

**AMENDMENT TO RULES COMM. PRINT 117-54**  
**OFFERED BY MR. CHABOT OF OHIO**

At the appropriate place in title LVIII, insert the following:

1 **SEC. \_\_\_\_ IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **PERSONS THAT VIOLATE UNITED STATES**  
3 **LAW FOR THE BENEFIT OF THE RUSSIAN**  
4 **FEDERATION.**

5 (a) FINDINGS.—

6 (1) On March 13, 2022, National Security Ad-  
7 visor Jake Sullivan said, “We will not allow that  
8 [economic or material support] to go forward and  
9 allow there to be a lifeline to Russia from these eco-  
10 nomic sanctions from any country, anywhere in the  
11 world”

12 (2) On June 28, 2022, the Department of Com-  
13 merce, through its Bureau of Industry and Security,  
14 identified six companies in the People’s Republic of  
15 China that continue to support Russia’s military ef-  
16 forts.

17 (b) IMPOSITION OF SANCTIONS.—

18 (1) IN GENERAL.—On or after the date of the  
19 enactment of this Act, the President shall impose

1 the sanctions described in subsection (b) with re-  
2 spect to a person if the President determines that  
3 the person knowingly engages in an activity de-  
4 scribed in paragraph (2).

5 (2) ACTIVITIES DESCRIBED.—A person engages  
6 in an activity described in this paragraph if the per-  
7 son—

8 (A) complies with, seeks to use, benefits  
9 from, or provides information to assist in, or  
10 otherwise facilitates the implementation of ac-  
11 tivities that evade or violate United States ex-  
12 port controls on the Russian Federation and  
13 Russian entities;

14 (B) facilitates a significant transaction or  
15 transactions for or on behalf of a person de-  
16 scribed, or a person that has engaged in the ac-  
17 tivity described, as the case may be, in subpara-  
18 graph (A);

19 (C) to be owned or controlled by, or to  
20 have acted for or on behalf of, directly or indi-  
21 rectly, a person described, or a person that has  
22 engaged in the activity described, as the case  
23 may be, in subparagraph (A); or

24 (D) to have knowingly and materially as-  
25 sisted, sponsored, or provided financial, mate-

1           rial, or technological support for, or goods or  
2           services to or in support of, a person described,  
3           or a person that has engaged in the activity de-  
4           scribed, as the case may be, in any of subpara-  
5           graphs (A) through (C).

6           (b) SANCTIONS DESCRIBED.—The sanctions to be  
7 imposed with respect to a person described in subsection

8 (a) are the following:

9           (1) ASSET BLOCKING.—The President shall ex-  
10          ercise all of the powers granted to the President  
11          under the International Emergency Economic Pow-  
12          ers Act (50 U.S.C. 1701 et seq.) to the extent nec-  
13          essary to block and prohibit all transactions in prop-  
14          erty and interests in property of a person described  
15          in subsection (a) if such property or interests in  
16          property are in the United States, come within the  
17          United States, or come within the possession or con-  
18          trol of a United States person.

19          (2) INELIGIBILITY FOR VISAS AND ADMISSION  
20          TO THE UNITED STATES.—

21                 (A) IN GENERAL.—A person referred to in  
22          subsection (a) is—

23                         (i) inadmissible to the United States;

1 (ii) ineligible to receive a visa or other  
2 documentation to enter the United States;  
3 and

4 (iii) otherwise ineligible to be admitted  
5 or paroled into the United States or to re-  
6 ceive any other benefit under the Immigra-  
7 tion and Nationality Act (8 U.S.C. 1101 et  
8 seq.).

9 (B) CURRENT VISAS REVOKED.—

10 (i) IN GENERAL.—The issuing con-  
11 sular officer or the Secretary of State (or  
12 a designee of the Secretary of State) shall,  
13 in accordance with section 221(i) of the  
14 Immigration and Nationality Act (8 U.S.C.  
15 1201(i)), revoke any visa or other entry  
16 documentation issued to an individual re-  
17 ferred to in subsection (a) regardless of  
18 when the visa or other entry documenta-  
19 tion is issued.

20 (ii) EFFECT OF REVOCATION.—A rev-  
21 ocation under this subparagraph shall—

22 (I) take effect immediately; and

23 (II) automatically cancel any  
24 other valid visa or entry documenta-

1                   tion that is in the individual's posses-  
2                   sion.

