

Calendar No. 460

117TH CONGRESS
2D SESSION

H. R. 1036

IN THE SENATE OF THE UNITED STATES

JULY 21, 2021

Received; read twice and referred to the Committee on Foreign Relations

JULY 21, 2022

Reported by Mr. MENENDEZ, with an amendment

[Strike out all after the enacting clause and insert the part printed in *italic*]

AN ACT

To amend the State Department Basic Authorities Act of 1956 to authorize rewards under the Department of State's rewards program relating to information regarding individuals or entities engaged in activities in contravention of United States or United Nations sanctions, 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.**

4 This Act may be cited as the “~~Bassam Barabandi Re-~~
5 wards for Justice Act”.

1 **SEC. 2. AMENDMENT TO DEPARTMENT OF STATE REWARDS**
2 **PROGRAM.**

3 Subsection (b) of section 36 of the State Department
4 Basic Authorities Act of 1956 (22 U.S.C. 2708) is amend-
5 ed—

6 (1) in paragraph (11), by striking “or” after
7 the semicolon at the end;

8 (2) in paragraph (12), by striking the period at
9 the end and inserting “; or”; and

10 (3) by adding at the end the following new
11 paragraph:

12 “(13) the identification or location of an indi-
13 vidual or entity that—

14 “(A) knowingly, directly or indirectly, im-
15 ports, exports, or reexports to, into, or from
16 any country any goods, services, or technology
17 controlled for export by the United States be-
18 cause of the use of such goods, services, or
19 technology in contravention of a United States
20 or United Nations sanction; or

21 “(B) knowingly, directly or indirectly, pro-
22 vides training, advice, or other services or as-
23 sistance; or engages in significant financial
24 transactions, relating to any such goods, serv-
25 ices, or technology in contravention of such
26 sanction.”.

1 **SECTION 1. SHORT TITLE.**

2 *This Act may be cited as the “Bassam Barabandi Re-*
3 *wards for Justice Act”.*

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10 *semicolon at the end;*

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13 *(3) by adding at the end the following new para-*
14 *graph:*

15 *“(14) the identification or location of an indi-*
16 *vidual or entity that—*

17 *“(A) knowingly, directly or indirectly, im-*
18 *ports, exports, or reexports to, into, or from any*
19 *country any goods, services, or technology con-*
20 *trolled for export by the United States because of*
21 *the use of such goods, services, or technology in*
22 *contravention of a United States or United Na-*
23 *tions sanction; or*

24 *“(B) knowingly, directly or indirectly, pro-*
25 *vides training, advice, or other services or assist-*
26 *ance, or engages in significant financial trans-*

- 1 *actions, relating to any such goods, services, or*
- 2 *technology in contravention of such sanction.”.*

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