

**AMENDMENT TO RULES COMM. PRINT 117-13**  
**OFFERED BY MR. GALLAGHER OF WISCONSIN**

Add at the end of subtitle B of title XII of division  
A the following:

1 **SEC. 12 \_\_\_\_ . BLOCKING OF PROPERTY AND INTERESTS IN**  
2 **PROPERTY OF THE GOVERNMENT OF THE IS-**  
3 **LAMIC EMIRATE OF AFGHANISTAN.**

4 (a) IN GENERAL.—On and after the date of the en-  
5 actment of this Act, the President shall exercise all of the  
6 powers granted to the President under the International  
7 Emergency Economic Powers Act (50 U.S.C. 1701 et  
8 seq.) to the extent necessary to block and prohibit all  
9 transactions in property and interests in property of the  
10 Government of the Islamic Emirate of Afghanistan, its  
11 agencies, instrumentalities, and controlled entities, and  
12 the Central Bank of Afghanistan or any representative,  
13 proxy, subsidiary, subgroup, or affiliate thereof, if such  
14 property and interests in property are in the United  
15 States, come within the United States, or are or come  
16 within the possession or control of a United States person.

17 (b) APPLICATION TO SUBSIDIARIES AND AGENTS.—  
18 The blocking of property and interests in property under  
19 subsection (a) shall apply with respect to a person who

1 is determined to be owned or controlled by, or to have  
2 acted or purported to have acted for or on behalf of, di-  
3 rectly or indirectly, any person whose property and inter-  
4 ests in property are blocked pursuant to this section.

5 (c) PENALTIES.—The penalties provided for in sub-  
6 sections (b) and (c) of section 206 of the International  
7 Emergency Economic Powers Act (50 U.S.C. 1705) shall  
8 apply to any person who violates, attempts to violate, con-  
9 spires to violate, or causes a violation of any prohibition  
10 of this section, or an order or regulation prescribed under  
11 this section, to the same extent that such penalties apply  
12 to a person that commits an unlawful act described in sec-  
13 tion 206(a) of such Act (50 U.S.C. 1705(a)).

14 (d) TRANSFER PROHIBITED.—The Secretary of the  
15 Treasury, the Board of Governors of the Federal Reserve  
16 System, and all Federal agencies and entities, are prohib-  
17 ited from taking any action that would transfer or facili-  
18 tate a transfer of any asset or amount to or for—

19 (1) the Taliban, Islamic Emirate of Afghani-  
20 stan;

21 (2) any representative, proxy, subsidiary, sub-  
22 group, or affiliate of the Taliban and the Islamic  
23 Emirate of Afghanistan; and

1           (3) any person owned, controlled by, or acting  
2           for or on behalf of a person described in paragraphs  
3           (1) or (2).

4           (e) WAIVER.—The President may waive the applica-  
5           tion of subsection (d) with respect to any action that  
6           would transfer or facilitate a transfer of any asset or  
7           amount to or for an individual who was employed by the  
8           Central Bank of Afghanistan on or before August 1, 2001,  
9           if the purpose of the transfer is to assist the individual  
10          to leave Afghanistan.

11          (f) UNITED STATES PERSON DEFINED.—In this sec-  
12          tion, the term “United States person” means—

13               (1) a United States citizen or an alien lawfully  
14               admitted for permanent residence to the United  
15               States; or

16               (2) an entity organized under the laws of the  
17               United States or of any jurisdiction of the United  
18               States, including a foreign branch of such an entity.

