

116TH CONGRESS
1ST SESSION

H. R. 2118

To expand sanctions against Iran with respect to the ballistic missile program of Iran, to impose additional sanctions with respect to Iran’s Revolutionary Guard Corps, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

APRIL 8, 2019

Mr. McCAUL introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, the Judiciary, Oversight and Reform, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To expand sanctions against Iran with respect to the ballistic missile program of Iran, to impose additional sanctions with respect to Iran’s Revolutionary Guard Corps, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

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

4 (a) SHORT TITLE.—This Act may be cited as the
5 “Iran Ballistic Missiles and International Sanctions En-
6 forcement Act”.

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

Sec. 1. Short title; table of contents.

**TITLE I—EXPANSION OF SANCTIONS AGAINST IRAN WITH
RESPECT TO THE BALLISTIC MISSILE PROGRAM OF IRAN**

Sec. 101. Sanctions relating to efforts by the Government of Iran with respect to ballistic missile-related goods, services, and technologies.

Sec. 102. Determinations with respect to the imposition of sanctions for the sale or transfer of destabilizing types and amounts of conventional weapons to the Government of Iran.

Sec. 103. Determination on use by the Government of Iran of commercial passenger aircraft and related services for illicit military or other activities.

Sec. 104. Regulatory authority.

Sec. 105. Definitions.

**TITLE II—IMPOSITION OF ADDITIONAL SANCTIONS WITH
RESPECT TO IRAN’S REVOLUTIONARY GUARD CORPS**

Sec. 201. Additional sanctions with respect to foreign persons that are officials, agents, or affiliates of, or owned or controlled by, Iran’s Revolutionary Guard Corps.

Sec. 202. Additional sanctions with respect to foreign persons that support or conduct certain transactions with Iran’s Revolutionary Guard Corps or other sanctioned persons.

Sec. 203. Reports on certain Iranian persons.

Sec. 204. Statement of policy on prevention of accession of Iran to World Trade Organization.

**TITLE I—EXPANSION OF SANCTIONS AGAINST IRAN WITH
RESPECT TO THE BALLISTIC
MISSILE PROGRAM OF IRAN**

SEC. 101. SANCTIONS RELATING TO EFFORTS BY THE GOVERNMENT OF IRAN WITH RESPECT TO BALLISTIC MISSILE-RELATED GOODS, SERVICES, AND TECHNOLOGIES.

(a) FINDINGS.—Congress finds the following:

(1) United Nations Security Council Resolution 2231 (2015)—

1 (A) calls upon Iran “not to undertake any
2 activity related to ballistic missiles designed to
3 be capable of delivering nuclear weapons, in-
4 cluding launches using such ballistic missile
5 technology”; and

6 (B) requires member states to “take the
7 necessary measures to prevent, except as de-
8 cided otherwise by the UN Security Council in
9 advance on a case-by-case basis, the supply,
10 sale, or transfer of arms or related materiel
11 from Iran”.

12 (2) The United States maintains bilateral sanc-
13 tions against Iran for its efforts to manufacture, ac-
14 quire, possess, develop, transport, transfer or use
15 ballistic missiles or ballistic missile launch tech-
16 nology, and its acquisition of destabilizing types and
17 amounts of conventional weapons.

18 (3) According to the 2016 Worldwide Threat
19 Assessment, the United States intelligence commu-
20 nity judges “that Tehran would choose ballistic mis-
21 siles as its preferred method of delivering nuclear
22 weapons, if it builds them. Iran’s ballistic missiles
23 are inherently capable of delivering [weapons of
24 mass destruction], and Tehran already has the larg-
25 est inventory of ballistic missiles in the Middle East.

1 Iran’s progress on space launch vehicles—along with
2 its desire to deter the United States and its allies—
3 provides Tehran with the means and motivation to
4 develop longer-range missiles, including ICBMs.”.

5 (4) Since the passage of United Nations Secu-
6 rity Council 2231, Iran has conducted numerous
7 tests of ballistic missiles designed to be capable of
8 delivering nuclear weapons, and has acquired desta-
9 bilizing types of conventional weapons.

10 (5) Iran has pursued the ability to indigenously
11 produce ballistic missile and cruise missile goods,
12 services, and technologies.

13 (b) STATEMENT OF POLICY.—It is the policy of the
14 United States to prevent Iran from undertaking any activ-
15 ity related to ballistic missiles designed to be capable of
16 delivering nuclear weapons, including launches using such
17 ballistic missile technology.

18 (c) REPORT ON SUPPLY CHAIN OF IRAN’S BALLISTIC
19 MISSILE PROGRAM.—

20 (1) IN GENERAL.—Not later than 180 days
21 after the date of the enactment of this Act, the
22 President shall submit to the appropriate congres-
23 sional committees a report that contains the fol-
24 lowing:

1 (A) An analysis of the foreign supply chain
2 and domestic supply chain in Iran that directly
3 or indirectly significantly facilitates, supports,
4 or otherwise aids the Government of Iran’s bal-
5 listic missile program.

6 (B) A description of the geographic dis-
7 tribution of the foreign and domestic supply
8 chain described in subparagraph (A).

9 (C) An assessment of the Government of
10 Iran’s ability to indigenously manufacture or
11 otherwise produce the goods, services, or tech-
12 nology necessary to support its ballistic missile
13 program.

14 (D) An identification of foreign persons
15 that have, based on credible information, di-
16 rectly or indirectly facilitated or supported the
17 development of the Government of Iran’s bal-
18 listic missile program, including the foreign and
19 domestic supply chain described in subpara-
20 graph (A).

