

AMENDMENT TO RULES COMM. PRINT 118–36
OFFERED BY MR. BOYLE OF PENNSYLVANIA

After section 1231 of subtitle D of title XII, insert
the following:

1 **SEC. 12 ___. EXPANSION OF FORFEITED PROPERTY AVAIL-**
2 **ABLE TO REMEDIATE HARMS TO UKRAINE**
3 **FROM RUSSIAN AGGRESSION.**

4 (a) IN GENERAL.—Section 1708 of the Additional
5 Ukraine Supplemental Appropriations Act, 2023 (division
6 M of Public Law 117–328) is amended—

7 (1) in subsection (a), by inserting “from any
8 forfeiture funds” after “transfer”;

9 (2) in subsection (c)—

10 (A) in paragraph (2), by striking “which
11 property belonged” and all that follows and in-
12 serting the following: “which property—

13 “(A) belonged to, was possessed by, or was
14 controlled by a person whose property or inter-
15 ests in property were blocked pursuant to any
16 covered legal authority;

17 “(B) was involved in an act in violation of,
18 or a conspiracy or scheme to violate or cause a
19 violation of—

1 “(i) any covered legal authority;

2 “(ii) any restriction on the export, re-
3 export, or in-country transfer of items im-
4 posed by the United States under the Ex-
5 port Administration Regulations, or any
6 restriction on the export, reexport, or re-
7 transfer of defense articles under the
8 International Traffic in Arms Regulations
9 under subchapter M of chapter I of title
10 22, Code of Federal Regulations, with re-
11 spect to—

12 “(I) the Russian Federation,
13 Belarus, the Crimea region of
14 Ukraine, or the so-called Donetsk and
15 Luhansk People’s Republic regions of
16 Ukraine;

17 “(II) any person in any such
18 country or region on a restricted par-
19 ties list; or

20 “(III) any person located in any
21 other country that has been added to
22 a restricted parties list in connection
23 with the malign conduct of the Rus-
24 sian Federation in Ukraine, including
25 the annexation of the Crimea region

1 of Ukraine in March 2014 and the in-
2 vasion beginning in February 2022 of
3 Ukraine, as substantially enabled by
4 Belarus; or

5 “(C) was involved in any related con-
6 spiracy, scheme, or other Federal offense aris-
7 ing from the actions of, or doing business with
8 or acting on behalf of, the Russian Federation,
9 Belarus, or the Crimea region of Ukraine, or
10 the so-called Donetsk and Luhansk People’s
11 Republic regions of Ukraine.”; and

12 (B) by adding at the end the following:

13 “(3) The term ‘covered legal authority’ means
14 any license, order, regulation, or prohibition imposed
15 by the United States under the authority provided
16 by the International Emergency Economic Powers
17 Act (50 U.S.C. 1701 et seq.) or any other provision
18 of law, with respect to—

19 “(A) the Russian Federation;

20 “(B) the national emergency declared in
21 Executive Order 13660 of March 6, 2014, as
22 expanded by Executive Order 13661 of March
23 16, 2014 and Executive Order 1662 of March
24 20, 2014, and relied on for additional steps

1 taken in Executive Order 13685 of December
2 19, 2014;

3 “(C) the national emergency declared in
4 Executive Order 13694 of April 2, 2015, and
5 relied on for additional steps taken in Executive
6 Order 13757 of December 28, 2016, relating to
7 the Russian Federation;

8 “(D) the national emergency declared in
9 Executive Order 14024 of April 15, 2021, as
10 expanded by Executive Order 14066 of March
11 8, 2022, and relied on for additional steps
12 taken in Executive Order 14039 of August 20,
13 2021, Executive Order 14068 of March 11,
14 2022, and Executive Order 14071 of April 6,
15 2022; and as may be expanded or relied on in
16 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 this subsection, and every 180 days there-
21 after, the Secretary of State, in consultation with the At-
22 torney General and the Secretary of the Treasury, shall
23 submit to the appropriate congressional committees a re-
24 port on progress made in remediating the harms of Rus-

1 sian aggression towards Ukraine as a result of transfers
2 made under subsection (a).”.

3 (c) 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.

