

AMENDMENT TO RULES COMM. PRINT 117-54
OFFERED BY MR. MALINOWSKI OF NEW JERSEY

At the appropriate place in title LVIII, insert the following:

1 **SEC. ____ . REMOVING RUSSIAN ROUGH DIAMONDS FROM**
2 **GLOBAL MARKETS.**

3 (a) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that the Secretary of State, in coordination with the
5 Secretary of the Treasury and the heads of all other rel-
6 evant interagency partners, should instruct the United
7 States representatives at each international institution as
8 follows:

9 (1) To use the voice and vote of the United
10 States to expel Russia from the Kimberley Process
11 to ensure that Russian source and origin rough dia-
12 monds are not used to finance Russia’s war in
13 Ukraine or to circumvent United States sanctions.

14 (2) To engage the current chair of the Kim-
15 berley Process to ensure that Russia’s exclusion
16 from the process is brought to a formal decision in
17 a timely manner.

18 (3) To use the role of the United States in the
19 Working Group on Monitoring in the Kimberley

1 Process to ensure that Kimberley Process compli-
2 ance obligations include assessments on tractability
3 and provenance of potential Russian diamonds mov-
4 ing through a particular country's compliance sys-
5 tem.

6 (4) To work with other participants in the Kim-
7 berley Process, including partner countries that pro-
8 vide avenues for sanctioned Russian oligarchs to
9 protect their wealth, to develop a coordinated policy
10 with respect to ensuring Russian rough diamonds,
11 precious metals, or other assets are not used to cir-
12 cumvent United States sanctions on Russian
13 oligarchs.

14 (b) REPORT.—Not later than 180 days after the date
15 of the enactment of this Act, the Secretary of State, in
16 consultation with the Secretary of Treasury and the De-
17 partment of Homeland Security, shall submit to the ap-
18 propriate congressional committees a report on the imple-
19 mentation of United States sanctions of Russian diamond
20 companies that includes the following:

21 (1) An assessment on how specific countries are
22 implementing sanctions imposed with respect to the
23 Russian state-owned enterprise Alrosa and other
24 sanctioned Russian diamond companies, including in
25 particular the countries that—

1 (A) receive security assistance from the
2 United States authorized under title 10, United
3 States Code, or under the Foreign Assistance
4 Act of 1961 (22 U.S.C. 2151 et seq.); and

5 (B) have signed a collective defense ar-
6 rangement with the United States.

7 (2) A list of which countries wealthy Russian
8 oligarchs, sanctioned or otherwise, have emigrated to
9 following the outbreak of the war in Ukraine.

10 (3) An assessment on how implementation and
11 enforcement of the sanctions imposed with respect to
12 Alrosa can be strengthened, including through mech-
13 anisms for traceability.

14 (c) RESOURCES.—In completing the report required
15 by subsection (b), the relevant departments shall directly
16 engage with key industry associations and members, in-
17 cluding grading laboratories, on matters of technical im-
18 portance, including traceability and provenance.

