

**AMENDMENT TO RULES COMMITTEE PRINT 118-**

**10**

**OFFERED BY MR. KEATING OF MASSACHUSETTS**

At the end of subtitle A of title XIII, add the following:

1 **SEC. \_\_\_\_ . ESTABLISHMENT OF TRANSPARENT AND ACCES-**  
2 **SIBLE SANCTIONS COORDINATING OFFICE.**

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

5 (1) The United States will increasingly use  
6 sanctions as an important foreign policy tool in hold-  
7 ing accountable malign actors in the international  
8 community and to compel state and non-state actors  
9 to conform to international norms.

10 (2) The increasing volume of data related to  
11 United States sanctions will become more crucial in  
12 determining its efficacy.

13 (3) The data related to United States sanctions  
14 must be centralized and regularly managed.

15 (4) Data from various departments and agen-  
16 cies must be aggregated and updated, including  
17 travel sanctions, financial sanctions, trade sanctions,  
18 and export controls. Although various agencies will

1 still maintain their jurisdiction over implementing  
2 these various sanctions, one office must be respon-  
3 sible for compiling and displaying such data in an  
4 easily accessible format. Various systems handing  
5 such data should interface and automatically update  
6 such data in regular and frequent intervals.

7 (5) The United States will make available this  
8 critical data related to United States sanctions to in-  
9 dividuals, academic institutions, media outlets, and  
10 non-governmental organizations, conducting analysis  
11 on sanctions programs through an online platform.

12 (b) GENERAL DIRECTIVE.—The President shall take  
13 such steps as may be necessary to ensure that all materials  
14 relating to the imposition of sanctions, including guidance,  
15 lists of sanctioned persons, and procedures relating to gen-  
16 eral and specific licenses, are made available in a consoli-  
17 dated, machine-readable database.

18 (c) ESTABLISHMENT.—There is established in the ex-  
19 ecutive branch of the Federal Government the Trans-  
20 parent and Accessible Sanctions Coordinating Office  
21 (“TASCO”), which shall be responsible for carrying out  
22 the duties described in subsection (e).

23 (d) DIRECTOR AND STAFF.—

24 (1) APPOINTMENT.—The head of the TASCO  
25 shall be a Director appointed by the Secretary of

1 State. The position of Director shall be a career po-  
2 sition in the civil service.

3 (2) STAFF.—The Director of the TASCOCO may  
4 appoint personnel as the Director considers appro-  
5 priate.

6 (3) APPLICABILITY OF CERTAIN CIVIL SERVICE  
7 LAWS.—The Director and the staff of the TASCOCO  
8 shall be appointed subject to the provisions of title  
9 5, United States Code, governing appointments  
10 made in the competitive service, and shall be paid in  
11 accordance with the provisions of chapter 51 and  
12 subchapter III of chapter 53 of that title relating to  
13 classification and General Schedule Pay rates.

14 (e) DUTIES.—

15 (1) DATABASE.—

16 (A) IN GENERAL.—Not later than 180  
17 days after the enactment of this Act, the Direc-  
18 tor of the TASCOCO shall establish a publicly  
19 available, downloadable, searchable, sortable,  
20 and machine-readable database of individuals  
21 and entities subject to United States sanctions.  
22 Such database shall be published on a publicly  
23 available website of the TASCOCO.

24 (B) STANDARDIZED FORMAT.—In devel-  
25 oping the database under subparagraph (A),

1           the Director of the TASC0, in consultation  
2           with each covered Federal actor, shall establish  
3           a standardized format for the compilation, stor-  
4           age, and display of all data included in such  
5           database.

6                   (C) REQUIRED CONSOLIDATION OF SANC-  
7           TIONS LISTS.—The database under subpara-  
8           graph (A) shall include the following—

9                   (i) The List of Specially Designated  
10           Nationals and Blocked Persons maintained  
11           by the Office of Foreign Asset Control of  
12           the Department of the Treasury.

