118TH CONGRESS 2D SESSION

H.R.825

AN ACT

To prohibit contracting with persons that have business operations with the Maduro regime, 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,

1 SECTION 1. SHORT TITLE.

2	This Act may be cited as the "Banning Operations					
3	and Leases with the Illegitimate Venezuelan Authoritaria					
4	Regime Act" or the "BOLIVAR Act".					
5	SEC. 2. PROHIBITION ON CONTRACTING WITH PERSONS					
6	THAT HAVE BUSINESS OPERATIONS WITH					
7	THE MADURO REGIME.					
8	(a) Prohibition.—Except as provided in subsection					
9	(b), (c), and (d), the head of an executive agency may no					
10	enter into a contract for the procurement of goods or serv					
11	ices with any person that the head of an executive agency					
12	determines, with the concurrence of the Secretary of					
13	State, in consultation with the Director of the Office of					
14	Management and Budget, knowingly engages in signifi-					
15	cant business operations, as defined by the Secretary in					
16	consultation with the Director, with an authority of the					
17	Government of Venezuela that is not recognized as the le-					
18	gitimate Government of Venezuela by the United States.					
19	(b) Exceptions.—					
20	(1) In general.—The prohibition under sub-					
21	section (a) does not apply to a contract that the Sec-					
22	retary of State, in consultation with the Director of					
23	the Office of Management and Budget, determines—					
24	(A) is necessary—					

1	(i) for purposes of providing humani-
2	tarian assistance to the people of Ven-
3	ezuela;
4	(ii) for purposes of providing disaster
5	relief and other urgent humanitarian aid
6	or life-saving measures; or
7	(iii) to carry out noncombatant evacu-
8	ations; or
9	(B) is in the national security interests of
10	the United States.
11	(2) Support for united states govern-
12	MENT ACTIVITIES.—The prohibition in subsection
13	(a) shall not apply to contracts and agreements that
14	support United States Government activities in Ven-
15	ezuela, including those necessary for the mainte-
16	nance of United States Government facilities in Ven-
17	ezuela, or to contracts with international organiza-
18	tions.
19	(3) Notification requirement.—The Sec-
20	retary of State shall notify the appropriate congres-
21	sional committees of any contract entered into on
22	the basis of an exception provided for under para-
23	graph (1), which may be submitted in a classified

form, as appropriate.

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- 1 (c) Office of Foreign Assets Control Li-
- 2 CENSES.—The prohibition in subsection (a) does not apply
- 3 to a person that has a valid license to operate in Venezuela
- 4 issued by the Office of Foreign Assets Control.
- 5 (d) American Diplomatic Mission in Ven-
- 6 EZUELA.—The prohibition in subsection (a) does not
- 7 apply to contracts related to the operation and mainte-
- 8 nance of the United States Government's consular offices
- 9 and diplomatic posts in Venezuela.
- 10 (e) Exception for Intelligence Activities.—
- 11 The prohibition in subsection (a) does not apply to any
- 12 activity subject to the reporting requirements under title
- 13 V of the National Security Act of 1947 (50 U.S.C. 3091
- 14 et seq.), any authorized intelligence activity of the United
- 15 States, or any activity or procurement that supports an
- 16 authorized intelligence activity.
- 17 (f) Waiver.—The Secretary of State may waive the
- 18 requirements of subsection (a) if the Secretary of State
- 19 determines that to do so is in the national interest of the
- 20 United States.
- 21 (g) Definitions.—In this section:
- 22 (1) Appropriate congressional commit-
- 23 TEES.—The term "appropriate congressional com-
- 24 mittees" means the Committee on Homeland Secu-
- 25 rity and Governmental Affairs and the Committee

- on Foreign Relations of the Senate and the Committee on Homeland Security and the Committee on Foreign Affairs of the House of Representatives.
 - (2) Business operations.—The term "business operations" means engaging in commerce in any form, including acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.
 - (3) EXECUTIVE AGENCY.—The term "executive agency" has the meaning given the term in section 133 of title 41, United States Code.
 - (4) GOVERNMENT OF VENEZUELA.—(A) The term "Government of Venezuela" includes the government of any political subdivision of Venezuela, and any agency or instrumentality of the Government of Venezuela.
 - (B) For purposes of subparagraph (A), the term "agency or instrumentality of the Government of Venezuela" means an agency or instrumentality of a foreign state as defined in section 1603(b) of title 28, United States Code, with each reference in such section to "a for-

1	eign state" deemed to be a reference to "Ven-				
2	ezuela".				
3	(5) Person.—The term "person" means—				
4	(A) a natural person, corporation, com-				
5	pany, business association, partnership, society,				
6	trust, or any other nongovernmental entity, or-				
7	ganization, or group;				
8	(B) any governmental entity or instrumen-				
9	tality of a government; and				
10	(C) any successor, subunit, parent entity,				
11	or subsidiary of, or any entity under common				
12	ownership or control with, any entity described				
13	in subparagraph (A) or (B).				
14	(h) Term of Applicability.—This section shall				
15	apply with respect to any contract entered into during the				
16	three-year period beginning on the date that is 180 days				
17	after the enactment of this Act.				
	Passed the House of Representatives November 18,				
	0004				

2024.

Attest:

Clerk.

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