to reduce significantly their purchases
9 from Iran is in effect at the time of the
10 transaction or the provision of the service.

11 “(ii) EXCEPTION FOR CERTAIN COUN-
12 TRIES.—If the Secretary of the Treasury
13 determines that the NIOC or the NITC is
14 a person described in clause (i) or (ii) of
15 paragraph (2)(E), the regulations pre-
16 scribed under paragraph (1) shall not
17 apply to a significant transaction or trans-
18 actions or significant financial services
19 knowingly facilitated or provided by a for-
20 eign financial institution for the NIOC or
21 the NITC, as applicable, for the purchase
22 of petroleum or petroleum products from
23 Iran if an exception under paragraph
24 (4)(D) of section 1245(d) of the National
25 Defense Authorization Act for Fiscal Year

1 2012 (22 U.S.C. 8513a(d)) applies to the
2 country with primary jurisdiction over the
3 foreign financial institution at the time of
4 the transaction or the provision of the
5 service.

6 “(iii) RULE OF CONSTRUCTION.—The
7 exceptions in clauses (i) and (ii) shall not
8 be construed to limit the authority of the
9 Secretary of the Treasury to impose sanc-
10 tions pursuant to the regulations pre-
11 scribed under paragraph (1) for an activity
12 described in paragraph (2) to the extent
13 the activity would meet the criteria de-
14 scribed in that paragraph in the absence of
15 the involvement of the NIOC or the NITC.

16 “(D) DEFINITIONS.—In this paragraph:

17 “(i) NIOC.—The term ‘NIOC’ means
18 the National Iranian Oil Company.

19 “(ii) NITC.—The term ‘NITC’ means
20 the National Iranian Tanker Company.”.

21 (c) CONFORMING AMENDMENTS.—

22 (1) WAIVER.—Section 104(f) of the Com-
23 prehensive Iran Sanctions, Accountability, and Di-
24 vestment Act of 2010 (22 U.S.C. 8513(f)) is amend-

1 ed by inserting “or section 104A” after “subsection
2 (c)”.

3 (2) CLASSIFIED INFORMATION.—Section 104(g)
4 of the Comprehensive Iran Sanctions, Account-
5 ability, and Divestment Act of 2010 (22 U.S.C.
6 8513(g)) is amended by striking “subsection (c)(1)”
7 and inserting “paragraph (1) or (4) of subsection (c)
8 or section 104A” both places it appears.

9 (d) APPLICABILITY.—

10 (1) IN GENERAL.—If an exception to sanctions
11 described in clause (i) or (ii) of paragraph (4)(C) of
12 section 104(e) of the Comprehensive Iran Sanctions,
13 Accountability, and Divestment Act of 2010, as
14 added by subsection (b), applies to a person that en-
15 engages in a transaction described in paragraph (2) at
16 the time of the transaction, the President is author-
17 ized not to impose sanctions with respect to the
18 transaction under—

19 (A) section 302(b)(1);

20 (B) section 104A of the Comprehensive
21 Iran Sanctions, Accountability, and Divestment
22 Act of 2010, as added by section 216; or

23 (C) any other applicable provision of law
24 authorizing the imposition of sanctions with re-
25 spect to Iran.

1 (2) TRANSACTION DESCRIBED.—A transaction
2 described in this paragraph is a transaction—

3 (A) solely for the purchase of petroleum or
4 petroleum products from Iran; and

5 (B) for which sanctions may be imposed
6 solely as a result of the involvement of the Na-
7 tional Iranian Oil Company or the National Ira-
8 nian Tanker Company in the transaction
9 under—

10 (i) section 302(b)(1);

11 (ii) section 104A of the Comprehen-
12 sive Iran Sanctions, Accountability, and
13 Divestment Act of 2010, as added by sec-
14 tion 216; or

15 (iii) any other applicable provision of
16 law authorizing the imposition of sanctions
17 with respect to Iran.

1 **TITLE IV—MEASURES RELATING**
2 **TO HUMAN RIGHTS ABUSES**
3 **IN IRAN**

4 **Subtitle A—Expansion of Sanctions**
5 **Relating to Human Rights**
6 **Abuses in Iran**

7 **SEC. 401. IMPOSITION OF SANCTIONS ON CERTAIN PER-**
8 **SONS RESPONSIBLE FOR OR COMPLICIT IN**
9 **HUMAN RIGHTS ABUSES COMMITTED**
10 **AGAINST CITIZENS OF IRAN OR THEIR FAM-**
11 **ILY MEMBERS AFTER THE JUNE 12, 2009,**
12 **ELECTIONS IN IRAN.**

13 (a) SENSE OF CONGRESS.—It is the sense of Con-
14 gress that the Supreme Leader of Iran, the President of
15 Iran, senior members of the Intelligence Ministry of Iran,
16 senior members of Iran’s Revolutionary Guard Corps,
17 Ansar-e-Hezbollah and Basij-e-Mostaz’afin, and the Min-
18 isters of Defense, Interior, Justice, and Telecommuni-
19 cations are ultimately responsible for ordering, controlling,
20 or otherwise directing a pattern and practice of serious
21 human rights abuses against the Iranian people, and thus
22 the President should include such persons on the list of
23 persons who are responsible for or complicit in committing
24 serious human rights abuses and subject to sanctions pur-
25 suant to section 105 of the Comprehensive Iran Sanctions,

1 Accountability, and Divestment Act of 2010 (22 U.S.C.
2 8514).

3 (b) REPORT.—

4 (1) REPORT REQUIRED.—Not later than 180
5 days after the date of the enactment of this Act, the
6 Secretary of State shall submit to the appropriate
7 congressional committees a detailed report with re-
8 spect to whether each person described in subsection
9 (a) is responsible for or complicit in, or responsible
10 for ordering, controlling, or otherwise directing the
11 commission of serious human rights abuses against
12 citizens of Iran or their family members on or after
13 June 12, 2009, regardless of whether such abuses
14 occurred in Iran. For any such person who is not in-
15 cluded in such report, the Secretary of State should
16 describe in the report the reasons why the person
17 was not included, including information on whether
18 sufficient credible evidence of responsibility for such
19 abuses was found.

20 (2) FORM.—The report required by paragraph
21 (1) shall be submitted in unclassified form but may
22 contain a classified annex.

23 (3) DEFINITION.—In this subsection, the term
24 “appropriate congressional committees” means—

1 (A) the Committee on Foreign Relations
2 and the Committee on Banking, Housing, and
3 Urban Affairs of the Senate; and

4 (B) the Committee on Foreign Affairs and
5 the Committee on Financial Services of the
6 House of Representatives.

7 **SEC. 402. IMPOSITION OF SANCTIONS WITH RESPECT TO**
8 **THE TRANSFER OF GOODS OR TECH-**
9 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
10 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

11 (a) IN GENERAL.—The Comprehensive Iran Sanc-
12 tions, Accountability, and Divestment Act of 2010 (22
13 U.S.C. 8501 et seq.) is amended by inserting after section
14 105 the following:

15 **“SEC. 105A. IMPOSITION OF SANCTIONS WITH RESPECT TO**
16 **THE TRANSFER OF GOODS OR TECH-**
17 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
18 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

19 “(a) IN GENERAL.—The President shall impose sanc-
20 tions in accordance with subsection (c) with respect to
21 each person on the list required by subsection (b).

