

AMENDMENT TO RULES COMM. PRINT 116–57
OFFERED BY MR. ENGEL OF NEW YORK

At the end of subtitle D of title XII, add the following:

1 **SEC. 12 ____. COUNTERING ONGOING VIOLENCE FROM AND**
2 **ENCOUNTERS WITH RUSSIAN THREATS.**

3 (a) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that—

5 (1) whenever members of the Armed Forces are
6 under threat by Russia or other adversaries, either
7 directly or through the use of proxy forces, the
8 President of the United States has a responsibility
9 to hold accountable those responsible and deter fur-
10 ther aggression against the United States, its allies,
11 and the members of its Armed Forces;

12 (2) the President of the United States must re-
13 spond to the Russian scheme of providing payments
14 to Taliban-linked militants in exchange for the lives
15 of members of the Armed Forces of the United
16 States and allied forces in Afghanistan – a scheme
17 that may have led to the deaths of members of the
18 Armed Forces – with swift and decisive punishment;
19 and

1 (3) the Russian scheme of placing payments on
2 American and other Resolute Support Mission
3 (RSM) forces in Afghanistan was an act of aggres-
4 sion by Russia against the United States and
5 against the NATO alliance.

6 (b) IMPOSITION OF SANCTIONS RELATING TO PAY-
7 MENTS.—

8 (1) REQUIREMENT TO IMPOSE SANCTIONS.—

9 Not later than 15 days after the date of the enact-
10 ment of this Act, the President shall impose the
11 sanctions described in subsection (d) on each person
12 serving in the following positions, or in successor po-
13 sitions with the same responsibilities:

14 (A) The Minister of Defense of Russia.

15 (B) The Chief of the General Staff of the
16 Armed Forces of Russia.

17 (C) The First Deputy Minister of Defense
18 of Russia.

19 (D) The Director of the Main Intelligence
20 Directorate of the Russian General Staff.

21 (E) The Commander-in-Chief of the Land
22 Forces.

23 (F) The Commander of Unit 29155 of the
24 Main Intelligence Directorate of the Russian
25 General Staff.

1 (G) Each senior civilian, military, or intel-
2 ligence official of Unit 29155 of the Main Intel-
3 ligence Directorate of the Russian General
4 Staff.

5 (H) The Minister of Finance of Russia.

6 (I) The head of the Federal Treasury of
7 Russia.

8 (2) EXCEPTION.—The President shall not im-
9 pose the sanctions required by paragraph (1) if the
10 Secretary of State, in consultation with the Sec-
11 retary of Defense and the Director of National Intel-
12 ligence, certifies to the appropriate congressional
13 committees and leadership, not later than 15 days
14 after the date of the enactment of this Act, that the
15 Government of Russia (including all persons acting
16 on behalf of such Government) was not responsible
17 for offering or providing payments or otherwise fa-
18 cilitating financial transactions or rewards for the
19 killing of members of the Armed Forces or members
20 of the Resolute Support Mission led by NATO in Af-
21 ghanistan.

22 (3) LIST OF ADDITIONAL SANCTIONABLE PER-
23 SONS.—Not later than 15 days after the date of the
24 enactment of this Act, and every 60 days thereafter,
25 the Secretary of State, in consultation with the Sec-

1 retary of Defense and the Director of National Intel-
2 ligence, shall submit to the appropriate congressional
3 committees and leadership a list of each foreign per-
4 son the Secretary determines was knowingly involved
5 in offering or providing payments or otherwise facili-
6 tating financial transactions or rewards for the kill-
7 ing of members of the Armed Forces or members of
8 the Resolute Support Mission led by NATO in Af-
9 ghanistan.

10 (4) IMPOSITION OF SANCTIONS ON ADDITIONAL
11 PERSONS.—Not later than 15 days after the submis-
12 sion of each list described in paragraph (3), the
13 President shall impose the sanctions described in
14 subsection (d) on each person included in such list.

