

**AMENDMENT TO RULES COMM. PRINT 118-10**  
**OFFERED BY MR. BANKS OF INDIANA**

At the end of subtitle B of title XII, add the following:

1 **SEC. 12\_\_ . DETERMINATION AND REPORT RELATING TO IM-**  
2 **POSITION OF SANCTIONS WITH RESPECT TO**  
3 **CENTRAL BANK OF IRAN, NATIONAL DEVEL-**  
4 **OPMENT FUND OF IRAN, NATIONAL IRANIAN**  
5 **OIL COMPANY, NATIONAL IRANIAN TANKER**  
6 **COMPANY, AND IRANIAN MINISTRY OF PE-**  
7 **TROLEUM.**

8 (a) DETERMINATION AND REPORT.—

9 (1) IN GENERAL.—Not later than 60 days after  
10 the date of the enactment of this Act, the President,  
11 acting through the Secretary of State and the Sec-  
12 retary of Defense, shall—

13 (A) determine whether the Central Bank of  
14 Iran, National Development Fund of Iran, Na-  
15 tional Iranian Oil Company, National Iranian  
16 Tanker Company, and Iranian Ministry of Pe-  
17 troleum—

1 (i) provide support to designated ter-  
2 rorist organizations or otherwise continue  
3 to underwrite terrorism; and

4 (ii) meet the criteria for imposition of  
5 sanctions under Executive Order 13224  
6 (66 Fed. Reg. 49079) or section 202 of the  
7 Caesar Syria Civilian Protection Act of  
8 2019 (title LXXIV of Public Law 116–92);  
9 and

10 (B) submit to the appropriate congres-  
11 sional committees a report that contains such  
12 determination, including a detailed justification  
13 therefor.

14 (2) FORM; PUBLIC AVAILABILITY OF INFORMA-  
15 TION.—The report required under by this subsection  
16 shall be submitted in unclassified form and shall be  
17 made available on a publicly available website of the  
18 Federal Government.

19 (b) EXCEPTION RELATING TO IMPORTATION OF  
20 GOODS.—

21 (1) IN GENERAL.—A requirement to block and  
22 prohibit all transactions in all property and interests  
23 in property under this section shall not include the  
24 authority or a requirement to impose sanctions on  
25 the importation of goods.

1           (2) GOOD DEFINED.—In this subsection, the  
2           term “good” means any article, natural or manmade  
3           substance, material, supply or manufactured prod-  
4           uct, including inspection and test equipment, and ex-  
5           cluding technical data.

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

9           (1) the Committee on Armed Services and the  
10          Committee on Foreign Affairs of the House of Rep-  
11          resentatives; and

12          (2) the Committee on Armed Services and the  
13          Committee on Foreign Relations of the Senate.

