

In the Senate of the United States,

May 21, 2012.

Resolved, That the bill from the House of Representatives (H.R. 1905) entitled “An Act to strengthen Iran sanctions laws for the purpose of compelling Iran to abandon its pursuit of nuclear weapons and other threatening activities, and for other purposes.”, do pass with the following

AMENDMENT:

Strike all after the enacting clause and insert the following:

1 ***SECTION 1. SHORT TITLE; TABLE OF CONTENTS.***

2 (a) *SHORT TITLE.*—*This Act may be cited as the*
3 *“Iran Sanctions, Accountability, and Human Rights Act*
4 *of 2012”.*

5 (b) *TABLE OF CONTENTS.*—*The table of contents for*
6 *this Act is as follows:*

Sec. 1. Short title; table of contents.

Sec. 2. Findings.

Sec. 3. Definitions.

*TITLE I—EXPANSION OF MULTILATERAL SANCTIONS REGIME WITH
RESPECT TO IRAN*

- Sec. 101. Policy of the United States with respect to development of nuclear weapons capabilities by Iran.*
- Sec. 102. Sense of Congress on enforcement of multilateral sanctions regime and expansion and implementation of sanctions laws.*
- Sec. 103. Diplomatic efforts to expand multilateral sanctions regime.*
- Sec. 104. Sense of Congress regarding the imposition of sanctions with respect to Iran.*

*TITLE II—EXPANSION OF SANCTIONS RELATING TO THE ENERGY
SECTOR OF IRAN AND PROLIFERATION OF WEAPONS OF MASS
DESTRUCTION BY IRAN*

Subtitle A—Expansion of Iran Sanctions Act of 1996

- Sec. 201. Imposition of sanctions with respect to joint ventures with the Government of Iran relating to developing petroleum resources.*
- Sec. 202. Imposition of sanctions with respect to the provision of goods, services, technology, or support for the energy or petrochemical sectors of Iran.*
- Sec. 203. Imposition of sanctions with respect to joint ventures with the Government of Iran relating to mining, production, or transportation of uranium.*
- Sec. 204. Expansion of sanctions available under the Iran Sanctions Act of 1996.*
- Sec. 205. Expansion of definitions under the Iran Sanctions Act of 1996.*

Subtitle B—Additional Measures Relating to Sanctions Against Iran

- Sec. 211. Imposition of sanctions with respect to the provision of vessels or shipping services to transport certain goods related to proliferation or terrorism activities to Iran.*
- Sec. 212. Imposition of sanctions with respect to subsidiaries and agents of persons sanctioned by United Nations Security Council resolutions.*
- Sec. 213. Liability of parent companies for violations of sanctions by foreign subsidiaries.*
- Sec. 214. Disclosures to the Securities and Exchange Commission relating to sanctionable activities.*
- Sec. 215. Identification of, and immigration restrictions on, senior officials of the Government of Iran and their family members.*
- Sec. 216. Reports on, and authorization of imposition of sanctions with respect to, the provision of specialized financial messaging services to the Central Bank of Iran and other sanctioned Iranian financial institutions.*
- Sec. 217. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.*
- Sec. 218. Reporting on the importation to and exportation from Iran of crude oil and refined petroleum products.*

*TITLE III—SANCTIONS WITH RESPECT TO IRAN’S REVOLUTIONARY
GUARD CORPS*

Subtitle A—Identification of, and Sanctions With Respect to, Officials, Agents, Affiliates, and Supporters of Iran’s Revolutionary Guard Corps and Other Sanctioned Persons

Sec. 301. Identification of, and imposition of sanctions with respect to, officials, agents, and affiliates of Iran’s Revolutionary Guard Corps.

Sec. 302. Identification of, and imposition of sanctions with respect to, persons that support or conduct certain transactions with Iran’s Revolutionary Guard Corps or other sanctioned persons.

Sec. 303. Rule of construction.

Subtitle B—Additional Measures Relating to Iran’s Revolutionary Guard Corps

Sec. 311. Expansion of procurement prohibition to foreign persons that engage in certain transactions with Iran’s Revolutionary Guard Corps.

Sec. 312. Determinations of whether the National Iranian Oil Company and the National Iranian Tanker Company are agents or affiliates of Iran’s Revolutionary Guard Corps.

*TITLE IV—MEASURES RELATING TO HUMAN RIGHTS ABUSES IN
IRAN*

Subtitle A—Expansion of Sanctions Relating to Human Rights Abuses in Iran

Sec. 401. Findings.

Sec. 402. Sense of Congress.

Sec. 403. Imposition of sanctions with respect to the transfer of goods or technologies to Iran that are likely to be used to commit human rights abuses.

Sec. 404. Imposition of Sanctions with respect to persons who engage in censorship or other related activities against citizens of Iran.

Subtitle B—Additional Measures to Promote Human Rights in Iran

Sec. 411. Expedited consideration of requests for authorization of certain human rights-, humanitarian-, and democracy-related activities with respect to Iran.

Sec. 412. Comprehensive strategy to promote Internet freedom and access to information in Iran.

Sec. 413. Sense of Congress on political prisoners.

TITLE V—MISCELLANEOUS

Sec. 501. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.

Sec. 502. Technical correction.

Sec. 503. Interests in certain financial assets of Iran.

Sec. 504. Report on membership of Iran in international organizations.

Sec. 505. Increased capacity for efforts to combat unlawful or terrorist financing.

TITLE VI—GENERAL PROVISIONS

Sec. 601. Technical implementation; penalties.

Sec. 602. Applicability to certain intelligence activities.

Sec. 603. Rule of Construction with respect to use of force against Iran and Syria.

Sec. 604. Termination.

**TITLE VII—SANCTIONS WITH RESPECT TO HUMAN RIGHTS ABUSES
IN SYRIA**

Sec. 701. Short title.

Sec. 702. Imposition of sanctions with respect to certain persons who are responsible for or complicit in human rights abuses committed against citizens of Syria or their family members.

Sec. 703. Imposition of sanctions with respect to the transfer of goods or technologies to Syria that are likely to be used to commit human rights abuses.

Sec. 704. Imposition of sanctions with respect to persons who engage in censorship or other forms of repression in Syria.

Sec. 705. Waiver.

Sec. 706. Termination.

1 SEC. 2. FINDINGS.

2 Congress makes the following findings:

3 (1) Successive Presidents of the United States
4 have determined that the pursuit of nuclear weapons
5 capabilities by the Government of Iran presents a
6 danger to the United States, its friends and allies,
7 and to global security.

8 (2) Successive Congresses have recognized the
9 threat that the Government of Iran and its policies
10 present to the United States, its friends and allies,
11 and to global security, and responded with successive
12 bipartisan legislative initiatives, including most re-
13 cently the enactment of the Comprehensive Iran Sanc-
14 tions, Accountability, and Divestment Act of 2010 (22
15 U.S.C. 8501 *et seq.*) on July 1, 2010.

16 (3) If the Government of Iran achieves a nuclear
17 weapons capability, it would pose a threat to the

1 *United States and allies and friends of the United*
2 *States, particularly Israel, destabilize the Middle*
3 *East, increase the threat of nuclear terrorism, and*
4 *significantly undermine global nonproliferation ef-*
5 *forts.*

6 *(4) The United States and its allies in the inter-*
7 *national community recognize the threat posed by the*
8 *pursuit of nuclear weapons capabilities by the Gov-*
9 *ernment of Iran and have imposed significant sanc-*
10 *tions against the Government of Iran, including*
11 *through the enactment of the Comprehensive Iran*
12 *Sanctions, Accountability, and Divestment Act of*
13 *2010 in the United States and the adoption of a se-*
14 *ries of successive, increasingly stringent United Na-*
15 *tions Security Council resolutions. While such efforts,*
16 *together with others, have served to slow the develop-*
17 *ment of Iran’s nuclear program, they have not yet de-*
18 *terred Iran from its nuclear ambitions, and inter-*
19 *national efforts to do so must be intensified.*

20 **SEC. 3. DEFINITIONS.**

21 *In this Act:*

22 *(1) APPROPRIATE CONGRESSIONAL COMMIT-*
23 *TEES.—The term “appropriate congressional commit-*
24 *tees” has the meaning given that term in section 14*

1 *of the Iran Sanctions Act of 1996 (Public Law 104–*
2 *172; 50 U.S.C. 1701 note).*

3 (2) *CREDIBLE INFORMATION.—The term “cred-*
4 *ible information” has the meaning given that term in*
5 *section 14 of the Iran Sanctions Act of 1996, as*
6 *amended by section 205 of this Act.*

7 (3) *KNOWINGLY.—The term “knowingly” has the*
8 *meaning given that term in section 14 of the Iran*
9 *Sanctions Act of 1996 (Public Law 104–172; 50*
10 *U.S.C. 1701 note).*

11 (4) *UNITED STATES PERSON.—The term “United*
12 *States person” has the meaning given that term in*
13 *section 101 of the Comprehensive Iran Sanctions, Ac-*
14 *countability, and Divestment Act of 2010 (22 U.S.C.*
15 *8511).*

16 ***TITLE I—EXPANSION OF MULTI-***
17 ***LATERAL SANCTIONS REGIME***
18 ***WITH RESPECT TO IRAN***

19 ***SEC. 101. POLICY OF THE UNITED STATES WITH RESPECT***
20 ***TO DEVELOPMENT OF NUCLEAR WEAPONS***
21 ***CAPABILITIES BY IRAN.***

22 *It shall be the policy of the United States—*

23 (1) *to prevent the Government of Iran from—*

24 (A) *acquiring or developing nuclear weap-*
25 *ons;*

1 (B) developing its advanced conventional
2 weapons and ballistic missile capabilities; and

3 (C) continuing its support for terrorist or-
4 ganizations and other activities aimed at under-
5 mining and destabilizing its neighbors and other
6 countries; and

7 (2) to fully implement all multilateral and bilat-
8 eral sanctions against Iran, as part of larger multi-
9 lateral and bilateral diplomatic efforts, in order to
10 compel the Government of Iran—

11 (A) to abandon efforts to acquire a nuclear
12 weapons capability;

13 (B) to abandon and dismantle its ballistic
14 missile and unconventional weapons programs;
15 and

16 (C) to cease all support for terrorist organi-
17 zations and other terrorist activities aimed at
18 undermining and destabilizing its neighbors and
19 other countries.

20 **SEC. 102. SENSE OF CONGRESS ON ENFORCEMENT OF MUL-**
21 **TILATERAL SANCTIONS REGIME AND EXPAN-**
22 **SION AND IMPLEMENTATION OF SANCTIONS**
23 **LAWS.**

24 It is the sense of Congress that the goal of compelling
25 Iran to abandon efforts to acquire a nuclear weapons capa-

1 *bility and other threatening activities can be effectively*
2 *achieved through a comprehensive policy that includes eco-*
3 *nomics sanctions, diplomacy, and military planning, capa-*
4 *bilities and options, and that this objective is consistent*
5 *with the one stated by President Barack Obama in the 2012*
6 *State of the Union Address: “Let there be no doubt: America*
7 *is determined to prevent Iran from getting a nuclear weap-*
8 *on, and I will take no options off the table to achieve that*
9 *goal”.* Among these economic sanctions are—

10 (1) *prompt enforcement of the current multilat-*
11 *eral sanctions regime with respect to Iran;*

12 (2) *full, timely, and vigorous implementation of*
13 *all sanctions enacted into law, including sanctions*
14 *imposed or expanded by this Act or amendments*
15 *made by this Act, through—*

16 (A) *intensified monitoring by the President*
17 *and his designees, including the Secretary of the*
18 *Treasury and the Secretary of State, along with*
19 *senior officials in the intelligence community, as*
20 *appropriate;*

21 (B) *more extensive use of extraordinary au-*
22 *thorities provided for under the International*
23 *Emergency Economic Powers Act (50 U.S.C.*
24 *1701 et seq.) and other sanctions laws;*

1 (C) reallocation of resources to provide the
2 personnel necessary, within the Department of
3 the Treasury, the Department of State, and the
4 Department of Defense, and, where appropriate,
5 the intelligence community, to apply and enforce
6 sanctions; and

7 (D) expanded cooperation with inter-
8 national sanctions enforcement efforts;

9 (3) urgent consideration of the expansion of ex-
10 isting sanctions with respect to such areas as—

11 (A) the provision of energy-related services
12 to Iran;

13 (B) the provision of insurance and reinsur-
14 ance services to Iran;

15 (C) the provision of shipping services to
16 Iran;

17 (D) those Iranian financial institutions not
18 currently designated for the imposition of sanc-
19 tions that may be acting as intermediaries for
20 Iranian financial institutions that are des-
21 ignated for the imposition of sanctions; and

22 (4) a focus on countering Iran's efforts to evade
23 sanctions, including—

24 (A) the activities of telecommunications,
25 Internet, and satellite service providers, within

1 *and outside of Iran, to ensure that such pro-*
2 *viders are not participating in or facilitating,*
3 *directly or indirectly, the evasion of the sanc-*
4 *tions regime with respect to Iran or violations of*
5 *the human rights of the people of Iran;*

6 *(B) the activities of financial institutions or*
7 *other businesses or government agencies, within*
8 *or outside of Iran, not yet designated for the im-*
9 *position of sanctions; and*

10 *(C) urgent and ongoing evaluation of Iran's*
11 *energy, national security, financial, and tele-*
12 *communications sectors, to gauge the effects of,*
13 *and possible defects in, particular sanctions,*
14 *with prompt efforts to correct any gaps in the*
15 *existing sanctions regime with respect to Iran.*

16 **SEC. 103. DIPLOMATIC EFFORTS TO EXPAND MULTILAT-**
17 **ERAL SANCTIONS REGIME.**

18 *(a) MULTILATERAL NEGOTIATIONS.—In order to fur-*
19 *ther the policy set forth in section 101, Congress urges the*
20 *President to intensify diplomatic efforts, both in appro-*
21 *priate international fora such as the United Nations and*
22 *bilaterally with allies of the United States, to expand the*
23 *multilateral sanctions regime with respect to Iran, includ-*
24 *ing—*

1 (1) *expanding the United Nations Security*
2 *Council sanctions regime to include—*

