

Calendar No. 518

118TH CONGRESS
2D SESSION**H. R. 5613**

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 17, 2024

Received; read the first time

SEPTEMBER 18, 2024

Read the second time and placed on the calendar

AN ACT

To require a review of whether individuals or entities subject to the imposition of certain sanctions through inclusion on certain sanctions lists should also be subject to the imposition of other sanctions and included on other sanctions lists.

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 “Sanctions Lists Har-
5 monization Act”.

1 **SEC. 2. REQUIREMENTS TO INCLUDE INDIVIDUALS AND EN-**
2 **TITIES SUBJECT TO UNITED STATES SANC-**
3 **TIONS ON CERTAIN OTHER SANCTIONS LISTS.**

4 (a) NOTIFICATION TO OTHER FEDERAL OFFI-
5 CIALS.—Not later than 30 days after the date on which
6 an individual or entity is included on one of the lists de-
7 scribed in subsection (d), the Federal official responsible
8 for administering such list shall notify the Federal officials
9 responsible for administering the other lists described in
10 subsection (d) of the inclusion of the individual or entity
11 on such list.

12 (b) DETERMINATION AND OTHER REQUIREMENTS
13 OF OTHER FEDERAL OFFICIAL.—

14 (1) REVIEW.—Not later than 30 days after the
15 date on which a Federal official receives a notifica-
16 tion under subsection (a) of the inclusion of an indi-
17 vidual or entity on one of the lists described in sub-
18 section (d), such Federal official shall initiate a re-
19 view regarding whether such individual or entity
20 warrants inclusion on such other lists.

21 (2) DETERMINATION.—Not later than 90 days
22 after the date on which a Federal official receives a
23 notification under subsection (a) of the inclusion of
24 an individual or entity on one of the lists described
25 in subsection (d), such Federal official shall make a

1 determination of whether to include such individual
2 or entity on such other lists.

3 (c) REPORT.—

4 (1) IN GENERAL.—Not later than one year
5 after the enactment of this Act, each Federal agency
6 maintaining a list described in subsection (d) shall
7 submit to the appropriate congressional committees
8 a report—

9 (A) certifying compliance with subsections
10 (a) and (b) of this section;

11 (B) explaining the agency's deliberative
12 process to meet the requirements in subsections
13 (a) and (b); and

14 (C) enumerating any instances in which
15 the requirements in subsections (a) and (b) led
16 to the inclusion of additional individuals or enti-
17 ties to one of the lists described in subsection
18 (d).

19 (2) FORM.—The report required by this sub-
20 section shall be submitted in unclassified form, but
21 may contain a classified annex.

22 (d) LISTS DESCRIBED.—The lists described in this
23 subsection are the following:

24 (1) The list of specially designated nationals
25 and blocked persons maintained by the Office of

1 Foreign Assets Control of the Department of the
2 Treasury.

3 (2) The list maintained and set forth in Supple-
4 ment No. 4 to part 744 of the Export Administra-
5 tion Regulations (commonly known as the “Entity
6 List”).

7 (3) The Department of Defense’s list main-
8 tained and published under 1260H of the William
9 M. (Mac) Thornberry National Defense Authoriza-
10 tion Act for Fiscal Year 2021 (10 U.S.C. 113 note).

11 (4) The Non-SDN Chinese Military-Industrial
12 Complex Companies (NS–CMIC) List of the Office
13 of Foreign Assets Control of the Department of the
14 Treasury.

15 (5) The Sectoral Sanctions List of the Office of
16 Foreign Assets Control of the Department of the
17 Treasury.

18 (6) The Military End User List of the Bureau
19 of Industry and Security of the Department of Com-
20 merce.

21 (e) DEFINITIONS.—In this section:

22 (1) APPROPRIATE CONGRESSIONAL COMMIT-
23 TEES.—The term “appropriate congressional com-
24 mittees” means—

1 (A) the Committee on Foreign Affairs, the
2 Committee on Armed Services, the Permanent
3 Select Committee on Intelligence, and the Com-
4 mittee on Financial Services of the House of
5 Representatives; and

6 (B) the Committee on Banking, Housing,
7 and Urban Affairs, the Committee on Armed
8 Services, the Select Committee on Intelligence,
9 the Committee on Foreign Relations, and the
10 Committee on Finance of the Senate.

11 (2) EXPORT ADMINISTRATION REGULATIONS.—
12 The term “Export Administration Regulations”
13 means the regulations set forth in subchapter C of
14 chapter VII of title 15, Code of Federal Regulations,
15 or successor regulations.

Passed the House of Representatives September 9,
2024.

Attest: KEVIN F. MCCUMBER,
Clerk.

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