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(Original Signature of Member)

117TH CONGRESS
1ST SESSION

H. R.

To impose additional sanctions with respect to Iran and modify other existing sanctions with respect to Iran, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. BANKS introduced the following bill; which was referred to the Committee on _____

A BILL

To impose additional sanctions with respect to Iran and modify other existing sanctions with respect to Iran, and for other purposes.

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

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) SHORT TITLE.—This Act may be cited as the
5 “Maximum Pressure Act”.

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

Sec. 1. Short title; table of contents.

Sec. 2. Findings.

Sec. 3. Statement of policy.

Sec. 4. Severability.

TITLE I—MATTERS RELATING TO SANCTIONS AND SANCTION AUTHORITIES

Sec. 101. Codification of executive orders and continuation of certain existing sanctions.

Sec. 102. Sanctions with respect to the Supreme Leader of Iran.

Sec. 103. Sanctions with respect to listed persons involved in international arms sales to Iran.

Sec. 104. Additional conditions for termination and elimination of sunset of sanctions under the Iran Sanctions Act of 1996.

Sec. 105. Sectoral sanctions on Iran under the Iran Freedom and Counter-Proliferation Act of 2012.

Sec. 106. Amendments to the comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010.

Sec. 107. Congressional review of certain actions relating to sanctions imposed with respect to Iran.

Sec. 108. Clarification of guidance relating to Iran's shipping sector.

Sec. 109. Sunset of waiver and license authorities.

Sec. 110. Codification and application on transfers of funds involving Iran.

Sec. 111. Applicability of congressional review of certain agency rulemaking relating to Iran.

Sec. 112. Strict liability of parent companies and foreign subsidiaries for violations of Foreign Corrupt Practices Act of 1977.

Sec. 113. Expansion of sanctions with respect to efforts by Iran to acquire ballistic missile and related technology.

Sec. 114. Expansion of sanctions under Iran Sanctions Act of 1996 with respect to persons that acquire or develop ballistic missiles.

Sec. 115. Imposition of sanctions with respect to Ballistic Missile Program of Iran.

Sec. 116. Mandatory sanctions with respect to financial institutions that engage in certain transactions on behalf of persons involved in human rights abuses or that export sensitive technology to Iran.

Sec. 117. Additional sanctions with respect to foreign persons that support or conduct certain transactions with Iran's Revolutionary Guard Corps or other sanctioned persons.

TITLE II—MATTERS RELATING TO THE FINANCING OF TERRORISM

Sec. 201. Prohibitions of International Monetary Fund allocations for Iran.

Sec. 202. Certification requirement for removal of designation of Iran as a jurisdiction of primary money laundering concern.

Sec. 203. Requirement to take special measures at domestic financial institutions.

Sec. 204. Additional sanctions with respect to foreign persons that are officials, agents, or affiliates of, or owned or controlled by, Iran's Revolutionary Guard Corps.

Sec. 205. Additional sanctions with respect to foreign persons that support or conduct certain transactions with Iran's Revolutionary Guard Corps or other sanctioned persons.

Sec. 206. Reports on certain Iranian persons and sectors of Iran's economy that are controlled by Iran's Revolutionary Guard Corps.

TITLE III—MATTERS RELATING TO THE DESIGNATION OF
CERTAIN ENTITIES

- Sec. 301. Prohibition on future waivers and licenses connected to the designation of the IRGC.
- Sec. 302. Prohibition on future waivers and licenses connected to the designation of the IRGC as a foreign terrorist organization.
- Sec. 303. Measures with respect to Ansarallah in Yemen.

TITLE IV—DETERMINATIONS AND REPORTS

- Sec. 401. Determinations with respect to the imposition of sanctions.
- Sec. 402. Iranian militia watchlists.
- Sec. 403. Expansion of reporting to include Iranian arms shipments to the Houthis and Iranian backed militias in Iraq and Syria.
- Sec. 404. Annual report on Iran sanctions violations.
- Sec. 405. Report on sanctions relief going to terrorism or destabilizing activities.
- Sec. 406. Supporting human rights for the people of Iran and the victims of Iranian human rights abuses in Syria, Lebanon, Yemen, and Venezuela.
- Sec. 407. Determination with respect to net worth of Iranian Supreme Leader Ayatollah Ali Khamanei.
- Sec. 408. IRGC watch list and report.
- Sec. 409. Report on Iran's breakout timeline for uranium enrichment and nuclear weaponization.
- Sec. 410. Report on Iranian disinformation campaigns and counter-disinformation efforts.

1 SEC. 2. FINDINGS.

2 Congress finds the following:

3 (1) Iran is the world's leading state sponsor of
4 terrorism. It seeks "death to America" and the de-
5 struction of the state of Israel.

6 (2) Iran's pursuit of nuclear weapons, its desta-
7 bilizing behavior in the Middle East, its support of
8 terrorism, its development of ballistic missiles, and
9 its gross violations of human rights against its own
10 people and the peoples of the Middle East are a
11 threat to the national security of the United States,
12 our allies, and international peace and security.

1 (3) Iran and its proxies have planned, directed,
2 sponsored, funded terrorist plots throughout the
3 world and on United States soil, including the 2011
4 attempted assassination of the Saudi Arabian Am-
5 bassador to the United States in Washington D.C.,
6 the 1994 bombing of the Asociacion Mutual Israelita
7 Argentina in Buenos Aires, Argentina which killed
8 over 85 people, and the 2012 bus bombing in
9 Burgas, Bulgaria which killed five Israelis.

10 (4) According to multiple American Directors of
11 National Intelligence, Iran has the largest arsenal of
12 ballistic missiles in the Middle East. Iran is also de-
13 veloping a robust cruise missile arsenal and ad-
14 vanced drone capability, which threaten American
15 and allied air and missile defenses.

16 (5) Iran tests, transfers, and even uses these
17 systems in military operations abroad.

18 (6) Iran has given ballistic missiles and associ-
19 ated technology to the Houthis in Yemen, Shiite mi-
20 litas in Iraq, the Assad regime in Syria, and
21 Hezbollah in Lebanon, and is also helping to traffic
22 precision-guided munitions parts through the Middle
23 East to upgrade the rocket forces of its chief proxy,
24 Hezbollah.

1 (7) Iran continues to hold Americans hostage,
2 including Baquer and Siamak Namazi, Bob
3 Levinson, and others.

4 (8) The Joint Comprehensive Plan of Action
5 negotiated by former President Barack Obama was
6 fatally flawed, did not eliminate Iran's pathway to a
7 nuclear weapons, and allowed Iran to retain and re-
8 fine its nuclear weapons capability.

9 (9) The verification and compliance mecha-
10 nisms of the failed Iran nuclear deal were weak and
11 insufficient.

12 (10) The failed Iran nuclear agreement did
13 nothing to address Iran's continued development of
14 ballistic and cruise missiles capable of delivering nu-
15 clear warheads.

16 (11) The failed Iran nuclear agreement pro-
17 vided Iran with over \$100,000,000,000 in sanctions
18 relief that was used by Iran to fuel proxy wars
19 across the Middle East, including supporting the
20 brutal regime of Bashar al-Assad in Syria, and lin-
21 ing the pockets of the Islamic Revolutionary Guard
22 Corps, Hizballah, Hamas, the Houthis, and the Ira-
23 nian backed terrorist militias in Iraq.

24 (12) The failed Iran nuclear agreement lifted
25 the United Nations arms embargo on Iran in Octo-

1 ber 2020, permitting Russia and China to engage in
2 international arms sales with Iran. This also allows
3 Iran to proliferate weapons across the world includ-
4 ing to Venezuela and the Assad regime in Syria.

5 (13) A central strategic flaw of the failed Iran
6 nuclear deal was the idea that an agreement with
7 Iran should solely focus on the issue of nuclear
8 weapons alone, and not address non-nuclear issues.

9 (14) On May 21, 2018, two weeks after Presi-
10 dent Trump withdrew from the failed Iran nuclear
11 deal, former Secretary of State Mike Pompeo made
12 an address at The Heritage Foundation entitled
13 “After the Deal: A New Iran Strategy” where he an-
14 nounced that the Trump administration would
15 “apply unprecedented financial pressure on the Ira-
16 nian regime” and laid out twelve demands that
17 would need to be met by Iran as part of any agree-
18 ment related to the lifting of sanctions, and the re-
19 establishment of diplomatic and commercial relations
20 with Iran.

21 (15) In his remarks on May 21, 2018, Pompeo
22 stated that “Iran advanced its march across the
23 Middle East during the JCPOA. Qasem Soleimani
24 has been playing with house money that has become
25 blood money. Wealth created by the West has fueled

1 his campaigns. Strategically, the Obama administra-
2 tion made a bet that the deal would spur Iran to
3 stop its rogue state actions and conform to inter-
4 national norms. That bet was a loser with massive
5 repercussions for all of the people living in the Mid-
6 dle East.”.

7 (16) Former President Donald J. Trump’s
8 maximum pressure campaign on Iran denied the re-
9 gime unprecedented revenue it would have otherwise
10 spent on terrorism.

11 (17) On December 31, 2019, Iranian President
12 Hassan Rouhani admitted that Iran had lost \$200
13 billion in revenue because of U.S. sanctions.

14 (18) Iran’s oil minister Bijan Zanganeh on
15 three separate occasions has likened U.S. sanctions
16 under the maximum pressure campaign to having
17 made the economic situation worse than the Iran-
18 Iraq War (1980–1988).

19 (19) Iran’s 2019 defense budget cut defense
20 spending by 28 percent, including a 17 percent cut
21 to the Iranian Islamic Revolutionary Guard Corps, a
22 designated foreign terrorist organization.

23 (20) The Iranian rial lost around 70 percent of
24 its value since the beginning of President Trump’s
25 maximum pressure campaign.

1 (21) According to the International Monetary
2 Fund (IMF), Iran's accessible foreign exchange re-
3 serves plunged to \$4 billion in 2020 from \$123 bil-
4 lion in 2018, or a decrease of over 96 percent.

5 (22) Due to the maximum pressure campaign,
6 Hezbollah terrorists and Iranian backed militias
7 were denied resources and were forced to cut sala-
8 ries of their fighters.

9 (23) During the maximum pressure campaign,
10 the United States was able to achieve the release of
11 two hostages in Iran, Xiyue Wang and Michael
12 White, without lifting sanctions or transferring cash
13 to Iran.

14 (24) Former Special Representative for Syria
15 Engagement James Jeffery stated on May 20th,
16 2020, "We have seen the Iranians pulling in some
17 of their outlying activities and such in Syria because
18 of, frankly, financial problems ... in terms of the
19 huge success of the Trump administration's sanc-
20 tions policies against Iran. It's having a real effect
21 in Syria."

22 (25) President Joe Biden has repeatedly
23 pledged to re-enter the failed Iran nuclear agree-
24 ment and lift sanctions on Iran if Iran comes into
25 compliance with the agreement.

1 (26) On March 2, 2021, the Republican Study
2 Committee's Steering Committee formally adopted
3 an official position supporting former President
4 Trump's maximum pressure campaign on Iran and
5 pledged to work to fight against and work to reverse
6 any and all sanctions relief for Iran unless Iran met
7 all 12 demands laid out by former Secretary of State
8 Pompeo.

9 (27) On March 18, 2021, in an interview with
10 BBC Persian, President Biden's Special Envoy for
11 Iran Robert Malley stated "President Biden and all
12 of his senior advisers have said this - the maximum
13 pressure campaign has failed. It was a failure, a pre-
14 dicted failure. It hasn't made life any better for the
15 Iranian people; it hasn't made life any better for the
16 U.S. and the region; it hasn't brought us any closer
17 to this better deal that President Trump spoke
18 about."

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

20 It is the policy of the United States as follows:

21 (1) To deny Iran all paths to a nuclear weapon
22 and intercontinental ballistic missiles capability, in-
23 cluding by permanently, verifiably and irreversibly
24 eliminating its capabilities related to enrichment.

1 (2) To roll back the totality of Iran's malign in-
2 fluence and activities in the Middle East.

3 (3) To support the human rights of the people
4 of Iran.

5 (4) To require that any new agreement with
6 Iran should be submitted to the Senate for ratifica-
7 tion as a treaty.

8 (5) To impose maximum economic pressure on
9 Iran, and keep all sanctions in place on Iran, until
10 the regime fulfills the following 12 demands laid out
11 by former Secretary of State Pompeo on May 21,
12 2018:

13 (A) Iran must declare to the International
14 Atomic Energy Agency a full account of the
15 prior military dimensions of its nuclear pro-
16 gram, and permanently and verifiably abandon
17 such work in perpetuity.

18 (B) Iran must stop enrichment and never
19 pursue plutonium reprocessing, including clos-
20 ing its heavy water reactor.

21 (C) Iran must also provide the Inter-
22 national Atomic Energy Agency with unquali-
23 fied access to all sites throughout the entire
24 country.

1 (D) Iran must end its proliferation of bal-
2 listic missiles and halt further launching or de-
3 velopment of nuclear-capable missile systems.

4 (E) Iran must release all United States
5 citizens as well as citizens of United States
6 partners and allies, each of them detained on
7 spurious charges.

8 (F) Iran must end its support for ter-
9 rorism, including Hezbollah, Hamas and Pales-
10 tinian Islamic Jihad.

11 (G) Iran must respect the sovereignty of
12 the Iraqi government and permit the disarming,
13 demobilization and reintegration of Iranian
14 backed militias.

15 (H) Iran must end its military support for
16 the Houthi terrorists and work towards a
17 peaceful, political settlement in Yemen.

18 (I) Iran must withdraw all forces under
19 Iranian command throughout the entirety of
20 Syria.

21 (J) Iran must end support for the Taliban
22 and other terrorists in Afghanistan and the re-
23 gion and cease harboring senior al-Qaeda lead-
24 ers.

1 (K) Iran must end the Islamic Revolu-
2 tionary Guard Corps' Quds Force's support for
3 terrorists around the world.

4 (L) Iran must end its threatening behavior
5 against its neighbors including its threats to de-
6 stroy Israel and its firing of missiles at Saudi
7 Arabia and the United Arab Emirates, and
8 threats to international shipping and destruc-
9 tive cyberattacks.

10 **SEC. 4. SEVERABILITY.**

11 If any provision of this Act, or an amendment made
12 by this Act, or the application of such provision or amend-
13 ment to any person or circumstance, is held to be invalid,
14 the remainder of this Act, the amendments made by this
15 Act, and the application of such provision and amend-
16 ments to other persons or circumstances, shall not be af-
17 fected.

18 **TITLE I—MATTERS RELATING**
19 **TO SANCTIONS AND SANC-**
20 **TION AUTHORITIES**

21 **SEC. 101. CODIFICATION OF EXECUTIVE ORDERS AND CON-**
22 **TINUATION OF CERTAIN EXISTING SANC-**
23 **TIONS.**

24 (a) CODIFICATION.—Executive Orders 13606,
25 13628, 13846, 13871, 13876, 13902, and 13949, as in

1 effect on January 20, 2021, shall remain in effect and
2 continue to apply until the date on which the President
3 submits a certification to Congress pursuant to section 8
4 of the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note)
5 as amended by this Act.

6 (b) PROHIBITION ON REMOVAL OF PERSONS FROM
7 SDN LIST.—The President may not remove the following
8 individuals or entities from the Specially Designated Na-
9 tionals and Blocked Persons list maintained by the Office
10 of Foreign Asset Control of the Department of the Treas-
11 ury, if such persons were placed on such list during the
12 period beginning on May 8, 2019, and ending January 20,
13 2021, unless the President submits a certification to Con-
14 gress pursuant to section 8 of the Iran Sanctions Act of
15 1996 (50 U.S.C. 1701 note) as amended by this Act:

16 (1) Any Iranian individual or entity.

17 (2) Any individual or entity included in such
18 list as a result of activities connected to Iran.

19 (3) Asa"iab ahl al-Haq, Zainabiyoun,
20 Fatemiyoun, and Harakat Hezbollah al-Nujaba.

21 (c) REIMPOSITION OF SANCTIONS.—Any sanctions
22 imposed during the period beginning on May 8, 2019, and
23 ending January 20, 2021, with respect to any person de-
24 scribed in subsection (b)(1) or (b)(2), and subsequently
25 lifted before the date of the enactment of this Act, shall

1 be reimposed with respect to such persons beginning on
2 the date of the enactment of this Act and shall remain
3 in effect until the date on which the President submits
4 a certification to Congress pursuant to section 8 of the
5 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) as
6 amended by this Act.

