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:

SEC. 12. COUNTERING ONGOING VIOLENCE FROM AND ENCOUNTERS WITH RUSSIAN THREATS.

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) whenever members of the Armed Forces are under threat by Russia or other adversaries, either directly or through the use of proxy forces, the President of the United States has a responsibility to hold accountable those responsible and deter further aggression against the United States, its allies, and the members of its Armed Forces;

(2) the President of the United States must respond to the Russian scheme of providing payments to Taliban-linked militants in exchange for the lives of members of the Armed Forces of the United States and allied forces in Afghanistan – a scheme that may have led to the deaths of members of the Armed Forces – with swift and decisive punishment; and
(3) the Russian scheme of placing payments on American and other Resolute Support Mission (RSM) forces in Afghanistan was an act of aggression by Russia against the United States and against the NATO alliance.

(b) IMPOSITION OF SANCTIONS RELATING TO PAYMENTS.—

(1) REQUIREMENT TO IMPOSE SANCTIONS.—
Not later than 15 days after the date of the enactment of this Act, the President shall impose the sanctions described in subsection (d) on each person serving in the following positions, or in successor positions with the same responsibilities:

(A) The Minister of Defense of Russia.

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

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

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

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

(F) The Commander of Unit 29155 of the Main Intelligence Directorate of the Russian General Staff.
(G) Each senior civilian, military, or intelligence official of Unit 29155 of the Main Intelligence Directorate of the Russian General Staff.

(H) The Minister of Finance of Russia.

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

(2) EXCEPTION.—The President shall not impose the sanctions required by paragraph (1) if the Secretary of State, in consultation with the Secretary of Defense and the Director of National Intelligence, certifies to the appropriate congressional committees and leadership, not later than 15 days after the date of the enactment of this Act, that the Government of Russia (including all persons acting on behalf of such Government) was not responsible for offering or providing payments or otherwise facilitating financial transactions or rewards for the killing of members of the Armed Forces or members of the Resolute Support Mission led by NATO in Afghanistan.

(3) LIST OF ADDITIONAL SANCTIONABLE PERSONS.—Not later than 15 days after the date of the enactment of this Act, and every 60 days thereafter, the Secretary of State, in consultation with the Sec-
retary of Defense and the Director of National Intel-
ligence, shall submit to the appropriate congressional
committees and leadership a list of each foreign per-
son the Secretary determines was knowingly involved
in offering or providing payments or otherwise facili-
tating financial transactions or rewards for the kill-
ing of members of the Armed Forces or members of
the Resolute Support Mission led by NATO in Af-
ghanistan.

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

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

(1) LIST OF SANCTIONABLE PERSONS.—Not
later than 15 days after the date of the enactment
of this Act, the Director of National Intelligence, in
consultation with the Secretary of State and the
Secretary of Defense, shall submit to the President
and to the appropriate congressional committees and
leadership a list of each foreign person determined
to have knowingly provided defense articles, defense
services, or technology (as such terms are defined
and described in the Arms Export Control Act (22 U.S.C. 2571 et seq.)) or financial assistance to Taliban-linked militants for purposes that undermine or run counter to the principles agreed upon in the Agreement for Bringing Peace to Afghanistan entered into on February 29, 2020 (referred to as the “2020 US-Taliban peace framework agreement”).

(2) REQUIREMENT TO IMPOSE SANCTIONS.—

The President shall impose the sanctions described in subsection (d) on each person included in the list submitted pursuant to paragraph (1).

(d) SANCTIONS DESCRIBED.—The sanctions described in this subsection are the following:

(1) ASSET BLOCKING.—The President shall exercise all of the powers granted to the President under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in property and interests in property of a person if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.
(2) Aliens inadmissible for visas, admission, or parole.—

(A) Visas, admission, or parole.—An alien shall be—

(i) inadmissible to the United States;

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

(iii) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

(B) Current visas revoked.—

(i) In general.—The visa or other entry documentation of the alien shall be revoked, regardless of when such visa or other entry documentation is or was issued.

