

In the House of Representatives, U. S.,

August 1, 2012.

Resolved, That the House agree to the amendment of the Senate to the bill (H.R. 1905) entitled “An Act to strengthen Iran sanctions laws for the purpose of compelling Iran to abandon its pursuit of nuclear weapons and other threatening activities, and for other purposes.”, with the following

HOUSE AMENDMENT TO SENATE AMENDMENT:

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

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

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

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

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

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

*Sec. 101. Sense of Congress on enforcement of multilateral sanctions regime and
expansion and implementation of sanctions laws.*

Sec. 102. Diplomatic efforts to expand multilateral sanctions regime.

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

Subtitle A—Expansion of the Iran Sanctions Act of 1996

Sec. 201. Expansion of sanctions with respect to the energy sector of Iran.

- Sec. 202. Imposition of sanctions with respect to transportation of crude oil from Iran and evasion of sanctions by shipping companies.*
- Sec. 203. Expansion of sanctions with respect to development by Iran of weapons of mass destruction.*
- Sec. 204. Expansion of sanctions available under the Iran Sanctions Act of 1996.*
- Sec. 205. Modification of waiver standard under the Iran Sanctions Act of 1996.*
- Sec. 206. Briefings on implementation of the Iran Sanctions Act of 1996.*
- Sec. 207. Expansion of definitions under the Iran Sanctions Act of 1996.*
- Sec. 208. Sense of Congress on energy sector of Iran.*

Subtitle B—Additional Measures Relating to Sanctions Against Iran

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

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

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

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

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

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

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

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

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

Subtitle B—Additional Measures to Promote Human Rights

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

TITLE V—MISCELLANEOUS

- Sec. 501. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.*

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

TITLE VI—GENERAL PROVISIONS

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

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

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

1 SEC. 2. DEFINITIONS.

2 Except as otherwise specifically provided, in this Act:

3 (1) APPROPRIATE CONGRESSIONAL COMMIT-
4 TEES.—The term “appropriate congressional commit-
5 tees” has the meaning given that term in section 14
6 of the Iran Sanctions Act of 1996 (Public Law 104–
7 172; 50 U.S.C. 1701 note).

8 (2) FINANCIAL TRANSACTION.—The term “finan-
9 cial transaction” means any transfer of value involv-
10 ing a financial institution, including the transfer of

1 *forwards, futures, options, swaps, or precious metals,*
2 *including gold, silver, platinum, and palladium.*

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

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

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

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

19 *It is the sense of Congress that the goal of compelling*
20 *Iran to abandon efforts to acquire a nuclear weapons capa-*
21 *bility and other threatening activities can be effectively*
22 *achieved through a comprehensive policy that includes eco-*
23 *nomics sanctions, diplomacy, and military planning, capa-*
24 *bilities and options, and that this objective is consistent*
25 *with the one stated by President Barack Obama in the 2012*

1 *State of the Union Address: “Let there be no doubt: America*
2 *is determined to prevent Iran from getting a nuclear weap-*
3 *on, and I will take no options off the table to achieve that*
4 *goal”.* Among the economic measures to be taken are—

5 (1) *prompt enforcement of the current multilat-*
6 *eral sanctions regime with respect to Iran;*

7 (2) *full, timely, and vigorous implementation of*
8 *all sanctions enacted into law, including sanctions*
9 *imposed or expanded by this Act or amendments*
10 *made by this Act, through—*

11 (A) *intensified monitoring by the President*
12 *and the designees of the President, including the*
13 *Secretary of the Treasury, the Secretary of State,*
14 *and senior officials in the intelligence commu-*
15 *nity (as defined in section 3(4) of the National*
16 *Security Act of 1947 (50 U.S.C. 401a(4)), as ap-*
17 *propriate;*

18 (B) *more extensive use of extraordinary au-*
19 *thorities provided for under the International*
20 *Emergency Economic Powers Act (50 U.S.C.*
21 *1701 et seq.) and other sanctions laws;*

22 (C) *reallocation of resources to provide the*
23 *personnel necessary, within the Department of*
24 *the Treasury, the Department of State, and the*
25 *Department of Commerce, and, where appro-*

1 *priate, the intelligence community, to apply and*
2 *enforce sanctions; and*

3 *(D) expanded cooperation with inter-*
4 *national sanctions enforcement efforts;*

5 *(3) urgent consideration of the expansion of ex-*
6 *isting sanctions with respect to such areas as—*

7 *(A) the provision of energy-related services*
8 *to Iran;*

9 *(B) the provision of insurance and reinsur-*
10 *ance services to Iran;*

11 *(C) the provision of shipping services to*
12 *Iran; and*

13 *(D) those Iranian financial institutions not*
14 *yet designated for the imposition of sanctions*
15 *that may be acting as intermediaries for Iranian*
16 *financial institutions that are designated for the*
17 *imposition of sanctions; and*

18 *(4) a focus on countering Iran's efforts to evade*
19 *sanctions, including—*

20 *(A) the activities of telecommunications,*
21 *Internet, and satellite service providers, in and*
22 *outside of Iran, to ensure that such providers are*
23 *not participating in or facilitating, directly or*
24 *indirectly, the evasion of the sanctions regime*

1 *with respect to Iran or violations of the human*
2 *rights of the people of Iran;*

3 *(B) the activities of financial institutions or*
4 *other businesses or government agencies, in or*
5 *outside of Iran, not yet designated for the im-*
6 *position of sanctions; and*

7 *(C) urgent and ongoing evaluation of Iran's*
8 *energy, national security, financial, and tele-*
9 *communications sectors, to gauge the effects of,*
10 *and possible defects in, particular sanctions,*
11 *with prompt efforts to correct any gaps in the*
12 *existing sanctions regime with respect to Iran.*

13 **SEC. 102. DIPLOMATIC EFFORTS TO EXPAND MULTILAT-**
14 **ERAL SANCTIONS REGIME.**

15 *(a) MULTILATERAL NEGOTIATIONS.—Congress urges*
16 *the President to intensify diplomatic efforts, both in appro-*
17 *priate international fora such as the United Nations and*
18 *bilaterally with allies of the United States, for the purpose*
19 *of—*

20 *(1) expanding the United Nations Security*
21 *Council sanctions regime to include—*

22 *(A) a prohibition on the issuance of visas to*
23 *any official of the Government of Iran who is in-*
24 *volved in—*

1 (i) *human rights violations in or out-*
2 *side of Iran;*

3 (ii) *the development of a nuclear weap-*
4 *ons program and a ballistic missile capa-*
5 *bility in Iran; or*

6 (iii) *support by the Government of*
7 *Iran for terrorist organizations, including*
8 *Hamas and Hezbollah; and*

9 (B) *a requirement that each member coun-*
10 *try of the United Nations—*

11 (i) *prohibit the Islamic Republic of*
12 *Iran Shipping Lines from landing at sea-*
13 *ports, and cargo flights of Iran Air from*
14 *landing at airports, in that country because*
15 *of the role of those organizations in pro-*
16 *liferation and illegal arms sales; and*

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

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

1 (3) *expanding efforts to limit the development of*
2 *petroleum resources and the importation of refined*
3 *petroleum products by Iran;*

4 (4) *developing additional initiatives to—*

5 (A) *increase the production of crude oil in*
6 *countries other than Iran; and*

7 (B) *assist countries that purchase or other-*
8 *wise obtain crude oil or petroleum products from*
9 *Iran to eliminate their dependence on crude oil*
10 *and petroleum products from Iran; and*

11 (5) *eliminating the revenue generated by the*
12 *Government of Iran from the sale of petrochemical*
13 *products produced in Iran to other countries.*

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

20 (1) *an identification of the countries that have*
21 *agreed to impose sanctions or take other measures to*
22 *further the policy set forth in subsection (a);*

23 (2) *the extent of the implementation and enforce-*
24 *ment of those sanctions or other measures by those*
25 *countries;*

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

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

13 (5) *recommendations for additional measures*
14 *that the United States could take to further diplo-*
15 *matic efforts described in subsection (a); and*

16 (6) *the disposition of any decision with respect*
17 *to sanctions imposed with respect to Iran by the*
18 *World Trade Organization or its predecessor organi-*
19 *zation.*

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

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

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

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

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

17 *(2) in paragraph (1)(A)—*

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

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

24 *(3) in paragraph (2)—*

25 *(A) in subparagraph (A)—*

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

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

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

14 (4) in paragraph (3)—

15 (A) in subparagraph (A)—

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

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

23 (B) in subparagraph (B)—

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

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

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

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

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

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

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

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

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

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

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

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

17 *“(B) APPLICABILITY.—Subparagraph (A)*
18 *shall not apply with respect to participation in*
19 *a joint venture established on or after January*
20 *1, 2002, and before the date of the enactment of*
21 *the Iran Threat Reduction and Syria Human*
22 *Rights Act of 2012, if the person participating*
23 *in the joint venture terminates that participa-*
24 *tion not later than the date that is 180 days*
25 *after such date of enactment.*

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

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

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

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

19 “(B) *GOODS, SERVICES, TECHNOLOGY, OR*
20 *SUPPORT DESCRIBED.—Goods, services, tech-*
21 *nology, or support described in this subpara-*
22 *graph are goods, services, technology, or support*
23 *that could directly and significantly contribute*
24 *to the maintenance or enhancement of Iran’s—*

1 “(i) *ability to develop petroleum re-*
2 *sources located in Iran; or*

3 “(ii) *domestic production of refined pe-*
4 *troleum products, including any direct and*
5 *significant assistance with respect to the*
6 *construction, modernization, or repair of*
7 *petroleum refineries or directly associated*
8 *infrastructure, including construction of*
9 *port facilities, railways, and roads, the pri-*
10 *mary use of which is to support the delivery*
11 *of refined petroleum products.*

12 “(6) *DEVELOPMENT AND PURCHASE OF PETRO-*
13 *CHEMICAL PRODUCTS FROM IRAN.—*

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

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

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

4 “(B) *GOODS, SERVICES, TECHNOLOGY, OR*
5 *SUPPORT DESCRIBED.*—Goods, services, tech-
6 nology, or support described in this subpara-
7 graph are goods, services, technology, or support
8 that could directly and significantly contribute
9 to the maintenance or expansion of Iran’s do-
10 mestic production of petrochemical products.”.

11 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**
12 **TRANSPORTATION OF CRUDE OIL FROM IRAN**
13 **AND EVASION OF SANCTIONS BY SHIPPING**
14 **COMPANIES.**

15 (a) *IN GENERAL.*—Section 5(a) of the Iran Sanctions
16 *Act of 1996, as amended by section 201, is further amended*
17 *by adding at the end the following:*

18 “(7) *TRANSPORTATION OF CRUDE OIL FROM*
19 *IRAN.*—

20 “(A) *IN GENERAL.*—Except as provided in
21 *subsection (f), the President shall impose 5 or*
22 *more of the sanctions described in section 6(a)*
23 *with respect to a person if the President deter-*
24 *mines that—*

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

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

13 “(II) in the case of a person that other-
14 wise owns, operates, or controls, or insures,
15 the vessel, the person knew or should have
16 known the vessel was so used.

17 “(B) APPLICABILITY OF SANCTIONS.—

18 “(i) IN GENERAL.—Except as provided
19 in clause (ii), subparagraph (A) shall apply
20 with respect to the transportation of crude
21 oil from Iran only if a determination of the
22 President under section 1245(d)(4)(B) of the
23 National Defense Authorization Act for Fis-
24 cal Year 2012 (22 U.S.C. 8513a(d)(4)(B))
25 that there is a sufficient supply of petro-

1 *leum and petroleum products produced in*
2 *countries other than Iran to permit pur-*
3 *chasers of petroleum and petroleum prod-*
4 *ucts from Iran to reduce significantly their*
5 *purchases from Iran is in effect at the time*
6 *of the transportation of the crude oil.*

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

18 “(8) *CONCEALING IRANIAN ORIGIN OF CRUDE OIL*
19 *AND REFINED PETROLEUM PRODUCTS.—*

20 “(A) *IN GENERAL.—Except as provided in*
21 *subsection (f), the President shall impose 5 or*
22 *more of the sanctions described in section 6(a)*
23 *with respect to a person if the President deter-*
24 *mines that the person is a controlling beneficial*
25 *owner, or otherwise owns, operates, or controls, a*

1 vessel that, on or after the date that is 90 days
2 after the date of the enactment of the Iran Threat
3 Reduction and Syria Human Rights Act of
4 2012, is used, with actual knowledge in the case
5 of a person that is a controlling beneficial owner
6 or knowingly in the case of a person that other-
7 wise owns, operates, or controls the vessel, in a
8 manner that conceals the Iranian origin of crude
9 oil or refined petroleum products transported on
10 the vessel, including by—

11 “(i) permitting the operator of the ves-
12 sel to suspend the operation of the vessel’s
13 satellite tracking device; or

14 “(ii) obscuring or concealing the own-
15 ership, operation, or control of the vessel
16 by—

17 “(I) the Government of Iran;

18 “(II) the National Iranian Tank-
19 er Company or the Islamic Republic of
20 Iran Shipping Lines; or

21 “(III) any other entity deter-
22 mined by the President to be owned or
23 controlled by the Government of Iran
24 or an entity specified in subclause (II).

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

14 “(C) *VESSELS IDENTIFIED BY THE OFFICE*
15 *OF FOREIGN ASSETS CONTROL.*—*For purposes of*
16 *subparagraph (A)(ii), a person shall be deemed*
17 *to have actual knowledge that a vessel is owned,*
18 *operated, or controlled by the Government of*
19 *Iran or an entity specified in subclause (II) or*
20 *(III) of subparagraph (A)(ii) if the International*
21 *Maritime Organization vessel registration identi-*
22 *fication for the vessel is—*

23 “(i) *included on a list of specially des-*
24 *ignated nationals and blocked persons*
25 *maintained by the Office of Foreign Assets*

1 *Control of the Department of the Treasury*
2 *for activities with respect to Iran; and*

3 “(ii) identified by the Office of Foreign
4 Assets Control as a vessel in which the Gov-
5 ernment of Iran or any entity specified in
6 subclause (II) or (III) of subparagraph
7 (A)(ii) has an interest.

8 “(D) DEFINITION OF IRANIAN ORIGIN.—For
9 purposes of subparagraph (A), the term ‘Iranian
10 origin’ means—

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

13 “(ii) with respect to a refined petro-
14 leum product, that the refined petroleum
15 product was produced or refined in Iran.

