

AMENDMENT TO RULES COMM. PRINT 119-33
OFFERED BY MR. FINE OF FLORIDA

At the end of subtitle B of title XVII, insert the following:

1 **SEC. 17__ . REQUIREMENTS TO INCLUDE INDIVIDUALS**
2 **AND ENTITIES SUBJECT TO UNITED STATES**
3 **SANCTIONS ON CERTAIN OTHER SANCTIONS**
4 **LISTS.**

5 (a) NOTIFICATION TO OTHER FEDERAL OFFI-
6 CIALS.—Not later than 30 days after the date on which
7 an individual or entity is included on one of the lists de-
8 scribed in subsection (d), the Federal official responsible
9 for administering such list shall notify the Federal officials
10 responsible for administering the other lists described in
11 subsection (d) of the inclusion of the individual or entity
12 on such list.

13 (b) DETERMINATION AND OTHER REQUIREMENTS
14 OF OTHER FEDERAL OFFICIAL.—

15 (1) REVIEW.—Not later than 30 days after the
16 date on which a Federal official receives a notifica-
17 tion under subsection (a) of the inclusion of an indi-
18 vidual or entity on one of the lists described in sub-
19 section (d), such Federal official shall initiate a re-

1 view regarding whether such individual or entity
2 warrants inclusion on such other lists.

3 (2) DETERMINATION.—Not later than 90 days
4 after the date on which a Federal official receives a
5 notification under subsection (a) of the inclusion of
6 an individual or entity on one of the lists described
7 in subsection (d), such Federal official shall make a
8 determination of whether to include such individual
9 or entity on such other lists.

10 (c) REPORT.—

11 (1) IN GENERAL.—Not later than 1 year after
12 the enactment of this Act, each Federal agency
13 maintaining a list described in subsection (d) shall
14 submit to the appropriate congressional committees
15 a report—

16 (A) certifying compliance with subsections
17 (a) and (b) of this section;

18 (B) explaining the agency's deliberative
19 process to meet the requirements in subsections
20 (a) and (b); and

21 (C) enumerating any instances in which
22 the requirements in subsections (a) and (b) led
23 to the inclusion of additional individuals or enti-
24 ties to one of the lists described in subsection
25 (d).

1 (2) FORM.—The report required by this sub-
2 section shall be submitted in unclassified form, but
3 may contain a classified annex.

4 (d) LISTS DESCRIBED.—The lists described in this
5 subsection are the following:

6 (1) The list of specially designated nationals
7 and blocked persons maintained by the Office of
8 Foreign Assets Control of the Department of the
9 Treasury.

10 (2) The list maintained and set forth in Supple-
11 ment No. 4 to part 744 of the Export Administra-
12 tion Regulations (commonly known as the “Entity
13 List”).

14 (3) The Department of Defense’s list main-
15 tained and published under 1260H of the William
16 M. (Mac) Thornberry National Defense Authoriza-
17 tion Act for Fiscal Year 2021 (10 U.S.C. 113 note).

18 (4) The Non-SDN Chinese Military-Industrial
19 Complex Companies (NS–CMIC) List of the Office
20 of Foreign Assets Control of the Department of the
21 Treasury.

22 (5) The Sectoral Sanctions List of the Office of
23 Foreign Assets Control of the Department of the
24 Treasury.

1 (6) The Military End User List of the Bureau
2 of Industry and Security of the Department of Com-
3 merce.

4 (e) DEFINITIONS.—

5 (1) APPROPRIATE CONGRESSIONAL COMMIT-
6 TEES.—The term “appropriate congressional com-
7 mittees” means—

8 (A) the Committee on Foreign Affairs, the
9 Committee on Armed Services, the Permanent
10 Select Committee on Intelligence, and the Com-
11 mittee on Financial Services of the House of
12 Representatives; and

13 (B) the Committee on Banking, Housing,
14 and Urban Affairs, the Committee on Armed
15 Services, the Select Committee on Intelligence,
16 the Committee on Foreign Relations, and the
17 Committee on Finance of the Senate.

18 (2) EXPORT ADMINISTRATION REGULATIONS.—
19 The term “Export Administration Regulations”
20 means the regulations set forth in subchapter C of
21 chapter VII of title 15, Code of Federal Regulations,
22 or successor regulations.