21 (E) A determination with respect to each
22 foreign person identified under subparagraph
23 (D) as to whether the foreign person meets the
24 criteria for designation under—

1 (i) paragraph (1) of section 5(b) of
2 the Iran Sanctions Act of 1996 (Public
3 Law 104–172; 50 U.S.C. 1701 note), as
4 amended by this section;

5 (ii) section 104 of the Countering
6 America’s Adversaries Through Sanctions
7 Act (Public Law 115–44; 22 U.S.C. 9403);
8 or

9 (iii) Executive Order 13382 (June 28,
10 2005), relating to Blocking Property of
11 Weapons of Mass Destruction Proliferators
12 and Their Supporters.

13 (2) FORM.—The report required under para-
14 graph (1) shall be submitted in unclassified form,
15 but may contain a classified annex.

16 (d) SANCTIONABLE ACTIVITIES WITH RESPECT TO
17 WEAPONS OF MASS DESTRUCTION.—Paragraph (1) of
18 section 5(b) of the Iran Sanctions Act of 1996 (Public
19 Law 104–172; 50 U.S.C. 1701 note) is amended—

20 (1) in the heading, by striking “EXPORTS,
21 TRANSFERS, AND TRANSSHIPMENTS” and inserting
22 “WEAPONS OF MASS DESTRUCTION; BALLISTIC MIS-
23 SILES; CONVENTIONAL WEAPONS”;

24 (2) by striking “Except as” and inserting the
25 following:

1 “(A) WEAPONS OF MASS DESTRUCTION.—

2 Except as”;

3 (3) by striking “(A) on or after the date of the
4 enactment of the Iran Threat Reduction and Syria
5 Human Rights Act of 2012” and inserting the fol-
6 lowing:

7 “(i)(I) on or after the date of the en-
8 actment of the Iran Ballistic Missiles and
9 International Sanctions Enforcement Act”;

10 (4) by striking “(B) knew” and inserting the
11 following:

12 “(II) knew”;

13 (5) by striking “(i) the export” and inserting
14 the following:

15 “(aa) the export”;

16 (6) by striking “would likely” and inserting
17 “may”;

18 (7) by striking “(ii) the export” and inserting
19 the following:

20 “(bb) the export”;

21 (8) by striking “(I) acquire” and inserting the
22 following:

23 “(AA) acquire”;

24 (9) by striking “; or” at the end of subpara-
25 graph (A)(ii)(II)(bb)(AA) (as so redesignated);

(10) by inserting after subparagraph (A)(ii)(II)(bb)(AA) (as so redesignated) the following:

“(BB) acquire or develop ballistic missiles or ballistic missile launch technologies; or”;

(11) by striking “(II) acquire” and inserting the following:

“(CC) acquire”;

(12) by striking the period at the end of subparagraph (A)(ii)(II)(bb)(CC) (as so redesignated) and inserting “; or”; and

(13) by adding at the end of subparagraph (A) the following:

“(ii) knowingly exports or transfers, or permits or otherwise facilitates the transshipment or re-export of, goods, services, technology, or other items to Iran that materially supports Iran’s efforts to—

“(I) acquire or develop ballistic missiles or ballistic missile launch technologies; or

“(II) acquire or develop destabilizing numbers and types of advanced conventional weapons (as such

1 term is defined in paragraphs (1) and
2 (2) of section 1608 of the Iran-Iraq
3 Arms Non-Proliferation Act of
4 1992).”.

5 (e) SANCTIONABLE ACTIVITIES WITH RESPECT TO
6 BALLISTIC MISSILES.—Paragraph (1) of section 5(b) of
7 the Iran Sanctions Act of 1996 (Public Law 104–172; 50
8 U.S.C. 1701 note), as amended by subsection (d), is fur-
9 ther amended by adding at the end the following:

10 “(B) ADDITIONAL BALLISTIC MISSILE-RE-
11 LATED GOODS, SERVICES, AND TECHNOLOGY.—

12 “(i) ADDITIONAL AUTHORITY.—

13 “(I) IN GENERAL.—The Presi-
14 dent shall impose the sanctions de-
15 scribed in paragraph (8), (10), or (12)
16 of section 6(a), as the case may be,
17 with respect to—

18 “(aa) an agency or instru-
19 mentality of the Government of
20 Iran if the President determines
21 that the agency or instrumen-
22 tality, on or after the date of the
23 enactment of this subparagraph,
24 knowingly seeks to develop, pro-
25 cure, or acquire goods, services,

1 or technology that materially
2 supports efforts by the Govern-
3 ment of Iran with respect to bal-
4 listic missile-related goods, serv-
5 ices, and technologies as de-
6 scribed in clause (ii);

7 “(bb) a foreign person or an
8 agency or instrumentality of a
9 foreign state if the President de-
10 termines that the person or agen-
11 cy or instrumentality knowingly,
12 on or after the date of the enact-
13 ment of this paragraph, provides
14 significant material support to
15 the Government of Iran that sup-
16 ports efforts by the Government
17 of Iran with respect to ballistic
18 missile-related goods, services,
19 and technologies as described in
20 clause (ii); and

21 “(cc) a foreign person that
22 the President determines know-
23 ingly engages in a significant
24 transaction or transactions with,
25 or provides significant financial

1 services for, a foreign person or
2 an agency or instrumentality of a
3 foreign state described in item
4 (aa) or (bb) with respect to bal-
5 listic missile-related goods, serv-
6 ices, and technologies as de-
7 scribed in clause (ii).

8 “(II) EXCEPTION RELATING TO
9 IMPORTATION OF GOODS.—

10 “(aa) IN GENERAL.—The
11 requirement to impose sanctions
12 as described in subclause (I)
13 shall not include the authority to
14 impose sanctions on the importa-
15 tion of goods.

16 “(bb) GOOD DEFINED.—In
17 this subclause, the term ‘good’
18 means any article, natural or
19 man-made substance, material,
20 supply or manufactured product,
21 including inspection and test
22 equipment, and excluding tech-
23 nical data.