22 “(b) LIST.—

23 “(1) IN GENERAL.—Not later than 90 days
24 after the date of the enactment of the Iran Threat
25 Reduction and Syria Human Rights Act of 2012,

1 the President shall submit to the appropriate con-
2 gressional committees a list of persons that the
3 President determines have knowingly engaged in an
4 activity described in paragraph (2) on or after such
5 date of enactment.

6 “(2) ACTIVITY DESCRIBED.—

7 “(A) IN GENERAL.—A person engages in
8 an activity described in this paragraph if the
9 person—

10 “(i) transfers, or facilitates the trans-
11 fer of, goods or technologies described in
12 subparagraph (C) to Iran, any entity orga-
13 nized under the laws of Iran or otherwise
14 subject to the jurisdiction of the Govern-
15 ment of Iran, or any national of Iran, for
16 use in or with respect to Iran; or

17 “(ii) provides services (including serv-
18 ices relating to hardware, software, and
19 specialized information, and professional
20 consulting, engineering, and support serv-
21 ices) with respect to goods or technologies
22 described in subparagraph (C) after such
23 goods or technologies are transferred to
24 Iran.

1 “(B) APPLICABILITY TO CONTRACTS AND
2 OTHER AGREEMENTS.—A person engages in an
3 activity described in subparagraph (A) without
4 regard to whether the activity is carried out
5 pursuant to a contract or other agreement en-
6 tered into before, on, or after the date of the
7 enactment of the Iran Threat Reduction and
8 Syria Human Rights Act of 2012.

9 “(C) GOODS OR TECHNOLOGIES DE-
10 SCRIBED.—Goods or technologies described in
11 this subparagraph are goods or technologies
12 that the President determines are likely to be
13 used by the Government of Iran or any of its
14 agencies or instrumentalities (or by any other
15 person on behalf of the Government of Iran or
16 any of such agencies or instrumentalities) to
17 commit serious human rights abuses against
18 the people of Iran, including—

19 “(i) firearms or ammunition (as those
20 terms are defined in section 921 of title
21 18, United States Code), rubber bullets,
22 police batons, pepper or chemical sprays,
23 stun grenades, electroshock weapons, tear
24 gas, water cannons, or surveillance tech-
25 nology; or

1 “(ii) sensitive technology (as defined
2 in section 106(e)).

3 “(3) SPECIAL RULE TO ALLOW FOR TERMI-
4 NATION OF SANCTIONABLE ACTIVITY.—The Presi-
5 dent shall not be required to include a person on the
6 list required by paragraph (1) if the President cer-
7 tifies in writing to the appropriate congressional
8 committees that—

9 “(A) the person is no longer engaging in,
10 or has taken significant verifiable steps toward
11 stopping, the activity described in paragraph
12 (2) for which the President would otherwise
13 have included the person on the list; and

14 “(B) the President has received reliable as-
15 surances that the person will not knowingly en-
16 gage in any activity described in paragraph (2)
17 in the future.

18 “(4) UPDATES OF LIST.—The President shall
19 submit to the appropriate congressional committees
20 an updated list under paragraph (1)—

21 “(A) each time the President is required to
22 submit an updated list to those committees
23 under section 105(b)(2)(A); and

24 “(B) as new information becomes avail-
25 able.

1 “(5) FORM OF REPORT; PUBLIC AVAIL-
2 ABILITY.—

3 “(A) FORM.—The list required by para-
4 graph (1) shall be submitted in unclassified
5 form but may contain a classified annex.

6 “(B) PUBLIC AVAILABILITY.—The unclas-
7 sified portion of the list required by paragraph
8 (1) shall be made available to the public and
9 posted on the websites of the Department of the
10 Treasury and the Department of State.

11 “(c) APPLICATION OF SANCTIONS.—

12 “(1) IN GENERAL.—Subject to paragraph (2),
13 the President shall impose sanctions described in
14 section 105(c) with respect to a person on the list
15 required by subsection (b).

16 “(2) TRANSFERS TO IRAN’S REVOLUTIONARY
17 GUARD CORPS.—In the case of a person on the list
18 required by subsection (b) for transferring, or facili-
19 tating the transfer of, goods or technologies de-
20 scribed in subsection (b)(2)(C) to Iran’s Revolu-
21 tionary Guard Corps, or providing services with re-
22 spect to such goods or technologies after such goods
23 or technologies are transferred to Iran’s Revolu-
24 tionary Guard Corps, the President shall—

1 ceases activities intended to jam or restrict satellite
2 signals; and

3 (2) the United States should address the illegal
4 jamming of satellite signals by the Government of
5 Iran through the voice and vote of the United States
6 in the United Nations International Telecommuni-
7 cations Union.

8 (b) IMPOSITION OF SANCTIONS.—The Comprehensive
9 Iran Sanctions, Accountability, and Divestment Act of
10 2010 (22 U.S.C. 8501 et seq.), as amended by section
11 402, is further amended by inserting after section 105A
12 the following:

13 **“SEC. 105B. IMPOSITION OF SANCTIONS WITH RESPECT TO**
14 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
15 **OTHER RELATED ACTIVITIES AGAINST CITI-**
16 **ZENS OF IRAN.**

17 “(a) IN GENERAL.—The President shall impose sanc-
18 tions described in section 105(c) with respect to each per-
19 son on the list required by subsection (b).

20 “(b) LIST OF PERSONS WHO ENGAGE IN CENSOR-
21 SHIP.—

22 “(1) IN GENERAL.—Not later than 90 days
23 after the date of the enactment of the Iran Threat
24 Reduction and Syria Human Rights Act of 2012,
25 the President shall submit to the appropriate con-

1 gressional committees a list of persons that the
2 President determines have, on or after June 12,
3 2009, engaged in censorship or other activities with
4 respect to Iran that—

5 “(A) prohibit, limit, or penalize the exer-
6 cise of freedom of expression or assembly by
7 citizens of Iran; or

8 “(B) limit access to print or broadcast
9 media, including the facilitation or support of
10 intentional frequency manipulation by the Gov-
11 ernment of Iran or an entity owned or con-
12 trolled by that Government that would jam or
13 restrict an international signal.

14 “(2) UPDATES OF LIST.—The President shall
15 submit to the appropriate congressional committees
16 an updated list under paragraph (1)—

17 “(A) each time the President is required to
18 submit an updated list to those committees
19 under section 105(b)(2)(A); and

20 “(B) as new information becomes avail-
21 able.