7 **SEC. 102. SANCTIONS WITH RESPECT TO THE SUPREME**
8 **LEADER OF IRAN.**

9 (a) IN GENERAL.—Not later than 30 days after the
10 date of the enactment of this Act, the President shall im-
11 pose the sanctions described in subsection (b) with respect
12 to the following individuals:

13 (1) The Supreme Leader of the Islamic Repub-
14 lic of Iran.

15 (2) Each member of the Iranian Supreme
16 Leader's Office.

17 (3) Any person appointed by the Supreme
18 Leader of Iran or the Supreme Leader's Office to a
19 position as—

20 (A) a state official of Iran;

21 (B) as the head of an entity located in
22 Iran; or

23 (C) as the head of an entity located outside
24 of Iran that is owned or controlled by one or
25 more entities in Iran.

1 (4) Any person appointed to a position de-
2 scribed in subparagraphs (A) through (C) of para-
3 graph (3) by a person described in paragraph (3).

4 (5) Any person the President determines has
5 materially assisted, sponsored, or provided financial,
6 material, or technological support for, or goods or
7 services to or in support of any person whose prop-
8 erty and interests in property are blocked pursuant
9 to this section.

10 (6) Any person the President determines is
11 owned or controlled by, or to have acted or pur-
12 ported to act for or on behalf of, directly or indi-
13 rectly, any person whose property and interests in
14 property are blocked pursuant to this section.

15 (7) Any person the President determines con-
16 ducts a significant transaction or transactions with,
17 or provides material support to or for anyone de-
18 scribed in paragraphs (1) through (6).

19 (8) Any person who is a member of the board
20 of directors or a senior executive officer of any per-
21 son whose property and interests in property are
22 blocked pursuant to this section.

23 (b) SANCTIONS DESCRIBED.—

24 (1) IN GENERAL.—The sanctions described in
25 this subsection are the following:

1 (A) BLOCKING OF PROPERTY.—The Presi-
2 dent shall exercise all of the powers granted to
3 the President under the International Emer-
4 gency Economic Powers Act (50 U.S.C. 1701 et
5 seq.) to block and prohibit all transactions in
6 property and interests in property of the foreign
7 person if such property and interests in prop-
8 erty are in the United States, come within the
9 United States, or are or come within the pos-
10 session or control of a United States person.

11 (B) ALIENS INELIGIBLE FOR VISAS, AD-
12 MISSION, OR PAROLE.—

13 (i) VISAS, ADMISSION, OR PAROLE.—
14 An alien who the Secretary of State or the
15 Secretary of Homeland Security (or a des-
16 ignee of one of such Secretaries) knows, or
17 has reason to believe, has knowingly en-
18 gaged in any activity described in sub-
19 section (a)(2) is—

20 (I) inadmissible to the United
21 States;

22 (II) ineligible to receive a visa or
23 other documentation to enter the
24 United States; and

1 (III) otherwise ineligible to be
2 admitted or paroled into the United
3 States or to receive any other benefit
4 under the Immigration and Nation-
5 ality Act (8 U.S.C. 1101 et seq.).

6 (ii) CURRENT VISAS REVOKED.—

7 (I) IN GENERAL.—The issuing
8 consular officer, the Secretary of
9 State, or the Secretary of Homeland
10 Security (or a designee of one of such
11 Secretaries) shall, in accordance with
12 section 221(i) of the Immigration and
13 Nationality Act (8 U.S.C. 1201(i)),
14 revoke any visa or other entry docu-
15 mentation issued to an alien described
16 in clause (i) regardless of when the
17 visa or other entry documentation is
18 issued.

19 (II) EFFECT OF REVOCATION.—
20 A revocation under subclause (I) shall
21 take effect immediately and shall
22 automatically cancel any other valid
23 visa or entry documentation that is in
24 the alien's possession.

25 (2) EXCEPTIONS.—

1 (A) UN HEADQUARTERS AGREEMENT.—
2 The sanctions described under paragraph
3 (1)(B) shall not apply with respect to an alien
4 if admitting or paroling the alien into the
5 United States is necessary to permit the United
6 States to comply with the Agreement regarding
7 the Headquarters of the United Nations, signed
8 at Lake Success June 26, 1947, and entered
9 into force November 21, 1947, between the
10 United Nations and the United States, or other
11 applicable international obligations.

12 (B) PRIOR TRANSFER DIRECTIVE.—The
13 sanctions described under paragraph (1)(A)
14 shall not apply with respect to property and in-
15 terests in property of the Government of Iran
16 that were blocked pursuant to Executive Order
17 12170 of November 14, 1979 (Blocking Iranian
18 Government Property), and thereafter made
19 subject to the transfer directives set forth in
20 Executive Order 12281 of January 19, 1981
21 (Direction to Transfer Certain Iranian Govern-
22 ment Assets), and any implementing regula-
23 tions with respect to such Executive Order
24 12281.

1 (C) HUMANITARIAN EXCEPTION.—The
2 sanctions described under paragraph (1)(B)
3 and (1)(A) shall not apply with respect to any
4 person for conducting or facilitating a trans-
5 action for the provision (including any sale) of
6 agricultural commodities, food, medicine, or
7 medical devices to Iran.

8 (c) PENALTIES.—The penalties provided for in sub-
9 sections (b) and (c) of section 206 of the International
10 Emergency Economic Powers Act (50 U.S.C. 1705) shall
11 apply to a person that violates, attempts to violate, con-
12 spires to violate, or causes a violation of regulations pro-
13 mulgated to carry out this section or the sanctions im-
14 posed pursuant to this section to the same extent that
15 such penalties apply to a person that commits an unlawful
16 act described in section 206(a) of that Act.

17 (d) TERMINATION.—Sanctions imposed in accord-
18 ance with this section may be terminated or may be waived
19 with respect to a foreign person if the President submits
20 the certification required in section 8 of the Iran Sanctions
21 Act of 1996 (50 U.S.C. 1701 note) as amended by this
22 Act.

1 **SEC. 103. SANCTIONS WITH RESPECT TO LISTED PERSONS**
2 **INVOLVED IN INTERNATIONAL ARMS SALES**
3 **TO IRAN.**

4 (a) IMPOSITION OF SANCTIONS.—

5 (1) IN GENERAL.—Not later than 60 days after
6 the date of the enactment of this Act, and every 180
7 days thereafter, the President shall impose the sanc-
8 tions described in subsection (b) with respect to each
9 foreign person the President determines, on or after
10 such date of enactment, engages in an activity de-
11 scribed in paragraph (2).

12 (2) ACTIVITY DESCRIBED.—An activity de-
13 scribed in this paragraph is any of the following:

14 (A) Any activity that materially contrib-
15 utes to the supply, sale, or transfer, directly or
16 indirectly, to or from Iran, or for the use in or
17 benefit of Iran, of arms or related materiel, in-
18 cluding spare parts.

19 (B) The provision to the Government of
20 Iran any technical training, financial resources
21 or services, advice, other services, or assistance
22 related to the supply, sale, transfer, manufac-
23 ture, maintenance, or use of arms and related
24 materiel described in subparagraph (A).

25 (C) Any activity that materially contributes
26 to, or poses a risk of materially contributing to,

1 the proliferation of arms or related materiel or
2 items intended for military end-uses or military
3 end-users, including any efforts to manufacture,
4 acquire, possess, develop, transport, transfer, or
5 use such items, by the Government of Iran (in-
6 cluding persons owned or controlled by, or act-
7 ing for or on behalf of the Government of Iran)
8 or paramilitary organizations financially or mili-
9 tarily supported by the Government of Iran.

10 (D) Materially assisting, sponsoring, or
11 providing financial, material, or technological
12 support for, or goods or services to or in sup-
13 port of, any person whose property and inter-
14 ests in property are blocked pursuant to this
15 Act.

16 (E) Making any contribution or provision
17 of funds, goods, or services by, to, or for the
18 benefit of any person whose property and inter-
19 ests in property are blocked pursuant to this
20 Act.

21 (F) Receiving any contribution or provision
22 of funds, goods, or services from any such per-
23 son whose property and interests in property
24 are blocked pursuant to this Act.

1 (G) Being owned or controlled by, or act-
2 ing or purporting to act for or on behalf of, di-
3 rectly or indirectly, any person whose property
4 and interests in property are blocked pursuant
5 to this Act.

6 (b) SANCTIONS DESCRIBED.—

7 (1) IN GENERAL.—The sanctions described in
8 this subsection are the following:

9 (A) BLOCKING OF PROPERTY.—The Presi-
10 dent shall exercise all of the powers granted to
11 the President under the International Emer-
12 gency Economic Powers Act (50 U.S.C. 1701 et
13 seq.) to the extent necessary to block and pro-
14 hibit all transactions in property and interests
15 in property of the foreign person if such prop-
16 erty and interests in property are in the United
17 States, come within the United States, or are or
18 come within the possession or control of a
19 United States person.

20 (B) ALIENS INELIGIBLE FOR VISAS, AD-
21 MISSION, OR PAROLE.—

22 (i) VISAS, ADMISSION, OR PAROLE.—
23 An alien who the Secretary of State or the
24 Secretary of Homeland Security (or a des-
25 ignee of one of such Secretaries) knows, or

1 has reason to believe, has knowingly en-
2 gaged in any activity described in sub-
3 section (a)(2) is—

4 (I) inadmissible to the United
5 States;

6 (II) ineligible to receive a visa or
7 other documentation to enter the
8 United States; and

9 (III) otherwise ineligible to be
10 admitted or paroled into the United
11 States or to receive any other benefit
12 under the Immigration and Nation-
13 ality Act (8 U.S.C. 1101 et seq.).

14 (ii) CURRENT VISAS REVOKED.—

15 (I) IN GENERAL.—The issuing
16 consular officer, the Secretary of
17 State, or the Secretary of Homeland
18 Security (or a designee of one of such
19 Secretaries) shall, in accordance with
20 section 221(i) of the Immigration and
21 Nationality Act (8 U.S.C. 1201(i)),
22 revoke any visa or other entry docu-
23 mentation issued to an alien described
24 in clause (i) regardless of when the

1 visa or other entry documentation is
2 issued.

3 (II) EFFECT OF REVOCATION.—

4 A revocation under subclause (I) shall
5 take effect immediately and shall
6 automatically cancel any other valid
7 visa or entry documentation that is in
8 the alien's possession.

9 (2) EXCEPTIONS.—

10 (A) UN HEADQUARTERS AGREEMENT.—

11 The sanctions described under paragraph
12 (1)(B) shall not apply with respect to an alien
13 if admitting or paroling the alien into the
14 United States is necessary to permit the United
15 States to comply with the Agreement regarding
16 the Headquarters of the United Nations, signed
17 at Lake Success June 26, 1947, and entered
18 into force November 21, 1947, between the
19 United Nations and the United States, or other
20 applicable international obligations.

21 (B) PRIOR TRANSFER DIRECTIVE.—The

22 sanctions described under paragraph (1)(A)
23 shall not apply with respect to property and in-
24 terests in property of the Government of Iran
25 that were blocked pursuant to Executive Order

1 12170 of November 14, 1979 (Blocking Iranian
2 Government Property), and thereafter made
3 subject to the transfer directives set forth in
4 Executive Order 12281 of January 19, 1981
5 (Direction to Transfer Certain Iranian Govern-
6 ment Assets), and any implementing regula-
7 tions with respect to such Executive Order
8 12281.

9 (C) HUMANITARIAN EXCEPTION.—The
10 sanctions described under paragraph (1)(B)
11 and (1)(A) shall not apply with respect to any
12 person for conducting or facilitating a trans-
13 action for the provision (including any sale) of
14 agricultural commodities, food, medicine, or
15 medical devices to Iran.

16 (c) PENALTIES.—The penalties provided for in sub-
17 sections (b) and (c) of section 206 of the International
18 Emergency Economic Powers Act (50 U.S.C. 1705) shall
19 apply to a person that violates, attempts to violate, con-
20 spires to violate, or causes a violation of regulations pro-
21 mulgated to carry out this section or the sanctions im-
22 posed pursuant to this section to the same extent that
23 such penalties apply to a person that commits an unlawful
24 act described in section 206(a) of that Act.

25 (d) TERMINATION.—

1 (1) IN GENERAL.—Sanctions may be termi-
2 nated or may be waived with respect to a foreign
3 person described in subsection (a)(1)(A) if the Presi-
4 dent certifies to the appropriate congressional com-
5 mittees that the person is no longer engaged in ac-
6 tivities described in paragraph (2) of such sub-
7 section.

8 (2) APPROPRIATE CONGRESSIONAL COMMIT-
9 TEES.—In this subsection, the term “appropriate
10 congressional committees” means—

11 (A) the Committee on Foreign Affairs and
12 the Committee on Financial Services of the
13 House of Representatives; and

14 (B) the Committee on Foreign Relations
15 and the Committee on Banking, Housing, and
16 Urban Affairs of the Senate.

17 **SEC. 104. ADDITIONAL CONDITIONS FOR TERMINATION**
18 **AND ELIMINATION OF SUNSET OF SANCTIONS**
19 **UNDER THE IRAN SANCTIONS ACT OF 1996.**

20 (a) TERMINATION CONDITIONS.—Section 8 of the
21 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) is
22 amended—

23 (1) BY STRIKING “THE REQUIREMENT” AND
24 INSERTING “(A) IN GENERAL.—The requirement

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

1 “(b) ADDITIONAL CONDITIONS FOR TERMINATION.—

2 In addition to the requirement under subsection (a), sanc-
3 tions imposed under section 5(a) shall remain in effect un-
4 less the President determines and certifies to the appro-
5 priate congressional committees that Iran has complied
6 with each of the following:

7 “(1) Declared to the International Atomic En-
8 ergy Agency a full account of the prior military di-
9 mensions of its nuclear program and permanently
10 and verifiably abandons such work in perpetuity.

11 “(2) Stopped enrichment of and never returns
12 to plutonium reprocessing, including by closing its
13 heavy water reactor.

14 “(3) Provided the International Atomic Energy
15 Agency with unqualified access to all sites through-
16 out the entire country.

17 “(4) Ended its proliferation of ballistic missiles
18 and halts further launching or development of nu-
19 clear-capable missile systems.

20 “(5) Released all United States citizens, as well
21 as citizens of United States partners and allies, that
22 are unjustly detained and held captive in Iran.

23 “(6) Respected the sovereignty of the Govern-
24 ment of Iraq through no longer preventing, hin-
25 dering, or disrupting any efforts by that Government

1 with regard to the disarming, demobilization and re-
2 integration of Iranian-backed militias in Iraq.

3 “(7) Ended its military support for the Houthi
4 militia (Ansarallah) and worked towards a peaceful,
5 political settlement in Yemen.

6 “(8) Withdrawn all forces under Iran’s com-
7 mand throughout the entirety of Syria.

8 “(9) Ended support for the Taliban and other
9 terrorists in Afghanistan and the region and ceased
10 to harbor senior al-Qaeda leaders.

11 “(10) Ended the Islamic Revolutionary Guard
12 Corps’ Quds Force’s support for terrorists around
13 the world.

14 “(11) Ended its threatening behavior against
15 its neighbors, including its threats to destroy Israel
16 and its firing of missiles at Saudi Arabia and the
17 United Arab Emirates, threats to international ship-
18 ping, and destructive cyberattacks.

19 “(12) Ceased violently attacking and killing
20 peaceful protesters in Iran, and provided a full ac-
21 counting for the 1500 peaceful protesters reported
22 to be killed in November 2019 when fired upon by
23 Iranian security forces.”.

1 (b) ELIMINATION OF SUNSET.—Section 13 of the
2 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) is re-
3 pealed.

4 **SEC. 105. SECTORAL SANCTIONS ON IRAN UNDER THE IRAN**
5 **FREEDOM AND COUNTER-PROLIFERATION**
6 **ACT OF 2012.**

7 (a) AMENDMENTS WITH RESPECT TO COVERED SEC-
8 TORS.—

9 (1) Subsection (b) of section 1244 of the Na-
10 tional Defense Authorization Act for Fiscal Year
11 2013 (22 U.S.C. 8803) is amended by inserting
12 “iron, steel, aluminum, copper, construction, manu-
13 facturing, mining, textile, petrochemical, auto-
14 motive,” after “energy,” each place it appears.

15 (2) Subsection (c) of such section 1244 is
16 amended by inserting “iron, steel, aluminum, copper,
17 construction, manufacturing, mining, textile, petro-
18 chemical, automotive,” after “energy,” each place it
19 appears.