24 “(ii) EFFORTS BY THE GOVERNMENT
25 OF IRAN WITH RESPECT TO BALLISTIC

MISSILE-RELATED GOODS, SERVICES, AND
TECHNOLOGIES DESCRIBED.—

“(I) IN GENERAL.—For purposes of subclauses (I), (II), and (III) of clause (i), and except as provided in subclause (II) of this clause, efforts by the Government of Iran with respect to ballistic missile-related goods, services, and technologies described in this subsection are efforts by the Government of Iran to manufacture, acquire, possess, develop, transport, transfer, test or use ballistic missiles or associated goods, services, or technology by the Government of Iran, including efforts by the Government of Iran to manufacture, acquire, possess, develop, transport, transfer, purchase—

“(aa) goods, services, or technology listed on the Missile Technology Control Regime Equipment and Technology Annex of October 8, 2015, and subsequent revisions that have

1 been acquired outside of the Pro-
2 curement Working Group or not
3 otherwise approved by the United
4 Nations Security Council; or

5 “(bb) goods, services, or
6 technology not described in the
7 matter preceding item (aa) or
8 item (aa) but which nevertheless
9 the President determines would
10 be, if such goods, services, or
11 technology were United States
12 goods, services, or technology,
13 prohibited for export to Iran be-
14 cause of their potential to materi-
15 ally support the development of
16 ballistic missile systems or bal-
17 listic missile launch technologies.

18 “(II) EXCEPTION.—Subclause (I)
19 shall not apply with respect to efforts
20 by the Government of Iran with re-
21 spect to ballistic missile-related goods,
22 services, and technologies that have
23 been approved under paragraph 4 of
24 Annex B of United Nations Security
25 Council Resolution 2231 (2015).

1 “(iii) PROCUREMENT WORKING GROUP
 2 DEFINED.—In clause (ii)(I)(aa), the term
 3 ‘Procurement Working Group’ means the
 4 Procurement Working Group of the Joint
 5 Commission established under Annex IV of
 6 the applicable provisions in Annex A of
 7 United Nations Security Council Resolu-
 8 tion 2231 (2015).”.

9 (f) SANCTIONABLE ACTIVITIES WITH RESPECT TO
 10 CONVENTIONAL WEAPONS.—Paragraph (1) of section
 11 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–
 12 172; 50 U.S.C. 1701 note), as amended by subsections
 13 (d) and (e), is further amended by adding at the end the
 14 following:

15 “(C) CONVENTIONAL WEAPONS.—
 16 “(i) IN GENERAL.—The President
 17 shall impose the sanctions described in
 18 paragraph (8) or (12) of section 6(a), as
 19 the case may be, with respect to a foreign
 20 person or an agency or instrumentality of
 21 a foreign state if the President determines
 22 that the person or agency or instrumen-
 23 tality knowingly, on or after the date of
 24 the enactment of this paragraph, imports,
 25 exports, or re-exports to, into, or from

1 Iran, whether directly or indirectly, any
2 significant arms or related materiel prohib-
3 ited under paragraph (5) or (6) of Annex
4 B of United Nations Security Council Res-
5 olution 2231 (2015).

6 “(ii) EXCEPTION RELATING TO IM-
7 PORTATION OF GOODS.—

8 “(I) IN GENERAL.—The require-
9 ment to impose sanctions as described
10 in clause (i) shall not include the au-
11 thority to impose sanctions on the im-
12 portation of goods.

13 “(II) GOOD DEFINED.—In this
14 clause, the term ‘good’ means any ar-
15 ticle, natural or man-made substance,
16 material, supply or manufactured
17 product, including inspection and test
18 equipment, and excluding technical
19 data.”.

20 (g) EXCEPTION AND DEFINITIONS.—Paragraph (1)
21 of section 5(b) of the Iran Sanctions Act of 1996 (Public
22 Law 104–172; 50 U.S.C. 1701 note), as amended by sub-
23 sections (d), (e), and (f), is further amended by adding
24 at the end the following:

1 “(D) EXCEPTION.—The President may not
2 impose sanctions under subparagraph (B) or
3 (C) with respect to a foreign person or a United
4 States person if the President determines that
5 the person has exercised due diligence in estab-
6 lishing and enforcing official policies, proce-
7 dures, and controls to ensure that the person
8 does not sell, supply, or transfer to or from
9 Iran materials the sale, supply, or transfer of
10 which would subject a person to the imposition
11 of sanctions under subparagraph (B) or (C), as
12 the case may be, or conduct or facilitate a fi-
13 nancial transaction for such a sale, supply, or
14 transfer.

15 “(E) DEFINITIONS.—In subparagraphs
16 (B) and (C) of this paragraph:

17 “(i) AGENCY OR INSTRUMEN-
18 TALITY.—The term ‘agency or instrumen-
19 tality’ has the meaning given such term in
20 section 1603(b) of title 28, United States
21 Code.

22 “(ii) FOREIGN STATE.—The term
23 ‘foreign state’ has the meaning given such
24 term in section 1603(a) of title 28, United
25 States Code.

1 “(iii) GOVERNMENT OF IRAN.—The
2 term ‘Government of Iran’ has the mean-
3 ing given such term in section 560.304 of
4 title 31, Code of Federal Regulations, as
5 such section was in effect on January 1,
6 2016.

7 “(iv) SIGNIFICANT TRANSACTION OR
8 TRANSACTIONS; SIGNIFICANT FINANCIAL
9 SERVICES.—The terms ‘significant trans-
10 action or transactions’ and ‘significant fi-
11 nancial services’ shall be determined in ac-
12 cordance with section 561.404 of title 31,
13 Code of Federal Regulations, as such sec-
14 tion 561.404 was in effect on January 1,
15 2016.”.