(ii) Immediate effect.—A revocation under clause (i) shall take effect immediately; and automatically cancel any other valid visa or entry documentation that is in the alien’s possession.
(e) Additional Sanctions Relating to Payments.—

(1) Certification Required.—The President shall impose the sanctions required by paragraphs (2) and (3) unless the Secretary of State, in consultation with the Secretary of Defense and the Director of National Intelligence, certifies, not later than 15 days after the date of the enactment of this Act and every 90 days thereafter, to the appropriate congressional committees and leadership that the Government of Russia (including all persons acting on behalf of such Government) was not responsible for offering or providing payments, or otherwise facilitating financial transactions or rewards, for the killing of members of the Armed Forces or members of the Resolute Support Mission led by NATO in Afghanistan.

(2) Sanctions on the Defense and Intelligence Sectors of Russia.—Not later than 15 days after the date of the enactment of this Act, the President shall impose the sanction described in subsection (d)(1) on each person, including persons included in guidance promulgated for purposes of the requirements of section 231(e) of the Countering America’s Adversaries Through Sanctions Act (22
U.S.C. 9525(c)), that the President determines is part of, or operates for or on behalf of, the defense and intelligence sectors of the Government of Russia. In including such persons pursuant to this paragraph on the List of Specially Designated Nationals and Blocked Persons maintained by the Office of Foreign Asset Control of the Department of the Treasury, the Secretary of the Treasury may issue licenses with respect to transactions necessary to terminate contracts with such persons during the 1-year period beginning on the date of the listing of such persons.

(3) Imposition of Sanctions on Foreign Financial Institutions.—Not later than 15 days after the date of the enactment of this Act, the President shall prohibit the opening, and prohibit or impose strict conditions on the maintenance in the United States of, a correspondent account or a payable-through account by not fewer than 3 foreign financial institutions that the President determines are owned or controlled by the Government of Russia, including Russian sovereign wealth funds.

(f) Requirement to Request Interpol Red Notices.—Not later than 30 days after the date of the enactment of this Act, the Attorney General shall submit to
the Secretariat General of the International Criminal Police Organization (INTERPOL), acting through the United States National Central Bureau, a request that INTERPOL publish and disseminate to its members red notices for the following individuals:

(1) The Director of the Main Intelligence Directorate of the Russian General Staff.

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

(3) Each senior civilian, military, or intelligence official of Unit 29155 of the Main Intelligence Directorate of the Russian General Staff.

(g) REPORTS RELATING TO PAYMENTS.—

(1) DIRECTOR OF NATIONAL INTELLIGENCE.—

Not later than 15 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate congressional committees and leadership a report that includes—

(A) a detailed description of activities involving individuals and entities not listed or sanctioned pursuant to subsection (b) of the Government of Russia, or individuals or entities acting in connection with that Government, relating to offering or providing payments for the
killing of members of the Armed Forces or members of the Resolute Support Mission led by NATO in Afghanistan; and

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

(i) senior officials of the United States Government, including the President and the Vice President, and, if so, a description of to whom, when, which aspects, and in what format; and

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

(2) SECRETARY OF DEFENSE.—Not later than 15 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees and leadership a report describing the measures taken by the Department of Defense to provide increased protection to members of the Armed Forces in Afghanistan in light of the payments provided by Russia.
(3) SECRETARY OF STATE.—Not later than 15 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of the Treasury and the Secretary of Defense, shall submit to the appropriate congressional committees and leadership a report detailing the measures taken by the Departments of State, Treasury, and Defense to hold the Government of Russia accountable and to work with members of the Resolute Support Mission led by NATO to hold the Government of Russia accountable, such as through coordination on sanctions efforts.

(4) SECRETARY OF THE TREASURY.—Not later than 15 days after the date of the enactment of this Act, the Secretary of Treasury and the Secretary of State shall jointly submit to the appropriate congressional committees and leadership a report detailing the financial transactions, including transactions made through the hawala system, between the individuals and entities of the Government of Russia, or individuals or entities acting in connection with that Government, to Taliban-linked militants, other militants with connections to Afghanistan, and their intermediaries. The report shall also include measures the Department of the Treasury is taking to
combat future financial transactions that are funding operations intended to harm members of the Armed Forces or members of NATO.