20 (b) AMENDMENT WITH RESPECT TO WAIVER AU-
21 THORITY.—Subsection (i) of such section 1244 is amend-
22 ed by adding at the end the following:

23 “(3) TERMINATION.—The authority to issue a
24 waiver under this section shall terminate on the date

1 that is 2 years after the date of the enactment of
2 this paragraph.”.

3 (c) TERMINATION OF CERTAIN WAIVERS OF SANC-
4 TIONS WITH RESPECT TO NUCLEAR ACTIVITIES IN OR
5 WITH IRAN.—

6 (1) TERMINATION.—As of the date of the en-
7 actment of this Act, any waiver of the application of
8 sanctions provided for under any of sections 1244
9 through 1247 of the National Defense Authorization
10 Act for Fiscal Year 2013 (22 U.S.C. 8803 through
11 8806), or provided to enable an activity described in
12 subsection (b), is terminated. The President may not
13 issue a new such waiver for such an activity on or
14 after such date of enactment unless the President
15 makes the certification to Congress pursuant to sec-
16 tion 8 of the Iran Sanctions Act of 1996 (50 U.S.C.
17 1701 note) as amended by this Act.

18 (2) ACTIVITIES DESCRIBED.—An activity de-
19 scribed in this subsection is a nuclear activity in or
20 with Iran with respect to which a waiver described
21 in subsection (a) was issued in connection with the
22 Joint Comprehensive Plan of Action, including the
23 following:

24 (A) The Arak reactor redesign.

1 (B) The transfer into Iran of enriched ura-
2 nium for the Tehran Research Reactor.

3 (C) The modification of 2 centrifuge cas-
4 cades at the Fordow facility for nonsensitive
5 purposes.

6 (3) JOINT COMPREHENSIVE PLAN OF ACTION
7 DEFINED.—In this section, the term “Joint Com-
8 prehensive Plan of Action” means the Joint Com-
9 prehensive Plan of Action signed at Vienna on July
10 14, 2015, by Iran and by France, Germany, the
11 Russian Federation, the People’s Republic of China,
12 the United Kingdom, and the United States, and all
13 implementing materials and agreements related to
14 the Joint Comprehensive Plan of Action.

15 **SEC. 106. AMENDMENTS TO THE COMPREHENSIVE IRAN**
16 **SANCTIONS, ACCOUNTABILITY, AND DIVEST-**
17 **MENT ACT OF 2010.**

18 (a) AMENDMENTS TO CRITERIA FOR TERMI-
19 NATION.—Section 401 of the Comprehensive Iran Sanc-
20 tions, Accountability, and Divestment Act of 2010 is
21 amended by adding at the end the following:

22 “(d) ADDITIONAL MATTERS TO BE CERTIFIED.—
23 The certification described in subsection (a) shall also in-
24 clude a certification that Iran has complied with each of
25 the following:

1 “(1) Declared to the International Atomic En-
2 ergy Agency a full account of the prior military di-
3 mensions of its nuclear program and permanently
4 and verifiably abandons such work in perpetuity.

5 “(2) Stopped enrichment of and never returns
6 to plutonium reprocessing, including by closing its
7 heavy water reactor.

8 “(3) Provided the International Atomic Energy
9 Agency with unqualified access to all sites through-
10 out the entire country.

11 “(4) Ended its proliferation of ballistic missiles
12 and halts further launching or development of nu-
13 clear-capable missile systems.

14 “(5) Released all United States citizens, as well
15 as citizens of United States partners and allies, that
16 are unjustly detained and held captive in Iran.

17 “(6) Respected the sovereignty of the Govern-
18 ment of Iraq through no longer preventing, hin-
19 dering, or disrupting any efforts by that Government
20 with regard to the disarming, demobilization and re-
21 integration of Iranian-backed militias in Iraq.

22 “(7) Ended its military support for the Houthi
23 militia (Ansarallah) and worked towards a peaceful,
24 political settlement in Yemen.

1 “(8) Withdrawn all forces under Iran’s com-
2 mand throughout the entirety of Syria.

3 “(9) Ended support for the Taliban and other
4 terrorists in Afghanistan and the region and ceased
5 to harbor senior al-Qaeda leaders.

6 “(10) Ended the Islamic Revolutionary Guard
7 Corps’ Quds Force’s support for terrorists around
8 the world.

9 “(11) Ended its threatening behavior against
10 its neighbors, including its threats to destroy Israel
11 and its firing of missiles at Saudi Arabia and the
12 United Arab Emirates, threats to international ship-
13 ping, and destructive cyberattacks.

14 “(12) Ceased violently attacking and killing
15 peaceful protesters in Iran, and provided a full ac-
16 counting for the 1500 peaceful protesters reported
17 to be killed in November 2019 when fired upon by
18 Iranian security forces.

19 “(e) TERMINATION OF WAIVER AUTHORITY.—The
20 authority to issue a waiver under this section shall termi-
21 nate on the date that is 2 years after the date of the enact-
22 ment of this subsection.”.

23 (b) LISTING OF IRANIAN PERSONS FOR HUMAN
24 RIGHTS ABUSES COMMITTED IN OTHER COUNTRIES.—
25 Section 105(b)(1) of the the Comprehensive Iran Sanc-

1 tions, Accountability, and Divestment Act of 2010 (22
2 U.S.C. 8514) is amended by inserting “, or against the
3 people of Iraq, Syria, Lebanon, Yemen, or Venezuela” be-
4 fore the period at the end.

5 **SEC. 107. CONGRESSIONAL REVIEW OF CERTAIN ACTIONS**
6 **RELATING TO SANCTIONS IMPOSED WITH RE-**
7 **SPECT TO IRAN.**

8 (a) SUBMISSION TO CONGRESS OF PROPOSED AC-
9 TION.—

10 (1) IN GENERAL.—Notwithstanding any other
11 provision of law, before taking any action described
12 in paragraph (2), the President shall submit to the
13 appropriate congressional committees and leadership
14 a report that describes the proposed action and the
15 reasons for that action.

16 (2) ACTIONS DESCRIBED.—

17 (A) IN GENERAL.—An action described in
18 this paragraph is—

19 (i) an action to terminate the applica-
20 tion of any sanctions described in subpara-
21 graph (B);

22 (ii) with respect to sanctions described
23 in subparagraph (B) imposed by the Presi-
24 dent with respect to a person, an action to

1 waive the application of those sanctions
2 with respect to that person; or

3 (iii) a licensing action that signifi-
4 cantly alters United States foreign policy
5 with respect to Iran.

6 (B) SANCTIONS DESCRIBED.—The sanc-
7 tions described in this subparagraph are sanc-
8 tions with respect to Iran provided for under—

9 (i) the Iran Sanctions Act of 1996
10 (Public Law 104–172; 50 U.S.C. 1701
11 note);

12 (ii) the Comprehensive Iran Sanc-
13 tions, Accountability, and Divestment Act
14 of 2010 (22 U.S.C. 8501 et seq.);

15 (iii) section 1245 of the National De-
16 fense Authorization Act for Fiscal Year
17 2012 (22 U.S.C. 8513a);

18 (iv) the Iran Threat Reduction and
19 Syria Human Rights Act of 2012 (22
20 U.S.C. 8701 et seq.);

21 (v) the Iran Freedom and Counter-
22 Proliferation Act of 2012 (22 U.S.C. 8801
23 et seq.);

1 (vi) the International Emergency Eco-
2 nomic Powers Act (50 U.S.C. 1701 note);

3 or

4 (vii) any other statute or Executive
5 order that requires or authorizes the im-
6 position of sanctions with respect to Iran.

7 (3) DESCRIPTION OF TYPE OF ACTION.—Each
8 report submitted under paragraph (1) with respect
9 to an action described in paragraph (2) shall include
10 a description of whether the action—

11 (A) is not intended to significantly alter
12 United States foreign policy with respect to
13 Iran; or

14 (B) is intended to significantly alter
15 United States foreign policy with respect to
16 Iran.

17 (4) INCLUSION OF ADDITIONAL MATTER.—

18 (A) IN GENERAL.—Each report submitted
19 under paragraph (1) that relates to an action
20 that is intended to significantly alter United
21 States foreign policy with respect to Iran shall
22 include a description of—

23 (i) the significant alteration to United
24 States foreign policy with respect to Iran;

1 (ii) the anticipated effect of the action
2 on the national security interests of the
3 United States; and

4 (iii) the policy objectives for which the
5 sanctions affected by the action were ini-
6 tially imposed.

7 (B) REQUESTS FROM BANKING AND FI-
8 NANCIAL SERVICES COMMITTEES.—The Com-
9 mittee on Banking, Housing, and Urban Affairs
10 of the Senate or the Committee on Financial
11 Services of the House of Representatives may
12 request the submission to the Committee of the
13 matter described in clauses (ii) and (iii) of sub-
14 paragraph (A) with respect to a report sub-
15 mitted under paragraph (1) that relates to an
16 action that is not intended to significantly alter
17 United States foreign policy with respect to
18 Iran.

19 (5) CONFIDENTIALITY OF PROPRIETARY INFOR-
20 MATION.—Proprietary information that can be asso-
21 ciated with a particular person with respect to an
22 action described in paragraph (2) may be included
23 in a report submitted under paragraph (1) only if
24 the appropriate congressional committees and lead-
25 ership provide assurances of confidentiality, unless

1 that person otherwise consents in writing to such
2 disclosure.

3 (6) RULE OF CONSTRUCTION.—Paragraph
4 (2)(A)(iii) shall not be construed to require the sub-
5 mission of a report under paragraph (1) with respect
6 to the routine issuance of a license that does not sig-
7 nificantly alter United States foreign policy with re-
8 spect to Iran.

9 (b) PERIOD FOR REVIEW BY CONGRESS.—

10 (1) IN GENERAL.—During the period of 30 cal-
11 endar days beginning on the date on which the
12 President submits a report under subsection
13 (a)(1)—

14 (A) in the case of a report that relates to
15 an action that is not intended to significantly
16 alter United States foreign policy with respect
17 to Iran, the Committee on Banking, Housing,
18 and Urban Affairs of the Senate and the Com-
19 mittee on Financial Services of the House of
20 Representatives should, as appropriate, hold
21 hearings and briefings and otherwise obtain in-
22 formation in order to fully review the report;
23 and

24 (B) in the case of a report that relates to
25 an action that is intended to significantly alter

1 United States foreign policy with respect to
2 Iran, the Committee on Foreign Relations of
3 the Senate and the Committee on Foreign Af-
4 fairs of the House of Representatives should, as
5 appropriate, hold hearings and briefings and
6 otherwise obtain information in order to fully
7 review the report.

8 (2) EXCEPTION.—The period for congressional
9 review under paragraph (1) of a report required to
10 be submitted under subsection (a)(1) shall be 60 cal-
11 endar days if the report is submitted on or after
12 July 10 and on or before September 7 in any cal-
13 endar year.

14 (3) LIMITATION ON ACTIONS DURING INITIAL
15 CONGRESSIONAL REVIEW PERIOD.—Notwithstanding
16 any other provision of law, during the period for
17 congressional review provided for under paragraph
18 (1) of a report submitted under subsection (a)(1)
19 proposing an action described in subsection (a)(2),
20 including any additional period for such review as
21 applicable under the exception provided in paragraph
22 (2), the President may not take that action unless
23 a joint resolution of approval with respect to that ac-
24 tion is enacted in accordance with subsection (c).

1 (4) LIMITATION ON ACTIONS DURING PRESI-
2 DENTIAL CONSIDERATION OF A JOINT RESOLUTION
3 OF DISAPPROVAL.—Notwithstanding any other pro-
4 vision of law, if a joint resolution of disapproval re-
5 lating to a report submitted under subsection (a)(1)
6 proposing an action described in subsection (a)(2)
7 passes both Houses of Congress in accordance with
8 subsection (c), the President may not take that ac-
9 tion for a period of 12 calendar days after the date
10 of passage of the joint resolution of disapproval.

11 (5) LIMITATION ON ACTIONS DURING CONGRES-
12 SIONAL RECONSIDERATION OF A JOINT RESOLUTION
13 OF DISAPPROVAL.—Notwithstanding any other pro-
14 vision of law, if a joint resolution of disapproval re-
15 lating to a report submitted under subsection (a)(1)
16 proposing an action described in subsection (a)(2)
17 passes both Houses of Congress in accordance with
18 subsection (c), and the President vetoes the joint
19 resolution, the President may not take that action
20 for a period of 10 calendar days after the date of
21 the President's veto.

22 (6) EFFECT OF ENACTMENT OF A JOINT RESO-
23 LUTION OF DISAPPROVAL.—Notwithstanding any
24 other provision of law, if a joint resolution of dis-
25 approval relating to a report submitted under sub-

1 section (a)(1) proposing an action described in sub-
2 section (a)(2) is enacted in accordance with sub-
3 section (c), the President may not take that action.

4 (c) JOINT RESOLUTIONS OF DISAPPROVAL OR AP-
5 PROVAL.—

6 (1) DEFINITIONS.—In this subsection:

7 (A) JOINT RESOLUTION OF APPROVAL.—

8 The term “joint resolution of approval” means
9 only a joint resolution of either House of Con-
10 gress—

11 (i) the title of which is as follows: “A
12 joint resolution approving the President’s
13 proposal to take an action relating to the
14 application of certain sanctions with re-
15 spect to Iran.”; and

16 (ii) the sole matter after the resolving
17 clause of which is the following: “Congress
18 approves of the action relating to the appli-
19 cation of sanctions imposed with respect to
20 Iran proposed by the President in the re-
21 port submitted to Congress under section
22 2(a)(1) of the Iran Sanctions Relief Review
23 Act of 2021 on _____ relating
24 to _____.”, with the first
25 blank space being filled with the appro-

1 appropriate date and the second blank space
2 being filled with a short description of the
3 proposed action.

4 (B) JOINT RESOLUTION OF DIS-
5 APPROVAL.—The term “joint resolution of dis-
6 approval” means only a joint resolution of ei-
7 ther House of Congress—

8 (i) the title of which is as follows: “A
9 joint resolution disapproving the Presi-
10 dent’s proposal to take an action relating
11 to the application of certain sanctions with
12 respect to Iran.”; and

13 (ii) the sole matter after the resolving
14 clause of which is the following: “Congress
15 disapproves of the action relating to the
16 application of sanctions imposed with re-
17 spect to Iran proposed by the President in
18 the report submitted to Congress under
19 section 2(a)(1) of the Iran Sanctions Relief
20 Review Act of 2021 on _____
21 relating to _____.”, with the
22 first blank space being filled with the ap-
23 propriate date and the second blank space
24 being filled with a short description of the
25 proposed action.

1 (2) INTRODUCTION.—During the period of 30
2 calendar days provided for under subsection (b)(1),
3 including any additional period as applicable under
4 the exception provided in subsection (b)(2), a joint
5 resolution of approval or joint resolution of dis-
6 approval may be introduced—

7 (A) in the House of Representatives, by
8 the majority leader or the minority leader; and

9 (B) in the Senate, by the majority leader
10 (or the majority leader’s designee) or the mi-
11 nority leader (or the minority leader’s des-
12 ignee).

13 (3) FLOOR CONSIDERATION IN HOUSE OF REP-
14 RESENTATIVES.—If a committee of the House of
15 Representatives to which a joint resolution of ap-
16 proval or joint resolution of disapproval has been re-
17 ferred has not reported the joint resolution within
18 10 calendar days after the date of referral, that
19 committee shall be discharged from further consider-
20 ation of the joint resolution.

21 (4) CONSIDERATION IN THE SENATE.—

22 (A) COMMITTEE REFERRAL.—A joint reso-
23 lution of approval or joint resolution of dis-
24 approval introduced in the Senate shall be—

1 (i) referred to the Committee on
2 Banking, Housing, and Urban Affairs if
3 the joint resolution relates to a report
4 under subsection (a)(3)(A) that relates to
5 an action that is not intended to signifi-
6 cantly alter United States foreign policy
7 with respect to Iran; and

8 (ii) referred to the Committee on For-
9 eign Relations if the joint resolution relates
10 to a report under subsection (a)(3)(B) that
11 relates to an action that is intended to sig-
12 nificantly alter United States foreign policy
13 with respect to Iran.

14 (B) REPORTING AND DISCHARGE.—If the
15 committee to which a joint resolution of ap-
16 proval or joint resolution of disapproval was re-
17 ferred has not reported the joint resolution
18 within 10 calendar days after the date of refer-
19 ral of the joint resolution, that committee shall
20 be discharged from further consideration of the
21 joint resolution and the joint resolution shall be
22 placed on the appropriate calendar.

