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(Original Signature of Member)

119TH 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. NUNN of Iowa 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. Sense of Congress on Iranian responsibility for Hamas terror attacks on October 7, 2023.
- Sec. 4. Statement of policy.
- Sec. 5 Codification of united states policy.
- Sec. 5. 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. Expansion of sanctions with respect to efforts by Iran to acquire ballistic missile and related technology.
- Sec. 113. Expansion of sanctions under Iran Sanctions Act of 1996 with respect to persons that acquire or develop ballistic missiles.
- Sec. 114. Imposition of sanctions with respect to ballistic missile program of Iran.
- Sec. 115. 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. 116. 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. Codification of Executive Order 14175 relating to Ansar Allah 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 Khamenei.
- 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.
- Sec. 411. Report on Iranian support to Hamas.
- Sec. 412. Report on unblocked Iranian assets and terrorism.
- Sec. 413. Report on Iranian counterintelligence threats in the United States.

TITLE V—ADDITIONAL MATTERS

- Sec. 501. Increasing rewards for justice for Hamas, Hezbollah, the Islamic Revolutionary Guard Corps and other terrorists involved in October 7, 2023, terrorist attacks against Israel.
- Sec. 502. Repurposing frozen Iranian funds for United States Victims of State Sponsored Terrorism fund.
- Sec. 503. Determination regarding applicable Iranian financial institutions under executive order 13902.
- Sec. 504. Maximizing the ability of Iranian terror victims to collect on existing judgments against Iran.
- Sec. 505. Creation of Iran Strike Fund.
- Sec. 506. Iran Kleptocracy Initiative.

1 SEC. 2. FINDINGS.

2 Congress finds the following:

1 (1) Iran is the world’s leading State sponsor of
2 terrorism. It seeks “death to America” and the de-
3 struction of the State of Israel.

4 (2) United States sanctions will continue to be
5 applied to and rigorously enforced against the re-
6 gime in Tehran until Iran has ceased providing sup-
7 port for acts of international terrorism and no
8 longer satisfies the requirements for designation as
9 a state sponsor of terrorism, and has ceased the pur-
10 suit, acquisition, and development of, and verifiably
11 dismantled its nuclear, biological, and chemical
12 weapons, ballistic missiles, and ballistic missile
13 launch technology.

14 (3) Iran’s pursuit of nuclear weapons, its ef-
15 forts to destroy the State of Israel, its support of
16 terrorism, its destabilizing behavior in the Middle
17 East, its development and proliferation of drones
18 and ballistic missiles, and its gross violations of
19 human rights against its own people and the peoples
20 of the Middle East are a threat to the national secu-
21 rity of the United States, our allies, and inter-
22 national peace and security.

23 (4) Experts from the Institute for Science and
24 International Security estimate that Iran, as of Feb-
25 ruary 2025, has enough highly enriched uranium to

1 produce weapons-grade uranium for 1 nuclear bomb
2 in less than 7 days and has enough enriched ura-
3 nium to make weapons-grade uranium for as many
4 as 17 nuclear bombs within 4 months. Iran con-
5 tinues to enrich uranium to levels for which there is
6 no conceivable civilian purpose, and which could only
7 be used to produce a nuclear weapon.

8 (5) According to multiple United States Direc-
9 tors of National Intelligence, Iran has the largest ar-
10 senal of ballistic missiles in the Middle East. Iran
11 also possesses a robust cruise missile arsenal and
12 advanced drone capability, which threaten United
13 States and allied air and missile defenses. Iran tests,
14 transfers, and even uses these systems in military
15 operations abroad.

16 (6) Iran has given ballistic missiles, drones, and
17 associated technology to the Houthis in Yemen, Shi-
18 ite militias in Iraq, the Assad regime in Syria, and
19 Hezbollah in Lebanon, and is trafficking precision-
20 guided munitions parts through the Middle East to
21 upgrade the rocket forces of its chief proxy,
22 Hezbollah.

23 (7) Iran has sold thousands of drones to Russia
24 for its use in its invasion of Ukraine, leading to
25 mass attacks on civilian infrastructure, and has

1 given Russia the technology and knowledge to
2 produce these drones in Russia.

3 (8) Iran continues to take United States citi-
4 zens hostage to extract ransom payments from the
5 United States and exchange arbitrarily detained
6 United States citizens for Iranian agents arrested
7 for violating United States sanctions and for other
8 malign activities.

9 (9) The Joint Comprehensive Plan of Action
10 (JCPOA) negotiated by former President Barack
11 Obama was fatally flawed, did not eliminate Iran's
12 pathway to a nuclear weapon, and allowed Iran to
13 retain and refine its ability to quickly resume its
14 pursuit of a nuclear weapon.

15 (10) The failed Iran nuclear agreement allowed
16 Iran to export more than \$300,000,000,000 of goods
17 and services from 2015 to 2017 that was used by
18 Iran to fuel proxy wars across the Middle East.

19 (11) The failed Iran nuclear agreement lifted
20 the United Nations conventional arms embargo on
21 Iran in October 2020, permitting Russia and China
22 to engage in international arms sales with Iran.

23 (12) The failed Iran nuclear agreement also
24 lifted the United Nations missile embargo on Iran in

1 October 2023, allowing Iran to sell and purchase
2 drone and ballistic missile technology.

3 (13) A central flaw of the failed Iran nuclear
4 deal was that the agreement solely focused on nu-
5 clear weapons and did not address non-nuclear
6 issues like Iran's support for terrorism, drone and
7 ballistic missile technology, gross human rights
8 abuses, and Iran's other malign activities.

9 (14) Iran received significant sanctions relief
10 from the previous sanctions imposed by the Euro-
11 pean Union, the United States, and previous United
12 Nations Security Council (UNSC) resolutions.

13 (15) Iran used this sanctions relief to fund its
14 terrorist proxies, regional aggression, and its expan-
15 sion of its ballistic missile program.

16 (16) Iran has repeatedly violated the terms of
17 the JCPOA and UNSCR 2231, including by—

18 (A) lifting the cap on its stockpile of ura-
19 nium;

20 (B) increasing its enrichment activities to
21 60 percent purity, expanding its enrichment ca-
22 pabilities;

23 (C) resuming its activity at prohibited nu-
24 clear facilities; and

1 (D) preventing the International Atomic
2 Energy Agency (IAEA) from being able to ef-
3 fectively monitor its nuclear activities.

4 (17) Iran repeatedly violated UNSCR 2231's
5 restrictions on ballistic missile testing and develop-
6 ment, as well as United Nations-imposed and inter-
7 nationally binding arms export and import embar-
8 goes.

9 (18) UNSCR 2231 includes a formal mecha-
10 nism for a participant state of the JCPOA, if it be-
11 lieves there has been significant non-performance of
12 commitments under the JCPOA by Iran, to trigger
13 a process that would require the UNSC to "snap-
14 back" all United Nation sanctions on Iran that has
15 been lifted pursuant to UNSCR 2231.

16 (19) On September 14, 2024, in a joint state-
17 ment, the United States and United Kingdom ac-
18 knowledged publicly that Iran's nuclear program
19 "has never been more advanced and posed a clear
20 threat to regional and global peace and security".

21 (20) In June and November of 2024, in efforts
22 led by France, Germany, the United Kingdom (E3),
23 and the United States, the IAEA's Board of Gov-
24 ernors voted to censure Iran for non-compliance with
25 its obligations under the Treaty on the Non-Pro-

1 liferation of Nuclear Weapons, done at Washington,
2 London, and Moscow July 1, 1968 (commonly re-
3 ferred to as the “Nuclear Nonproliferation Treaty”
4 or “NPT”).

5 (21) In February 2025, the IAEA reported that
6 Iran has increased production of 60 percent highly
7 enriched uranium from 7 kilograms to roughly 35
8 kilograms per month, and currently possesses about
9 275 kilograms, enough to fuel nearly 7 nuclear
10 weapons. According to the Institute for Science and
11 International Security, if Iran enriched all its ura-
12 nium stocks to 90 percent, it could fuel 17 weapons
13 within 4 months.

14 (22) Under UNSCR 2231, the resolution, in-
15 cluding the “snapback” mechanism, terminates 10
16 years after Adoption Day for the JCPOA, which will
17 be October 18, 2025.

18 (23) The E3 must invoke the “snapback” of
19 United Nations sanctions against Iran under
20 UNSCR 2231 as soon as possible before the option
21 expires on October 18, 2025.

22 (24) 2 weeks after President Trump withdrew
23 from the failed Iran nuclear deal, former Secretary
24 of State Mike Pompeo laid out 12 demands that
25 would need to be met by Iran as part of any agree-

1 ment related to the lifting of sanctions, and the re-
2 establishment of diplomatic and commercial relations
3 with Iran.

4 (25) Former President Donald Trump's max-
5 imum pressure campaign on Iran denied the regime
6 unprecedented revenue it would have otherwise spent
7 on terrorism.

8 (26) On December 31, 2019, then-Iranian
9 President Hassan Rouhani admitted that Iran had
10 lost \$200,000,000,000 in revenue because of United
11 States sanctions.

12 (27) Iran's 2019 defense budget cut defense
13 spending by 28 percent, including a 17 percent cut
14 to the Islamic Revolutionary Guard Corps, a des-
15 ignated foreign terrorist organization. Hezbollah ter-
16 rorists and Iranian backed militias were denied re-
17 sources and were forced to cut salaries of their fight-
18 ers.

19 (28) The Iranian rial lost around 70 percent of
20 its value due to President Trump's maximum pres-
21 sure campaign.

22 (29) According to the International Monetary
23 Fund, Iran's accessible foreign exchange reserves
24 plunged to \$4,000,000,000 in 2020 from

1 \$123,000,000,000 in 2018, or a decrease of over 96
2 percent.

3 (30) During the maximum pressure campaign,
4 the United States was able to achieve the release of
5 2 hostages in Iran, Xiyue Wang and Michael White,
6 without lifting sanctions or transferring cash to
7 Iran.

8 (31) President Joe Biden’s relentless attempts
9 to re-enter the failed Iran nuclear agreement squan-
10 dered much of the leverage created by President
11 Trump’s maximum pressure campaign.