16 “(9) EXCEPTION FOR PROVISION OF UNDER-
17 WRITING SERVICES AND INSURANCE AND REINSUR-
18 ANCE.—The President may not impose sanctions
19 under paragraph (7) or (8) with respect to a person
20 that provides underwriting services or insurance or
21 reinsurance if the President determines that the per-
22 son has exercised due diligence in establishing and en-
23 forcing official policies, procedures, and controls to
24 ensure that the person does not provide underwriting
25 services or insurance or reinsurance for the transpor-

1 *described in section 6(a) with respect to a person if*
2 *the President determines that the person—*

3 “(A) *on or after the date of the enactment*
4 *of the Iran Threat Reduction and Syria Human*
5 *Rights Act of 2012, exported or transferred, or*
6 *permitted or otherwise facilitated the trans-*
7 *shipment of, any goods, services, technology, or*
8 *other items to any other person; and*

9 “(B) *knew or should have known that—*

10 “(i) *the export, transfer, or trans-*
11 *shipment of the goods, services, technology,*
12 *or other items would likely result in another*
13 *person exporting, transferring, trans-*
14 *shipping, or otherwise providing the goods,*
15 *services, technology, or other items to Iran;*
16 *and*

17 “(ii) *the export, transfer, trans-*
18 *shipment, or other provision of the goods,*
19 *services, technology, or other items to Iran*
20 *would contribute materially to the ability of*
21 *Iran to—*

22 “(I) *acquire or develop chemical,*
23 *biological, or nuclear weapons or re-*
24 *lated technologies; or*

1 “(II) *acquire or develop destabi-*
2 *lizing numbers and types of ad-*
3 *vanced conventional weapons.*

4 “(2) *JOINT VENTURES RELATING TO THE MIN-*
5 *ING, PRODUCTION, OR TRANSPORTATION OF URA-*
6 *NIUM.—*

7 “(A) *IN GENERAL.—Except as provided in*
8 *subparagraph (B) or subsection (f), the President*
9 *shall impose 5 or more of the sanctions described*
10 *in section 6(a) with respect to a person if the*
11 *President determines that the person knowingly*
12 *participated, on or after the date of the enact-*
13 *ment of the Iran Threat Reduction and Syria*
14 *Human Rights Act of 2012, in a joint venture*
15 *that involves any activity relating to the mining,*
16 *production, or transportation of uranium—*

17 “(i)(I) *established on or after February*
18 *2, 2012; and*

19 “(II) *with—*

20 “(aa) *the Government of Iran;*

21 “(bb) *an entity incorporated in*
22 *Iran or subject to the jurisdiction of*
23 *the Government of Iran; or*

24 “(cc) *a person acting on behalf of*
25 *or at the direction of, or owned or con-*

1 *trolled by, the Government of Iran or*
2 *an entity described in item (bb); or*

3 *“(i)(I) established before February 2,*
4 *2012;*

5 *“(II) with the Government of Iran, an*
6 *entity described in item (bb) of clause*
7 *(i)(II), or a person described in item (cc) of*
8 *that clause; and*

9 *“(III) through which—*

10 *“(aa) uranium is transferred di-*
11 *rectly to Iran or indirectly to Iran*
12 *through a third country;*

13 *“(bb) the Government of Iran re-*
14 *ceives significant revenue; or*

15 *“(cc) Iran could, through a direct*
16 *operational role or by other means, re-*
17 *ceive technological knowledge or equip-*
18 *ment not previously available to Iran*
19 *that could contribute materially to the*
20 *ability of Iran to develop nuclear*
21 *weapons or related technologies.*

22 *“(B) APPLICABILITY OF SANCTIONS.—Sub-*
23 *paragraph (A) shall not apply with respect to*
24 *participation in a joint venture established be-*
25 *fore the date of the enactment of the Iran Threat*

1 *Reduction and Syria Human Rights Act of 2012*
2 *if the person participating in the joint venture*
3 *terminates that participation not later than the*
4 *date that is 180 days after such date of enact-*
5 *ment.”.*

6 **(b) CONFORMING AMENDMENTS.**—*The Iran Sanctions*
7 *Act of 1996, as amended by this section and sections 201*
8 *and 202, is further amended—*

9 **(1) in section 5—**

10 **(A) in paragraph (3) of subsection (b), as**
11 *redesignated by subsection (a)(1) of this sec-*
12 *tion—*

13 **(i) by striking “paragraph (1)” each**
14 *place it appears and inserting “paragraph*
15 *(1) or (2)”;* and

16 **(ii) in subparagraph (F)—**

17 **(I) by striking “that paragraph”**
18 *and inserting “paragraph (1) or (2),*
19 *as the case may be”;* and

20 **(II) by striking “the Comprehen-**
21 *sive Iran Sanctions, Accountability,*
22 *and Divestment Act of 2010” and in-*
23 *serting “the Iran Threat Reduction*
24 *and Syria Human Rights Act of*
25 *2012”;*

1 (B) in subsection (c)—

2 (i) in the matter preceding paragraph
3 (1), by striking “subsections (a) and (b)(1)”
4 and inserting “subsection (a) and para-
5 graphs (1) and (2) of subsection (b)”; and

6 (ii) in paragraph (1), by striking
7 “subsection (a) or (b)(1)” and inserting
8 “subsection (a) or paragraph (1) or (2) of
9 subsection (b)”; and

10 (C) in subsection (f)—

11 (i) in the matter preceding paragraph
12 (1), by striking “subsection (a) or (b)(1)”
13 and inserting “subsection (a) or paragraph
14 (1) or (2) of subsection (b)”; and

15 (ii) by redesignating paragraphs (6)
16 and (7) as paragraphs (5) and (6), respec-
17 tively; and

18 (2) in section 9, by striking “section 5(a) or
19 5(b)(1)” each place it appears and inserting “sub-
20 section (a) or paragraph (1) or (2) of subsection (b)
21 of section 5”.

1 **SEC. 204. EXPANSION OF SANCTIONS AVAILABLE UNDER**
2 **THE IRAN SANCTIONS ACT OF 1996.**

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

6 (1) by redesignating paragraph (9) as para-
7 graph (12); and

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

10 “(9) *BAN ON INVESTMENT IN EQUITY OR DEBT*
11 *OF SANCTIONED PERSON.*—The President may, pursu-
12 ant to such regulations or guidelines as the President
13 may prescribe, prohibit any United States person
14 from investing in or purchasing significant amounts
15 of equity or debt instruments of a sanctioned person.

16 “(10) *EXCLUSION OF CORPORATE OFFICERS.*—
17 The President may direct the Secretary of State to
18 deny a visa to, and the Secretary of Homeland Secu-
19 rity to exclude from the United States, any alien that
20 the President determines is a corporate officer or
21 principal of, or a shareholder with a controlling in-
22 terest in, a sanctioned person.

23 “(11) *SANCTIONS ON PRINCIPAL EXECUTIVE OF-*
24 *FICERS.*—The President may impose on the principal
25 executive officer or officers of any sanctioned person,
26 or on persons performing similar functions and with

1 *similar authorities as such officer or officers, any of*
2 *the sanctions under this subsection.”.*

3 *(b) EFFECTIVE DATE.—The amendments made by sub-*
4 *section (a) shall take effect on the date of the enactment*
5 *of this Act and apply with respect to activities described*
6 *in subsections (a) and (b) of section 5 of the Iran Sanctions*
7 *Act of 1996, as amended by this title, commenced on or*
8 *after such date of enactment.*

9 **SEC. 205. MODIFICATION OF WAIVER STANDARD UNDER**
10 **THE IRAN SANCTIONS ACT OF 1996.**

11 *Section 9(c) of the Iran Sanctions Act of 1996, as*
12 *amended by section 203, is further amended by striking*
13 *paragraph (1) and inserting the following:*

14 *“(1) AUTHORITY.—*

15 *“(A) SANCTIONS RELATING TO THE ENERGY*
16 *SECTOR OF IRAN.—The President may waive, on*
17 *a case-by-case basis and for a period of not more*
18 *than one year, the requirement in section 5(a) to*
19 *impose a sanction or sanctions on a person de-*
20 *scribed in section 5(c), and may waive the con-*
21 *tinued imposition of a sanction or sanctions*
22 *under subsection (b) of this section, 30 days or*
23 *more after the President determines and so re-*
24 *ports to the appropriate congressional commit-*
25 *tees that it is essential to the national security*

1 *interests of the United States to exercise such*
2 *waiver authority.*

3 “(B) *SANCTIONS RELATING TO DEVELOP-*
4 *MENT OF WEAPONS OF MASS DESTRUCTION OR*
5 *OTHER MILITARY CAPABILITIES.—The President*
6 *may waive, on a case-by-case basis and for a pe-*
7 *riod of not more than one year, the requirement*
8 *in paragraph (1) or (2) of section 5(b) to impose*
9 *a sanction or sanctions on a person described in*
10 *section 5(c), and may waive the continued impo-*
11 *sition of a sanction or sanctions under sub-*
12 *section (b) of this section, 30 days or more after*
13 *the President determines and so reports to the*
14 *appropriate congressional committees that it is*
15 *vital to the national security interests of the*
16 *United States to exercise such waiver authority.*

17 “(C) *RENEWAL OF WAIVERS.—The Presi-*
18 *dent may renew, on a case-by-case basis, a waiv-*
19 *er with respect to a person under subparagraph*
20 *(A) or (B) for additional one-year periods if, not*
21 *later than 30 days before the waiver expires, the*
22 *President makes the determination and submits*
23 *to the appropriate congressional committees the*
24 *report described in subparagraph (A) or (B), as*
25 *applicable.”.*

1 **SEC. 206. BRIEFINGS ON IMPLEMENTATION OF THE IRAN**
2 **SANCTIONS ACT OF 1996.**

3 *Section 4 of the Iran Sanctions Act of 1996 (Public*
4 *Law 104–172; 50 U.S.C. 1701 note) is amended by adding*
5 *at the end the following:*

6 “(f) *BRIEFINGS ON IMPLEMENTATION.*—*Not later than*
7 *90 days after the date of the enactment of the Iran Threat*
8 *Reduction and Syria Human Rights Act of 2012, and every*
9 *120 days thereafter, the President, acting through the Sec-*
10 *retary of State, shall provide to the appropriate congres-*
11 *sional committees a comprehensive briefing on efforts to im-*
12 *plement this Act.”.*

13 **SEC. 207. EXPANSION OF DEFINITIONS UNDER THE IRAN**
14 **SANCTIONS ACT OF 1996.**

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

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

20 (2) *by redesignating paragraphs (15) and (16)*
21 *as paragraphs (17) and (18), respectively;*

22 (3) *by redesignating paragraphs (4) through (14)*
23 *as paragraphs (5) through (15), respectively;*

24 (4) *by inserting after paragraph (3) the fol-*
25 *lowing:*

1 “(4) *CREDIBLE INFORMATION.*—The term ‘cred-
2 ible information’, with respect to a person—

3 “(A) includes—

4 “(i) a public announcement by the per-
5 son that the person has engaged in an activ-
6 ity described in subsection (a) or (b) of sec-
7 tion 5; and

8 “(ii) information set forth in a report
9 to stockholders of the person indicating that
10 the person has engaged in such an activity;
11 and

12 “(B) may include, in the discretion of the
13 President—

14 “(i) an announcement by the Govern-
15 ment of Iran that the person has engaged in
16 such an activity; or

17 “(ii) information indicating that the
18 person has engaged in such an activity that
19 is set forth in—

20 “(I) a report of the Government
21 Accountability Office, the Energy In-
22 formation Administration, or the Con-
23 gressional Research Service; or

24 “(II) a report or publication of a
25 similarly reputable governmental orga-

1 *nization or trade or industry organiza-*
2 *tion.”;*

3 *(5) by inserting after paragraph (15), as redesign-*
4 *ated by paragraph (3), the following:*

5 *“(16) PETROCHEMICAL PRODUCT.—The term*
6 *‘petrochemical product’ includes any aromatic, olefin,*
7 *or synthesis gas, and any derivative of such a gas, in-*
8 *cluding ethylene, propylene, butadiene, benzene, tol-*
9 *uene, xylene, ammonia, methanol, and urea.”; and*

10 *(6) by inserting after paragraph (18), as redesign-*
11 *ated by paragraph (2), the following:*

12 *“(19) SERVICES.—The term ‘services’ includes*
13 *software, hardware, financial, professional consulting,*
14 *engineering, and specialized energy information serv-*
15 *ices, energy-related technical assistance, and mainte-*
16 *nance and repairs.”.*

17 *(b) EFFECTIVE DATE.—The amendments made by sub-*
18 *section (a) shall take effect on the date of the enactment*
19 *of this Act and apply with respect to activities described*
20 *in subsections (a) and (b) of section 5 of the Iran Sanctions*
21 *Act of 1996, as amended by this title, commenced on or*
22 *after such date of enactment.*

23 **SEC. 208. SENSE OF CONGRESS ON ENERGY SECTOR OF**
24 **IRAN.**

25 *It is the sense of Congress that—*

1 (1) *the energy sector of Iran remains a zone of*
2 *proliferation concern since the Government of Iran*
3 *continues to divert substantial revenues derived from*
4 *sales of petroleum resources to finance its illicit nu-*
5 *clear and missile activities; and*

6 (2) *the President should apply the full range of*
7 *sanctions under the Iran Sanctions Act of 1996, as*
8 *amended by this Act, to address the threat posed by*
9 *the Government of Iran.*

10 ***Subtitle B—Additional Measures***
11 ***Relating to Sanctions Against Iran***

12 ***SEC. 211. IMPOSITION OF SANCTIONS WITH RESPECT TO***
13 ***THE PROVISION OF VESSELS OR SHIPPING***
14 ***SERVICES TO TRANSPORT CERTAIN GOODS***
15 ***RELATED TO PROLIFERATION OR TERRORISM***
16 ***ACTIVITIES TO IRAN.***

17 (a) *IN GENERAL.—Except as provided in subsection*
18 (c), *if the President determines that a person, on or after*
19 *the date of the enactment of this Act, knowingly sells, leases,*
20 *or provides a vessel or provides insurance or reinsurance*
21 *or any other shipping service for the transportation to or*
22 *from Iran of goods that could materially contribute to the*
23 *activities of the Government of Iran with respect to the pro-*
24 *liferation of weapons of mass destruction or support for acts*
25 *of international terrorism, the President shall, pursuant to*

1 *Executive Order No. 13382 (70 Fed. Reg. 38567; relating*
2 *to blocking of property of weapons of mass destruction*
3 *proliferators and their supporters) or Executive Order No.*
4 *13224 (66 Fed. Reg. 49079; relating to blocking property*
5 *and prohibiting transactions with persons who commit,*
6 *threaten to commit, or support terrorism), or otherwise pur-*
7 *suant to the International Emergency Economic Powers Act*
8 *(50 U.S.C. 1701 et seq.), block and prohibit all transactions*
9 *in all property and interests in property of the persons*
10 *specified in subsection (b) if such property and interests*
11 *in property are in the United States, come within the*
12 *United States, or are or come within the possession or con-*
13 *trol of a United States person.*

14 (b) *PERSONS SPECIFIED.*—*The persons specified in*
15 *this subsection are—*

16 (1) *the person that sold, leased, or provided a*
17 *vessel or provided insurance or reinsurance or an-*
18 *other shipping service described in subsection (a); and*

19 (2) *any person that—*

20 (A) *is a successor entity to the person re-*
21 *ferred to in paragraph (1);*

22 (B) *owns or controls the person referred to*
23 *in paragraph (1), if the person that owns or con-*
24 *trols the person referred to in paragraph (1) had*
25 *actual knowledge or should have known that the*

1 *person referred to in paragraph (1) sold, leased,*
2 *or provided the vessel or provided the insurance*
3 *or reinsurance or other shipping service; or*

4 *(C) is owned or controlled by, or under*
5 *common ownership or control with, the person*
6 *referred to in paragraph (1), if the person owned*
7 *or controlled by, or under common ownership or*
8 *control with (as the case may be), the person re-*
9 *ferred to in paragraph (1) knowingly engaged in*
10 *the sale, lease, or provision of the vessel or the*
11 *provision of the insurance or reinsurance or*
12 *other shipping service.*

13 *(c) WAIVER.—The President may waive the require-*
14 *ment to impose sanctions with respect to a person under*
15 *subsection (a) on or after the date that is 30 days after*
16 *the President—*

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

19 *(2) submits to the appropriate congressional*
20 *committees a report that contains the reasons for that*
21 *determination.*

22 *(d) REPORT REQUIRED.—*

23 *(1) IN GENERAL.—Not later than 90 days after*
24 *the date of the enactment of this Act, and every 90*
25 *days thereafter, the Secretary of the Treasury, in co-*

1 *ordination with the Secretary of State, shall submit*
2 *to the appropriate congressional committees a report*
3 *identifying operators of vessels and other persons that*
4 *conduct or facilitate significant financial transactions*
5 *with persons that manage ports in Iran that have*
6 *been designated for the imposition of sanctions pursu-*
7 *ant to the International Emergency Economic Powers*
8 *Act (50 U.S.C. 1701 et seq.).*

9 (2) *FORM OF REPORT.*—*A report submitted*
10 *under paragraph (1) shall be submitted in unclassi-*
11 *fied form but may contain a classified annex.*

12 (e) *RULE OF CONSTRUCTION.*—*Nothing in this section*
13 *shall be construed to limit the authority of the President*
14 *to designate persons for the imposition of sanctions pursu-*
15 *ant to Executive Order No. 13382 (70 Fed. Reg. 38567; re-*
16 *lating to the blocking of property of weapons of mass de-*
17 *struction proliferators and their supporters) or Executive*
18 *Order No. 13224 (66 Fed. Reg. 49079; relating to blocking*
19 *property and prohibiting transactions with persons who*
20 *commit, threaten to commit, or support terrorism), or oth-*
21 *erwise pursuant to the International Emergency Economic*
22 *Powers Act (50 U.S.C. 1701 et seq.).*

1 **SEC. 212. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **PROVISION OF UNDERWRITING SERVICES OR**
3 **INSURANCE OR REINSURANCE FOR THE NA-**
4 **TIONAL IRANIAN OIL COMPANY OR THE NA-**
5 **TIONAL IRANIAN TANKER COMPANY.**

