

**AMENDMENT TO H.R. 8800, AS REPORTED
OFFERED BY MR. WILSON OF SOUTH CAROLINA**

At the end of title XVII, add the following new sub-
title:

**1 Subtitle C—Seizure and Forfeiture
2 of Assets of Russian Kleptocrats**

**3 SEC. 1731. PROCEDURES FOR FORFEITURE OF ASSETS OF
4 RUSSIAN KLEPTOCRATS.**

5 (a) NONJUDICIAL FORFEITURE.—Property subject to
6 forfeiture under title 18, United States Code, may be for-
7 feited through nonjudicial civil forfeiture under section
8 609 of the Tariff Act of 1930 (19 U.S.C. 1609), without
9 regard to limitation under section 607(a)(1) of that Act
10 (19 U.S.C. 1607(a)(1)), if the Attorney General, or a des-
11 ignee, makes the certification described in subsection (b)
12 with respect to the property.

13 (b) CERTIFICATION.—After seizure of property and
14 prior to forfeiture of the property under subsection (a),
15 the Attorney General, or a designee, shall certify that,
16 upon forfeiture, the property will be covered forfeited
17 property (as defined in section 1708(c) of the Additional
18 Ukraine Supplemental Appropriations Act, 2023 (division

1 M of Public Law 117–328; 136 Stat. 5200), as amended
2 by this subtitle).

3 **SEC. 1732. EXPANSION OF FORFEITED PROPERTY AVAIL-**
4 **ABLE TO REMEDIATE HARMS TO UKRAINE**
5 **FROM RUSSIAN AGGRESSION.**

6 (a) IN GENERAL.—Section 1708(c) of the Additional
7 Ukraine Supplemental Appropriations Act, 2023 (division
8 M of Public Law 117–328; 136 Stat. 5200) is amended—
9 (1) in paragraph (2), by striking “which prop-
10 erty belonged” and all that follows and inserting the
11 following: “which property—

12 “(A) belonged to, was possessed by, or was
13 controlled by a person the property or interests
14 in property of which were blocked pursuant to
15 any license, order, regulation, or prohibition im-
16 posed by the United States under the authority
17 provided by the International Emergency Eco-
18 nomic Powers Act (50 U.S.C. 1701 et seq.) or
19 any other provision of law, with respect to—

20 “(i) the Russian Federation; or

21 “(ii) actions or policies that under-
22 mine the democratic processes and institu-
23 tions in Ukraine or threaten the peace, se-
24 curity, stability, sovereignty, or territorial
25 integrity of Ukraine;

1 “(B) was involved in an act in violation of
2 or a conspiracy or scheme to violate—

3 “(i) any license, order, regulation, or
4 prohibition described in subparagraph (A);
5 or

6 “(ii) any restriction on the export, re-
7 export, or in-country transfer of items im-
8 posed by the United States under the Ex-
9 port Administration Regulations, or any
10 restriction on the export, reexport, or re-
11 transfer of defense articles under the
12 International Traffic in Arms Regulations
13 under subchapter M of chapter I of title
14 22, Code of Federal Regulations, with re-
15 spect to—

16 “(I) the Russian Federation,
17 Belarus, the Crimea region of
18 Ukraine, or the so-called ‘Donetsk
19 People’s Republic’ or ‘Luhansk Peo-
20 ple’s Republic’ regions of Ukraine;

21 “(II) any person in any such
22 country or region on a restricted par-
23 ties list; or

24 “(III) any person located in any
25 other country that has been added to

1 a restricted parties list in connection
2 with the malign conduct of the Rus-
3 sian Federation in Ukraine, including
4 the annexation of the Crimea region
5 of Ukraine in March 2014 and the in-
6 vasion beginning in February 2022 of
7 Ukraine, as substantially enabled by
8 Belarus; or

9 “(C) was involved in any related con-
10 spiracy, scheme, or other Federal offense aris-
11 ing from the actions of, or doing business with
12 or acting on behalf of, the Russian Federation,
13 Belarus, the Crimea region of Ukraine, or the
14 so-called ‘Donetsk People’s Republic’ or
15 ‘Luhansk People’s Republic’ regions of
16 Ukraine.”; and

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

18 “(3) The term ‘Export Administration Regula-
19 tions’ has the meaning given that term in section
20 1742 of the Export Control Reform Act of 2018 (50
21 U.S.C. 4801).

22 “(4) The term ‘restricted parties list’ means
23 any of the following lists maintained by the Bureau
24 of Industry and Security:

1 “(A) The Entity List set forth in Supple-
2 ment No. 4 to part 744 of the Export Adminis-
3 tration Regulations.

4 “(B) The Denied Persons List maintained
5 pursuant to section 764.3(a)(2) of the Export
6 Administration Regulations.

7 “(C) The Unverified List set forth in Sup-
8 plement No. 6 to part 744 of the Export Ad-
9 ministration Regulations.”.

10 (b) **EXTENSION OF AUTHORITY.**—Section 1708(d) of
11 the Additional Ukraine Supplemental Appropriations Act,
12 2023, is amended by striking “May 1, 2025” and inserting
13 “the date that is 3 years after the date of the enactment
14 of the Deterring Adversary Ill-Gotten Gains Act”.

15 **SEC. 1733. RULEMAKING.**

16 The Attorney General and the Secretary of the Treas-
17 ury may prescribe regulations to carry out this subtitle
18 without regard to the requirements of section 553 of title
19 5, United States Code.

20 **SEC. 1734. TERMINATION.**

21 (a) **IN GENERAL.**—The provisions of this subtitle
22 shall terminate on the date that is 3 years after the date
23 of the enactment of this Act.

24 (b) **SAVINGS PROVISION.**—The termination of this
25 subtitle under subsection (a) shall not—

1 (1) terminate the applicability of the procedures
2 under this subtitle to any property seized prior to
3 the date of the termination under subsection (a); or
4 (2) moot any legal action taken or pending legal
5 proceeding not finally concluded or determined on
6 that date.