22 “(3) FORM OF REPORT; PUBLIC AVAIL-
23 ABILITY.—

1 **Subtitle B—Additional Measures to**
2 **Promote Human Rights**

3 **SEC. 411. CODIFICATION OF SANCTIONS WITH RESPECT TO**
4 **GRAVE HUMAN RIGHTS ABUSES BY THE GOV-**
5 **ERNMENTS OF IRAN AND SYRIA USING IN-**
6 **FORMATION TECHNOLOGY.**

7 United States sanctions with respect to Iran and
8 Syria provided for in Executive Order 13606 (77 Fed.
9 Reg. 24571), as in effect on the day before the date of
10 the enactment of this Act, shall remain in effect—

11 (1) with respect to Iran, until the date that is
12 30 days after the date on which the President sub-
13 mits to Congress the certification described in sec-
14 tion 401(a) of the Comprehensive Iran Sanctions,
15 Accountability, and Divestment Act of 2010 (22
16 U.S.C. 8551(a)); and

17 (2) with respect to Syria, until the date on
18 which the provisions of and sanctions imposed pur-
19 suant to title VII terminate pursuant to section 706.

20 **SEC. 412. CLARIFICATION OF SENSITIVE TECHNOLOGIES**
21 **FOR PURPOSES OF PROCUREMENT BAN**
22 **UNDER COMPREHENSIVE IRAN SANCTIONS,**
23 **ACCOUNTABILITY, AND DIVESTMENT ACT OF**
24 **2010.**

25 The Secretary of State shall—

1 (1) not later than 90 days after the date of the
2 enactment of this Act, issue guidelines to further de-
3 scribe the technologies that may be considered “sen-
4 sitive technology” for purposes of section 106 of the
5 Comprehensive Iran Sanctions, Accountability, and
6 Divestment Act of 2010 (22 U.S.C. 8515), with spe-
7 cial attention to new forms of sophisticated jam-
8 ming, monitoring, and surveillance technology relat-
9 ing to mobile telecommunications and the Internet,
10 and publish those guidelines in the Federal Register;

11 (2) determine the types of technologies that en-
12 able any indigenous capabilities that Iran has to dis-
13 rupt and monitor information and communications
14 in that country, and consider adding descriptions of
15 those items to the guidelines; and

16 (3) periodically review, but in no case less than
17 once each year, the guidelines and, if necessary,
18 amend the guidelines on the basis of technological
19 developments and new information regarding trans-
20 fers of technologies to Iran and the development of
21 Iran’s indigenous capabilities to disrupt and monitor
22 information and communications in Iran.

1 **SEC. 413. EXPEDITED CONSIDERATION OF REQUESTS FOR**
2 **AUTHORIZATION OF CERTAIN HUMAN**
3 **RIGHTS-, HUMANITARIAN-, AND DEMOCRACY-**
4 **RELATED ACTIVITIES WITH RESPECT TO**
5 **IRAN.**

6 (a) **REQUIREMENT.**—The Office of Foreign Assets
7 Control, in consultation with the Department of State,
8 shall establish an expedited process for the consideration
9 of complete requests for authorization to engage in human
10 rights-, humanitarian-, or democracy-related activities re-
11 lating to Iran that are submitted by—

- 12 (1) entities receiving funds from the Depart-
13 ment of State to engage in the proposed activity;
- 14 (2) the Broadcasting Board of Governors; and
- 15 (3) other appropriate agencies of the United
16 States Government.

17 (b) **PROCEDURES.**—Requests for authorization under
18 subsection (a) shall be submitted to the Office of Foreign
19 Assets Control in conformance with the Office's regula-
20 tions, including section 501.801 of title 31, Code of Fed-
21 eral Regulations (commonly known as the Reporting, Pro-
22 cedures and Penalties Regulations). Applicants shall fully
23 disclose the parties to the transactions as well as describe
24 the activities to be undertaken. License applications in-
25 volving the exportation or reexportation of goods, tech-
26 nology, or software to Iran shall include a copy of an offi-

1 cial Commodity Classification issued by the Department
2 of Commerce, Bureau of Industry and Security, as part
3 of the license application.

4 (c) FOREIGN POLICY REVIEW.—The Department of
5 State shall complete a foreign policy review of a request
6 for authorization under subsection (a) not later than 30
7 days after the request is referred to the Department by
8 the Office of Foreign Assets Control.

9 (d) LICENSE DETERMINATIONS.—License determina-
10 tions for complete requests for authorization under sub-
11 section (a) shall be made not later than 90 days after re-
12 ceipt by the Office of Foreign Assets Control, with the
13 following exceptions:

14 (1) Any requests involving the exportation or
15 reexportation to Iran of goods, technology, or soft-
16 ware listed on the Commerce Control List main-
17 tained pursuant to part 774 of title 15, Code of
18 Federal Regulations, shall be processed in a manner
19 consistent with the Iran-Iraq Arms Non-Prolifera-
20 tion Act of 1992 (title XVI of Public Law 102–484)
21 and other applicable provisions of law.

22 (2) Any other requests presenting unusual or
23 extraordinary circumstances.

1 (e) REGULATIONS.—The Secretary of the Treasury
2 may prescribe such regulations as are appropriate to carry
3 out this section.

4 **SEC. 414. COMPREHENSIVE STRATEGY TO PROMOTE**
5 **INTERNET FREEDOM AND ACCESS TO INFOR-**
6 **MATION IN IRAN.**

7 Not later than 90 days after the date of the enact-
8 ment of this Act, the Secretary of State, in consultation
9 with the Secretary of the Treasury and the heads of other
10 Federal agencies, as appropriate, shall submit to the ap-
11 propriate congressional committees a comprehensive strat-
12 egy to—

13 (1) assist the people of Iran to produce, access,
14 and share information freely and safely via the
15 Internet, including in Farsi and regional languages;

16 (2) support the development of counter-censor-
17 ship technologies that enable the citizens of Iran to
18 undertake Internet activities without interference
19 from the Government of Iran;

20 (3) increase the capabilities and availability of
21 secure mobile and other communications through
22 connective technology among human rights and de-
23 mocracy activists in Iran;

1 (4) provide resources for digital safety training
2 for media and academic and civil society organiza-
3 tions in Iran;

4 (5) provide accurate and substantive Internet
5 content in local languages in Iran;

6 (6) increase emergency resources for the most
7 vulnerable human rights advocates seeking to orga-
8 nize, share information, and support human rights
9 in Iran;

10 (7) expand surrogate radio, television, live
11 stream, and social network communications inside
12 Iran, including—

13 (A) by expanding Voice of America’s Per-
14 sian News Network and Radio Free Europe/
15 Radio Liberty’s Radio Farda to provide hourly
16 live news update programming and breaking
17 news coverage capability 24 hours a day and 7
18 days a week; and

19 (B) by assisting telecommunications and
20 software companies that are United States per-
21 sons to comply with the export licensing re-
22 quirements of the United States for the purpose
23 of expanding such communications inside Iran;

1 (8) expand activities to safely assist and train
2 human rights, civil society, and democracy activists
3 in Iran to operate effectively and securely;

4 (9) identify and utilize all available resources to
5 overcome attempts by the Government of Iran to
6 jam or otherwise deny international satellite broad-
7 casting signals;

8 (10) expand worldwide United States embassy
9 and consulate programming for and outreach to Ira-
10 nian dissident communities;

11 (11) expand access to proxy servers for democ-
12 racy activists in Iran; and

13 (12) discourage telecommunications and soft-
14 ware companies from facilitating Internet censorship
15 by the Government of Iran.