3 (A) *a prohibition on the issuance of visas to*
4 *any official of the Government of Iran who is in-*
5 *volved in—*

6 (i) *human rights violations in or out-*
7 *side of Iran;*

8 (ii) *the development of a nuclear weap-*
9 *ons program and a ballistic missile capa-*
10 *bility in Iran; or*

11 (iii) *support by the Government of*
12 *Iran for terrorist organizations, including*
13 *Hamas and Hezbollah; and*

14 (B) *a requirement that each member coun-*
15 *try of the United Nations prohibit the Islamic*
16 *Republic of Iran Shipping Lines from landing*
17 *at seaports, and cargo flights of Iran Air from*
18 *landing at airports, in that country because of*
19 *the role of those organizations in proliferation*
20 *and illegal arms sales;*

21 (2) *expanding the range of sanctions imposed*
22 *with respect to Iran by allies of the United States;*

23 (3) *expanding efforts to limit the development of*
24 *petroleum resources and the importation of refined*
25 *petroleum products by Iran;*

1 (4) *developing additional initiatives to—*

2 (A) *increase the production of crude oil in*
3 *countries other than Iran; and*

4 (B) *assist countries that purchase or other-*
5 *wise obtain crude oil or petroleum products from*
6 *Iran to reduce their dependence on crude oil and*
7 *petroleum products from Iran; and*

8 (5) *eliminating the revenue generated by the*
9 *Government of Iran from the sale of petrochemical*
10 *products produced in Iran to other countries.*

11 (b) *REPORTS TO CONGRESS.—Not later than 180 days*
12 *after the date of the enactment of this Act, and every 180*
13 *days thereafter, the President shall submit to the appro-*
14 *priate congressional committees a report on the extent to*
15 *which diplomatic efforts described in subsection (a) have*
16 *been successful that includes—*

17 (1) *an identification of the countries that have*
18 *agreed to impose additional sanctions or take other*
19 *measures to further the policy set forth in section 101*
20 *and a description of those measures;*

21 (2) *an identification of the countries that have*
22 *not agreed to impose such sanctions or measures;*

23 (3) *recommendations for additional measures*
24 *that the United States could take to further the policy*
25 *set forth in section 101; and*

1 (4) *a description of any decision by the World*
2 *Trade Organization with respect to whether the impo-*
3 *sition by any country of any sanction with respect to*
4 *Iran is inconsistent with the obligations of that coun-*
5 *try as a member of the World Trade Organization or*
6 *under the General Agreement on Tariffs and Trade,*
7 *done at Geneva October 30, 1947.*

8 **SEC. 104. SENSE OF CONGRESS REGARDING THE IMPOSI-**
9 **TION OF SANCTIONS WITH RESPECT TO IRAN.**

10 *It is the sense of Congress that all efforts should be*
11 *made by the President to maximize the effects of existing*
12 *sanctions with respect to Iran and the United States should*
13 *take all necessary measures to preserve robust information-*
14 *sharing activities.*

1 **TITLE II—EXPANSION OF SANC-**
2 **TIONS RELATING TO THE EN-**
3 **ERGY SECTOR OF IRAN AND**
4 **PROLIFERATION OF WEAPONS**
5 **OF MASS DESTRUCTION BY**
6 **IRAN**

7 **Subtitle A—Expansion of Iran**
8 **Sanctions Act of 1996**

9 **SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO**
10 **JOINT VENTURES WITH THE GOVERNMENT**
11 **OF IRAN RELATING TO DEVELOPING PETRO-**
12 **LEUM RESOURCES.**

13 *Section 5(a) of the Iran Sanctions Act of 1996 (Public*
14 *Law 104–172; 50 U.S.C. 1701 note) is amended—*

15 *(1) in the subsection heading, by striking “WITH*
16 *RESPECT TO” and all that follows through “TO IRAN”*
17 *and inserting “RELATING TO THE ENERGY SECTOR*
18 *OF IRAN”; and*

19 *(2) by adding at the end the following:*

20 *“(4) JOINT VENTURES WITH IRAN RELATING TO*
21 *DEVELOPING PETROLEUM RESOURCES.—*

22 *“(A) IN GENERAL.—Except as provided in*
23 *subparagraph (B) and subsection (f), the Presi-*
24 *dent shall impose 3 or more of the sanctions de-*
25 *scribed in section 6(a) with respect to a person*

1 *if the President determines that the person know-*
2 *ingly participates, on or after the date of the en-*
3 *actment of the Iran Sanctions, Accountability,*
4 *and Human Rights Act of 2012, in a joint ven-*
5 *ture with respect to the development of petroleum*
6 *resources outside of Iran if—*

7 *“(i) the joint venture is established on*
8 *or after January 1, 2002; and*

9 *“(ii)(I) the Government of Iran is a*
10 *substantial partner or investor in the joint*
11 *venture; or*

12 *“(II) Iran could, through a direct oper-*
13 *ational role in the joint venture or by other*
14 *means, receive technological knowledge or*
15 *equipment not previously available to Iran*
16 *that could directly and significantly con-*
17 *tribute to the enhancement of Iran’s ability*
18 *to develop petroleum resources in Iran.*

19 *“(B) APPLICABILITY.—Subparagraph (A)*
20 *shall not apply with respect to participation in*
21 *a joint venture established on or after January*
22 *1, 2002, and before the date of the enactment of*
23 *the Iran Sanctions, Accountability, and Human*
24 *Rights Act of 2012 if the person participating in*
25 *the joint venture terminates that participation*

1 *not later than the date that is 180 days after*
2 *such date of enactment.”.*

3 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **THE PROVISION OF GOODS, SERVICES, TECH-**
5 **NOLOGY, OR SUPPORT FOR THE ENERGY OR**
6 **PETROCHEMICAL SECTORS OF IRAN.**

7 *Section 5(a) of the Iran Sanctions Act of 1996 (Public*
8 *Law 104–172; 50 U.S.C. 1701 note), as amended by section*
9 *201, is further amended by adding at the end the following:*

10 “(5) *SUPPORT FOR THE DEVELOPMENT OF PE-*
11 *TROLEUM RESOURCES AND REFINED PETROLEUM*
12 *PRODUCTS IN IRAN.—*

13 “(A) *IN GENERAL.—Except as provided in*
14 *subsection (f), the President shall impose 3 or*
15 *more of the sanctions described in section 6(a)*
16 *with respect to a person if the President deter-*
17 *mines that the person knowingly, on or after the*
18 *date of the enactment of the Iran Sanctions, Ac-*
19 *countability, and Human Rights Act of 2012,*
20 *sells, leases, or provides to Iran goods, services,*
21 *technology, or support described in subparagraph*
22 *(B)—*

23 “(i) *any of which has a fair market*
24 *value of \$1,000,000 or more; or*

1 “(i) that, during a 12-month period,
2 have an aggregate fair market value of
3 \$5,000,000 or more.

4 “(B) *GOODS, SERVICES, TECHNOLOGY, OR*
5 *SUPPORT DESCRIBED.—Goods, services, tech-*
6 *nology, or support described in this subpara-*
7 *graph are goods, services, technology, or support*
8 *that could directly and significantly contribute*
9 *to the maintenance or enhancement of Iran’s—*

10 “(i) ability to develop petroleum re-
11 sources located in Iran; or

12 “(ii) domestic production of refined pe-
13 troleum products, including any direct and
14 significant assistance with respect to the
15 construction, modernization, or repair of
16 petroleum refineries or directly associated
17 infrastructure, including port facilities,
18 railroads, or roads, if the predominant use
19 of those facilities, railroads, or roads is for
20 the transportation of refined petroleum
21 products.

22 “(6) *DEVELOPMENT AND PURCHASE OF PETRO-*
23 *CHEMICAL PRODUCTS FROM IRAN.—*

24 “(A) *IN GENERAL.—Except as provided in*
25 *subsection (f), the President shall impose 3 or*

1 *more of the sanctions described in section 6(a)*
2 *with respect to a person if the President deter-*
3 *mines that the person knowingly, on or after the*
4 *date of the enactment of Iran Sanctions, Ac-*
5 *countability, and Human Rights Act of 2012,*
6 *sells, leases, or provides to Iran goods, services,*
7 *technology, or support described in subparagraph*
8 *(B)—*

9 *“(i) any of which has a fair market*
10 *value of \$250,000 or more; or*

11 *“(ii) that, during a 12-month period,*
12 *have an aggregate fair market value of*
13 *\$1,000,000 or more.*

14 *“(B) GOODS, SERVICES, TECHNOLOGY, OR*
15 *SUPPORT DESCRIBED.—Goods, services, tech-*
16 *nology, or support described in this subpara-*
17 *graph are goods, services, technology, or support*
18 *that could directly and significantly contribute*
19 *to the maintenance or expansion of Iran’s do-*
20 *mestic production of petrochemical products.”.*

1 **SEC. 203. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **JOINT VENTURES WITH THE GOVERNMENT**
3 **OF IRAN RELATING TO MINING, PRODUCTION,**
4 **OR TRANSPORTATION OF URANIUM.**

5 *Section 5(b) of the Iran Sanctions Act of 1996 (Public*
6 *Law 104–172; 50 U.S.C. 1701 note) is amended—*

7 *(1) in paragraph (1)—*

8 *(A) by redesignating subparagraphs (A)*
9 *and (B) as clauses (i) and (ii), respectively, and*
10 *moving such clauses, as so redesignated, 2 ems to*
11 *the right;*

12 *(B) by striking “a person has, on or after”*
13 *and inserting the following: “a person has—*

14 *“(A) on or after”;*

15 *(C) in subparagraph (A)(ii), as redesign-*
16 *ated, by striking the period and inserting “;*
17 *or”;* and

18 *(D) by adding at the end the following:*

19 *“(B) except as provided in paragraph (3),*
20 *knowingly participated, on or after the date of*
21 *the enactment of the Iran Sanctions, Account-*
22 *ability, and Human Rights Act of 2012, in a*
23 *joint venture—*

24 *“(i) with—*

25 *“(I) the Government of Iran;*

1 “(II) an entity incorporated in
2 Iran or subject to the jurisdiction of
3 the Government of Iran; or

4 “(III) a person acting on behalf of
5 or at the direction of, or owned or con-
6 trolled by, the Government of Iran or
7 an entity described in subclause (II);
8 and

9 “(ii) that involves any activity relat-
10 ing to the mining, production, or transpor-
11 tation of uranium.”; and

12 (2) by adding at the end the following:

13 “(3) *APPLICABILITY OF SANCTIONS WITH RE-*
14 *SPECT TO JOINT VENTURES RELATING TO THE MIN-*
15 *ING, PRODUCTION, OR TRANSPORTATION OF URA-*
16 *NIUM.—*

17 “(A) *IN GENERAL.—*Paragraph (1)(B) shall
18 apply with respect to participation, on or after
19 the date of the enactment of the Iran Sanctions,
20 Accountability, and Human Rights Act of 2012,
21 in—

22 “(i) a joint venture established on or
23 after such date of enactment; and

1 “(ii) except as provided in subpara-
2 graph (B), a joint venture established before
3 such date of enactment.

4 “(B) *EXCEPTION.*—Paragraph (1)(B) shall
5 not apply with respect to participation in a
6 joint venture described in subparagraph (A)(ii)
7 if the person participating in the joint venture
8 terminates that participation not later than the
9 date that is 180 days after the date of the enact-
10 ment of the Iran Sanctions, Accountability, and
11 Human Rights Act of 2012.”

12 **SEC. 204. EXPANSION OF SANCTIONS AVAILABLE UNDER**
13 **THE IRAN SANCTIONS ACT OF 1996.**

14 (a) *IN GENERAL.*—Section 6(a) of the Iran Sanctions
15 *Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)*
16 *is amended—*

17 (1) *by redesignating paragraph (9) as para-*
18 *graph (11); and*

19 (2) *by inserting after paragraph (8) the fol-*
20 *lowing:*

21 “(9) *EXCLUSION OF CORPORATE OFFICERS.*—*The*
22 *President may direct the Secretary of State to deny*
23 *a visa to, and the Secretary of Homeland Security to*
24 *exclude from the United States, any alien that the*
25 *President determines is a corporate officer or prin-*

1 *principal of, or a shareholder with a controlling interest*
2 *in, a sanctioned person.*

3 “(10) *SANCTIONS ON PRINCIPAL EXECUTIVE OF-*
4 *FICERS.—The President may impose on the principal*
5 *executive officer or officers of any sanctioned person,*
6 *or on persons performing similar functions and with*
7 *similar authorities as such officer or officers, any of*
8 *the sanctions under this subsection.”.*

9 (b) *EFFECTIVE DATE.—The amendments made by sub-*
10 *section (a) shall take effect on the date of the enactment*
11 *of this Act and apply with respect to activities described*
12 *in section 5 of the Iran Sanctions Act of 1996, as amended*
13 *by this Act, commenced on or after such date of enactment.*

14 **SEC. 205. EXPANSION OF DEFINITIONS UNDER THE IRAN**
15 **SANCTIONS ACT OF 1996.**

16 (a) *IN GENERAL.—Section 14 of the Iran Sanctions*
17 *Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)*
18 *is amended by adding at the end the following:*

19 “(19) *CREDIBLE INFORMATION.—The term ‘cred-*
20 *ible information’, with respect to a person—*

21 “(A) *includes—*

22 “(i) *a public announcement by the per-*
23 *son that the person has engaged in an activ-*
24 *ity described in section 5; and*

1 “(i) information set forth in a report
2 to stockholders of the person indicating that
3 the person has engaged in such an activity;
4 and

5 “(B) may include, in the discretion of the
6 President—

7 “(i) an announcement by the Govern-
8 ment of Iran that the person has engaged in
9 such an activity; or

10 “(ii) information indicating that the
11 person has engaged in such an activity that
12 is set forth in—

13 “(I) a report of the Government
14 Accountability Office, the Energy In-
15 formation Administration, or the Con-
16 gressional Research Service; or

17 “(II) a report or publication of a
18 similarly reputable governmental orga-
19 nization.