12 (32) The Biden Administration’s pursuit of an
13 even weaker deal with Iran broke previous pledges
14 made by administration officials to pursue a “longer
15 and stronger” deal that extended sunset dates of re-
16 strictions, and which would cover a broader range of
17 Iran’s malign activity.

18 (33) Amid the multiple failed rounds of talks to
19 get Iran to reenter the Iran nuclear agreement, the
20 Biden administration reportedly offered to remove
21 the Islamic Revolutionary Guard Corps from the
22 Foreign Terrorist Organization list, despite the
23 group’s obvious involvement in and support for ter-
24 rorism, until news of this offer became public.

1 (34) The Iranian regime has made around
2 \$200,000,000,000 in illicit oil sales since President
3 Biden took office due to the administration's lax en-
4 forcement of sanctions on Iranian oil exports. Total
5 Iranian oil exports reached nearly 2,000,000 barrels
6 per day in August 2023, the highest since before the
7 maximum pressure campaign began.

8 (35) In 2021, Iran increased funding for the Is-
9 lamic Revolutionary Guard Corps by 14 percent, re-
10 versing budget cuts imposed as a result of maximum
11 pressure.

12 (36) Iran's accessible foreign exchange reserves
13 have risen from \$4,000,000,000 in 2020 to at least
14 \$43,000,000,000 in 2023.

15 (37) In July 2023, the United States unfroze
16 nearly \$10,000,000,000 held in Iraqi banks for Iraq
17 to pay to the Iranian regime.

18 (38) In August 2023, the Biden Administration
19 agreed to give Iran access to \$6,000,000,000 in pre-
20 viously frozen funds and released several Iranians in
21 prison for violating United States sanctions in ex-
22 change for the release of 5 United States hostages.
23 This represents the largest ransom payment in
24 United States history.

1 (39) On March 18, 2021, in an interview with
2 BBC Persian, President Biden’s Special Envoy for
3 Iran and lead United States negotiator in talks to
4 re-enter the Iran deal, Robert Malley, stated “Presi-
5 dent Biden and all of his senior advisers have said
6 this—the maximum pressure campaign has failed. It
7 was a failure, a predicted failure. It hasn’t made life
8 any better for the Iranian people; it hasn’t made life
9 any better for the United States and the region; it
10 hasn’t brought us any closer to this better deal that
11 President Trump spoke about.”.

12 (40) In June 2023, it was revealed that the
13 State Department had placed Malley on leave and
14 had suspended his security clearance, reportedly due
15 to accusations that Malley mishandled classified in-
16 formation.

17 (41) In September 2023, it was revealed that
18 Malley had deep ties to several experts who were
19 part of an Iranian Government influence operation
20 during the Iran deal negotiations to convince West-
21 ern governments to support lighter demands on
22 Iran. These experts have since served in senior staff
23 positions in the Department of Defense and have ad-
24 vised executive branch officials on issues related to
25 Iran.

1 (42) In September 2022, the Iranian regime’s
2 “Morality Police” detained, brutally beat, and killed
3 22-year old Mahsa Amini for allegedly violating Is-
4 lamic dress code. Mahsa’s death spurred the largest
5 anti-regime and pro-democracy protests in Iran since
6 the 1979 revolution, with hundreds of thousands of
7 Iranians chanting “Death to the Dictator”.

8 (43) Iranian regime forces cracked down on the
9 protests, killing at least 500 protestors, and eventu-
10 ally reinstated street patrols of the Morality Police
11 and has continued brutalizing women who do not ad-
12 here to its strict dress code.

13 (44) On September 12, 2023, the House of
14 Representatives passed the passed the MAHSA Act,
15 which imposes sanctions on Iranian leadership, in-
16 cluding the Supreme Leader of Iran, for their re-
17 sponsibility for Mahsa’s death and for their repres-
18 sion of innocent Iranians like Mahsa. The MAHSA
19 Act represents a Congress bipartisan consensus that
20 the Biden administration’s policy on Iran has clearly
21 failed and that Iranian regime officials must be held
22 accountable for their crimes.

23 (45) Emboldened by the failure of the Biden
24 administration’s Iran policy, Iranian proxy group
25 Hamas carried out a massacre of Israeli and other

1 civilians on October 7, 2023, that killed more than
2 1,400 Israelis and foreign nationals, including
3 United States citizens, and which took nearly 200
4 people into Gaza as hostages.

5 (46) The Congress supports Israel's defensive
6 military campaign against Hamas and its stated
7 goals to destroy Hamas, secure the return of all hos-
8 tages, and prevent such an attack from ever hap-
9 pening again.

10 (47) Additionally, Hezbollah's escalation of
11 rocket, drone, and missile attacks against northern
12 Israel following the October 7, 2023, Hamas attack
13 displaced tens of thousands of Israeli civilians and
14 posed an ongoing threat to regional stability.

15 (48) Israel's efforts to neutralize Hezbollah's
16 command structure was a critical step in countering
17 Iran's malign influence through its proxy networks,
18 consistent with shared United States-Israel strategic
19 objectives to combat terrorism and promote security
20 in the Middle East.

21 (49) Israel's precision airstrikes in September
22 2024, which resulted in the liquidation of Hassan
23 Nasrallah, Secretary-General of Hezbollah, and
24 other senior commanders in Beirut, effectively dis-
25 rupted the operational capacity of this Iran-backed

1 terrorist organization, responsible for over 300 pro-
2 jectile attacks on Israel since October 2023, and rec-
3 ognizes these actions as advancing shared United
4 States-Israel goals of regional stability and counter-
5 terrorism.

6 (50) Taking advantage of the situation, Ansar
7 Allah (the Houthis), an Iran-backed militant group,
8 conducted over 100 attacks on commercial vessels
9 and U.S. Navy warships in the Red Sea and Gulf of
10 Aden since November 2023, endangering American
11 personnel, disrupting global trade, and threatening
12 freedom of navigation through critical maritime
13 chokepoints such as the Bab al-Mandab Strait.

14 (51) President Trump's authorization of large-
15 scale air and naval strikes on March 15, 2025,
16 against Ansar Allah (the Houthis) in Yemen, tar-
17 geting their missile, drone, and radar capabilities,
18 was a necessary and justified response to the Houthi
19 attacks on United States Navy warships and com-
20 mercial vessels in the Red Sea since November 2023,
21 and supports these actions as vital to protecting
22 American lives, securing maritime trade routes, and
23 countering Iran-backed terrorism.

24 (52) National Security Presidential Memo-
25 randum 2 (NSPM-2), issued by President Donald J.

1 Trump on February 4, 2025, strengthens United
2 States policy by directing maximum economic and
3 diplomatic pressure on Iran to halt its support for
4 terrorist proxies like Ansar Allah and Hezbollah, and
5 supports this memorandum as a critical framework
6 for denying Iran the resources to threaten United
7 States interests and allies in the Middle East.

8 (53) Iran and its proxies have planned, di-
9 rected, sponsored, and funded terrorist plots
10 throughout the world and on United States soil, in-
11 cluding the October 2023, mass murder and hos-
12 tage-taking of Israeli civilians by Hamas and the
13 killing of at least 31 United States citizens in that
14 attack, the 2011 attempted assassination of the
15 Saudi Arabian Ambassador to the United States in
16 Washington, DC, the 1994 bombing of the
17 Asociacion Mutual Israelita Argentina in Buenos
18 Aires, Argentina, which killed over 85 people, and
19 the 2012 bus bombing in Burgas, Bulgaria, which
20 killed 5 Israelis.

21 (54) NSPM-2 is a vital component of United
22 States national security strategy, recognizing that
23 Iran's Islamic Revolutionary Guard Corps (IRGC)
24 and Quds Force have armed, trained, and directed
25 Ansar Allah and Hezbollah, contributing to attacks

1 on United States forces, allies, and international
2 shipping.

3 (55) NSPM-2 enhances the effectiveness of
4 military actions against Iran's proxies, such as the
5 strikes on Ansar Allah and Israel's operations
6 against Hezbollah, by addressing the root source of
7 their funding and logistical support, thereby advanc-
8 ing United States interests in a stable and secure
9 Middle East.

10 **SEC. 3. SENSE OF CONGRESS ON IRANIAN RESPONSIBILITY**
11 **FOR HAMAS TERROR ATTACKS ON OCTOBER**
12 **7, 2023.**

13 It is the sense of Congress that—

14 (1) Iran is clearly culpable for Hamas' terrorist
15 attack against Israel on October 7, 2023, as a result
16 of its funding, training, and coordination of Hamas
17 and other terrorist organizations;

18 (2) any funds directly or indirectly released to
19 Iran, or funds freed up by the expectation of the im-
20 minent release of those funds, benefit Iran's ter-
21 rorist proxies like Hamas and Hezbollah and encour-
22 age further acts of terrorism;

23 (3) all funds previously released to Iran be im-
24 mediately frozen and that all licenses and waivers al-

1 lowing funding to directly or indirectly flow to Iran
2 be suspended immediately; and

3 (4) the only suitable punishment for Iran's par-
4 ticipation in and organization of this mass murder
5 is for the United States to halt its appeasement of
6 the Iranian regime and to return to a policy of max-
7 imum pressure.

8 **SEC. 4. STATEMENT OF POLICY.**

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

10 (1) To deny Iran all paths to a nuclear weapon
11 and intercontinental ballistic missiles capability, in-
12 cluding by permanently, verifiably, and irreversibly
13 eliminating its capabilities related to enrichment.

14 (2) To deter and defeat any attempts by Iran
15 and its terrorist proxies to destroy the State of
16 Israel.

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

19 (4) To support the human rights of the people
20 of Iran and to encourage their continued opposition
21 to their illegitimate and brutal regime.

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

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

6 (A) Iran must declare to the International
7 Atomic Energy Agency a full account of the
8 prior military dimensions of its nuclear pro-
9 gram, and permanently and verifiably abandon
10 such work in perpetuity.

11 (B) Iran must stop enrichment and never
12 pursue plutonium reprocessing, including clos-
13 ing its heavy water reactor.

14 (C) Iran must also provide the Inter-
15 national Atomic Energy Agency with unquali-
16 fied access to all sites throughout the entire
17 country.

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

21 (E) Iran must release all United States
22 citizens as well as citizens of United States
23 partners and allies, each of them detained on
24 spurious charges.