16 **SEC. 415. STATEMENT OF POLICY ON POLITICAL PRIS-**
17 **ONERS.**

18 It shall be the policy of the United States—

19 (1) to support efforts to research and identify
20 prisoners of conscience and cases of human rights
21 abuses in Iran;

22 (2) to offer refugee status or political asylum in
23 the United States to political dissidents in Iran if re-
24 quested and consistent with the laws and national
25 security interests of the United States;

1 (3) to offer to assist, through the United Na-
2 tions High Commissioner for Refugees, with the re-
3 location of such political prisoners to other countries
4 if requested, as appropriate and with appropriate
5 consideration for the national security interests of
6 the United States; and

7 (4) to publicly call for the release of Iranian
8 dissidents by name and raise awareness with respect
9 to individual cases of Iranian dissidents and pris-
10 oners of conscience, as appropriate and if requested
11 by the dissidents or prisoners themselves or their
12 families.

13 **TITLE V—MISCELLANEOUS**

14 **SEC. 501. EXCLUSION OF CITIZENS OF IRAN SEEKING EDU-** 15 **CATION RELATING TO THE NUCLEAR AND EN-** 16 **ERGY SECTORS OF IRAN.**

17 (a) IN GENERAL.—The Secretary of State shall deny
18 a visa to, and the Secretary of Homeland Security shall
19 exclude from the United States, any alien who is a citizen
20 of Iran that the Secretary of State determines seeks to
21 enter the United States to participate in coursework at
22 an institution of higher education (as defined in section
23 101(a) of the Higher Education Act of 1965 (20 U.S.C.
24 1001(a))) to prepare the alien for a career in the energy

1 sector of Iran or in nuclear science or nuclear engineering
2 or a related field in Iran.

3 (b) APPLICABILITY.—Subsection (a) applies with re-
4 spect to visa applications filed on or after the date of the
5 enactment of this Act.

6 **SEC. 502. INTERESTS IN CERTAIN FINANCIAL ASSETS OF**
7 **IRAN.**

8 (a) INTERESTS IN BLOCKED ASSETS.—

9 (1) IN GENERAL.—Subject to paragraph (2),
10 notwithstanding any other provision of law, includ-
11 ing any provision of law relating to sovereign immu-
12 nity, and preempting any inconsistent provision of
13 State law, a financial asset that is—

14 (A) held in the United States for a foreign
15 securities intermediary doing business in the
16 United States,

17 (B) a blocked asset (whether or not subse-
18 quently unblocked) that is property described in
19 subsection (b), and

20 (C) equal in value to a financial asset of
21 Iran, including an asset of the central bank or
22 monetary authority of the Government of Iran
23 or any agency or instrumentality of that Gov-
24 ernment, that such foreign securities inter-
25 mediary or a related intermediary holds abroad,

1 shall be subject to execution or attachment in aid of
2 execution in order to satisfy any judgment to the ex-
3 tent of any compensatory damages awarded against
4 Iran for damages for personal injury or death
5 caused by an act of torture, extrajudicial killing, air-
6 craft sabotage, or hostage-taking, or the provision of
7 material support or resources for such an act.

8 (2) COURT DETERMINATION REQUIRED.—In
9 order to ensure that Iran is held accountable for
10 paying the judgments described in paragraph (1)
11 and in furtherance of the broader goals of this Act
12 to sanction Iran, prior to an award turning over any
13 asset pursuant to execution or attachment in aid of
14 execution with respect to any judgments against
15 Iran described in paragraph (1), the court shall de-
16 termine whether Iran holds equitable title to, or the
17 beneficial interest in, the assets described in sub-
18 section (b) and that no other person possesses a con-
19 stitutionally protected interest in the assets de-
20 scribed in subsection (b) under the Fifth Amend-
21 ment to the Constitution of the United States. To
22 the extent the court determines that a person other
23 than Iran holds—

24 (A) equitable title to, or a beneficial inter-
25 est in, the assets described in subsection (b)

1 (excluding a custodial interest of a foreign secu-
2 rities intermediary or a related intermediary
3 that holds the assets abroad for the benefit of
4 Iran), or

5 (B) a constitutionally protected interest in
6 the assets described in subsection (b),

7 such assets shall be available only for execution or
8 attachment in aid of execution to the extent of
9 Iran's equitable title or beneficial interest therein
10 and to the extent such execution or attachment does
11 not infringe upon such constitutionally protected in-
12 terest.

13 (b) FINANCIAL ASSETS DESCRIBED.—The financial
14 assets described in this section are the financial assets
15 that are identified in and the subject of proceedings in
16 the United States District Court for the Southern District
17 of New York in *Peterson et al. v. Islamic Republic of Iran*
18 *et al.*, Case No. 10 Civ. 4518 (BSJ) (GWG), that were
19 restrained by restraining notices and levies secured by the
20 plaintiffs in those proceedings, as modified by court order
21 dated June 27, 2008, and extended by court orders dated
22 June 23, 2009, May 10, 2010, and June 11, 2010, so
23 long as such assets remain restrained by court order.

24 (c) RULES OF CONSTRUCTION.—Nothing in this sec-
25 tion shall be construed—

1 (1) to affect the availability, or lack thereof, of
2 a right to satisfy a judgment in any other action
3 against a terrorist party in any proceedings other
4 than proceedings referred to in subsection (b); or

5 (2) to apply to assets other than the assets de-
6 scribed in subsection (b), or to preempt State law,
7 including the Uniform Commercial Code, except as
8 expressly provided in subsection (a)(1).

9 (d) DEFINITIONS.—In this section:

10 (1) BLOCKED ASSET.—The term “blocked
11 asset”—

12 (A) means any asset seized or frozen by
13 the United States under section 5(b) of the
14 Trading With the Enemy Act (50 U.S.C. App.
15 5(b)) or under section 202 or 203 of the Inter-
16 national Emergency Economic Powers Act (50
17 U.S.C. 1701 and 1702); and

18 (B) does not include property that—

19 (i) is subject to a license issued by the
20 United States Government for final pay-
21 ment, transfer, or disposition by or to a
22 person subject to the jurisdiction of the
23 United States in connection with a trans-
24 action for which the issuance of the license
25 has been specifically required by a provi-

1 sion of law other than the International
2 Emergency Economic Powers Act (50
3 U.S.C. 1701 et seq.) or the United Nations
4 Participation Act of 1945 (22 U.S.C. 287
5 et seq.); or

6 (ii) is property subject to the Vienna
7 Convention on Diplomatic Relations or the
8 Vienna Convention on Consular Relations,
9 or that enjoys equivalent privileges and im-
10 munities under the laws of the United
11 States, and is being used exclusively for
12 diplomatic or consular purposes.

13 (2) FINANCIAL ASSET; SECURITIES INTER-
14 MEDIARY.—The terms “financial asset” and “securi-
15 ties intermediary” have the meanings given those
16 terms in the Uniform Commercial Code, but the
17 former includes cash.