15 (c) IMPOSITION OF SANCTIONS RELATING TO ARMS
16 AND FINANCIAL ASSISTANCE.—

17 (1) LIST OF SANCTIONABLE PERSONS.—Not
18 later than 15 days after the date of the enactment
19 of this Act, the Director of National Intelligence, in
20 consultation with the Secretary of State and the
21 Secretary of Defense, shall submit to the President
22 and to the appropriate congressional committees and
23 leadership a list of each foreign person determined
24 to have knowingly provided defense articles, defense
25 services, or technology (as such terms are defined

1 and described in the Arms Export Control Act (22
2 U.S.C. 2571 et seq.)) or financial assistance to
3 Taliban-linked militants for purposes that under-
4 mine or run counter to the principles agreed upon
5 in the Agreement for Bringing Peace to Afghanistan
6 entered into on February 29, 2020 (referred to as
7 the “2020 US—Taliban peace framework agree-
8 ment”).

9 (2) REQUIREMENT TO IMPOSE SANCTIONS.—
10 The President shall impose the sanctions described
11 in subsection (d) on each person included in the list
12 submitted pursuant to paragraph (1).

13 (d) SANCTIONS DESCRIBED.—The sanctions de-
14 scribed in this subsection are the following:

15 (1) ASSET BLOCKING.—The President shall ex-
16 ercise all of the powers granted to the President
17 under the International Emergency Economic Pow-
18 ers Act (50 U.S.C. 1701 et seq.) to the extent nec-
19 essary to block and prohibit all transactions in prop-
20 erty and interests in property of a person if such
21 property and interests in property are in the United
22 States, come within the United States, or are or
23 come within the possession or control of a United
24 States person.

1 (2) ALIENS INADMISSIBLE FOR VISAS, ADMIS-
2 SION, OR PAROLE.—

3 (A) VISAS, ADMISSION, OR PAROLE.—An
4 alien shall be—

5 (i) inadmissible to the United States;

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

9 (iii) otherwise ineligible to be admitted
10 or paroled into the United States or to re-
11 ceive any other benefit under the Immigra-
12 tion and Nationality Act (8 U.S.C. 1101 et
13 seq.).

14 (B) CURRENT VISAS REVOKED.—

15 (i) IN GENERAL.—The visa or other
16 entry documentation of the alien shall be
17 revoked, regardless of when such visa or
18 other entry documentation is or was
19 issued.

20 (ii) IMMEDIATE EFFECT.—A revoca-
21 tion under clause (i) shall take effect im-
22 mediately; and automatically cancel any
23 other valid visa or entry documentation
24 that is in the alien's possession.

1 (e) ADDITIONAL SANCTIONS RELATING TO PAY-
2 MENTS.—

3 (1) CERTIFICATION REQUIRED.—The President
4 shall impose the sanctions required by paragraphs
5 (2) and (3) unless the Secretary of State, in con-
6 sultation with the Secretary of Defense and the Di-
7 rector of National Intelligence, certifies, not later
8 than 15 days after the date of the enactment of this
9 Act and every 90 days thereafter, to the appropriate
10 congressional committees and leadership that the
11 Government of Russia (including all persons acting
12 on behalf of such Government) was not responsible
13 for offering or providing payments, or otherwise fa-
14 cilitating financial transactions or rewards, for the
15 killing of members of the Armed Forces or members
16 of the Resolute Support Mission led by NATO in Af-
17 ghanistan.

18 (2) SANCTIONS ON THE DEFENSE AND INTEL-
19 LIGENCE SECTORS OF RUSSIA.—Not later than 15
20 days after the date of the enactment of this Act, the
21 President shall impose the sanction described in sub-
22 section (d)(1) on each person, including persons in-
23 cluded in guidance promulgated for purposes of the
24 requirements of section 231(e) of the Countering
25 America’s Adversaries Through Sanctions Act (22

1 U.S.C. 9525(e)), that the President determines is
2 part of, or operates for or on behalf of, the defense
3 and intelligence sectors of the Government of Rus-
4 sia. In including such persons pursuant to this para-
5 graph on the List of Specially Designated Nationals
6 and Blocked Persons maintained by the Office of
7 Foreign Asset Control of the Department of the
8 Treasury, the Secretary of the Treasury may issue
9 licenses with respect to transactions necessary to
10 terminate contracts with such persons during the 1-
11 year period beginning on the date of the listing of
12 such persons.

