

118TH CONGRESS
1ST SESSION

H. R. 6015

To require the President to prevent the abuse of financial sanctions exemptions by Iran, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 20, 2023

Mr. LUETKEMEYER introduced the following bill

OCTOBER 25, 2023

Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Accountability, 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 require the President to prevent the abuse of financial sanctions exemptions by Iran, 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 “Iran Sanctions Ac-
5 countability Act of 2023”.

1 **SEC. 2. REGULATIONS REQUIRED.**

2 (a) IN GENERAL.—Not later than 180 days after the
3 date of the enactment of this section, the President shall
4 issue regulations to ensure that each transaction described
5 under sections 8803(e), 8806(c), or 8513a(d)(2) of title
6 22 of the United States Code does not facilitate, directly
7 or indirectly—

8 (1) the purchase of goods or services involving
9 a person designated for the imposition of sanctions
10 pursuant to the International Emergency Economic
11 Powers Act (50 U.S.C. 1701 et seq.);

12 (2) support for acts of international terrorism;
13 or

14 (3) the proliferation of weapons of mass de-
15 struction.

16 (b) REPORT.—Beginning on the date that is 1 year
17 after the date on which the President issues regulations
18 pursuant to subsection (a), and each year thereafter, the
19 President shall submit to the Congress a report that evalu-
20 ates the efficacy of the regulations issued by the President
21 pursuant to subsection (a).

22 (c) RULE OF CONSTRUCTION.—Nothing in sections
23 8803(e), 8806(c), or 8513a(d)(2) of title 22, United
24 States Code may be construed to prohibit the imposition
25 of sanctions with respect to a transaction if the President
26 finds, consistent with the regulations issued pursuant to

1 paragraph (1), that such transaction would facilitate, di-
2 rectly or indirectly—

3 (1) the purchase of goods or services involving
4 a person designated for the imposition of sanctions
5 pursuant to the International Emergency Economic
6 Powers Act (50 U.S.C. 1701 et seq.);

7 (2) support for acts of international terrorism;
8 or

9 (3) the proliferation of weapons of mass de-
10 struction.

11 (d) VOICE AND VOTE.—

12 (1) IN GENERAL.—The Secretary of the Treas-
13 ury shall instruct the United States Executive Direc-
14 tor at the World Bank to use the voice and vote of
15 the United States to oppose the provision of finan-
16 cial assistance to the government of the Islamic Re-
17 public of Iran.

18 (2) SUNSET.—This subsection shall have no
19 force or effect on the date that is the earlier of—

20 (A) the date that is 7 years after the date
21 of the enactment of this section; or

22 (B) the date that is 30 days after the
23 President finds and reports to the Congress

1 that the government of Iran has ceased to pro-
2 vide support for acts of international terrorism.

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