AMENDMENT TO THE 21ST CENTURY PEACE THROUGH STRENGTH ACT OFFERED BY MR. BOYLE OF PENNSYLVANIA

At the end of the bill, insert the following:

DIVISION Q—EXPANSION OF FORFEITED PROPERTY

2	FORFEITED PROPERTY
3	SEC. 203. EXPANSION OF FORFEITED PROPERTY AVAIL-
4	ABLE TO REMEDIATE HARMS TO UKRAINE
5	FROM RUSSIAN AGGRESSION.
6	(a) In General.—Section 1708 of the Additional
7	Ukraine Supplemental Appropriations Act, 2023 (division
8	M of Public Law 117–328; 136 Stat. 5200) is amended—
9	(1) in subsection (a), by inserting "from any
10	forfeiture fund" after "The Attorney General may
11	transfer"; and
12	(2) in subsection (c)—
13	(A) in paragraph (2), by striking "which
14	property belonged" and all that follows and in-
15	serting the following: "which property—
16	"(A) belonged to, was possessed by, or was
17	controlled by a person the property or interests
18	in property of which were blocked pursuant to
19	any covered legal authority;

1	"(B) was involved in an act in violation of,
2	or a conspiracy or scheme to violate or cause a
3	violation of—
4	"(i) any covered legal authority; or
5	"(ii) any restriction on the export, re-
6	export, or in-country transfer of items im-
7	posed by the United States under the Ex-
8	port Administration Regulations, or any
9	restriction on the export, reexport, or re-
10	transfer of defense articles under the
11	International Traffic in Arms Regulations
12	under subchapter M of chapter I of title
13	22, Code of Federal Regulations, with re-
14	spect to—
15	"(I) the Russian Federation,
16	Belarus, the Crimea region of
17	Ukraine, or the so-called Donetsk and
18	Luhansk People's Republic regions of
19	Ukraine;
20	"(II) any person in any such
21	country or region on a restricted par-
22	ties list; or
23	"(III) any person located in any
24	other country that has been added to
25	a restricted parties list in connection

1	with the malign conduct of the Rus-
2	sian Federation in Ukraine, including
3	the annexation of the Crimea region
4	of Ukraine in March 2014 and the in-
5	vasion beginning in February 2022 of
6	Ukraine, as substantially enabled by
7	Belarus; or
8	"(C) was involved in any related con-
9	spiracy, scheme, or other Federal offense aris-
10	ing from the actions of, or doing business with
11	or acting on behalf of, the Russian Federation,
12	Belarus, or the Crimea region of Ukraine, or
13	the so-called Donetsk and Luhansk People's
14	Republic regions of Ukraine."; and
15	(B) by adding at the end the following:
16	"(3) The term 'covered legal authority' means
17	any license, order, regulation, or prohibition imposed
18	by the United States under the authority provided
19	by the International Emergency Economic Powers
20	Act (50 U.S.C. 1701 et seq.) or any other provision
21	of law, with respect to—
22	"(A) the Russian Federation;
23	"(B) the national emergency—
24	"(i) declared in Executive Order
25	13660 (50 U.S.C. 1701 note; relating to

1	blocking property of certain persons con-
2	tributing to the situation in Ukraine);
3	"(ii) expanded by—
4	"(I) Executive Order 13661 (50
5	U.S.C. 1701 note; relating to blocking
6	property of additional persons contrib-
7	uting to the situation in Ukraine);
8	and
9	"(II) Executive Order 13662 (50
10	U.S.C. 1701 note; relating to blocking
11	property of additional persons contrib-
12	uting to the situation in Ukraine);
13	and
14	"(iii) relied on for additional steps
15	taken in Executive Order 13685 (50
16	U.S.C. 1701 note; relating to blocking
17	property of certain persons and prohibiting
18	certain transactions with respect to the
19	Crimea region of Ukraine);
20	"(C) the national emergency, as it relates
21	to the Russian Federation—
22	"(i) declared in Executive Order
23	13694 (50 U.S.C. 1701 note; relating to
24	blocking the property of certain persons