13 (3) IMPOSITION OF SANCTIONS ON FOREIGN FI-
14 NANCIAL INSTITUTIONS.—Not later than 15 days
15 after the date of the enactment of this Act, the
16 President shall prohibit the opening, and prohibit or
17 impose strict conditions on the maintenance in the
18 United States of, a correspondent account or a pay-
19 able-through account by not fewer than 3 foreign fi-
20 nancial institutions that the President determines
21 are owned or controlled by the Government of Rus-
22 sia, including Russian sovereign wealth funds.

23 (f) REQUIREMENT TO REQUEST INTERPOL RED NO-
24 TICES.—Not later than 30 days after the date of the en-
25 actment of this Act, the Attorney General shall submit to

1 the Secretariat General of the International Criminal Po-
2 lice Organization (INTERPOL), acting through the
3 United States National Central Bureau, a request that
4 INTERPOL publish and disseminate to its members red
5 notices for the following individuals:

6 (1) The Director of the Main Intelligence Direc-
7 torate of the Russian General Staff.

8 (2) The Commander of Unit 29155 of the Main
9 Intelligence Directorate of the Russian General
10 Staff.

11 (3) Each senior civilian, military, or intelligence
12 official of Unit 29155 of the Main Intelligence Di-
13 rectorate of the Russian General Staff.

14 (g) REPORTS RELATING TO PAYMENTS.—

15 (1) DIRECTOR OF NATIONAL INTELLIGENCE.—

16 Not later than 15 days after the date of the enact-
17 ment of this Act, the Director of National Intel-
18 ligence shall submit to the appropriate congressional
19 committees and leadership a report that includes—

20 (A) a detailed description of activities in-
21 volving individuals and entities not listed or
22 sanctioned pursuant to subsection (b) of the
23 Government of Russia, or individuals or entities
24 acting in connection with that Government, re-
25 lating to offering or providing payments for the

1 killing of members of the Armed Forces or
2 members of the Resolute Support Mission led
3 by NATO in Afghanistan; and

4 (B) a determination whether aspects of the
5 information described in subparagraph (A) was
6 provided, in any form, to—

7 (i) senior officials of the United
8 States Government, including the Presi-
9 dent and the Vice President, and, if so, a
10 description of to whom, when, which as-
11 pects, and in what format; and

12 (ii) allies of the United States with
13 forces serving in Afghanistan under the
14 NATO-led Resolute Support Mission, and,
15 if so, a description of which allies, when,
16 which aspects, and in what format.

17 (2) SECRETARY OF DEFENSE.—Not later than
18 15 days after the date of the enactment of this Act,
19 the Secretary of Defense shall submit to the appro-
20 priate congressional committees and leadership a re-
21 port describing the measures taken by the Depart-
22 ment of Defense to provide increased protection to
23 members of the Armed Forces in Afghanistan in
24 light of the payments provided by Russia.

1 (3) SECRETARY OF STATE.—Not later than 15
2 days after the date of the enactment of this Act, the
3 Secretary of State, in consultation with the Sec-
4 retary of the Treasury and the Secretary of Defense,
5 shall submit to the appropriate congressional com-
6 mittees and leadership a report detailing the meas-
7 ures taken by the Departments of State, Treasury,
8 and Defense to hold the Government of Russia ac-
9 countable and to work with members of the Resolute
10 Support Mission led by NATO to hold the Govern-
11 ment of Russia accountable, such as through coordi-
12 nation on sanctions efforts.

