

**AMENDMENT TO RULES COMM. PRINT 117-54**  
**OFFERED BY MS. SLOTKIN OF MICHIGAN**

At the appropriate place in title LVIII, insert the following:

1 **SEC. \_\_\_\_ . IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **THE SALE, SUPPLY, OR TRANSFER OF GOLD**  
3 **TO OR FROM RUSSIA.**

4 (a) IDENTIFICATION.—Not later than 90 days after  
5 the date of the enactment of this Act, and periodically as  
6 necessary thereafter, the President—

7 (1) shall submit to Congress a report identi-  
8 fying foreign persons that knowingly participated in  
9 a significant transaction—

10 (A) for the sale, supply, or transfer (in-  
11 cluding transportation) of gold, directly or indi-  
12 rectly, to or from the Russian Federation or the  
13 Government of the Russian Federation, includ-  
14 ing from reserves of the Central Bank of the  
15 Russian Federation held outside the Russian  
16 Federation; or

17 (B) that otherwise involved gold in which  
18 the Government of the Russian Federation had  
19 any interest; and

1           (2) shall impose the sanctions described in sub-  
2           section (b)(1) with respect to each such person; and

3           (3) may impose the sanctions described in sub-  
4           section (b)(2) with respect to any such person that  
5           is an alien.

6           (b) SANCTIONS DESCRIBED.—The sanctions de-  
7           scribed in this subsection are the following:

8           (1) BLOCKING OF PROPERTY.—The exercise of  
9           all powers granted to the President by the Inter-  
10          national Emergency Economic Powers Act (50  
11          U.S.C. 1701 et seq.) to the extent necessary to block  
12          and prohibit all transactions in all property and in-  
13          terests in property of a foreign person identified in  
14          the report required by subsection (a)(1) if such  
15          property and interests in property are in the United  
16          States, come within the United States, or are or  
17          come within the possession or control of a United  
18          States person.

19          (2) INELIGIBILITY FOR VISAS, ADMISSION, OR  
20          PAROLE.—

21                  (A) VISAS, ADMISSION, OR PAROLE.—An  
22          alien described in subsection (a)(1) may be—

23                          (i) inadmissible to the United States;

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

4 (iii) otherwise ineligible to be admitted  
5 or paroled into the United States or to re-  
6 ceive any other benefit under the Immigra-  
7 tion and Nationality Act (8 U.S.C. 1101 et  
8 seq.).

9 (B) CURRENT VISAS REVOKED.—

10 (i) IN GENERAL.—An alien described  
11 in subsection (a)(1) may be subject to rev-  
12 ocation of any visa or other entry docu-  
13 mentation regardless of when the visa or  
14 other entry documentation is or was  
15 issued.

16 (ii) IMMEDIATE EFFECT.—A revoca-  
17 tion under clause (i) shall—

18 (I) take effect pursuant to sec-  
19 tion 221(i) of the Immigration and  
20 Nationality Act (8 U.S.C. 1201(i));  
21 and

22 (II) cancel any other valid visa or  
23 entry documentation that is in the  
24 alien's possession.

25 (c) IMPLEMENTATION; PENALTIES.—

1           (1) IMPLEMENTATION.—The President may ex-  
2           ercise all authorities provided under sections 203  
3           and 205 of the International Emergency Economic  
4           Powers Act (50 U.S.C. 1702 and 1704) to carry out  
5           this section.

6           (2) PENALTIES.—A person that violates, at-  
7           tempts to violate, conspires to violate, or causes a  
8           violation of this section or any regulation, license, or  
9           order issued to carry out this section shall be subject  
10          to the penalties set forth in subsections (b) and (c)  
11          of section 206 of the International Emergency Eco-  
12          nomic Powers Act (50 U.S.C. 1705) to the same ex-  
13          tent as a person that commits an unlawful act de-  
14          scribed in subsection (a) of that section.

15          (d) NATIONAL INTEREST WAIVER.—The President  
16          may waive the imposition of sanctions under this section  
17          with respect to a person if the President—

18                (1) determines that such a waiver is in the na-  
19                tional interests of the United States; and

20                (2) submits to Congress a notification of the  
21                waiver and the reasons for the waiver.