16 (h) SANCTIONS DESCRIBED.—Section 6(a) of the
17 Iran Sanctions Act of 1996 (Public Law 104–172; 50
18 U.S.C. 1701 note) is amended—

19 (1) by striking paragraph (10) and inserting
20 the following:

21 “(10) INADMISSIBILITY TO UNITED STATES.—

22 “(A) IN GENERAL.—The President may di-
23 rect the Secretary of State to deny a visa to,
24 and the Secretary of Homeland Security to ex-
25 clude from the United States and, if the indi-

vidual has been issued a visa or other documentation, revoke, in accordance with the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) the visa or other documentation of any alien that—

“(i) is designated pursuant to subparagraph (B) or (C) of section 5(b)(1); or

“(ii) the President determines is a corporate officer or principal of, or a shareholder with a controlling interest in, a sanctioned person.

“(B) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under subparagraph (A) shall not apply to an alien if admitting the alien into the United States is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations.”;

(2) by redesignating paragraph (12) as paragraph (13); and

1 (3) by inserting after paragraph (11) the fol-
2 lowing:

3 “(12) EXPORT SANCTION.—In the case of an
4 agency or instrumentality of a foreign state, no item
5 on the United States Munitions List or Commerce
6 Control List may be exported to that foreign state
7 for a period of two years.”.

8 (i) RULE OF CONSTRUCTION.—The sanctions that
9 are required to be imposed under this section and the
10 amendments made by this section are in addition to other
11 similar or related sanctions that are required to be im-
12 posed under any other provision of law.

13 (j) IMPLEMENTATION.—The President may exercise
14 all authorities provided under sections 203 and 205 of the
15 International Emergency Economic Powers Act (50
16 U.S.C. 1702 and 1704) to carry out any amendments
17 made by this section.

18 (k) EFFECTIVE DATE.—

19 (1) IN GENERAL.—The amendments made by
20 this section shall—

21 (A) take effect on the date of the enact-
22 ment of this Act; and

23 (B) apply with respect to an activity de-
24 scribed in subsection (b) of section 5 of the
25 Iran Sanctions Act of 1996, as amended by this

1 section, that is commenced on or after such
2 date of enactment.

3 (2) APPLICABILITY TO ONGOING ACTIVITIES RE-
4 LATING TO CERTAIN ACTIVITIES.—A person that,
5 before the date of the enactment of this Act, com-
6 menced an activity described in section 5(b) of the
7 Iran Sanctions Act of 1996, as in effect on the day
8 before such date of enactment, and continues the ac-
9 tivity on or after such date of enactment, shall be
10 subject to the provisions of the Iran Sanctions Act
11 of 1996, as amended by this title.

12 **SEC. 102. DETERMINATIONS WITH RESPECT TO THE IMPO-**
13 **SITION OF SANCTIONS FOR THE SALE OR**
14 **TRANSFER OF DESTABILIZING TYPES AND**
15 **AMOUNTS OF CONVENTIONAL WEAPONS TO**
16 **THE GOVERNMENT OF IRAN.**

17 (a) NOTIFICATION OF SALES AND TRANSFERS.—Not
18 later than 90 days after the date on which the President
19 receives credible information that destabilizing numbers
20 and types of conventional weapons have been sold or
21 transferred to Iran, the President shall notify the appro-
22 priate congressional committees of the sale or transfer.

23 (b) DETERMINATIONS WITH RESPECT TO SANC-
24 TIONS.—

1 (1) IN GENERAL.—Not later than 120 days
2 after the date on which the President notifies the
3 appropriate congressional committees of a sale or
4 transfer under subsection (a), the President shall—

5 (A) determine whether such sale or trans-
6 fer meets the requirements to impose sanctions
7 under each provision of law specified in sub-
8 section (c); and

9 (B)(i) if the determination is that the sale
10 or transfer is subject to any such sanctions, the
11 President shall—

12 (I) make a determination whether to
13 impose or waive such sanctions with re-
14 spect to such sale or transfer; and

15 (II) submit that determination to the
16 appropriate congressional committees; or

17 (ii) if the determination is that the sale or
18 transfer is not subject to any such sanctions,
19 the President shall submit to the appropriate
20 congressional committees a detailed report on
21 the determination and the specific reasons for
22 the determination.

23 (2) FORM.—The determination in paragraph
24 (1) shall be provided in an unclassified form, and
25 may contain a classified annex.

1 (c) PROVISIONS OF LAW SPECIFIED.—The provisions
2 of law specified in this subsection are the following:

3 (1) Section 5(b)(1) of the Iran Sanctions Act of
4 1996 (50 U.S.C. 1701 note), as amended by section
5 102 of this Act.

6 (2) The Iran-Iraq Arms Non-Proliferation Act
7 of 1992 (50 U.S.C. 1701 note).

8 (3) The Iran, North Korea, and Syria Non-
9 proliferation Act (50 U.S.C. 1701 note).

10 (d) DEFINITION.—In this section, the term “desta-
11 bilizing numbers and types of advanced conventional
12 weapons”—

13 (1) has the meaning given the terms “advanced
14 conventional weapons” and “cruise missile” as de-
15 fined in paragraphs (1) and (2), respectively, of sec-
16 tion 1608 of the Iran-Iraq Arms Non-Proliferation
17 Act of 1992 (50 U.S.C. 1701 note); and

18 (2) includes the S-300 and S-400 missile de-
19 fense systems and air superiority fighters.

20 **SEC. 103. DETERMINATION ON USE BY THE GOVERNMENT**
21 **OF IRAN OF COMMERCIAL PASSENGER AIR-**
22 **CRAFT AND RELATED SERVICES FOR ILLICIT**
23 **MILITARY OR OTHER ACTIVITIES.**

24 (a) DETERMINATION.—Not later than 180 days after
25 the date of the enactment of this Act, and every 180 days

1 thereafter for three years, the President shall submit to
2 the appropriate congressional committees a determination
3 on use by the Government of Iran of commercial passenger
4 aircraft and related services for illicit military or other ac-
5 tivities on or after the date of the enactment of this Act.