20 “(20) *PETROCHEMICAL PRODUCT*.—The term
21 ‘petrochemical product’ includes any aromatic, olefin,
22 or synthesis gas, and any derivative of such a gas, in-
23 cluding ethylene, propylene, butadiene, benzene, tol-
24 uene, xylene, ammonia, methanol, and urea.”.

1 (b) *EFFECTIVE DATE.*—*The amendment made by sub-*
2 *section (a) shall take effect on the date of the enactment*
3 *of this Act and apply with respect to activities described*
4 *in section 5 of the Iran Sanctions Act of 1996, as amended*
5 *by this Act, commenced on or after such date of enactment.*

6 ***Subtitle B—Additional Measures***
7 ***Relating to Sanctions Against Iran***

8 ***SEC. 211. IMPOSITION OF SANCTIONS WITH RESPECT TO***
9 ***THE PROVISION OF VESSELS OR SHIPPING***
10 ***SERVICES TO TRANSPORT CERTAIN GOODS***
11 ***RELATED TO PROLIFERATION OR TERRORISM***
12 ***ACTIVITIES TO IRAN.***

13 (a) *IN GENERAL.*—*Except as provided in subsection*
14 *(c), if the President determines that a person, on or after*
15 *the date of the enactment of this Act, knowingly provides*
16 *a vessel, insurance or reinsurance, or any other shipping*
17 *service for the transportation to or from Iran of goods that*
18 *could materially contribute to the activities of the Govern-*
19 *ment of Iran with respect to the proliferation of weapons*
20 *of mass destruction or support for acts of international ter-*
21 *rorism, the President shall, pursuant to Executive Order*
22 *13382 (70 Fed. Reg. 38567; relating to blocking of property*
23 *of weapons of mass destruction proliferators and their sup-*
24 *porters) or Executive Order 13224 (66 Fed. Reg. 49079; re-*
25 *lating to blocking property and prohibiting transactions*

1 *with persons who commit, threaten to commit, or support*
2 *terrorism), or otherwise pursuant to the International*
3 *Emergency Economic Powers Act (50 U.S.C. 1701 et seq.),*
4 *block and prohibit all transactions in all property and in-*
5 *terests in property of the persons specified in subsection (b)*
6 *if such property and interests in property are in the United*
7 *States, come within the United States, or are or come with-*
8 *in the possession or control of a United States person.*

9 **(b) PERSONS SPECIFIED.**—*The persons specified in*
10 *this subsection are—*

11 (1) *the person that provided a vessel, insurance*
12 *or reinsurance, or other shipping service described in*
13 *subsection (a); and*

14 (2) *any person that—*

15 (A) *is a successor entity to the person re-*
16 *ferred to in paragraph (1);*

17 (B) *owns or controls the person referred to*
18 *in paragraph (1), if the person that owns or con-*
19 *trols the person referred to in paragraph (1) had*
20 *actual knowledge or should have known that the*
21 *person referred to in paragraph (1) provided the*
22 *vessel, insurance or reinsurance, or other ship-*
23 *ping service; or*

24 (C) *is owned or controlled by, or under*
25 *common ownership or control with, the person*

1 referred to in paragraph (1), if the person owned
2 or controlled by, or under common ownership or
3 control with (as the case may be), the person re-
4 ferred to in paragraph (1) knowingly engaged in
5 the provision of the vessel, insurance or reinsur-
6 ance, or other shipping service.

7 (c) *WAIVER.*—The President may waive the require-
8 ment to impose sanctions with respect to a person under
9 subsection (a) on or after the date that is 30 days after
10 the President—

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

13 (2) submits to the appropriate congressional
14 committees a report that contains the reasons for that
15 determination.

16 (d) *RULE OF CONSTRUCTION.*—Nothing in this section
17 shall be construed to limit the authority of the President
18 to designate persons for the imposition of sanctions pursu-
19 ant to Executive Order 13382 (70 Fed. Reg. 38567; relating
20 to the blocking of property of weapons of mass destruction
21 proliferators and their supporters) or Executive Order
22 13224 (66 Fed. Reg. 49079; relating to blocking property
23 and prohibiting transactions with persons who commit,
24 threaten to commit, or support terrorism), or otherwise pur-

1 *suant to the International Emergency Economic Powers Act*
2 *(50 U.S.C. 1701 et seq.).*

3 **SEC. 212. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **SUBSIDIARIES AND AGENTS OF PERSONS**
5 **SANCTIONED BY UNITED NATIONS SECURITY**
6 **COUNCIL RESOLUTIONS.**

7 *(a) IN GENERAL.—Section 104(c)(2)(B) of the Com-*
8 *prehensive Iran Sanctions, Accountability, and Divestment*
9 *Act of 2010 (22 U.S.C. 8513(c)(2)(B)) is amended—*

10 *(1) by striking “of a person subject” and insert-*
11 *ing the following: “of—*

12 *“(i) a person subject”;*

13 *(2) in clause (i), as redesignated, by striking the*
14 *semicolon and inserting “; or”; and*

15 *(3) by adding at the end the following:*

16 *“(ii) a person acting on behalf of or at*
17 *the direction of, or owned or controlled by,*
18 *a person described in clause (i);”.*

19 *(b) REGULATIONS.—Not later than 90 days after the*
20 *date of the enactment of this Act, the Secretary of the Treas-*
21 *ury shall make such revisions to the regulations prescribed*
22 *under section 104 of the Comprehensive Iran Sanctions, Ac-*
23 *countability, and Divestment Act of 2010 (22 U.S.C. 8513)*
24 *as are necessary to carry out the amendments made by sub-*
25 *section (a).*

1 **SEC. 213. LIABILITY OF PARENT COMPANIES FOR VIOLA-**
2 **TIONS OF SANCTIONS BY FOREIGN SUBSIDI-**
3 **ARIES.**

4 (a) *DEFINITIONS.*—*In this section:*

5 (1) *ENTITY.*—*The term “entity” means a part-*
6 *nership, association, trust, joint venture, corporation,*
7 *or other organization.*

8 (2) *OWN OR CONTROL.*—*The term “own or con-*
9 *trol” means, with respect to an entity—*

10 (A) *to hold more than 50 percent of the eq-*
11 *uity interest by vote or value in the entity;*

12 (B) *to hold a majority of seats on the board*
13 *of directors of the entity; or*

14 (C) *to otherwise control the actions, policies,*
15 *or personnel decisions of the entity.*

16 (b) *PROHIBITION.*—*Not later than 60 days after the*
17 *date of the enactment of this Act, the President shall pro-*
18 *hibit an entity owned or controlled by a United States per-*
19 *son and established or maintained outside the United States*
20 *from engaging in any transaction directly or indirectly*
21 *with the Government of Iran or any person subject to the*
22 *jurisdiction of that Government that would be prohibited*
23 *by an order or regulation issued pursuant to the Inter-*
24 *national Emergency Economic Powers Act (50 U.S.C. 1701*
25 *et seq.) if the transaction were engaged in by a United*
26 *States person or in the United States.*

1 (c) *CIVIL PENALTY.*—*The civil penalties provided for*
2 *in section 206(b) of the International Emergency Economic*
3 *Powers Act (50 U.S.C. 1705(b)) shall apply to a United*
4 *States person to the same extent that such penalties apply*
5 *to a person that commits an unlawful act described in sec-*
6 *tion 206(a) of that Act if an entity owned or controlled*
7 *by the United States person and established or maintained*
8 *outside the United States violates, attempts to violate, con-*
9 *spires to violate, or causes a violation of any order or regu-*
10 *lation issued to implement subsection (b).*

11 (d) *APPLICABILITY.*—*Subsection (c) shall not apply*
12 *with respect to a transaction described in subsection (b) by*
13 *an entity owned or controlled by a United States person*
14 *and established or maintained outside the United States if*
15 *the United States person divests or terminates its business*
16 *with the entity not later than the date that is 180 days*
17 *after the date of the enactment of this Act.*

18 **SEC. 214. DISCLOSURES TO THE SECURITIES AND EX-**
19 **CHANGE COMMISSION RELATING TO**
20 **SANCTIONABLE ACTIVITIES.**

21 (a) *IN GENERAL.*—*Section 13 of the Securities Ex-*
22 *change Act of 1934 (15 U.S.C. 78m) is amended by adding*
23 *at the end the following new subsection:*

24 “(r) *DISCLOSURE OF CERTAIN ACTIVITIES RELATING*
25 *TO IRAN.*—

1 “(1) *IN GENERAL.*—*Each issuer required to file*
2 *an annual or quarterly report under subsection (a)*
3 *shall disclose in that report the information required*
4 *by paragraph (2) if, during the period covered by the*
5 *report, the issuer or any affiliate of the issuer—*

6 “(A) *knowingly engaged in an activity de-*
7 *scribed in section 5 of the Iran Sanctions Act of*
8 *1996 (Public Law 104–172; 50 U.S.C. 1701*
9 *note);*

10 “(B) *knowingly engaged in an activity de-*
11 *scribed in subsection (c)(2) of section 104 of the*
12 *Comprehensive Iran Sanctions, Accountability,*
13 *and Divestment Act of 2010 (22 U.S.C. 8513) or*
14 *a transaction described in subsection (d)(1) of*
15 *that section;*

16 “(C) *knowingly engaged in an activity de-*
17 *scribed in section 105A(b)(2) of that Act; or*

18 “(D) *knowingly conducted any transaction*
19 *or dealing with—*

20 “(i) *any person the property and in-*
21 *terests in property of which are blocked pur-*
22 *suant to Executive Order 13224 (66 Fed.*
23 *Reg. 49079; relating to blocking property*
24 *and prohibiting transactions with persons*

1 *who commit, threaten to commit, or support*
2 *terrorism);*

3 “(ii) *any person the property and in-*
4 *terests in property of which are blocked pur-*
5 *suant to Executive Order 13382 (70 Fed.*
6 *Reg. 38567; relating to blocking of property*
7 *of weapons of mass destruction proliferators*
8 *and their supporters); or*

9 “(iii) *any person identified under sec-*
10 *tion 560.304 of title 31, Code of Federal*
11 *Regulations (relating to the definition of the*
12 *Government of Iran).*

13 “(2) *INFORMATION REQUIRED.—If an issuer or*
14 *an affiliate of the issuer has engaged in any activity*
15 *described in paragraph (1), the issuer shall disclose a*
16 *detailed description of each such activity, including—*

17 “(A) *the nature and extent of the activity;*

18 “(B) *the gross revenues and net profits, if*
19 *any, attributable to the activity; and*

20 “(C) *whether the issuer or the affiliate of the*
21 *issuer (as the case may be) intends to continue*
22 *the activity.*

23 “(3) *NOTICE OF DISCLOSURES.—If an issuer re-*
24 *ports under paragraph (1) that the issuer or an affil-*
25 *iate of the issuer has knowingly engaged in any activ-*

1 *ity described in that paragraph, the issuer shall sepa-*
2 *rately file with the Commission, concurrently with the*
3 *annual or quarterly report under subsection (a), a*
4 *notice that the disclosure of that activity has been in-*
5 *cluded in that annual or quarterly report that identi-*
6 *fies the issuer and contains the information required*
7 *by paragraph (2).*

8 “(4) *PUBLIC DISCLOSURE OF INFORMATION.—*
9 *Upon receiving a notice under paragraph (3) that an*
10 *annual or quarterly report includes a disclosure of an*
11 *activity described in paragraph (1), the Commission*
12 *shall promptly—*

13 “(A) *transmit the report to—*

14 “(i) *the President;*

15 “(ii) *the Committee on Foreign Affairs*
16 *and the Committee on Financial Services of*
17 *the House of Representatives; and*

18 “(iii) *the Committee on Foreign Rela-*
19 *tions and the Committee on Banking, Hous-*
20 *ing, and Urban Affairs of the Senate; and*

21 “(B) *make the information provided in the*
22 *disclosure and the notice available to the public*
23 *by posting the information on the Internet*
24 *website of the Commission.*

1 “(5) *INVESTIGATIONS.*—Upon receiving a report
2 under paragraph (4) that includes a disclosure of an
3 activity described in paragraph (1) (other than an
4 activity described in subparagraph (D)(iii) of that
5 paragraph), the President shall—

6 “(A) initiate an investigation into the pos-
7 sible imposition of sanctions under the Iran
8 Sanctions Act of 1996 (Public Law 104–172; 50
9 U.S.C. 1701 note), section 104 or 105A of the
10 Comprehensive Iran Sanctions, Accountability,
11 and Divestment Act of 2010, an Executive Order
12 specified in clause (i) or (ii) of paragraph
13 (1)(D), or any other provision of law relating to
14 the imposition of sanctions with respect to Iran,
15 as applicable; and

16 “(B) not later than 180 days after initi-
17 ating such an investigation, make a determina-
18 tion with respect to whether sanctions should be
19 imposed with respect to the issuer or the affiliate
20 of the issuer (as the case may be).