6 (a) *IN GENERAL.*—*Except as provided in subsection*
7 *(b), not later than 60 days after the date of the enactment*
8 *of this Act, the President shall impose 5 or more of the sanc-*
9 *tions described in section 6(a) of the Iran Sanctions Act*
10 *of 1996, as amended by section 204, with respect to a person*
11 *if the President determines that the person knowingly, on*
12 *or after such date of enactment, provides underwriting serv-*
13 *ices or insurance or reinsurance for the National Iranian*
14 *Oil Company, the National Iranian Tanker Company, or*
15 *a successor entity to either such company.*

16 (b) *EXCEPTIONS.*—

17 (1) *UNDERWRITERS AND INSURANCE PROVIDERS*
18 *EXERCISING DUE DILIGENCE.*—*The President is au-*
19 *thorized not to impose sanctions under subsection (a)*
20 *with respect to a person that provides underwriting*
21 *services or insurance or reinsurance if the President*
22 *determines that the person has exercised due diligence*
23 *in establishing and enforcing official policies, proce-*
24 *dures, and controls to ensure that the person does not*
25 *provide underwriting services or insurance or rein-*
26 *surance for the National Iranian Oil Company, the*

1 *National Iranian Tanker Company, or a successor*
2 *entity to either such company.*

3 (2) *FOOD; MEDICINE; HUMANITARIAN ASSIST-*
4 *ANCE.—The President may not impose sanctions*
5 *under subsection (a) for the provision of underwriting*
6 *services or insurance or reinsurance for any activity*
7 *relating solely to—*

8 (A) *the provision of agricultural commod-*
9 *ities, food, medicine, or medical devices to Iran;*
10 *or*

11 (B) *the provision of humanitarian assist-*
12 *ance to the people of Iran.*

13 (3) *TERMINATION PERIOD.—The President is au-*
14 *thorized not to impose sanctions under subsection (a)*
15 *with respect to a person if the President receives reli-*
16 *able assurances that the person will terminate the*
17 *provision of underwriting services or insurance or re-*
18 *insurance for the National Iranian Oil Company, the*
19 *National Iranian Tanker Company, and any suc-*
20 *cessor entity to either such company, not later than*
21 *the date that is 120 days after the date of the enact-*
22 *ment of this Act.*

23 (c) *DEFINITIONS.—In this section:*

24 (1) *AGRICULTURAL COMMODITY.—The term “ag-*
25 *ricultural commodity” has the meaning given that*

1 *term in section 102 of the Agricultural Trade Act of*
2 *1978 (7 U.S.C. 5602).*

3 (2) *MEDICAL DEVICE.*—*The term “medical de-*
4 *vice” has the meaning given the term “device” in sec-*
5 *tion 201 of the Federal Food, Drug, and Cosmetic Act*
6 *(21 U.S.C. 321).*

7 (3) *MEDICINE.*—*The term “medicine” has the*
8 *meaning given the term “drug” in section 201 of the*
9 *Federal Food, Drug, and Cosmetic Act (21 U.S.C.*
10 *321).*

11 (d) *APPLICATION OF PROVISIONS OF IRAN SANCTIONS*
12 *ACT OF 1996.*—*The following provisions of the Iran Sanc-*
13 *tions Act of 1996, as amended by this Act, apply with re-*
14 *spect to the imposition of sanctions under subsection (a)*
15 *to the same extent that such provisions apply with respect*
16 *to the imposition of sanctions under section 5(a) of the Iran*
17 *Sanctions Act of 1996:*

18 (1) *Subsection (c) of section 4.*

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

20 (3) *Section 8.*

21 (4) *Section 9.*

22 (5) *Section 11.*

23 (6) *Section 12.*

24 (7) *Subsection (b) of section 13.*

25 (8) *Section 14.*

1 (e) *RULE OF CONSTRUCTION AND IMPLEMENTATION.*—
 2 *Nothing in this section shall be construed to limit the au-*
 3 *thority of the President to impose sanctions pursuant to the*
 4 *Iran Sanctions Act of 1996 (Public Law 104–172; 50*
 5 *U.S.C. 1701 note), the Comprehensive Iran Sanctions, Ac-*
 6 *countability, and Divestment Act of 2010 (22 U.S.C. 8501*
 7 *et seq.), the International Emergency Economic Powers Act*
 8 *(50 U.S.C. 1701 et seq.), section 1245 of the National De-*
 9 *fense Authorization Act for Fiscal Year 2012 (22 U.S.C.*
 10 *8513a), or any other provision of this Act.*

11 **SEC. 213. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 12 **PURCHASE, SUBSCRIPTION TO, OR FACILITA-**
 13 **TION OF THE ISSUANCE OF IRANIAN SOV-**
 14 **EREIGN DEBT.**

15 (a) *IN GENERAL.*—*The President shall impose 5 or*
 16 *more of the sanctions described in section 6(a) of the Iran*
 17 *Sanctions Act of 1996, as amended by section 204, with*
 18 *respect to a person if the President determines that the per-*
 19 *son knowingly, on or after the date of the enactment of this*
 20 *Act, purchases, subscribes to, or facilitates the issuance of—*
 21 (1) *sovereign debt of the Government of Iran*
 22 *issued on or after such date of enactment, including*
 23 *governmental bonds; or*

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

4 **(b) APPLICATION OF PROVISIONS OF IRAN SANCTIONS**
5 **ACT OF 1996.**—*The following provisions of the Iran Sanc-*
6 *tions Act of 1996, as amended by this Act, apply with re-*
7 *spect to the imposition of sanctions under subsection (a)*
8 *to the same extent that such provisions apply with respect*
9 *to the imposition of sanctions under section 5(a) of the Iran*
10 *Sanctions Act of 1996:*

11 (1) *Subsection (c) of section 4.*

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

13 (3) *Section 8.*

14 (4) *Section 9.*

15 (5) *Section 11.*

16 (6) *Section 12.*

17 (7) *Subsection (b) of section 13.*

18 (8) *Section 14.*

19 **SEC. 214. IMPOSITION OF SANCTIONS WITH RESPECT TO**
20 **SUBSIDIARIES AND AGENTS OF PERSONS**
21 **SANCTIONED BY UNITED NATIONS SECURITY**
22 **COUNCIL RESOLUTIONS.**

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

1 (1) *by striking “of a person subject” and insert-*
2 *ing the following: “of—*

3 *“(i) a person subject”;*

4 (2) *in clause (i), as designated by paragraph (1),*
5 *by striking the semicolon and inserting “; or”; and*

6 (3) *by adding at the end the following:*

7 *“(ii) a person acting on behalf of or at*
8 *the direction of, or owned or controlled by,*
9 *a person described in clause (i);”.*

10 (b) *REGULATIONS.—Not later than 90 days after the*
11 *date of the enactment of this Act, the Secretary of the Treas-*
12 *ury shall make such revisions to the regulations prescribed*
13 *under section 104 of the Comprehensive Iran Sanctions, Ac-*
14 *countability, and Divestment Act of 2010 (22 U.S.C. 8513)*
15 *as are necessary to carry out the amendments made by sub-*
16 *section (a).*

17 **SEC. 215. IMPOSITION OF SANCTIONS WITH RESPECT TO**
18 **TRANSACTIONS WITH PERSONS SANCTIONED**
19 **FOR CERTAIN ACTIVITIES RELATING TO TER-**
20 **RORISM OR PROLIFERATION OF WEAPONS OF**
21 **MASS DESTRUCTION.**

22 (a) *IN GENERAL.—Section 104(c)(2)(E)(ii) of the*
23 *Comprehensive Iran Sanctions, Accountability, and Divest-*
24 *ment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)) is amended*

1 *in the matter preceding subclause (I) by striking “financial*
 2 *institution” and inserting “person”.*

3 (b) *REGULATIONS.—Not later than 90 days after the*
 4 *date of the enactment of this Act, the Secretary of the Treas-*
 5 *ury shall make such revisions to the regulations prescribed*
 6 *under section 104 of the Comprehensive Iran Sanctions, Ac-*
 7 *countability, and Divestment Act of 2010 (22 U.S.C. 8513)*
 8 *as are necessary to carry out the amendment made by sub-*
 9 *section (a).*

10 **SEC. 216. EXPANSION OF, AND REPORTS ON, MANDATORY**
 11 **SANCTIONS WITH RESPECT TO FINANCIAL IN-**
 12 **STITUTIONS THAT ENGAGE IN CERTAIN AC-**
 13 **TIVITIES RELATING TO IRAN.**

14 (a) *IN GENERAL.—The Comprehensive Iran Sanc-*
 15 *tions, Accountability, and Divestment Act of 2010 (22*
 16 *U.S.C. 8501 et seq.) is amended by inserting after section*
 17 *104 the following:*

18 **“SEC. 104A. EXPANSION OF, AND REPORTS ON, MANDATORY**
 19 **SANCTIONS WITH RESPECT TO FINANCIAL IN-**
 20 **STITUTIONS THAT ENGAGE IN CERTAIN AC-**
 21 **TIVITIES.**

22 *“(a) IN GENERAL.—Not later than 90 days after the*
 23 *date of the enactment of the Iran Threat Reduction and*
 24 *Syria Human Rights Act of 2012, the Secretary of the*
 25 *Treasury shall revise the regulations prescribed under sec-*

1 *tion 104(c)(1) to apply to a foreign financial institution*
2 *described in subsection (b) to the same extent and in the*
3 *same manner as those regulations apply to a foreign finan-*
4 *cial institution that the Secretary of the Treasury finds*
5 *knowingly engages in an activity described in section*
6 *104(c)(2).*

7 “(b) *FOREIGN FINANCIAL INSTITUTIONS DE-*
8 *SCRIBED.—A foreign financial institution described in this*
9 *subsection is a foreign financial institution, including an*
10 *Iranian financial institution, that the Secretary of the*
11 *Treasury finds—*

12 “(1) *knowingly facilitates, or participates or as-*
13 *sists in, an activity described in section 104(c)(2), in-*
14 *cluding by acting on behalf of, at the direction of, or*
15 *as an intermediary for, or otherwise assisting, an-*
16 *other person with respect to the activity;*

17 “(2) *attempts or conspires to facilitate or par-*
18 *ticipate in such an activity; or*

19 “(3) *is owned or controlled by a foreign finan-*
20 *cial institution that the Secretary finds knowingly*
21 *engages in such an activity.*

22 “(c) *REPORTS REQUIRED.—*

23 “(1) *IN GENERAL.—Not later than 180 days*
24 *after the date of the enactment of the Iran Threat Re-*
25 *duction and Syria Human Rights Act of 2012, and*

1 every 180 days thereafter, the Secretary of the Treas-
2 ury shall submit to the appropriate congressional
3 committees a report that contains a detailed descrip-
4 tion of—

5 “(A) the effect of the regulations prescribed
6 under section 104(c)(1) on the financial system
7 and economy of Iran and capital flows to and
8 from Iran; and

9 “(B) the ways in which funds move into
10 and out of financial institutions described in sec-
11 tion 104(c)(2)(E)(ii), with specific attention to
12 the use of other Iranian financial institutions
13 and other foreign financial institutions to receive
14 and transfer funds for financial institutions de-
15 scribed in that section.

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

19 “(d) *DEFINITIONS.*—In this section:

20 “(1) *FINANCIAL INSTITUTION.*—The term ‘finan-
21 cial institution’ means a financial institution speci-
22 fied in subparagraph (A), (B), (C), (D), (E), (F), (G),
23 (H), (I), (J), (K), (M), (N), (R), or (Y) of section
24 5312(a)(2) of title 31, United States Code.

1 “(2) *FOREIGN FINANCIAL INSTITUTION.*—*The*
2 *term ‘foreign financial institution’ has the meaning*
3 *of that term as determined by the Secretary of the*
4 *Treasury pursuant to section 104(i).*

5 “(3) *IRANIAN FINANCIAL INSTITUTION.*—*The*
6 *term ‘Iranian financial institution’ means—*

7 “(A) *a financial institution organized*
8 *under the laws of Iran or any jurisdiction with-*
9 *in Iran, including a foreign branch of such an*
10 *institution;*

11 “(B) *a financial institution located in Iran;*

12 “(C) *a financial institution, wherever lo-*
13 *cated, owned or controlled by the Government of*
14 *Iran; and*

15 “(D) *a financial institution, wherever lo-*
16 *cated, owned or controlled by a financial institu-*
17 *tion described in subparagraph (A), (B), or*
18 *(C).”.*

19 “(b) *CLERICAL AMENDMENT.*—*The table of contents for*
20 *the Comprehensive Iran Sanctions, Accountability, and Di-*
21 *vestment Act of 2010 is amended by inserting after the item*
22 *relating to section 104 the following:*

 “*Sec. 104A. Expansion of, and reports on, mandatory sanctions with respect to*
 financial institutions that engage in certain activities.”.

1 **SEC. 217. CONTINUATION IN EFFECT OF SANCTIONS WITH**
2 **RESPECT TO THE GOVERNMENT OF IRAN,**
3 **THE CENTRAL BANK OF IRAN, AND SANC-**
4 **TIONS EVADERS.**

5 (a) *SANCTIONS RELATING TO BLOCKING OF PROPERTY*
6 *OF THE GOVERNMENT OF IRAN AND IRANIAN FINANCIAL IN-*
7 *STITUTIONS.*—*United States sanctions with respect to Iran*
8 *provided for in Executive Order No. 13599 (77 Fed. Reg.*
9 *6659), as in effect on the day before the date of the enact-*
10 *ment of this Act, shall remain in effect until the date that*
11 *is 90 days after the date on which the President submits*
12 *to the appropriate congressional committees the certifi-*
13 *cation described in subsection (d).*

14 (b) *SANCTIONS RELATING TO FOREIGN SANCTIONS*
15 *EVADERS.*—*United States sanctions with respect to Iran*
16 *provided for in Executive Order No. 13608 (77 Fed. Reg.*
17 *26409), as in effect on the day before the date of the enact-*
18 *ment of this Act, shall remain in effect until the date that*
19 *is 30 days after the date on which the President submits*
20 *to the appropriate congressional committees the certifi-*
21 *cation described in section 401(a) of the Comprehensive*
22 *Iran Sanctions, Accountability, and Divestment Act of*
23 *2010 (22 U.S.C. 8551(a)).*

24 (c) *CONTINUATION OF SANCTIONS WITH RESPECT TO*
25 *THE CENTRAL BANK OF IRAN.*—*In addition to the sanc-*
26 *tions referred to in subsection (a), the President shall con-*

1 *tinue to apply to the Central Bank of Iran sanctions pursu-*
2 *ant to the International Emergency Economic Powers Act*
3 *(50 U.S.C. 1701 et seq.), including blocking of property and*
4 *restrictions or prohibitions on financial transactions and*
5 *the exportation of property, until the date that is 90 days*
6 *after the date on which the President submits to Congress*
7 *the certification described in subsection (d).*

8 *(d) CERTIFICATION DESCRIBED.—*

9 *(1) IN GENERAL.—The certification described in*
10 *this subsection is the certification of the President to*
11 *Congress that the Central Bank of Iran is not—*

12 *(A) providing financial services in support*
13 *of, or otherwise facilitating, the ability of Iran*
14 *to—*

15 *(i) acquire or develop chemical, biologi-*
16 *cal, or nuclear weapons, or related tech-*
17 *nologies;*

18 *(ii) construct, equip, operate, or main-*
19 *tain nuclear facilities that could aid Iran’s*
20 *effort to acquire a nuclear capability; or*

21 *(iii) acquire or develop ballistic mis-*
22 *siles, cruise missiles, or destabilizing types*
23 *and amounts of conventional weapons; or*