23 (C) PROCEEDING TO CONSIDERATION.—
24 Notwithstanding Rule XXII of the Standing
25 Rules of the Senate, it is in order at any time

1 after the Committee on Banking, Housing, and
2 Urban Affairs or the Committee on Foreign Re-
3 lations, as the case may be, reports a joint reso-
4 lution of approval or joint resolution of dis-
5 approval to the Senate or has been discharged
6 from consideration of such a joint resolution
7 (even though a previous motion to the same ef-
8 fect has been disagreed to) to move to proceed
9 to the consideration of the joint resolution, and
10 all points of order against the joint resolution
11 (and against consideration of the joint resolu-
12 tion) are waived. The motion to proceed is not
13 debatable. The motion is not subject to a mo-
14 tion to postpone. A motion to reconsider the
15 vote by which the motion is agreed to or dis-
16 agreed to shall not be in order.

17 (D) RULINGS OF THE CHAIR ON PROCE-
18 DURE.—Appeals from the decisions of the Chair
19 relating to the application of the rules of the
20 Senate, as the case may be, to the procedure re-
21 lating to a joint resolution of approval or joint
22 resolution of disapproval shall be decided with-
23 out debate.

24 (E) CONSIDERATION OF VETO MES-
25 SAGES.—Debate in the Senate of any veto mes-

1 sage with respect to a joint resolution of ap-
2 proval or joint resolution of disapproval, includ-
3 ing all debatable motions and appeals in con-
4 nection with the joint resolution, shall be lim-
5 ited to 10 hours, to be equally divided between,
6 and controlled by, the majority leader and the
7 minority leader or their designees.

8 (5) RULES RELATING TO SENATE AND HOUSE
9 OF REPRESENTATIVES.—

10 (A) TREATMENT OF SENATE JOINT RESO-
11 LUTION IN HOUSE.—In the House of Rep-
12 resentatives, the following procedures shall
13 apply to a joint resolution of approval or a joint
14 resolution of disapproval received from the Sen-
15 ate (unless the House has already passed a
16 joint resolution relating to the same proposed
17 action):

18 (i) The joint resolution shall be re-
19 ferred to the appropriate committees.

20 (ii) If a committee to which a joint
21 resolution has been referred has not re-
22 ported the joint resolution within 2 cal-
23 endar days after the date of referral, that
24 committee shall be discharged from further
25 consideration of the joint resolution.

1 (iii) Beginning on the third legislative
2 day after each committee to which a joint
3 resolution has been referred reports the
4 joint resolution to the House or has been
5 discharged from further consideration
6 thereof, it shall be in order to move to pro-
7 ceed to consider the joint resolution in the
8 House. All points of order against the mo-
9 tion are waived. Such a motion shall not be
10 in order after the House has disposed of a
11 motion to proceed on the joint resolution.
12 The previous question shall be considered
13 as ordered on the motion to its adoption
14 without intervening motion. The motion
15 shall not be debatable. A motion to recon-
16 sider the vote by which the motion is dis-
17 posed of shall not be in order.

18 (iv) The joint resolution shall be con-
19 sidered as read. All points of order against
20 the joint resolution and against its consid-
21 eration are waived. The previous question
22 shall be considered as ordered on the joint
23 resolution to final passage without inter-
24 vening motion except 2 hours of debate
25 equally divided and controlled by the spon-

1 sor of the joint resolution (or a designee)
2 and an opponent. A motion to reconsider
3 the vote on passage of the joint resolution
4 shall not be in order.

5 (B) TREATMENT OF HOUSE JOINT RESO-
6 LUTION IN SENATE.—

7 (i) RECEIPT BEFORE PASSAGE.—If,
8 before the passage by the Senate of a joint
9 resolution of approval or joint resolution of
10 disapproval, the Senate receives an iden-
11 tical joint resolution from the House of
12 Representatives, the following procedures
13 shall apply:

14 (I) That joint resolution shall not
15 be referred to a committee.

16 (II) With respect to that joint
17 resolution—

18 (aa) the procedure in the
19 Senate shall be the same as if no
20 joint resolution had been received
21 from the House of Representa-
22 tives; but

23 (bb) the vote on passage
24 shall be on the joint resolution

1 from the House of Representa-
2 tives.

3 (ii) RECEIPT AFTER PASSAGE.—If,
4 following passage of a joint resolution of
5 approval or joint resolution of disapproval
6 in the Senate, the Senate receives an iden-
7 tical joint resolution from the House of
8 Representatives, that joint resolution shall
9 be placed on the appropriate Senate cal-
10 endar.

11 (iii) NO COMPANION MEASURE.—If a
12 joint resolution of approval or a joint reso-
13 lution of disapproval is received from the
14 House, and no companion joint resolution
15 has been introduced in the Senate, the
16 Senate procedures under this subsection
17 shall apply to the House joint resolution.

18 (C) APPLICATION TO REVENUE MEAS-
19 URES.—The provisions of this paragraph shall
20 not apply in the House of Representatives to a
21 joint resolution of approval or joint resolution
22 of disapproval that is a revenue measure.

23 (6) RULES OF HOUSE OF REPRESENTATIVES
24 AND SENATE.—This subsection is enacted by Con-
25 gress—

1 (A) as an exercise of the rulemaking power
2 of the Senate and the House of Representa-
3 tives, respectively, and as such is deemed a part
4 of the rules of each House, respectively, and su-
5 persedes other rules only to the extent that it
6 is inconsistent with such rules; and

7 (B) with full recognition of the constitu-
8 tional right of either House to change the rules
9 (so far as relating to the procedure of that
10 House) at any time, in the same manner, and
11 to the same extent as in the case of any other
12 rule of that House.

13 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
14 AND LEADERSHIP DEFINED.—In this section, the term
15 “appropriate congressional committees and leadership”
16 means—

17 (1) the Committee on Financial Services, the
18 Committee on Foreign Affairs, and the Speaker, the
19 majority leader, and the minority leader of the
20 House of Representatives; and

21 (2) the Committee on Banking, Housing, and
22 Urban Affairs, the Committee on Foreign Relations,
23 and the majority and minority leaders of the Senate.

1 **SEC. 108. CLARIFICATION OF GUIDANCE RELATING TO**
2 **IRAN'S SHIPPING SECTOR.**

3 (a) IN GENERAL.—The President shall direct the Of-
4 fice of Foreign Asset Control of the Department of the
5 Treasury to issue regulations and guidance expanding the
6 list of services constituting “significant support” to the
7 shipping sector of Iran to include—

- 8 (1) port authorities;
- 9 (2) importing agents;
- 10 (3) management firms;
- 11 (4) charterers;
- 12 (5) operators;
- 13 (6) marine insurers;
- 14 (7) classification societies; and
- 15 (8) all other maritime services providers.

16 (b) ADDITIONAL UPDATE OF ADVISORY.—The Presi-
17 dent shall also direct the Secretary of State, the Secretary
18 of the Treasury, and the Coast Guard to update the
19 “Sanctions Advisory for the Maritime Industry, Energy
20 and Metals Sectors, and Related communities” issued on
21 May 14, 2020, in accordance with the expanded definition
22 of “significant support to the shipping sector” promul-
23 gated in accordance with subsection (a).

24 **SEC. 109. SUNSET OF WAIVER AND LICENSE AUTHORITIES.**

25 (a) IN GENERAL.—The President’s authority to issue
26 waivers or licenses to sanctions pursuant to sections 203

1 and 205 of the International Emergency Economic Powers
2 Act of 1976 with regard to sanctions required or author-
3 ized by legislation or executive orders described in sub-
4 section (b), and any waivers or licenses issued pursuant
5 to such legislation or executive orders, shall cease to apply
6 2 years after the date of enactment of this Act.

7 (b) SANCTIONS DESCRIBED.—The sanctions required
8 or authorized by legislation and executive orders include
9 the following:

10 (1) This Act, and the amendments made by this
11 Act.

12 (2) The Iran Sanctions Act of 1996 (Public
13 Law 104–172; 50 U.S.C. 1701 note).

14 (3) The Comprehensive Iran Sanctions, Ac-
15 countability, and Divestment Act of 2010 (22 U.S.C.
16 8501 et seq.).

17 (4) Section 1245 of the National Defense Au-
18 thorization Act for Fiscal Year 2012 (22 U.S.C.
19 8513a).

20 (5) The Iran Threat Reduction and Syria
21 Human Rights Act of 2012 (22 U.S.C. 8701 et
22 seq.).

23 (6) The Iran Freedom and Counter-Prolifera-
24 tion Act of 2012 (22 U.S.C. 8801 et seq.).

1 (7) The International Emergency Economic
2 Powers Act (50 U.S.C. 1701 note).

3 (8) Any other statute or Executive order that
4 requires or authorizes the imposition of sanctions
5 with respect to Iran.

6 **SEC. 110. CODIFICATION AND APPLICATION ON TRANSFERS**
7 **OF FUNDS INVOLVING IRAN.**

8 (a) CODIFICATION AND PROHIBITION OF TRANSFERS
9 OF FUNDS INVOLVING IRAN.—

10 (1) CODIFICATION OF REGULATIONS.—Notwith-
11 standing sections 203 and 205 of the International
12 Emergency Economic Powers Act (50 U.S.C. 1702
13 and 1704), section 560.516 of title 31, Code of Fed-
14 eral Regulations, as in effect on January 1, 2021,
15 shall apply with respect to transfers of funds to or
16 from Iran, or for the direct or indirect benefit of an
17 Iranian person or the Government of Iran, for the
18 period beginning on or after such date of enactment
19 and ending on the date on which the President
20 makes the certification to Congress under section 8
21 of the Iran Sanctions Act of 1996 (50 U.S.C. 1701
22 note) as amended by this Act.

23 (2) ADDITIONAL PROHIBITION.—Notwith-
24 standing section 302 of this Act or sections 203 and

1 205 of the International Emergency Economic Pow-
2 ers Act (50 U.S.C. 1702 and 1704)—

3 (A) the regulations prohibiting the debiting
4 or crediting of an Iranian account in section
5 560.516 of title 31, Code of Federal Regula-
6 tions, as in effect on January 1, 2021, and
7 codified in paragraph (1) shall apply to foreign
8 financial institutions if the transaction or trans-
9 actions is conducted in the legal tender of the
10 United States; and

11 (B) United States financial institutions
12 shall be prohibited from engaging in a signifi-
13 cant transaction or transactions, including pur-
14 chasing or selling foreign exchange with large-
15 value payment systems, with a foreign financial
16 institution that violates the regulations and pro-
17 hibitions described in subparagraph (A).

18 (3) RULE OF CONSTRUCTION.—With the excep-
19 tion of paragraph (4), the President may not issue
20 a license to permit a transaction or transactions
21 under this subsection.

22 (4) SUSPENSION.—The President may suspend
23 the prohibition in paragraph (2) for a period not to
24 exceed 180 days, and may renew the suspension for
25 additional periods of not more than 180 days, on

1 and after the date on which the President provides
2 to the appropriate congressional committees the cer-
3 tification required in section 8 of the Iran Sanctions
4 Act of 1996 (50 U.S.C. 1701 note) as amended by
5 this Act.

6 **SEC. 111. APPLICABILITY OF CONGRESSIONAL REVIEW OF**
7 **CERTAIN AGENCY RULEMAKING RELATING**
8 **TO IRAN.**

9 (a) IN GENERAL.—Notwithstanding any other provi-
10 sion of law, any rule to amend or otherwise alter a covered
11 regulatory provision as defined in subsection (c) that is
12 published on or after the date of the enactment of this
13 Act shall be deemed to be a rule or major rule (as the
14 case may be) for purposes of chapter 8 of title 5, United
15 States Code, and shall be subject to all applicable require-
16 ments of chapter 8 of title 5, United States Code.

17 (b) QUARTERLY REPORTS.—Not later than 60 days
18 after the date of the enactment of this Act, and every 90
19 days thereafter, the head of the applicable department or
20 agency of the Federal Government shall submit to the ap-
21 propriate congressional committees a report on the oper-
22 ation of the licensing system under each covered regu-
23 latory provision as defined in subsection (c) for the pre-
24 ceding 2-year period, including—

1 (1) the number and types of licenses applied
2 for;

3 (2) the number and types of licenses approved;

4 (3) a summary of each license approved;

5 (4) a summary of transactions conducted pur-
6 suant to a general license;

7 (5) the average amount of time elapsed from
8 the date of filing of a license application until the
9 date of its approval;

10 (6) the extent to which the licensing procedures
11 were effectively implemented; and

12 (7) a description of comments received from in-
13 terested parties about the extent to which the licens-
14 ing procedures were effective, after the applicable
15 department or agency holds a public 30-day com-
16 ment period.

17 (c) DEFINITION.—In this section, the term “covered
18 regulatory provision” means any provision of part 535,
19 560, 561, or 1060 of title 31, Code of Federal Regula-
20 tions, and in EAR 742 and 746 related to Iran, as such
21 parts were in effect on the date of enactment of this Act.

1 **SEC. 112. STRICT LIABILITY OF PARENT COMPANIES AND**
2 **FOREIGN SUBSIDIARIES FOR VIOLATIONS OF**
3 **FOREIGN CORRUPT PRACTICES ACT OF 1977.**

4 Section 218 of the Iran Threat Reduction and Syria
5 Human Rights Act of 2012 (22 U.S.C. 8725) is amended
6 by adding at the end the following:

7 “(e) STRICT LIABILITY OF PARENT COMPANIES AND
8 FOREIGN SUBSIDIARIES FOR VIOLATIONS OF FOREIGN
9 CORRUPT PRACTICES ACT OF 1977.—The President shall
10 prohibit a United States person or an entity owned, con-
11 trolled, or beneficially owned by a United States person
12 and established or maintained outside the United States
13 from engaging in any transaction directly or indirectly
14 with the Government of Iran or any person subject to the
15 jurisdiction of the Government of Iran that is authorized
16 pursuant to a general license under part 560 of title 31,
17 Code of Federal Regulations if the transaction were en-
18 gaged in by a United States person or in the United States
19 and would violate any provision of the Foreign Corrupt
20 Practices Act of 1977.”.

21 **SEC. 113. EXPANSION OF SANCTIONS WITH RESPECT TO EF-**
22 **FORTS BY IRAN TO ACQUIRE BALLISTIC MIS-**
23 **SILE AND RELATED TECHNOLOGY.**

24 (a) CERTAIN PERSONS.—Section 1604(a) of the
25 Iran-Iraq Arms Non-Proliferation Act of 1992 (Public
26 Law 102–484; 50 U.S.C. 1701 note) is amended by insert-

1 ing “, to acquire ballistic missile or related technology,”
2 after “nuclear weapons”.

3 (b) FOREIGN COUNTRIES.—Section 1605(a) of the
4 Iran-Iraq Arms Non-Proliferation Act of 1992 (Public
5 Law 102–484; 50 U.S.C. 1701 note) is amended, in the
6 matter preceding paragraph (1), by inserting “, to acquire
7 ballistic missile or related technology,” after “nuclear
8 weapons”.

9 **SEC. 114. EXPANSION OF SANCTIONS UNDER IRAN SANC-**
10 **TIONS ACT OF 1996 WITH RESPECT TO PER-**
11 **SONS THAT ACQUIRE OR DEVELOP BAL-**
12 **LISTIC MISSILES.**

13 Section 5(b)(1)(B) of the Iran Sanctions Act of 1996
14 (Public Law 104–172; 50 U.S.C. 1701 note) is amend-
15 ed—

16 (1) in clause (i), by striking “would likely” and
17 inserting “may”; and

18 (2) in clause (ii)—

19 (A) in subclause (I), by striking “; or” and
20 inserting a semicolon;

21 (B) by redesignating subclause (II) as sub-
22 clause (III); and

23 (C) by inserting after subclause (I) the fol-
24 lowing:

1 “(II) acquire or develop ballistic missiles
2 and the capability to launch ballistic missiles;
3 or”.

4 **SEC. 115. IMPOSITION OF SANCTIONS WITH RESPECT TO**
5 **BALLISTIC MISSILE PROGRAM OF IRAN.**

6 (a) IN GENERAL.—Title II of the Iran Threat Reduc-
7 tion and Syria Human Rights Act of 2012 (22 U.S.C.
8 8721 et seq.) is amended by adding at the end the fol-
9 lowing:

10 **“Subtitle C—Measures Relating To**
11 **Ballistic Missile Program Of Iran**

12 **“SEC. 231. DEFINITIONS.**

13 “(a) IN GENERAL.—In this subtitle:

14 “(1) AGRICULTURAL COMMODITY.—The term
15 ‘agricultural commodity’ has the meaning given that
16 term in section 102 of the Agricultural Trade Act of
17 1978 (7 U.S.C. 5602).