3                   (iii) REGULATIONS REQUIRED.—Not  
4                   later than 180 days after the date of the  
5                   enactment of this Act, the Secretary of  
6                   State shall prescribe such regulations as  
7                   are necessary to carry out this subsection.

8                   (C) EXCEPTION TO COMPLY WITH INTER-  
9                   NATIONAL OBLIGATIONS.—Sanctions under this  
10                  subsection shall not apply with respect to an in-  
11                  dividual if admitting or paroling such individual  
12                  into the United States is necessary to permit  
13                  the United States to comply with the Agree-  
14                  ment regarding the Headquarters of the United  
15                  Nations, signed at Lake Success June 26,  
16                  1947, and entered into force November 21,  
17                  1947, between the United Nations and the  
18                  United States, or other applicable international  
19                  obligations.

20                  (e) WAIVER.—

21                  (1) IN GENERAL.—The President may waive  
22                  the application of sanctions under this section on a  
23                  case-by-case basis with respect to a person, for re-  
24                  newable periods of not more than 90 days each if  
25                  the President determines and reports to Congress

1       that such a waiver is vital to the national security  
2       or foreign policy interests of the United States.

3           (2) REPORTING PROCESS.—The Secretary of  
4       State, in coordination with the Secretary of the  
5       Treasury, shall establish a process by which persons  
6       may confidentially supply such information as the  
7       President may require to evaluate the merits of ap-  
8       plications for waivers authorized by paragraph (1).

9           (3) SUNSET.—The authority to issue a waiver  
10      under paragraph (1) shall terminate on the date  
11      that is 2 years after the date of enactment of this  
12      Act.

13      (d) CONGRESSIONAL REQUESTS.—

14           (1) IN GENERAL.—Not later than 10 days after  
15      receiving a request from the chairman or ranking  
16      member of the appropriate congressional committees  
17      that meets the requirements of paragraph (2) with  
18      respect to whether a person meets the criteria of a  
19      person described in subsection (a) the President  
20      shall—

21           (A) determine if the person meets such cri-  
22      teria; and

23           (B) submit a classified or unclassified re-  
24      port to the chairman or ranking member of the  
25      appropriate congressional committee that sub-

1           mitted the request with respect to that deter-  
2           mination that includes a statement of whether  
3           or not the President imposed or intends to im-  
4           pose sanctions with respect to such person.

5           (2) APPROPRIATE CONGRESSIONAL COMMIT-  
6           TEES DEFINED.—The committees that meet the re-  
7           quirements of this paragraph are—

8                   (A) the Committee on Foreign Affairs of  
9                   the House of Representatives; and

10                   (B) the Committee on Foreign Relations of  
11                   the Senate.

12           (e) IMPLEMENTATION; PENALTIES.—

13                   (1) IMPLEMENTATION.—The President may ex-  
14                   ercise the authorities provided to the President  
15                   under sections 203 and 205 of the International  
16                   Emergency Economic Powers Act (50 U.S.C. 1702  
17                   and 1704) to the extent necessary to carry out this  
18                   section.

19                   (2) MONITORING.—The President shall estab-  
20                   lish a system to monitor compliance with United  
21                   States export control laws, including the foreign di-  
22                   rect product rule, by being informed by multiple  
23                   sources, including—

24                           (A) publicly available information, includ-  
25                           ing trade data; and

1                   (B) classified information, including rel-  
2                   evant information provided by the Director of  
3                   National Intelligence.

4                   (3) PENALTIES.—A person that violates, at-  
5                   tempts to violate, conspires to violate, or causes a  
6                   violation of subsection (a) or any regulation, license,  
7                   or order issued to carry out that subsection shall be  
8                   subject to the penalties set forth in subsections (b)  
9                   and (c) of section 206 of the International Emer-  
10                  gency Economic Powers Act (50 U.S.C. 1705) to the  
11                  same extent as a person that commits an unlawful  
12                  act described in subsection (a) of that section.

13                  (4) REGULATORY AUTHORITY.—The President  
14                  shall, not later than 180 days after the date of the  
15                  enactment of this Act, promulgate regulations as  
16                  necessary for the implementation of this title and  
17                  the amendments made by this title.

