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:

SEC. 12. DETERMINATION FOR IMPOSITION OF SANCTIONS ON CERTAIN IRANIAN PERSONS UNDER VARIOUS AUTHORITIES.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter for a period not to exceed 6 years, the President, in consultation with the Secretary of the Treasury, the Secretary of State, and Secretary of Defense, shall transmit to the appropriate congressional committees a report that contains a description of any significant conduct of Iranian persons described in subsection (b) that the President determines may be grounds for designation of sanctions pursuant to any of the following:

(1) Executive Order 13224 (relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism).
(2) Executive Order 13949 (relating to Blocking Property of Certain Persons With Respect to the Conventional Arms Activities of Iran).

(3) Executive Order 13818 (relating to Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption).


(b) IRANIAN PERSONS DESCRIBED.—The Iranian persons described in this subsection are the following:

Ghana’at, Mohammad Mohammadi Golpayegani,
Gholamali Haddad-Adel, Vahid Haghani, Hejab Textile
Company, Seyyed Zia Imani, International Trade and In-
dustrial Technology ITRITEC GmbH, Iran Combine
Manufacturing Co., Iran Electronic Development Com-
pany, Iran Mobin Electronic Development Company, Iran
Tire Manufacturing Company, Islamic Revolution
Mostazafan Foundation, Ahmad Jannati, Abbas Ali
Kadkhodaei, Kaveh Khozestan Aluminum Company,
Kaveh Pars Mining Industries Development Company,
Kaveh Shargh Steel Co., Ali Husseini Khamenei, Mojtaba
Khamenei, Ahmad Marvi, Melli Sakhteman Company,
Mofidrahbar Audit Firm, Mohammad Mokhber, Khosro
Mokhtari, North Drilling Company, North Wood Industry
Company, Javad Oji, Omran va Maskan Iran Company,
Pars Energy-Gostar Drilling and Exploration, Pars
Sarralle Company, Pars Tile Company, Parsian Tourism
and Recreational Centers Company, Paya Saman Pars,
Payandan Company, Peyvand Tejarat Atieh Iranian Com-
pany, Pishgaman Horizon Development Iranian Business
Trading Company, Pishro Iran Financial Investment
Company, Mohsen Qomi, Quds Razavi Housing and Con-
struction Co., Quds Razavi Mines Co., Quds Razavi Tradi-
tional Tile Co., Rah Negar Pars Middle East Company,
Siamak Rahpeyk, Ebrahim Raisi, Raman Company,

(c) FORM; PUBLIC AVAILABILITY OF INFORMATION.—The report required by subsection (a) shall be submitted in unclassified form and shall be made available on a publicly available website of the Federal Government.

(d) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—
(1) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives; and

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