

**AMENDMENT TO RULES COMM. PRINT 118-36**  
**OFFERED BY MR. WILSON OF SOUTH CAROLINA**

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

1 **SEC. 17\_. REPORT AND IMPOSITION OF SANCTIONS TO**  
2 **HARMONIZE WITH ALLIED SANCTIONS.**

3 (a) REPORT REQUIRED.—Not later than 180 days  
4 after the date of the enactment of this Act, the President  
5 shall submit to the appropriate congressional committees  
6 a report identifying—

7 (1) each foreign person currently subject to—

8 (A) sanctions issued by the European  
9 Union pursuant to European Union Council  
10 Decision 2013/255 - 2013/255/CFSP: Council  
11 Decision 2013/255/CFSP concerning restrictive  
12 measures against Syria; or

13 (B) sanctions issued by the European  
14 Union pursuant to European Union Council  
15 Regulation (EU) No 36/2012 which expands  
16 the scope of sanctions to include restrictions on  
17 equipment, technology, and software for use in  
18 monitoring or intercepting internet and tele-  
19 phone communications; or

1 (C) sanctions issued by the European  
2 Union pursuant to European Union Council  
3 Decision 2011/273/CFSP, which imposes an  
4 arms embargo, travel bans, and asset freezes  
5 against individuals and entities responsible for  
6 repression in Syria; or

7 (D) sanctions issued by the United King-  
8 dom pursuant to the Syria (Sanctions) (EU  
9 Exit) Regulations 2019, as amended; and

10 (2) each such foreign person that also meets  
11 the criteria for imposition of sanctions by the United  
12 States pursuant to—

13 (A) the Global Magnitsky Human Rights  
14 Accountability Act of 2016 (22 U.S.C. 10101 et  
15 seq.);

16 (B) section 7412(a) of the Caesar Syria  
17 Civilian Protection Act of 2019;

18 (C) Executive Order No. 13894 (84 Fed.  
19 Reg. 55851; relating to blocking property and  
20 suspending entry of certain persons contrib-  
21 uting to the situation in Syria);

22 (D) the Syria Accountability and Lebanese  
23 Sovereignty Restoration Act (22 U.S.C. 2151  
24 note);

1 (E) the Countering America's Adversaries  
2 Through Sanctions Act (22 U.S.C. 9401 et  
3 seq.); or

4 (F) the Foreign Narcotics Kingpin Des-  
5 ignation Act (21 U.S.C. 1901 et seq.)

6 (b) IMPOSITION OF SANCTIONS.—The President shall  
7 impose the sanctions authorized by the applicable provi-  
8 sion of law listed in subsection (a)(2) with respect to each  
9 foreign person identified in the report required under sub-  
10 section (a)(1) who is not already subject to sanctions  
11 under United States law pursuant to one or more statu-  
12 tory sanctions authorities as of the date of the submission  
13 of such report.

14 (c) DEFINITION.—In this section, the term “appro-  
15 priate congressional committees” means—

16 (1) the Committee on Foreign Affairs and the  
17 Committee on Financial Services of the House of  
18 Representatives; and

19 (2) the Committee on Banking, Housing, and  
20 Urban Affairs and the Committee on Foreign Rela-  
21 tions of the Senate.

22 **SEC. 17\_\_\_ . DEPARTMENT OF DEFENSE AND SYRIA-BASED**  
23 **NARCOTICS TRADE.**

24 (a) IN GENERAL.—The Secretary of Defense, with  
25 the concurrence of the Secretary of State, may establish,

1 using existing authorities of the Department of Defense,  
2 a pilot program with covered foreign military partners in  
3 the US Central Command Area of Operations—

4 (1) to enhance narcotics interdiction (including  
5 captagon and other amphetamines and  
6 methamphetamines) and related security capabilities  
7 of the military forces of covered foreign military  
8 partners; and

9 (2) to increase regional cooperation between the  
10 United States and covered foreign military partners  
11 on counter-narcotics and related security issues.

12 (b) ELEMENTS.—The activities of the pilot program  
13 under subsection (a) shall include the following:

14 (1) Provision of training to military officers and  
15 civilian officials in the ministries of defense of cov-  
16 ered foreign military partners.

17 (2) The facilitation of regular dialogues and  
18 trainings among the Department of Defense and the  
19 ministries of defense of covered foreign military  
20 partners with respect to counter-narcotics interdic-  
21 tion and related security.

22 (c) REPORTS.—

23 (1) DESIGN OF PILOT PROGRAM.—Not later  
24 than June 1, 2025, the Secretary of Defense, with  
25 the concurrence of the Secretary of State, shall sub-

1       mit to the appropriate committees of Congress a re-  
2       port on the design of the pilot program under sub-  
3       section (a).

4           (2) PROGRESS REPORT.—Not later than De-  
5       cember 31, 2025, and annually thereafter until the  
6       date on which the pilot program terminates under  
7       subsection (e), the Secretary of Defense, with the  
8       concurrence of the Secretary of State, shall submit  
9       to the appropriate committees of Congress a report  
10      on the pilot program that includes—

11           (A) a description of the activities con-  
12          ducted and the results of such activities;

13           (B) an assessment of the effectiveness of  
14          such activities in reducing the production and  
15          trafficking of narcotics, including captagon, in  
16          the CENTCOM Area of Operations.