24 *(B) facilitating transactions or providing*
25 *financial services for—*

1 (i) *Iran's Revolutionary Guard Corps;*

2 *or*

3 (ii) *financial institutions the property*

4 *or interests in property of which are blocked*

5 *pursuant to the International Emergency*

6 *Economic Powers Act (50 U.S.C. 1701 et*

7 *seq.) in connection with—*

8 (I) *Iran's proliferation of weapons*

9 *of mass destruction or delivery systems*

10 *for weapons of mass destruction; or*

11 (II) *Iran's support for inter-*

12 *national terrorism.*

13 (2) *SUBMISSION TO CONGRESS.—*

14 (A) *IN GENERAL.—The President shall sub-*

15 *mit the certification described in paragraph (1)*

16 *to the appropriate congressional committees in*

17 *writing and shall include a justification for the*

18 *certification.*

19 (B) *FORM OF CERTIFICATION.—The certifi-*

20 *cation described in paragraph (1) shall be sub-*

21 *mitted in unclassified form but may contain a*

22 *classified annex.*

23 (e) *RULE OF CONSTRUCTION.—Nothing in this section*

24 *shall be construed to limit the authority of the President*

25 *pursuant to the International Emergency Economic Powers*

1 *Act (50 U.S.C. 1701 et seq.) or the Comprehensive Iran*
2 *Sanctions, Accountability, and Divestment Act of 2010 (22*
3 *U.S.C. 8501 et seq.).*

4 **SEC. 218. LIABILITY OF PARENT COMPANIES FOR VIOLA-**
5 **TIONS OF SANCTIONS BY FOREIGN SUBSIDI-**
6 **ARIES.**

7 (a) *DEFINITIONS.—In this section:*

8 (1) *ENTITY.—The term “entity” means a part-*
9 *nership, association, trust, joint venture, corporation,*
10 *or other organization.*

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

13 (A) *to hold more than 50 percent of the eq-*
14 *uity interest by vote or value in the entity;*

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

17 (C) *to otherwise control the actions, policies,*
18 *or personnel decisions of the entity.*

19 (b) *PROHIBITION.—Not later than 60 days after the*
20 *date of the enactment of this Act, the President shall pro-*
21 *hibit an entity owned or controlled by a United States per-*
22 *son and established or maintained outside the United States*
23 *from knowingly engaging in any transaction directly or in-*
24 *directly with the Government of Iran or any person subject*
25 *to the jurisdiction of the Government of Iran that would*

1 *be prohibited by an order or regulation issued pursuant to*
2 *the International Emergency Economic Powers Act (50*
3 *U.S.C. 1701 et seq.) if the transaction were engaged in by*
4 *a United States person or in the United States.*

5 *(c) CIVIL PENALTY.—The civil penalties provided for*
6 *in section 206(b) of the International Emergency Economic*
7 *Powers Act (50 U.S.C. 1705(b)) shall apply to a United*
8 *States person to the same extent that such penalties apply*
9 *to a person that commits an unlawful act described in sec-*
10 *tion 206(a) of that Act if an entity owned or controlled*
11 *by the United States person and established or maintained*
12 *outside the United States violates, attempts to violate, con-*
13 *spires to violate, or causes a violation of any order or regu-*
14 *lation issued to implement subsection (b).*

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

1 **SEC. 219. DISCLOSURES TO THE SECURITIES AND EX-**
2 **CHANGE COMMISSION RELATING TO**
3 **SANCTIONABLE ACTIVITIES.**

4 (a) *IN GENERAL.*—Section 13 of the Securities Ex-
5 change Act of 1934 (15 U.S.C. 78m) is amended by adding
6 at the end the following new subsection:

7 “(r) *DISCLOSURE OF CERTAIN ACTIVITIES RELATING*
8 *TO IRAN.*—

9 “(1) *IN GENERAL.*—Each issuer required to file
10 an annual or quarterly report under subsection (a)
11 shall disclose in that report the information required
12 by paragraph (2) if, during the period covered by the
13 report, the issuer or any affiliate of the issuer—

14 “(A) knowingly engaged in an activity de-
15 scribed in subsection (a) or (b) of section 5 of the
16 Iran Sanctions Act of 1996 (Public Law 104–
17 172; 50 U.S.C. 1701 note);

18 “(B) knowingly engaged in an activity de-
19 scribed in subsection (c)(2) of section 104 of the
20 Comprehensive Iran Sanctions, Accountability,
21 and Divestment Act of 2010 (22 U.S.C. 8513) or
22 a transaction described in subsection (d)(1) of
23 that section;

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

1 “(D) knowingly conducted any transaction
2 or dealing with—

3 “(i) any person the property and in-
4 terests in property of which are blocked pur-
5 suant to Executive Order No. 13224 (66
6 Fed. Reg. 49079; relating to blocking prop-
7 erty and prohibiting transactions with per-
8 sons who commit, threaten to commit, or
9 support terrorism);

10 “(ii) any person the property and in-
11 terests in property of which are blocked pur-
12 suant to Executive Order No. 13382 (70
13 Fed. Reg. 38567; relating to blocking of
14 property of weapons of mass destruction
15 proliferators and their supporters); or

16 “(iii) any person or entity identified
17 under section 560.304 of title 31, Code of
18 Federal Regulations (relating to the defini-
19 tion of the Government of Iran) without the
20 specific authorization of a Federal depart-
21 ment or agency.

22 “(2) INFORMATION REQUIRED.—If an issuer or
23 an affiliate of the issuer has engaged in any activity
24 described in paragraph (1), the issuer shall disclose a
25 detailed description of each such activity, including—

1 “(A) *the nature and extent of the activity;*

2 “(B) *the gross revenues and net profits, if*
3 *any, attributable to the activity; and*

4 “(C) *whether the issuer or the affiliate of the*
5 *issuer (as the case may be) intends to continue*
6 *the activity.*

7 “(3) *NOTICE OF DISCLOSURES.—If an issuer re-*
8 *ports under paragraph (1) that the issuer or an affil-*
9 *iate of the issuer has knowingly engaged in any activ-*
10 *ity described in that paragraph, the issuer shall sepa-*
11 *rately file with the Commission, concurrently with the*
12 *annual or quarterly report under subsection (a), a*
13 *notice that the disclosure of that activity has been in-*
14 *cluded in that annual or quarterly report that identi-*
15 *fies the issuer and contains the information required*
16 *by paragraph (2).*

17 “(4) *PUBLIC DISCLOSURE OF INFORMATION.—*
18 *Upon receiving a notice under paragraph (3) that an*
19 *annual or quarterly report includes a disclosure of an*
20 *activity described in paragraph (1), the Commission*
21 *shall promptly—*

22 “(A) *transmit the report to—*

23 “(i) *the President;*

1 “(ii) the Committee on Foreign Affairs
2 and the Committee on Financial Services of
3 the House of Representatives; and

4 “(iii) the Committee on Foreign Rela-
5 tions and the Committee on Banking, Hous-
6 ing, and Urban Affairs of the Senate; and

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

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

16 “(A) initiate an investigation into the pos-
17 sible imposition of sanctions under the Iran
18 Sanctions Act of 1996 (Public Law 104–172; 50
19 U.S.C. 1701 note), section 104 or 105A of the
20 Comprehensive Iran Sanctions, Accountability,
21 and Divestment Act of 2010, an Executive order
22 specified in clause (i) or (ii) of paragraph
23 (1)(D), or any other provision of law relating to
24 the imposition of sanctions with respect to Iran,
25 as applicable; and

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

4 (2) the European Union is to be commended for
5 strengthening the multilateral sanctions regime
6 against Iran by deciding that specialized financial
7 messaging services may not be provided to the Central
8 Bank of Iran and other sanctioned Iranian financial
9 institutions by persons subject to the jurisdiction of
10 the European Union; and

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

14 (b) *REPORTS REQUIRED.*—

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

20 (A) a list of all persons that the Secretary
21 has identified that directly provide specialized fi-
22 nancial messaging services to, or enable or facili-
23 tate direct or indirect access to such messaging
24 services for, the Central Bank of Iran or a finan-
25 cial institution described in section

1 104(c)(2)(E)(ii) of the Comprehensive Iran
2 Sanctions, Accountability, and Divestment Act
3 of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)); and

4 (B) a detailed assessment of the status of ef-
5 forts by the Secretary to end the direct provision
6 of such messaging services to, and the enabling
7 or facilitation of direct or indirect access to such
8 messaging services for, the Central Bank of Iran
9 or a financial institution described in that sec-
10 tion.

11 (2) *ENABLING OR FACILITATION OF ACCESS TO*
12 *SPECIALIZED FINANCIAL MESSAGING SERVICES*
13 *THROUGH INTERMEDIARY FINANCIAL INSTITUTIONS.—*

14 *For purposes of paragraph (1) and subsection (c), en-*
15 *abling or facilitating direct or indirect access to spe-*
16 *cialized financial messaging services for the Central*
17 *Bank of Iran or a financial institution described in*
18 *section 104(c)(2)(E)(ii) of the Comprehensive Iran*
19 *Sanctions, Accountability, and Divestment Act of*
20 *2010 (22 U.S.C. 8513(c)(2)(E)(ii)) includes doing so*
21 *by serving as an intermediary financial institution*
22 *with access to such messaging services.*

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

1 (c) *AUTHORIZATION OF IMPOSITION OF SANCTIONS.*—

2 (1) *IN GENERAL.*—*Except as provided in para-*
3 *graph (2), if, on or after the date that is 90 days after*
4 *the date of the enactment of this Act, a person con-*
5 *tinues to knowingly and directly provide specialized*
6 *financial messaging services to, or knowingly enable*
7 *or facilitate direct or indirect access to such mes-*
8 *saging services for, the Central Bank of Iran or a fi-*
9 *nanical institution described in paragraph (2)(E)(ii)*
10 *of section 104(c) of the Comprehensive Iran Sanc-*
11 *tions, Accountability, and Divestment Act of 2010 (22*
12 *U.S.C. 8513(c)), the President may impose sanctions*
13 *pursuant to that section or the International Emer-*
14 *gency Economic Powers Act (50 U.S.C. 1701 et seq.)*
15 *with respect to the person.*

16 (2) *EXCEPTION.*—*The President may not impose*
17 *sanctions pursuant to paragraph (1) with respect to*
18 *a person for directly providing specialized financial*
19 *messaging services to, or enabling or facilitating di-*
20 *rect or indirect access to such messaging services for,*
21 *the Central Bank of Iran or a financial institution*
22 *described in section 104(c)(2)(E)(ii) of the Com-*
23 *prehensive Iran Sanctions, Accountability, and Di-*
24 *vestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii))*
25 *if—*

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

7 (i) the Central Bank of Iran; and

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

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

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

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

1 (B) support for international terrorism; or

2 (C) commission of serious human rights
3 abuses against citizens of Iran or their family
4 members; or

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

6 (b) *SENIOR OFFICIALS OF THE GOVERNMENT OF IRAN*
7 *DESCRIBED.*—A senior official of the Government of Iran
8 described in this subsection is any senior official of that
9 Government, including—

10 (1) the Supreme Leader of Iran;

11 (2) the President of Iran;

12 (3) a member of the Cabinet of the Government
13 of Iran;

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

15 (5) a senior member of the Intelligence Ministry
16 of Iran; or

17 (6) a senior member of Iran's Revolutionary
18 Guard Corps, including a senior member of a para-
19 military organization such as Ansar-e-Hezbollah or
20 Basij-e Motaz'afin.

21 (c) *EXCLUSION FROM UNITED STATES.*—Except as
22 provided in subsection (d), the Secretary of State shall deny
23 a visa to, and the Secretary of Homeland Security shall
24 exclude from the United States, any alien who is on the
25 list required by subsection (a).

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

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

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

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

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

21 (a) *SENSE OF CONGRESS.*—It is the sense of Congress
22 that the United States should support actions by States or
23 local governments that are within their authority, including
24 determining how investment assets are valued for purposes
25 of safety and soundness of financial institutions and insur-

1 *ers, that are consistent with and in furtherance of the pur-*
2 *poses of this Act and other Acts that are amended by this*
3 *Act.*

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

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

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

20 *(a) INITIAL REPORT.—*

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

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

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

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

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

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

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

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

24 (2) *PERIOD SPECIFIED.*—The period specified in
25 this paragraph is the period beginning on January 1,

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

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

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

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

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

24 “(2) identifies—

1 “(A) the volume of crude oil and refined pe-
2 troleum products imported to and exported from
3 Iran (including through swaps and similar ar-
4 rangements);

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

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

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

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

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

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

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

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

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

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

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

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

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

1 (A) designate that foreign person for the im-
2 position of sanctions pursuant to that Act; and

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

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

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

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

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

24 (1) a financial transaction or series of trans-
25 actions valued at more than \$1,000,000 in the aggre-

1 *gate in any 12-month period involving a non-Iranian*
2 *financial institution;*

3 (2) *a transaction to facilitate the manufacture,*
4 *importation, exportation, or transfer of items needed*
5 *for the development by Iran of nuclear, chemical, bio-*
6 *logical, or advanced conventional weapons, including*
7 *ballistic missiles;*

8 (3) *a transaction relating to the manufacture,*
9 *procurement, or sale of goods, services, and technology*
10 *relating to Iran's energy sector, including a trans-*
11 *action relating to the development of the energy re-*
12 *sources of Iran, the exportation of petroleum products*
13 *from Iran, the importation of refined petroleum to*
14 *Iran, or the development of refining capacity avail-*
15 *able to Iran;*

16 (4) *a transaction relating to the manufacture,*
17 *procurement, or sale of goods, services, and technology*
18 *relating to Iran's petrochemical sector; or*

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

23 (d) *EXCLUSION FROM UNITED STATES.—*

24 (1) *IN GENERAL.—Subject to paragraph (2), the*
25 *Secretary of State shall deny a visa to, and the Sec-*

1 *retary of Homeland Security shall exclude from the*
2 *United States, any alien who, on or after the date of*
3 *the enactment of this Act, is a foreign person des-*
4 *ignated pursuant to subsection (a) for the imposition*
5 *of sanctions pursuant to the International Emergency*
6 *Economic Powers Act (50 U.S.C. 1701 et seq.).*

7 (2) *REGULATORY EXCEPTIONS TO COMPLY WITH*
8 *INTERNATIONAL OBLIGATIONS.—The requirement to*
9 *deny visas to and exclude aliens from the United*
10 *States pursuant to paragraph (1) shall be subject to*
11 *such regulations as the President may prescribe, in-*
12 *cluding regulatory exceptions to permit the United*
13 *States to comply with the Agreement between the*
14 *United Nations and the United States of America re-*
15 *garding the Headquarters of the United Nations,*
16 *signed June 26, 1947, and entered into force Novem-*
17 *ber 21, 1947, and other applicable international obli-*
18 *gations.*

19 (e) *WAIVER OF IMPOSITION OF SANCTIONS.—*

20 (1) *IN GENERAL.—The President may waive the*
21 *application of subsection (a) or (d) with respect to a*
22 *foreign person if the President—*

23 (A) *determines that it is vital to the na-*
24 *tional security interests of the United States to*
25 *do so; and*

1 (B) submits to the appropriate congress-
2 sional committees a report that—

3 (i) identifies the foreign person with
4 respect to which the waiver applies; and

5 (ii) sets forth the reasons for the deter-
6 mination.

7 (2) *FORM OF REPORT.*—A report submitted
8 under paragraph (1)(B) shall be submitted in unclas-
9 sified form but may contain a classified annex.

10 (f) *RULE OF CONSTRUCTION.*—Nothing in this section
11 shall be construed to remove any sanction of the United
12 States in force with respect to Iran’s Revolutionary Guard
13 Corps as of the date of the enactment of this Act.

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

20 (a) *IDENTIFICATION.*—

21 (1) *IN GENERAL.*—Not later than 90 days after
22 the date of the enactment of this Act, and every 180
23 days thereafter, the President shall submit to the ap-
24 propriate congressional committees a report identi-
25 fying foreign persons that the President determines,

1 *on or after the date of the enactment of this Act,*
2 *knowingly—*

3 *(A) materially assist, sponsor, or provide fi-*
4 *nancial, material, or technological support for,*
5 *or goods or services in support of, Iran’s Revolu-*
6 *tionary Guard Corps or any of its officials,*
7 *agents, or affiliates the property and interests in*
8 *property of which are blocked pursuant to the*
9 *International Emergency Economic Powers Act*
10 *(50 U.S.C. 1701 et seq.);*

11 *(B) engage in a significant transaction or*
12 *transactions with Iran’s Revolutionary Guard*
13 *Corps or any of its officials, agents, or affili-*
14 *ates—*

15 *(i) the property and interests in prop-*
16 *erty of which are blocked pursuant to that*
17 *Act; or*

18 *(ii) that are identified under section*
19 *301(a)(1) or pursuant to paragraph (4)(A)*
20 *of section 104(c) of the Comprehensive Iran*
21 *Sanctions, Accountability, and Divestment*
22 *Act of 2010, as added by section 312; or*

23 *(C) engage in a significant transaction or*
24 *transactions with—*

1 (i) a person subject to financial sanc-
2 tions pursuant to United Nations Security
3 Council Resolution 1737 (2006), 1747
4 (2007), 1803 (2008), or 1929 (2010), or any
5 other resolution that is adopted by the Secu-
6 rity Council and imposes sanctions with re-
7 spect to Iran or modifies such sanctions; or

8 (ii) a person acting on behalf of or at
9 the direction of, or owned or controlled by,
10 a person described in clause (i).