22          (e) TERMINATION.—

23                (1) IN GENERAL.—Except as provided in para-  
24                graph (2), the requirement to impose sanctions

1 under this section, and any sanctions imposed under  
2 this section, shall terminate on the earlier of—

3 (A) the date that is 3 years after the date  
4 of the enactment of this Act; or

5 (B) the date that is 30 days after the date  
6 on which the President certifies to Congress  
7 that—

8 (i) the Government of the Russian  
9 Federation has ceased its destabilizing ac-  
10 tivities with respect to the sovereignty and  
11 territorial integrity of Ukraine; and

12 (ii) such termination in the national  
13 interests of the United States.

14 (2) TRANSITION RULES.—

15 (A) CONTINUATION OF CERTAIN AUTHORI-  
16 TIES.—Any authorities exercised before the ter-  
17 mination date under paragraph (1) to impose  
18 sanctions with respect to a foreign person under  
19 this section may continue to be exercised on  
20 and after that date if the President determines  
21 that the continuation of those authorities is in  
22 the national interests of the United States.

23 (B) APPLICATION TO ONGOING INVESTIGA-  
24 TIONS.—The termination date under paragraph  
25 (1) shall not apply to any investigation of a civil

1 or criminal violation of this section or any regu-  
2 lation, license, or order issued to carry out this  
3 section, or the imposition of a civil or criminal  
4 penalty for such a violation, if—

5 (i) the violation occurred before the  
6 termination date; or

7 (ii) the person involved in the viola-  
8 tion continues to be subject to sanctions  
9 pursuant to subparagraph (A).

10 (f) EXCEPTIONS.—

11 (1) EXCEPTIONS FOR AUTHORIZED INTEL-  
12 LIGENCE AND LAW ENFORCEMENT ACTIVITIES.—

13 This section shall not apply with respect to activities  
14 subject to the reporting requirements under title V  
15 of the National Security Act of 1947 (50 U.S.C.  
16 3091 et seq.) or any authorized intelligence or law  
17 enforcement activities of the United States.

18 (2) EXCEPTION TO COMPLY WITH INTER-  
19 NATIONAL AGREEMENTS.—Sanctions under sub-

20 section (b)(2) may not apply with respect to the ad-  
21 mission of an alien to the United States if such ad-  
22 mission is necessary to comply with the obligations  
23 of the United States under the Agreement regarding  
24 the Headquarters of the United Nations, signed at  
25 Lake Success June 26, 1947, and entered into force

1 November 21, 1947, between the United Nations  
2 and the United States, or the Convention on Con-  
3 sular Relations, done at Vienna April 24, 1963, and  
4 entered into force March 19, 1967, or other inter-  
5 national obligations.

6 (3) HUMANITARIAN EXEMPTION.—The Presi-  
7 dent shall not impose sanctions under this section  
8 with respect to any person for conducting or facili-  
9 tating a transaction for the sale of agricultural com-  
10 modities, food, medicine, or medical devices or for  
11 the provision of humanitarian assistance.

12 (4) EXCEPTION RELATING TO IMPORTATION OF  
13 GOODS.—

14 (A) IN GENERAL.—The requirement or au-  
15 thority to impose sanctions under this section  
16 shall not include the authority or a requirement  
17 to impose sanctions on the importation of  
18 goods.

19 (B) GOOD DEFINED.—In this paragraph,  
20 the term “good” means any article, natural or  
21 manmade substance, material, supply, or manu-  
22 factured product, including inspection and test  
23 equipment, and excluding technical data.

24 (g) DEFINITIONS.—In this section:

1           (1) The terms “admission”, “admitted”,  
2           “alien”, and “lawfully admitted for permanent resi-  
3           dence” have the meanings given those terms in sec-  
4           tion 101 of the Immigration and Nationality Act (8  
5           U.S.C. 1101).

6           (2) The term “foreign person” means an indi-  
7           vidual or entity that is not a United States person.

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

12          (4) The term “United States person” means—

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

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

20               (C) any person in the United States.