(h) **REPORT ON ASSETS OF RUSSIAN GOVERNMENT.**—Not later than 15 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of the Treasury, the Director of National Intelligence, the Secretary of Homeland Security, and the Director of the Federal Bureau of Investigation, shall submit to the appropriate congressional committees and leadership a detailed report on—

(1) the properties, bank accounts, and other assets of the Government of Russia located in the United States;

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

(3) an assessment of the impact of repossessing, freezing, or otherwise cutting off the Government of Russia’s access to such properties, accounts, and assets.

(i) **REPORT ON NET WORTH OF VLADIMIR PUTIN.**—Not later than 15 days after the date of the enactment of this Act, the Director of the National Intelligence shall submit to the appropriate congressional committees and
leadership a detailed report on the personal net worth and
assets of the President of the Russian Federation, includ-
ing—

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

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

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

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

(2) Russia is no longer hindering the 2020
US—Taliban peace framework agreement; and
(3) Russia is no longer providing financial incentives for actions to kill or otherwise harm any member of the United States Armed Forces or NATO forces.

(k) IMPLEMENTATION; PENALTIES.—

(1) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to the extent necessary to carry out this Act.

(2) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of the provisions of subsection (b), (c), or (d) or any regulation, license, or order issued to carry out such subsections, shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(l) EXCEPTIONS.—The authorities and requirements to impose sanctions under this section shall not include the authority or requirement to impose sanctions with respect to the following:
(1) **Intelligence Activities.**—The imposition of sanctions for activities subject to the reporting requirements under title V of the National Security Act of 1947 (50 U.S.C. 3091 et seq.) or any authorized intelligence activities of the United States.

(2) **International Obligations and Law Enforcement Activities.**—The imposition of sanctions on an alien if admitting or paroling the alien into the United States is necessary—

(A) to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations; or

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

(3) **National Aeronautics and Space Administration.**—

(A) **In General.**—The imposition of sanctions for activities of the National Aeronautics and Space Administration.

(B) **Rule of Construction.**—Nothing in this section may be construed to authorize the
imposition of any sanction or other condition, limitation, restriction, or prohibition, that directly or indirectly impedes the supply of any product or service by any entity of Russia, or the procurement of such product or service by any contractor or subcontractor of the United States or any other entity, relating to or in connection with any space launch conducted for—

(i) the National Aeronautics and Space Administration; or

(ii) any other non-Department of Defense customer.

(m) IMPORTATION OF GOODS.—

(1) IN GENERAL.—The authorities and requirements to impose sanctions under this section shall not include the authority or requirement to impose sanctions on the importation of goods.

(2) GOOD DEFINED.—In this subsection, the term “good” means any article, natural or manmade substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

(n) RULES OF CONSTRUCTION.—Nothing in this section may be construed—
(1) to supersede the limitations or exceptions on
the use of rocket engines for national security pur-
poses under section 1608 of the Carl Levin and
Howard P. “Buck” McKeon National Defense Au-
thorization Act for Fiscal Year 2015 (10 U.S.C.
2271 note); or

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

(o) DEFINITIONS.—In this section:

(1) The terms “admission”, “admitted”, and
“alien” have the meanings given those terms in sec-
tion 101 of the Immigration and Nationality Act (8

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

(A) the Committee on Foreign Affairs, the
Committee on Financial Services, the Com-
mittee on Armed Services, the Permanent Se-
lect Committee on Intelligence, and the Speaker,
the majority leader, and the minority leader
of the House of Representatives; and

(B) the Committee on Foreign Relations,
the Committee on Banking, Housing, and
Urban Affairs, the Committee on Armed Serv-
ices, the Select Committee on Intelligence, and
the majority leader and the minority leader of
the Senate.

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

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

(5) The term “United States person” means—
(A) a United States citizen or an alien law-
fully admitted for permanent residence to the
United States; or
(B) an entity organized under the laws of
the United States or of any jurisdiction within
the United States, including a foreign branch of
such an entity.