21 “(6) *SUNSET.*—The provisions of this subsection
22 shall terminate on the date that is 30 days after the
23 date on which the President makes the certification
24 described in section 401(a) of the Comprehensive Iran

1 *Sanctions, Accountability, and Divestment Act of*
2 *2010 (22 U.S.C. 8551(a)).”*

3 **(b) EFFECTIVE DATE.**—*The amendment made by sub-*
4 *section (a) shall take effect with respect to reports required*
5 *to be filed with the Securities and Exchange Commission*
6 *after the date that is 180 days after the date of the enact-*
7 *ment of this Act.*

8 **SEC. 215. IDENTIFICATION OF, AND IMMIGRATION RESTRIC-**
9 **TIONS ON, SENIOR OFFICIALS OF THE GOV-**
10 **ERNMENT OF IRAN AND THEIR FAMILY MEM-**
11 **BERS.**

12 **(a) IDENTIFICATION.**—*Not later than 180 days after*
13 *the date of the enactment of this Act, and annually there-*
14 *after, the President shall publish a list of each individual*
15 *the President determines is—*

16 **(1) a senior official of the Government of Iran**
17 *described in subsection (b) that is involved in*
18 *Iran’s—*

19 **(A) illicit nuclear activities or proliferation**
20 *of weapons of mass destruction or delivery sys-*
21 *tems for weapons of mass destruction;*

22 **(B) support for international terrorism; or**

23 **(C) commission of serious human rights**
24 *abuses against citizens of Iran or their family*
25 *members; or*

1 (2) *a family member of such an official.*

2 (b) *SENIOR OFFICIALS OF THE GOVERNMENT OF IRAN*

3 *DESCRIBED.—A senior official of the Government of Iran*

4 *described in this subsection is any senior official of that*

5 *Government, including—*

6 (1) *the Supreme Leader of Iran, Ali Khamenei;*

7 (2) *the President of Iran, Mahmoud*

8 *Ahmadinejad;*

9 (3) *a member of the Cabinet of the Government*

10 *of Iran;*

11 (4) *a member of the Assembly of Experts;*

12 (5) *a senior member of the Intelligence Ministry*

13 *of Iran; or*

14 (6) *a member of Iran's Revolutionary Guard*

15 *Corps with the rank of brigadier general or higher,*

16 *including a member of a paramilitary organization*

17 *such as Ansar-e-Hezbollah or Basij-e Motaz'afin.*

18 (c) *RESTRICTIONS ON VISAS AND ADJUSTMENTS IN IM-*

19 *MIGRATION STATUS.—Except as provided in subsection (d),*

20 *the Secretary of State and the Secretary of Homeland Secu-*

21 *rity may not grant an individual on the list required by*

22 *subsection (a) immigration status in, or admit the indi-*

23 *vidual to, the United States.*

24 (d) *EXCEPTION TO COMPLY WITH UNITED NATIONS*

25 *HEADQUARTERS AGREEMENT.—Subsection (c) shall not*

1 *apply to an individual if admitting the individual to the*
2 *United States is necessary to permit the United States to*
3 *comply with the Agreement between the United Nations and*
4 *the United States of America regarding the Headquarters*
5 *of the United Nations, signed June 26, 1947, and entered*
6 *into force November 21, 1947.*

7 (e) *WAIVER.—The President may waive the applica-*
8 *tion of subsection (a) or (c) with respect to an individual*
9 *if the President—*

10 (1) *determines that such a waiver is in the na-*
11 *tional interest of the United States; and*

12 (2) *not less than 7 days before the waiver takes*
13 *effect, notifies Congress of the waiver and the reason*
14 *for the waiver.*

15 **SEC. 216. REPORTS ON, AND AUTHORIZATION OF IMPOSI-**
16 **TION OF SANCTIONS WITH RESPECT TO, THE**
17 **PROVISION OF SPECIALIZED FINANCIAL MES-**
18 **SAGING SERVICES TO THE CENTRAL BANK OF**
19 **IRAN AND OTHER SANCTIONED IRANIAN FI-**
20 **NANCIAL INSTITUTIONS.**

21 (a) *SENSE OF CONGRESS.—It is the sense of Congress*
22 *that—*

23 (1) *providers of specialized financial messaging*
24 *services are a critical link to the international finan-*
25 *cial system;*

1 (2) *the European Union is to be commended for*
2 *strengthening the multilateral sanctions regime*
3 *against Iran by deciding that specialized financial*
4 *messaging services may not be provided to the Central*
5 *Bank of Iran and other sanctioned Iranian financial*
6 *institutions by persons subject to the jurisdiction of*
7 *the European Union; and*

8 (3) *the loss of access by sanctioned Iranian fi-*
9 *nancial institutions to specialized financial mes-*
10 *saging services must be maintained.*

11 *(b) REPORTS REQUIRED.—*

12 (1) *IN GENERAL.—Not later than 60 days after*
13 *the date of the enactment of this Act, and every 90*
14 *days thereafter, the Secretary of the Treasury shall*
15 *submit to the appropriate congressional committees a*
16 *report that contains—*

17 (A) *a list of all persons that the Secretary*
18 *has identified that directly provide specialized fi-*
19 *nancial messaging services to, or enable or facili-*
20 *tate direct or indirect access to such messaging*
21 *services for, the Central Bank of Iran or a finan-*
22 *cial institution described in section*
23 *104(c)(2)(E)(ii) of the Comprehensive Iran*
24 *Sanctions, Accountability, and Divestment Act*
25 *of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)); and*

1 (B) a detailed assessment of the status of ef-
2 forts by the Secretary to end the direct provision
3 of such messaging services to, and the enabling
4 or facilitation of direct or indirect access to such
5 messaging services for, the Central Bank of Iran
6 or a financial institution described in section
7 104(c)(2)(E)(ii) of the Comprehensive Iran
8 Sanctions, Accountability, and Divestment Act
9 of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)).

10 (2) *ENABLING OR FACILITATION OF ACCESS TO*
11 *SPECIALIZED FINANCIAL MESSAGING SERVICES*
12 *THROUGH INTERMEDIARY FINANCIAL INSTITUTIONS.—*

13 *For purposes of paragraph (1) and subsection (c), en-*
14 *abling or facilitating direct or indirect access to spe-*
15 *cialized financial messaging services for the Central*
16 *Bank of Iran or a financial institution described in*
17 *section 104(c)(2)(E)(ii) of the Comprehensive Iran*
18 *Sanctions, Accountability, and Divestment Act of*
19 *2010 (22 U.S.C. 8513(c)(2)(E)(ii)) includes doing so*
20 *by serving as an intermediary financial institution*
21 *with access to such messaging services.*

22 (3) *FORM OF REPORT.—A report submitted*
23 *under paragraph (1) shall be submitted in unclassi-*
24 *fied form but may contain a classified annex.*

1 (c) *AUTHORIZATION OF THE IMPOSITION OF SANC-*
2 *TIONS.—*

3 (1) *IN GENERAL.—Except as provided in para-*
4 *graph (2), if, on or after the date that is 90 days after*
5 *the date of the enactment of this Act, a person con-*
6 *tinues to knowingly and directly provide specialized*
7 *financial messaging services to, or knowingly enable*
8 *or facilitate direct or indirect access to such mes-*
9 *saging services for, the Central Bank of Iran or a fi-*
10 *nancial institution described in paragraph (2)(E)(ii)*
11 *of section 104(c) of the Comprehensive Iran Sanc-*
12 *tions, Accountability, and Divestment Act of 2010 (22*
13 *U.S.C. 8513(c)), the President may impose sanctions*
14 *pursuant to that section or the International Emer-*
15 *gency Economic Powers Act (50 U.S.C. 1701 et seq.)*
16 *with respect to the person.*

17 (2) *EXCEPTION.—The President may not impose*
18 *sanctions pursuant to paragraph (1) with respect to*
19 *a person for directly providing specialized financial*
20 *messaging services to, or enabling or facilitating di-*
21 *rect or indirect access to such messaging services for,*
22 *the Central Bank of Iran or a financial institution*
23 *described in section 104(c)(2)(E)(ii) of the Com-*
24 *prehensive Iran Sanctions, Accountability, and Di-*

1 *vestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii))*
2 *if—*

3 *(A) the person is subject to a sanctions re-*
4 *gime under its governing foreign law that re-*
5 *quires it to eliminate the knowing provision of*
6 *such messaging services to, and the knowing ena-*
7 *bling and facilitation of direct or indirect access*
8 *to such messaging services for—*

9 *(i) the Central Bank of Iran; and*

10 *(ii) a group of Iranian financial insti-*
11 *tutions identified under such governing for-*
12 *ign law for purposes of that sanctions re-*
13 *gime if the President determines that—*

14 *(I) the group is substantially*
15 *similar to the group of financial insti-*
16 *tutions described in section*
17 *104(c)(2)(E)(ii) of the Comprehensive*
18 *Iran Sanctions, Accountability, and*
19 *Divestment Act of 2010 (22 U.S.C.*
20 *8513(c)(2)(E)(ii)); and*

21 *(II) the differences between those*
22 *groups of financial institutions do not*
23 *adversely affect the national interest of*
24 *the United States; and*

1 (B) the person has, pursuant to that sanc-
2 tions regime, terminated the knowing provision
3 of such messaging services to, and the knowing
4 enabling and facilitation of direct or indirect ac-
5 cess to such messaging services for, the Central
6 Bank of Iran and each Iranian financial insti-
7 tution identified under such governing foreign
8 law for purposes of that sanctions regime.

9 **SEC. 217. GOVERNMENT ACCOUNTABILITY OFFICE REPORT**

10 **ON FOREIGN ENTITIES THAT INVEST IN THE**
11 **ENERGY SECTOR OF IRAN OR EXPORT RE-**
12 **FINED PETROLEUM PRODUCTS TO IRAN.**

13 (a) *INITIAL REPORT.*—

14 (1) *IN GENERAL.*—Not later than 180 days after
15 the date of the enactment of this Act, the Comptroller
16 General of the United States shall submit to the ap-
17 propriate congressional committees a report—

18 (A) listing all foreign investors in the en-
19 ergy sector of Iran during the period specified in
20 paragraph (2), including—

21 (i) all entities that exported gasoline
22 and other refined petroleum products to
23 Iran;

1 (ii) all entities involved in providing
2 refined petroleum products to Iran, includ-
3 ing—

4 (I) entities that provided ships to
5 transport refined petroleum products to
6 Iran; and

7 (II) entities that provided insur-
8 ance or reinsurance for shipments of
9 refined petroleum products to Iran;
10 and

11 (iii) all entities involved in commer-
12 cial transactions of any kind, including
13 joint ventures anywhere in the world, with
14 Iranian energy companies; and

15 (B) identifying the countries in which gaso-
16 line and other refined petroleum products ex-
17 ported to Iran during the period specified in
18 paragraph (2) were produced or refined.

19 (2) *PERIOD SPECIFIED.*—The period specified in
20 this paragraph is the period beginning on January 1,
21 2006, and ending on the date that is 150 days after
22 the date of the enactment of this Act.

23 (b) *UPDATED REPORTS.*—Not later than one year after
24 submitting the report required by subsection (a), and annu-
25 ally thereafter, the Comptroller General of the United States

1 *shall submit to the appropriate congressional committees a*
2 *report containing the matters required in the report under*
3 *subsection (a)(1) for the one-year period beginning on the*
4 *date that is 30 days before the date on which the preceding*
5 *report was required to be submitted by this section.*

6 **SEC. 218. REPORTING ON THE IMPORTATION TO AND EX-**
7 **PORTATION FROM IRAN OF CRUDE OIL AND**
8 **REFINED PETROLEUM PRODUCTS.**

9 *Section 110(b) of the Comprehensive Iran Sanctions,*
10 *Accountability, and Divestment Act of 2010 (22 U.S.C.*
11 *8518(b)) is amended by striking “a report containing the*
12 *matters” and all that follows through the period at the end*
13 *and inserting the following: “a report, covering the 180-day*
14 *period beginning on the date that is 30 days before the date*
15 *on which the preceding report was required to be submitted*
16 *by this section, that—*

17 *“(1) contains the matters required in the report*
18 *under subsection (a)(1); and*

19 *“(2) identifies—*

20 *“(A) the volume of crude oil and refined pe-*
21 *troleum products imported to and exported from*
22 *Iran (including through swaps and similar ar-*
23 *rangements);*

24 *“(B) the persons selling and transporting*
25 *crude oil and refined petroleum products de-*

1 *scribed in subparagraph (A), the countries with*
2 *primary jurisdiction over those persons, and the*
3 *countries in which those products were refined;*

4 *“(C) the sources of financing for imports to*
5 *Iran of crude oil and refined petroleum products*
6 *described in subparagraph (A); and*

7 *“(D) the involvement of foreign persons in*
8 *efforts to assist Iran in—*

9 *“(i) developing upstream oil and gas*
10 *production capacity;*

11 *“(ii) importing advanced technology to*
12 *upgrade existing Iranian refineries;*

13 *“(iii) converting existing chemical*
14 *plants to petroleum refineries; or*

15 *“(iv) maintaining, upgrading, or ex-*
16 *panding refineries or constructing new re-*
17 *fineries.”.*

1 **TITLE III—SANCTIONS WITH RE-**
2 **SPECT TO IRAN’S REVOLU-**
3 **TIONARY GUARD CORPS**

4 **Subtitle A—Identification of, and**
5 **Sanctions With Respect to, Offi-**
6 **cial, Agents, Affiliates, and**
7 **Supporters of Iran’s Revolu-**
8 **tionary Guard Corps and Other**
9 **Sanctioned Persons**

10 **SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
11 **TIONS WITH RESPECT TO, OFFICIALS,**
12 **AGENTS, AND AFFILIATES OF IRAN’S REVOLU-**
13 **TIONARY GUARD CORPS.**

14 *(a) IN GENERAL.—Not later than 90 days after the*
15 *date of the enactment of this Act, and as appropriate there-*
16 *after, the President shall—*

17 *(1) identify foreign persons that are officials,*
18 *agents, or affiliates of Iran’s Revolutionary Guard*
19 *Corps; and*

20 *(2) for each foreign person identified under*
21 *paragraph (1) that is not already designated for the*
22 *imposition of sanctions pursuant to the International*
23 *Emergency Economic Powers Act (50 U.S.C. 1701 et*
24 *seq.)—*

1 (A) designate that foreign person for the im-
2 position of sanctions pursuant to that Act; and

3 (B) block and prohibit all transactions in
4 all property and interests in property of that
5 foreign person if such property and interests in
6 property are in the United States, come within
7 the United States, or are or come within the pos-
8 session or control of a United States person.

9 (b) *PRIORITY FOR INVESTIGATION.*—In identifying
10 foreign persons pursuant to subsection (a)(1) as officials,
11 agents, or affiliates of Iran’s Revolutionary Guard Corps,
12 the President shall give priority to investigating—

13 (1) foreign persons identified under section
14 560.304 of title 31, Code of Federal Regulations (re-
15 lating to the definition of the Government of Iran);
16 and

17 (2) foreign persons for which there is a reason-
18 able basis to find that the person has conducted or at-
19 tempted to conduct one or more sensitive transactions
20 or activities described in subsection (c).