17      (d) CERTIFICATION.—Not later than 30 days before  
18      the date on which the pilot program under subsection (a)  
19      is scheduled to commence with any covered foreign mili-  
20      tary partner, the Secretary of Defense, with the concur-  
21      rence of the Secretary of State, shall submit to the appro-  
22      priate committees of Congress a certification indicating  
23      whether such program would credibly enable, enhance, or  
24      facilitate violations human rights abuses in the covered  
25      foreign military partner.

1 (e) TERMINATION.—The pilot program under sub-  
2 section (a) shall terminate on December 31, 2027.

3 (f) DEFINITIONS.—In this section:

4 (1) APPROPRIATE COMMITTEES OF CON-  
5 GRESS.—The term “appropriate committees of Con-  
6 gress” means—

7 (A) the Committee on Armed Services and  
8 the Committee on Foreign Relations of the Sen-  
9 ate; and

10 (B) the Committee on Armed Services and  
11 the Committee on Foreign Affairs of the House  
12 of Representatives.

13 (2) COVERED FOREIGN MILITARY PARTNER.—  
14 The term “covered foreign military partner” means  
15 the participants in the Negev Forum Security Work-  
16 ing Group.

17 **SEC. 17\_\_\_.** **REPORTS ON ASSAD REGIME CONNECTED**  
18 **OLIGARCHS.**

19 (a) SENSE OF CONGRESS.—It is the sense of Con-  
20 gress to continue to support justice and accountability for  
21 the victims of the Assad regime through countering  
22 kleptocracy and corruption perpetrated by the brutal  
23 Assad regime.

24 (b) FINANCIAL INSTITUTIONS AND ASSETS RE-  
25 PORT.—

1           (1) IN GENERAL.—Not later than 300 days  
2 after the date of the enactment of this Act, and  
3 every 2 years thereafter, the Department of Treas-  
4 ury, in consultation with the Director of National  
5 Intelligence, shall provide a report to the appropriate  
6 congressional committees including:

7           (A) the estimated total funds or assets  
8 that are under direct or indirect control by each  
9 of the natural persons described under sub-  
10 section (b), and a description of such funds or  
11 assets, including a description of investment,  
12 other business interests, and relevant beneficial  
13 ownership information,

14           (B) a description of how such funds or as-  
15 sets were acquired, and how they have been  
16 used or employed;

17           (C) a description of investments, other  
18 business interests, and relevant beneficial own-  
19 ership information.

20           (D) a list of any financial institutions  
21 that—

22           (i) maintain an account in connection  
23 with funds or assets described in subpara-  
24 graph (A); or

1 (ii) knowingly provides financial serv-  
2 ices to a natural person covered by the re-  
3 port; and

4 (E) a description of any illicit or corrupt  
5 means employed to acquire or use such funds or  
6 assets.

7 (2) CONSULTATION WITH QUALIFIED RE-  
8 SEARCH ENTITY.—In addition to the report required  
9 in subsection (1), the Secretary of Treasury shall se-  
10 lect and seek to enter into an agreement with a  
11 qualified research entity that is independent of the  
12 Department of the Treasury to write an additional  
13 separate report including the elements described in  
14 subsection (1)(A) through (E) which would be in-  
15 cluded as an unclassified annex to the report.

16 (b) PERSONS DESCRIBED.—The natural persons de-  
17 scribed in this subsection are the following:

18 (1) Bashar al-Assad

19 (2) Asma Al-Assad

20 (3) Maher al-Assad

21 (4) Rami Makhluf, Syrian oligarch and cousin  
22 of Bashar al-Assad,

23 (5) Ali Mamluk, Syrian intelligence officer and  
24 special security and military advisor to President  
25 Bashar al-Assad.



1           (6) Lina Mohammed Nazir al-Kinayeh, Syrian  
2 oligarch who acts as a front for business activities  
3 by Asma Assad, and the Director of the Follow-Up  
4 Office in the Office of the Syrian Presidency,

5           (7) Samer Foz, Syrian oligarch with close ties  
6 to dictator Assad,

7           (8) Ali Najib Ibrahim, Syrian oligarch involved  
8 in the telecommunications sector

9           (9) Yasar Ibrahim, Syrian oligarch and assist-  
10 ant to dictator Assad who acts as a front for busi-  
11 ness activities by Bashar and Asma Assad,

12           (10) Khodr Taher bin Ali, Syrian oligarch who  
13 serves as an intermediary for the Fourth Division of  
14 the Syrian Arab Army, and his network of busi-  
15 nesses that generate revenue for the regime and its  
16 supporters

17           (11) Mohammed Baraa Qaterji, Syrian oligarch  
18 and co-founder of the Qaterji militia which partici-  
19 pated in operations in east Aleppo in 2016,

20           (12) Hussam Qaterji, Syrian oligarch, member  
21 of the Syrian People's Assembly, and co-founder of  
22 the Qaterji militia,

23           (13) Mohammed Hamsho, Syrian oligarch who  
24 acts as a front for Maher Al-Assad.

