

AMENDMENT TO RULES COMM. PRINT 117-54
OFFERED BY MR. BANKS OF INDIANA

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

1 **SEC. 12__ . IMPOSITION OF SANCTIONS ON IRAN'S SUPREME**
2 **LEADER'S OFFICE FOR HUMAN RIGHTS**
3 **ABUSES.**

4 (a) FINDINGS.—Congress finds the following:

5 (1) The Supreme Leader is an institution of the
6 Islamic Republic of Iran.

7 (2) The Supreme Leader holds ultimate author-
8 ity over Iran's judiciary and security apparatus, in-
9 cluding the Ministry of Intelligence and Security,
10 law enforcement forces under the Interior Ministry,
11 the Islamic Revolutionary Guard Corps (IRGC), and
12 the Basij, a nationwide volunteer paramilitary group
13 subordinate to the IRGC, all of which have engaged
14 in human rights abuses in Iran.

15 (3) The Supreme Leader appoints the head of
16 Iran's judiciary. International observers continue to
17 criticize the lack of independence of Iran's judicial
18 system and maintained that trials disregarded inter-
19 national standards of fairness.

1 (4) Most notably within Iran’s judiciary, the
2 revolutionary courts, created by Iran’s former Su-
3 preme Leader Rohollah Khomeini, chiefly respon-
4 sible for hearing cases of political offenses, operate
5 in parallel to Iran’s criminal justice system and rou-
6 tinely hold grossly unfair trials without due process,
7 handing down predetermined verdicts and
8 rubberstamping executions for political purpose.

9 (5) The Iranian security and law enforcement
10 forces engage in serious human rights abuse at the
11 behest of the Supreme Leader.

12 (b) IN GENERAL.—Not later than 90 days after the
13 date of the enactment of this Act, the President shall im-
14 pose the sanctions described in section 105(c) of the Com-
15 prehensive Iran Sanctions, Accountability, and Divestment
16 Act of 2010 (22 U.S.C. 8514(c)) with respect to each per-
17 son described in subsection (c).

18 (c) PERSONS DESCRIBED.—The persons described in
19 this subsection are the following:

20 (1) The Supreme Leader of Iran.

21 (2) Any official in the Office of the Supreme
22 Leader of Iran.

23 (3) Any official of any entity owned or con-
24 trolled by the Supreme Leader of Iran or the Office
25 of the Supreme Leader of Iran.

1 (4) Any person determined by the Secretary of
2 the Treasury, in consultation with or at the rec-
3 ommendation of the Secretary of State—

4 (A) to be a person appointed by the Su-
5 preme Leader of Iran or the Office of the Su-
6 preme Leader of Iran to a position as a state
7 official of Iran, or as the head of any entity lo-
8 cated in Iran or any entity located outside of
9 Iran that is owned or controlled by one or more
10 entities in Iran;

11 (B) to have materially assisted, sponsored,
12 or provided financial, material, or technological
13 support for, or goods or services to or in sup-
14 port of any person whose property and interests
15 in property are blocked pursuant to this section;

16 (C) to be owned or controlled by, or to
17 have acted or purported to act for or on behalf
18 of, directly or indirectly any person whose prop-
19 erty and interests in property are blocked pur-
20 suant to this section; or

21 (D) to be a member of the board of direc-
22 tors or a senior executive officer of any person
23 whose property and interests in property are
24 blocked pursuant to this section.

25 (d) CONGRESSIONAL OVERSIGHT.—

1 (1) IN GENERAL.—Not later than 60 days after
2 receiving a request from the chairman and ranking
3 member of one of the appropriate congressional com-
4 mittees with respect to whether a person meets the
5 criteria of a person described in subsection (c)(4),
6 the President shall—

7 (A) determine if the person meets such cri-
8 teria; and

9 (B) submit a classified or unclassified re-
10 port to such chairman and ranking member
11 with respect to such determination that includes
12 a statement of whether or not the President im-
13 posed or intends to impose sanctions with re-
14 spect to the person pursuant to this section.

15 (2) APPROPRIATE CONGRESSIONAL COMMIT-
16 TEES DEFINED.—In this subsection, the term “ap-
17 propriate congressional committees” means—

18 (A) the Committee on Foreign Affairs of
19 the House of Representatives; and

20 (B) the Committee on Foreign Relations of
21 the Senate.