1 (F) Iran must end its support for ter-
2 rorism, including Hezbollah, Hamas and Pales-
3 tinian Islamic Jihad.

4 (G) Iran must respect the sovereignty of
5 the Iraqi Government and permit the dis-
6 arming, demobilization and reintegration of Ira-
7 nian backed militias.

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

11 (I) Iran must withdraw all forces under
12 Iranian command throughout the entirety of
13 Syria.

14 (J) Iran must end support for the Taliban
15 and other terrorists in Afghanistan and the re-
16 gion and cease harboring senior al-Qaeda lead-
17 ers.

18 (K) Iran must end the Islamic Revolu-
19 tionary Guard Corps' support for terrorists
20 around the world.

21 (L) Iran must end its threatening behavior
22 against its neighbors including its threats to de-
23 stroy Israel and its firing of missiles at Saudi
24 Arabia and the United Arab Emirates, and

1 threats to international shipping and destruc-
2 tive cyberattacks.

3 **SEC. 5 CODIFICATION OF UNITED STATES POLICY.**

4 (a) UNITED STATES POLICY.—The United States, in
5 2025, declared through National Security Presidential
6 Memorandum 2 (NSPM-2), issued by President Donald
7 J. Trump on February 4, 2025, and has reaffirmed since,
8 that “The United States will pursue a policy of maximum
9 economic and diplomatic pressure on the Iranian regime
10 to deny it all paths to a nuclear weapon, curtail its ballistic
11 missile program, and counter its support for terrorist
12 proxies, including but not limited to Ansar Allah and
13 Hezbollah, until such time as Iran ceases its malign activi-
14 ties and complies with international obligations under the
15 Treaty on the Non-Proliferation of Nuclear Weapons and
16 relevant United Nations Security Council resolutions”.

17 (b) REAFFIRMATION AND CODIFICATION OF POL-
18 ICY.—The United States hereby reaffirms that policy. In
19 accordance with NSPM-2, no officer or employee of the
20 United States Government and no agent or other indi-
21 vidual acting on behalf of the United States Government
22 shall provide sanctions relief to, rescind or otherwise fail
23 to enforce sanctions against the Government of Iran, the
24 Islamic Revolutionary Guard Corps (IRGC), or any rep-
25 resentatives thereof (except in emergency or humanitarian

1 situations) unless and until Iran ceases its support for
2 international terrorism, halts its ballistic missile develop-
3 ment, and verifiably dismantles its nuclear weapons pro-
4 gram, and no funds authorized to be appropriated by this
5 or any other Act may be obligated or made available for
6 the conduct of any dialogue or engagement with Iranian
7 officials or entities if the President knows and advises the
8 Congress that such officials or entities directly partici-
9 pated in the planning or execution of a particular terrorist
10 activity which resulted in the death or kidnapping of a
11 United States person.

12 **SEC. 5. SEVERABILITY.**

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

1 **TITLE I—MATTERS RELATING**
2 **TO SANCTIONS AND SANC-**
3 **TION AUTHORITIES**

4 **SEC. 101. CODIFICATION OF EXECUTIVE ORDERS AND CON-**
5 **TINUATION OF CERTAIN EXISTING SANC-**
6 **TIONS.**

7 (a) CODIFICATION.—Executive Orders 13606,
8 13628, 13846, 13871, 13876, 13902, and 13949, as in
9 effect on January 20, 2021, shall remain in effect and
10 continue to apply until the date on which the President
11 submits a certification to Congress pursuant to section 8
12 of the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note),
13 as amended by this Act.

14 (b) PROHIBITION ON REMOVAL OF PERSONS FROM
15 SDN LIST.—The President may not remove the following
16 individuals or entities from the Specially Designated Na-
17 tionals and Blocked Persons list maintained by the Office
18 of Foreign Asset Control of the Department of the Treas-
19 ury, if such persons were placed on such list during the
20 period beginning on May 8, 2019, and ending January 20,
21 2021, unless the President submits a certification to Con-
22 gress pursuant to section 8 of the Iran Sanctions Act of
23 1996 (50 U.S.C. 1701 note) as amended by this Act:

24 (1) Any Iranian individual or entity.

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

3 (3) Asa'iab ahl al-Haq, Zainabiyoun,
4 Fatemiyoun, and Harakat Hezbollah al-Nujaba.

5 (c) REIMPOSITION OF SANCTIONS.—Any sanctions
6 imposed during the period beginning on May 8, 2019, and
7 ending January 20, 2021, with respect to any person de-
8 scribed in subsection (b)(1) or (b)(2), and subsequently
9 lifted before the date of the enactment of this Act, shall
10 be reimposed with respect to such persons beginning on
11 the date of the enactment of this Act and shall remain
12 in effect until the date on which the President submits
13 a certification to Congress pursuant to section 8 of the
14 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) as
15 amended by this Act.

16 **SEC. 102. SANCTIONS WITH RESPECT TO THE SUPREME**
17 **LEADER OF IRAN.**

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

22 (1) The Supreme Leader of the Islamic Repub-
23 lic of Iran.

24 (2) Other officials in the Office of the Supreme
25 Leader of the Islamic Republic of Iran.

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

4 (A) a state official of Iran;

5 (B) as the head of an entity located in
6 Iran; or

7 (C) as the head of an entity located outside
8 of Iran that is owned or controlled by 1 or more
9 entities in Iran.

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

13 (5) Any person the President determines has
14 materially assisted, sponsored, or provided financial,
15 material, or technological support for, or goods or
16 services to or in support of any person whose prop-
17 erty and interests in property are blocked pursuant
18 to this section.

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

24 (7) Any person the President determines con-
25 ducts a significant transaction or transactions with,

1 or provides material support to or for anyone de-
2 scribed in paragraphs (1) through (6).

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

7 (9) Any person who is an immediate family
8 member of each foreign person who is subject to
9 sanctions pursuant to paragraph (2).

10 (b) SANCTIONS DESCRIBED.—

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

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

23 (B) ALIENS INELIGIBLE FOR VISAS, AD-
24 MISSION, OR PAROLE.—

1 (i) VISAS, ADMISSION, OR PAROLE.—

2 An alien who the Secretary of State or the
3 Secretary of Homeland Security (or a des-
4 ignee of one of such Secretaries) knows, or
5 has reason to believe, has knowingly en-
6 gaged in any activity described in sub-
7 section (a)(2) is—

8 (I) inadmissible to the United
9 States;

10 (II) ineligible to receive a visa or
11 other documentation to enter the
12 United States; and

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

18 (ii) CURRENT VISAS REVOKED.—

19 (I) IN GENERAL.—The issuing
20 consular officer, the Secretary of
21 State, or the Secretary of Homeland
22 Security (or a designee of one of such
23 Secretaries) shall, in accordance with
24 section 221(i) of the Immigration and
25 Nationality Act (8 U.S.C. 1201(i)),

1 revoke any visa or other entry docu-
2 mentation issued to an alien described
3 in clause (i) regardless of when the
4 visa or other entry documentation is
5 issued.

6 (II) EFFECT OF REVOCATION.—

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

12 (2) EXCEPTIONS.—

13 (A) UN HEADQUARTERS AGREEMENT.—

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

24 (B) PRIOR TRANSFER DIRECTIVE.—The
25 sanctions described under paragraph (1)(A)

1 shall not apply with respect to property and in-
2 terests in property of the Government of Iran
3 that were blocked pursuant to Executive Order
4 12170 of November 14, 1979 (Blocking Iranian
5 Government Property), and thereafter made
6 subject to the transfer directives set forth in
7 Executive Order 12281 of January 19, 1981
8 (Direction to Transfer Certain Iranian Govern-
9 ment Assets), and any implementing regula-
10 tions with respect to such Executive Order
11 12281.

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

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

1 such penalties apply to a person that commits an unlawful
2 act described in section 206(a) of that Act.

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

6 (a) IMPOSITION OF SANCTIONS.—

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

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

16 (A) Any activity that may contribute to the
17 supply, sale, or transfer, directly or indirectly,
18 to or from Iran, or for the use in or benefit of
19 Iran, of arms or related materiel, including
20 spare parts.

21 (B) The provision to the Government of
22 Iran any technical training, financial resources
23 or services, advice, other services, or assistance
24 related to the supply, sale, transfer, manufac-

1 ture, maintenance, or use of arms and related
2 materiel described in subparagraph (A).

3 (C) Any activity that may contribute to, or
4 poses a risk of materially contributing to, the
5 proliferation of arms or related materiel or
6 items intended for military end-uses or military
7 end-users, including any efforts to manufacture,
8 acquire, possess, develop, transport, transfer, or
9 use such items, by the Government of Iran (in-
10 cluding persons owned or controlled by, or act-
11 ing for or on behalf of the Government of Iran)
12 or paramilitary organizations financially or mili-
13 tarily supported by the Government of Iran.

14 (D) Materially assisting, sponsoring, or
15 providing financial, material, or technological
16 support for, or goods or services to or in sup-
17 port of, any person that engages in the conduct
18 described in subparagraph (A), (B), or (C).

19 (E) Making any contribution or provision
20 of funds, goods, or services by, to, or for the
21 benefit of any person that engages in the con-
22 duct described in subparagraph (A), (B), or
23 (C).

24 (F) Receiving any contribution or provision
25 of funds, goods, or services from any person

1 that engages in the conduct described in sub-
2 paragraph (A), (B), or (C).

3 (G) Owning or controlling, or acting or
4 purporting to act for or on behalf of, directly or
5 indirectly, any person that engages in the con-
6 duct described in subparagraph (A), (B), (C),
7 (D), (E), or (F).

8 (b) SANCTIONS DESCRIBED.—

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

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

22 (B) ALIENS INELIGIBLE FOR VISAS, AD-
23 MISSION, OR PAROLE.—

24 (i) VISAS, ADMISSION, OR PAROLE.—

25 An alien who the Secretary of State or the

1 Secretary of Homeland Security (or a des-
2 ignee of one of such Secretaries) knows, or
3 has reason to believe, has knowingly en-
4 gaged in any activity described in sub-
5 section (a)(2) is—

6 (I) inadmissible to the United
7 States;

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

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

16 (ii) CURRENT VISAS REVOKED.—

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

1 in clause (i) regardless of when the
2 visa or other entry documentation is
3 issued.