18 “(2) APPROPRIATE CONGRESSIONAL COMMIT-
19 TEES.—The term ‘appropriate congressional com-
20 mittees’ means the committees specified in section
21 14(2) of the Iran Sanctions Act of 1996 (Public
22 Law 104–172; 50 U.S.C. 1701 note).

23 “(3) CORRESPONDENT ACCOUNT; PAYABLE-
24 THROUGH ACCOUNT.—The terms ‘correspondent ac-
25 count’ and ‘payable-through account’ have the mean-

1 ings given those terms in section 5318A of title 31,
2 United States Code.

3 “(4) FOREIGN FINANCIAL INSTITUTION.—The
4 term ‘foreign financial institution’ has the meaning
5 of that term as determined by the Secretary of the
6 Treasury pursuant to section 104(i) of the Com-
7 prehensive Iran Sanctions, Accountability, and Di-
8 vestment Act of 2010 (22 U.S.C. 8513(i)).

9 “(5) GOVERNMENT.—The term ‘Government’,
10 with respect to a foreign country, includes any agen-
11 cies or instrumentalities of that Government and any
12 entities controlled by that Government.

13 “(6) MEDICAL DEVICE.—The term ‘medical de-
14 vice’ has the meaning given the term ‘device’ in sec-
15 tion 201 of the Federal Food, Drug, and Cosmetic
16 Act (21 U.S.C. 321).

17 “(7) MEDICINE.—The term ‘medicine’ has the
18 meaning given the term ‘drug’ in section 201 of the
19 Federal Food, Drug, and Cosmetic Act (21 U.S.C.
20 321).

21 “(b) DETERMINATIONS OF SIGNIFICANCE.—For pur-
22 poses of this subtitle, in determining if financial trans-
23 actions or financial services are significant, the President
24 may consider the totality of the facts and circumstances,
25 including factors similar to the factors set forth in section

1 561.404 of title 31, Code of Federal Regulations (or any
2 corresponding similar regulation or ruling).

3 **“SEC. 232. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **PERSONS THAT SUPPORT THE BALLISTIC**
5 **MISSILE PROGRAM OF IRAN.**

6 “(a) IDENTIFICATION OF PERSONS.—

7 “(1) IN GENERAL.—Not later than 120 days
8 after the date of the enactment of the Maximum
9 Pressure Act, and not less frequently than once
10 every 180 days thereafter, the President shall sub-
11 mit to the appropriate congressional committees a
12 report identifying persons that have provided mate-
13 rial support to the Government of Iran in the devel-
14 opment of the ballistic missile program of Iran.

15 “(2) ELEMENTS.—Each report required by
16 paragraph (1) shall include the following:

17 “(A) An identification of persons
18 (disaggregated by Iranian and non-Iranian per-
19 sons) with respect to which there is credible evi-
20 dence that such persons have provided material
21 support to the Government of Iran in the devel-
22 opment of the ballistic missile program of Iran,
23 including persons that have—

1 “(i) engaged in the direct or indirect
2 provision of material support to such pro-
3 gram;

4 “(ii) facilitated, supported, or engaged
5 in activities to further the development of
6 such program;

7 “(iii) transmitted information relating
8 to ballistic missiles to the Government of
9 Iran; or

10 “(iv) otherwise aided such program.

11 “(B) A description of the character and
12 significance of the cooperation of each person
13 identified under subparagraph (A) with the
14 Government of Iran with respect to such pro-
15 gram.

16 “(C) An assessment of the cooperation of
17 the Government of the Democratic People’s Re-
18 public of Korea with the Government of Iran
19 with respect to such program.

20 “(3) CLASSIFIED ANNEX.—Each report re-
21 quired by paragraph (1) shall be submitted in un-
22 classified form, but may contain a classified annex.

23 “(b) BLOCKING OF PROPERTY.—Not later than 15
24 days after submitting a report required by subsection
25 (a)(1), the President shall, in accordance with the Inter-

1 national Emergency Economic Powers Act (50 U.S.C.
2 1701 et seq.), block and prohibit all transactions in all
3 property and interests in property of any person specified
4 in such report that engages in activities described in sub-
5 section (a) if such property and interests in property are
6 in the United States, come within the United States, or
7 are or come within the possession or control of a United
8 States person.

9 “(c) EXCLUSION FROM UNITED STATES.—

10 “(1) IN GENERAL.—Except as provided in para-
11 graph (2), the Secretary of State shall deny a visa
12 to, and the Secretary of Homeland Security shall ex-
13 clude from the United States, any alien subject to
14 blocking of property and interests in property under
15 subsection (b).

16 “(2) COMPLIANCE WITH UNITED NATIONS
17 HEADQUARTERS AGREEMENT.—Paragraph (1) shall
18 not apply to the head of state of Iran, or necessary
19 staff of that head of state, if admission to the
20 United States is necessary to permit the United
21 States to comply with the Agreement regarding the
22 Headquarters of the United Nations, signed at Lake
23 Success June 26, 1947, and entered into force No-
24 vember 21, 1947, between the United Nations and
25 the United States.

1 “(d) FACILITATION OF CERTAIN TRANSACTIONS.—
2 The President shall prohibit the opening, and prohibit or
3 impose strict conditions on the maintaining, in the United
4 States of a correspondent account or a payable-through
5 account by a foreign financial institution that the Presi-
6 dent determines knowingly, on or after the date that is
7 180 days after the date of the enactment of the Maximum
8 Pressure Act, conducts or facilitates a significant financial
9 transaction for a person subject to blocking of property
10 and interests in property under subsection (b).

11 **“SEC. 233. BLOCKING OF PROPERTY OF PERSONS AFFILI-**
12 **ATED WITH CERTAIN IRANIAN ENTITIES.**

13 “(a) BLOCKING OF PROPERTY.—

14 “(1) IN GENERAL.—The President shall, in ac-
15 cordance with the International Emergency Eco-
16 nomic Powers Act (50 U.S.C. 1701 et seq.), block
17 and prohibit all transactions in all property and in-
18 terests in property of any person described in para-
19 graph (2) if such property and interests in property
20 are in the United States, come within the United
21 States, or are or come within the possession or con-
22 trol of a United States person.

23 “(2) PERSONS DESCRIBED.—A person de-
24 scribed in this paragraph is—

1 “(A) an entity that is owned or con-
2 trolled—

3 “(i) by the Aerospace Industries Or-
4 ganization, the Shahid Hemmat Industrial
5 Group, the Shahid Bakeri Industrial
6 Group, or any agent or affiliate of such or-
7 ganization or group; or

8 “(ii) collectively by a group of individ-
9 uals that hold an interest in the Aerospace
10 Industries Organization, the Shahid
11 Hemmat Industrial Group, the Shahid
12 Bakeri Industrial Group, or any agent or
13 affiliate of such organization or group,
14 even if none of those individuals hold a 25
15 percent or greater interest in the entity; or

16 “(B) a person that owns or controls an en-
17 tity described in subparagraph (A).

18 “(b) FACILITATION OF CERTAIN TRANSACTIONS.—

19 The President shall prohibit the opening, and prohibit or
20 impose strict conditions on the maintaining, in the United
21 States of a correspondent account or a payable-through
22 account by a foreign financial institution that the Presi-
23 dent determines knowingly, on or after the date that is
24 180 days after the date of the enactment of the Maximum
25 Pressure Act, conducts or facilitates a significant financial

1 transaction for a person subject to blocking of property
2 and interests in property under subsection (a).

3 “(c) IRAN MISSILE PROLIFERATION WATCH LIST.—

4 “(1) IN GENERAL.—Not later than 90 days
5 after the date of the enactment of the Maximum
6 Pressure Act, and not less frequently than annually
7 thereafter, the Secretary of the Treasury shall sub-
8 mit to the appropriate congressional committees and
9 publish in the Federal Register a list of—

10 “(A) each entity in which the Aerospace
11 Industries Organization, the Shahid Hemmat
12 Industrial Group, the Shahid Bakeri Industrial
13 Group, or any agent or affiliate of such organi-
14 zation or group has an ownership interest of
15 more than 0 percent and less than 25 percent;

16 “(B) each entity in which the Aerospace
17 Industries Organization, the Shahid Hemmat
18 Industrial Group, the Shahid Bakeri Industrial
19 Group, or any agent or affiliate of such organi-
20 zation or group does not have an ownership in-
21 terest but maintains a presence on the board of
22 directors of the entity or otherwise influences
23 the actions, policies, or personnel decisions of
24 the entity; and

1 “(C) each person that owns or controls an
2 entity described in subparagraph (A) or (B).

3 “(2) REFERENCE.—The list required by para-
4 graph (1) may be referred to as the ‘Iran Missile
5 Proliferation Watch List’.

6 “(d) COMPTROLLER GENERAL REPORT.—

7 “(1) IN GENERAL.—The Comptroller General of
8 the United States shall—

9 “(A) conduct a review of each list required
10 by subsection (c)(1); and

11 “(B) not later than 180 days after each
12 such list is submitted to the appropriate con-
13 gressional committees under that subsection,
14 submit to the appropriate congressional com-
15 mittees a report on the review conducted under
16 subparagraph (A) that includes a list of persons
17 not included in that list that qualify for inclu-
18 sion in that list, as determined by the Comp-
19 troller General.

20 “(2) CONSULTATIONS.—In preparing the report
21 required by paragraph (1)(B), the Comptroller Gen-
22 eral shall consult with nongovernmental organiza-
23 tions.

1 **“SEC. 234. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **CERTAIN PERSONS INVOLVED IN BALLISTIC**
3 **MISSILE ACTIVITIES.**

4 “(a) CERTIFICATION.—Not later than 120 days after
5 the date of the enactment of the Maximum Pressure Act,
6 and not less frequently than once every 180 days there-
7 after, the President shall submit to the appropriate con-
8 gressional committees a certification that each person list-
9 ed in an annex of United Nations Security Council Resolu-
10 tion 1737 (2006), 1747 (2007), or 1929 (2010) is not di-
11 rectly or indirectly facilitating, supporting, or involved
12 with the development of or transfer to Iran of ballistic mis-
13 siles or technology, parts, components, or technology infor-
14 mation relating to ballistic missiles.

15 “(b) BLOCKING OF PROPERTY.—If the President is
16 unable to make a certification under subsection (a) with
17 respect to a person and the person is not currently subject
18 to sanctions with respect to Iran under any other provision
19 of law, the President shall, not later than 15 days after
20 that certification would have been required under that
21 subsection—

22 “(1) in accordance with the International
23 Emergency Economic Powers Act (50 U.S.C. 1701
24 et seq.), block and prohibit all transactions in all
25 property and interests in property of that person if
26 such property and interests in property are in the

1 United States, come within the United States, or are
2 or come within the possession or control of a United
3 States person; and

4 “(2) publish in the Federal Register a report
5 describing the reason why the President was unable
6 to make a certification with respect to that person.

7 “(c) EXCLUSION FROM UNITED STATES.—

8 “(1) IN GENERAL.—Except as provided in para-
9 graph (2), the Secretary of State shall deny a visa
10 to, and the Secretary of Homeland Security shall ex-
11 clude from the United States, any alien subject to
12 blocking of property and interests in property under
13 subsection (b).

14 “(2) COMPLIANCE WITH UNITED NATIONS
15 HEADQUARTERS AGREEMENT.—Paragraph (1) shall
16 not apply to the head of state of Iran, or necessary
17 staff of that head of state, if admission to the
18 United States is necessary to permit the United
19 States to comply with the Agreement regarding the
20 Headquarters of the United Nations, signed at Lake
21 Success June 26, 1947, and entered into force No-
22 vember 21, 1947, between the United Nations and
23 the United States.

24 “(d) FACILITATION OF CERTAIN TRANSACTIONS.—

25 The President shall prohibit the opening, and prohibit or

1 impose strict conditions on the maintaining, in the United
2 States of a correspondent account or a payable-through
3 account by a foreign financial institution that the Presi-
4 dent determines knowingly, on or after the date that is
5 180 days after the date of the enactment of the Maximum
6 Pressure Act, conducts or facilitates a significant financial
7 transaction for a person subject to blocking of property
8 and interests in property under subsection (b).

9 **“SEC. 235. IMPOSITION OF SANCTIONS WITH RESPECT TO**
10 **CERTAIN SECTORS OF IRAN THAT SUPPORT**
11 **THE BALLISTIC MISSILE PROGRAM OF IRAN.**

12 “(a) LIST OF SECTORS.—

13 “(1) IN GENERAL.—Not later than 120 days
14 after the date of the enactment of the Maximum
15 Pressure Act, and not less frequently than once
16 every 180 days thereafter, the President shall sub-
17 mit to the appropriate congressional committees and
18 publish in the Federal Register a list of the sectors
19 of the economy of Iran that are directly or indirectly
20 facilitating, supporting, or involved with the develop-
21 ment of or transfer to Iran of ballistic missiles or
22 technology, parts, components, or technology infor-
23 mation relating to ballistic missiles.

24 “(2) CERTAIN SECTORS.—

1 “(A) IN GENERAL.—Not later than 120
2 days after the date of enactment of the Max-
3 imum Pressure Act, the President shall submit
4 to the appropriate congressional committees a
5 determination as to whether each of the chem-
6 ical, computer science, construction, electronic,
7 metallurgy, mining, research (including univer-
8 sities and research institutions), and tele-
9 communications sectors of Iran meet the cri-
10 teria specified in paragraph (1).

11 “(B) INCLUSION IN INITIAL LIST.—If the
12 President determines under subparagraph (A)
13 that the sectors of the economy of Iran speci-
14 fied in such subparagraph meet the criteria
15 specified in paragraph (1), that sector shall be
16 included in the initial list submitted and pub-
17 lished under that paragraph.

18 “(b) SANCTIONS WITH RESPECT TO SPECIFIED SEC-
19 TORS OF IRAN.—

20 “(1) BLOCKING OF PROPERTY.—The President
21 shall, in accordance with the International Emer-
22 gency Economic Powers Act (50 U.S.C. 1701 et
23 seq.), block and prohibit all transactions in all prop-
24 erty and interests in property of any person de-
25 scribed in paragraph (4) if such property and inter-

1 ests in property are in the United States, come with-
2 in the United States, or are or come within the pos-
3 session or control of a United States person.

4 “(2) EXCLUSION FROM UNITED STATES.—

5 “(A) IN GENERAL.—Except as provided in
6 subparagraph (B), the Secretary of State shall
7 deny a visa to, and the Secretary of Homeland
8 Security shall exclude from the United States,
9 any alien that is a person described in para-
10 graph (4).

11 “(B) COMPLIANCE WITH UNITED NATIONS
12 HEADQUARTERS AGREEMENT.—Subparagraph
13 (A) shall not apply to the head of state of Iran,
14 or necessary staff of that head of state, if ad-
15 mission to the United States is necessary to
16 permit the United States to comply with the
17 Agreement regarding the Headquarters of the
18 United Nations, signed at Lake Success June
19 26, 1947, and entered into force November 21,
20 1947, between the United Nations and the
21 United States.

22 “(3) FACILITATION OF CERTAIN TRANS-
23 ACTIONS.—Except as provided in this section, the
24 President shall prohibit the opening, and prohibit or
25 impose strict conditions on the maintaining, in the

1 United States of a correspondent account or a pay-
2 able-through account by a foreign financial institu-
3 tion that the President determines knowingly, on or
4 after the date that is 180 days after the date of the
5 enactment of the Maximum Pressure Act, conducts
6 or facilitates a significant financial transaction for a
7 person described in paragraph (4).

8 “(4) PERSONS DESCRIBED.—A person is de-
9 scribed in this paragraph if the President determines
10 that the person, on or after the date that is 180
11 days after the date of the enactment of the Max-
12 imum Pressure Act—

13 “(A) operates in a sector of the economy
14 of Iran included in the most recent list pub-
15 lished by the President under subsection (a);

16 “(B) knowingly provides significant finan-
17 cial, material, technological, or other support to,
18 or goods or services in support of, any activity
19 or transaction on behalf of or for the benefit of
20 a person described in subparagraph (A); or

21 “(C) is owned or controlled by a person de-
22 scribed in subparagraph (A).