13                   (ii) The Entity List maintained by the  
14           Bureau of Industry and Security of the  
15           Department of Commerce.

16                   (iii) Individuals or entities subject to  
17           sanctions maintained and enforced by the  
18           Office of Economic Sanctions Policy and  
19           Implementation of the Department of  
20           State.

21                   (iv) Any other individual or entity  
22           subject to sanctions imposed under United  
23           States law, including sanctions relating to  
24           ineligibility for visas or other authorization  
25           to enter the United States.

1 (D) MINIMUM DATA ATTRIBUTE REQUIRE-  
2 MENTS.—The Director of the TASCOCO shall en-  
3 sure that the data for each sanction included in  
4 the database under subparagraph (A) includes,  
5 at a minimum, the following:

6 (i) The name, and any alias, of the  
7 sanctioned individual or entity (including  
8 an aircraft or vessel).

9 (ii) The country of origin or citizen-  
10 ship of such individual or entity.

11 (iii) The industry type, if applicable.

12 (iv) The position of the individual in  
13 their organization, if applicable.

14 (v) The reason for sanction, including  
15 but not limited to the criminal violation or  
16 malign act.

17 (vi) The date of sanction.

18 (vii) The region of sanction and if  
19 available, address of registration.

20 (viii) If available, any unique tax iden-  
21 tification number.

22 (ix) The type of sanctions, including  
23 but not limited to travel, financial, and/or  
24 trade.

1 (x) Harmonized System code, if appli-  
2 cable.

3 (xi) Any other data attribute relevant  
4 to the notification and reporting of sanc-  
5 tions activities.

6 (E) MAINTENANCE OF CURRENCY OF  
7 DATABASE AND WEBSITE.—Beginning not later  
8 than 90 days after the date of the establish-  
9 ment of the database under subparagraph (A),  
10 and not later than 30 days after the entry into  
11 force of any new statutory authority or Execu-  
12 tive order relating to new or additional sanc-  
13 tions, the Director of the TASCOCO shall update  
14 the database, and the website on which the  
15 database is published.

16 (F) COORDINATION.—In carrying out this  
17 paragraph, the Director of the TASCOCO shall co-  
18 ordinate, as appropriate, with covered Federal  
19 actors.

20 (2) REPORT TO CONGRESS.—Not later than one  
21 year after the date of the enactment of this Act, the  
22 Secretary of State, acting through the Director of  
23 the TASCOCO and in consultation with each covered  
24 Federal actor, shall submit to the appropriate con-  
25 gressional committees a report on the transparency

1 and accessibility of the database under paragraph  
2 (1)(A) and the website on which the database is  
3 published. Such report shall identify the following:

4 (A) The number of individual users who  
5 have accessed the database through the website.

6 (B) Any technical actions that have been  
7 taken to ensure the accessibility and trans-  
8 parency of data available on the database.

9 (C) Any stakeholder engagement that has  
10 been conducted to ensure that all relevant par-  
11 ties, including those with decision-making au-  
12 thority, members of the business community,  
13 and other members of civil society, may effec-  
14 tively access such data.

15 (f) DEFINITIONS.—In this section:

16 (1) APPROPRIATE CONGRESSIONAL COMMIT-  
17 TEES.—The term “appropriate congressional com-  
18 mittees” means—

19 (A) the Committee on Foreign Affairs and  
20 the Committee on Financial Services of the  
21 House of Representatives; and

22 (B) the Committee on Foreign Relations  
23 and the Committee on Finance of the Senate.

1           (2) CIVIL SERVICE.—The term “civil service”  
2           has the meaning given that term in section 2101 of  
3           title 5, United States Code.

4           (3) COVERED FEDERAL ACTOR.—The term  
5           “covered Federal actor” means the following:

6                   (A) The Secretary of State.

7                   (B) The Secretary of the Treasury.

8                   (C) The Secretary of Commerce.

9                   (D) The head of any other Federal depart-  
10           ment or agency relevant to the imposition or  
11           enforcement of United States sanctions.