6 (b) ELEMENTS OF DETERMINATION.—The deter-
7 mination required under subsection (a) shall include a de-
8 scription of the extent to which—

9 (1) commercial passenger aircraft in Iran are
10 being used to transport—

11 (A) arms or related materiel, including de-
12 fense articles, defense services, or technical data
13 that are controlled on the United States Muni-
14 tions List established under section 38 of the
15 Arms Export Control Act (22 U.S.C. 2778);

16 (B) any item that is, or would be, if lo-
17 cated in the United States, controlled by Export
18 Control Classification Number 600 series listed
19 on the Commerce Control List maintained
20 under Supplement No. 1 to part 774 of the Ex-
21 port Administration Regulations;

22 (C) items used to facilitate the develop-
23 ment or production of a chemical or biological
24 weapon or other weapon of mass destruction

1 and their means of delivery, including ballistic
2 missiles and cruise missiles; or

3 (D) any foreign person that facilitates the
4 transfer of any of the articles described in sub-
5 paragraphs (A) through (C);

6 (2) commercial passenger aircraft licensed by
7 the Office of Foreign Assets Control of the Depart-
8 ment of the Treasury are being used for activities
9 described in paragraph (1); and

10 (3) foreign governments and persons have fa-
11 cilitated the activities described in paragraph (1), in-
12 cluding allowing the use of airports, services, or
13 other resources.

14 (c) FORM OF DETERMINATION.—The determination
15 required under subsection (a) shall be submitted in unclas-
16 sified form but may include a classified annex.

17 (d) DEFINITIONS.—In this section:

18 (1) COMMERCIAL PASSENGER AIRCRAFT.—The
19 term “commercial passenger aircraft” includes—

20 (A) an aircraft of United States origin and
21 that is classified under Export Control Classi-
22 fication Number (ECCN) 9A991 on the Com-
23 merce Control List maintained under Supple-
24 ment No. 1 to part 774 of the Export Adminis-
25 tration Regulations; or

1 (B) an aircraft not of United States origin
2 of which United States-controlled content con-
3 stitutes 10 percent or more of the total value of
4 the aircraft and that is—

5 (i) classified under Export Control
6 Classification Number (ECCN) 9A991 on
7 the Commerce Control List maintained
8 under Supplement No. 1 to part 774 of the
9 Export Administration Regulations; and

10 (ii) is registered in a jurisdiction other
11 than the United States.

12 (2) EXPORT ADMINISTRATION REGULATIONS.—

13 The term “Export Administration Regulations”
14 means subchapter C of chapter VII of title 15, Code
15 of Federal Regulations.

16 (3) RELATED SERVICES.—The term “related
17 services”, with respect to a commercial passenger
18 aircraft, includes—

19 (A) the export, re-export, sale, lease, or
20 transfer to Iran of spare parts and components;
21 and

22 (B) warranty, maintenance, and repair
23 services.

1 **SEC. 104. REGULATORY AUTHORITY.**

2 (a) IN GENERAL.—The President shall, not later
3 than 120 days after the date of the enactment of this Act,
4 promulgate regulations as necessary for the implementa-
5 tion of this title and the amendments made by this title.

6 (b) NOTIFICATION TO CONGRESS.—Not less than 10
7 days before the promulgation of regulations under sub-
8 section (a), the President shall notify the appropriate con-
9 gressional committees of the proposed regulations and the
10 provisions of this title and the amendments made by this
11 title that the regulations are implementing.

12 **SEC. 105. DEFINITIONS.**

13 In this title:

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

17 (A) the Committee on Foreign Affairs, the
18 Committee on Ways and Means, the Committee
19 on Financial Services, the Committee on Appro-
20 priations, the Committee on Oversight and Re-
21 form, and the Permanent Select Committee on
22 Intelligence of the House of Representatives;
23 and

24 (B) the Committee on Foreign Relations,
25 the Committee on Finance, the Committee on
26 Banking, Housing, and Urban Affairs, the

1 Committee on Appropriations, the Committee
2 on Homeland Security and Governmental Af-
3 fairs, and the Select Committee on Intelligence
4 of the Senate.

5 (2) CREDIBLE INFORMATION.—The term “cred-
6 ible information” has the meaning given such term
7 in section 14 of the Iran Sanctions Act of 1996
8 (Public Law 104–172; 50 U.S.C. 1701 note).

9 (3) GOVERNMENT OF IRAN.—The term “Gov-
10 ernment of Iran” has the meaning given such term
11 in section 560.304 of title 31, Code of Federal Reg-
12 ulations, as such section was in effect on January 1,
13 2016.

14 **TITLE II—IMPOSITION OF ADDI-**
15 **TIONAL SANCTIONS WITH RE-**
16 **SPECT TO IRAN’S REVOLU-**
17 **TIONARY GUARD CORPS**

18 **SEC. 201. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
19 **EIGN PERSONS THAT ARE OFFICIALS,**
20 **AGENTS, OR AFFILIATES OF, OR OWNED OR**
21 **CONTROLLED BY, IRAN’S REVOLUTIONARY**
22 **GUARD CORPS.**

23 (a) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
24 SCRIBED.—Section 301(c) of the Iran Threat Reduction

1 and Syria Human Rights Act of 2012 (22 U.S.C. 8741(c))
2 is amended—

3 (1) in paragraph (1)—

4 (A) by striking “\$1,000,000” and inserting
5 “\$500,000”; and

6 (B) by inserting “Iranian financial institu-
7 tion or” after “involving a”;

8 (2) by redesignating paragraphs (3), (4), and
9 (5) as paragraphs (6), (7), and (8), respectively; and
10 (3) by inserting after paragraph (2) the fol-
11 lowing new paragraphs:

12 “(3) a transaction to provide material support
13 for an organization designated as a foreign terrorist
14 organization under section 219(a) of the Immigra-
15 tion and Nationality Act (8 U.S.C. 1189(a)) or sup-
16 port for an act of international terrorism (as defined
17 in section 14 of the Iran Sanctions Act of 1996
18 (Public Law 104–172; 50 U.S.C. 1701 note));

19 “(4) a transaction to provide material support
20 to a foreign person whose property and access to
21 property has been blocked pursuant to Executive
22 Order 13224 (September 23, 2001; relating to
23 blocking property and prohibiting transactions with
24 persons who commit, threaten to commit, or support
25 terrorism);

1 “(5) a transaction to provide material support
2 for—

3 “(A) any entity whose property and access
4 to property has been blocked pursuant to Exec-
5 utive Order 13582 (August 17, 2011; relating
6 to blocking property of the Government of Syria
7 and prohibiting certain transactions with re-
8 spect to Syria); or

9 “(B) any entity owned or controlled by the
10 Government of Syria, including for purposes of
11 post-conflict reconstruction;”.

12 (b) WAIVER OF IMPOSITION OF SANCTIONS.—Section
13 301(e) of the Iran Threat Reduction and Syria Human
14 Rights Act of 2012 (22 U.S.C. 8741(e)) is amended—

15 (1) in paragraph (1)—

16 (A) by striking “(A) determines” and in-
17 serting “(A)(i) determines”;

18 (B) by striking “(B) submits” and insert-
19 ing “(ii) submits”;

20 (C) by striking “(i) identifies” and insert-
21 ing “(I) identifies”;

22 (D) by striking “(ii) sets” and inserting
23 “(II) sets”;

24 (E) by striking the period at the end and
25 inserting “; and”; and

1 (F) by adding at the end the following:

2 “(B) with respect to a foreign person iden-
 3 tified by reason of having conducted or at-
 4 tempted to conduct one or more sensitive trans-
 5 actions or activities described in subsection
 6 (c)(5), also certifies to the appropriate congres-
 7 sional committees that Iran’s Revolutionary
 8 Guard Corps is significantly decreasing provi-
 9 sion of direct or indirect material support to the
 10 Government of Syria or Hezbollah’s operations
 11 in Syria.”; and

12 (2) in paragraph (2), by striking “paragraph
 13 (1)(B)” and inserting “paragraph (1)(A)(ii)”.

14 (c) REGULATIONS, IMPLEMENTATION, PENALTIES,
 15 AND DEFINITIONS.—Section 301 of the Iran Threat Re-
 16 duction and Syria Human Rights Act of 2012 (22 U.S.C.
 17 8741) is amended—

18 (1) by redesignating subsection (f) as sub-
 19 section (h); and

20 (2) by inserting after subsection (e) the fol-
 21 lowing new subsections:

22 “(f) PENALTIES.—A person that violates, attempts to
 23 violate, conspires to violate, or causes a violation of sub-
 24 section (a) or any regulation, license, or order issued to
 25 carry out subsection (a) shall be subject to the penalties

1 set forth in subsections (b) and (c) of section 206 of the
2 International Emergency Economic Powers Act (50
3 U.S.C. 1705) to the same extent as a person that commits
4 an unlawful act described in subsection (a) of that section.

5 “(g) DEFINITIONS.—In this section:

6 “(1) FOREIGN PERSON.—The term ‘foreign per-
7 son’ means a person that is not a United States per-
8 son.

9 “(2) UNITED STATES PERSON.—The term
10 ‘United States person’ means—

11 “(A) a United States citizen or an alien
12 lawfully admitted for permanent residence to
13 the United States; or

14 “(B) an entity organized under the laws of
15 the United States or of any jurisdiction within
16 the United States, including a foreign branch of
17 such an entity.”.

18 (d) EFFECTIVE DATE.—The amendments made by
19 this section take effect on the date of the enactment of
20 this Act and apply with respect to conduct described in
21 paragraph (3) of section 301(a) of the Iran Threat Reduc-
22 tion and Syria Human Rights Act of 2012, as added by
23 this section, engaged in on or after such date of enact-
24 ment.

1 **SEC. 202. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN PERSONS THAT SUPPORT OR CONDUCT**
3 **CERTAIN TRANSACTIONS WITH IRAN’S REVO-**
4 **LUTIONARY GUARD CORPS OR OTHER SANC-**
5 **TIONED PERSONS.**

6 (a) IDENTIFICATION.—Section 302(a)(1) of the Iran
7 Threat Reduction and Syria Human Rights Act of 2012
8 (22 U.S.C. 8742(a)(1))—

9 (1) in subparagraph (B)—

10 (A) by inserting “, or provide significant
11 financial services to,” after “transactions with”;
12 and

13 (B) by striking “or” at the end; and

14 (2) in subparagraph (C)—

15 (A) in the matter preceding clause (i), by
16 inserting “, provide significant financial services
17 to, or provide material support to” after “trans-
18 actions with”;

19 (B) in clause (i), by striking “or” at the
20 end; and

21 (C) by striking clause (ii) and inserting the
22 following:

23 “(ii) an Iranian person or entity des-
24 ignated as foreign terrorist organizations
25 under section 219(a) of the Immigration
26 and Nationality Act (8 U.S.C. 1189(a)) or

1 that has provided support for an act of
2 international terrorism (as defined in sec-
3 tion 14 of the Iran Sanctions Act of 1996
4 (Public Law 104–172; 50 U.S.C. 1701
5 note));

6 “(iii) an Iranian person whose prop-
7 erty and access to property has been
8 blocked pursuant to Executive Order
9 13224 (September 23, 2001; relating to
10 blocking property and prohibiting trans-
11 actions with persons who commit, threaten
12 to commit, or support terrorism);

13 “(iv) an Iranian person whose prop-
14 erty and access to property has been
15 blocked pursuant to—

16 “(I) Executive Order 13608
17 (May 1, 2012), relating to Prohibiting
18 Certain Transactions with and Sus-
19 pending Entry Into the United States
20 of Foreign Sanctions Evaders with
21 Respect to Iran and Syria;

