

117TH CONGRESS
2D SESSION

H. R. 6846

To require a review of sanctions with respect to Russian kleptocrats and human rights abusers.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 25, 2022

Mr. MALINOWSKI (for himself, Mr. KEATING, Mr. FITZPATRICK, Mr. COHEN, Ms. SALAZAR, Mr. PHILLIPS, Mr. MEIJER, Mr. ALLRED, Mr. HUDSON, Mr. VEASEY, Mr. HILL, Ms. SPANBERGER, Mr. WILSON of South Carolina, Mr. CICILLINE, Mr. KINZINGER, and Mr. LIEU) introduced the following bill; which was referred to the Committee on Foreign Affairs

A BILL

To require a review of sanctions with respect to Russian kleptocrats and human rights abusers.

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.**

4 This Act may be cited as the “Corruption, Over-
5 throwing Rule of Law, and Ruining Ukraine: Putin’s
6 Trifecta Act” or “CORRUPT Act”.

1 **SEC. 2. REVIEW OF SANCTIONS WITH RESPECT TO RUSSIAN**
2 **KLEPTOCRATS AND HUMAN RIGHTS ABUS-**
3 **ERS.**

4 (a) DETERMINATION WITH RESPECT TO IMPOSITION
5 OF SANCTIONS.—Not later than 30 days after the date
6 of the enactment of this Act, the President shall submit
7 to the appropriate congressional committees a determina-
8 tion, including a detailed justification, of whether any per-
9 son listed in subsection (b) meets the criteria for the im-
10 position of sanctions under provisions of law that authorize
11 the imposition of sanctions relating to corruption or
12 human rights violations.

13 (b) PERSONS LISTED.—The persons listed in this
14 subsection, which include Russian persons and current
15 and former Russian government officials, are the fol-
16 lowing:

17 (1) Roman Abramovich, businessman.

18 (2) Denis Bortnikov, Deputy President and
19 Chairman of the Management Board of VTB Bank.

20 (3) Andrey Kostin, President and Chairman of
21 the Management Board of VTB Bank.

22 (4) Dmitry Patrushev, Minister of Agriculture.

23 (5) Igor Shuvalov, Chairman of the State De-
24 velopment Corporation VEB.

25 (6) Alisher Usmanov, businessman.

26 (7) Oleg Deripaska, businessman.

1 (8) Alexei Miller, Chairman of the Management
2 Committee of Gazprom.

3 (9) Igor Sechin, Chairman of the Management
4 Board of Rosneft.

5 (10) Gennady Timchenko, businessman.

6 (11) Nikolai Tokarev, Chairman of Transneft.

7 (12) Andrey Vorobyev, Governor of the Moscow
8 Region XIII.

9 (13) Mikhail Murashko, Minister of Health.

10 (14) Vladimir Solovyev, media personality.

11 (15) Alexander Bastrykin, Head of the Inves-
12 tigative Committee.

13 (16) Alexander Bortnikov, Director of the Fed-
14 eral Security Service (FSB).

15 (17) Konstantin Ernst, Chief Executive Officer
16 of Channel One TV station.

17 (18) Victor Gavrillov, Head of the Department
18 of Transport of the Economic Security Service.

19 (19) Dmitry Ivanov, Head of Chelyabinsk FSB.

20 (20) Alexander Kalashnikov, Director of the
21 Federal Penitentiary Service (FSIN).

22 (21) Sergei Kirienko, First Deputy Head of the
23 Presidential Administration.

24 (22) Elena Morozova, Judge of Khimki District
25 Court.

1 (23) Denis Popov, Chief Prosecutor of Moscow.

2 (24) Margarita Simonyan, Editor-in-Chief of
3 RT.

4 (25) Igor Yanchuk, Head of the Khimki Police
5 Department.

6 (26) Victor Zolotov, Director of the National
7 Guard.

8 (27) Alexander Beglov, Governor of St. Peters-
9 burg.

10 (28) Yuri Chaika, former Prosecutor General.

11 (29) Andrei Kartapolov, Deputy Defense Min-
12 ister.

13 (30) Pavel Krasheninnikov, Parliamentarian
14 and former Justice Minister.

15 (31) Mikhail Mishustin, Prime Minister of Rus-
16 sia.

17 (32) Ella Pamfilova, Head of Central Electoral
18 Commission.

19 (33) Dmitry Peskov, Presidential Press Sec-
20 retary.

21 (34) Sergei Sobyanin, Mayor of Moscow.

22 (35) Anton Vaino, Head of the Presidential Ad-
23 ministration.

1 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
2 FINED.—In this section, the term “appropriate congres-
3 sional committees” means—

4 (1) the Committee on Foreign Affairs and the
5 Committee on Financial Services of the House of
6 Representatives; and

7 (2) the Committee on Foreign Relations and
8 the Committee on Banking, Housing, and Urban Af-
9 fairs of the Senate.

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