11 (2) *FORM OF REPORT.*—A report submitted
12 under paragraph (1) shall be submitted in unclassi-
13 fied form but may contain a classified annex.

14 (3) *BARTER TRANSACTIONS.*—For purposes of
15 paragraph (1), the term “transaction” includes a bar-
16 ter transaction.

17 (b) *IMPOSITION OF SANCTIONS.*—If the President de-
18 termines under subsection (a)(1) that a foreign person has
19 knowingly engaged in an activity described in that sub-
20 section, the President—

21 (1) shall impose 5 or more of the sanctions de-
22 scribed in section 6(a) of the Iran Sanctions Act of
23 1996, as amended by section 204; and

1 (2) *may impose additional sanctions pursuant to*
2 *the International Emergency Economic Powers Act*
3 *(50 U.S.C. 1701 et seq.) with respect to the person.*

4 (c) *TERMINATION.*—*The President may terminate a*
5 *sanction imposed with respect to a foreign person pursuant*
6 *to subsection (b) if the President determines that the per-*
7 *son—*

8 (1) *no longer engages in the activity for which*
9 *the sanction was imposed; and*

10 (2) *has provided assurances to the President that*
11 *the person will not engage in any activity described*
12 *in subsection (a)(1) in the future.*

13 (d) *WAIVER OF IMPOSITION OF SANCTIONS.*—

14 (1) *IN GENERAL.*—*The President may waive the*
15 *imposition of sanctions under subsection (b) with re-*
16 *spect to a foreign person if the President—*

17 (A)(i) *determines that the person has ceased*
18 *the activity for which sanctions would otherwise*
19 *be imposed and has taken measures to prevent a*
20 *recurrence of the activity; or*

21 (ii) *determines that it is essential to the na-*
22 *tional security interests of the United States to*
23 *do so; and*

24 (B) *submits to the appropriate congress-*
25 *sional committees a report that—*

1 (i) identifies the foreign person with
2 respect to which the waiver applies;

3 (ii) describes the activity that would
4 otherwise subject the foreign person to the
5 imposition of sanctions under subsection
6 (b); and

7 (iii) sets forth the reasons for the deter-
8 mination.

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

12 (e) *WAIVER OF IDENTIFICATIONS AND DESIGNA-*
13 *TIONS.*—Notwithstanding any other provision of this sub-
14 title and subject to paragraph (2), the President shall not
15 be required to make any identification of a foreign person
16 under subsection (a) or any identification or designation
17 of a foreign person under section 301(a) if the President—

18 (1) determines that doing so would cause damage
19 to the national security of the United States; and

20 (2) notifies the appropriate congressional com-
21 mittees of the exercise of the authority provided under
22 this subsection.

23 (f) *APPLICATION OF PROVISIONS OF IRAN SANCTIONS*
24 *ACT OF 1996.*—The following provisions of the Iran Sanc-
25 tions Act of 1996, as amended by this Act, apply with re-

1 *spect to the imposition under subsection (b)(1) of sanctions*
2 *relating to activities described in subsection (a)(1) to the*
3 *same extent that such provisions apply with respect to the*
4 *imposition of sanctions under section 5(a) of the Iran Sanc-*
5 *tions Act of 1996:*

- 6 (1) *Subsections (c) and (e) of section 4.*
7 (2) *Subsections (c), (d), and (f) of section 5.*
8 (3) *Section 8.*
9 (4) *Section 9.*
10 (5) *Section 11.*
11 (6) *Section 12.*
12 (7) *Subsection (b) of section 13.*
13 (8) *Section 14.*

14 **SEC. 303. IDENTIFICATION OF, AND IMPOSITION OF MEAS-**
15 **URES WITH RESPECT TO, FOREIGN GOVERN-**
16 **MENT AGENCIES CARRYING OUT ACTIVITIES**
17 **OR TRANSACTIONS WITH CERTAIN IRAN-*AF-***
18 ***FILIATED PERSONS.***

19 (a) *IDENTIFICATION.—*

20 (1) *IN GENERAL.—Not later than 120 days after*
21 *the date of the enactment of this Act, and every 180*
22 *days thereafter, the President shall submit to the ap-*
23 *propriate congressional committees a report that*
24 *identifies each agency of the government of a foreign*
25 *country (other than Iran) that the President deter-*

1 *mines knowingly and materially assisted, sponsored,*
2 *or provided financial, material, or technological sup-*
3 *port for, or goods or services in support of, or know-*
4 *ingly and materially engaged in a significant trans-*
5 *action with, any person described in paragraph (2).*

6 (2) *PERSON DESCRIBED.*—*A person described in*
7 *this paragraph is—*

8 (A) *a foreign person that is an official,*
9 *agent, or affiliate of Iran’s Revolutionary Guard*
10 *Corps that is designated for the imposition of*
11 *sanctions pursuant to the International Emer-*
12 *gency Economic Powers Act (50 U.S.C. 1701 et*
13 *seq.);*

14 (B) *a foreign person that is designated and*
15 *subject to financial sanctions pursuant to—*

16 (i) *the Annex of United Nations Secu-*
17 *rity Council Resolution 1737 (2006);*

18 (ii) *Annex I of United Nations Secu-*
19 *rity Council Resolution 1747 (2007);*

20 (iii) *Annex I, II, or III of United Na-*
21 *tions Security Council Resolution 1803*
22 *(2008);*

23 (iv) *Annex I, II, or III of United Na-*
24 *tions Security Council Resolution 1929*
25 *(2010); or*

1 (v) any subsequent and related United
2 Nations Security Council resolution, or any
3 annex thereto, that imposes new sanctions
4 with respect to Iran or modifies existing
5 sanctions with respect to Iran; or

6 (C) a foreign person that the agency knows
7 is acting on behalf of or at the direction of, or
8 owned or controlled by, a person described in
9 subparagraph (A) or (B).

10 (3) *FORM OF REPORT.*—Each report submitted
11 under paragraph (1) shall be submitted in unclassi-
12 fied form but may contain a classified annex.

13 (b) *IMPOSITION OF MEASURES.*—

14 (1) *IN GENERAL.*—The President may impose
15 any of the following measures with respect to an
16 agency identified pursuant to subsection (a) if the
17 President determines that the assistance, exports, or
18 other support to be prohibited by reason of the im-
19 position of the measures have contributed and would
20 otherwise directly or indirectly contribute to the agen-
21 cy's capability to continue the activities or trans-
22 actions for which the agency has been identified pur-
23 suant to subsection (a):

24 (A) No assistance may be provided to the
25 agency under the Foreign Assistance Act of 1961

1 *(22 U.S.C. 2151 et seq.) or the Arms Export*
2 *Control Act (22 U.S.C. 2751 et seq.) other than*
3 *humanitarian assistance or the provision of food*
4 *or other agricultural commodities.*

5 *(B) No sales of any defense articles, defense*
6 *services, or design and construction services*
7 *under the Arms Export Control Act (22 U.S.C.*
8 *2751 et seq.) may be made to the agency.*

9 *(C) No licenses for export of any item on*
10 *the United States Munitions List that include*
11 *the agency as a party to the license may be*
12 *granted.*

13 *(D) No exports may be permitted to the*
14 *agency of any goods or technologies controlled for*
15 *national security reasons under the Export Ad-*
16 *ministration Regulations, except that such prohi-*
17 *bition shall not apply to any transaction subject*
18 *to the reporting requirements of title V of the Na-*
19 *tional Security Act of 1947 (50 U.S.C. 413 et*
20 *seq.; relating to congressional oversight of intel-*
21 *ligence activities).*

22 *(E) The United States shall oppose any*
23 *loan or financial or technical assistance to the*
24 *agency by international financial institutions in*

1 *accordance with section 701 of the International*
2 *Financial Institutions Act (22 U.S.C. 262d).*

3 *(F) The United States shall deny to the*
4 *agency any credit or financial assistance by any*
5 *department, agency, or instrumentality of the*
6 *United States Government, except that this para-*
7 *graph shall not apply—*

8 *(i) to any transaction subject to the re-*
9 *porting requirements of title V of the Na-*
10 *tional Security Act of 1947 (50 U.S.C. 413*
11 *et seq.; relating to congressional oversight of*
12 *intelligence activities);*

13 *(ii) to the provision of medicines, med-*
14 *ical equipment, and humanitarian assist-*
15 *ance; or*

16 *(iii) to any credit, credit guarantee, or*
17 *financial assistance provided by the Depart-*
18 *ment of Agriculture to support the purchase*
19 *of food or other agricultural commodities.*

20 *(G) Additional restrictions as may be im-*
21 *posed pursuant to the International Emergency*
22 *Economic Powers Act (50 U.S.C. 1701 et seq.).*

23 *(2) RULE OF CONSTRUCTION.—Nothing in this*
24 *subsection shall be construed to impose measures with*
25 *respect to programs under section 1501 of the Na-*

1 *tional Defense Authorization Act for Fiscal Year 1997*
2 *(50 U.S.C. 2632 note) and programs under the Atom-*
3 *ic Energy Defense Act (50 U.S.C. 2501 et seq.).*

4 *(c) TERMINATION.—The President may terminate any*
5 *measures imposed with respect to an agency pursuant to*
6 *subsection (b) if the President determines and notifies the*
7 *appropriate congressional committees that—*

8 *(1)(A) a person described in subparagraph (A)*
9 *or (B) of subsection (a)(2) with respect to which the*
10 *agency is carrying out activities or transactions is no*
11 *longer designated pursuant to subparagraph (A) or*
12 *(B) of subsection (a)(2); or*

13 *(B) any person described in subparagraph (C) of*
14 *subsection (a)(2) with respect to which the agency is*
15 *carrying out activities or transactions is no longer*
16 *acting on behalf of or at the direction of, or owned*
17 *or controlled by, any person described in subpara-*
18 *graph (A) or (B) of subsection (a)(2);*

19 *(2) the agency is no longer carrying out activi-*
20 *ties or transactions for which the measures were im-*
21 *posed and has provided assurances to the United*
22 *States Government that the agency will not carry out*
23 *the activities or transactions in the future; or*

24 *(3) it is essential to the national security interest*
25 *of the United States to terminate such measures.*

1 (d) *WAIVER.*—*If the President does not impose one or*
2 *more measures described in subsection (b) with respect to*
3 *an agency identified in the report required by subsection*
4 *(a), the President shall include in the subsequent report an*
5 *explanation as to why the President did not impose such*
6 *measures.*

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

9 (1) *the Committee on Foreign Relations, the*
10 *Committee on Appropriations, the Committee on*
11 *Armed Services, the Committee on Banking, Housing,*
12 *and Urban Affairs, the Committee on Finance, and*
13 *the Select Committee on Intelligence of the Senate;*
14 *and*

15 (2) *the Committee on Foreign Affairs, the Com-*
16 *mittee on Appropriations, the Committee on Armed*
17 *Services, the Committee on Financial Services, the*
18 *Committee on Ways and Means, and the Permanent*
19 *Select Committee on Intelligence of the House of Rep-*
20 *resentatives.*

21 (f) *EFFECTIVE DATE.*—*This section shall take effect on*
22 *the date of the enactment of this Act and apply with respect*
23 *to activities and transactions described in subsection (a)*
24 *that are carried out on or after the later of—*

1 (1) *the date that is 45 days after such date of*
2 *enactment; or*

3 (2) *the date that is 45 days after a person is des-*
4 *ignated as described in subparagraph (A) or (B) of*
5 *subsection (a)(2).*

6 **SEC. 304. RULE OF CONSTRUCTION.**

7 *Nothing in this subtitle shall be construed to limit the*
8 *authority of the President to designate foreign persons for*
9 *the imposition of sanctions pursuant to the International*
10 *Emergency Economic Powers Act (50 U.S.C. 1701 et seq.).*

11 **Subtitle B—Additional Measures**
12 **Relating to Iran’s Revolutionary**
13 **Guard Corps**

14 **SEC. 311. EXPANSION OF PROCUREMENT PROHIBITION TO**
15 **FOREIGN PERSONS THAT ENGAGE IN CER-**
16 **TAIN TRANSACTIONS WITH IRAN’S REVOLU-**
17 **TIONARY GUARD CORPS.**

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

21 (1) *by striking “Not later than 90 days” and in-*
22 *serting the following:*

23 “(A) *CERTIFICATIONS RELATING TO ACTIVI-*
24 *TIES DESCRIBED IN SECTION 5.—Not later than*
25 *90 days”;* and

1 (2) *by adding at the end the following:*

2 “(B) *CERTIFICATIONS RELATING TO TRANS-*
3 *ACTIONS WITH IRAN’S REVOLUTIONARY GUARD*
4 *CORPS.—Not later than 120 days after the date*
5 *of the enactment of the Iran Threat Reduction*
6 *and Syria Human Rights Act of 2012, the Fed-*
7 *eral Acquisition Regulation shall be revised to*
8 *require a certification from each person that is*
9 *a prospective contractor that the person, and any*
10 *person owned or controlled by the person, does*
11 *not knowingly engage in a significant trans-*
12 *action or transactions with Iran’s Revolutionary*
13 *Guard Corps or any of its officials, agents, or af-*
14 *firmates the property and interests in property of*
15 *which are blocked pursuant to the International*
16 *Emergency Economic Powers Act (50 U.S.C.*
17 *1701 et seq.).”.*

18 (b) *TECHNICAL AND CONFORMING AMENDMENTS.—*

19 (1) *Section 6(b) of the Iran Sanctions Act of*
20 *1996, as amended by subsection (a), is further amend-*
21 *ed—*

22 (A) *in subparagraph (A) of paragraph (1),*
23 *as designated by subsection (a)(1), by striking*
24 *“issued pursuant to section 25 of the Office of*

1 *Federal Procurement Policy Act (41 U.S.C.*
2 *421)*”;

3 *(B) in paragraph (2)—*

4 *(i) in subparagraph (A)—*

5 *(I) by striking “the revision” and*
6 *inserting “the applicable revision”;*
7 *and*

8 *(II) by striking “not more than 3*
9 *years” and inserting “not less than 2*
10 *years”; and*

11 *(ii) in subparagraph (B), by striking*
12 *“issued pursuant to section 25 of the Office*
13 *of Federal Procurement Policy Act (41*
14 *U.S.C. 421)”;*

15 *(C) in paragraph (5), by striking “in the*
16 *national interest” and inserting “essential to the*
17 *national security interests”;*

18 *(D) by striking paragraph (6) and insert-*
19 *ing the following:*

20 *“(6) DEFINITIONS.—In this subsection:*

21 *“(A) EXECUTIVE AGENCY.—The term ‘exec-*
22 *utive agency’ has the meaning given that term in*
23 *section 133 of title 41, United States Code.*

24 *“(B) FEDERAL ACQUISITION REGULA-*
25 *TION.—The term ‘Federal Acquisition Regula-*

1 tion’ means the regulation issued pursuant to
2 section 1303(a)(1) of title 41, United States
3 Code.”; and

4 (E) in paragraph (7)—

5 (i) by striking “The revisions to the
6 Federal Acquisition Regulation required
7 under paragraph (1)” and inserting the fol-
8 lowing:

9 “(A) CERTIFICATIONS RELATING TO ACTIVI-
10 TIES DESCRIBED IN SECTION 5.—The revisions to
11 the Federal Acquisition Regulation required
12 under paragraph (1)(A)”;

13 (ii) by adding at the end the following:

14 “(B) CERTIFICATIONS RELATING TO TRANS-
15 ACTIONS WITH IRAN’S REVOLUTIONARY GUARD
16 CORPS.—The revisions to the Federal Acquisition
17 Regulation required under paragraph (1)(B)
18 shall apply with respect to contracts for which
19 solicitations are issued on or after the date that
20 is 120 days after the date of the enactment of the
21 Iran Threat Reduction and Syria Human
22 Rights Act of 2012.”.