23 “(c) HUMANITARIAN EXCEPTION.—The President
24 may not impose sanctions under this section with respect
25 to any person for conducting or facilitating a transaction

1 for the sale of agricultural commodities, food, medicine,
2 or medical devices to Iran or for the provision of humani-
3 tarian assistance to the people of Iran.

4 **“SEC. 236. IDENTIFICATION OF FOREIGN PERSONS THAT**
5 **SUPPORT THE BALLISTIC MISSILE PROGRAM**
6 **OF IRAN IN CERTAIN SECTORS OF IRAN.**

7 “(a) IN GENERAL.—Not later than 120 days after
8 the date of the enactment of the Maximum Pressure Act,
9 and not less frequently than annually thereafter, the
10 President shall submit to the appropriate congressional
11 committees and publish in the Federal Register a list of
12 all foreign persons that have, based on credible informa-
13 tion, directly or indirectly facilitated, supported, or been
14 involved with the development of ballistic missiles or tech-
15 nology, parts, components, or technology information re-
16 lated to ballistic missiles in the following sectors of the
17 economy of Iran during the period specified in subsection
18 (b):

- 19 “(1) Chemical.
- 20 “(2) Computer Science.
- 21 “(3) Construction.
- 22 “(4) Electronic.
- 23 “(5) Metallurgy.
- 24 “(6) Mining.
- 25 “(7) Petrochemical.

1 “(8) Research (including universities and re-
2 search institutions).

3 “(9) Telecommunications.

4 “(10) Any other sector of the economy of Iran
5 identified under section 235(a).

6 “(b) PERIOD SPECIFIED.—The period specified in
7 this subsection is—

8 “(1) with respect to the first list submitted
9 under subsection (a), the period beginning on the
10 date of the enactment of the Maximum Pressure Act
11 and ending on the date that is 120 days after such
12 date of enactment; and

13 “(2) with respect to each subsequent list sub-
14 mitted under such subsection, the one year period
15 preceding the submission of the list.

16 “(c) COMPTROLLER GENERAL REPORT.—

17 “(1) IN GENERAL.—With respect to each list
18 submitted under subsection (a), not later than 120
19 days after the list is submitted under that sub-
20 section, the Comptroller General of the United
21 States shall submit to the appropriate congressional
22 committees—

23 “(A) an assessment of the processes fol-
24 lowed by the President in preparing the list;

1 “(B) an assessment of the foreign persons
2 included in the list; and

3 “(C) a list of persons not included in the
4 list that qualify for inclusion in the list, as de-
5 termined by the Comptroller General.

6 “(2) CONSULTATIONS.—In preparing the report
7 required by paragraph (1), the Comptroller General
8 shall consult with nongovernmental organizations.

9 “(d) CREDIBLE INFORMATION DEFINED.—In this
10 section, the term ‘credible information’ has the meaning
11 given that term in section 14 of the Iran Sanctions Act
12 of 1996 (Public Law 104–172; 50 U.S.C. 1701 note).”.

13 **SEC. 116. MANDATORY SANCTIONS WITH RESPECT TO FI-**
14 **NANCIAL INSTITUTIONS THAT ENGAGE IN**
15 **CERTAIN TRANSACTIONS ON BEHALF OF**
16 **PERSONS INVOLVED IN HUMAN RIGHTS**
17 **ABUSES OR THAT EXPORT SENSITIVE TECH-**
18 **NOLOGY TO IRAN.**

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

22 (1) in subparagraph (D), by striking “or” at
23 the end;

24 (2) in subparagraph (E), by striking the period
25 at the end and inserting “; or”; and

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

2 “(F) facilitates a significant transaction or
3 transactions or provides significant financial
4 services for a person that is subject to sanctions
5 under section 105(c), 105A(c), 105B(c), or
6 105C(a);”.

7 (b) EFFECTIVE DATE.—The amendments made by
8 subsection (a) take effect on the date of the enactment
9 of this Act and apply with respect to any activity described
10 in subparagraph (F) of section 104(c)(2) of the Com-
11 prehensive Iran Sanctions, Accountability, and Divestment
12 Act of 2010, as added by subsection (a)(3), initiated on
13 or after the date that is 90 days after such date of enact-
14 ment.

15 (c) REGULATIONS.—Not later than 90 days after the
16 date of the enactment of this Act, the Secretary of the
17 Treasury shall prescribe regulations to carry out the
18 amendments made by subsection (a).

1 **SEC. 117. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN PERSONS THAT SUPPORT OR CONDUCT**
3 **CERTAIN TRANSACTIONS WITH IRAN'S REVO-**
4 **LUTIONARY GUARD CORPS OR OTHER SANC-**
5 **TIONED PERSONS.**

6 (a) IDENTIFICATION.—Section 302(a)(1) of the Iran
7 Threat Reduction and Syria Human Rights Act of 2012
8 (22 U.S.C. 8742(a)(1)) is amended—

9 (1) in the matter preceding subparagraph (A),
10 by striking “Not later than 90 days after the date
11 of the enactment of this Act, and every 180 days
12 thereafter,” and inserting “Not later than 60 days
13 after the date of the enactment of the Maximum
14 Pressure Act, and every 60 days thereafter,”;

15 (2) in subparagraph (B), by inserting “, provide
16 significant financial services to, or provide material
17 support to” after “transactions with”;

18 (3) in subparagraph (C)—

19 (A) in the matter preceding clause (i), by
20 inserting “, provide significant financial services
21 to, or provide material support to” after “trans-
22 actions with”;

23 (B) in clause (i), by striking “or” at the
24 end;

25 (C) in clause (ii), by striking the period at
26 the end and inserting a semicolon; and

1 (D) by inserting after clause (i) the fol-
2 lowing:

3 “(iii) a person designated as a foreign
4 terrorist organization under section 219(a)
5 of the Immigration and Nationality Act (8
6 U.S.C. 1189(a)) or that has provided sup-
7 port for an act of international terrorism
8 (as defined in section 14 of the Iran Sanc-
9 tions Act of 1996 (Public Law 104–172;
10 50 U.S.C. 1701 note)); or

11 “(iv) a foreign person whose property
12 and access to property has been blocked
13 pursuant to Executive Order 13224 (Sep-
14 tember 23, 2001; relating to blocking prop-
15 erty and prohibiting transactions with per-
16 sons who commit, threaten to commit, or
17 support terrorism).”.

18 (b) IMPOSITION OF SANCTIONS.—Section 302(b) of
19 the Iran Threat Reduction and Syria Human Rights Act
20 of 2012 (22 U.S.C. 8742(b)) is amended by striking “the
21 President—” and all that follows and inserting “the Presi-
22 dent shall, in accordance with the International Emer-
23 gency Economic Powers Act (50 U.S.C. 1701 et seq.),
24 block and prohibit all transactions in property and inter-
25 ests in property with respect to such foreign person if such

1 property and interests in property are in the United
2 States, come within the United States, or are or come
3 within the possession or control of a United States per-
4 son.”.

5 **TITLE II—MATTERS RELATING**
6 **TO THE FINANCING OF TER-**
7 **RORISM**

8 **SEC. 201. PROHIBITIONS OF INTERNATIONAL MONETARY**
9 **FUND ALLOCATIONS FOR IRAN.**

10 Section 6(b) of the Special Drawing Rights Act (22
11 U.S.C. 286q(b)) is amended by adding at the end the fol-
12 lowing:

13 “(3) Notwithstanding any other provision of
14 law, no funds shall be appropriated to allocate Spe-
15 cial Drawing Rights under Article XVII, sections 2
16 and 3, of the Articles of Agreement of the Fund to
17 the Islamic Republic of Iran.”.

18 **SEC. 202. CERTIFICATION REQUIREMENT FOR REMOVAL**
19 **OF DESIGNATION OF IRAN AS A JURISDIC-**
20 **TION OF PRIMARY MONEY LAUNDERING CON-**
21 **CERN.**

22 (a) IN GENERAL.—The President may not rescind a
23 final rule (as in effect on the day before the date of the
24 enactment of this Act) that provides for the designation
25 of Iran as a jurisdiction of primary money laundering con-

1 cern pursuant to section 5318A of title 31, United States
2 Code, unless the President submits to the appropriate con-
3 gressional committees a certification described in sub-
4 section (b) with respect to Iran.

5 (b) CERTIFICATION.—The President may only re-
6 scind a preliminary draft rule or final rule described in
7 subsection (a) if the President submits to the appropriate
8 congressional committees the certification required in sec-
9 tion 8 of the Iran Sanctions Act of 1996 (50 U.S.C. 1701
10 note) as amended by this Act.

11 (c) FORM.—The certification described in subsection
12 (b) shall be submitted in unclassified form, but may con-
13 tain a classified annex.

14 (d) DEFINITION.—In this section, the term “appro-
15 priate congressional committees” means—

16 (1) the Committee on Foreign Affairs and the
17 Committee on Financial Services of the House of
18 Representatives; and

19 (2) the Committee on Banking, Housing, and
20 Urban Affairs of the Senate.

21 **SEC. 203. REQUIREMENT TO TAKE SPECIAL MEASURES AT**
22 **DOMESTIC FINANCIAL INSTITUTIONS.**

23 (a) IN GENERAL.—The Secretary of the Treasury
24 shall require domestic financial institutions and domestic
25 financial agencies to take one or more of the special meas-

1 ures described under section 5318A(b) of title 31, United
2 States Code, with respect to a financial institution oper-
3 ating outside of the United States, if the Secretary deter-
4 mines that the financial institution operating outside of
5 the United States knowingly conducts a significant trans-
6 action in connection with the Instrument in Support of
7 Trade Exchanges, or any successor to such Instrument.

8 (b) WAIVER.—During the 2-year period beginning on
9 the date of the enactment of this Act, the President may,
10 for periods not to exceed 180 days, waive the application
11 of subsection (a) of this section with respect to a financial
12 institution if the President certifies to the appropriate con-
13 gressional committees that such a waiver is in the national
14 security interests of the United States.

15 (c) DEFINITIONS.—In this section, the terms “do-
16 mestic financial institution”, “domestic financial agency”,
17 and “financial institution” have the meaning given those
18 terms, respectively, under section 5312 of title 31, United
19 States Code.

1 **SEC. 204. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN PERSONS THAT ARE OFFICIALS,**
3 **AGENTS, OR AFFILIATES OF, OR OWNED OR**
4 **CONTROLLED BY, IRAN'S REVOLUTIONARY**
5 **GUARD CORPS.**

6 (a) IN GENERAL.—Section 301(a) of the Iran Threat
7 Reduction and Syria Human Rights Act of 2012 (22
8 U.S.C. 8741(a)) is amended—

9 (1) in the matter preceding paragraph (1), by
10 striking “Not later than 90 days after the date of
11 the enactment of this Act, and as appropriate there-
12 after,” and inserting “Not later than 180 days after
13 the date of the enactment of the Maximum Pressure
14 Act, and every 180 days thereafter,”;

15 (2) in paragraph (1)—

16 (A) by inserting “, or owned or controlled
17 by,” after “affiliates of”; and

18 (B) by striking “and” at the end;

19 (3) in paragraph (2), by striking the period at
20 the end and inserting “; and”; and

21 (4) by adding at the end the following:

22 “(3) identify foreign persons with respect to
23 which there is a reasonable basis to determine that
24 the foreign persons have, directly or indirectly, at-
25 tempted to conduct one or more sensitive trans-
26 actions or activities described in subsection (c) for or

1 on behalf of a foreign person described in paragraph
2 (1).”.

3 (b) PRIORITY FOR INVESTIGATION; DETERMINATION
4 AND REPORT.—Section 301(b) of the Iran Threat Reduc-
5 tion and Syria Human Rights Act of 2012 (22 U.S.C.
6 8741(b)) is amended to read as follows:

7 “(b) PRIORITY FOR INVESTIGATION; DETERMINA-
8 TION AND REPORT.—

9 “(1) PRIORITY FOR INVESTIGATION.—In identi-
10 fying foreign persons pursuant to subsection (a)(1)
11 as officials, agents, or affiliates of Iran’s Revolu-
12 tionary Guard Corps, the President shall inves-
13 tigate—

14 “(A) foreign persons or entities identified
15 under section 560.304 of title 31, Code of Fed-
16 eral Regulations (relating to the definition of
17 the Government of Iran);

18 “(B) foreign persons for which there is a
19 reasonable basis to find that the person has
20 conducted or attempted to conduct one or more
21 sensitive transactions or activities described in
22 subsection (c); and

23 “(C) foreign persons listed under the head-
24 ings ‘Attachment 3’ or ‘Attachment 4’ in Annex

1 A of United Nations Security Council Resolu-
2 tion 2231, adopted on July 20, 2015.

3 “(2) DETERMINATION AND REPORT.—

4 “(A) DETERMINATION.—

5 “(i) IN GENERAL.—The President
6 shall determine whether each foreign per-
7 son on the list described in clause (ii) is a
8 foreign person that is owned or controlled
9 by Iran’s Revolutionary Guard Corps.

10 “(ii) LIST.—The list of foreign per-
11 sons described in this clause are the fol-
12 lowing:

13 “(I) The Telecommunication
14 Company of Iran.

15 “(II) The Mobile Telecommuni-
16 cation Company of Iran (MTCI).

17 “(III) The Calcimin Public Com-
18 pany.

19 “(IV) The Iran Tractor Manufac-
20 turing Company of Iran.

21 “(V) The Iran Zinc Mines Devel-
22 opment Company.

23 “(VI) The National Iranian Lead
24 and Zinc Company.

25 “(VII) Ghadir Investment.

1 “(VIII) The Parsian Oil & Gas
2 Development Company.

3 “(IX) The Pardis Petrochemical
4 Company.

5 “(X) The Shiraz Petrochemical
6 Company.

7 “(XI) The Tabriz Oil Refinery.

8 “(XII) Kermanshah Petro-
9 chemical Industries.

10 “(B) REPORT.—

11 “(i) IN GENERAL.—Not later than 90
12 days after the date of the enactment of
13 this subsection, and not later 1 year there-
14 after, the President shall submit to the ap-
15 propriate congressional committees a re-
16 port on the determinations made under
17 subparagraph (A) together with the rea-
18 sons for those determinations.

19 “(ii) FORM.—A report submitted
20 under clause (i) shall be submitted in un-
21 classified form but may contain a classified
22 annex.”.

23 (c) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
24 SCRIBED.—Section 301(c) of the Iran Threat Reduction

1 and Syria Human Rights Act of 2012 (22 U.S.C. 8741(e))

2 is amended—

3 (1) in paragraph (1)—

4 (A) by striking “\$1,000,000” and inserting
5 “\$500,000”; and

6 (B) by inserting “Iranian financial institu-
7 tion or” after “involving a”;

8 (2) by redesignating paragraphs (3), (4), and
9 (5) as paragraphs (6), (7), and (8), respectively; and

10 (3) by inserting after paragraph (2) the fol-
11 lowing new paragraphs:

12 “(3) a transaction to provide material support
13 for an organization designated as a foreign terrorist
14 organization under section 219(a) of the Immigra-
15 tion and Nationality Act (8 U.S.C. 1189(a)) or sup-
16 port for an act of international terrorism (as defined
17 in section 14 of the Iran Sanctions Act of 1996
18 (Public Law 104–172; 50 U.S.C. 1701 note));

19 “(4) a transaction to provide material support
20 to a foreign person whose property and access to
21 property has been blocked pursuant to Executive
22 Order 13224 (September 23, 2001; relating to
23 blocking property and prohibiting transactions with
24 persons who commit, threaten to commit, or support
25 terrorism);

1 “(5) a transaction to provide material support
2 for the Government of Syria or any agency or in-
3 strumentality thereof;”.

4 (d) REGULATIONS, IMPLEMENTATION, PENALTIES,
5 AND DEFINITIONS.—Section 301 of the Iran Threat Re-
6 duction and Syria Human Rights Act of 2012 (22 U.S.C.
7 8741) is amended—

8 (1) by redesignating subsection (f) as sub-
9 section (h); and

10 (2) by inserting after subsection (e) the fol-
11 lowing new subsections:

12 “(e) PENALTIES.—A person that violates, attempts
13 to violate, conspires to violate, or causes a violation of sub-
14 section (a) or any regulation, license, or order issued to
15 carry out subsection (a) shall be subject to the penalties
16 set forth in subsections (b) and (c) of section 206 of the
17 International Emergency Economic Powers Act (50
18 U.S.C. 1705) to the same extent as a person that commits
19 an unlawful act described in subsection (a) of that section.

