

117TH CONGRESS  
1ST SESSION

# S. 2986

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

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IN THE SENATE OF THE UNITED STATES

OCTOBER 7, 2021

Mr. CARDIN (for himself and Mr. WICKER) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

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## 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. REVIEW OF SANCTIONS WITH RESPECT TO**  
4 **RUSSIAN KLEPTOCRATS AND HUMAN RIGHTS**  
5 **ABUSERS.**

6 (a) DETERMINATION WITH RESPECT TO IMPOSITION  
7 OF SANCTIONS.—Not later than 180 days after the date  
8 of the enactment of this Act, the President shall submit  
9 to the appropriate congressional committees a determina-  
10 tion, including a detailed justification, of whether any per-

son listed in subsection (b) meets the criteria for the imposition of sanctions pursuant to section 1263(b) of the Global Magnitsky Human Rights Accountability Act (sub- title F of title XII of Public Law 114–328; 22 U.S.C. 2656).

(b) PERSONS LISTED.—The persons listed in this subsection, which include Russian persons and current and former officials of the Government of the Russian Federation, are the following:

- (1) Roman Abramovich, businessman.
- (2) Denis Bortnikov, Deputy President and Chairman of the Management Board of VTB Bank.
- (3) Andrey Kostin, President and Chairman of the Management Board of VTB Bank.
- (4) Dmitry Patrushev, Minister of Agriculture.
- (5) Igor Shuvalov, Chairman of the State Development Corporation VEB.
- (6) Alisher Usmanov, businessman.
- (7) Oleg Deripaska, businessman.
- (8) Alexei Miller, Chairman of the Management Committee of Gazprom.
- (9) Igor Sechin, Chairman of the Management Board of Rosneft.
- (10) Gennady Timchenko, businessman.
- (11) Nikolai Tokarev, Chairman of Transneft.

1           (12) Andrey Vorobyev, Governor of the Moscow  
2       Region XIII.

3           (13) Mikhail Murashko, Minister of Health.

4           (14) Vladimir Solovyev, media personality.

5           (15) Alexander Bastrykin, Head of the Inves-  
6       tigative Committee.

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

9           (17) Konstantin Ernst, Chief Executive Officer  
10      of Channel One TV station.

11          (18) Victor Gavrilov, Head of the Department  
12      of Transport of the Economic Security Service.

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

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

16          (21) Sergei Kirienko, First Deputy Head of the  
17      Presidential Administration.

18          (22) Elena Morozova, Judge of Khimki District  
19      Court.

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

21          (24) Margarita Simonyan, Editor-in-Chief of  
22      RT.

23          (25) Igor Yanchuk, Head of the Khimki Police  
24      Department.

1           (26) Victor Zolotov, Director of the National  
2     Guard.

3           (27) Alexander Beglov, Governor of St. Peters-  
4     burg.

5           (28) Yuri Chaika, former Prosecutor General.

6           (29) Andrei Kartapolov, Deputy Defense Min-  
7     ister.

8           (30) Pavel Krashennnikov, Parliamentarian  
9     and former Justice Minister.

10          (31) Mikhail Mishustin, Prime Minister of the  
11     Russian Federation.

12          (32) Ella Pamfilova, Head of Central Electoral  
13     Commission.

14          (33) Dmitry Peskov, Presidential Press Sec-  
15     retary.

16          (34) Sergei Sobyanin, Mayor of Moscow.

17          (35) Anton Vaino, Head of the Presidential Ad-  
18     ministration.

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

22           (1) the Committee on Foreign Relations and  
23     the Committee on Banking, Housing, and Urban Af-  
24     fairs of the Senate; and

- 1           (2) the Committee on Foreign Affairs and the
- 2       Committee on Financial Services of the House of
- 3       Representatives.

