

AMENDMENT TO RULES COMM. PRINT 119-8
OFFERED BY MR. BILIRAKIS OF FLORIDA

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

1 SEC. 17 ____ . REPORT ON THE TURKISH-IRANIAN COOPERA-
2 TION ON SANCTIONS EVASION.

3 (a) REPORT.—Not later than 180 days after the date
4 of the enactment of this Act, the Secretary of Defense,
5 in coordination with the Secretary of State and the Sec-
6 retary of the Treasury, shall submit to the appropriate
7 congressional committees a report on Turkish-Iranian co-
8 operation to evade sanctions imposed by the United
9 States.

10 (b) ELEMENTS.—The report required by subsection
11 (a) shall also include the following:

12 (1) An assessment of cooperation between the
13 Government of Turkey (including state-owned enter-
14 prises of Turkey) and other individuals and entities
15 in Turkey with Iran to evade sanctions imposed by
16 the United States.

17 (2) An assessment of sectors of the Turkish
18 economy in which the Secretary of State and Sec-
19 retary of the Treasury estimated 12 or more individ-

1 uals or entities based in Turkey are facilitating the
2 transfer of financial or material support for foreign
3 terrorist organizations in the Middle East, including
4 those that act as proxies for the Iranian regime.

5 (3) A determination regarding whether, since
6 the October 7, 2023, attack by Hamas against
7 Israel, Turkey has increased the activities described
8 in paragraph (1) or paragraph (2).

9 (c) FORM.—The report required by subsection (a)
10 shall be submitted in unclassified form and may contain
11 a classified annex.

12 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
13 DEFINED.—In this section, the term “appropriate con-
14 gressional committees” means—

- 15 (1) the congressional defense committees;
16 (2) the Committee on Banking, Housing and
17 Urban Affairs and the Committee on Foreign Rela-
18 tions of the Senate; and
19 (3) the Committee on Financial Services and
20 the Committee on Foreign Affairs of the House of
21 Representatives.