13 (4) SECRETARY OF THE TREASURY.—Not later
14 than 15 days after the date of the enactment of this
15 Act, the Secretary of Treasury and the Secretary of
16 State shall jointly submit to the appropriate congress-
17 sional committees and leadership a report detailing
18 the financial transactions, including transactions
19 made through the hawala system, between the indi-
20 viduals and entities of the Government of Russia, or
21 individuals or entities acting in connection with that
22 Government, to Taliban-linked militants, other mili-
23 tants with connections to Afghanistan, and their
24 intermediaries. The report shall also include meas-
25 ures the Department of the Treasury is taking to

1 combat future financial transactions that are fund-
2 ing operations intended to harm members of the
3 Armed Forces or members of NATO.

4 (h) REPORT ON ASSETS OF RUSSIAN GOVERN-
5 MENT.—Not later than 15 days after the date of the en-
6 actment of this Act, the Secretary of State, in consultation
7 with the Secretary of the Treasury, the Director of Na-
8 tional Intelligence, the Secretary of Homeland Security,
9 and the Director of the Federal Bureau of Investigation,
10 shall submit to the appropriate congressional committees
11 and leadership a detailed report on—

12 (1) the properties, bank accounts, and other as-
13 sets of the Government of Russia located in the
14 United States;

15 (2) the official and unofficial functions such
16 properties, accounts, and assets in the United States
17 serve for the Government of Russia; and

18 (3) an assessment of the impact of repossession,
19 freezing, or otherwise cutting off the Govern-
20 ment of Russia's access to such properties, accounts,
21 and assets.

22 (i) REPORT ON NET WORTH OF VLADIMIR PUTIN.—
23 Not later than 15 days after the date of the enactment
24 of this Act, the Director of the National Intelligence shall
25 submit to the appropriate congressional committees and

1 leadership a detailed report on the personal net worth and
2 assets of the President of the Russian Federation, includ-
3 ing—

4 (1) an identification of the most significant sen-
5 ior foreign political figures and oligarchs in Russia,
6 as determined by their closeness to Vladimir Putin;
7 and

8 (2) the estimated net worth and known sources
9 of income of Vladimir Putin and his family mem-
10 bers, including assets, investments, bank accounts,
11 other business interests, and relevant beneficial own-
12 ership information.

13 (j) **TERMINATION.**—The President may terminate a
14 sanction imposed under this section with respect to a per-
15 son if the President certifies to the appropriate congres-
16 sional committees and leadership that—

17 (1) Russia has halted knowingly providing de-
18 fense articles, defense services, or technology (as
19 such terms are defined and described in the Arms
20 Export Control Act) to Taliban-linked militants for
21 purposes counter to the principles agreed upon in
22 the 2020 US—Taliban peace framework agreement;

23 (2) Russia is no longer hindering the 2020
24 US—Taliban peace framework agreement; and

1 (3) Russia is no longer providing financial in-
2 centives for actions to kill or otherwise harm any
3 member of the United States Armed Forces or
4 NATO forces.

5 (k) IMPLEMENTATION; PENALTIES.—

6 (1) IMPLEMENTATION.—The President may ex-
7 ercise all authorities provided under sections 203
8 and 205 of the International Emergency Economic
9 Powers Act (50 U.S.C. 1702 and 1704) to the ex-
10 tent necessary to carry out this Act.

11 (2) PENALTIES.—A person that violates, at-
12 tempts to violate, conspires to violate, or causes a
13 violation of the provisions of subsection (b), (c), or
14 (d) or any regulation, license, or order issued to
15 carry out such subsections, shall be subject to the
16 penalties set forth in subsections (b) and (c) of sec-
17 tion 206 of the International Emergency Economic
18 Powers Act (50 U.S.C. 1705) to the same extent as
19 a person that commits an unlawful act described in
20 subsection (a) of that section.

21 (l) EXCEPTIONS.—The authorities and requirements
22 to impose sanctions under this section shall not include
23 the authority or requirement to impose sanctions with re-
24 spect to the following:

1 (1) INTELLIGENCE ACTIVITIES.—The imposi-
2 tion of sanctions for activities subject to the report-
3 ing requirements under title V of the National Secu-
4 rity Act of 1947 (50 U.S.C. 3091 et seq.) or any au-
5 thorized intelligence activities of the United States.