18 (3) IRAN.—The term “Iran” means the Govern-
19 ment of Iran, including the central bank or mone-
20 tary authority of that Government and any agency
21 or instrumentality of that Government.

22 (4) PERSON.—

23 (A) IN GENERAL.—The term “person”
24 means an individual or entity.

1 (B) ENTITY.—The term “entity” means a
2 partnership, association, trust, joint venture,
3 corporation, group, subgroup, or other organi-
4 zation.

5 (5) TERRORIST PARTY.—The term “terrorist
6 party” has the meaning given that term in section
7 201(d) of the Terrorism Risk Insurance Act of 2002
8 (28 U.S.C. 1610 note).

9 (6) UNITED STATES.—The term “United
10 States” includes all territory and waters, conti-
11 nental, or insular, subject to the jurisdiction of the
12 United States.

13 (e) TECHNICAL CHANGES TO THE FOREIGN SOV-
14 EREIGN IMMUNITIES ACT.—

15 (1) TITLE 28, UNITED STATES CODE.—Section
16 1610 of title 28, United States Code, is amended—

17 (A) in subsection (a)(7), by inserting after
18 “section 1605A” the following: “or section
19 1605(a)(7) (as such section was in effect on
20 January 27, 2008)”; and

21 (B) in subsection (b)—

22 (i) in paragraph (2)—

23 (I) by striking “(5), 1605(b), or
24 1605A” and inserting “(5) or
25 1605(b)”; and

1 (II) by striking the period at the
2 end and inserting “, or”; and

3 (ii) by adding after paragraph (2) the
4 following:

5 “(3) the judgment relates to a claim for which
6 the agency or instrumentality is not immune by vir-
7 tue of section 1605A of this chapter or section
8 1605(a)(7) of this chapter (as such section was in
9 effect on January 27, 2008), regardless of whether
10 the property is or was involved in the act upon
11 which the claim is based.”.

12 (2) **TERRORISM RISK INSURANCE ACT OF**
13 **2002.**—Section 201(a) of the Terrorism Risk Insur-
14 ance Act of 2002 (28 U.S.C. 1610 note) is amended
15 by striking “section 1605(a)(7)” and inserting “sec-
16 tion 1605A or 1605(a)(7) (as such section was in ef-
17 fect on January 27, 2008)”.

18 **SEC. 503. TECHNICAL CORRECTIONS TO SECTION 1245 OF**
19 **THE NATIONAL DEFENSE AUTHORIZATION**
20 **ACT FOR FISCAL YEAR 2012.**

21 (a) **EXCEPTION FOR SALES OF AGRICULTURAL COM-**
22 **MODITIES.**—

23 (1) **IN GENERAL.**—Section 1245(d)(2) of the
24 National Defense Authorization Act for Fiscal Year
25 2012 (22 U.S.C. 8513a(d)(2)) is amended—

1 (A) in the paragraph heading, by inserting
2 “AGRICULTURAL COMMODITIES,” after “SALES
3 OF”; and

4 (B) in the text, by inserting “agricultural
5 commodities,” after “sale of”.

6 (2) EFFECTIVE DATE.—The amendments made
7 by paragraph (1) shall take effect as if included in
8 the National Defense Authorization Act for Fiscal
9 Year 2012 (Public Law 112–81; 125 Stat. 1298).

10 (b) REPORT OF ENERGY INFORMATION ADMINISTRA-
11 TION.—

12 (1) IN GENERAL.—Section 1245(d)(4)(A) of the
13 National Defense Authorization Act for Fiscal Year
14 2012 (22 U.S.C. 8513a(d)(4)(A)) is amended—

15 (A) by striking “60 days after the date of
16 the enactment of this Act, and every 60 days
17 thereafter” and inserting “October 25, 2012,
18 and the last Thursday of every other month
19 thereafter”; and

20 (B) by striking “60-day period” and in-
21 serting “2-month period”.

22 (2) EFFECTIVE DATE.—The amendments made
23 by paragraph (1) shall take effect on September 1,
24 2012.

1 **SEC. 504. EXPANSION OF SANCTIONS UNDER SECTION 1245**
2 **OF THE NATIONAL DEFENSE AUTHORIZATION**
3 **ACT FOR FISCAL YEAR 2012.**

4 (a) IN GENERAL.—Section 1245 of the National De-
5 fense Authorization Act for Fiscal Year 2012 (22 U.S.C.
6 8513a), as amended by section 503, is further amended—

7 (1) in subsection (d)—

8 (A) in paragraph (3), by striking “a for-
9 eign financial institution owned or controlled by
10 the government of a foreign country, includ-
11 ing”; and

12 (B) in paragraph (4)(D)—

13 (i) by striking “Sanctions imposed”
14 and inserting the following:

15 “(i) IN GENERAL.—Sanctions im-
16 posed”;

17 (ii) in clause (i), as designated by
18 clause (i) of this subparagraph—

19 (I) by striking “a foreign finan-
20 cial institution” and inserting “a fi-
21 nancial transaction described in clause
22 (ii) conducted or facilitated by a for-
23 eign financial institution”;

24 (II) by striking “institution has
25 significantly” and inserting “institu-
26 tion—

- 1 “(I) has significantly reduced”;
- 2 (III) by striking the period at the
- 3 end and inserting “; or”; and
- 4 (IV) by adding at the end the fol-
- 5 lowing:
- 6 “(II) in the case of a country
- 7 that has previously received an excep-
- 8 tion under this subparagraph, has,
- 9 after receiving the exception, reduced
- 10 its crude oil purchases from Iran to
- 11 zero.”; and
- 12 (iii) by adding at the end the fol-
- 13 lowing:
- 14 “(ii) FINANCIAL TRANSACTIONS DE-
- 15 SCRIBED.—A financial transaction con-
- 16 ducted or facilitated by a foreign financial
- 17 institution is described in this clause if—
- 18 “(I) the financial transaction is
- 19 only for trade in goods or services be-
- 20 tween the country with primary juris-
- 21 diction over the foreign financial insti-
- 22 tution and Iran; and
- 23 “(II) any funds owed to Iran as
- 24 a result of such trade are credited to
- 25 an account located in the country with

1 primary jurisdiction over the foreign
2 financial institution.”;

3 (2) in subsection (h)—

4 (A) by redesignating paragraph (3) as
5 paragraph (4); and

6 (B) by inserting after paragraph (2) the
7 following:

8 “(3) SIGNIFICANT REDUCTIONS.—The terms
9 ‘reduce significantly’, ‘significant reduction’, and
10 ‘significantly reduced’, with respect to purchases
11 from Iran of petroleum and petroleum products, in-
12 clude a reduction in such purchases in terms of price
13 or volume toward a complete cessation of such pur-
14 chases.”; and

15 (3) by adding at the end the following:

16 “(i) TERMINATION.—The provisions of this section
17 shall terminate on the date that is 30 days after the date
18 on which the President submits to Congress the certifi-
19 cation described in section 401(a) of the Comprehensive
20 Iran Sanctions, Accountability, and Divestment Act of
21 2010 (22 U.S.C. 8551(a)).”.

