

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__ . DETERMINATION FOR IMPOSITION OF SANC-**
2 **TIONS ON CERTAIN IRANIAN PERSONS**
3 **UNDER VARIOUS AUTHORITIES.**

4 (a) IN GENERAL.—Not later than 180 days after the
5 date of the enactment of this Act, and annually thereafter
6 for a period not to exceed 6 years, the President, in con-
7 sultation with the Secretary of the Treasury, the Secretary
8 of State, and Secretary of Defense, shall transmit to the
9 appropriate congressional committees a report that con-
10 tains a description of any significant conduct of Iranian
11 persons described in subsection (b) that the President de-
12 termines may be grounds for designation of sanctions pur-
13 suant to any of the following:

14 (1) Executive Order 13224 (relating to blocking
15 property and prohibiting transactions with persons
16 who commit, threaten to commit, or support ter-
17 rorism).

1 (2) Executive Order 13949 (relating to Block-
2 ing Property of Certain Persons With Respect to the
3 Conventional Arms Activities of Iran).

4 (3) Executive Order 13818 (relating to Block-
5 ing the Property of Persons Involved in Serious
6 Human Rights Abuse or Corruption).

7 (4) Executive Order 13553 (relating to Block-
8 ing Property of Certain Persons With Respect to Se-
9 rious Human Rights Abuses by the Government of
10 Iran and Taking Certain Other Action).

11 (5) Executive Order 13382 (relating to Block-
12 ing Property of Weapons of Mass Destruction
13 Proliferators and Their Supporters).

14 (b) IRANIAN PERSONS DESCRIBED.—The Iranian
15 persons described in this subsection are the following:
16 Abadan Power Generation Company, Ali Abdollahi, Aliaf
17 Company, Mohsen Alikhani, Armed, Forces General Staff,
18 Arvand Kaveh Steel Co., Mohammad-Reza Ashtiani,
19 Astan Quds Razavi, Seyyed Mohammad Atabak, Moham-
20 mad Bagheri, Barkat Ventures, Beh Tam Ravankar,
21 Behran Oil Co., Behran Trading Company, Bonyad East-
22 ern Railway Company, Bonyad Shipping Agencies Com-
23 pany, Amir-Mansour Borghei, Bosco Gilan, Coal Tar Re-
24 fining Company, Damavand Mining, Day Company,
25 Hossein Dehghan, Mohammad Eskandari, Javad

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

1 Gholam Ali Rashid, Razavi Brokerage Firm, Razavi Eco-
2 nomic Organization, Razavi Information and Communica-
3 tion Technology Co., Razavi oil and Gas Development Co.,
4 Razavi Supply Chain Management Co., Mohsen Reza'i,
5 Mohammad Hasan Sadeghi Moghadam, Sanat Doodeh
6 Fam Co., Selkbaf Co., Shahab Khodro Co., Ali
7 Shamkhani, Shisheh va Gas Industries Group, Sina Cur-
8 rency Exchange Company, Sina Energy Development
9 Company, Sina Financial and Investment Holding Com-
10 pany, Sina Paya Sanat Development Co., Sina Port and
11 Marine Services Development Company, Sina Rail Pars
12 Company, Sina Tile and Ceramic Industries Company,
13 Somic Engineering and Management Co., Tabchem Chem-
14 ical Industries Co., Tadbir Drilling Development Com-
15 pany, Taloon Company, Tehran Cement Company, Tehran
16 International Transport Co., Turira Company, Ali Akbar
17 Velayati, Mohammad Yazdi, and Mohammad Javad Zarif.

18 (c) FORM; PUBLIC AVAILABILITY OF INFORMA-
19 TION.—The report required by subsection (a) shall be sub-
20 mitted in unclassified form and shall be made available
21 on a publicly available website of the Federal Government.

22 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
23 DEFINED.—In this section, the term “appropriate con-
24 gressional committees” means—

1 (1) the Committee on Armed Services and the
2 Committee on Foreign Affairs of the House of Rep-
3 resentatives; and

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