4 (II) EFFECT OF REVOCATION.—

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

10 (2) EXCEPTIONS.—

11 (A) UN HEADQUARTERS AGREEMENT.—

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

22 (B) PRIOR TRANSFER DIRECTIVE.—The
23 sanctions described under paragraph (1)(A)
24 shall not apply with respect to property and in-
25 terests in property of the Government of Iran

1 that were blocked pursuant to Executive Order
2 12170 of November 14, 1979 (Blocking Iranian
3 Government Property), and thereafter made
4 subject to the transfer directives set forth in
5 Executive Order 12281 of January 19, 1981
6 (Direction to Transfer Certain Iranian Govern-
7 ment Assets), and any implementing regula-
8 tions with respect to such Executive Order
9 12281.

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

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

1 **SEC. 104. ADDITIONAL CONDITIONS FOR TERMINATION**
2 **AND ELIMINATION OF SUNSET OF SANCTIONS**
3 **UNDER THE IRAN SANCTIONS ACT OF 1996.**

4 (a) **TERMINATION CONDITIONS.**—Section 8 of the
5 Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) is
6 amended—

7 (1) by striking “The requirement” and insert-
8 ing “(a) **IN GENERAL.**—The requirement”; and

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

10 “(b) **ADDITIONAL CONDITIONS FOR TERMINATION.**—
11 In addition to the requirement under subsection (a), sanc-
12 tions imposed under section 5(a) shall remain in effect un-
13 less the President determines and certifies to the appro-
14 priate congressional committees that Iran has complied
15 with each of the following:

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

20 “(2) Stopped enrichment of and never returns
21 to plutonium reprocessing, including by closing its
22 heavy water reactor.

23 “(3) Provided the International Atomic Energy
24 Agency with unqualified access to all sites through-
25 out the entire country.

1 “(4) Ended its proliferation of ballistic missiles
2 and halts further launching or development of nu-
3 clear-capable missile systems.

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

7 “(6) Respected the sovereignty of the Govern-
8 ment of Iraq through no longer preventing, hin-
9 dering, or disrupting any efforts by that Government
10 with regard to the disarming, demobilization and re-
11 integration of Iranian-backed militias in Iraq.

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

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

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

20 “(10) Ended the Islamic Revolutionary Guard
21 Corps’ Quds Force’s support for terrorists around
22 the world.

23 “(11) Ended its threatening behavior against
24 its neighbors, including its threats to destroy Israel
25 and its firing of missiles at Saudi Arabia and the

1 United Arab Emirates, threats to international ship-
2 ping, and destructive cyberattacks.

3 “(12) Ceased violently attacking and killing
4 peaceful protesters in Iran, and provided a full ac-
5 counting for the 1500 peaceful protesters reported
6 to be killed in November 2019 when fired upon by
7 Iranian security forces.”.

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

11 **SEC. 105. SECTORAL SANCTIONS ON IRAN UNDER THE IRAN**
12 **FREEDOM AND COUNTER-PROLIFERATION**
13 **ACT OF 2012.**

14 (a) AMENDMENTS WITH RESPECT TO COVERED SEC-
15 TORS.—

16 (1) Subsection (b) of section 1244 of the Na-
17 tional Defense Authorization Act for Fiscal Year
18 2013 (22 U.S.C. 8803) is amended by inserting
19 “iron, steel, aluminum, copper, construction, manu-
20 facturing, mining, textile, petrochemical, automotive,
21 financial” after “energy,” each place it appears.

22 (2) Subsection (c) of such section 1244 is
23 amended by inserting “iron, steel, aluminum, copper,
24 construction, manufacturing, mining, textile, petro-

1 chemical, automotive, financial” after “energy,”
2 each place it appears.

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

6 “(3) TERMINATION.—The authority to issue a
7 waiver under this section shall terminate on the date
8 that is 2 years after the date of the enactment of
9 this paragraph.”.

10 (c) TERMINATION OF CERTAIN WAIVERS OF SANC-
11 TIONS WITH RESPECT TO NUCLEAR ACTIVITIES IN OR
12 WITH IRAN.—

13 (1) SUSPENSION OF WAIVER AUTHORITY.—The
14 President may not issue any waiver of the applica-
15 tion of sanctions provided for under any of sections
16 1244 through 1247 of the National Defense Author-
17 ization Act for Fiscal Year 2013 (22 U.S.C. 8803
18 through 8806), or provided to enable an activity de-
19 scribed in paragraph (2), before February 1, 2028.

20 (2) EXISTING WAIVERS.—As of the date of the
21 enactment of this Act, any waiver of the application
22 of sanctions provided for under any of sections 1244
23 through 1247 of the National Defense Authorization
24 Act for Fiscal Year 2013 (22 U.S.C. 8803 through

1 8806), or provided to enable an activity described in
2 paragraph (2), is terminated.

3 **SEC. 106. AMENDMENTS TO THE COMPREHENSIVE IRAN**
4 **SANCTIONS, ACCOUNTABILITY, AND DIVEST-**
5 **MENT ACT OF 2010.**

6 (a) LISTING OF IRANIAN PERSONS FOR HUMAN
7 RIGHTS ABUSES COMMITTED IN OTHER COUNTRIES.—
8 Section 105(b)(1) of the Comprehensive Iran Sanctions,
9 Accountability, and Divestment Act of 2010 (22 U.S.C.
10 8514) is amended by inserting “, or against the people
11 of Iraq, Syria, Lebanon, Yemen, or Venezuela” before the
12 period at the end.

13 (b) AMENDMENTS TO CRITERIA FOR TERMI-
14 NATION.—Section 401 of the Comprehensive Iran Sanc-
15 tions, Accountability, and Divestment Act of 2010 is
16 amended by adding at the end the following:

17 “(d) ADDITIONAL MATTERS TO BE CERTIFIED.—
18 The certification described in subsection (a) shall also in-
19 clude a certification that Iran has complied with each of
20 the following:

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

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

4 “(3) Provided the International Atomic Energy
5 Agency with unqualified access to all sites through-
6 out the entire country.

7 “(4) Ended its proliferation of ballistic missiles
8 and halts further launching or development of nu-
9 clear-capable missile systems.

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

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

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

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

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

1 “(10) Ended the Islamic Revolutionary Guard
2 Corps’ Quds Force’s support for terrorists around
3 the world.

4 “(11) Ended its threatening behavior against
5 its neighbors, including its threats to destroy Israel
6 and its firing of missiles at Saudi Arabia and the
7 United Arab Emirates, threats to international ship-
8 ping, and destructive cyberattacks.

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

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

18 **SEC. 107. CONGRESSIONAL REVIEW OF CERTAIN ACTIONS**
19 **RELATING TO SANCTIONS IMPOSED WITH RE-**
20 **SPECT TO IRAN.**

21 (a) SUBMISSION TO CONGRESS OF PROPOSED AC-
22 TION.—

23 (1) IN GENERAL.—Notwithstanding any other
24 provision of law, before taking any action described
25 in paragraph (2), the President shall submit to the

1 appropriate congressional committees and leadership
2 a report that—

3 (A) describes the proposed action and the
4 reasons for that action; and

5 (B) includes a certification with respect to
6 each foreign person subject to the sanction pro-
7 posed to be terminated by such action that the
8 person has not committed any activity during
9 the 10-year period ending on the date of the
10 submission of the report that would meet the
11 criteria for the imposition of such sanction.

12 (2) ACTIONS DESCRIBED.—

13 (A) IN GENERAL.—An action described in
14 this paragraph is—

15 (i) an action to terminate the applica-
16 tion of any sanctions described in subpara-
17 graph (B);

18 (ii) with respect to sanctions described
19 in subparagraph (B) imposed by the Presi-
20 dent with respect to a person, an action to
21 waive the application of those sanctions
22 with respect to that person; or

23 (iii) a licensing action that signifi-
24 cantly alters United States foreign policy
25 with respect to Iran.

1 (B) SANCTIONS DESCRIBED.—The sanc-
2 tions described in this subparagraph are sanc-
3 tions with respect to Iran provided for under—

4 (i) the Iran Sanctions Act of 1996
5 (Public Law 104–172; 50 U.S.C. 1701
6 note);

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

10 (iii) section 1245 of the National De-
11 fense Authorization Act for Fiscal Year
12 2012 (22 U.S.C. 8513a);

13 (iv) the Iran Threat Reduction and
14 Syria Human Rights Act of 2012 (22
15 U.S.C. 8701 et seq.);

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

19 (vi) the International Emergency Eco-
20 nomic Powers Act (50 U.S.C. 1701 note);
21 or

22 (vii) any other statute or Executive
23 order that requires or authorizes the im-
24 position of sanctions with respect to Iran.

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

5 (A) is not intended to significantly alter
6 United States foreign policy with respect to
7 Iran; or

8 (B) is intended to significantly alter
9 United States foreign policy with respect to
10 Iran.

11 (4) INCLUSION OF ADDITIONAL MATTER.—

12 (A) IN GENERAL.—Each report submitted
13 under paragraph (1) that relates to an action
14 that is intended to significantly alter United
15 States foreign policy with respect to Iran shall
16 include a description of—

17 (i) the significant alteration to United
18 States foreign policy with respect to Iran;

19 (ii) the anticipated effect of the action
20 on the national security interests of the
21 United States; and

22 (iii) the policy objectives for which the
23 sanctions affected by the action were ini-
24 tially imposed.

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

13 (5) CONFIDENTIALITY OF PROPRIETARY INFOR-
14 MATION.—Proprietary information that can be asso-
15 ciated with a particular person with respect to an
16 action described in paragraph (2) may be included
17 in a report submitted under paragraph (1) only if
18 the appropriate congressional committees and lead-
19 ership provide assurances of confidentiality, unless
20 that person otherwise consents in writing to such
21 disclosure.

22 (6) RULE OF CONSTRUCTION.—Paragraph
23 (2)(A)(iii) shall not be construed to require the sub-
24 mission of a report under paragraph (1) with respect
25 to the routine issuance of a license that does not sig-

1 significantly alter United States foreign policy with re-
2 spect to Iran.