1           (14) The Minister of Defense and Deputy Min-  
2           ister of Defense of Syria

3           (15) Director and Deputy Director and heads  
4           of provincial branches of the Intelligence Directorate  
5           of the Armed Forces,

6           (16) Director and Deputy Director, and heads  
7           of provincial branches of the General Intelligence Di-  
8           rectorate of Syria

9           (17) Director and Deputy Director, and heads  
10          of provincial branches of the Military Intelligence  
11          Directorate of Syria

12          (18) Director and Deputy Director, and heads  
13          of provincial branches of the Air Force Intelligence  
14          Directorate of Syria

15          (19) Director and Deputy Director, and heads  
16          of provincial branches of the Political Intelligence  
17          Directorate of Syria

18          (20) Commander, Chief of Staff, and Brigade  
19          Commanders of the Fourth Armored Division of the  
20          Syrian Arab Army

21          (c) FORM OF REPORT; PUBLIC AVAILABILITY.—

22           (1) FORM.—The report required under sub-  
23           section (a) and any waiver under subsection (a)(3)  
24           shall be submitted in unclassified form but may con-  
25           tain a classified annex.

1           (2) PUBLIC AVAILABILITY.—The Secretary of  
2           the Treasury shall make the unclassified portion of  
3           such report public on a website of the Department  
4           of the Treasury.

5           (d) REPORT ON OLIGARCHS OF SYRIA.—Not later  
6           than 180 days after the date of the enactment of this Act,  
7           the Secretary of the Treasury, in consultation with the Di-  
8           rector of National Intelligence shall submit to the appro-  
9           priate congressional committees a detailed report on senior  
10          foreign political figures and oligarchs in Syria including:

11           (1) An identification of the most significant  
12          senior foreign political figures and oligarchs with  
13          connections to Syria, as determined by their close-  
14          ness to the Assad regime and their net worth.

15           (2) An assessment of the relationship between  
16          individuals identified under paragraph (1) and Syr-  
17          ian dictator Bashar Al-Assad, Asma Al-Assad,  
18          Maher Al-Assad, or other members of the Assad  
19          family who are part of the Syrian government,

20           (3) An identification of any indications of cor-  
21          ruption with respect to those individuals.

22           (4) A determination into whether any of such  
23          individuals who are currently not subject to sanc-  
24          tions meet the criteria for sanctions pursuant to:

1 (A) the Global Magnitsky Human Rights  
2 Accountability Act of 2016 (22 U.S.C. 10101 et  
3 seq.);

4 (B) section 7412(a) of the Caesar Syria  
5 Civilian Protection Act of 20

6 (C) Executive Order No. 13894 (84 Fed.  
7 Reg. 55851; relating to blocking property and  
8 suspending entry of certain persons contrib-  
9 uting to the situation in Syria)

10 (D) An identification of the non-Syrian  
11 business affiliations of those individuals.

12 (e) CONSULTATION WITH QUALIFIED RESEARCH  
13 ENTITY.—In addition to the report required in subsection  
14 (1), the Secretary of Treasury shall select and seek to  
15 enter into an agreement with a qualified research entity  
16 that is independent of the Department of the Treasury  
17 to write an additional separate report including the ele-  
18 ments described in subsection (1)(A) through (E) which  
19 would be included as an unclassified annex to the report.

20 (f) FORM OF REPORT; PUBLIC AVAILABILITY.—

21 (1) FORM.—The report required under sub-  
22 section (d) and any waiver under subsection (a)(3)  
23 shall be submitted in unclassified form but may con-  
24 tain a classified annex.

1           (2) PUBLIC AVAILABILITY.—The Secretary of  
2 the Treasury shall make the unclassified portion of  
3 such report public on a website of the Department  
4 of the Treasury.

5 (g) DEFINITIONS.—For purposes of this section:

6           (1) FUNDS.—The term “funds” means—

7                   (A) cash (including cryptocurrencies);

8                   (B) equity;

9                   (C) any other asset whose value is derived  
10 from a contractual claim, including bank depos-  
11 its, bonds, stocks, a security as defined in sec-  
12 tion 2(a) of the Securities Act of 1933 (15  
13 U.S.C. 77b(a)), or a security or an equity secu-  
14 rity as defined in section 3(a) of the Securities  
15 Exchange Act of 1934 (15 U.S.C. 78c(a)); and

16                   (D) anything else that the Secretary deter-  
17 mines appropriate.

18           (2) APPROPRIATE CONGRESSIONAL COMMIT-  
19 TEES.—In this section, the term “appropriate con-  
20 gressional committees” means—

21                   (A) the congressional defense committees;

22                   (B) the Committee on Foreign Affairs and  
23 Committee on Financial Services of the House  
24 of Representatives;

1 (C) the Committee on Foreign Relations  
2 and Committee on Banking of the Senate.