23 (2) Section 101(3) of the Comprehensive Iran
24 Sanctions, Accountability, and Divestment Act of
25 2010 (22 U.S.C. 8511(3)) is amended by striking

1 “section 4 of the Office of Federal Procurement Policy
2 Act (41 U.S.C. 403)” and inserting “section 133 of
3 title 41, United States Code”.

4 **SEC. 312. DETERMINATIONS OF WHETHER THE NATIONAL**
5 **IRANIAN OIL COMPANY AND THE NATIONAL**
6 **IRANIAN TANKER COMPANY ARE AGENTS OR**
7 **AFFILIATES OF IRAN’S REVOLUTIONARY**
8 **GUARD CORPS.**

9 (a) *SENSE OF CONGRESS.*—*It is the sense of Congress*
10 *that the National Iranian Oil Company and the National*
11 *Iranian Tanker Company are not only owned and con-*
12 *trolled by the Government of Iran but that those companies*
13 *provide significant support to Iran’s Revolutionary Guard*
14 *Corps and its affiliates.*

15 (b) *DETERMINATIONS.*—*Section 104(c) of the Com-*
16 *prehensive Iran Sanctions, Accountability, and Divestment*
17 *Act of 2010 (22 U.S.C. 8513(c)) is amended by adding at*
18 *the end the following:*

19 “(4) *DETERMINATIONS REGARDING NIOC AND*
20 *NITC.*—

21 “(A) *DETERMINATIONS.*—*For purposes of*
22 *paragraph (2)(E), the Secretary of the Treasury*
23 *shall, not later than 45 days after the date of the*
24 *enactment of the Iran Threat Reduction and*
25 *Syria Human Rights Act of 2012—*

1 “(i) determine whether the NIOC or
2 the NITC is an agent or affiliate of Iran’s
3 Revolutionary Guard Corps; and

4 “(ii) submit to the appropriate con-
5 gressional committees a report on the deter-
6 minations made under clause (i), together
7 with the reasons for those determinations.

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

12 “(C) APPLICABILITY WITH RESPECT TO PE-
13 TROLEUM TRANSACTIONS.—

14 “(i) APPLICATION OF SANCTIONS.—Ex-
15 cept as provided in clause (ii), if the Sec-
16 retary of the Treasury determines that the
17 NIOC or the NITC is a person described in
18 clause (i) or (ii) of paragraph (2)(E), the
19 regulations prescribed under paragraph (1)
20 shall apply with respect to a significant
21 transaction or transactions or significant
22 financial services knowingly facilitated or
23 provided by a foreign financial institution
24 for the NIOC or the NITC, as applicable,
25 for the purchase of petroleum or petroleum

1 *products from Iran, only if a determination*
2 *of the President under section 1245(d)(4)(B)*
3 *of the National Defense Authorization Act*
4 *for Fiscal Year 2012 (22 U.S.C.*
5 *8513a(d)(4)(B)) that there is a sufficient*
6 *supply of petroleum and petroleum products*
7 *produced in countries other than Iran to*
8 *permit purchasers of petroleum and petro-*
9 *leum products from Iran to reduce signifi-*
10 *cantly their purchases from Iran is in effect*
11 *at the time of the transaction or the provi-*
12 *sion of the service.*

13 “(ii) *EXCEPTION FOR CERTAIN COUN-*
14 *TRIES.—If the Secretary of the Treasury de-*
15 *termines that the NIOC or the NITC is a*
16 *person described in clause (i) or (ii) of*
17 *paragraph (2)(E), the regulations pre-*
18 *scribed under paragraph (1) shall not apply*
19 *to a significant transaction or transactions*
20 *or significant financial services knowingly*
21 *facilitated or provided by a foreign finan-*
22 *cial institution for the NIOC or the NITC,*
23 *as applicable, for the purchase of petroleum*
24 *or petroleum products from Iran if an ex-*
25 *ception under paragraph (4)(D) of section*

1 1245(d) of the National Defense Authoriza-
2 tion Act for Fiscal Year 2012 (22 U.S.C.
3 8513a(d)) applies to the country with pri-
4 mary jurisdiction over the foreign financial
5 institution at the time of the transaction or
6 the provision of the service.

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

17 “(D) *DEFINITIONS.*—In this paragraph:

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

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

22 (c) *CONFORMING AMENDMENTS.*—

23 (1) *WAIVER.*—Section 104(f) of the Comprehen-
24 sive Iran Sanctions, Accountability, and Divestment

1 *Act of 2010 (22 U.S.C. 8513(f)) is amended by insert-*
2 *ing “or section 104A” after “subsection (c)”.*

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

9 (d) *APPLICABILITY.—*

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

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

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

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

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

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

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

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

11 (ii) *section 104A of the Comprehensive*
12 *Iran Sanctions, Accountability, and Divest-*
13 *ment Act of 2010, as added by section 216;*

14 *or*

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

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

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

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

13 *(a) SENSE OF CONGRESS.—It is the sense of Congress*
14 *that the Supreme Leader of Iran, the President of Iran, sen-*
15 *ior members of the Intelligence Ministry of Iran, senior*
16 *members of Iran’s Revolutionary Guard Corps, Ansar-e-*
17 *Hezbollah and Basij-e-Mostaz’afin, and the Ministers of De-*
18 *fense, Interior, Justice, and Telecommunications are ulti-*
19 *mately responsible for ordering, controlling, or otherwise di-*
20 *recting a pattern and practice of serious human rights*
21 *abuses against the Iranian people, and thus the President*
22 *should include such persons on the list of persons who are*
23 *responsible for or complicit in committing serious human*
24 *rights abuses and subject to sanctions pursuant to section*

1 *105 of the Comprehensive Iran Sanctions, Accountability,*
2 *and Divestment Act of 2010 (22 U.S.C. 8514).*

3 *(b) REPORT.—*

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

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

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

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

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

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

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

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

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

22 “(b) *LIST.*—

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

1 *dent shall submit to the appropriate congressional*
2 *committees a list of persons that the President deter-*
3 *mines have knowingly engaged in an activity de-*
4 *scribed in paragraph (2) on or after such date of en-*
5 *actment.*

6 *“(2) ACTIVITY DESCRIBED.—*

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

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

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

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

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

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

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

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

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

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

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

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

23 “(B) as new information becomes available.

24 “(5) FORM OF REPORT; PUBLIC AVAILABILITY.—

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

4 “(B) *PUBLIC AVAILABILITY.*—*The unclassi-*
5 *fied portion of the list required by paragraph (1)*
6 *shall be made available to the public and posted*
7 *on the websites of the Department of the Treas-*
8 *ury and the Department of State.*

9 “(c) *APPLICATION OF SANCTIONS.*—

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

14 “(2) *TRANSFERS TO IRAN’S REVOLUTIONARY*
15 *GUARD CORPS.*—*In the case of a person on the list re-*
16 *quired by subsection (b) for transferring, or facili-*
17 *tating the transfer of, goods or technologies described*
18 *in subsection (b)(2)(C) to Iran’s Revolutionary Guard*
19 *Corps, or providing services with respect to such*
20 *goods or technologies after such goods or technologies*
21 *are transferred to Iran’s Revolutionary Guard Corps,*
22 *the President shall—*

23 “(A) *impose sanctions described in section*
24 *105(c) with respect to the person; and*

1 “(B) impose such other sanctions from
2 among the sanctions described in section 6(a) of
3 the Iran Sanctions Act of 1996 (Public Law
4 104–172; 50 U.S.C. 1701 note) as the President
5 determines appropriate.”.

6 (b) *CLERICAL AMENDMENT.*—The table of contents for
7 the Comprehensive Iran Sanctions, Accountability, and Di-
8 vestment Act of 2010 is amended by inserting after the item
9 relating to section 105 the following:

 “Sec. 105A. Imposition of sanctions with respect to the transfer of goods or tech-
 nologies to Iran that are likely to be used to commit human
 rights abuses.”.

10 **SEC. 403. IMPOSITION OF SANCTIONS WITH RESPECT TO**
11 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
12 **OTHER RELATED ACTIVITIES AGAINST CITI-**
13 **ZENS OF IRAN.**

14 (a) *SENSE OF CONGRESS.*—It is the sense of Congress
15 that—

16 (1) satellite service providers and other entities
17 that have direct contractual arrangements to provide
18 satellite services to the Government of Iran or entities
19 owned or controlled by that Government should cease
20 providing broadcast services to that Government and
21 those entities unless that Government ceases activities
22 intended to jam or restrict satellite signals; and

23 (2) the United States should address the illegal
24 jamming of satellite signals by the Government of

1 *Iran through the voice and vote of the United States*
2 *in the United Nations International Telecommuni-*
3 *cations Union.*

4 *(b) IMPOSITION OF SANCTIONS.—The Comprehensive*
5 *Iran Sanctions, Accountability, and Divestment Act of*
6 *2010 (22 U.S.C. 8501 et seq.), as amended by section 402,*
7 *is further amended by inserting after section 105A the fol-*
8 *lowing:*

9 **“SEC. 105B. IMPOSITION OF SANCTIONS WITH RESPECT TO**
10 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
11 **OTHER RELATED ACTIVITIES AGAINST CITI-**
12 **ZENS OF IRAN.**

13 *“(a) IN GENERAL.—The President shall impose sanc-*
14 *tions described in section 105(c) with respect to each person*
15 *on the list required by subsection (b).*

16 *“(b) LIST OF PERSONS WHO ENGAGE IN CENSOR-*
17 *SHIP.—*

18 *“(1) IN GENERAL.—Not later than 90 days after*
19 *the date of the enactment of the Iran Threat Reduc-*
20 *tion and Syria Human Rights Act of 2012, the Presi-*
21 *dent shall submit to the appropriate congressional*
22 *committees a list of persons that the President deter-*
23 *mines have, on or after June 12, 2009, engaged in*
24 *copyright or other activities with respect to Iran*
25 *that—*

1 “(A) prohibit, limit, or penalize the exercise
2 of freedom of expression or assembly by citizens
3 of Iran; or

4 “(B) limit access to print or broadcast
5 media, including the facilitation or support of
6 intentional frequency manipulation by the Gov-
7 ernment of Iran or an entity owned or controlled
8 by that Government that would jam or restrict
9 an international signal.

10 “(2) *UPDATES OF LIST.*—The President shall
11 submit to the appropriate congressional committees
12 an updated list under paragraph (1)—

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

16 “(B) as new information becomes available.

17 “(3) *FORM OF REPORT; PUBLIC AVAILABILITY.*—

18 “(A) *FORM.*—The list required by para-
19 graph (1) shall be submitted in unclassified form
20 but may contain a classified annex.

21 “(B) *PUBLIC AVAILABILITY.*—The unclassi-
22 fied portion of the list required by paragraph (1)
23 shall be made available to the public and posted
24 on the websites of the Department of the Treas-
25 ury and the Department of State.”.

1 (c) *CLERICAL AMENDMENT.*—*The table of contents for*
 2 *the Comprehensive Iran Sanctions, Accountability, and Di-*
 3 *vestment Act of 2010, as amended by section 402, is further*
 4 *amended by inserting after the item relating to section 105A*
 5 *the following:*

“Sec. 105B. Imposition of sanctions with respect to persons who engage in censor-
ship or other related activities against citizens of Iran.”.

6 (d) *CONFORMING AMENDMENTS.*—*Section 401(b)(1) of*
 7 *the Comprehensive Iran Sanctions, Accountability, and Di-*
 8 *vestment Act of 2010 (22 U.S.C. 8551(b)(1)) is amended—*
 9 (1) *by inserting “, 105A(a), or 105B(a)” after*
 10 *“105(a)”;* *and*
 11 (2) *by inserting “, 105A(b), or 105B(b)” after*
 12 *“105(b)”.*

13 ***Subtitle B—Additional Measures to***
 14 ***Promote Human Rights***

15 ***SEC. 411. CODIFICATION OF SANCTIONS WITH RESPECT TO***
 16 ***GRAVE HUMAN RIGHTS ABUSES BY THE GOV-***
 17 ***ERNMENTS OF IRAN AND SYRIA USING IN-***
 18 ***FORMATION TECHNOLOGY.***

19 *United States sanctions with respect to Iran and*
 20 *Syria provided for in Executive Order No. 13606 (77 Fed.*
 21 *Reg. 24571), as in effect on the day before the date of the*
 22 *enactment of this Act, shall remain in effect—*

23 (1) *with respect to Iran, until the date that is*
 24 *30 days after the date on which the President submits*

1 *to Congress the certification described in section*
2 *401(a) of the Comprehensive Iran Sanctions, Account-*
3 *ability, and Divestment Act of 2010 (22 U.S.C.*
4 *8551(a)); and*

5 *(2) with respect to Syria, until the date on*
6 *which the provisions of and sanctions imposed pursu-*
7 *ant to title VII terminate pursuant to section 706.*

8 **SEC. 412. CLARIFICATION OF SENSITIVE TECHNOLOGIES**
9 **FOR PURPOSES OF PROCUREMENT BAN**
10 **UNDER COMPREHENSIVE IRAN SANCTIONS,**
11 **ACCOUNTABILITY, AND DIVESTMENT ACT OF**
12 **2010.**

13 *The Secretary of State shall—*

14 *(1) not later than 90 days after the date of the*
15 *enactment of this Act, issue guidelines to further de-*
16 *scribe the technologies that may be considered “sen-*
17 *sitive technology” for purposes of section 106 of the*
18 *Comprehensive Iran Sanctions, Accountability, and*
19 *Divestment Act of 2010 (22 U.S.C. 8515), with spe-*
20 *cial attention to new forms of sophisticated jamming,*
21 *monitoring, and surveillance technology relating to*
22 *mobile telecommunications and the Internet, and pub-*
23 *lish those guidelines in the Federal Register;*

24 *(2) determine the types of technologies that en-*
25 *able any indigenous capabilities that Iran has to dis-*

1 *rupt and monitor information and communications*
2 *in that country, and consider adding descriptions of*
3 *those items to the guidelines; and*

4 *(3) periodically review, but in no case less than*
5 *once each year, the guidelines and, if necessary,*
6 *amend the guidelines on the basis of technological de-*
7 *velopments and new information regarding transfers*
8 *of technologies to Iran and the development of Iran's*
9 *indigenous capabilities to disrupt and monitor infor-*
10 *mation and communications in Iran.*

11 **SEC. 413. EXPEDITED CONSIDERATION OF REQUESTS FOR**
12 **AUTHORIZATION OF CERTAIN HUMAN**
13 **RIGHTS-, HUMANITARIAN-, AND DEMOCRACY-**
14 **RELATED ACTIVITIES WITH RESPECT TO**
15 **IRAN.**

16 *(a) REQUIREMENT.—The Office of Foreign Assets Con-*
17 *trol, in consultation with the Department of State, shall*
18 *establish an expedited process for the consideration of com-*
19 *plete requests for authorization to engage in human rights-*
20 *, humanitarian-, or democracy-related activities relating to*
21 *Iran that are submitted by—*

22 *(1) entities receiving funds from the Department*
23 *of State to engage in the proposed activity;*

24 *(2) the Broadcasting Board of Governors; and*

1 (3) other appropriate agencies of the United
2 *States Government.*

3 (b) *PROCEDURES.*—*Requests for authorization under*
4 *subsection (a) shall be submitted to the Office of Foreign*
5 *Assets Control in conformance with the Office’s regulations,*
6 *including section 501.801 of title 31, Code of Federal Regu-*
7 *lations (commonly known as the Reporting, Procedures and*
8 *Penalties Regulations). Applicants shall fully disclose the*
9 *parties to the transactions as well as describe the activities*
10 *to be undertaken. License applications involving the expor-*
11 *tation or reexportation of goods, technology, or software to*
12 *Iran shall include a copy of an official Commodity Classi-*
13 *fication issued by the Department of Commerce, Bureau of*
14 *Industry and Security, as part of the license application.*

15 (c) *FOREIGN POLICY REVIEW.*—*The Department of*
16 *State shall complete a foreign policy review of a request*
17 *for authorization under subsection (a) not later than 30*
18 *days after the request is referred to the Department by the*
19 *Office of Foreign Assets Control.*