22 (b) EFFECTIVE DATE.—The amendments made by
23 paragraphs (1) and (2) of subsection (a) shall apply with
24 respect to financial transactions conducted or facilitated

1 on or after the date that is 180 days after the date of
2 the enactment of this Act.

3 **SEC. 505. REPORTS ON NATURAL GAS EXPORTS FROM**
4 **IRAN.**

5 (a) REPORT BY ENERGY INFORMATION ADMINISTRA-
6 TION.—Not later than 60 days after the date of the enact-
7 ment of this Act, the Administrator of the Energy Infor-
8 mation Administration shall submit to the President and
9 the appropriate congressional committees a report on the
10 natural gas sector of Iran that includes—

11 (1) an assessment of exports of natural gas
12 from Iran;

13 (2) an identification of the countries that pur-
14 chase the most natural gas from Iran;

15 (3) an assessment of alternative supplies of nat-
16 ural gas available to those countries;

17 (4) an assessment of the impact a reduction in
18 exports of natural gas from Iran would have on
19 global natural gas supplies and the price of natural
20 gas, especially in countries identified under para-
21 graph (2); and

22 (5) such other information as the Administrator
23 considers appropriate.

24 (b) REPORT BY PRESIDENT.—

1 (1) IN GENERAL.—Not later than 60 days after
2 receiving the report required by subsection (a), the
3 President shall, relying on information in that re-
4 port, submit to the appropriate congressional com-
5 mittees a report that includes—

6 (A) an assessment of—

7 (i) the extent to which revenues from
8 exports of natural gas from Iran are still
9 enriching the Government of Iran;

10 (ii) whether a sanctions regime similar
11 to the sanctions regime imposed with re-
12 spect to purchases of petroleum and petro-
13 leum products from Iran pursuant to sec-
14 tion 1245 of the National Defense Author-
15 ization Act for Fiscal Year 2012, as
16 amended by sections 503 and 504, or other
17 measures could be applied effectively to ex-
18 ports of natural gas from Iran;

19 (iii) the geostrategic implications of a
20 reduction in exports of natural gas from
21 Iran, including the impact of such a reduc-
22 tion on the countries identified under sub-
23 section (a)(2);

24 (iv) alternative supplies of natural gas
25 available to those countries; and

1 (v) the impact a reduction in exports
2 of natural gas from Iran would have on
3 global natural gas supplies and the price of
4 natural gas and the impact, if any, on
5 swap arrangements for natural gas in
6 place between Iran and neighboring coun-
7 tries; and

8 (B) specific recommendations with respect
9 to measures designed to limit the revenue re-
10 ceived by the Government of Iran from exports
11 of natural gas; and

12 (C) any other information the President
13 considers appropriate.

14 (2) FORM OF REPORT.—Each report required
15 by paragraph (1) shall be submitted in unclassified
16 form but may contain a classified annex.

17 **SEC. 506. REPORT ON MEMBERSHIP OF IRAN IN INTER-**
18 **NATIONAL ORGANIZATIONS.**

19 Not later than 180 days after the date of the enact-
20 ment of this Act, and not later than September 1 of each
21 year thereafter, the Secretary of State shall submit to the
22 appropriate congressional committees a report listing the
23 international organizations of which Iran is a member and
24 detailing the amount that the United States contributes
25 to each such organization on an annual basis.

1 **SEC. 507. SENSE OF CONGRESS ON EXPORTATION OF**
2 **GOODS, SERVICES, AND TECHNOLOGIES FOR**
3 **AIRCRAFT PRODUCED IN THE UNITED**
4 **STATES.**

5 It is the sense of Congress that licenses to export or
6 reexport goods, services, or technologies for aircraft pro-
7 duced in the United States should be provided only in situ-
8 ations in which such licenses are truly essential and in
9 a manner consistent with the laws and foreign policy goals
10 of the United States.

11 **TITLE VI—GENERAL**
12 **PROVISIONS**

13 **SEC. 601. IMPLEMENTATION; PENALTIES.**

14 (a) IMPLEMENTATION.—The President may exercise
15 all authorities provided under sections 203 and 205 of the
16 International Emergency Economic Powers Act (50
17 U.S.C. 1702 and 1704) to carry out—

18 (1) sections 211, 212, 213, 217, 218, 220, 312,
19 and 411, subtitle A of title III, and title VII;

20 (2) section 104A of the Comprehensive Iran
21 Sanctions, Accountability, and Divestment Act of
22 2010, as added by section 312; and

23 (3) sections 105A and 105B of the Comprehen-
24 sive Iran Sanctions, Accountability, and Divestment
25 Act of 2010, as added by subtitle A of title IV.

26 (b) PENALTIES.—

1 (1) IN GENERAL.—The penalties provided for in
2 subsections (b) and (c) of section 206 of the Inter-
3 national Emergency Economic Powers Act (50
4 U.S.C. 1705) shall apply to a person that violates,
5 attempts to violate, conspires to violate, or causes a
6 violation of a provision specified in paragraph (2) of
7 this subsection, or an order or regulation prescribed
8 under such a provision, to the same extent that such
9 penalties apply to a person that commits an unlaw-
10 ful act described in section 206(a) of that Act.

11 (2) PROVISIONS SPECIFIED.—The provisions
12 specified in this paragraph are the following:

13 (A) Sections 211, 212, 213, and 220, sub-
14 title A of title III, and title VII.

15 (B) Sections 105A and 105B of the Com-
16 prehensive Iran Sanctions, Accountability, and
17 Divestment Act of 2010, as added by subtitle A
18 of title IV.

19 **SEC. 602. APPLICABILITY TO CERTAIN INTELLIGENCE AC-**
20 **TIVITIES.**

21 Nothing in this Act or the amendments made by this
22 Act shall apply to the authorized intelligence activities of
23 the United States.

1 **SEC. 603. APPLICABILITY TO CERTAIN NATURAL GAS**
2 **PROJECTS.**

3 (a) EXCEPTION FOR CERTAIN NATURAL GAS
4 PROJECTS.—Nothing in this Act or the amendments made
5 by this Act shall apply to any activity relating to a
6 project—

7 (1) for the development of natural gas and the
8 construction and operation of a pipeline to transport
9 natural gas from Azerbaijan to Turkey and Europe;

10 (2) that provides to Turkey and countries in
11 Europe energy security and energy independence
12 from the Government of the Russian Federation and
13 other governments with jurisdiction over persons
14 subject to sanctions imposed under this Act or
15 amendments made by this Act; and

16 (3) that was initiated before the date of the en-
17 actment of this Act pursuant to a production-shar-
18 ing agreement, or an ancillary agreement necessary
19 to further a production-sharing agreement, entered
20 into with, or a license granted by, the government of
21 a country other than Iran before such date of enact-
22 ment.