1	engaging in significant malicious cyber-en-
2	abled activities); and
3	"(ii) relied on for additional steps
4	taken in Executive Order 13757 (50
5	U.S.C. 1701 note; relating to taking addi-
6	tional steps to address the national emer-
7	gency with respect to significant malicious
8	cyber-enabled activities);
9	"(D) the national emergency—
10	"(i) declared in Executive Order
11	14024 (50 U.S.C. 1701 note; relating to
12	blocking property with respect to specified
13	harmful foreign activities of the Govern-
14	ment of the Russian Federation);
15	"(ii) expanded by Executive Order
16	14066 (50 U.S.C. 1701 note; relating to
17	prohibiting certain imports and new invest-
18	ments with respect to continued Russian
19	Federation efforts to undermine the sov-
20	ereignty and territorial integrity of
21	Ukraine); and
22	"(iii) relied on for additional steps
23	taken in—
24	"(I) Executive Order 14039 (22
25	U.S.C. 9526 note; relating to blocking

1	property with respect to certain Rus-
2	sian energy export pipelines);
3	"(II) Executive Order 14068 (50
4	U.S.C. 1701 note; relating to prohib-
5	iting certain imports, exports, and
6	new investment with respect to contin-
7	ued Russian Federation aggression);
8	and
9	"(III) Executive Order 14071
10	(50 U.S.C. 1701 note; relating to pro-
11	hibiting new investment in and certain
12	services to the Russian Federation in
13	response to continued Russian Fed-
14	eration aggression); and
15	"(iv) which may be expanded or relied
16	on in future Executive orders; or
17	"(E) actions or policies that undermine the
18	democratic processes and institutions in
19	Ukraine or threaten the peace, security, sta-
20	bility, sovereignty, or territorial integrity of
21	Ukraine.
22	"(4) The term 'Export Administration Regula-
23	tions' has the meaning given that term in section
24	1742 of the Export Control Reform Act of 2018 (50
25	U.S.C. 4801).

1	"(5) The term 'restricted parties list' means
2	any of the following lists maintained by the Bureau
3	of Industry and Security:
4	"(A) The Entity List set forth in Supple-
5	ment No. 4 to part 744 of the Export Adminis-
6	tration Regulations.
7	"(B) The Denied Persons List maintained
8	pursuant to section 764.3(a)(2) of the Export
9	Administration Regulations.
10	"(C) The Unverified List set forth in Sup-
11	plement No. 6 to part 744 of the Export Ad-
12	ministration Regulations.".
13	(b) SEMIANNUAL REPORTS.—Such section is further
14	amended—
15	(1) by redesignating subsections (c) and (d) as
16	subsections (d) and (e), respectively; and
17	(2) by inserting after subsection (b) the fol-
18	lowing:
19	"(c) Not later than 180 days after the date of the
20	enactment of the Rebuilding Economic Prosperity and Op-
21	portunity for Ukrainians Act, and every 180 days there-
22	after, the Secretary of State, in consultation with the At-
23	torney General and the Secretary of the Treasury, shall
24	submit to the appropriate congressional committees a re-
25	port on progress made in remediating the harms of Rus-

1	sian aggression toward Ukraine as a result of transfers
2	made under subsection (a).".
3	(e) Plan Required.—
4	(1) In general.—Not later than 30 days after
5	the date of the enactment of this Act, the Attorney
6	General, in consultation with the Secretary of the
7	Treasury and the Secretary of State, shall submit to
8	the appropriate congressional committees a plan for
9	using the authority provided by section 1708 of the
10	Additional Ukraine Supplemental Appropriations
11	Act, 2023, as amended by this section.
12	(2) Appropriate congressional commit-
13	TEES DEFINED.—In this section, the term "appro-
14	priate congressional committees" has the meaning
15	given that term by section 1708 of the Additional
16	Ukraine Supplemental Appropriations Act, 2023, as
17	amended by this section.