22 “(II) Executive Order 13606
23 (April 23, 2012), relating to Blocking
24 the Property and Suspending Entry
25 Into the United States of Certain Per-

1 sons With Respect to Grave Human
2 Rights Abuses by the Governments of
3 Iran and Syria via Information Tech-
4 nology;

5 “(III) Executive Order 13582
6 (August 18, 2011), relating to Block-
7 ing Property of the Government of
8 Syria and Prohibiting Certain Trans-
9 actions with Respect to Syria;

10 “(IV) Executive Order 13573
11 (May 18, 2011), relating to Blocking
12 Property of Senior Officials of the
13 Government of Syria;

14 “(V) Executive Order 13572
15 (April 29, 2011), relating to Blocking
16 Property of Certain Persons with Re-
17 spect to Human Rights Abuses in
18 Syria;

19 “(VI) Executive Order 13460
20 (February 15, 2008), relating to
21 Blocking Property of Additional Per-
22 sons in Connection with the National
23 Emergency with Respect to Syria;

24 “(VII) Executive Order 13399
25 (April 26, 2006), relating to Blocking

1 Property of Additional Persons in
2 Connection with the National Emer-
3 gency with Respect to Syria;

4 “(VIII) Executive Order 13338
5 (May 12, 2004), relating to Blocking
6 Property of Certain Persons and Pro-
7 hibiting the Export of Certain Goods
8 to Syria; or

9 “(IX) any other Executive order
10 adopted on or after the date of the en-
11 actment of the Iranian Revolutionary
12 Guard Corps Economic Exclusion Act,
13 to the extent that such Executive
14 order imposes sanctions with respect
15 to Syria; or

16 “(v) a person acting on behalf of or at
17 the direction of, or owned or controlled by,
18 a person described in clauses (i) through
19 (iv).”.

20 (b) IMPOSITION OF SANCTIONS.—Section 302(b) of
21 the Iran Threat Reduction and Syria Human Rights Act
22 of 2012 (22 U.S.C. 8742(b)) is amended—

23 (1) by striking “If the President—” and insert-
24 ing the following:

25 “(1) IN GENERAL.—If the President”;

1 (2) by striking “subsection, the President—”
2 and all that follows and inserting “the President
3 shall block and prohibit all transactions in property
4 and interests in property with respect to such for-
5 eign person if such property and interests in prop-
6 erty are in the United States, come within the
7 United States, or are or come within the possession
8 or control of a United States person.”; and

9 (3) by adding at the end the following:

10 “(2) EXCEPTION RELATING TO IMPORTATION
11 OF GOODS.—

12 “(A) IN GENERAL.—The requirement to
13 impose sanctions as described in paragraph (1)
14 shall not include the authority to impose sanc-
15 tions on the importation of goods.

16 “(B) GOOD DEFINED.—In this paragraph,
17 the term ‘good’ means any article, natural or
18 man-made substance, material, supply or manu-
19 factured product, including inspection and test
20 equipment, and excluding technical data.”.

21 (c) WAIVER OF IMPOSITION OF SANCTIONS.—Section
22 302(d) of the Iran Threat Reduction and Syria Human
23 Rights Act of 2012 (22 U.S.C. 8742(d)) is amended—

24 (1) in paragraph (1)—

1 (A) by striking “(A)(i) determines” and in-
2 serting “(A)(i)(I) determines”;

3 (B) by striking “(ii) determines” and in-
4 serting “(II) determines”;

5 (C) by striking “(B) submits” and insert-
6 ing “(ii) submits”;

7 (D) by striking “(i) identifies” and insert-
8 ing “(I) identifies”;

9 (E) by striking “(ii) describes” and insert-
10 ing “(II) describes”;

11 (F) by striking “(iii) sets forth” and in-
12 serting “(III) sets forth”;

13 (G) by striking the period at the end and
14 inserting “and”; and

15 (H) by adding at the end the following:

16 “(B) with respect to a foreign person iden-
17 tified by reason of having engaged in a signifi-
18 cant transaction or transactions described in
19 subsection (a)(1)(C)(iv), also certifies to the ap-
20 propriate congressional committees that Iran’s
21 Revolutionary Guard Corps is significantly de-
22 creasing provision of direct or indirect material
23 support to the Government of Syria or
24 Hezbollah’s operations in Syria.”; and

1 (2) in paragraph (2), by striking “paragraph
2 (1)(B)” and inserting “paragraph (1)(A)(ii)”.

3 (d) WAIVER OF IDENTIFICATIONS AND DESIGNA-
4 TIONS.—Section 302(e) of the Iran Threat Reduction and
5 Syria Human Rights Act of 2012 (22 U.S.C. 8742(e)) is
6 amended—

7 (1) by striking “and subject to paragraph (2)”;

8 (2) by striking “(1) determines” and inserting
9 “(1)(A) determines”;

10 (3) by striking “(2) notifies” and inserting “(B)
11 notifies”;

12 (4) by striking the period at the end and insert-
13 ing “; and”; and

14 (5) by adding at the end the following:

15 “(2) with respect to a foreign person identified
16 by reason of having engaged in a significant trans-
17 action or transactions described in subsection
18 (a)(1)(C)(iv), also certifies to the appropriate con-
19 gressional committees that Iran’s Revolutionary
20 Guard Corps is significantly decreasing provision of
21 direct or indirect material support to the Govern-
22 ment of Syria or Hezbollah’s operations in Syria.”.