21 (c) *SENSITIVE TRANSACTIONS AND ACTIVITIES DE-*
22 *SCRIBED.*—A sensitive transaction or activity described in
23 this subsection is—

24 (1) a financial transaction or series of trans-
25 actions valued at more than \$1,000,000 in the aggre-

1 *gate in any 12-month period involving a non-Iranian*
2 *financial institution;*

3 (2) *a transaction to facilitate the manufacture,*
4 *importation, exportation, or transfer of items needed*
5 *for the development by Iran of nuclear, chemical, bio-*
6 *logical, or advanced conventional weapons, including*
7 *ballistic missiles;*

8 (3) *a transaction relating to the manufacture,*
9 *procurement, or sale of goods, services, and technology*
10 *relating to Iran's energy sector, including a trans-*
11 *action relating to the development of the energy re-*
12 *sources of Iran, the exportation of petroleum products*
13 *from Iran, the importation of refined petroleum to*
14 *Iran, or the development of refining capacity avail-*
15 *able to Iran;*

16 (4) *a transaction relating to the manufacture,*
17 *procurement, or sale of goods, services, and technology*
18 *relating to Iran's petrochemical sector; or*

19 (5) *a transaction relating to the procurement of*
20 *sensitive technologies (as defined in section 106(c) of*
21 *the Comprehensive Iran Sanctions, Accountability,*
22 *and Divestment Act of 2010 (22 U.S.C. 8515(c))).*

23 (d) *EXCLUSION FROM UNITED STATES.—*

24 (1) *IN GENERAL.—Subject to paragraph (2), the*
25 *Secretary of State shall deny a visa to, and the Sec-*

1 *retary of Homeland Security shall exclude from the*
2 *United States, any alien who, on or after the date of*
3 *the enactment of this Act, is a foreign person des-*
4 *ignated pursuant to subsection (a) for the imposition*
5 *of sanctions pursuant to the International Emergency*
6 *Economic Powers Act (50 U.S.C. 1701 et seq.).*

7 (2) *REGULATORY EXCEPTIONS TO COMPLY WITH*
8 *INTERNATIONAL OBLIGATIONS.—The requirement to*
9 *deny visas to and exclude aliens from the United*
10 *States pursuant to paragraph (1) shall be subject to*
11 *such regulations as the President may prescribe, in-*
12 *cluding regulatory exceptions to permit the United*
13 *States to comply with the Agreement between the*
14 *United Nations and the United States of America re-*
15 *garding the Headquarters of the United Nations,*
16 *signed June 26, 1947, and entered into force Novem-*
17 *ber 21, 1947, and other applicable international obli-*
18 *gations.*

19 (e) *WAIVER OF IMPOSITION OF SANCTIONS.—*

20 (1) *IN GENERAL.—The President may waive the*
21 *application of subsection (a)(2) or (d) with respect to*
22 *a foreign person if the President—*

23 (A) *determines that it is in the national se-*
24 *curity interests of the United States to do so;*
25 *and*

1 (B) submits to the appropriate congress-
2 sional committees a report that—

3 (i) identifies the foreign person with
4 respect to which the waiver applies; and

5 (ii) sets forth the reasons for the deter-
6 mination.

7 (2) *FORM OF REPORT.*—A report submitted
8 under paragraph (1)(B) shall be submitted in unclas-
9 sified form but may contain a classified annex.

10 (f) *RULE OF CONSTRUCTION.*—Nothing in this section
11 shall be construed to remove any sanction of the United
12 States in force with respect to Iran’s Revolutionary Guard
13 Corps as of the date of the enactment of this Act.

14 **SEC. 302. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
15 **TIONS WITH RESPECT TO, PERSONS THAT**
16 **SUPPORT OR CONDUCT CERTAIN TRANS-**
17 **ACTIONS WITH IRAN’S REVOLUTIONARY**
18 **GUARD CORPS OR OTHER SANCTIONED PER-**
19 **SONS.**

20 (a) *IDENTIFICATION.*—

21 (1) *IN GENERAL.*—Not later than 90 days after
22 the date of the enactment of this Act, and every 180
23 days thereafter, the President shall submit to the ap-
24 propriate congressional committees a report identi-
25 fying foreign persons that the President determines,

1 *on or after the date of the enactment of this Act,*
2 *knowingly—*

3 *(A) materially assist, sponsor, or provide fi-*
4 *nancial, material, or technological support for,*
5 *or goods or services in support of, Iran’s Revolu-*
6 *tionary Guard Corps or any of its officials,*
7 *agents, or affiliates the property and interests in*
8 *property of which are blocked pursuant to the*
9 *International Emergency Economic Powers Act*
10 *(50 U.S.C. 1701 et seq.);*

11 *(B) engage in a significant transaction or*
12 *transactions with Iran’s Revolutionary Guard*
13 *Corps or any such official, agent, or affiliate; or*

14 *(C) engage in a significant transaction or*
15 *transactions with—*

16 *(i) a person subject to financial sanc-*
17 *tions pursuant to United Nations Security*
18 *Council Resolution 1737 (2006), 1747*
19 *(2007), 1803 (2008), or 1929 (2010), or any*
20 *other resolution that is adopted by the Secu-*
21 *rity Council and imposes sanctions with re-*
22 *spect to Iran or modifies such sanctions; or*

23 *(ii) a person acting on behalf of or at*
24 *the direction of, or owned or controlled by,*
25 *a person described in clause (i).*

1 (2) *FORM OF REPORT.*—A report submitted
2 under paragraph (1) shall be submitted in unclassi-
3 fied form but may contain a classified annex.

4 (3) *BARTER TRANSACTIONS.*—For purposes of
5 paragraph (1), the term “transaction” includes a bar-
6 ter transaction.

7 (b) *IMPOSITION OF SANCTIONS.*—If the President de-
8 termines under subsection (a)(1) that a foreign person has
9 knowingly engaged in an activity described in that sub-
10 section, the President—

11 (1) shall impose 3 or more of the sanctions de-
12 scribed in section 6(a) of the Iran Sanctions Act of
13 1996, as amended by section 204 of this Act; and

14 (2) may impose additional sanctions pursuant to
15 the International Emergency Economic Powers Act
16 (50 U.S.C. 1701 et seq.) with respect to the person.

17 (c) *TERMINATION.*—The President may terminate a
18 sanction imposed with respect to a foreign person pursuant
19 to subsection (b) if the President determines that the per-
20 son—

21 (1) no longer engages in the activity for which
22 the sanction was imposed; and

23 (2) has provided assurances to the President that
24 the person will not engage in any activity described
25 in subsection (a)(1) in the future.

1 (d) *WAIVER OF IMPOSITION OF SANCTIONS.*—

2 (1) *IN GENERAL.*—*The President may waive the*
3 *imposition of sanctions under subsection (b) with re-*
4 *spect to a foreign person if the President—*

5 (A)(i) *determines that the person has ceased*
6 *the activity for which sanctions would otherwise*
7 *be imposed and has taken measures to prevent a*
8 *recurrence of the activity; or*

9 (ii) *determines that it is in the national se-*
10 *curity interests of the United States to do so;*
11 *and*

12 (B) *submits to the appropriate congres-*
13 *sional committees a report that—*

14 (i) *identifies the foreign person with*
15 *respect to which the waiver applies;*

16 (ii) *describes the activity that would*
17 *otherwise subject the foreign person to the*
18 *imposition of sanctions under subsection*
19 *(b); and*

20 (iii) *sets forth the reasons for the deter-*
21 *mination.*

22 (2) *FORM OF REPORT.*—*A report submitted*
23 *under paragraph (1)(B) shall be submitted in unclas-*
24 *sified form but may contain a classified annex.*

1 (e) *WAIVER OF IDENTIFICATIONS AND DESIGNA-*
2 *TIONS.—Notwithstanding any other provision of this sub-*
3 *title and subject to paragraph (2), the President shall not*
4 *be required to make any identification of a foreign person*
5 *under subsection (a) or any identification or designation*
6 *of a foreign person under section 301(a) if the President—*

7 (1) *determines that doing so would cause damage*
8 *to the national security of the United States, includ-*
9 *ing through the divulgence of sources or methods of*
10 *obtaining intelligence or other critical classified infor-*
11 *mation; and*

12 (2) *notifies the appropriate congressional com-*
13 *mittees of the exercise of the authority provided under*
14 *this subsection.*

15 (f) *APPLICATION OF PROVISIONS OF IRAN SANCTIONS*
16 *ACT OF 1996.—The following provisions of the Iran Sanc-*
17 *tions Act of 1996, as amended by this Act, apply with re-*
18 *spect to the imposition under subsection (b)(1) of sanctions*
19 *relating to activities described in subsection (a)(1) to the*
20 *same extent that such provisions apply with respect to the*
21 *imposition of sanctions under section 5(a) of the Iran Sanc-*
22 *tions Act of 1996:*

23 (1) *Subsections (c) and (e) of section 4.*

24 (2) *Subsections (c), (d), and (f) of section 5.*

25 (3) *Section 8.*

1 (4) *Section 9.*

2 (5) *Section 11.*

3 (6) *Section 12.*

4 (7) *Subsection (b) of section 13.*

5 (8) *Section 14.*

6 **SEC. 303. RULE OF CONSTRUCTION.**

7 *Nothing in this subtitle shall be construed to limit the*
8 *authority of the President to designate foreign persons for*
9 *the imposition of sanctions pursuant to the International*
10 *Emergency Economic Powers Act (50 U.S.C. 1701 et seq.).*

11 ***Subtitle B—Additional Measures***
12 ***Relating to Iran’s Revolutionary***
13 ***Guard Corps***

14 **SEC. 311. EXPANSION OF PROCUREMENT PROHIBITION TO**
15 **FOREIGN PERSONS THAT ENGAGE IN CER-**
16 **TAIN TRANSACTIONS WITH IRAN’S REVOLU-**
17 **TIONARY GUARD CORPS.**

18 *(a) IN GENERAL.—Section 6(b)(1) of the Iran Sanc-*
19 *tions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701*
20 *note) is amended—*

21 *(1) by striking “Not later than 90 days” and in-*
22 *serting the following:*

23 *“(A) CERTIFICATIONS RELATING TO ACTIVI-*
24 *TIES DESCRIBED IN SECTION 5.—Not later than*
25 *90 days”; and*

1 (2) *by adding at the end the following:*

2 “(B) *CERTIFICATIONS RELATING TO TRANS-*
3 *ACTIONS WITH IRAN’S REVOLUTIONARY GUARD*
4 *CORPS.—Not later than 90 days after the date of*
5 *the enactment of the Iran Sanctions, Account-*
6 *ability, and Human Rights Act of 2012, the Fed-*
7 *eral Acquisition Regulation shall be revised to*
8 *require a certification from each person that is*
9 *a prospective contractor that the person, and any*
10 *person owned or controlled by the person, does*
11 *not knowingly engage in a significant trans-*
12 *action or transactions with Iran’s Revolutionary*
13 *Guard Corps or any of its officials, agents, or af-*
14 *firmates the property and interests in property of*
15 *which are blocked pursuant to the International*
16 *Emergency Economic Powers Act (50 U.S.C.*
17 *1701 et seq.).”.*

18 (b) *TECHNICAL AND CONFORMING AMENDMENTS.—*

19 (1) *Section 6(b) of the Iran Sanctions Act of*
20 *1996, as amended by subsection (a), is further amend-*
21 *ed—*

22 (A) *in paragraph (1)(A), as redesignated,*
23 *by striking “issued pursuant to section 25 of the*
24 *Office of Federal Procurement Policy Act (41*
25 *U.S.C. 421)”;*

1 (B) in paragraph (2)—

2 (i) in subparagraph (A), by striking
3 “the revision” and inserting “the applicable
4 revision”; and

5 (ii) in subparagraph (B), by striking
6 “issued pursuant to section 25 of the Office
7 of Federal Procurement Policy Act (41
8 U.S.C. 421)”;

9 (C) by striking paragraph (6) and inserting
10 the following:

11 “(6) *DEFINITIONS.*—In this subsection:

12 “(A) *EXECUTIVE AGENCY.*—The term ‘exec-
13 utive agency’ has the meaning given that term in
14 section 133 of title 41, United States Code.

15 “(B) *FEDERAL ACQUISITION REGULA-*
16 *TION.*—The term ‘Federal Acquisition Regula-
17 tion’ means the regulation issued pursuant to
18 section 1303(a)(1) of title 41, United States
19 Code.”; and

20 (D) in paragraph (7)—

21 (i) by striking “The revisions to the
22 Federal Acquisition Regulation required
23 under paragraph (1)” and inserting the fol-
24 lowing:

1 “(A) *CERTIFICATIONS RELATING TO ACTIVITIES DESCRIBED IN SECTION 5.—The revisions to*
2 *the Federal Acquisition Regulation required*
3 *under paragraph (1)(A)*”; and

4 (ii) *by adding at the end the following:*

5 “(B) *CERTIFICATIONS RELATING TO TRANSACTIONS WITH IRAN’S REVOLUTIONARY GUARD*
6 *CORPS.—The revisions to the Federal Acquisition*
7 *Regulation required under paragraph (1)(B)*
8 *shall apply with respect to contracts for which*
9 *solicitations are issued on or after the date that*
10 *is 90 days after the date of the enactment of the*
11 *Iran Sanctions, Accountability, and Human*
12 *Rights Act of 2012.*”.

13 (2) *Section 101(3) of the Comprehensive Iran*
14 *Sanctions, Accountability, and Divestment Act of*
15 *2010 (22 U.S.C. 8511(3)) is amended by striking*
16 *“section 4 of the Office of Federal Procurement Policy*
17 *Act (41 U.S.C. 403)” and inserting “section 133 of*
18 *title 41, United States Code*”.