3 (b) PERIOD FOR REVIEW BY CONGRESS.—

4 (1) IN GENERAL.—During the period of 30 cal-
5 endar days beginning on the date on which the
6 President submits a report under subsection
7 (a)(1)—

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

18 (B) in the case of a report that relates to
19 an action that is intended to significantly alter
20 United States foreign policy with respect to
21 Iran, the Committee on Foreign Relations of
22 the Senate and the Committee on Foreign Af-
23 fairs of the House of Representatives should, as
24 appropriate, hold hearings and briefings and

1 otherwise obtain information in order to fully
2 review the report.

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

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

20 (4) LIMITATION ON ACTIONS DURING PRESI-
21 DENTIAL CONSIDERATION OF A JOINT RESOLUTION
22 OF DISAPPROVAL.—Notwithstanding any other pro-
23 vision of law, if a joint resolution of disapproval re-
24 lating to a report submitted under subsection (a)(1)
25 proposing an action described in subsection (a)(2)

1 passes both Houses of Congress in accordance with
2 subsection (c), the President may not take that ac-
3 tion for a period of 12 calendar days after the date
4 of passage of the joint resolution of disapproval.

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

16 (6) EFFECT OF ENACTMENT OF A JOINT RESO-
17 LUTION OF DISAPPROVAL.—Notwithstanding any
18 other provision of law, if a joint resolution of dis-
19 approval relating to a report submitted under sub-
20 section (a)(1) proposing an action described in sub-
21 section (a)(2) is enacted in accordance with sub-
22 section (c), the President may not take that action.

23 (c) JOINT RESOLUTIONS OF DISAPPROVAL OR AP-
24 PROVAL.—

25 (1) DEFINITIONS.—In this subsection:

1 (A) JOINT RESOLUTION OF APPROVAL.—

2 The term “joint resolution of approval” means
3 only a joint resolution of either House of Con-
4 gress—

5 (i) the title of which is as follows: “A
6 joint resolution approving the President’s
7 proposal to take an action relating to the
8 application of certain sanctions with re-
9 spect to Iran.”; and

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

23 (B) JOINT RESOLUTION OF DIS-
24 APPROVAL.—The term “joint resolution of dis-

1 approval” means only a joint resolution of ei-
2 ther House of Congress—

3 (i) the title of which is as follows: “A
4 joint resolution disapproving the Presi-
5 dent’s proposal to take an action relating
6 to the application of certain sanctions with
7 respect to Iran.”; and

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

21 (2) INTRODUCTION.—During the period of 30
22 calendar days provided for under subsection (b)(1),
23 including any additional period as applicable under
24 the exception provided in subsection (b)(2), a joint

1 resolution of approval or joint resolution of dis-
2 approval may be introduced—

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

5 (B) in the Senate, by the majority leader
6 (or the majority leader's designee) or the mi-
7 nority leader (or the minority leader's des-
8 ignee).

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

17 (4) CONSIDERATION IN THE SENATE.—

18 (A) COMMITTEE REFERRAL.—A joint reso-
19 lution of approval or joint resolution of dis-
20 approval introduced in the Senate shall be—

21 (i) referred to the Committee on
22 Banking, Housing, and Urban Affairs if
23 the joint resolution relates to a report
24 under subsection (a)(3)(A) that relates to
25 an action that is not intended to signifi-

1 cantly alter United States foreign policy
2 with respect to Iran; and

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

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

18 (C) PROCEEDING TO CONSIDERATION.—
19 Notwithstanding Rule XXII of the Standing
20 Rules of the Senate, it is in order at any time
21 after the Committee on Banking, Housing, and
22 Urban Affairs or the Committee on Foreign Re-
23 lations, as the case may be, reports a joint reso-
24 lution of approval or joint resolution of dis-
25 approval to the Senate or has been discharged

1 from consideration of such a joint resolution
2 (even though a previous motion to the same ef-
3 fect has been disagreed to) to move to proceed
4 to the consideration of the joint resolution, and
5 all points of order against the joint resolution
6 (and against consideration of the joint resolu-
7 tion) are waived. The motion to proceed is not
8 debatable. The motion is not subject to a mo-
9 tion to postpone. A motion to reconsider the
10 vote by which the motion is agreed to or dis-
11 agreed to shall not be in order.

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

19 (E) CONSIDERATION OF VETO MES-
20 SAGES.—Debate in the Senate of any veto mes-
21 sage with respect to a joint resolution of ap-
22 proval or joint resolution of disapproval, includ-
23 ing all debatable motions and appeals in con-
24 nection with the joint resolution, shall be lim-
25 ited to 10 hours, to be equally divided between,

1 and controlled by, the majority leader and the
2 minority leader or their designees.

3 (5) RULES RELATING TO SENATE AND HOUSE
4 OF REPRESENTATIVES.—

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

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

15 (ii) If a committee to which a joint
16 resolution has been referred has not re-
17 ported the joint resolution within 2 cal-
18 endar days after the date of referral, that
19 committee shall be discharged from further
20 consideration of the joint resolution.

21 (iii) Beginning on the third legislative
22 day after each committee to which a joint
23 resolution has been referred reports the
24 joint resolution to the House or has been
25 discharged from further consideration

1 thereof, it shall be in order to move to pro-
2 ceed to consider the joint resolution in the
3 House. All points of order against the mo-
4 tion are waived. Such a motion shall not be
5 in order after the House has disposed of a
6 motion to proceed on the joint resolution.
7 The previous question shall be considered
8 as ordered on the motion to its adoption
9 without intervening motion. The motion
10 shall not be debatable. A motion to recon-
11 sider the vote by which the motion is dis-
12 posed of shall not be in order.

13 (iv) The joint resolution shall be con-
14 sidered as read. All points of order against
15 the joint resolution and against its consid-
16 eration are waived. The previous question
17 shall be considered as ordered on the joint
18 resolution to final passage without inter-
19 vening motion except 2 hours of debate
20 equally divided and controlled by the spon-
21 sor of the joint resolution (or a designee)
22 and an opponent. A motion to reconsider
23 the vote on passage of the joint resolution
24 shall not be in order.

1 (B) TREATMENT OF HOUSE JOINT RESO-
2 LUTION IN SENATE.—

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

10 (I) That joint resolution shall not
11 be referred to a committee.

12 (II) With respect to that joint
13 resolution—

14 (aa) the procedure in the
15 Senate shall be the same as if no
16 joint resolution had been received
17 from the House of Representa-
18 tives; but

19 (bb) the vote on passage
20 shall be on the joint resolution
21 from the House of Representa-
22 tives.

23 (ii) RECEIPT AFTER PASSAGE.—If,
24 following passage of a joint resolution of
25 approval or joint resolution of disapproval

1 in the Senate, the Senate receives an iden-
2 tical joint resolution from the House of
3 Representatives, that joint resolution shall
4 be placed on the appropriate Senate cal-
5 endar.

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

13 (C) APPLICATION TO REVENUE MEAS-
14 URES.—The provisions of this paragraph shall
15 not apply in the House of Representatives to a
16 joint resolution of approval or joint resolution
17 of disapproval that is a revenue measure.

18 (6) RULES OF HOUSE OF REPRESENTATIVES
19 AND SENATE.—This subsection is enacted by Con-
20 gress—

21 (A) as an exercise of the rulemaking power
22 of the Senate and the House of Representa-
23 tives, respectively, and as such is deemed a part
24 of the rules of each House, respectively, and su-

1 persedes other rules only to the extent that it
2 is inconsistent with such rules; and

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

9 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
10 AND LEADERSHIP DEFINED.—In this section, the term
11 “appropriate congressional committees and leadership”
12 means—

13 (1) the Committee on Financial Services, the
14 Committee on Foreign Affairs, and the Speaker, the
15 majority leader, and the minority leader of the
16 House of Representatives; and

17 (2) the Committee on Banking, Housing, and
18 Urban Affairs, the Committee on Foreign Relations,
19 and the majority and minority leaders of the Senate.

20 **SEC. 108. CLARIFICATION OF GUIDANCE RELATING TO**
21 **IRAN’S SHIPPING SECTOR.**

22 (a) IN GENERAL.—The President shall direct the Of-
23 fice of Foreign Asset Control of the Department of the
24 Treasury to issue regulations and guidance expanding the

1 list of services constituting “significant support” to the
2 shipping sector of Iran to include—

3 (1) port authorities;

4 (2) importing agents;

5 (3) management firms;

6 (4) charterers;

7 (5) operators;

8 (6) marine insurers;

9 (7) classification societies; and

10 (8) all other maritime services providers.

11 (b) ADDITIONAL UPDATE OF ADVISORY.—The Presi-
12 dent shall also direct the Secretary of State, the Secretary
13 of the Treasury, and the Coast Guard to update the
14 “Sanctions Advisory for the Maritime Industry, Energy
15 and Metals Sectors, and Related communities” issued on
16 May 14, 2020, in accordance with the expanded definition
17 of “significant support to the shipping sector” promul-
18 gated in accordance with subsection (a), as well as all
19 other guidance and advisory documents of the Federal
20 Government relating to such expanded definition.

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

22 (a) IN GENERAL.—The President’s authority to issue
23 waivers or licenses to sanctions pursuant to sections 203
24 and 205 of the International Emergency Economic Powers
25 Act of 1976 with regard to sanctions required or author-

1 ized by legislation or Executive orders described in sub-
2 section (b), and any waivers or licenses issued pursuant
3 to such legislation or Executive orders, shall cease to apply
4 beginning on February 1, 2028.

5 (b) SANCTIONS DESCRIBED.—The sanctions required
6 or authorized by legislation and Executive orders include
7 the following:

8 (1) This Act, and the amendments made by this
9 Act.

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

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

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

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

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

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

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

4 **SEC. 110. CODIFICATION AND APPLICATION ON TRANSFERS**
5 **OF FUNDS INVOLVING IRAN.**

6 (a) CODIFICATION AND PROHIBITION OF TRANSFERS
7 OF FUNDS INVOLVING IRAN.—

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

21 (2) ADDITIONAL PROHIBITION.—Notwith-
22 standing section 302 of this Act or sections 203 and
23 205 of the International Emergency Economic Pow-
24 ers Act (50 U.S.C. 1702 and 1704)—

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

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

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

20 (4) SUSPENSION.—The President may suspend
21 the prohibition in paragraph (2) for a period not to
22 exceed 180 days, and may renew the suspension for
23 additional periods of not more than 180 days, on
24 and after the date on which the President provides
25 to the appropriate congressional committees the cer-

1 tification required in section 8 of the Iran Sanctions
2 Act of 1996 (50 U.S.C. 1701 note) as amended by
3 this Act.