20 (d) *LICENSE DETERMINATIONS.*—*License determina-*
21 *tions for complete requests for authorization under sub-*
22 *section (a) shall be made not later than 90 days after re-*
23 *ceipt by the Office of Foreign Assets Control, with the fol-*
24 *lowing exceptions:*

1 (2) support the development of counter-censor-
2 ship technologies that enable the citizens of Iran to
3 undertake Internet activities without interference
4 from the Government of Iran;

5 (3) increase the capabilities and availability of
6 secure mobile and other communications through con-
7 nective technology among human rights and democ-
8 racy activists in Iran;

9 (4) provide resources for digital safety training
10 for media and academic and civil society organiza-
11 tions in Iran;

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

14 (6) increase emergency resources for the most
15 vulnerable human rights advocates seeking to orga-
16 nize, share information, and support human rights in
17 Iran;

18 (7) expand surrogate radio, television, live
19 stream, and social network communications inside
20 Iran, including—

21 (A) by expanding Voice of America's Per-
22 sian News Network and Radio Free Europe/
23 Radio Liberty's Radio Farda to provide hourly
24 live news update programming and breaking

1 *news coverage capability 24 hours a day and 7*
2 *days a week; and*

3 *(B) by assisting telecommunications and*
4 *software companies that are United States per-*
5 *sons to comply with the export licensing require-*
6 *ments of the United States for the purpose of ex-*
7 *panding such communications inside Iran;*

8 *(8) expand activities to safely assist and train*
9 *human rights, civil society, and democracy activists*
10 *in Iran to operate effectively and securely;*

11 *(9) identify and utilize all available resources to*
12 *overcome attempts by the Government of Iran to jam*
13 *or otherwise deny international satellite broadcasting*
14 *signals;*

15 *(10) expand worldwide United States embassy*
16 *and consulate programming for and outreach to Ira-*
17 *nian dissident communities;*

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

20 *(12) discourage telecommunications and software*
21 *companies from facilitating Internet censorship by*
22 *the Government of Iran.*

23 **SEC. 415. STATEMENT OF POLICY ON POLITICAL PRIS-**
24 **ONERS.**

25 *It shall be the policy of the United States—*

1 (1) to support efforts to research and identify
2 prisoners of conscience and cases of human rights
3 abuses in Iran;

4 (2) to offer refugee status or political asylum in
5 the United States to political dissidents in Iran if re-
6 quested and consistent with the laws and national se-
7 curity interests of the United States;

8 (3) to offer to assist, through the United Nations
9 High Commissioner for Refugees, with the relocation
10 of such political prisoners to other countries if re-
11 quested, as appropriate and with appropriate consid-
12 eration for the national security interests of the
13 United States; and

14 (4) to publicly call for the release of Iranian dis-
15 sidents by name and raise awareness with respect to
16 individual cases of Iranian dissidents and prisoners
17 of conscience, as appropriate and if requested by the
18 dissidents or prisoners themselves or their families.

19 **TITLE V—MISCELLANEOUS**

20 **SEC. 501. EXCLUSION OF CITIZENS OF IRAN SEEKING EDU-** 21 **CATION RELATING TO THE NUCLEAR AND EN-** 22 **ERGY SECTORS OF IRAN.**

23 (a) *IN GENERAL.*—The Secretary of State shall deny
24 a visa to, and the Secretary of Homeland Security shall
25 exclude from the United States, any alien who is a citizen

1 of Iran that the Secretary of State determines seeks to enter
2 the United States to participate in coursework at an insti-
3 tution of higher education (as defined in section 101(a) of
4 the Higher Education Act of 1965 (20 U.S.C. 1001(a))) to
5 prepare the alien for a career in the energy sector of Iran
6 or in nuclear science or nuclear engineering or a related
7 field in Iran.

8 (b) *APPLICABILITY.*—Subsection (a) applies with re-
9 spect to visa applications filed on or after the date of the
10 enactment of this Act.

11 **SEC. 502. INTERESTS IN CERTAIN FINANCIAL ASSETS OF**
12 **IRAN.**

13 (a) *INTERESTS IN BLOCKED ASSETS.*—

14 (1) *IN GENERAL.*—Subject to paragraph (2), not-
15 withstanding any other provision of law, including
16 any provision of law relating to sovereign immunity,
17 and preempting any inconsistent provision of State
18 law, a financial asset that is—

19 (A) held in the United States for a foreign
20 securities intermediary doing business in the
21 United States;

22 (B) a blocked asset (whether or not subse-
23 quently unblocked) that is property described in
24 subsection (b); and

1 (C) equal in value to a financial asset of
2 Iran, including an asset of the central bank or
3 monetary authority of the Government of Iran or
4 any agency or instrumentality of that Govern-
5 ment, that such foreign securities intermediary
6 or a related intermediary holds abroad,
7 shall be subject to execution or attachment in aid of
8 execution in order to satisfy any judgment to the ex-
9 tent of any compensatory damages awarded against
10 Iran for damages for personal injury or death caused
11 by an act of torture, extrajudicial killing, aircraft
12 sabotage, or hostage-taking, or the provision of mate-
13 rial support or resources for such an act.

14 (2) COURT DETERMINATION REQUIRED.—In
15 order to ensure that Iran is held accountable for pay-
16 ing the judgments described in paragraph (1) and in
17 furtherance of the broader goals of this Act to sanction
18 Iran, prior to an award turning over any asset pur-
19 suant to execution or attachment in aid of execution
20 with respect to any judgments against Iran described
21 in paragraph (1), the court shall determine whether
22 Iran holds equitable title to, or the beneficial interest
23 in, the assets described in subsection (b) and that no
24 other person possesses a constitutionally protected in-
25 terest in the assets described in subsection (b) under

1 *the Fifth Amendment to the Constitution of the*
2 *United States. To the extent the court determines that*
3 *a person other than Iran holds—*

4 *(A) equitable title to, or a beneficial interest*
5 *in, the assets described in subsection (b) (exclud-*
6 *ing a custodial interest of a foreign securities*
7 *intermediary or a related intermediary that*
8 *holds the assets abroad for the benefit of Iran);*
9 *or*

10 *(B) a constitutionally protected interest in*
11 *the assets described in subsection (b),*
12 *such assets shall be available only for execution or at-*
13 *tachment in aid of execution to the extent of Iran's*
14 *equitable title or beneficial interest therein and to the*
15 *extent such execution or attachment does not infringe*
16 *upon such constitutionally protected interest.*

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

1 *June 23, 2009, May 10, 2010, and June 11, 2010, so long*
2 *as such assets remain restrained by court order.*

3 (c) *RULES OF CONSTRUCTION.—Nothing in this sec-*
4 *tion shall be construed—*

5 (1) *to affect the availability, or lack thereof, of*
6 *a right to satisfy a judgment in any other action*
7 *against a terrorist party in any proceedings other*
8 *than proceedings referred to in subsection (b); or*

9 (2) *to apply to assets other than the assets de-*
10 *scribed in subsection (b), or to preempt State law, in-*
11 *cluding the Uniform Commercial Code, except as ex-*
12 *pressly provided in subsection (a)(1).*

13 (d) *DEFINITIONS.—In this section:*

14 (1) *BLOCKED ASSET.—The term “blocked*
15 *asset”—*

16 (A) *means any asset seized or frozen by the*
17 *United States under section 5(b) of the Trading*
18 *With the Enemy Act (50 U.S.C. App. 5(b)) or*
19 *under section 202 or 203 of the International*
20 *Emergency Economic Powers Act (50 U.S.C.*
21 *1701 and 1702); and*

22 (B) *does not include property that—*

23 (i) *is subject to a license issued by the*
24 *United States Government for final pay-*
25 *ment, transfer, or disposition by or to a*

1 *person subject to the jurisdiction of the*
2 *United States in connection with a trans-*
3 *action for which the issuance of the license*
4 *has been specifically required by a provision*
5 *of law other than the International Emer-*
6 *gency Economic Powers Act (50 U.S.C.*
7 *1701 et seq.) or the United Nations Partici-*
8 *ipation Act of 1945 (22 U.S.C. 287 et seq.);*
9 *or*

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

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

22 (3) *IRAN.—The term “Iran” means the Govern-*
23 *ment of Iran, including the central bank or monetary*
24 *authority of that Government and any agency or in-*
25 *strumentality of that Government.*

1 (4) *PERSON*.—

2 (A) *IN GENERAL*.—*The term “person”*
3 *means an individual or entity.*

4 (B) *ENTITY*.—*The term “entity” means a*
5 *partnership, association, trust, joint venture,*
6 *corporation, group, subgroup, or other organiza-*
7 *tion.*

8 (5) *TERRORIST PARTY*.—*The term “terrorist*
9 *party” has the meaning given that term in section*
10 *201(d) of the Terrorism Risk Insurance Act of 2002*
11 *(28 U.S.C. 1610 note).*

12 (6) *UNITED STATES*.—*The term “United States”*
13 *includes all territory and waters, continental, or in-*
14 *sular, subject to the jurisdiction of the United States.*

15 (e) *TECHNICAL CHANGES TO THE FOREIGN SOV-*
16 *EREIGN IMMUNITIES ACT*.—

17 (1) *TITLE 28, UNITED STATES CODE*.—*Section*
18 *1610 of title 28, United States Code, is amended—*

19 (A) *in subsection (a)(7), by inserting after*
20 *“section 1605A” the following: “or section*
21 *1605(a)(7) (as such section was in effect on Jan-*
22 *uary 27, 2008)”;* and

23 (B) *in subsection (b)—*

24 (i) *in paragraph (2)—*

1 (I) by striking “(5), 1605(b), or
2 1605A” and inserting “(5) or
3 1605(b)”; and

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

6 (ii) by adding after paragraph (2) the
7 following:

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

15 (2) *TERRORISM RISK INSURANCE ACT OF 2002.*—
16 Section 201(a) of the *Terrorism Risk Insurance Act*
17 of 2002 (28 U.S.C. 1610 note) is amended by striking
18 “section 1605(a)(7)” and inserting “section 1605A or
19 1605(a)(7) (as such section was in effect on January
20 27, 2008)”.

21 **SEC. 503. TECHNICAL CORRECTIONS TO SECTION 1245 OF**
22 **THE NATIONAL DEFENSE AUTHORIZATION**
23 **ACT FOR FISCAL YEAR 2012.**

24 (a) *EXCEPTION FOR SALES OF AGRICULTURAL COM-*
25 *MODITIES.*—

1 (1) *IN GENERAL.*—Section 1245(d)(2) of the Na-
2 tional Defense Authorization Act for Fiscal Year 2012
3 (22 U.S.C. 8513a(d)(2)) is amended—

4 (A) in the paragraph heading, by inserting
5 “*AGRICULTURAL COMMODITIES,*” after “*SALES*
6 *OF*”; and

7 (B) in the text, by inserting “*agricultural*
8 *commodities,*” after “*sale of*”.

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

13 (b) *REPORT OF ENERGY INFORMATION ADMINISTRA-*
14 *TION.*—

15 (1) *IN GENERAL.*—Section 1245(d)(4)(A) of the
16 National Defense Authorization Act for Fiscal Year
17 2012 (22 U.S.C. 8513a(d)(4)(A)) is amended—

18 (A) by striking “60 days after the date of
19 the enactment of this Act, and every 60 days
20 thereafter” and inserting “October 25, 2012, and
21 the last Thursday of every other month there-
22 after”; and

23 (B) by striking “60-day period” and insert-
24 ing “2-month period”.

1 (2) *EFFECTIVE DATE.*—*The amendments made*
2 *by paragraph (1) shall take effect on September 1,*
3 *2012.*

4 **SEC. 504. EXPANSION OF SANCTIONS UNDER SECTION 1245**
5 **OF THE NATIONAL DEFENSE AUTHORIZATION**
6 **ACT FOR FISCAL YEAR 2012.**

7 (a) *IN GENERAL.*—*Section 1245 of the National De-*
8 *fense Authorization Act for Fiscal Year 2012 (22 U.S.C.*
9 *8513a), as amended by section 503, is further amended—*
10 (i) *in subsection (d)—*

11 (A) *in paragraph (3), by striking “a foreign*
12 *financial institution owned or controlled by the*
13 *government of a foreign country, including”;* and

14 (B) *in paragraph (4)(D)—*

15 (i) *by striking “Sanctions imposed”*
16 *and inserting the following:*

17 “(i) *IN GENERAL.*—*Sanctions im-*
18 *posed”;*

19 (ii) *in clause (i), as designated by*
20 *clause (i) of this subparagraph—*

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

1 (II) by striking “institution has
2 significantly” and inserting “institu-
3 tion—

4 “(I) has significantly reduced”;

5 (III) by striking the period at the
6 end and inserting “; or”; and

7 (IV) by adding at the end the fol-
8 lowing:

9 “(II) in the case of a country that
10 has previously received an exception
11 under this subparagraph, has, after re-
12 ceiving the exception, reduced its crude
13 oil purchases from Iran to zero.”; and

14 (iii) by adding at the end the fol-
15 lowing:

16 “(ii) *FINANCIAL TRANSACTIONS DE-*
17 *SCRIBED.—A financial transaction con-*
18 *ducted or facilitated by a foreign financial*
19 *institution is described in this clause if—*

20 “(I) the financial transaction is
21 only for trade in goods or services be-
22 tween the country with primary juris-
23 diction over the foreign financial insti-
24 tution and Iran; and

1 “(II) any funds owed to Iran as
2 a result of such trade are credited to
3 an account located in the country with
4 primary jurisdiction over the foreign
5 financial institution.”;

6 (2) in subsection (h)—

7 (A) by redesignating paragraph (3) as
8 paragraph (4); and

9 (B) by inserting after paragraph (2) the fol-
10 lowing:

11 “(3) SIGNIFICANT REDUCTIONS.—The terms ‘re-
12 duce significantly’, ‘significant reduction’, and ‘sig-
13 nificantly reduced’, with respect to purchases from
14 Iran of petroleum and petroleum products, include a
15 reduction in such purchases in terms of price or vol-
16 ume toward a complete cessation of such purchases.”;
17 and

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

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

1 (b) *EFFECTIVE DATE.*—*The amendments made by*
2 *paragraphs (1) and (2) of subsection (a) shall apply with*
3 *respect to financial transactions conducted or facilitated on*
4 *or after the date that is 180 days after the date of the enact-*
5 *ment of this Act.*

6 **SEC. 505. REPORTS ON NATURAL GAS EXPORTS FROM IRAN.**

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

13 (1) *an assessment of exports of natural gas from*
14 *Iran;*

15 (2) *an identification of the countries that pur-*
16 *chase the most natural gas from Iran;*

17 (3) *an assessment of alternative supplies of nat-*
18 *ural gas available to those countries;*

19 (4) *an assessment of the impact a reduction in*
20 *exports of natural gas from Iran would have on global*
21 *natural gas supplies and the price of natural gas, es-*
22 *pecially in countries identified under paragraph (2);*
23 *and*

24 (5) *such other information as the Administrator*
25 *considers appropriate.*

1 **(b) REPORT BY PRESIDENT.**—

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

7 **(A) an assessment of—**

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

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

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

1 (iv) *alternative supplies of natural gas*
2 *available to those countries; and*

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

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

14 (C) *any other information the President*
15 *considers appropriate.*

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

19 **SEC. 506. REPORT ON MEMBERSHIP OF IRAN IN INTER-**
20 **NATIONAL ORGANIZATIONS.**

21 *Not later than 180 days after the date of the enactment*
22 *of this Act, and not later than September 1 of each year*
23 *thereafter, the Secretary of State shall submit to the appro-*
24 *priate congressional committees a report listing the inter-*
25 *national organizations of which Iran is a member and de-*

1 *tailing the amount that the United States contributes to*
2 *each such organization on an annual basis.*

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

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

13 **TITLE VI—GENERAL PROVISIONS**

14 **SEC. 601. IMPLEMENTATION; PENALTIES.**

15 *(a) IMPLEMENTATION.—The President may exercise*
16 *all authorities provided under sections 203 and 205 of the*
17 *International Emergency Economic Powers Act (50 U.S.C.*
18 *1702 and 1704) to carry out—*

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

21 *(2) section 104A of the Comprehensive Iran*
22 *Sanctions, Accountability, and Divestment Act of*
23 *2010, as added by section 312; and*

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

4 **(b) PENALTIES.—**

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

15 (2) *PROVISIONS SPECIFIED.—The provisions*
16 *specified in this paragraph are the following:*

