

Calendar No. 370

118TH CONGRESS
2^D SESSION

S. 1829

To impose sanctions with respect to persons engaged in the import of petroleum from the Islamic Republic of Iran, and for other purposes.

IN THE SENATE OF THE UNITED STATES

JUNE 6, 2023

Mr. RUBIO (for himself, Ms. HASSAN, Ms. ROSEN, Mr. HOEVEN, Mr. SCOTT of Florida, Mr. BARRASSO, Mrs. BRITT, Ms. MURKOWSKI, Mr. HAWLEY, Mr. BOOZMAN, Ms. CORTEZ MASTO, Ms. COLLINS, Mr. BRAUN, Mr. THUNE, Mrs. FISCHER, Mr. MARSHALL, Mr. CORNYN, Mr. CRAMER, Mr. MANCHIN, Mr. RICKETTS, Mr. GRASSLEY, Mrs. CAPITO, Ms. LUMMIS, Mr. WICKER, Mr. CRAPO, Mr. BUDD, Mrs. BLACKBURN, Mr. MORAN, Mr. SCHMITT, Mr. KENNEDY, Mr. RISCH, Mr. BLUMENTHAL, Mr. CASEY, Mr. WYDEN, Mr. FETTERMAN, Mr. HAGERTY, Mr. COONS, Mr. BENNET, and Ms. BALDWIN) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

MAY 7, 2024

Reported by Mr. CARDIN, with an amendment

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

A BILL

To impose sanctions with respect to persons engaged in the import of petroleum from the Islamic Republic of 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,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Stop Harboring Ira-
3 nian Petroleum Act of 2023”.

4 **SEC. 2. DEFINITIONS.**

5 In this Act:

6 (1) **ALIEN.**—The term “alien” has the meaning
7 given that term in section 101(a) of the Immigration
8 and Nationality Act (8 U.S.C. 1101(a)).

9 (2) **APPROPRIATE CONGRESSIONAL COMMIT-**
10 **TEES.**—The term “appropriate congressional com-
11 mittees” means—

12 (A) the Committee on Foreign Relations
13 and the Committee on Banking, Housing, and
14 Urban Affairs of the Senate; and

15 (B) the Committee on Foreign Affairs and
16 the Committee on Financial Services of the
17 House of Representatives.

18 (3) **FAMILY MEMBER.**—The term “family mem-
19 ber” means, with respect to an individual, a spouse,
20 child, parent, sibling, grandchild, or grandparent of
21 the individual.

22 (4) **FOREIGN PERSON.**—The term “foreign per-
23 son” means an individual or entity that is not a
24 United States person.

25 (5) **FOREIGN PORT.**—The term “foreign port”
26 means any harbor, marine terminal, or other shore

1 side facility outside of the United States used prin-
 2 cipally for the movement of goods on the water.

3 (6) **KNOWINGLY.**—The term “knowingly”, with
 4 respect to conduct, a circumstance, or a result,
 5 means that a person has actual knowledge, or should
 6 have known, of the conduct, the circumstance, or the
 7 result.

8 (7) **MATERIAL SUPPORT.**—The term “material
 9 support” has the meaning given the term “material
 10 support or resources” in section 2339A of title 18,
 11 United States Code.

12 (8) **UNITED STATES PERSON.**—The term
 13 “United States person” means—

14 (A) a United States citizen or an alien law-
 15 fully admitted for permanent residence to the
 16 United States; or

17 (B) an entity organized under the laws of
 18 the United States or any jurisdiction within the
 19 United States, including a foreign branch of
 20 such an entity.

21 (9) **VESSEL.**—The term “vessel” means any
 22 watercraft or aircraft capable of being used as a
 23 means of transportation on, under, or over water.

24 **SEC. 3. STATEMENT OF POLICY.**

25 It is the policy of the United States—

1 (1) to deny the Islamic Republic of Iran the
2 ability to engage in destabilizing activities; support
3 international terrorism; fund the development and
4 acquisition of weapons of mass destruction and the
5 means to deliver such weapons by limiting export of
6 petroleum and petroleum products by the Islamic
7 Republic of Iran;

8 (2) to deny the Islamic Republic of Iran funds
9 to oppress and commit human rights violations
10 against the Iranian people who are assembling
11 peacefully to redress the Iranian regime;

12 (3) to sanction entities that violate the laws of
13 the United States by providing support to the Ira-
14 nian energy sector; and

15 (4) that the actions of the Islamic Republic of
16 Iran to finance and facilitate the participation of
17 foreign terrorist organizations in ongoing conflicts
18 and illicit activities is detrimental to the national se-
19 curity interests of the United States.

20 **SEC. 4. SANCTIONS WITH RESPECT TO FOREIGN PERSONS**
21 **THAT ENGAGE IN CERTAIN TRANSACTIONS.**

22 (a) IMPOSITION OF SANCTIONS.—

23 (1) IN GENERAL.—On and after the date that
24 is 90 days after the date of the enactment of this
25 Act, the President shall impose the sanctions de-

1 scribed in subsection (b) with respect to a foreign
2 person that the President determines knowingly en-
3 gaged, on or after such date of enactment, in an ac-
4 tivity described in paragraph (2).