4 **SEC. 111. APPLICABILITY OF CONGRESSIONAL REVIEW OF**
5 **CERTAIN AGENCY RULEMAKING RELATING**
6 **TO IRAN.**

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

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

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

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

1 (3) a summary of each license approved;

2 (4) a summary of transactions conducted pur-
3 suant to a general license;

4 (5) the average amount of time elapsed from
5 the date of filing of a license application until the
6 date of its approval;

7 (6) the extent to which the licensing procedures
8 were effectively implemented; and

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

14 (c) DEFINITION.—In this section, the term “covered
15 regulatory provision” means any provision of part 535,
16 560, 561, or 1060 of title 31, Code of Federal Regula-
17 tions, and in EAR 742 and 746 related to Iran, as such
18 parts were in effect on the date of enactment of this Act.

19 **SEC. 112. EXPANSION OF SANCTIONS WITH RESPECT TO EF-**
20 **FORTS BY IRAN TO ACQUIRE BALLISTIC MIS-**
21 **SILE AND RELATED TECHNOLOGY.**

22 (a) CERTAIN PERSONS.—Section 1604(a) of the
23 Iran-Iraq Arms Non-Proliferation Act of 1992 (Public
24 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. 113. 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. 114. 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 or drone pro-
15 gram of Iran.

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

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

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

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

7 “(iii) transmitted information relating
8 to ballistic missiles or drones to the Gov-
9 ernment of Iran; or

10 “(iv) otherwise aided such programs.

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 grams.

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 programs.

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 1 year period pre-
15 ceding 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. 115. 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. 116. 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”; and

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 1 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 1 or more sensitive transactions
26 or activities described in subsection (c) for or on be-

1 half 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 1 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.

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) Parisian Oil & Gas De-
2 velopment Company.

3 “(IX) The Pardis Petrochemical
4 Company.

5 “(X) The Tabriz Oil Refinery.

6 “(XI) Kermanshah Petrochemical
7 Industries.

8 “(B) REPORT.—

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

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

21 (c) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
22 SCRIBED.—Section 301(c) of the Iran Threat Reduction
23 and Syria Human Rights Act of 2012 (22 U.S.C. 8741(c))
24 is amended—

25 (1) in paragraph (1)—

1 (A) by striking “\$1,000,000” and inserting
2 “\$500,000”; and

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

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

7 (3) by inserting after paragraph (2) the fol-
8 lowing new paragraphs:

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

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

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

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

5 (1) by redesignating subsection (f) as sub-
6 section (h); and

7 (2) by inserting after subsection (e) the fol-
8 lowing new subsections:

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

17 “(f) 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) OWN OR CONTROL.—The term ‘own or
10 control’ means, with respect to an entity—

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

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

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

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

19 “(A) a United States citizen or an alien
20 lawfully admitted for permanent residence to
21 the United States; or

22 “(B) an entity organized under the laws of
23 the United States or of any jurisdiction within
24 the United States, including a foreign branch of
25 such an entity.”.

1 (e) CONFORMING AND CLERICAL AMENDMENTS.—
2 The Iran Threat Reduction and Syria Human Rights Act
3 of 2012 (22 U.S.C. 8701 et seq.) is amended—

4 (1) by striking the heading of section 301 and
5 inserting the following:

6 **“SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
7 **TIONS WITH RESPECT TO, FOREIGN PERSONS**
8 **THAT ARE OFFICIALS, AGENTS OR AFFILI-**
9 **ATES OF, OR OWNED OR CONTROLLED BY,**
10 **IRAN’S REVOLUTIONARY GUARD CORPS.”;**

11 and

12 (2) in the table of contents, by striking the item
13 relating to section 301 and inserting the following:

“Sec. 301. Identification of, and imposition of sanctions with respect to, foreign
persons that are officials, agents or affiliates of, or owned or
controlled by, Iran’s Revolutionary Guard Corps.”.

14 **SEC. 205. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
15 **EIGN PERSONS THAT SUPPORT OR CONDUCT**
16 **CERTAIN TRANSACTIONS WITH IRAN’S REVO-**
17 **LUTIONARY GUARD CORPS OR OTHER SANC-**
18 **TIONED PERSONS.**

19 (a) IDENTIFICATION.—Section 302(a)(1) of the Iran
20 Threat Reduction and Syria Human Rights Act of 2012
21 (22 U.S.C. 8742(a)(1))—

22 (1) in subparagraph (B)—

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

4 (B) by striking “or” at the end;
5 (2) in subparagraph (C)—

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

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

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

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

22 “(iii) a foreign person whose property
23 and access to property has been blocked
24 pursuant to Executive Order 13224 (Sep-
25 tember 23, 2001; relating to blocking prop-

erty and prohibiting transactions with persons who commit, threaten to commit, or support terrorism); or”; and

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

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

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

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

23 (a) STATEMENT OF POLICY.—It shall be the policy
24 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 3 years, the President
11 shall submit to the appropriate congressional committees
12 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-

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

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

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

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

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

TITLE III—MATTERS RELATING TO THE DESIGNATION OF CERTAIN ENTITIES

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

Beginning on the date of the enactment of this Act,
all waivers and licenses in effect as of such date issued
by the President pursuant to the designation of the Is-
lamic Revolutionary Guard Corps under Executive Order
13224 (50 U.S.C. 1701 note; relating to blocking property
and prohibiting transactions with persons who commit,
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 24, 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. CODIFICATION OF EXECUTIVE ORDER 14175 RE-**
4 **LATING TO ANSAR ALLAH IN YEMEN.**

5 (a) FINDINGS.—Congress finds the following:

6 (1) The Houthis are armed, trained, and ad-
7 vised by the Islamic Revolutionary Guard Corps, an
8 entity designated as a foreign terrorist organization
9 pursuant to section 219 of the Immigration and Na-
10 tionality Act (8 U.S.C. 1189).

11 (2) According to former Secretary of State
12 Mike Pompeo, the Houthis are responsible for a
13 number of terrorist acts, “including cross-border at-
14 tacks threatening civilian populations, infrastruc-
15 ture, and commercial shipping.”.

16 (b) SENSE OF CONGRESS.—It is the sense of the
17 Congress that the designation of the Ansarallah in Yemen
18 (otherwise known as the “Houthis”) as a foreign terrorist
19 organization by former Secretary of State Mike Pompeo,
20 which took effect on January 19, 2021, was an essential
21 step to hold Iran’s proxies accountable.

22 (c) CODIFICATION OF EXECUTIVE ORDER 14175.—
23 Executive Order 14175, signed on January 22, 2025 (90
24 Fed. Reg. 8639; relating to designation of Ansar Allah

1 as a Foreign Terrorist Organization) shall have the force
2 and effect of enacted law.

3 **TITLE IV—DETERMINATIONS** 4 **AND REPORTS**

5 **SEC. 401. DETERMINATIONS WITH RESPECT TO THE IMPO-** 6 **SITION OF SANCTIONS.**

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

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

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

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

4 (b) FORM.—The determination in subsection (a) shall
5 be submitted in unclassified form but may contain a classi-
6 fied annex.

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

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

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

20 **SEC. 402. IRANIAN MILITIA WATCHLISTS.**

21 (a) IN GENERAL.—The Secretary of State shall an-
22 nually maintain and publish a list of armed groups, mili-
23 tias, or proxy forces in Iraq receiving logistical, military,
24 or financial assistance from Islamic Revolutionary Guard

1 Corps or over which the Islamic Revolutionary Guard
2 Corps exerts any form of control or influence.

3 (b) PUBLICATION.—The list required under sub-
4 section (a) shall be published concurrently with the Annual
5 Country Reports on Terrorism required to be submitted
6 pursuant to section 140 of the Foreign Relations Author-
7 ization Act, Fiscal Years 1988 and 1989 (22 U.S.C.
8 2656f), beginning with the first such Country Reports
9 published after the date of the enactment of this Act.

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

17 **SEC. 403. EXPANSION OF REPORTING TO INCLUDE IRANIAN**
18 **ARMS SHIPMENTS TO THE HOUTHIS AND IRA-**
19 **NIAN BACKED MILITIAS IN IRAQ AND SYRIA.**

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

1 (b) REPORTING REQUIREMENTS.—Section
2 103(b)(6)(A) of the Countering America’s Adversaries
3 Through Sanctions Act (22 U.S.C. 9402(b)(6)(A)) is
4 amended by inserting “Ansarallah, also known as the
5 Houthis, Iranian backed militias in Iraq and Syria, or,”
6 after “bound for”.

7 **SEC. 404. ANNUAL REPORT ON IRAN SANCTIONS VIOLA-**
8 **TIONS.**

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

16 (1) this Act or the amendments made by this
17 Act;

18 (2) the Iran Sanctions Act of 1996 (Public Law
19 104–172; 50 U.S.C. 1701 note);

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

23 (4) section 1245 of the National Defense Au-
24 thorization Act for Fiscal Year 2012 (22 U.S.C.
25 8513a);

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

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

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

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

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

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

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

20 (2) the Committee on Foreign Relations and
21 the Committee on Banking, Housing, and Urban Af-
22 fairs of the Senate.

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

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

8 (1) the status of United States sanctions on
9 Iran;

10 (2) the reimposition and renewed enforcement
11 of secondary sanctions on Iran;

12 (3) the impact such sanctions have had on
13 Iran's support for terrorism including Hamas,
14 Hezbollah, Palestinian Islamic Jihad, and other for-
15 eign terrorist organizations;

16 (4) the impact such sanctions have had on
17 Iran's military budget, including the budget of the
18 Islamic Revolutionary Guard Corps;

19 (5) the impact such sanctions have had on the
20 budget and resources available to the Basij, and how
21 such sanctions have affected the ability of the Basij
22 to commit gross human rights abuses against the
23 people of Iran;

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

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

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

13 (b) FORM.—

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

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

21 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
22 FINED.—In this section, the term “appropriate congres-
23 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.

