

AMENDMENT TO RULES COMM. PRINT 119-33
OFFERED BY MR. KEATING OF MASSACHUSETTS

Add at the end of subtitle B of title XVII the following:

1 **SEC. 17 ____ . DIALOGUE AND MEASURES WITH RESPECT TO**
2 **MOLDOVA.**

3 (a) UNITED STATES-MOLDOVA STRATEGIC DIA-
4 LOGUE.—

5 (1) IN GENERAL.—The Secretary of State shall
6 facilitate a strategic dialogue between the United
7 States and the Republic of Moldova to—

8 (A) advance bilateral priorities, including
9 defense and security cooperation;

10 (B) discuss Moldova’s progress towards
11 European Union integration and ways the
12 United States can facilitate, through foreign as-
13 sistance, investment, and public-private partner-
14 ship, Moldova’s process of accession to the Eu-
15 ropean Union;

16 (C) strengthen economic and energy ties
17 between Moldova and the United States, includ-
18 ing expanding United States Government sup-
19 port for the Straseni-Gutinas transmission line

1 project that will provide opportunities for
2 United States businesses, strengthen Moldova's
3 energy independence, and enhance Moldovan
4 and European energy security;

5 (D) reaffirm support for Moldova's sov-
6 ereignty and territorial integrity within its
7 internationally recognized borders;

8 (E) expand support for the State Partner-
9 ship Program between Moldova and North
10 Carolina; and

11 (F) expand and support State Department
12 facilitated American Spaces in Moldova.

13 (2) FREQUENCY OF DIALOGUE.—The Sec-
14 retary, in partnership with the Government of
15 Moldova, shall facilitate the strategic dialogue re-
16 quired in paragraph (1) not less frequently than an-
17 nually.

18 (b) STRATEGY TO PROMOTE MOLDOVA'S PRO-EURO-
19 PEAN FUTURE.—Not later than 30 days after the date
20 of the enactment of this Act, the Secretary of State shall
21 submit to the appropriate Congressional Committees a re-
22 port that includes—

23 (1) a 4-year strategy to—

24 (A) bolster United States-Moldovan bilat-
25 eral relations, including to advance the prior-

1 ities outlined in the strategic dialogue required
2 in section 3; and

3 (B) support Moldova's process of accession
4 to the European Union and Moldova's goal of
5 becoming a member of the European Union by
6 the year 2030, including through United States
7 foreign assistance that avoids conflicts with
8 Moldova's obligations related to European
9 Union accession or agreements with inter-
10 national financial institutions or other official
11 creditors;

12 (2) a description of actions taken by the De-
13 partment of State to counter malign influence by the
14 Russian Federation and the People's Republic of
15 China in Moldova since January 20, 2025;

16 (3) a list of active and cancelled foreign assist-
17 ance programs in or related to Moldova since Janu-
18 ary 20, 2025; and

19 (4) a description of actions taken by the De-
20 partment to support the accession of Moldova to the
21 European Union and expand, where appropriate and
22 within the interests of both the United States and
23 Moldova, Moldova's cooperation with the North At-
24 lantic Treaty Organization.

25 (c) MAINTENANCE OF CERTAIN SANCTIONS.—

1 (1) IN GENERAL.—Notwithstanding any other
2 provision of law, any sanction imposed by the United
3 States and in effect on the date of the enactment of
4 this Act with respect to a person described in para-
5 graph (3) may not be terminated until the Secretary
6 of State and the Secretary of the Treasury have, in
7 addition to any other measure required by law—

8 (A) submitted to the appropriate congress-
9 sional committees a written certification that
10 the person (or the immediate family member of
11 such person, as appropriate) is no longer engag-
12 ing in the behavior that caused the person to be
13 subject to the sanction;

14 (B) briefed the appropriate congressional
15 committees regarding such certification; and

16 (C) consulted with the appropriate con-
17 gressional committees regarding such certifi-
18 cation.

19 (2) INELIGIBILITY FOR ENTRY.—Notwith-
20 standing any other provision of law, including para-
21 graph (3) of section 7031(e) of the Consolidated Ap-
22 propriations Act, 2022 (8 U.S.C. 1182 note), the
23 Secretary may not waive or terminate the applica-
24 tion of paragraph (1) of such section with respect to

1 an individual described in paragraph (3) unless the
2 Secretary has—

3 (A) submitted to the appropriate congress-
4 sional committees a written certification that
5 the individual (or the immediate family member
6 of the individual, as appropriate) is no longer
7 engaging in significant corruption or a gross
8 violation of human rights described in such sec-
9 tion 7031(e)(1);

10 (B) provided to the appropriate congress-
11 sional committees a briefing regarding such cer-
12 tification; and

13 (C) consulted with the appropriate con-
14 gressional committees regarding such certifi-
15 cation.

16 (3) PERSONS DESCRIBED.—A person described
17 in this paragraph is any of the following:

18 (A) Former member of the Moldovan Par-
19 liament Ilan Shor.

20 (B) The Shor Party.

21 (C) Former member of the Moldovan Par-
22 liament Vlad Plahotniuc.

23 (D) Igor Yuryevich Chayka.

24 (E) Ivan Alesksandrovich Zavorotnyi.

25 (F) Yuriy Igorevich Gudilin.

1 (G) Olga Yurievna Grak.

2 (H) Leonid Mikhailovich Gonin.

3 (I) Aleksei Valeryevich Troshin.

4 (J) Maksim Yakubets.

5 (K) The National Engineering Corporation
6 (commonly known as “NIK”).

7 (L) Any person with respect to whom sanc-
8 tions have been imposed by the United States
9 due to the relationship between such person and
10 an individual described in paragraphs (1)
11 through (11).

12 (d) CONGRESSIONAL COMMITTEES DEFINED.—In
13 this section, the term “appropriate congressional commit-
14 tees” means—

15 (1) the Committee on Foreign Affairs of the
16 House of Representatives; and

17 (2) the Committee on Foreign Relations of the
18 Senate.