17 (A) *Sections 211, 212, 213, and 220, sub-*
18 *title A of title III, and title VII.*

19 (B) *Sections 105A and 105B of the Com-*
20 *prehensive Iran Sanctions, Accountability, and*
21 *Divestment Act of 2010, as added by subtitle A*
22 *of title IV.*

1 **SEC. 602. APPLICABILITY TO CERTAIN INTELLIGENCE AC-**
2 **TIVITIES.**

3 *Nothing in this Act or the amendments made by this*
4 *Act shall apply to the authorized intelligence activities of*
5 *the United States.*

6 **SEC. 603. APPLICABILITY TO CERTAIN NATURAL GAS**
7 **PROJECTS.**

8 (a) *EXCEPTION FOR CERTAIN NATURAL GAS*
9 *PROJECTS.—Nothing in this Act or the amendments made*
10 *by this Act shall apply to any activity relating to a*
11 *project—*

12 (1) *for the development of natural gas and the*
13 *construction and operation of a pipeline to transport*
14 *natural gas from Azerbaijan to Turkey and Europe;*

15 (2) *that provides to Turkey and countries in Eu-*
16 *rope energy security and energy independence from*
17 *the Government of the Russian Federation and other*
18 *governments with jurisdiction over persons subject to*
19 *sanctions imposed under this Act or amendments*
20 *made by this Act; and*

21 (3) *that was initiated before the date of the en-*
22 *actment of this Act pursuant to a production-sharing*
23 *agreement, or an ancillary agreement necessary to*
24 *further a production-sharing agreement, entered into*
25 *with, or a license granted by, the government of a*

1 *country other than Iran before such date of enact-*
2 *ment.*

3 *(b) TERMINATION OF EXCEPTION.—*

4 *(1) IN GENERAL.—The exception under sub-*
5 *section (a) shall not apply with respect to a project*
6 *described in that subsection on or after the date on*
7 *which the President certifies to the appropriate con-*
8 *gressional committees that—*

9 *(A) the percentage of the equity interest in*
10 *the project held by or on behalf of an entity de-*
11 *scribed in paragraph (2) has increased relative*
12 *to the percentage of the equity interest in the*
13 *project held by or on behalf of such an entity on*
14 *January 1, 2002; or*

15 *(B) an entity described in paragraph (2)*
16 *has assumed an operational role in the project.*

17 *(2) ENTITY DESCRIBED.—An entity described in*
18 *this paragraph is—*

19 *(A) an entity—*

20 *(i) owned or controlled by the Govern-*
21 *ment of Iran or identified under section*
22 *560.304 of title 31, Code of Federal Regula-*
23 *tions (relating to the definition of the Gov-*
24 *ernment of Iran); or*

1 (ii) organized under the laws of Iran
2 or with the participation or approval of the
3 Government of Iran;

4 (B) an entity owned or controlled by an en-
5 tity described in subparagraph (A); or

6 (C) a successor entity to an entity described
7 in subparagraph (A).

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

10 Nothing in this Act or the amendments made by this
11 Act shall be construed as a declaration of war or an author-
12 ization of the use of force against Iran or Syria.

13 **SEC. 605. TERMINATION.**

14 (a) *IN GENERAL.*—The provisions of sections 211, 212,
15 213, 218, 220, 221, and 501, title I, and subtitle A of title
16 III shall terminate on the date that is 30 days after the
17 date on which the President makes the certification de-
18 scribed in section 401(a) of the Comprehensive Iran Sanc-
19 tions, Accountability, and Divestment Act of 2010 (22
20 U.S.C. 8551(a)).

21 (b) *AMENDMENT TO TERMINATION DATE OF COM-*
22 *PREHENSIVE IRAN SANCTIONS, ACCOUNTABILITY, AND DI-*
23 *VESTMENT ACT OF 2010.*—Section 401(a)(2) of the Com-
24 prehensive Iran Sanctions, Accountability, and Divestment

1 *Act of 2010 (22 U.S.C. 8551(a)(2)) is amended by inserting*
 2 *“, and verifiably dismantled its,” after “development of”.*

3 **TITLE VII—SANCTIONS WITH RE-**
 4 **SPECT TO HUMAN RIGHTS**
 5 **ABUSES IN SYRIA**

6 **SEC. 701. SHORT TITLE.**

7 *This title may be cited as the “Syria Human Rights*
 8 *Accountability Act of 2012”.*

9 **SEC. 702. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 10 **CERTAIN PERSONS WHO ARE RESPONSIBLE**
 11 **FOR OR COMPLICIT IN HUMAN RIGHTS**
 12 **ABUSES COMMITTED AGAINST CITIZENS OF**
 13 **SYRIA OR THEIR FAMILY MEMBERS.**

14 *(a) IN GENERAL.—The President shall impose sanc-*
 15 *tions described in subsection (c) with respect to each person*
 16 *on the list required by subsection (b).*

17 *(b) LIST OF PERSONS WHO ARE RESPONSIBLE FOR*
 18 *OR COMPLICIT IN CERTAIN HUMAN RIGHTS ABUSES.—*

19 *(1) IN GENERAL.—Not later than 120 days after*
 20 *the date of the enactment of this Act, the President*
 21 *shall submit to the appropriate congressional commit-*
 22 *tees a list of persons who are officials of the Govern-*
 23 *ment of Syria or persons acting on behalf of that*
 24 *Government that the President determines, based on*
 25 *credible evidence, are responsible for or complicit in,*

1 or responsible for ordering, controlling, or otherwise
2 directing, the commission of serious human rights
3 abuses against citizens of Syria or their family mem-
4 bers, regardless of whether such abuses occurred in
5 Syria.

6 (2) *UPDATES OF LIST.*—The President shall sub-
7 mit to the appropriate congressional committees an
8 updated list under paragraph (1)—

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

12 (B) as new information becomes available.

13 (3) *FORM OF REPORT; PUBLIC AVAILABILITY.*—

14 (A) *FORM.*—The list required by paragraph
15 (1) shall be submitted in unclassified form but
16 may contain a classified annex.

17 (B) *PUBLIC AVAILABILITY.*—The unclassi-
18 fied portion of the list required by paragraph (1)
19 shall be made available to the public and posted
20 on the websites of the Department of the Treas-
21 ury and the Department of State.

22 (4) *CONSIDERATION OF DATA FROM OTHER*
23 *COUNTRIES AND NONGOVERNMENTAL ORGANIZA-*
24 *TIONS.*—In preparing the list required by paragraph
25 (1), the President shall consider credible data already

1 *obtained by other countries and nongovernmental or-*
2 *ganizations, including organizations in Syria, that*
3 *monitor the human rights abuses of the Government*
4 *of Syria.*

5 (c) *SANCTIONS DESCRIBED.*—*The sanctions described*
6 *in this subsection are sanctions pursuant to the Inter-*
7 *national Emergency Economic Powers Act (50 U.S.C. 1701*
8 *et seq.), including blocking of property and restrictions or*
9 *prohibitions on financial transactions and the exportation*
10 *of property, subject to such regulations as the President may*
11 *prescribe.*

12 **SEC. 703. IMPOSITION OF SANCTIONS WITH RESPECT TO**
13 **THE TRANSFER OF GOODS OR TECH-**
14 **NOLOGIES TO SYRIA THAT ARE LIKELY TO BE**
15 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

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

18 (1) *each person on the list required by subsection*

19 (i); *and*

20 (2) *any person that—*

21 (A) *is a successor entity to a person on the*
22 *list;*

23 (B) *owns or controls a person on the list, if*
24 *the person that owns or controls the person on*
25 *the list had actual knowledge or should have*

1 *known that the person on the list engaged in the*
2 *activity described in subsection (b)(2) for which*
3 *the person was included in the list; or*

4 *(C) is owned or controlled by, or under*
5 *common ownership or control with, the person*
6 *on the list, if the person owned or controlled by,*
7 *or under common ownership or control with (as*
8 *the case may be), the person on the list know-*
9 *ingly engaged in the activity described in sub-*
10 *section (b)(2) for which the person was included*
11 *in the list.*

12 ***(b) LIST.—***

13 ***(1) IN GENERAL.—****Not later than 120 days after*
14 *the date of the enactment of this Act, the President*
15 *shall submit to the appropriate congressional commit-*
16 *tees a list of persons that the President determines*
17 *have knowingly engaged in an activity described in*
18 *paragraph (2) on or after such date of enactment.*

19 ***(2) ACTIVITY DESCRIBED.—***

20 ***(A) IN GENERAL.—****A person engages in an*
21 *activity described in this paragraph if the per-*
22 *son—*

23 *(i) transfers, or facilitates the transfer*
24 *of, goods or technologies described in sub-*
25 *paragraph (C) to Syria; or*

1 (ii) provides services with respect to
2 goods or technologies described in subpara-
3 graph (C) after such goods or technologies
4 are transferred to Syria.

5 (B) *APPLICABILITY TO CONTRACTS AND*
6 *OTHER AGREEMENTS.*—A person engages in an
7 activity described in subparagraph (A) without
8 regard to whether the activity is carried out pur-
9 suant to a contract or other agreement entered
10 into before, on, or after the date of the enactment
11 of this Act.

12 (C) *GOODS OR TECHNOLOGIES DE-*
13 *SCRIBED.*—Goods or technologies described in
14 this subparagraph are goods or technologies that
15 the President determines are likely to be used by
16 the Government of Syria or any of its agencies
17 or instrumentalities to commit human rights
18 abuses against the people of Syria, including—

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

25 (ii) sensitive technology.

1 (D) *SENSITIVE TECHNOLOGY DEFINED.*—

2 (i) *IN GENERAL.*—For purposes of sub-
3 paragraph (C), the term “sensitive tech-
4 nology” means hardware, software, tele-
5 communications equipment, or any other
6 technology, that the President determines is
7 to be used specifically—

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

10 (II) to disrupt, monitor, or other-
11 wise restrict speech of the people of
12 Syria.

13 (ii) *EXCEPTION.*—The term “sensitive
14 technology” does not include information or
15 informational materials the exportation of
16 which the President does not have the au-
17 thority to regulate or prohibit pursuant to
18 section 203(b)(3) of the International Emer-
19 gency Economic Powers Act (50 U.S.C.
20 1702(b)(3)).

21 (3) *SPECIAL RULE TO ALLOW FOR TERMINATION*
22 *OF SANCTIONABLE ACTIVITY.*—The President shall not
23 be required to include a person on the list required
24 by paragraph (1) if the President certifies in writing
25 to the appropriate congressional committees that—

1 (A) *the person is no longer engaging in, or*
2 *has taken significant verifiable steps toward*
3 *stopping, the activity described in paragraph (2)*
4 *for which the President would otherwise have in-*
5 *cluded the person on the list; and*

6 (B) *the President has received reliable as-*
7 *surances that the person will not knowingly en-*
8 *gage in any activity described in paragraph (2)*
9 *in the future.*

10 (4) *UPDATES OF LIST.—The President shall sub-*
11 *mit to the appropriate congressional committees an*
12 *updated list under paragraph (1)—*

13 (A) *not later than 300 days after the date*
14 *of the enactment of this Act and every 180 days*
15 *thereafter; and*

16 (B) *as new information becomes available.*

17 (5) *FORM OF REPORT; PUBLIC AVAILABILITY.—*

18 (A) *FORM.—The list required by paragraph*
19 *(1) shall be submitted in unclassified form but*
20 *may contain a classified annex.*

21 (B) *PUBLIC AVAILABILITY.—The unclassi-*
22 *fied portion of the list required by paragraph (1)*
23 *shall be made available to the public and posted*
24 *on the websites of the Department of the Treas-*
25 *ury and the Department of State.*

1 **SEC. 704. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
3 **OTHER FORMS OF REPRESSION IN SYRIA.**

4 (a) *IN GENERAL.*—*The President shall impose sanc-*
5 *tions described in section 702(c) with respect to each person*
6 *on the list required by subsection (b).*

7 (b) *LIST OF PERSONS WHO ENGAGE IN CENSOR-*
8 *SHIP.*—

9 (1) *IN GENERAL.*—*Not later than 120 days after*
10 *the date of the enactment of this Act, the President*
11 *shall submit to the appropriate congressional commit-*
12 *tees a list of persons that the President determines*
13 *have engaged in censorship, or activities relating to*
14 *censorship, in a manner that prohibits, limits, or pe-*
15 *nalizes the legitimate exercise of freedom of expression*
16 *by citizens of Syria.*

17 (2) *UPDATES OF LIST.*—*The President shall sub-*
18 *mit to the appropriate congressional committees an*
19 *updated list under paragraph (1)—*

20 (A) *not later than 300 days after the date*
21 *of the enactment of this Act and every 180 days*
22 *thereafter; and*

23 (B) *as new information becomes available.*

24 (3) *FORM OF REPORT; PUBLIC AVAILABILITY.*—

1 (A) *FORM.*—*The list required by paragraph*
2 (1) *shall be submitted in unclassified form but*
3 *may contain a classified annex.*

4 (B) *PUBLIC AVAILABILITY.*—*The unclassi-*
5 *fied portion of the list required by paragraph (1)*
6 *shall be made available to the public and posted*
7 *on the websites of the Department of the Treas-*
8 *ury and the Department of State.*

9 **SEC. 705. WAIVER.**

10 *The President may waive the requirement to include*
11 *a person on a list required by section 702, 703, or 704 or*
12 *to impose sanctions pursuant to any such section if the*
13 *President—*

14 (1) *determines that such a waiver is in the na-*
15 *tional security interests of the United States; and*

16 (2) *submits to the appropriate congressional*
17 *committees a report on the reasons for that deter-*
18 *mination.*

19 **SEC. 706. TERMINATION.**

20 (a) *IN GENERAL.*—*The provisions of this title and any*
21 *sanctions imposed pursuant to this title shall terminate on*
22 *the date on which the President submits to the appropriate*
23 *congressional committees—*

24 (1) *the certification described in subsection (b);*
25 *and*

1 (2) *a certification that—*

2 (A) *the Government of Syria is democrat-*
3 *ically elected and representative of the people of*
4 *Syria; or*

5 (B) *a legitimate transitional government of*
6 *Syria is in place.*

7 (b) *CERTIFICATION DESCRIBED.—A certification de-*
8 *scribed in this subsection is a certification by the President*
9 *that the Government of Syria—*

10 (1) *has unconditionally released all political*
11 *prisoners;*

12 (2) *has ceased its practices of violence, unlawful*
13 *detention, torture, and abuse of citizens of Syria en-*
14 *gaged in peaceful political activity;*

15 (3) *has ceased its practice of procuring sensitive*
16 *technology designed to restrict the free flow of unbi-*
17 *ased information in Syria, or to disrupt, monitor, or*
18 *otherwise restrict the right of citizens of Syria to free-*
19 *dom of expression;*

20 (4) *has ceased providing support for foreign ter-*
21 *rorist organizations and no longer allows such orga-*
22 *nizations, including Hamas, Hezbollah, and Pales-*
23 *tinian Islamic Jihad, to maintain facilities in terri-*
24 *tory under the control of the Government of Syria;*
25 *and*

1 (5) *has ceased the development and deployment*
2 *of medium- and long-range surface-to-surface ballistic*
3 *missiles;*

4 (6) *is not pursuing or engaged in the research,*
5 *development, acquisition, production, transfer, or de-*
6 *ployment of biological, chemical, or nuclear weapons,*
7 *and has provided credible assurances that it will not*
8 *engage in such activities in the future; and*

9 (7) *has agreed to allow the United Nations and*
10 *other international observers to verify that the Gov-*
11 *ernment of Syria is not engaging in such activities*
12 *and to assess the credibility of the assurances pro-*
13 *vided by that Government.*

14 (c) *SUSPENSION OF SANCTIONS AFTER ELECTION OF*
15 *DEMOCRATIC GOVERNMENT.—If the President submits to*
16 *the appropriate congressional committees the certification*
17 *described in subsection (a)(2), the President may suspend*
18 *the provisions of this title and any sanctions imposed under*
19 *this title for not more than 180 days to allow time for a*
20 *certification described in subsection (b) to be submitted.*

Attest:

Clerk.

112TH CONGRESS
2^D SESSION

H.R. 1905

**HOUSE AMENDMENT TO
SENATE AMENDMENT**