1 **SEC. 312. DETERMINATIONS OF WHETHER THE NATIONAL**
2 **IRANIAN OIL COMPANY AND THE NATIONAL**
3 **IRANIAN TANKER COMPANY ARE AGENTS OR**
4 **AFFILIATES OF IRAN'S REVOLUTIONARY**
5 **GUARD CORPS.**

6 (a) *IN GENERAL.*—Section 104(c) of the Comprehen-
7 sive Iran Sanctions, Accountability, and Divestment Act of
8 2010 (22 U.S.C. 8513(c)) is amended by adding at the end
9 the following:

10 “(4) *DETERMINATIONS REGARDING NIOC AND*
11 *NITC.*—

12 “(A) *DETERMINATIONS.*—For purposes of
13 paragraph (2)(E)(i), the Secretary of the Treas-
14 ury shall, not later than 60 days after the date
15 of the enactment of the Iran Sanctions, Account-
16 ability, and Human Rights Act of 2012—

17 “(i) *determine whether the NIOC or*
18 *the NITC is an agent or affiliate of Iran's*
19 *Revolutionary Guard Corps; and*

20 “(ii) *submit to the appropriate con-*
21 *gressional committees a report on the deter-*
22 *minations made under clause (i), together*
23 *with the reasons for those determinations.*

24 “(B) *FORM OF REPORT.*—A report sub-
25 mitted under subparagraph (A)(ii) shall be sub-

1 mitted in unclassified form but may contain a
2 classified annex.

3 “(C) *APPLICABILITY WITH RESPECT TO PE-*
4 *TROLEUM TRANSACTIONS.*—

5 “(i) *APPLICATION OF SANCTIONS.*—*Ex-*
6 *cept as provided in clause (ii), the regula-*
7 *tions prescribed under paragraph (1) shall*
8 *apply to a transaction for the purchase of*
9 *petroleum or petroleum products from, or to*
10 *financial services relating to such a trans-*
11 *action for, the NIOC or the NITC on or*
12 *after the date that is 180 days after the date*
13 *of the enactment of the National Defense*
14 *Authorization Act for Fiscal Year 2012*
15 *(Public Law 112–81) only if the President*
16 *has determined, pursuant to section*
17 *1245(d)(4)(B) of that Act, that there is a*
18 *sufficient supply of petroleum and petro-*
19 *leum products produced in countries other*
20 *than Iran to permit purchasers of petro-*
21 *leum and petroleum products from Iran to*
22 *reduce significantly in volume their pur-*
23 *chases from Iran.*

24 “(ii) *EXCEPTION FOR CERTAIN COUN-*
25 *TRIES.*—*The regulations prescribed under*

1 *paragraph (1) shall not apply to a foreign*
2 *financial institution that facilitates a sig-*
3 *nificant transaction or transactions for the*
4 *purchase of petroleum or petroleum prod-*
5 *ucts from, or that provides significant fi-*
6 *nancial services relating to such a trans-*
7 *action for, the NIOC or the NITC if the*
8 *President determines and reports to Con-*
9 *gress, not later than 90 days after the date*
10 *on which the President makes the deter-*
11 *mination required by section 1245(d)(4)(B)*
12 *of the National Defense Authorization Act*
13 *for Fiscal Year 2012, and every 180 days*
14 *thereafter, that the country with primary*
15 *jurisdiction over the foreign financial insti-*
16 *tution has significantly reduced its volume*
17 *of crude oil purchases from Iran during the*
18 *period beginning on the date on which the*
19 *President submitted the last report with re-*
20 *spect to the country under this clause.*

21 “(D) *DEFINITIONS.*—*In this paragraph:*

22 “(i) *NIOC.*—*The term ‘NIOC’ means*
23 *the National Iranian Oil Company.*

24 “(ii) *NITC.*—*The term ‘NITC’ means*
25 *the National Iranian Tanker Company.’’.*

1 (b) *CONFORMING AMENDMENTS.*—Section 104(g) of the
2 *Comprehensive Iran Sanctions, Accountability, and Divest-*
3 *ment Act of 2010 (22 U.S.C. 8513(g)) is amended by strik-*
4 *ing “subsection (c)(1)” each place it appears and inserting*
5 *“paragraph (1) or (4) of subsection (c)”.*

6 ***TITLE IV—MEASURES RELATING***
7 ***TO HUMAN RIGHTS ABUSES***
8 ***IN IRAN***

9 ***Subtitle A—Expansion of Sanctions***
10 ***Relating to Human Rights***
11 ***Abuses in Iran***

12 ***SEC. 401. FINDINGS.***

13 *Congress makes the following findings:*

14 (1) *The Government of Iran continues to violate*
15 *systematically the basic human rights of citizens of*
16 *Iran, including by cutting off their access to informa-*
17 *tion and technology, suppressing their freedom of ex-*
18 *pression, and punishing severely, and sometimes bru-*
19 *tally, their attempts to exercise political rights.*

20 (2) *In a March 20, 2012, speech celebrating*
21 *Nowruz, the Iranian New Year, President Barack*
22 *Obama described censorship of the Internet and moni-*
23 *toring of computers and cell phones by the Govern-*
24 *ment of Iran as depriving the people of Iran of “the*
25 *information they want [and] stopping the free flow of*

1 *information and ideas into the country”. The Presi-*
2 *dent concluded that “in recent weeks, Internet restric-*
3 *tions have become so severe that Iranians cannot com-*
4 *municate freely with their loved ones within Iran, or*
5 *beyond its borders, [so that] an electronic curtain has*
6 *fallen around Iran.”.*

7 (3) *At a time when growing numbers of Iranians*
8 *turn to the Internet as a source for news and political*
9 *debate, the response of the Government of Iran has*
10 *combined increasingly pervasive jamming and fil-*
11 *tering of the Internet, blocking of email, social net-*
12 *working and other websites, and interception of Inter-*
13 *net, telephonic, and mail communications.*

14 (4) *The March 2012 Report of the United Na-*
15 *tions Human Rights Council Special Rapporteur on*
16 *Iran details the Government of Iran’s widespread*
17 *human rights abuses and censorship, its chronic dis-*
18 *regard of due process, and its equally chronic harass-*
19 *ment, abuse, and intimidation of the people of Iran.*

20 (5) *There has been no independent investigation*
21 *into the months of violence that followed Iran’s fraud-*
22 *ulent 2009 presidential election, violence that in-*
23 *cluded the beatings of scores of Tehran University stu-*
24 *dents by security forces using weapons, such as*
25 *chains, metal rods, and electrified batons, and the*

1 *subsequent imprisonment of many students, some of*
2 *whom died in captivity.*

3 *(6) The Government of Iran has failed to cooper-*
4 *ate with human rights investigations by the Special*
5 *Rapporteur, and its failure to cooperate in those and*
6 *similar investigations has been criticized in reports of*
7 *the United Nations Secretary-General, General As-*
8 *sembly, and Human Rights Council, even as human*
9 *rights abuses continue.*

10 **SEC. 402. SENSE OF CONGRESS.**

11 *It is the sense of Congress that—*

12 *(1) the Government of Iran, especially Iran's*
13 *Revolutionary Guard Corps, continues to engage in*
14 *serious, systematic, and ongoing violations of human*
15 *rights and the rise in the level of such violations after*
16 *the 2009 presidential elections has not abated;*

17 *(2) the Government of Iran is engaging in a sys-*
18 *tematic campaign to prevent news, entertainment,*
19 *and opinions from reaching media that are not sub-*
20 *ject to government control and to eliminate any free*
21 *Internet or other electronic media discussion among*
22 *the people of Iran; and*

23 *(3) the Government of Iran has refused to co-*
24 *operate with international organizations, including*

1 *the United Nations, seeking to investigate or to allevi-*
2 *ate those conditions.*

3 **SEC. 403. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **THE TRANSFER OF GOODS OR TECH-**
5 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
6 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

7 *(a) IN GENERAL.—The Comprehensive Iran Sanc-*
8 *tions, Accountability, and Divestment Act of 2010 (22*
9 *U.S.C. 8501 et seq.) is amended by inserting after section*
10 *105 the following:*

11 **“SEC. 105A. IMPOSITION OF SANCTIONS WITH RESPECT TO**
12 **THE TRANSFER OF GOODS OR TECH-**
13 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
14 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

15 *“(a) IN GENERAL.—The President shall impose sanc-*
16 *tions in accordance with subsection (c) with respect to each*
17 *person on the list required by subsection (b).*

18 *“(b) LIST.—*

19 *“(1) IN GENERAL.—Not later than 90 days after*
20 *the date of the enactment of the Iran Sanctions, Ac-*
21 *countability, and Human Rights Act of 2012, the*
22 *President shall submit to the appropriate congress-*
23 *sional committees a list of persons that the President*
24 *determines have knowingly engaged in an activity de-*

1 *scribed in paragraph (2) on or after such date of en-*
2 *actment.*

3 “(2) *ACTIVITY DESCRIBED.*—

4 “(A) *IN GENERAL.*—*A person engages in an*
5 *activity described in this paragraph if the per-*
6 *son—*

7 “(i) *transfers, or facilitates the transfer*
8 *of, goods or technologies described in sub-*
9 *paragraph (C) to Iran, any entity orga-*
10 *nized under the laws of Iran or otherwise*
11 *subject to the jurisdiction of the Government*
12 *of Iran, or any national of Iran, for use in*
13 *or with respect to Iran; or*

14 “(ii) *provides services (including serv-*
15 *ices relating to hardware, software, and spe-*
16 *cialized information, and professional con-*
17 *sulting, engineering, and support services)*
18 *with respect to goods or technologies de-*
19 *scribed in subparagraph (C) after such*
20 *goods or technologies are transferred to*
21 *Iran.*

22 “(B) *APPLICABILITY TO CONTRACTS AND*
23 *OTHER AGREEMENTS.*—*A person engages in an*
24 *activity described in subparagraph (A) without*
25 *regard to whether the activity is carried out pur-*

1 *suant to a contract or other agreement entered*
2 *into before, on, or after the date of the enactment*
3 *of the Iran Sanctions, Accountability, and*
4 *Human Rights Act of 2012.*

5 “(C) *GOODS OR TECHNOLOGIES DE-*
6 *SCRIBED.—Goods or technologies described in*
7 *this subparagraph are goods or technologies that*
8 *the President determines are likely to be used by*
9 *the Government of Iran or any of its agencies or*
10 *instrumentalities (or by any other person on be-*
11 *half of the Government of Iran or any of such*
12 *agencies or instrumentalities) to commit serious*
13 *human rights abuses against the people of Iran,*
14 *including—*

15 “(i) *firearms or ammunition (as those*
16 *terms are defined in section 921 of title 18,*
17 *United States Code), rubber bullets, police*
18 *batons, pepper or chemical sprays, stun gre-*
19 *nades, electroshock weapons, tear gas, water*
20 *cannons, or surveillance technology; or*

21 “(ii) *sensitive technology (as defined in*
22 *section 106(c)).*

23 “(3) *SPECIAL RULE TO ALLOW FOR TERMINATION*
24 *OF SANCTIONABLE ACTIVITY.—The President shall not*
25 *be required to include a person on the list required*

1 *by paragraph (1) if the President certifies in writing*
2 *to the appropriate congressional committees that—*

3 *“(A) the person is no longer engaging in, or*
4 *has taken significant verifiable steps toward*
5 *stopping, the activity described in paragraph (2)*
6 *for which the President would otherwise have in-*
7 *cluded the person on the list; and*

8 *“(B) the President has received reliable as-*
9 *surances that the person will not knowingly en-*
10 *gage in any activity described in paragraph (2)*
11 *in the future.*

12 *“(4) UPDATES OF LIST.—The President shall*
13 *submit to the appropriate congressional committees*
14 *an updated list under paragraph (1)—*

15 *“(A) each time the President is required to*
16 *submit an updated list to those committees under*
17 *section 105(b)(2)(A); and*

18 *“(B) as new information becomes available.*

19 *“(5) FORM OF REPORT; PUBLIC AVAILABILITY.—*

20 *“(A) FORM.—The list required by para-*
21 *graph (1) shall be submitted in unclassified form*
22 *but may contain a classified annex.*

23 *“(B) PUBLIC AVAILABILITY.—The unclassi-*
24 *fied portion of the list required by paragraph (1)*
25 *shall be made available to the public and posted*

1 *on the websites of the Department of the Treas-*
2 *ury and the Department of State.*

3 “(c) *APPLICATION OF SANCTIONS.*—

4 “(1) *IN GENERAL.*—*Subject to paragraph (2), the*
5 *President shall impose sanctions described in section*
6 *105(c) with respect to a person on the list required*
7 *by subsection (b).*

8 “(2) *TRANSFERS TO IRAN’S REVOLUTIONARY*
9 *GUARD CORPS.*—*In the case of a person on the list re-*
10 *quired by subsection (b) for transferring, or facili-*
11 *tating the transfer of, goods or technologies described*
12 *in subsection (b)(2)(C) to Iran’s Revolutionary Guard*
13 *Corps, or providing services with respect to such*
14 *goods or technologies after such goods or technologies*
15 *are transferred to Iran’s Revolutionary Guard Corps,*
16 *the President shall—*

17 “(A) *impose sanctions described in section*
18 *105(c) with respect to the person; and*

19 “(B) *impose such other sanctions from*
20 *among the sanctions described in section 6(a) of*
21 *the Iran Sanctions Act of 1996 (Public Law*
22 *104–172; 50 U.S.C. 1701 note) as the President*
23 *determines appropriate.”.*

24 “(b) *CLERICAL AMENDMENT.*—*The table of contents for*
25 *the Comprehensive Iran Sanctions, Accountability, and Di-*

1 *vestment Act of 2010 is amended by inserting after the item*
 2 *relating to section 105 the following:*

“Sec. 105A. *Imposition of sanctions with respect to the transfer of goods or technologies to Iran that are likely to be used to commit human rights abuses.*”.

