AMENDMENT TO RULES COMM. PRINT 118–10
OFFERED BY MR. BARR OF KENTUCKY

At the end of subtitle A of title XVIII, add the following:

SEC. ___. SANCTIONS WITH RESPECT TO FOREIGN PERSONS THAT ENGAGE IN CERTAIN TRANSACTIONS WITH UKRAINIAN PROPERTY.

(a) IMPOSITION OF SANCTIONS.—

(1) IN GENERAL.—On and after the date that is 30 days after the date of the enactment of this Act, the President shall impose the sanctions described in subsection (b) with respect to a foreign person if the President determines that the foreign person, on or after such date of enactment, knowingly engages in an activity described in paragraph (2).

(2) ACTIVITIES DESCRIBED.—A foreign person—

(A) under the direct or indirect control of, or acting for or on behalf of, the Government of the Russian Federation that is responsible for or complicit in, or has directly or indirectly engaged in, or attempted to engage in, the sei-
(B) that knowingly aids or abets the seizure, confiscation, theft, expropriation, or appropriation of property for personal gain or political purposes by providing significant financial, material, or technological support to or engaging in a transaction with, a foreign person described in subparagraph (A); or

(C) that is a leader, official, senior executive officer, or member of the board of directors of an entity the President determines operates in illegally occupied areas in Ukraine.

(b) SANCTIONS DESCRIBED.—

(1) IN GENERAL.—The sanctions to be imposed with respect to a foreign person described in subsection (a) are the following:

(A) BLOCKING OF PROPERTY.—The President shall exercise all of the powers granted to the President under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in property and interests in property of the foreign person if such prop-
erty and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

(B) Ineligibility for Visas, Admission, or Parole.—

(i) Visas, Admission, or Parole.—

An alien described in subsection (a) is—

(I) inadmissible to the United States;

(II) ineligible to receive a visa or other documentation to enter the United States; and

(III) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

(ii) Current Visas Revoked.—

(I) In General.—An alien described in subsection (a) is subject to revocation of any visa or other entry documentation regardless of when the visa or other entry documentation is or was issued.
(II) IMMEDIATE EFFECT.—A revocation under subclause (I) shall—

(aa) take effect immediately;

and

(bb) automatically cancel any other valid visa or entry documentation that is in the alien’s possession.

(2) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations promulgated to carry out paragraph (1)(A) to the same extent that such penalties apply to a person that commits an unlawful act described in section 206(a) of that Act.

(3) EXCEPTIONS.—Sanctions under paragraph (1)(B) shall not apply with respect to an alien if admitting or paroling the alien into the United States is necessary—

(A) to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force
November 21, 1947, between the United Na-
tions and the United States, or other applicable
international obligations; or

(B) to carry out or assist law enforcement
activity in the United States.

(4) Exception for Intelligence Activities.—Sanctions under paragraph (1)(A) shall not
apply with respect to activities subject to the report-
ing requirements under title V of the National Secu-
rity Act of 1947 (50 U.S.C. 3091 et seq.) or any au-
thorized intelligence activities of the United States.

(c) Report Required.—Not later than 60 days
after the date of the enactment of this Act, and every 90
days thereafter, the Secretary of State shall submit to the
appropriate congressional committees a report that identi-
fies, for the period beginning on the date of the enactment
of this Act and ending on the date of the report, foreign
persons that have engaged in the activity described in
paragraphs (2)(A), (2)(B) and (2)(C) of subsection (a).

(d) Congressional Requests.—Not later than 30
days after receiving a request from the chairman or rank-
ing member of the appropriate congressional committees
with respect to whether a person meets the criteria of a
person described in subsection (a) the President shall—
(1) determine if the person meets such criteria; and

(2) submit a classified or unclassified report to such chairman or ranking member, as the case may be, that submitted the request with respect to that determination that includes a statement of whether or not the President imposed or intends to impose sanctions with respect to such person.

(e) National Security Waiver.—The President may waive the application of sanctions under this section with respect to a foreign person if the President—

(1) determines that the waiver is in the national security interests of the United States; and

(2) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.

(f) Exception Relating to Importation of Goods.—

(1) In General.—The authorities and requirements to impose sanctions authorized under this section shall not include the authority or requirement to impose sanctions on the importation of goods.

(2) Good Defined.—In this subsection, the term “good” means any article, natural or manmade substance, material, supply or manufactured prod-
uct, including inspection and test equipment, and excluding technical data.

(g) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Relations and Committee on Banking, Housing, and Urban Affairs of the Senate; and

(2) the Committee on Foreign Affairs and Committee on Financial Services of the House of Represenatives.