23 (b) TERMINATION OF EXCEPTION.—

24 (1) IN GENERAL.—The exception under sub-
25 section (a) shall not apply with respect to a project
26 described in that subsection on or after the date on

1 which the President certifies to the appropriate con-
2 gressional committees that—

3 (A) the percentage of the equity interest in
4 the project held by or on behalf of an entity de-
5 scribed in paragraph (2) has increased relative
6 to the percentage of the equity interest in the
7 project held by or on behalf of such an entity
8 on January 1, 2002; or

9 (B) an entity described in paragraph (2)
10 has assumed an operational role in the project.

11 (2) ENTITY DESCRIBED.—An entity described
12 in this paragraph is—

13 (A) an entity—

14 (i) owned or controlled by the Govern-
15 ment of Iran or identified under section
16 560.304 of title 31, Code of Federal Regu-
17 lations (relating to the definition of the
18 Government of Iran); or

19 (ii) organized under the laws of Iran
20 or with the participation or approval of the
21 Government of Iran;

22 (B) an entity owned or controlled by an
23 entity described in subparagraph (A); or

24 (C) a successor entity to an entity de-
25 scribed in subparagraph (A).

1 **SEC. 604. RULE OF CONSTRUCTION WITH RESPECT TO USE**
2 **OF FORCE AGAINST IRAN AND SYRIA.**

3 Nothing in this Act or the amendments made by this
4 Act shall be construed as a declaration of war or an au-
5 thorization of the use of force against Iran or Syria.

6 **SEC. 605. TERMINATION.**

7 (a) IN GENERAL.—The provisions of sections 211,
8 212, 213, 218, 220, 221, and 501, title I, and subtitle
9 A of title III shall terminate on the date that is 30 days
10 after the date on which the President makes the certifi-
11 cation described in section 401(a) of the Comprehensive
12 Iran Sanctions, Accountability, and Divestment Act of
13 2010 (22 U.S.C. 8551(a)).

14 (b) AMENDMENT TO TERMINATION DATE OF COM-
15 PREHENSIVE IRAN SANCTIONS, ACCOUNTABILITY, AND
16 DIVESTMENT ACT OF 2010.—Section 401(a)(2) of the
17 Comprehensive Iran Sanctions, Accountability, and Di-
18 vestment Act of 2010 (22 U.S.C. 8551(a)(2)) is amended
19 by inserting “, and verifiably dismantled its,” after “devel-
20 opment of”.

21 **TITLE VII—SANCTIONS WITH RE-**
22 **SPECT TO HUMAN RIGHTS**
23 **ABUSES IN SYRIA**

24 **SEC. 701. SHORT TITLE.**

25 This title may be cited as the “Syria Human Rights
26 Accountability Act of 2012”.

1 **SEC. 702. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **CERTAIN PERSONS WHO ARE RESPONSIBLE**
3 **FOR OR COMPLICIT IN HUMAN RIGHTS**
4 **ABUSES COMMITTED AGAINST CITIZENS OF**
5 **SYRIA OR THEIR FAMILY MEMBERS.**

6 (a) IN GENERAL.—The President shall impose sanc-
7 tions described in subsection (c) with respect to each per-
8 son on the list required by subsection (b).

9 (b) LIST OF PERSONS WHO ARE RESPONSIBLE FOR
10 OR COMPLICIT IN CERTAIN HUMAN RIGHTS ABUSES.—

11 (1) IN GENERAL.—Not later than 120 days
12 after the date of the enactment of this Act, the
13 President shall submit to the appropriate congres-
14 sional committees a list of persons who are officials
15 of the Government of Syria or persons acting on be-
16 half of that Government that the President deter-
17 mines, based on credible evidence, are responsible
18 for or complicit in, or responsible for ordering, con-
19 trolling, or otherwise directing, the commission of
20 serious human rights abuses against citizens of
21 Syria or their family members, regardless of whether
22 such abuses occurred in Syria.

23 (2) UPDATES OF LIST.—The President shall
24 submit to the appropriate congressional committees
25 an updated list under paragraph (1)—

1 (A) not later than 300 days after the date
2 of the enactment of this Act and every 180
3 days thereafter; and

4 (B) as new information becomes available.

5 (3) FORM OF REPORT; PUBLIC AVAILABILITY.—

6 (A) FORM.—The list required by para-
7 graph (1) shall be submitted in unclassified
8 form but may contain a classified annex.

9 (B) PUBLIC AVAILABILITY.—The unclassi-
10 fied portion of the list required by paragraph
11 (1) shall be made available to the public and
12 posted on the websites of the Department of the
13 Treasury and the Department of State.

14 (4) CONSIDERATION OF DATA FROM OTHER
15 COUNTRIES AND NONGOVERNMENTAL ORGANIZA-
16 TIONS.—In preparing the list required by paragraph
17 (1), the President shall consider credible data al-
18 ready obtained by other countries and nongovern-
19 mental organizations, including organizations in
20 Syria, that monitor the human rights abuses of the
21 Government of Syria.

22 (c) SANCTIONS DESCRIBED.—The sanctions de-
23 scribed in this subsection are sanctions pursuant to the
24 International Emergency Economic Powers Act (50
25 U.S.C. 1701 et seq.), including blocking of property and

1 restrictions or prohibitions on financial transactions and
2 the exportation of property, subject to such regulations as
3 the President may prescribe.

4 **SEC. 703. IMPOSITION OF SANCTIONS WITH RESPECT TO**
5 **THE TRANSFER OF GOODS OR TECH-**
6 **NOLOGIES TO SYRIA THAT ARE LIKELY TO BE**
7 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

8 (a) IN GENERAL.—The President shall impose sanc-
9 tions described in section 702(c) with respect to—

10 (1) each person on the list required by sub-
11 section (b); and

12 (2) any person that—

13 (A) is a successor entity to a person on the
14 list;

15 (B) owns or controls a person on the list,
16 if the person that owns or controls the person
17 on the list had actual knowledge or should have
18 known that the person on the list engaged in
19 the activity described in subsection (b)(2) for
20 which the person was included in the list; or

21 (C) is owned or controlled by, or under
22 common ownership or control with, the person
23 on the list, if the person owned or controlled by,
24 or under common ownership or control with (as
25 the case may be), the person on the list know-

1 ingly engaged in the activity described in sub-
2 section (b)(2) for which the person was included
3 in the list.

4 (b) LIST.—

5 (1) IN GENERAL.—Not later than 120 days
6 after the date of the enactment of this Act, the
7 President shall submit to the appropriate congress-
8 sional committees a list of persons that the Presi-
9 dent determines have knowingly engaged in an activ-
10 ity described in paragraph (2) on or after such date
11 of enactment.

12 (2) ACTIVITY DESCRIBED.—

13 (A) IN GENERAL.—A person engages in an
14 activity described in this paragraph if the per-
15 son—

16 (i) transfers, or facilitates the transfer
17 of, goods or technologies described in sub-
18 paragraph (C) to Syria; or

19 (ii) provides services with respect to
20 goods or technologies described in subpara-
21 graph (C) after such goods or technologies
22 are transferred to Syria.

23 (B) APPLICABILITY TO CONTRACTS AND
24 OTHER AGREEMENTS.—A person engages in an
25 activity described in subparagraph (A) without

1 regard to whether the activity is carried out
2 pursuant to a contract or other agreement en-
3 tered into before, on, or after the date of the
4 enactment of this Act.