3 **SEC. 404. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 4 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
 5 **OTHER RELATED ACTIVITIES AGAINST CITI-**
 6 **ZENS OF IRAN.**

7 (a) *IN GENERAL.—The Comprehensive Iran Sanc-*
 8 *tions, Accountability, and Divestment Act of 2010 (22*
 9 *U.S.C. 8501 et seq.), as amended by section 401, is further*
 10 *amended by inserting after section 105A the following:*

11 **“SEC. 105B. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 12 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
 13 **OTHER RELATED ACTIVITIES AGAINST CITI-**
 14 **ZENS OF IRAN.**

15 “(a) *IN GENERAL.—The President shall impose sanc-*
 16 *tions described in section 105(c) with respect to each person*
 17 *on the list required by subsection (b).*

18 “(b) *LIST OF PERSONS WHO ENGAGE IN CENSOR-*
 19 *SHIP.—*

20 “(1) *IN GENERAL.—Not later than 90 days after*
 21 *the date of the enactment of the Iran Sanctions, Ac-*
 22 *countability, and Human Rights Act of 2012, the*
 23 *President shall submit to the appropriate congress-*
 24 *sional committees a list of persons that the President*

1 *determines have, on or after June 12, 2009, engaged*
2 *in censorship or other activities that—*

3 *“(A) prohibit, limit, or penalize the exercise*
4 *of freedom of expression or assembly by citizens*
5 *of Iran; or*

6 *“(B) limit access to print or broadcast*
7 *media, including the facilitation or support of*
8 *intentional frequency manipulation by the Gov-*
9 *ernment of Iran that would jam or restrict an*
10 *international signal or the failure to prohibit in-*
11 *tentional frequency manipulation by the Govern-*
12 *ment of Iran that would jam or restrict an inter-*
13 *national signal by satellite service providers that*
14 *provide satellite services to the Government of*
15 *Iran or an entity owned or controlled by the*
16 *Government of Iran.*

17 *“(2) UPDATES OF LIST.—The President shall*
18 *submit to the appropriate congressional committees*
19 *an updated list under paragraph (1)—*

20 *“(A) each time the President is required to*
21 *submit an updated list to those committees under*
22 *section 105(b)(2)(A); and*

23 *“(B) as new information becomes available.*

24 *“(3) FORM OF REPORT; PUBLIC AVAILABILITY.—*

1 “(A) *FORM.*—*The list required by para-*
2 *graph (1) shall be submitted in unclassified form*
3 *but may contain a classified annex.*

4 “(B) *PUBLIC AVAILABILITY.*—*The unclassi-*
5 *fied portion of the list required by paragraph (1)*
6 *shall be made available to the public and posted*
7 *on the websites of the Department of the Treas-*
8 *ury and the Department of State.”.*

9 (b) *CLERICAL AMENDMENT.*—*The table of contents for*
10 *the Comprehensive Iran Sanctions, Accountability, and Di-*
11 *vestment Act of 2010, as amended by section 401, is further*
12 *amended by inserting after the item relating to section 105A*
13 *the following:*

 “*Sec. 105B. Imposition of sanctions with respect to persons who engage in censor-*
 ship or other related activities against citizens of Iran.”.

14 (c) *CONFORMING AMENDMENTS.*—*Section 401(b)(1) of*
15 *the Comprehensive Iran Sanctions, Accountability, and Di-*
16 *vestment Act of 2010 (22 U.S.C. 8551(b)(1)) is amended—*

17 (1) *by inserting “, 105A(a), or 105B(a)” after*
18 “105(a)”; *and*

19 (2) *by inserting “, 105A(b), or 105B(b)” after*
20 “105(b)”.

1 ***Subtitle B—Additional Measures to***
2 ***Promote Human Rights in Iran***

3 ***SEC. 411. EXPEDITED CONSIDERATION OF REQUESTS FOR***
4 ***AUTHORIZATION OF CERTAIN HUMAN***
5 ***RIGHTS-, HUMANITARIAN-, AND DEMOCRACY-***
6 ***RELATED ACTIVITIES WITH RESPECT TO***
7 ***IRAN.***

8 *(a) REQUIREMENT.—The Office of Foreign Assets Con-*
9 *trol, in consultation with the Department of State, shall*
10 *establish an expedited process for the consideration of com-*
11 *plete requests for authorization to engage in human rights-*
12 *, humanitarian-, or democracy-related activities relating to*
13 *Iran that are submitted by—*

14 *(1) entities receiving funds from the Department*
15 *of State to engage in the proposed activity;*

16 *(2) the Broadcasting Board of Governors; and*

17 *(3) other appropriate agencies of the United*
18 *States Government.*

19 *(b) PROCEDURES.—Requests for authorization under*
20 *subsection (a) shall be submitted to the Office of Foreign*
21 *Assets Control in conformance with the agency’s regula-*
22 *tions, including section 501.801 of title 31, Code of Federal*
23 *Regulations (commonly known as the Reporting, Proce-*
24 *dures and Penalties Regulations). Applicants must fully*
25 *disclose the parties to the transactions as well as describe*

1 *the activities to be undertaken. License applications involv-*
2 *ing the exportation or reexportation of goods, technology,*
3 *or software to Iran must provide a copy of an official Com-*
4 *modity Classification issued by the Department of Com-*
5 *merce, Bureau of Industry and Security, as part of the li-*
6 *cence application.*

7 (c) *FOREIGN POLICY REVIEW.*—*The Department of*
8 *State shall complete a foreign policy review of a request*
9 *for authorization under subsection (a) not later than 30*
10 *days after the request is referred to the Department by the*
11 *Office of Foreign Assets Control.*

12 (d) *LICENSE DETERMINATIONS.*—*License determina-*
13 *tions for complete requests for authorization under sub-*
14 *section (a) shall be made not later than 90 days after re-*
15 *ceipt by the Office of Foreign Assets Control, with the fol-*
16 *lowing exceptions:*

17 (1) *Any requests involving the exportation or re-*
18 *exportation to Iran of goods, technology, or software*
19 *listed on the Commerce Control List maintained pur-*
20 *suant to part 774 of the Export Administration Reg-*
21 *ulations shall be processed in a manner consistent*
22 *with the Iran-Iraq Arms Non-Proliferation Act of*
23 *1992 (title XVI of Public Law 102–484) and other*
24 *applicable provisions of law.*

1 (2) *Any other requests presenting novel or ex-*
2 *traordinary circumstances.*

3 (e) *REGULATIONS.—The Secretary of the Treasury*
4 *may prescribe such regulations as are appropriate to carry*
5 *out this section.*

6 **SEC. 412. COMPREHENSIVE STRATEGY TO PROMOTE INTER-**
7 **NET FREEDOM AND ACCESS TO INFORMA-**
8 **TION IN IRAN.**

9 *Not later than 90 days after the date of the enactment*
10 *of this Act, the President shall submit to the appropriate*
11 *congressional committees a comprehensive strategy devel-*
12 *oped in consultation with the Department of State, the De-*
13 *partment of the Treasury, and other Federal agencies, as*
14 *appropriate, to—*

15 (1) *assist the people of Iran to produce, access,*
16 *and share information freely and safely via the Inter-*
17 *net, including in Farsi and regional languages;*

18 (2) *support the development of counter-censor-*
19 *ship technologies that enable the citizens of Iran to*
20 *undertake Internet activities without interference*
21 *from the Government of Iran;*

22 (3) *increase the capabilities and availability of*
23 *secure communications through connective technology*
24 *among human rights and democracy activists in*
25 *Iran;*

1 (4) *provide resources for digital safety training*
2 *for media and academic and civil society organiza-*
3 *tions in Iran;*

4 (5) *provide accurate and substantive Internet*
5 *content in local languages in Iran;*

6 (6) *increase emergency resources for the most*
7 *vulnerable human rights advocates seeking to orga-*
8 *nize, share information, and support human rights in*
9 *Iran;*

10 (7) *expand surrogate radio, television, live*
11 *stream, and social network communications inside*
12 *Iran, including Voice of America’s Persian News Net-*
13 *work and Radio Free Europe/Radio Liberty’s Radio*
14 *Farda, to provide hourly live news update program-*
15 *ming and breaking news coverage capability 24 hours*
16 *a day and 7 days a week;*

17 (8) *expand activities to safely assist and train*
18 *human rights, civil society, and democracy activists*
19 *in Iran to operate effectively and securely;*

20 (9) *identify and utilize all available resources to*
21 *overcome attempts by the Government of Iran to jam*
22 *or otherwise deny international satellite broadcasting*
23 *signals; and*

1 (10) *expand worldwide United States embassy*
2 *and consulate programming for and outreach to Ira-*
3 *nian dissident communities.*

4 **SEC. 413. SENSE OF CONGRESS ON POLITICAL PRISONERS.**

5 *It is the sense of Congress that—*

6 (1) *the Secretary of State should support efforts*
7 *to research and identify prisoners of conscience and*
8 *cases of human rights abuses in Iran;*

9 (2) *the United States Government should—*

10 (A) *offer refugee status or political asylum*
11 *in the United States to political dissidents in*
12 *Iran if requested and consistent with the laws*
13 *and national security interests of the United*
14 *States; and*

15 (B) *offer to assist, through the United Na-*
16 *tions High Commissioner for Refugees, with the*
17 *relocation of such political prisoners to other*
18 *countries if requested, as appropriate and with*
19 *appropriate consideration for United States na-*
20 *tional security interests; and*

21 (3) *the Secretary of State should publicly call for*
22 *the release of Iranian dissidents by name and raise*
23 *awareness with respect to individual cases of Iranian*
24 *dissidents and prisoners of conscience, as appropriate*

1 *shall be available for all attachments and other proceedings*
2 *in aid of execution, with respect to judgments entered*
3 *against Iran for damages for personal injury or death*
4 *caused by an act of torture, extrajudicial killing, aircraft*
5 *sabotage, or hostage-taking, or the provision of material*
6 *support or resources for such an act.*

7 **(b) PROPERTY DESCRIBED.**—*Property described in*
8 *this subsection is property that is identified in and the sub-*
9 *ject of proceedings in the United States District Court for*
10 *the Southern District of New York in Peterson et al. v. Is-*
11 *lamic Republic of Iran et al., Case No. 10 Civ. 4518 (BSJ)*
12 *(GWG).*

13 **(c) RULE OF CONSTRUCTION.**—*Nothing in this section*
14 *shall be construed to affect the availability, or lack thereof,*
15 *of a right to satisfy a judgment in any other action against*
16 *a terrorist party in any proceedings other than proceedings*
17 *referred to in subsection (b).*

18 **(d) DEFINITIONS.**—*In this section:*

19 **(1) BLOCKED ASSET.**—*The term “blocked*
20 *asset”*—

21 **(A)** *means any asset seized or frozen by the*
22 *United States under section 5(b) of the Trading*
23 *With the Enemy Act (50 U.S.C. App. 5(b)) or*
24 *under section 202 or 203 of the International*

1 *Emergency Economic Powers Act (50 U.S.C.*
2 *1701 and 1702); and*

3 *(B) does not include property that—*

4 *(i) is subject to a license issued by the*
5 *United States Government for final pay-*
6 *ment, transfer, or disposition by or to a*
7 *person subject to the jurisdiction of the*
8 *United States in connection with a trans-*
9 *action for which the issuance of the license*
10 *has been specifically required by a provision*
11 *of law other than the International Emer-*
12 *gency Economic Powers Act (50 U.S.C.*
13 *1701 et seq.) or the United Nations Partici-*
14 *ipation Act of 1945 (22 U.S.C. 287 et seq.);*
15 *or*

16 *(ii) is property subject to the Vienna*
17 *Convention on Diplomatic Relations or the*
18 *Vienna Convention on Consular Relations,*
19 *or that enjoys equivalent privileges and im-*
20 *munities under the laws of the United*
21 *States, and is being used exclusively for*
22 *diplomatic or consular purposes.*

23 (2) *FINANCIAL ASSET; SECURITIES INTER-*
24 *MEDIARY.—The terms “financial asset” and “securi-*
25 *ties intermediary” have the meanings given those*

1 *a report listing the international organizations of which*
 2 *Iran is a member and detailing the amount that the United*
 3 *States contributes to each such organization on an annual*
 4 *basis.*

5 **SEC. 505. INCREASED CAPACITY FOR EFFORTS TO COMBAT**
 6 **UNLAWFUL OR TERRORIST FINANCING.**

7 *(a) AUTHORIZATION OF APPROPRIATIONS FOR OFFICE*
 8 *OF TERRORISM AND FINANCIAL INTELLIGENCE AND BU-*
 9 *REAU OF INDUSTRY AND SECURITY.—Section 109 of the*
 10 *Comprehensive Iran Sanctions, Accountability, and Divest-*
 11 *ment Act of 2010 (22 U.S.C. 8517) is amended—*

12 *(1) in subsection (b)(2), by striking “and 2013”*
 13 *and inserting “through 2016”; and*

14 *(2) in subsection (d)(2), by striking “and 2013”*
 15 *and inserting “through 2016”.*

16 *(b) AUTHORIZATION OF APPROPRIATIONS FOR FINAN-*
 17 *CIAL CRIMES ENFORCEMENT NETWORK.—Section*
 18 *310(d)(1) of title 31, United States Code, is amended by*
 19 *striking “and 2013” and inserting “through 2016”.*

20 **TITLE VI—GENERAL PROVISIONS**

21 **SEC. 601. TECHNICAL IMPLEMENTATION; PENALTIES.**

22 *(a) IMPLEMENTATION.—The President may exercise*
 23 *all authorities provided under sections 203 and 205 of the*
 24 *International Emergency Economic Powers Act (50 U.S.C.*
 25 *1702 and 1704) to carry out—*

1 (1) *sections 211, 213, and 216, subtitle A of title*
2 *III, and title VII of this Act; and*

3 (2) *sections 105A and 105B of the Comprehen-*
4 *sive Iran Sanctions, Accountability, and Divestment*
5 *Act of 2010, as added by subtitle A of title IV of this*
6 *Act.*

7 (b) *PENALTIES.—*

8 (1) *IN GENERAL.—The penalties provided for in*
9 *subsections (b) and (c) of section 206 of the Inter-*
10 *national Emergency Economic Powers Act (50 U.S.C.*
11 *1705) shall apply to a person that violates, attempts*
12 *to violate, conspires to violate, or causes a violation*
13 *of a provision specified in paragraph (2) of this sub-*
14 *section, or an order or regulation prescribed under*
15 *such a provision, to the same extent that such pen-*
16 *alties apply to a person that commits an unlawful act*
17 *described in section 206(a) of that Act.*

18 (2) *PROVISIONS SPECIFIED.—The provisions*
19 *specified in this paragraph are the following:*

20 (A) *Sections 211 and 216, subtitle A of title*
21 *III, and title VII of this Act.*

