

AMENDMENT TO RULES COMM. PRINT 117-54
OFFERED BY MR. WALTZ OF FLORIDA

At the end of title LVIII, add the following:

1 **SEC. 58__ . REQUIREMENTS TO INCLUDE INDIVIDUALS AND**
2 **ENTITIES SUBJECT TO UNITED STATES SANC-**
3 **TIONS ON CERTAIN OTHER SANCTIONS LISTS.**

4 (a) NOTIFICATION TO OTHER FEDERAL OFFI-
5 CIALS.—Not later than 30 days prior to the date on which
6 an individual or entity is included on one of the lists de-
7 scribed in subsection (c), the Federal official responsible
8 for administering such list shall notify the Federal officials
9 responsible for administering the other lists described in
10 subsection (c) of the inclusion of the individual or entity
11 on such list.

12 (b) DETERMINATION AND OTHER REQUIREMENTS
13 OF OTHER FEDERAL OFFICIAL.—

14 (1) IN GENERAL.—Not later than 60 days after
15 the date on which a Federal official receives a notifi-
16 cation under subsection (a) of the inclusion of an in-
17 dividual or entity on one of the lists described in
18 subsection (c), such Federal official shall—

1 (A) conduct a review and make a deter-
2 mination of whether to include such individual
3 or entity on such other lists; and

4 (B) make available to the public, including
5 by publishing in the Federal Register, the de-
6 termination made under subparagraph (A).

7 (2) ADVANCE CONGRESSIONAL NOTIFICA-
8 TION.—

9 (A) IN GENERAL.—In the case of a deter-
10 mination under paragraph (1)(A) not to include
11 an individual or entity on such other lists, the
12 Federal official shall, not later than 7 days
13 after making the determination, submit the de-
14 termination to the appropriate congressional
15 committees, including a justification for why
16 the individual or entity did not meet the eligi-
17 bility criteria for inclusion on such other list.

18 (B) FORM.—A notification required under
19 this paragraph shall be submitted in unclassi-
20 fied form, but may contain a classified annex.

21 (3) ADDITIONAL REVIEW.—In the case of a de-
22 termination under paragraph (1)(A) not to include
23 an individual or entity on such other lists, the Fed-
24 eral official shall, not later than 1 year after making
25 the determination, conduct an additional review to

1 determine if the individual or entity should be in-
2 cluded on such other lists, particularly if there is a
3 material change in the activities of the individual or
4 entity.

5 (c) **LISTS DESCRIBED.**—The lists described in this
6 subsection are the following:

7 (1) The list of specially designated nationals
8 and blocked persons maintained by the Office of
9 Foreign Assets Control of the Department of the
10 Treasury.

11 (2) The list maintained and set forth in Supple-
12 ment No. 4 to part 744 of the Export Administra-
13 tion Regulations (commonly known as the “Entity
14 List”).

15 (3) The Department of Defense’s list main-
16 tained and published under section 1237 of the
17 Strom Thurmond National Defense Authorization
18 Act for Fiscal Year 1999 (50 U.S.C. 1701 note).

19 (4) The Department of Defense’s list main-
20 tained and published under 1260H of the William
21 M. (Mac) Thornberry National Defense Authoriza-
22 tion Act for Fiscal Year 2021 (10 U.S.C. 113 note).

23 (5) The Non-SDN Chinese Military-Industrial
24 Complex Companies (NS-CMIC) List of the Office

1 of Foreign Assets Control of the Department of the
2 Treasury.

3 (6) The Sectoral Sanctions List of the Office of
4 Foreign Assets Control of the Department of the
5 Treasury.

6 (7) The Unverified List of the Bureau of Indus-
7 try and Security of the Department of Commerce.

8 (8) The Military End User List of the Bureau
9 of Industry and Security of the Department of Com-
10 merce.

11 (d) DEFINITIONS.—In this section:

12 (1) APPROPRIATE CONGRESSIONAL COMMIT-
13 TEES.—The term “appropriate congressional com-
14 mittees” means—

15 (A) the Committee on Armed Services, the
16 Permanent Select Committee on Intelligence,
17 the Committee on Foreign Affairs, and the
18 Committee on Financial Services of the House
19 of Representatives; and

20 (B) the Committee on Armed Services, the
21 Select Committee on Intelligence, the Com-
22 mittee on Foreign Relations, and the Com-
23 mittee on Finance of the Senate.

24 (2) EXPORT ADMINISTRATION REGULATIONS.—
25 The term “Export Administration Regulations”

1 means the regulations set forth in subchapter C of
2 chapter VII of title 15, Code of Federal Regulations,
3 or successor regulations.