5 (C) GOODS OR TECHNOLOGIES DE-
6 SCRIBED.—Goods or technologies described in
7 this subparagraph are goods or technologies
8 that the President determines are likely to be
9 used by the Government of Syria or any of its
10 agencies or instrumentalities to commit human
11 rights abuses against the people of Syria, in-
12 cluding—

13 (i) firearms or ammunition (as those
14 terms are defined in section 921 of title
15 18, United States Code), rubber bullets,
16 police batons, pepper or chemical sprays,
17 stun grenades, electroshock weapons, tear
18 gas, water cannons, or surveillance tech-
19 nology; or

20 (ii) sensitive technology.

21 (D) SENSITIVE TECHNOLOGY DEFINED.—

22 (i) IN GENERAL.—For purposes of
23 subparagraph (C), the term “sensitive
24 technology” means hardware, software,
25 telecommunications equipment, or any

1 other technology, that the President deter-
2 mines is to be used specifically—

3 (I) to restrict the free flow of un-
4 biased information in Syria; or

5 (II) to disrupt, monitor, or other-
6 wise restrict speech of the people of
7 Syria.

8 (ii) EXCEPTION.—The term “sensitive
9 technology” does not include information
10 or informational materials the exportation
11 of which the President does not have the
12 authority to regulate or prohibit pursuant
13 to section 203(b)(3) of the International
14 Emergency Economic Powers Act (50
15 U.S.C. 1702(b)(3)).

16 (3) SPECIAL RULE TO ALLOW FOR TERMI-
17 NATION OF SANCTIONABLE ACTIVITY.—The Presi-
18 dent shall not be required to include a person on the
19 list required by paragraph (1) if the President cer-
20 tifies in writing to the appropriate congressional
21 committees that—

22 (A) the person is no longer engaging in, or
23 has taken significant verifiable steps toward
24 stopping, the activity described in paragraph

1 (2) for which the President would otherwise
2 have included the person on the list; and

3 (B) the President has received reliable as-
4 surances that the person will not knowingly en-
5 gage in any activity described in paragraph (2)
6 in the future.

7 (4) UPDATES OF LIST.—The President shall
8 submit to the appropriate congressional committees
9 an updated list under paragraph (1)—

10 (A) not later than 300 days after the date
11 of the enactment of this Act and every 180
12 days thereafter; and

13 (B) as new information becomes available.

14 (5) FORM OF REPORT; PUBLIC AVAILABILITY.—

15 (A) FORM.—The list required by para-
16 graph (1) shall be submitted in unclassified
17 form but may contain a classified annex.

18 (B) PUBLIC AVAILABILITY.—The unclassi-
19 fied portion of the list required by paragraph
20 (1) shall be made available to the public and
21 posted on the websites of the Department of the
22 Treasury and the Department of State.

1 **SEC. 704. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
3 **OTHER FORMS OF REPRESSION IN SYRIA.**

4 (a) **IN GENERAL.**—The President shall impose sanc-
5 tions described in section 702(c) with respect to each per-
6 son on the list required by subsection (b).

7 (b) **LIST OF PERSONS WHO ENGAGE IN CENSOR-**
8 **SHIP.**—

9 (1) **IN GENERAL.**—Not later than 120 days
10 after the date of the enactment of this Act, the
11 President shall submit to the appropriate congress-
12 sional committees a list of persons that the Presi-
13 dent determines have engaged in censorship, or ac-
14 tivities relating to censorship, in a manner that pro-
15 hibits, limits, or penalizes the legitimate exercise of
16 freedom of expression by citizens of Syria.

17 (2) **UPDATES OF LIST.**—The President shall
18 submit to the appropriate congressional committees
19 an updated list under paragraph (1)—

20 (A) not later than 300 days after the date
21 of the enactment of this Act and every 180
22 days thereafter; and

23 (B) as new information becomes available.

24 (3) **FORM OF REPORT; PUBLIC AVAILABILITY.**—

1 (A) FORM.—The list required by para-
2 graph (1) shall be submitted in unclassified
3 form but may contain a classified annex.

4 (B) PUBLIC AVAILABILITY.—The unclassi-
5 fied portion of the list required by paragraph
6 (1) shall be made available to the public and
7 posted on the websites of the Department of the
8 Treasury and the Department of State.

9 **SEC. 705. WAIVER.**

10 The President may waive the requirement to include
11 a person on a list required by section 702, 703, or 704
12 or to impose sanctions pursuant to any such section if the
13 President—

14 (1) determines that such a waiver is in the na-
15 tional security interests of the United States; and

16 (2) submits to the appropriate congressional
17 committees a report on the reasons for that deter-
18 mination.

19 **SEC. 706. TERMINATION.**

20 (a) IN GENERAL.—The provisions of this title and
21 any sanctions imposed pursuant to this title shall termi-
22 nate on the date on which the President submits to the
23 appropriate congressional committees—

24 (1) the certification described in subsection (b);
25 and

1 (2) a certification that—

2 (A) the Government of Syria is democrat-
3 ically elected and representative of the people of
4 Syria; or

5 (B) a legitimate transitional government of
6 Syria is in place.

7 (b) CERTIFICATION DESCRIBED.—A certification de-
8 scribed in this subsection is a certification by the Presi-
9 dent that the Government of Syria—

10 (1) has unconditionally released all political
11 prisoners;

12 (2) has ceased its practices of violence, unlawful
13 detention, torture, and abuse of citizens of Syria en-
14 gaged in peaceful political activity;

15 (3) has ceased its practice of procuring sensitive
16 technology designed to restrict the free flow of unbi-
17 ased information in Syria, or to disrupt, monitor, or
18 otherwise restrict the right of citizens of Syria to
19 freedom of expression;

20 (4) has ceased providing support for foreign
21 terrorist organizations and no longer allows such or-
22 ganizations, including Hamas, Hezbollah, and Pales-
23 tinian Islamic Jihad, to maintain facilities in terri-
24 tory under the control of the Government of Syria;
25 and

1 (5) has ceased the development and deployment
2 of medium- and long-range surface-to-surface bal-
3 listic missiles;

4 (6) is not pursuing or engaged in the research,
5 development, acquisition, production, transfer, or de-
6 ployment of biological, chemical, or nuclear weapons,
7 and has provided credible assurances that it will not
8 engage in such activities in the future; and

9 (7) has agreed to allow the United Nations and
10 other international observers to verify that the Gov-
11 ernment of Syria is not engaging in such activities
12 and to assess the credibility of the assurances pro-
13 vided by that Government.

14 (c) **SUSPENSION OF SANCTIONS AFTER ELECTION OF**
15 **DEMOCRATIC GOVERNMENT.**—If the President submits to
16 the appropriate congressional committees the certification
17 described in subsection (a)(2), the President may suspend
18 the provisions of this title and any sanctions imposed
19 under this title for not more than 180 days to allow time
20 for a certification described in subsection (b) to be sub-
21 mitted.