8 **SEC. 406. SUPPORTING HUMAN RIGHTS FOR THE PEOPLE**
9 **OF IRAN AND THE VICTIMS OF IRANIAN**
10 **HUMAN RIGHTS ABUSES IN SYRIA, LEBANON,**
11 **YEMEN, AND VENEZUELA.**

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

14 (1) support democracy and human rights in
15 Iran, including the robust exercise by Iranians of the
16 rights to freedom of speech and assembly;

17 (2) where possible, support the free flow of in-
18 formation into Iran to make it easier for Iranian
19 citizens to communicate with 1 another and with the
20 outside world;

21 (3) hold Iran accountable for severe human
22 rights abuses against its own people and the people
23 of the Middle East and Latin America, including the
24 peoples of Iraq, Syria, Lebanon Yemen, and Ven-
25 ezuela; and

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

3 (b) DETERMINATION WITH RESPECT TO THE IMPO-
4 SITION OF SANCTIONS.—Not later than 180 days after the
5 date of the enactment of this Act, the President shall sub-
6 mit to the appropriate congressional committees a deter-
7 mination, including a detailed justification, of whether any
8 person listed in subsection (c) meets the criteria for—

9 (1) the application of sanctions pursuant to sec-
10 tion 105 of the Comprehensive Iran Sanctions, Ac-
11 countability, and Divestment Act of 2010 (22 U.S.C.
12 8514) or pursuant to the Mahsa Amini Human
13 Rights and Security Accountability Act (division L
14 of Public Law 118–50; 22 U.S.C. 8501 note); or

15 (2) the application of sanctions pursuant to Ex-
16 ecutive Order 13553 (50 U.S.C. 1701 note; relating
17 to blocking property of certain persons with respect
18 to serious human rights abuses by the Government
19 of Iran).

20 (c) PERSONS LISTED.—The persons listed in this
21 subsection are—

22 (1) Ayatollah Ali Khamenei, the Supreme Lead-
23 er of Iran;

24 (2) Gholamali Mohammadi, the head of Iran’s
25 Prisons Organization;

1 (3) Amin Hossein Rahimi, Iran’s Minister of
2 Justice;

3 (4) Mohammad Ali Zolfigol, Iran’s Minister of
4 Science;

5 (5) Mohammad Mehdi Esmaeili, Iran’s Minister
6 of Culture;

7 (6) Hassan Hassanzadeh, Iran’s Islamic Revo-
8 lutionary Guard Corps commander;

9 (7) Mohammed Reza Yazdi, IRGC commander;

10 (8) Amin Vaziri, Deputy Prosecutor of Tehran
11 and assistant supervisor of political prisoners in
12 Evin prison;

13 (9) Heshmatollah Hayat Al-Ghayb, Tehran’s
14 Director-General of Prisons;

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

17 (11) Ali Al-Qasi Mehr, Prosecutor General of
18 Tehran;

19 (12) Ali Hemmatian, IRGC interrogator; and

20 (13) Masoud Safdari, IRGC interrogator.

21 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
22 DEFINED.—In this section, the term “appropriate con-
23 gressional committees” means—

24 (1) the Committee on Armed Services, the
25 Committee on Foreign Affairs, the Committee on Fi-

1 nancial Services of the House of Representatives;
2 and

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

7 (e) CODIFICATION OF EXECUTIVE ORDERS.—The
8 following executive orders shall have the force and effect
9 of enacted law:

10 (1) Executive Order 13876 (84 Fed. Reg.
11 30573).

12 (2) Executive Order 13553 (75 Fed. Reg.
13 60567).

14 (3) Executive Order 13818 (82 Fed. Reg.
15 60839).

16 **SEC. 407. DETERMINATION WITH RESPECT TO NET WORTH**
17 **OF IRANIAN SUPREME LEADER AYATOLLAH**
18 **ALI KHAMENEI.**

19 (a) DETERMINATION REQUIRED.—Not later than
20 180 days after the date of the enactment of this Act, the
21 Secretary of State, in consultation with the Secretary of
22 the Treasury and the Director of National Intelligence,
23 shall submit to the appropriate congressional committees
24 a report on the estimated net worth and known sources
25 of income, including income from corrupt or illicit activi-

1 ties, of Iranian Supreme Leader Ali Khamenei and his
2 family members (including spouse, children, siblings, and
3 paternal and maternal cousins), including assets, invest-
4 ments, other business interests, and relevant beneficial
5 ownership information. Such report shall also include
6 shares in and ties to Iranian parastatal institutions or
7 bonyads, such as the Mostazafan Foundation and the
8 Astan Quds Razavi, as well as the total estimated value
9 of Mostazafan Foundation and the Astan Quds Razavi.

10 (b) FORM.—The report required by subsection (a)
11 shall be submitted in unclassified form, but may contain
12 a classified annex. The unclassified portion of such report
13 shall be made available on a publicly available internet
14 website of the Federal Government.

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

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

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

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

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

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

7 (2) each entity in which the IRGC does not
8 have an ownership interest if the IRGC maintains a
9 presence on the board of directors of the entity or
10 otherwise influences the actions, policies, or per-
11 sonnel decisions of the entity; and

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

14 (b) REPORTS REQUIRED.—

15 (1) TREASURY REPORT.—

16 (A) IN GENERAL.—Not later than 90 days
17 after the date of the enactment of this Act, and
18 annually thereafter, the Secretary of the Treas-
19 ury shall submit to the appropriate congres-
20 sional committees a report that includes—

21 (i) the list required by subsection (a)
22 and, in the case of any report submitted
23 under this subparagraph after the first
24 such report, any changes to the list since
25 the submission of the preceding such re-
26 port; and

1 (ii) an assessment of the role of the
2 IRGC in, and its penetration into, the
3 economy of Iran.

4 (B) FORM OF REPORT.—Each report re-
5 quired by subparagraph (A) shall be submitted
6 in unclassified form, but may include a classi-
7 fied annex if necessary. The unclassified portion
8 of such report shall be made available on a pub-
9 licly available internet website of the Federal
10 Government.

11 (2) GOVERNMENT ACCOUNTABILITY OFFICE RE-
12 PORT.—

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

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

17 (ii) not later than 180 days after each
18 report required by paragraph (1) is sub-
19 mitted to Congress, submit to Congress a
20 report on the review conducted under
21 clause (i).

22 (B) CONSULTATIONS.—In preparing the
23 report required by subparagraph (A)(ii), the
24 Comptroller General shall consult with non-
25 governmental organizations.

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

4 (1) the Committee on Armed Services, the
5 Committee on Foreign Affairs, the Committee on Fi-
6 nancial Services of the House of Representatives;
7 and

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

12 **SEC. 409. REPORT ON IRAN’S BREAKOUT TIMELINE FOR**
13 **URANIUM ENRICHMENT AND NUCLEAR**
14 **WEAPONIZATION.**

15 (a) REPORTING REQUIREMENT.—Not later than 180
16 days after the date of the enactment of this Act, and annu-
17 ally thereafter, the Secretary of the State, in consultation
18 with the Director of National Intelligence, shall submit to
19 the appropriate congressional committees a report that in-
20 cludes—

21 (1) an assessment of Iran’s estimated breakout
22 timeline for uranium enrichment to achieve the
23 fissile material necessary for a nuclear weapon; and

24 (2) an assessment of Iran’s estimated
25 weaponization timeline to obtain a nuclear weapon.

1 (b) APPROPRIATE CONGRESSIONAL COMMITTEES
2 DEFINED.—In this section, the term “appropriate con-
3 gressional committees” means—

4 (1) the Committee on Armed Services, the
5 Committee on Foreign Affairs, the Committee on Fi-
6 nancial Services of the House of Representatives;
7 and

8 (2) the Committee on Armed Services, the
9 Committee on Foreign Relations, the Committee on
10 Banking, Housing, and Urban Affairs, and the Com-
11 mittee on the Judiciary of the Senate.

12 **SEC. 410. REPORT ON IRANIAN DISINFORMATION CAM-**
13 **PAIGNS AND COUNTER-DISINFORMATION EF-**
14 **FORTS.**

15 (a) REPORTING REQUIREMENT.—Not later than 180
16 days after the enactment of this Act, and annually there-
17 after, the Global Engagement Center (GEC) of the De-
18 partment of State shall submit to the appropriate congres-
19 sional committees a report describing—

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

22 (2) the objectives of Iran’s disinformation cam-
23 paign, the means used by Iran to further such cam-
24 paigns, and the mechanisms by which Iran spreads
25 disinformation and propaganda; and

1 (3) a detailed strategy regarding how the GEC
2 intends to counter disinformation efforts conducted
3 by Iran.

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

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

12 (1) the Committee on Armed Services, the
13 Committee on Foreign Affairs, the Committee on Fi-
14 nancial Services of the House of Representatives;
15 and

16 (2) the Committee on Armed Services, the
17 Committee on Foreign Relations, the Committee on
18 Banking, Housing, and Urban Affairs, and the Com-
19 mittee on the Judiciary of the Senate.

20 **SEC. 411. REPORT ON IRANIAN SUPPORT TO HAMAS.**

21 (a) REPORTING REQUIREMENT.—Not later than 180
22 days after the date of enactment of this Act, and annually
23 thereafter, the Director of National Intelligence shall sub-
24 mit to the appropriate congressional committees a report
25 describing—

1 (1) the extent of Hamas' funding by Iran;

2 (2) the extent regarding how the enforcement of
3 United States sanctions on Iranian oil affect the re-
4 sources of Hamas; and

5 (3) an assessment of how the enforcement of
6 United States sanctions on Iran during the period of
7 2019–2020 as compared to 2021–2023 affected
8 Hamas budgets.

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

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 of the House of Representatives;
20 and

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

1 **SEC. 412. REPORT ON UNBLOCKED IRANIAN ASSETS AND**
2 **TERRORISM.**

3 (a) REPORTING REQUIREMENT.—Not later than 180
4 days after the date of enactment of this Act, and every
5 180 days thereafter, the Director of National Intelligence
6 shall submit to the appropriate congressional committees
7 a report describing—

8 (1) whether any sanctions relating to Iran
9 which have been waived, suspended, reduced, or oth-
10 erwise relieved within the 3 years prior to the enact-
11 ment of this Act have freed up resources for Iran to
12 provide support to foreign terrorist organizations
13 and other proxy militia groups; and

14 (2) a description of the extent to which any
15 sanctions relating to Iran which have been waived,
16 suspended, reduced, or otherwise relieved within the
17 last 3 year period, have provided increased resources
18 to the IRGC or any other foreign terrorist organiza-
19 tion or proxy militia group.