20 “(f) DEFINITIONS.—In this section:

21 “(1) FOREIGN PERSON.—The term ‘foreign per-
22 son’ means—

23 “(A) an individual who is not a United
24 States person;

1 “(B) a corporation, partnership, or other
2 nongovernmental entity which is not a United
3 States person; or

4 “(C) any representative, agent or instru-
5 mentality of, or an individual working on behalf
6 of a foreign government.

7 “(2) IRAN’S REVOLUTIONARY GUARD CORPS.—
8 The term ‘Iran’s Revolutionary Guard Corps’ in-
9 cludes any senior foreign political figure (as defined
10 in section 1010.605 of title 31, Code of Federal
11 Regulations) of Iran’s Revolutionary Guard Corps.

12 “(3) OWN OR CONTROL.—The term ‘own or
13 control’ means, with respect to an entity—

14 “(A) to hold more than 25 percent of the
15 equity interest by vote or value in the entity;

16 “(B) to hold a majority of seats on the
17 board of directors of the entity; or

18 “(C) to otherwise control the actions, poli-
19 cies, or personnel decisions of the entity.

20 “(4) UNITED STATES PERSON.—The term
21 ‘United States person’ means—

22 “(A) a United States citizen or an alien
23 lawfully admitted for permanent residence to
24 the United States; or

1 (1) in subparagraph (B)—

2 (A) by inserting “, provide significant fi-
3 nancial services to, or provide material support
4 to” after “transactions with”; and

5 (B) by striking “or” at the end;

6 (2) in subparagraph (C)—

7 (A) in the matter preceding clause (i), by
8 inserting “, provide significant financial services
9 to, or provide material support to” after “trans-
10 actions with”;

11 (B) in clause (i), by striking “or” at the
12 end; and

13 (C) by striking clause (ii) and inserting the
14 following:

15 “(ii) a person or entity designated as
16 foreign terrorist organizations under sec-
17 tion 219(a) of the Immigration and Na-
18 tionality Act (8 U.S.C. 1189(a)) or that
19 has provided support for an act of inter-
20 national terrorism (as defined in section 14
21 of the Iran Sanctions Act of 1996 (Public
22 Law 104–172; 50 U.S.C. 1701 note)); or

23 “(iv) a foreign person whose property
24 and access to property has been blocked
25 pursuant to Executive Order 13224 (Sep-

1 tember 23, 2001; relating to blocking prop-
2 erty and prohibiting transactions with per-
3 sons who commit, threaten to commit, or
4 support terrorism); or”; and

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

6 “(D) a person acting on behalf of or at the
7 direction of, or owned or controlled (as that
8 term is defined in section 301) by, a person de-
9 scribed in subparagraph (A), (B), or (C).”.

10 (b) IMPOSITION OF SANCTIONS.—Section 302(b) of
11 the Iran Threat Reduction and Syria Human Rights Act
12 of 2012 (22 U.S.C. 8742(b)) is amended by striking “the
13 President—” and all that follows and inserting “the Presi-
14 dent shall block and prohibit all transactions in property
15 and interests in property with respect to such foreign per-
16 son if such property and interests in property are in the
17 United States, come within the United States, or are or
18 come within the possession or control of a United States
19 person.”.

20 **SEC. 206. REPORTS ON CERTAIN IRANIAN PERSONS AND**
21 **SECTORS OF IRAN’S ECONOMY THAT ARE**
22 **CONTROLLED BY IRAN’S REVOLUTIONARY**
23 **GUARD CORPS.**

24 (a) STATEMENT OF POLICY.—It shall be the policy
25 of the United States to fully implement and enforce sanc-

1 tions against Iran’s Revolutionary Guard Corps, including
2 its officials, agents, and affiliates.

3 (b) IN GENERAL.—Subtitle B of title III of the Iran
4 Threat Reduction and Syria Human Rights Act of 2012
5 (Public Law 112–158; 126 Stat. 1247) is amended by
6 adding at the end the following:

7 **“SEC. 313. REPORT ON CERTAIN IRANIAN PERSONS.**

8 “(a) IN GENERAL.—Not later than 180 days after
9 the date of the enactment of this section, and annually
10 thereafter for a period not to exceed three years, the Presi-
11 dent shall submit to the appropriate congressional com-
12 mittees a report that contains the following:

13 “(1) A list of foreign persons listed on the
14 Tehran Stock Exchange and, with respect to each
15 such foreign person—

16 “(A) an identification of the sector of
17 Iran’s economy in which the foreign person is
18 located; and

19 “(B) a determination of whether or not
20 Iran’s Revolutionary Guard Corps or any for-
21 eign persons that are officials, agents, or affili-
22 ates of Iran’s Revolutionary Guard Corps, di-
23 rectly or indirectly, owns or controls the foreign
24 person.

1 “(2) A list of foreign persons that are operating
2 business enterprises in Iran that have a valuation of
3 more than \$100,000,000 and, with respect to each
4 such foreign person—

5 “(A) an identification of the sector of
6 Iran’s economy in which the foreign person is
7 located; and

8 “(B) a determination of whether or not
9 Iran’s Revolutionary Guard Corps or any for-
10 eign persons that are officials, agents, or affili-
11 ates of Iran’s Revolutionary Guard Corps, di-
12 rectly or indirectly owns or controls the foreign
13 person.

14 “(3) A list of Iranian financial institutions that
15 have a valuation of more than \$10,000,000 and,
16 with respect to each such Iranian financial institu-
17 tion—

18 “(A) an identification of the sector of
19 Iran’s economy in which the institution is lo-
20 cated; and

21 “(B) a determination of whether or not—

22 “(i) the institution has knowingly fa-
23 cilitated a significant transaction directly
24 or indirectly for, or on behalf of, Iran’s
25 Revolutionary Guard Corps during the 2-

1 year period beginning on the date of the
2 enactment of this section; or

3 “(ii) Iran’s Revolutionary Guard
4 Corps or any foreign persons that are offi-
5 cials, agents, or affiliates of Iran’s Revolu-
6 tionary Guard Corps, directly or indirectly,
7 owns or controls the institution.

8 “(b) FORM OF REPORT; PUBLIC AVAILABILITY.—

9 “(1) FORM.—The report required by paragraph
10 (1) shall be submitted in unclassified form but may
11 contain a classified annex.

12 “(2) PUBLIC AVAILABILITY.—The unclassified
13 portion of the report required by paragraph (1) shall
14 be posted on a publicly-available Internet website of
15 the Department of the Treasury and a publicly-avail-
16 able Internet website of the Department of State.

17 “(c) DEFINITIONS.—In this section:

18 “(1) FOREIGN PERSON.—The term ‘foreign per-
19 son’ means—

20 “(A) an individual who is not a United
21 States person;

22 “(B) a corporation, partnership, or other
23 nongovernmental entity which is not a United
24 States person; or

1 “(C) any representative, agent or instru-
2 mentality of, or an individual working on behalf
3 of a foreign government.

4 “(2) IRAN’S REVOLUTIONARY GUARD CORPS.—
5 The term ‘Iran’s Revolutionary Guard Corps’ in-
6 cludes any senior foreign political figure (as defined
7 in section 1010.605 of title 31, Code of Federal
8 Regulations) of Iran’s Revolutionary Guard Corps.

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

11 “(A) a financial institution organized
12 under the laws of Iran or any jurisdiction with-
13 in Iran, including a foreign branch of such an
14 institution;

15 “(B) a financial institution located in Iran;

16 “(C) a financial institution, wherever lo-
17 cated, owned or controlled by the Government
18 of Iran; or

19 “(D) a financial institution, wherever lo-
20 cated, owned or controlled by a financial insti-
21 tution described in subparagraph (A), (B), or
22 (C).

23 “(4) OWN OR CONTROL.—The term ‘own or
24 control’ has the meaning given such term in section
25 301.

1 “(5) SIGNIFICANT TRANSACTION.—A trans-
2 action shall be determined to be a ‘significant trans-
3 action’ in accordance with section 561.404 of title
4 31, Code of Federal Regulations.

5 “(6) UNITED STATES PERSON.—The term
6 ‘United States person’ means—

7 “(A) a United States citizen or an alien
8 lawfully admitted for permanent residence to
9 the United States; or

10 “(B) an entity organized under the laws of
11 the United States or of any jurisdiction within
12 the United States, including a foreign branch of
13 such an entity.

14 **“SEC. 314. REPORT ON SECTORS OF IRAN’S ECONOMY THAT**
15 **ARE CONTROLLED BY IRAN’S REVOLU-**
16 **TIONARY GUARD CORPS.**

17 “(a) IN GENERAL.—Not later than 180 days after
18 the date of enactment of this section, and every 180 days
19 thereafter, the President shall submit to the appropriate
20 congressional committees a report that identifies each sec-
21 tor of Iran’s economy described in subsection (b).

22 “(b) SECTORS OF IRAN’S ECONOMY DESCRIBED.—

23 “(1) IN GENERAL.—The sectors of Iran’s econ-
24 omy described in this subsection are each sector in
25 which 20 or more of any of the Iranian financial in-

1 institutions or foreign persons described in paragraph
2 (2) are located in such sector.

3 “(2) IRANIAN FINANCIAL INSTITUTIONS AND
4 FOREIGN PERSONS DESCRIBED.—The Iranian finan-
5 cial institutions and foreign persons described in this
6 subsection are the following:

7 “(A) Iranian financial institutions listed
8 under section 313(a)(1)(B)(ii).

9 “(B) Foreign persons listed under section
10 313(a)(2)(B).

11 “(C) Foreign persons listed under section
12 313(a)(3)(B).”.

13 **TITLE III—MATTERS RELATING**
14 **TO THE DESIGNATION OF**
15 **CERTAIN ENTITIES**

16 **SEC. 301. PROHIBITION ON FUTURE WAIVERS AND LI-**
17 **CENSES CONNECTED TO THE DESIGNATION**
18 **OF THE IRGC.**

19 Beginning on the date of the enactment of this Act,
20 all waivers and licenses in effect as of such date issued
21 by the President pursuant to the designation of the Is-
22 lamic Revolutionary Guard Corps under Executive Order
23 13224 (50 U.S.C. 1701 note; relating to blocking property
24 and prohibiting transactions with persons who commit,
25 threaten to commit, or support terrorism) shall remain in

1 effect, and the President may not issue a new waiver or
2 license with respect to any activity connected to the Is-
3 lamic Revolutionary Guard Corps, until the date on which
4 the President makes the certification to Congress pursu-
5 ant to section 8 of the Iran Sanctions Act of 1996 (50
6 U.S.C. 1701 note) as amended by this Act.

7 **SEC. 302. PROHIBITION ON FUTURE WAIVERS AND LI-**
8 **CENSES CONNECTED TO THE DESIGNATION**
9 **OF THE IRGC AS A FOREIGN TERRORIST OR-**
10 **GANIZATION.**

11 The Secretary of State may not remove the designa-
12 tion of the Islamic Revolutionary Guard Corps as a foreign
13 terrorist organization pursuant to section 219 of the Im-
14 migration and Nationality Act (8 U.S.C. 1189) unless the
15 President makes the certification to Congress pursuant to
16 section 8 of the Iran Sanctions Act of 1996 (50 U.S.C.
17 1701 note) as amended by this Act. The waiver issued
18 by the Secretary of State pursuant to the Notice of Deter-
19 mination published on April 24th, 2019, (84 Fed. Reg.
20 17227; relating to material support for certain foreign
21 governmental sub-entities) shall remain in effect, and the
22 President may not issue a new waiver or license with re-
23 spect to any activity connected to the designation of the
24 Islamic Revolutionary Guard Corps, until the date on
25 which the President makes the certification to Congress

1 pursuant to section 8 of the Iran Sanctions Act of 1996
2 (50 U.S.C. 1701 note) as amended by this Act.

3 **SEC. 303. MEASURES WITH RESPECT TO ANSARALLAH IN**
4 **YEMEN.**

5 (a) SENSE OF CONGRESS.—It is the sense of the Con-
6 gress that the designation of the Ansarallah in Yemen
7 (otherwise known as the “Houthis”) as a foreign terrorist
8 organization by former Secretary of State Mike Pompeo,
9 which took effect on January 19, 2021, was an essential
10 step to hold Iran’s proxies accountable.

11 (b) FINDINGS.—Congress finds the following:

12 (1) The Houthis are armed, trained, and ad-
13 vided by the Islamic Revolutionary Guard Corps, an
14 entity designated as a foreign terrorist organization
15 pursuant to section 219 of the Immigration and Na-
16 tionality Act (8 U.S.C. 1189).

17 (2) According to former Secretary of State
18 Mike Pompeo, the Houthis are responsible for a
19 number of terrorist acts, “including cross-border at-
20 tacks threatening civilian populations, infrastruc-
21 ture, and commercial shipping.”

22 (c) DESIGNATION REQUIRED.—Not later than 10
23 days after the date of the enactment of this Act, the Sec-
24 retary of State shall designate Ansarallah, otherwise
25 known as “Houthis”, as a foreign terrorist organization

1 under section 219 of the Immigration and Nationality Act
2 (8 U.S.C. 1189).

3 (d) LISTING REQUIRED.—Not later than 10 days
4 after the date of the enactment of this Act, the Secretary
5 of the Treasury shall place Ansarallah, otherwise known
6 as “Houthis,” on the list of Specially Designated Nation-
7 als and Blocked Persons maintained by the Office of For-
8 eign Asset Control of the Department of the Treasury.

9 (e) REVIVAL OF FORMER WAIVERS.—Beginning on
10 the date that is 10 days after the date of the enactment
11 of this Act, all licenses and waivers issued in relation to
12 the designation of Ansarallah as a Foreign Terrorist Orga-
13 nization or its placement on the list of Specially Des-
14 ignated Nationals and Blocked Persons that were in effect
15 as of January 20, 2021, shall return to force and remain
16 in effect as long as Ansarallah is designated as a foreign
17 terrorist organization and remains on the list of Specially
18 Designated Nationals and Blocked Persons.

19 (f) LIMITATION ON FUTURE WAIVER AUTHORITY.—
20 Except as provided in subsection (e), no waiver or license
21 with respect to the designation of Ansarallah under this
22 section may be issued.

1 **TITLE IV—DETERMINATIONS**
2 **AND REPORTS**

3 **SEC. 401. DETERMINATIONS WITH RESPECT TO THE IMPO-**
4 **SITION OF SANCTIONS.**

5 (a) DETERMINATION.—Not later than 90 days after
6 the date of the enactment of this Act, the Secretary of
7 State shall submit to the appropriate congressional com-
8 mittees a determination, including a detailed justification,
9 on whether Kata'ib Sayyid al-Shuhada, Kata'ib al-Imam
10 Ali, Saraya Khorasani, and the Badr Corps, and any for-
11 eign person that is an official, agent, affiliate of, or owned
12 or controlled by Kata'ib Sayyid al-Shuhada, Kata'ib al-
13 Imam Ali, Saraya Khorasani, or the Badr Corps, meets
14 the criteria for—

15 (1) designation as a foreign terrorist organiza-
16 tion pursuant to section 219 of the Immigration and
17 Nationality Act (8 U.S.C. 1189);

18 (2) the application of sanctions pursuant to Ex-
19 ecutive Order 13224 (50 U.S.C. 1701 note; relating
20 to blocking property and prohibiting transactions
21 with persons who commit, threaten to commit, or
22 support terrorism); or

23 (3) the application of sanctions pursuant to the
24 Caesar Syria Civilian Protection Act of 2019 (22
25 U.S.C. 8791 note).

1 (b) FORM.—The determination in subsection (a) shall
2 be submitted in unclassified form but may contain a classi-
3 fied annex.

4 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
5 FINED.—In this section, the term “appropriate congres-
6 sional committees” means—

7 (1) the Committee on Armed Services, the
8 Committee on Foreign Affairs, the Permanent Select
9 Committee on Intelligence, the Committee on Finan-
10 cial Services, and the Committee on the Judiciary of
11 the House of Representatives; and

12 (2) the Committee on Armed Services, the
13 Committee on Foreign Relations, the Select Com-
14 mittee on Intelligence, the Committee on Banking,
15 Housing, and Urban Affairs, and the Committee on
16 the Judiciary of the Senate.

17 **SEC. 402. IRANIAN MILITIA WATCHLISTS.**

18 (a) IN GENERAL.—The Secretary of State shall an-
19 nually maintain and publish a list of armed groups, mili-
20 tias, or proxy forces in Iraq receiving logistical, military,
21 or financial assistance from Islamic Revolutionary Guard
22 Corps or over which the Islamic Revolutionary Guard
23 Corps exerts any form of control or influence.