22 (B) *Sections 105A and 105B of the Com-*
23 *prehensive Iran Sanctions, Accountability, and*
24 *Divestment Act of 2010, as added by subtitle A*
25 *of title IV of this Act.*

1 **SEC. 602. APPLICABILITY TO CERTAIN INTELLIGENCE AC-**
2 **TIVITIES.**

3 *Nothing in this Act or the amendments made by this*
4 *Act shall apply to the authorized intelligence activities of*
5 *the United States.*

6 **SEC. 603. RULE OF CONSTRUCTION WITH RESPECT TO USE**
7 **OF FORCE AGAINST IRAN AND SYRIA.**

8 *Nothing in this Act or the amendments made by this*
9 *Act shall be construed as a declaration of war or an author-*
10 *ization of the use of force against Iran or Syria.*

11 **SEC. 604. TERMINATION.**

12 *The provisions of sections 211, 213, 215, 216, 217, and*
13 *501, title I, and subtitle A of title III shall terminate on*
14 *the date that is 30 days after the date on which the Presi-*
15 *dent makes the certification described in section 401(a) of*
16 *the Comprehensive Iran Sanctions, Accountability, and Di-*
17 *vestment Act of 2010 (22 U.S.C. 8551(a)).*

18 **TITLE VII—SANCTIONS WITH RE-**
19 **SPECT TO HUMAN RIGHTS**
20 **ABUSES IN SYRIA**

21 **SEC. 701. SHORT TITLE.**

22 *This title may be cited as the “Syria Human Rights*
23 *Accountability Act of 2012”.*

1 **SEC. 702. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **CERTAIN PERSONS WHO ARE RESPONSIBLE**
3 **FOR OR COMPLICIT IN HUMAN RIGHTS**
4 **ABUSES COMMITTED AGAINST CITIZENS OF**
5 **SYRIA OR THEIR FAMILY MEMBERS.**

6 (a) *IN GENERAL.*—*The President shall impose sanc-*
7 *tions described in subsection (c) with respect to each person*
8 *on the list required by subsection (b).*

9 (b) *LIST OF PERSONS WHO ARE RESPONSIBLE FOR*
10 *OR COMPLICIT IN CERTAIN HUMAN RIGHTS ABUSES.*—

11 (1) *IN GENERAL.*—*Not later than 90 days after*
12 *the date of the enactment of this Act, the President*
13 *shall submit to the appropriate congressional commit-*
14 *tees a list of persons who are officials of the Govern-*
15 *ment of Syria or persons acting on behalf of that*
16 *Government that the President determines, based on*
17 *credible evidence, are responsible for or complicit in,*
18 *or responsible for ordering, controlling, or otherwise*
19 *directing, the commission of serious human rights*
20 *abuses against citizens of Syria or their family mem-*
21 *bers, regardless of whether such abuses occurred in*
22 *Syria.*

23 (2) *UPDATES OF LIST.*—*The President shall sub-*
24 *mit to the appropriate congressional committees an*
25 *updated list under paragraph (1)—*

1 (A) *not later than 270 days after the date*
2 *of the enactment of this Act and every 180 days*
3 *thereafter; and*

4 (B) *as new information becomes available.*

5 (3) *FORM OF REPORT; PUBLIC AVAILABILITY.—*

6 (A) *FORM.—The list required by paragraph*
7 *(1) shall be submitted in unclassified form but*
8 *may contain a classified annex.*

9 (B) *PUBLIC AVAILABILITY.—The unclassi-*
10 *fied portion of the list required by paragraph (1)*
11 *shall be made available to the public and posted*
12 *on the websites of the Department of the Treas-*
13 *ury and the Department of State.*

14 (4) *CONSIDERATION OF DATA FROM OTHER*
15 *COUNTRIES AND NONGOVERNMENTAL ORGANIZA-*
16 *TIONS.—In preparing the list required by paragraph*
17 *(1), the President shall consider credible data already*
18 *obtained by other countries and nongovernmental or-*
19 *ganizations, including organizations in Syria, that*
20 *monitor the human rights abuses of the Government*
21 *of Syria.*

22 (c) *SANCTIONS DESCRIBED.—The sanctions described*
23 *in this subsection are sanctions pursuant to the Inter-*
24 *national Emergency Economic Powers Act (50 U.S.C. 1701*
25 *et seq.), including blocking of property and restrictions or*

1 *prohibitions on financial transactions and the exportation*
2 *and importation of property, subject to such regulations as*
3 *the President may prescribe.*

4 **SEC. 703. IMPOSITION OF SANCTIONS WITH RESPECT TO**
5 **THE TRANSFER OF GOODS OR TECH-**
6 **NOLOGIES TO SYRIA THAT ARE LIKELY TO BE**
7 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

8 (a) *IN GENERAL.*—*The President shall impose sanc-*
9 *tions described in section 702(c) with respect to—*

10 (1) *each person on the list required by subsection*

11 *(b); and*

12 (2) *any person that—*

13 (A) *is a successor entity to a person on the*
14 *list;*

15 (B) *owns or controls a person on the list, if*
16 *the person that owns or controls the person on*
17 *the list had actual knowledge or should have*
18 *known that the person on the list engaged in the*
19 *activity described in subsection (b)(2) for which*
20 *the person was included in the list; or*

21 (C) *is owned or controlled by, or under*
22 *common ownership or control with, the person*
23 *on the list, if the person owned or controlled by,*
24 *or under common ownership or control with (as*
25 *the case may be), the person on the list know-*

1 *ingly engaged in the activity described in sub-*
2 *section (b)(2) for which the person was included*
3 *in the list.*

4 *(b) LIST.—*

5 *(1) IN GENERAL.—Not later than 90 days after*
6 *the date of the enactment of this Act, the President*
7 *shall submit to the appropriate congressional commit-*
8 *tees a list of persons that the President determines*
9 *have knowingly engaged in an activity described in*
10 *paragraph (2) on or after such date of enactment.*

11 *(2) ACTIVITY DESCRIBED.—*

12 *(A) IN GENERAL.—A person engages in an*
13 *activity described in this paragraph if the per-*
14 *son—*

15 *(i) transfers, or facilitates the transfer*
16 *of, goods or technologies described in sub-*
17 *paragraph (C) to Syria; or*

18 *(ii) provides services with respect to*
19 *goods or technologies described in subpara-*
20 *graph (C) after such goods or technologies*
21 *are transferred to Syria.*

22 *(B) APPLICABILITY TO CONTRACTS AND*
23 *OTHER AGREEMENTS.—A person engages in an*
24 *activity described in subparagraph (A) without*
25 *regard to whether the activity is carried out pur-*

1 *suant to a contract or other agreement entered*
2 *into before, on, or after the date of the enactment*
3 *of this Act.*

4 (C) *GOODS OR TECHNOLOGIES DE-*
5 *SCRIBED.—Goods or technologies described in*
6 *this subparagraph are goods or technologies that*
7 *the President determines are likely to be used by*
8 *the Government of Syria or any of its agencies*
9 *or instrumentalities to commit human rights*
10 *abuses against the people of Syria, including—*

11 *(i) firearms or ammunition (as those*
12 *terms are defined in section 921 of title 18,*
13 *United States Code), rubber bullets, police*
14 *batons, pepper or chemical sprays, stun gre-*
15 *nades, electroshock weapons, tear gas, water*
16 *cannons, or surveillance technology; or*

17 *(ii) sensitive technology.*

18 (D) *SENSITIVE TECHNOLOGY DEFINED.—*

19 *(i) IN GENERAL.—For purposes of sub-*
20 *paragraph (C), the term “sensitive tech-*
21 *nology” means hardware, software, tele-*
22 *communications equipment, or any other*
23 *technology, that the President determines is*
24 *to be used specifically—*

1 (I) to restrict the free flow of un-
2 biased information in Syria; or

3 (II) to disrupt, monitor, or other-
4 wise restrict speech of the people of
5 Syria.

6 (ii) *EXCEPTION.*—The term “sensitive
7 technology” does not include information or
8 informational materials the exportation of
9 which the President does not have the au-
10 thority to regulate or prohibit pursuant to
11 section 203(b)(3) of the International Emer-
12 gency Economic Powers Act (50 U.S.C.
13 1702(b)(3)).

14 (3) *SPECIAL RULE TO ALLOW FOR TERMINATION*
15 *OF SANCTIONABLE ACTIVITY.*—The President shall not
16 be required to include a person on the list required
17 by paragraph (1) if the President certifies in writing
18 to the appropriate congressional committees that—

19 (A) the person is no longer engaging in, or
20 has taken significant verifiable steps toward
21 stopping, the activity described in paragraph (2)
22 for which the President would otherwise have in-
23 cluded the person on the list; and

24 (B) the President has received reliable as-
25 surances that the person will not knowingly en-

1 *gage in any activity described in paragraph (2)*
2 *in the future.*

3 (4) *UPDATES OF LIST.*—*The President shall sub-*
4 *mit to the appropriate congressional committees an*
5 *updated list under paragraph (1)—*

6 (A) *not later than 270 days after the date*
7 *of the enactment of this Act and every 180 days*
8 *thereafter; and*

9 (B) *as new information becomes available.*

10 (5) *FORM OF REPORT; PUBLIC AVAILABILITY.*—

11 (A) *FORM.*—*The list required by paragraph*
12 *(1) shall be submitted in unclassified form but*
13 *may contain a classified annex.*

14 (B) *PUBLIC AVAILABILITY.*—*The unclassi-*
15 *fied portion of the list required by paragraph (1)*
16 *shall be made available to the public and posted*
17 *on the websites of the Department of the Treas-*
18 *ury and the Department of State.*

19 **SEC. 704. IMPOSITION OF SANCTIONS WITH RESPECT TO**
20 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
21 **OTHER FORMS OF REPRESSION IN SYRIA.**

22 (a) *IN GENERAL.*—*The President shall impose sanc-*
23 *tions described in section 702(c) with respect to each person*
24 *on the list required by subsection (b).*

1 **(b) LIST OF PERSONS WHO ENGAGE IN CENSOR-**
2 *SHIP.—*

3 **(1) IN GENERAL.—***Not later than 90 days after*
4 *the date of the enactment of this Act, the President*
5 *shall submit to the appropriate congressional commit-*
6 *tees a list of persons that the President determines*
7 *have engaged in censorship, or activities relating to*
8 *censorship, in a manner that prohibits, limits, or pe-*
9 *nalizes the legitimate exercise of freedom of expression*
10 *by citizens of Syria.*

11 **(2) UPDATES OF LIST.—***The President shall sub-*
12 *mit to the appropriate congressional committees an*
13 *updated list under paragraph (1)—*

14 **(A)** *not later than 270 days after the date*
15 *of the enactment of this Act and every 180 days*
16 *thereafter; and*

17 **(B)** *as new information becomes available.*

18 **(3) FORM OF REPORT; PUBLIC AVAILABILITY.—**

19 **(A) FORM.—***The list required by paragraph*
20 *(1) shall be submitted in unclassified form but*
21 *may contain a classified annex.*

22 **(B) PUBLIC AVAILABILITY.—***The unclassi-*
23 *fied portion of the list required by paragraph (1)*
24 *shall be made available to the public and posted*

1 *on the websites of the Department of the Treas-*
2 *ury and the Department of State.*

3 **SEC. 705. WAIVER.**

4 *The President may waive the requirement to include*
5 *a person on a list required by section 702, 703, or 704 or*
6 *to impose sanctions pursuant to any such section if the*
7 *President—*

8 (1) *determines that such a waiver is in the na-*
9 *tional security interests of the United States; and*

10 (2) *submits to the appropriate congressional*
11 *committees a report on the reasons for that deter-*
12 *mination.*

13 **SEC. 706. TERMINATION.**

14 (a) *IN GENERAL.—The provisions of this title and any*
15 *sanctions imposed pursuant to this title shall terminate on*
16 *the date on which the President submits to the appropriate*
17 *congressional committees—*

18 (1) *the certification described in subsection (b);*

19 *and*

20 (2) *a certification that—*

21 (A) *the Government of Syria is democrat-*
22 *ically elected and representative of the people of*
23 *Syria; or*

24 (B) *a legitimate transitional government of*
25 *Syria is in place.*

1 (b) *CERTIFICATION DESCRIBED.*—A certification de-
2 scribed in this subsection is a certification by the President
3 that the Government of Syria—

4 (1) *has unconditionally released all political*
5 *prisoners;*

6 (2) *has ceased its practices of violence, unlawful*
7 *detention, torture, and abuse of citizens of Syria en-*
8 *gaged in peaceful political activity;*

9 (3) *has ceased its practice of procuring sensitive*
10 *technology designed to restrict the free flow of unbi-*
11 *ased information in Syria, or to disrupt, monitor, or*
12 *otherwise restrict the right of citizens of Syria to free-*
13 *dom of expression;*

14 (4) *has ceased providing support for foreign ter-*
15 *rorist organizations and no longer allows such orga-*
16 *nizations, including Hamas, Hezbollah, and Pales-*
17 *tinian Islamic Jihad, to maintain facilities in terri-*
18 *tory under the control of the Government of Syria;*
19 *and*

20 (5) *has ceased the development and deployment*
21 *of medium- and long-range surface-to-surface ballistic*
22 *missiles;*

23 (6) *is not pursuing or engaged in the research,*
24 *development, acquisition, production, transfer, or de-*
25 *ployment of biological, chemical, or nuclear weapons,*

1 *and has provided credible assurances that it will not*
2 *engage in such activities in the future; and*

3 *(7) has agreed to allow the United Nations and*
4 *other international observers to verify that the Gov-*
5 *ernment of Syria is not engaging in such activities*
6 *and to assess the credibility of the assurances pro-*
7 *vided by that Government.*

8 *(c) SUSPENSION OF SANCTIONS AFTER ELECTION OF*
9 *DEMOCRATIC GOVERNMENT.—If the President submits to*
10 *the appropriate congressional committees the certification*
11 *described in subsection (a)(2), the President may suspend*
12 *the provisions of this title and any sanctions imposed under*
13 *this title for not more than one year to allow time for a*
14 *certification described in subsection (b) to be submitted.*

Attest:

Secretary.

112TH CONGRESS
2^D SESSION

H.R. 1905

AMENDMENT