

AMENDMENT TO RULES COMM. PRINT 117-54
OFFERED BY MR. BARR OF KENTUCKY

At the end of title LVIII, add the following:

1 **SEC. 58__ . SANCTIONS WITH RESPECT TO FOREIGN PER-**
2 **SONS THAT ENGAGE IN CERTAIN TRANS-**
3 **ACTIONS WITH UKRAINIAN PROPERTY.**

4 (a) IMPOSITION OF SANCTIONS.—

5 (1) IN GENERAL.—On and after the date that
6 is 30 days after the date of the enactment of this
7 Act, the President shall impose the sanctions de-
8 scribed in subsection (b) with respect to a foreign
9 person if the President determines that the foreign
10 person, on or after such date of enactment, know-
11 ingly engages in an activity described in paragraph
12 (2).

13 (2) ACTIVITIES DESCRIBED.—A foreign per-
14 son—

15 (A) under the direct or indirect control of,
16 or acting for or on behalf of, the Government
17 of the Russian Federation that is responsible
18 for or complicit in, or has directly or indirectly
19 engaged in, or attempted to engage in, the sei-
20 zure, confiscation, theft, expropriation, or ap-

1 appropriation of property for personal gain or po-
2 litical purposes in Ukraine;

3 (B) that knowingly provides significant fi-
4 nancial, material, or technological support to, or
5 knowingly engages in a transaction with, a for-
6 eign person described in subparagraph (A); or

7 (C) that is a leader, official, senior execu-
8 tive officer, or member of the board of directors
9 of an entity the President determines operates
10 in illegally occupied areas in Ukraine.

11 (b) SANCTIONS DESCRIBED.—

12 (1) IN GENERAL.—The sanctions to be imposed
13 with respect to a foreign person described in sub-
14 section (a) are the following: —

15 (A) BLOCKING OF PROPERTY.—The Presi-
16 dent shall exercise all of the powers granted to
17 the President under the International Emer-
18 gency Economic Powers Act (50 U.S.C. 1701 et
19 seq.) to the extent necessary to block and pro-
20 hibit all transactions in property and interests
21 in property of the foreign person if such prop-
22 erty and interests in property are in the United
23 States, come within the United States, or are or
24 come within the possession or control of a
25 United States person.

1 (B) INELIGIBILITY FOR VISAS, ADMISSION,
2 OR PAROLE.—

3 (i) VISAS, ADMISSION, OR PAROLE.—

4 An alien described in subsection (a) is—

5 (I) inadmissible to the United
6 States;

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

10 (III) otherwise ineligible to be
11 admitted or paroled into the United
12 States or to receive any other benefit
13 under the Immigration and Nation-
14 ality Act (8 U.S.C. 1101 et seq.).

15 (ii) CURRENT VISAS REVOKED.—

16 (I) IN GENERAL.—An alien de-
17 scribed in subsection (a) is subject to
18 revocation of any visa or other entry
19 documentation regardless of when the
20 visa or other entry documentation is
21 or was issued.

22 (II) IMMEDIATE EFFECT.—A rev-
23 ocation under subclause (I) shall—

24 (aa) take effect immediately;

25 and

1 (bb) automatically cancel
2 any other valid visa or entry doc-
3 umentation that is in the alien's
4 possession.

5 (2) PENALTIES.—The penalties provided for in
6 subsections (b) and (c) of section 206 of the Inter-
7 national Emergency Economic Powers Act (50
8 U.S.C. 1705) shall apply to a person that violates,
9 attempts to violate, conspires to violate, or causes a
10 violation of regulations promulgated to carry out
11 paragraph (1)(A) to the same extent that such pen-
12 alties apply to a person that commits an unlawful
13 act described in section 206(a) of that Act.

14 (3) EXCEPTIONS.—Sanctions under paragraph
15 (1)(B) shall not apply with respect to an alien if ad-
16 mitting or paroling the alien into the United States
17 is necessary—

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

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

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

11 (d) CONGRESSIONAL REQUESTS.—Not later than 30
12 days after receiving a request from the chairman or rank-
13 ing member of the appropriate congressional committees
14 with respect to whether a person meets the criteria of a
15 person described in subsection (a) the President shall—

16 (1) determine if the person meets such criteria;
17 and

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

1 (e) NATIONAL SECURITY WAIVER.—The President
2 may waive the application of sanctions under this section
3 with respect to a foreign person if the President—

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

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

9 (f) EXCEPTION RELATING TO IMPORTATION OF
10 GOODS.—

11 (1) IN GENERAL.—The authorities and require-
12 ments to impose sanctions authorized under this sec-
13 tion shall not include the authority or requirement
14 to impose sanctions on the importation of goods.

15 (2) GOOD DEFINED.—In this subsection, the
16 term “good” means any article, natural or man-
17 made substance, material, supply or manufactured
18 product, including inspection and test equipment,
19 and excluding technical data.

20 (g) APPROPRIATE CONGRESSIONAL COMMITTEES
21 DEFINED.—In this section, the term “appropriate con-
22 gressional committees” means—

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

1 (2) the Committee on Foreign Affairs and Com-
2 mittee on Financial Services of the House of Rep-
3 resentatives.