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

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

4 (1) the Committee on Armed Services, the
5 Committee on Foreign Affairs, the Committee on Fi-
6 nancial Services of the House of Representatives;
7 and

8 (2) the Committee on Armed Services, the
9 Committee on Foreign Relations, the Committee on
10 Banking, Housing, and Urban Affairs, and the Com-
11 mittee on the Judiciary of the Senate.

12 **SEC. 413. REPORT ON IRANIAN COUNTERINTELLIGENCE**
13 **THREATS IN THE UNITED STATES.**

14 (a) REPORTING REQUIREMENT.—Not later than 180
15 days after the enactment of this Act, and annually there-
16 after, the Attorney General jointly with the Director of
17 National Intelligence shall submit to the appropriate con-
18 gressional committees a report describing—

19 (1) the scope of Iranian counterintelligence
20 threats;

21 (2) a determination regarding whether agents
22 of the government of Iran have sought employment
23 or have been employed in positions in the United
24 States Federal Government;

1 (3) an assessment of Iranian espionage, influ-
2 ence, and infiltration efforts in the United States, to
3 include an assessment of the role of the Iran Ex-
4 perts Initiative in these efforts; and

5 (4) a strategy to counter Iranian espionage, in-
6 fluence, and infiltration efforts in the United States.

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

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

15 (1) the Committee on Armed Services, the
16 Committee on Foreign Affairs, the Committee on Fi-
17 nancial Services of the House of Representatives;
18 and

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

1 **TITLE V—ADDITIONAL MATTERS**

2 **SEC. 501. INCREASING REWARDS FOR JUSTICE FOR HAMAS,**
3 **HEZBOLLAH, THE ISLAMIC REVOLUTIONARY**
4 **GUARD CORPS AND OTHER TERRORISTS IN-**
5 **VOLVED IN OCTOBER 7, 2023, TERRORIST AT-**
6 **TACKS AGAINST ISRAEL.**

7 (a) Section 36(b) of the State Department Basic Au-
8 thorities Act of 1956 (22 U.S.C. 2708(b)) is amended—

9 (1) in paragraph (13), by striking “; or” and
10 inserting a semicolon;

11 (2) in paragraph (14), by striking the period at
12 the end and inserting “; or”; and

13 (3) by adding at the end the following new
14 paragraph:

15 “(15) the arrest or conviction in any country of
16 any individual who is—

17 “(A) a member of Hamas, Palestinian Is-
18 lamic Jihad, Hezbollah, the Islamic Revolu-
19 tionary Guard Corps, or any other foreign ter-
20 rorist organization that participated in or
21 helped fund or plan the October 7, 2023, ter-
22 rorist attack against Israel; or

23 “(B) a leader of Hamas, Palestinian Is-
24 lamic Jihad, Hezbollah, the Islamic Revolu-
25 tionary Guard Corps, or any other foreign ter-

1 rorist organization aligned with or affiliated
2 with the Islamic Republic of Iran.”.

3 (b) Paragraph (1) of section 36(e) of the State De-
4 partment Basic Authorities Act of 1956 (22 U.S.C.
5 2708(e)) is amended to read as follows—

6 “(1) MAXIMUM AMOUNT.—

7 “(A) No reward paid under this section
8 may exceed \$25,000,000, except—

9 “(i) as personally authorized by the
10 Secretary of State if they determine that
11 offer or payment of an award of a larger
12 amount is necessary to combat terrorism
13 or defend the Nation against terrorist acts;
14 or

15 “(ii) if the reward is for the capture
16 or information leading to the capture of
17 any individual described in paragraph (15)
18 of subsection (b) of this section.

19 “(B) Without first making such determina-
20 tion, the Secretary may authorize a reward of
21 up to twice the amount specified in this para-
22 graph for the capture or information leading to
23 the capture of a leader of a foreign terrorist or-
24 ganization.”.

1 **SEC. 502. REPURPOSING FROZEN IRANIAN FUNDS FOR**
2 **UNITED STATES VICTIMS OF STATE SPON-**
3 **SORED TERRORISM FUND.**

4 (1) IN GENERAL.—Not later than 90 days after
5 the enactment of this Act, the President shall make
6 available for the United States Victims of State
7 Sponsored Terrorism Fund—

8 (A) those funds transferred from the Re-
9 public of Korea to Qatar pursuant to the waiver
10 exercised pursuant to section 1245(d)(5) of the
11 National Defense Authorization Act for Fiscal
12 Year 2012 and sections 1244(i) and 1247(f) of
13 the Iran Freedom and Counter-Proliferation
14 Act of 2012 and transmitted to Congress on
15 September 11, 2023; and

16 (B) any other funds held with respect to
17 United States sanctions on the Islamic Republic
18 of Iran that the President determines is appro-
19 priate to be made available to the United States
20 Victims of State Sponsored Terrorism Fund.

21 (2) RULE OF CONSTRUCTION.—Nothing in this
22 section shall be construed as to deny payments from
23 the United States Victims of State Sponsored Ter-
24 rorism Fund to the victims of the October 7, 2023,
25 attack in Israel who file an eligible claim under sub-
26 section (c) of section 20144 of the Justice of United

1 States Victims of State Sponsored Terrorism Act
2 (34 U.S.C. 20144(c)) after the President has al-
3 ready made the funds described in paragraph (1) of
4 this section available to the United States Victims of
5 State Sponsored Terrorism Fund.

6 **SEC. 503. DETERMINATION REGARDING APPLICABLE IRA-**
7 **NIAN FINANCIAL INSTITUTIONS UNDER EX-**
8 **ECUTIVE ORDER 13902.**

9 (1) DETERMINATION REQUIRED.—Not later
10 than 90 days after the enactment of this Act, and
11 every 180 days thereafter, the Secretary of the
12 Treasury shall, in consultation with the Secretary of
13 State, determine whether any Iranian financial insti-
14 tution to which the applicable sanctions under Exec-
15 utive Order 13902 have not already been applied
16 qualifies for such sanctions.

17 (2) SANCTIONS REQUIRED.—Should the Sec-
18 retary of the Treasury determine that any institu-
19 tion qualifies for the applicable sanctions in Execu-
20 tive Order 13902, then the Secretary shall impose
21 the applicable sanctions described in the order on
22 the qualifying institution.

1 **SEC. 504. MAXIMIZING THE ABILITY OF IRANIAN TERROR**
2 **VICTIMS TO COLLECT ON EXISTING JUDG-**
3 **MENTS AGAINST IRAN.**

4 Section 1605A of title 28, United States Code, is
5 amended by adding at the end the following:

6 “(i) REPORT ON COLLECTION OF JUDGMENTS
7 AGAINST IRAN.—

8 “(1) REPORT.—Not later than 180 days after
9 the date of enactment of this subsection, and annu-
10 ally thereafter, the Attorney General, in consultation
11 with the Secretary of the Treasury and the Sec-
12 retary of State, shall submit to the Committee on
13 the Judiciary and the Committee on Foreign Rela-
14 tions of the Senate and the Committee on the Judi-
15 ciary and the Committee on Foreign Affairs of the
16 House of Representatives a report detailing available
17 legal and practical mechanisms for victims awarded
18 judgments under this section to enforce and collect
19 on such judgments against Iran.

20 “(2) CONTENTS OF REPORT.—The report shall
21 include—

22 “(A) an assessment of Iranian assets with-
23 in the jurisdiction of the United States that
24 could be subject to attachment or execution;

1 “(B) recommendations for legislative or ex-
2 ecutive actions to facilitate the satisfaction of
3 such judgments; and

4 “(C) an analysis of existing impediments
5 to the collection of these judgments and pro-
6 posed solutions.”.

7 **SEC. 505. CREATION OF IRAN STRIKE FUND.**

8 The Stop Harboring Iranian Petroleum Act (22
9 U.S.C. 8501 et seq) is amended by inserting after section
10 5 the following:

11 **“SEC. 5A. IRAN LABOR STRIKE AND CIVIL SOCIETY SUP-
12 PORT FUND.**

13 “(a) ESTABLISHMENT OF FUND.—There is estab-
14 lished a fund to be known as the ‘Iran Labor Strike and
15 Civil Society Support Fund’ (hereinafter referred to as the
16 ‘Fund’), which shall provide financial assistance to Iranian
17 workers engaging in labor strikes and support for families
18 of political prisoners and individuals who have lost income
19 earners due to political repression.

20 “(b) FUNDING SOURCES.—The Fund shall be fi-
21 nanced through—

22 “(1) penalties and fines collected from viola-
23 tions of Iran-related sanctions laws;

1 “(2) asset forfeitures from Iranian regime offi-
2 cials and entities found to be in violation of United
3 States laws; and

4 “(3) such other funds as may be appropriated
5 by Congress.

6 “(d) ADMINISTRATION.—The Secretary of State, in
7 coordination with the Secretary of the Treasury, shall ad-
8 minister the Fund and establish eligibility criteria for re-
9 cipients, ensuring accountability and transparency in the
10 distribution of funds.”.

11 **SEC. 506. IRAN KLEPTOCRACY INITIATIVE.**

12 Chapter 95 of part 1 of title 18, United States Code,
13 is amended by inserting after section 1959 the following:

14 **“SEC. 1959A. IRAN KLEPTOCRACY INITIATIVE.**

15 “(a) ESTABLISHMENT.—The Attorney General shall
16 establish an ‘Iran Kleptocracy Initiative’ to investigate, ex-
17 pose, and counteract corruption among Iranian govern-
18 ment officials.

19 “(b) RESPONSIBILITIES.—The Initiative shall—

20 “(1) identify assets held by Iranian government
21 officials and their proxies, including those concealed
22 through family members;

23 “(2) work with the Department of the Treasury
24 and allied governments to freeze, seize, and, where
25 appropriate, repurpose illicitly acquired assets;

1 “(3) publish findings regarding corrupt prac-
2 tices within the Iranian regime;
3 “(4) coordinate with domestic and international
4 law enforcement agencies to facilitate prosecutions
5 and asset recoveries; and
6 “(5) submit an annual report to Congress on
7 actions taken under this section.”.