6 (2) INTERNATIONAL OBLIGATIONS AND LAW
7 ENFORCEMENT ACTIVITIES.—The imposition of
8 sanctions on an alien if admitting or paroling the
9 alien into the United States is necessary—

10 (A) to permit the United States to comply
11 with the Agreement regarding the Head-
12 quarters of the United Nations, signed at Lake
13 Success June 26, 1947, and entered into force
14 November 21, 1947, between the United Na-
15 tions and the United States, or other applicable
16 international obligations; or

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

19 (3) NATIONAL AERONAUTICS AND SPACE AD-
20 MINISTRATION.—

21 (A) IN GENERAL.—The imposition of sanc-
22 tions for activities of the National Aeronautics
23 and Space Administration.

24 (B) RULE OF CONSTRUCTION.—Nothing in
25 this section may be construed to authorize the

1 imposition of any sanction or other condition,
2 limitation, restriction, or prohibition, that di-
3 rectly or indirectly impedes the supply of any
4 product or service by any entity of Russia, or
5 the procurement of such product or service by
6 any contractor or subcontractor of the United
7 States or any other entity, relating to or in con-
8 nection with any space launch conducted for—

9 (i) the National Aeronautics and
10 Space Administration; or

11 (ii) any other non-Department of De-
12 fense customer.

13 (m) IMPORTATION OF GOODS.—

14 (1) IN GENERAL.—The authorities and require-
15 ments to impose sanctions under this section shall
16 not include the authority or requirement to impose
17 sanctions on the importation of goods.

18 (2) GOOD DEFINED.—In this subsection, the
19 term “good” means any article, natural or manmade
20 substance, material, supply or manufactured prod-
21 uct, including inspection and test equipment, and ex-
22 cluding technical data.

23 (n) RULES OF CONSTRUCTION.—Nothing in this sec-
24 tion may be construed—

1 (1) to supersede the limitations or exceptions on
2 the use of rocket engines for national security pur-
3 poses under section 1608 of the Carl Levin and
4 Howard P. “Buck” McKeon National Defense Au-
5 thorization Act for Fiscal Year 2015 (10 U.S.C.
6 2271 note); or

7 (2) to prohibit a contractor or subcontractor of
8 the Department of Defense from acquiring compo-
9 nents referred to in such section 1608.

10 (o) DEFINITIONS.—In this section:

11 (1) The terms “admission”, “admitted”, and
12 “alien” have the meanings given those terms in sec-
13 tion 101 of the Immigration and Nationality Act (8
14 U.S.C. 1101).

15 (2) The term “appropriate congressional com-
16 mittees and leadership” means—

17 (A) the Committee on Foreign Affairs, the
18 Committee on Financial Services, the Com-
19 mittee on Armed Services, the Permanent Se-
20 lect Committee on Intelligence, and the Speak-
21 er, the majority leader, and the minority leader
22 of the House of Representatives; and

23 (B) the Committee on Foreign Relations,
24 the Committee on Banking, Housing, and
25 Urban Affairs, the Committee on Armed Serv-

1 ices, the Select Committee on Intelligence, and
2 the majority leader and the minority leader of
3 the Senate.

4 (3) The term “foreign financial institution” has
5 the meaning given that term in regulations pre-
6 scribed by the Secretary of the Treasury.

7 (4) The term “knowingly”, with respect to con-
8 duct, a circumstance, or a result, means that a per-
9 son has actual knowledge, or should have known, of
10 the conduct, the circumstance, or the result.

11 (5) The term “United States person” means—

12 (A) a United States citizen or an alien law-
13 fully admitted for permanent residence to the
14 United States; or

15 (B) an entity organized under the laws of
16 the United States or of any jurisdiction within
17 the United States, including a foreign branch of
18 such an entity.