24 (b) PUBLICATION.—The list required under sub-
25 section (a) shall be published concurrently with the Annual

1 Country Reports on Terrorism required to be submitted
2 pursuant to section 140 of the Foreign Relations Author-
3 ization Act, Fiscal Years 1988 and 1989 (22 U.S.C.
4 2656f) , beginning with the first such Country Reports
5 published after the date of the enactment of this Act.

6 (c) FORM.—The Secretary may, not later than 30
7 days after publication of the Annual Country Reports on
8 Terrorism in accordance with subsection (b), submit to the
9 Committee on Foreign Affairs of the House of Representa-
10 tives and the Committee on Foreign Relations of the Sen-
11 ate a classified annex with respect to the list required
12 under subsection (a).

13 **SEC. 403. EXPANSION OF REPORTING TO INCLUDE IRANIAN**
14 **ARMS SHIPMENTS TO THE HOUTHIS AND IRA-**
15 **NIAN BACKED MILITIAS IN IRAQ AND SYRIA.**

16 (a) SENSE OF CONGRESS.—It is the sense of the Con-
17 gress that Iran’s influence and activities in Yemen are a
18 threat to the national security of the United States and
19 its regional partners, including Israel and Saudi Arabia,
20 and that the United States must stand with Israel and
21 Gulf allies against Houthi aggression in Yemen.

22 (b) REPORTING REQUIREMENTS.—Section
23 103(b)(6)(A) of the Countering America’s Adversaries
24 Through Sanctions Act (22 U.S.C. 9402(b)(6)(A)) is
25 amended by inserting “Ansarallah, also known as the

1 Houthis, Iranian backed militias in Iraq and Syria, or,”
2 after “bound for”.

3 **SEC. 404. ANNUAL REPORT ON IRAN SANCTIONS VIOLA-**
4 **TIONS.**

5 (a) REPORTING REQUIREMENT.—Not later than 30
6 days after the enactment of this Act, and annually there-
7 after, the Secretary of the State, in consultation with the
8 Secretary of Treasury, shall submit to the appropriate
9 congressional committees a report that includes a list of
10 each person not currently subject to United States sanc-
11 tions that the Secretary determines is in violation of—

12 (1) this Act or the amendments made by this
13 Act;

14 (2) the Iran Sanctions Act of 1996 (Public Law
15 104–172; 50 U.S.C. 1701 note);

16 (3) the Comprehensive Iran Sanctions, Account-
17 ability, and Divestment Act of 2010 (22 U.S.C.
18 8501 et seq.);

19 (4) section 1245 of the National Defense Au-
20 thorization Act for Fiscal Year 2012 (22 U.S.C.
21 8513a);

22 (5) the Iran Threat Reduction and Syria
23 Human Rights Act of 2012 (22 U.S.C. 8701 et
24 seq.);

1 (6) the Iran Freedom and Counter-Proliferation
2 Act of 2012 (22 U.S.C. 8801 et seq.);

3 (7) the International Emergency Economic
4 Powers Act (50 U.S.C. 1701 note); or

5 (8) any other statute or Executive order that
6 requires or authorizes the imposition of sanctions
7 with respect to Iran.

8 (b) FORM.—Each report required by paragraph (1)
9 shall be submitted in unclassified form but may include
10 a classified annex.

11 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
12 FINED.—In this section, the term “appropriate congres-
13 sional committees” means—

14 (1) the Committee on Foreign Affairs and the
15 Committee on Financial Services of the House of
16 Representatives; and

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

20 **SEC. 405. REPORT ON SANCTIONS RELIEF GOING TO TER-**
21 **RORISM OR DESTABILIZING ACTIVITIES.**

22 (a) REPORTING REQUIREMENT.—Not later than 180
23 days after the enactment of this Act, and annually there-
24 after, the Secretary of the State, in consultation with the

1 Secretary of the Treasury, shall submit to the appropriate
2 congressional committees a report describing—

3 (1) the status of United States sanctions on
4 Iran;

5 (2) the reimposition and renewed enforcement
6 of secondary sanctions on Iran;

7 (3) the impact such sanctions have had on
8 Iran's support for terrorism including Hamas,
9 Hezbollah, Palestinian Islamic Jihad, and other for-
10 eign terrorist organizations;

11 (4) the impact such sanctions have had on
12 Iran's military budget, including the budget of the
13 Islamic Revolutionary Guard Corps;

14 (5) the impact such sanctions have had on the
15 budget and resources available to the Basij, and how
16 such sanctions have affected the ability of the Basij
17 to commit gross human rights abuses against the
18 people of Iran;

19 (6) the impact such sanctions have had on
20 Iran's support to the al-Assad regime in Syria and
21 to Iranian backed militias operating in Syria;

22 (7) the impact that such sanctions have had on
23 Iran's support for Ansarallah, also known as the
24 Houthis, in Yemen; and

1 (8) the impact that lifting such sanctions would
2 have on Iran's ability to commit human rights
3 abuses against the people of Iraq, Syria, Lebanon,
4 and Yemen, including a detailed description of
5 whether lifting such sanctions would increase the re-
6 sources available for Iran and its proxy militias to
7 support gross human rights abuses such as torture,
8 extrajudicial killings, or the killing of protesters in
9 Iraq, Syria, Lebanon, and Yemen.

10 (b) FORM.—

11 (1) IN GENERAL.—The report required by para-
12 graph (1) shall be submitted in unclassified form,
13 but may contain a classified annex if necessary.

14 (2) PUBLIC AVAILABILITY OF INFORMATION.—
15 The unclassified portion of such report shall be
16 made available on a publicly available internet
17 website of the Federal Government.

18 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
19 FINED.—In this section, the term “appropriate congres-
20 sional committees” means—

21 (1) the Committee on Armed Services, the
22 Committee on Foreign Affairs, the Committee on Fi-
23 nancial Services; and

24 (2) the Committee on Armed Services, the
25 Committee on Foreign Relations, the Committee on

1 Banking, Housing, and Urban Affairs, and the Com-
2 mittee on the Judiciary of the Senate.

3 **SEC. 406. SUPPORTING HUMAN RIGHTS FOR THE PEOPLE**
4 **OF IRAN AND THE VICTIMS OF IRANIAN**
5 **HUMAN RIGHTS ABUSES IN SYRIA, LEBANON,**
6 **YEMEN, AND VENEZUELA.**

7 (a) STATEMENT OF POLICY.—It shall be the policy
8 of the United States to—

9 (1) support democracy and human rights in
10 Iran, including the robust exercise by Iranians of the
11 rights to freedom of speech and assembly;

12 (2) where possible, support the free flow of in-
13 formation into Iran to make it easier for Iranian
14 citizens to communicate with one another and with
15 the outside world;

16 (3) hold Iran accountable for severe human
17 rights abuses against its own people and the people
18 of the Middle East and Latin America, including the
19 peoples of Iraq, Syria, Lebanon Yemen, and Ven-
20 ezuela; and

21 (4) condemn any and all attacks against pro-
22 testers by Iran or its sponsored militias.

23 (b) DETERMINATION WITH RESPECT TO THE IMPO-
24 SITION OF SANCTIONS.—Not later than 180 days after the
25 date of the enactment of this Act, the President shall sub-

1 mit to the appropriate congressional committees a deter-
2 mination, including a detailed justification, of whether any
3 person listed in subsection (c) meets the criteria for—

4 (1) the application of sanctions pursuant to sec-
5 tion 105 of the Comprehensive Iran Sanctions, Ac-
6 countability, and Divestment Act of 2010 (22 U.S.C.
7 8514); or

8 (2) the application of sanctions pursuant to Ex-
9 ecutive Order 13553 (50 U.S.C. 1701 note; relating
10 to blocking property of certain persons with respect
11 to serious human rights abuses by the Government
12 of Iran).

13 (c) PERSONS LISTED.—The persons listed in this
14 subsection are—

15 (1) Ayatollah Ali Khamanei, the Supreme Lead-
16 er of Iran;

17 (2) Asghar Jahangir, the head of Iran’s Prisons
18 Organization;

19 (3) Seyyed Alireza Avaie, Iran’s Minister of
20 Justice;

21 (4) Mansour Gholami, Iran’s Minister of
22 Science;

23 (5) Abbas Salehi, Iran’s Minister of Culture;

1 (6) Hassan Hassanzadeh, Commander of
2 Tehran Mohammed Rasoolallah Corps of Iran's Is-
3 lamic Revolutiongary Guard Corps;

4 (7) Mohammed Reza Yazdi, Commander of the
5 Tehran Mohammad Rasoolallah Corps of the IRGC;

6 (8) Amin Vaziri, Deputy Prosecutor of Tehran
7 and assistant supervisor of political prisoners in
8 Evin prison;

9 (9) Heshmatollah Hayat Al-Ghayb, Tehran's
10 Director-General of Prisons;

11 (10) Allahkaram Azizi, Head of the Rajaie-
12 Shahr prison in Karaj, Iran;

13 (11) Mohammadmehdi Majmohammadi, Head
14 of Iran's prisons and guidance prosecutor's office;

15 (12) Ali Hemmatian, IRGC interrogator; and

16 (13) Masoud Safdari, IRGC interrogator.

17 (d) APPROPRIATE CONGRESSIONAL COMMITTEES

18 DEFINED.—In this section, the term “appropriate con-
19 gressional committees” means—

20 (1) the Committee on Armed Services, the
21 Committee on Foreign Affairs, the Committee on Fi-
22 nancial Services, and

23 (2) the Committee on Armed Services, the
24 Committee on Foreign Relations, the Committee on

1 Banking, Housing, and Urban Affairs, and the Com-
2 mittee on the Judiciary of the Senate.

3 **SEC. 407. DETERMINATION WITH RESPECT TO NET WORTH**
4 **OF IRANIAN SUPREME LEADER AYATOLLAH**
5 **ALI KHAMANEI.**

6 (a) DETERMINATION REQUIRED.—Not later than
7 180 days after the date of the enactment of this Act, the
8 Secretary of State, in consultation with the Secretary of
9 the Treasury and the Director of National Intelligence,
10 shall submit to the appropriate congressional committees
11 a report on the estimated net worth and known sources
12 of income, including income from corrupt or illicit activi-
13 ties, of Iranian Supreme Leader Ali Khamanei and his
14 family members (including spouse, children, siblings, and
15 paternal and maternal cousins), including assets, invest-
16 ments, other business interests, and relevant beneficial
17 ownership information. Such report shall also shares in
18 and ties to Iranian parastatal institutions or bonyaads,
19 such as the Mostazafan Foundation and the Astan Quds
20 Razavi, as well as the total estimated value of Mostazafan
21 Foundation and the Astan Quds Razavi.

22 (b) FORM.—The report required by subsection (a)
23 shall be submitted in unclassified form, but may contain
24 a classified annex. The unclassified portion of such report

1 shall be made available on a publicly available internet
2 website of the Federal Government.

3 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
4 FINED.—In this section, the term “appropriate congres-
5 sional committees” means—

6 (1) the Committee on Armed Services, the
7 Committee on Foreign Affairs, the Committee on Fi-
8 nancial Services, and

9 (2) the Committee on Armed Services, the
10 Committee on Foreign Relations, and the Committee
11 on Banking, Housing, and Urban Affairs.

12 **SEC. 408. IRGC WATCH LIST AND REPORT.**

13 (a) IN GENERAL.—The Secretary of the Treasury
14 shall establish, maintain, and publish in the Federal Reg-
15 ister a list (to be known as the “IRGC Watch List”) of—

16 (1) each entity in which the IRGC has an own-
17 ership interest of less than 25 percent;

18 (2) each entity in which the IRGC does not
19 have an ownership interest if the IRGC maintains a
20 presence on the board of directors of the entity or
21 otherwise influences the actions, policies, or per-
22 sonnel decisions of the entity; and

23 (3) each person that owns or controls an entity
24 described in paragraph (1) or (2).

25 (b) REPORTS REQUIRED.—

1 (1) TREASURY REPORT.—

2 (A) IN GENERAL.—Not later than 90 days
3 after the date of the enactment of this Act, and
4 annually thereafter, the Secretary of the Treas-
5 ury shall submit to the appropriate congres-
6 sional committees a report that includes—

7 (i) the list required by subsection (a)
8 and, in the case of any report submitted
9 under this subparagraph after the first
10 such report, any changes to the list since
11 the submission of the preceding such re-
12 port; and

13 (ii) an assessment of the role of the
14 IRGC in, and its penetration into, the
15 economy of Iran.

16 (B) FORM OF REPORT.—Each report re-
17 quired by subparagraph (A) shall be submitted
18 in unclassified form, but may include a classi-
19 fied annex if necessary. The unclassified portion
20 of such report shall be made available on a pub-
21 licly available internet website of the Federal
22 Government.

23 (2) GOVERNMENT ACCOUNTABILITY OFFICE RE-
24 PORT.—

1 (A) IN GENERAL.—The Comptroller Gen-
2 eral of the United States shall—

3 (i) conduct a review of the list re-
4 quired by subsection (a); and

5 (ii) not later than 180 days after each
6 report required by paragraph (1) is sub-
7 mitted to Congress, submit to Congress a
8 report on the review conducted under
9 clause (i).

10 (B) CONSULTATIONS.—In preparing the
11 report required by subparagraph (A)(ii), the
12 Comptroller General shall consult with non-
13 governmental organizations.

14 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
15 FINED.—In this section, the term “appropriate congres-
16 sional committees” means—

17 (1) the Committee on Armed Services, the
18 Committee on Foreign Affairs, the Committee on Fi-
19 nancial Services, and

20 (2) the Committee on Armed Services, the
21 Committee on Foreign Relations, and the Committee
22 on Banking, Housing, and Urban Affairs of the Sen-
23 ate.

1 **SEC. 409. REPORT ON IRAN'S BREAKOUT TIMELINE FOR**
2 **URANIUM ENRICHMENT AND NUCLEAR**
3 **WEAPONIZATION.**

4 (a) REPORTING REQUIREMENT.—Not later than 180
5 days after the enactment of this Act, and annually there-
6 after, the Secretary of the State, in consultation with the
7 Director of National Intelligence, shall submit to the ap-
8 propriate congressional committees a report describing—

9 (1) an assessment of Iran's estimated breakout
10 timeline for uranium enrichment to achieve the
11 fissile material necessary for a nuclear weapon

12 (2) an assessment of Iran's estimated
13 weaponization timeline to obtain a nuclear weapon,

14 (b) FORM.—The report required by subsection (a)
15 shall be submitted in classified form.

16 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
17 FINED.—In this section, the term “appropriate congres-
18 sional committees” means—

19 (1) the Committee on Armed Services, the
20 Committee on Foreign Affairs, the Committee on Fi-
21 nancial Services, and

22 (2) the Committee on Armed Services, the
23 Committee on Foreign Relations, the Committee on
24 Banking, Housing, and Urban Affairs, and the Com-
25 mittee on the Judiciary of the Senate.

1 **SEC. 410. REPORT ON IRANIAN DISINFORMATION CAM-**
2 **PAIGNS AND COUNTER-DISINFORMATION EF-**
3 **FORTS.**

4 (a) REPORTING REQUIREMENT.—Not later than 180
5 days after the enactment of this Act, and annually there-
6 after, the Global Engagement Center (GEC) of the De-
7 partment of State shall submit to the appropriate congres-
8 sional committees a report describing—

9 (1) the scope of Iranian disinformation efforts
10 around the world including in the United States;

11 (2) the objectives of Iran’s disinformation cam-
12 paign, the means used by Iran to further such cam-
13 paigns, and the mechanisms by which Iran spreads
14 disinformation and propaganda; and

15 (3) a detailed strategy regarding how the GEC
16 intends to counter disinformation efforts conducted
17 by Iran.

18 (b) FORM.—The report required by subsection (a)
19 shall be submitted in unclassified form, but may include
20 a classified annex if necessary. The unclassified portion
21 of such report shall be made available on a publicly avail-
22 able internet website of the Federal Government.

23 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
24 FINED.—In this section, the term “appropriate congres-
25 sional committees” means—

1 (1) the Committee on Armed Services, the
2 Committee on Foreign Affairs, the Committee on Fi-
3 nancial Services, and

4 (2) the Committee on Armed Services, the
5 Committee on Foreign Relations, the Committee on
6 Banking, Housing, and Urban Affairs, and the Com-
7 mittee on the Judiciary of the Senate.