23 (e) APPLICATION OF PROVISIONS OF IRAN FREEDOM
24 AND COUNTER-PROLIFERATION ACT OF 2012.—Section
25 302 of the Iran Threat Reduction and Syria Human

1 Rights Act of 2012 (22 U.S.C. 8742) is amended by add-
2 ing at the end the following:

3 “(g) APPLICATION OF PROVISIONS OF IRAN FREE-
4 DOM AND COUNTER-PROLIFERATION ACT OF 2012.—
5 Subsections (e) and (f) of section 1244 of the Iran Free-
6 dom and Counter-Proliferation Act of 2012 (22 U.S.C.
7 8803) apply with respect to the imposition under sub-
8 section (b)(1) of sanctions relating to activities described
9 in subsection (a)(1) to the same extent that such provi-
10 sions apply with respect to the imposition of sanctions
11 under subsections (c) and (d) of the Iran Freedom and
12 Counter-Proliferation Act of 2012.”.

13 (f) EFFECTIVE DATE.—The amendments made by
14 this section take effect on the date of the enactment of
15 this Act and apply with respect to conduct described in
16 subparagraphs (B) and (C) of section 302(a)(1) of the
17 Iran Threat Reduction and Syria Human Rights Act of
18 2012, as amended by this section, engaged in on or after
19 such date of enactment.

20 **SEC. 203. REPORTS ON CERTAIN IRANIAN PERSONS.**

21 (a) STATEMENT OF POLICY.—It shall be the policy
22 of the United States to fully implement and enforce sanc-
23 tions against Iran’s Revolutionary Guard Corps, including
24 its officials, agents, and affiliates.

1 (b) IN GENERAL.—Subtitle B of title III of the Iran
2 Threat Reduction and Syria Human Rights Act of 2012
3 (Public Law 112–158; 126 Stat. 1247) is amended by
4 adding at the end the following:

5 **“SEC. 313. REPORT ON CERTAIN IRANIAN PERSONS.**

6 “(a) IN GENERAL.—Not later than 180 days after
7 the date of the enactment of the Iran Ballistic Missiles
8 and International Sanctions Enforcement Act, and annu-
9 ally thereafter for a period not to exceed two years, the
10 President shall submit to the appropriate congressional
11 committees a report that contains the following:

12 “(1) A list of foreign persons that are operating
13 business enterprises in Iran that have a valuation of
14 more than \$100,000,000 in Iran and, with respect
15 to each such foreign person, a determination of
16 whether or not Iran’s Revolutionary Guard Corps or
17 any foreign persons that are officials, agents, or af-
18 filiates of Iran’s Revolutionary Guard Corps, directly
19 or indirectly owns or controls the foreign person.

20 “(2) A list of Iranian financial institutions that
21 have a valuation of more than \$10,000,000 and,
22 with respect to each such Iranian financial institu-
23 tion, a determination of whether or not—

24 “(A) the institution has knowingly facili-
25 tated a significant transaction directly or indi-

1 rectly for, or on behalf of, Iran’s Revolutionary
2 Guard Corps during the 2-year period begin-
3 ning on the date of the enactment of this sec-
4 tion; or

5 “(B) Iran’s Revolutionary Guard Corps or
6 any foreign persons that are officials, agents, or
7 affiliates of Iran’s Revolutionary Guard Corps,
8 directly or indirectly, owns or controls the insti-
9 tution.

10 “(b) FORM OF REPORT; PUBLIC AVAILABILITY.—

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

14 “(2) PUBLIC AVAILABILITY.—The unclassified
15 portion of the report required by paragraph (1) shall
16 be posted on a publicly available Internet website of
17 the Department of the Treasury and a publicly
18 available internet website of the Department of
19 State.

20 “(c) DEFINITIONS.—In this section:

21 “(1) FOREIGN PERSON.—The term ‘foreign per-
22 son’ means a person that is not a United States per-
23 son.

24 “(2) IRAN’S REVOLUTIONARY GUARD CORPS.—

25 The term ‘Iran’s Revolutionary Guard Corps’ in-

1 includes any senior foreign political figure (as defined
2 in section 1010.605 of title 31, Code of Federal
3 Regulations) of Iran’s Revolutionary Guard Corps.

4 “(3) IRANIAN FINANCIAL INSTITUTION.—The
5 term ‘Iranian financial institution’ has the meaning
6 given such term in section 561.320 of title 31, Code
7 of Federal Regulations.

8 “(4) SIGNIFICANT TRANSACTION.—A trans-
9 action shall be determined to be a ‘significant trans-
10 action’ in accordance with section 561.404 of title
11 31, Code of Federal Regulations, as such section
12 561.404 was in effect on January 1, 2016.

13 “(5) UNITED STATES PERSON.—The term
14 ‘United States person’ means—

15 “(A) a United States citizen or an alien
16 lawfully admitted for permanent residence to
17 the United States; or

18 “(B) an entity organized under the laws of
19 the United States or of any jurisdiction within
20 the United States, including a foreign branch of
21 such an entity.”.

22 (c) CLERICAL AMENDMENT.—The table of contents
23 for the Iran Threat Reduction and Syria Human Rights
24 Act of 2012 is amended by inserting after the item relat-
25 ing to section 312 the following:

“Sec. 313. Report on certain Iranian persons.”.

1 **SEC. 204. STATEMENT OF POLICY ON PREVENTION OF AC-**
2 **CESSION OF IRAN TO WORLD TRADE ORGANI-**
3 **ZATION.**

4 (a) IN GENERAL.—It shall be the policy of the United
5 States to work to prevent Iran’s membership in the World
6 Trade Organization and similar international bodies until
7 the date on which the determination of the Secretary of
8 State that the Government of Iran has repeatedly provided
9 support for acts of international terrorism under the pro-
10 visions of law described in subsection (b) is rescinded.

11 (b) PROVISIONS OF LAW DESCRIBED.—The provi-
12 sions of law described in this subsection are—

13 (1) section 1754(c) of the Export Control Re-
14 form Act of 2018;

15 (2) section 40 of the Arms Export Control Act;

16 (3) section 620A of the Foreign Assistance Act
17 of 1961; or

18 (4) any other provision of law.

○