5 (2) ACTIVITIES DESCRIBED.—A foreign person
6 engages in an activity described in this paragraph if
7 the foreign person—

8 (A) owns or operates a foreign port that,
9 on or after the date of the enactment of this
10 Act, permitted to dock at such foreign port a
11 vessel—

12 (i) that is included on the list of spe-
13 cially designated nationals and blocked
14 persons maintained by the Office of For-
15 eign Assets Control of the Department of
16 the Treasury for transporting Iranian
17 crude oil; or

18 (ii) of which the operator or owner of
19 such vessel otherwise knowingly engages in
20 a significant transaction to transport, off-
21 load, or deal in condensate, refined, or
22 unrefined petroleum products, or other pe-
23 trochemical products originating from the
24 Islamic Republic of Iran;

1 ~~(B)~~ owns or operates a vessel that con-
2 ducts a sea-to-sea transfer involving a signifi-
3 cant transaction of any petroleum product origi-
4 nating from the Islamic Republic of Iran;

5 ~~(C)~~ owns or operates a refinery that en-
6 gages in a significant transaction to process, re-
7 fine, or otherwise deal in any petroleum product
8 originating from the Islamic Republic of Iran;

9 ~~(D)~~ is a family member of a foreign person
10 described in subparagraph ~~(A)~~, ~~(B)~~, or ~~(C)~~;

11 ~~(E)~~ is owned or controlled by a foreign
12 person described in subparagraph ~~(A)~~, ~~(B)~~, ~~(C)~~,
13 or ~~(D)~~; or

14 ~~(F)~~ engages in a significant transaction
15 with, or provides material support to, a foreign
16 person described in subparagraph ~~(A)~~, ~~(B)~~, ~~(C)~~,
17 ~~(D)~~, or ~~(E)~~.

18 ~~(b) SANCTIONS DESCRIBED.~~—The sanctions de-
19 scribed in this subsection are the following:

20 ~~(1) SANCTIONS ON FOREIGN VESSELS.~~—Subject
21 to such regulations as the President may prescribe,
22 the President may prohibit a vessel described in sub-
23 section ~~(a)(2)(A)~~ or ~~(a)(2)(B)~~ from landing at any
24 port in the United States—

1 (A) with respect to a vessel described in
2 subsection (a)(2)(A), for a period of not more
3 than 2 years beginning on the date on which
4 the President imposes sanctions with respect to
5 a related foreign port described in subsection
6 (a)(2)(A); and

7 (B) with respect to a vessel described in
8 subsection (a)(2)(B), for a period of not more
9 than 2 years.

10 (2) PROPERTY BLOCKING.—The President shall
11 exercise all of the powers granted to the President
12 under the International Emergency Economic Pow-
13 ers Act (50 U.S.C. 1701 et seq.) to the extent nec-
14 essary to block and prohibit all transactions in prop-
15 erty and interests in property of the foreign person
16 if such property and interests in property are in the
17 United States, come within the United States, or are
18 or come within the possession or control of a United
19 States person.

20 (3) INELIGIBILITY FOR VISAS, ADMISSION, OR
21 PAROLE.—

22 (A) VISAS, ADMISSION, OR PAROLE.—In
23 the case of an alien, the alien is—

24 (i) inadmissible to the United States;

1 (ii) ineligible to receive a visa or other
 2 documentation to enter the United States;
 3 and

4 (iii) otherwise ineligible to be admitted
 5 or paroled into the United States or to re-
 6 ceive any other benefit under the Immigra-
 7 tion and Nationality Act (8 U.S.C. 1101 et
 8 seq.).

9 ~~(B) CURRENT VISAS REVOKED.—~~

10 (i) ~~IN GENERAL.—~~The visa or other
 11 entry documentation of an alien described
 12 in subparagraph (A) shall be revoked, re-
 13 gardless of when such visa or other entry
 14 documentation was issued.

15 (ii) ~~IMMEDIATE EFFECT.—~~A revoca-
 16 tion under clause (i) shall—

17 (I) take effect immediately;

18 (II) automatically cancel any
 19 other valid visa or entry documenta-
 20 tion that is in the alien's possession;
 21 and

22 (III) be implemented in accord-
 23 ance with section 221(i) of the Immi-
 24 gration and Nationality Act (8 U.S.C.
 25 1201(i)).

1 (4) IMPLEMENTATION; PENALTIES.—

2 (A) IMPLEMENTATION.—The President—

3 (i) may exercise all authorities pro-
4 vided under sections 203 and 205 of the
5 International Emergency Economic Powers
6 Act (50 U.S.C. 1702 and 1704) to carry
7 out this section; and

8 (ii) not later than 180 days after the
9 date of the enactment of this Act, shall
10 prescribe such regulations as necessary to
11 carry out this Act.

12 (B) NOTIFICATION TO CONGRESS.—Not
13 later than 10 days before the effective date of
14 any regulation prescribed under subparagraph
15 (A)(ii), the President shall brief the appropriate
16 congressional committees on the proposed regu-
17 lations and the provisions of this Act relating to
18 such regulations.

19 (C) PENALTIES.—A person that violates,
20 attempts to violate, conspires to violate, or
21 causes a violation of this section or any regula-
22 tion, license, or order issued to carry out this
23 section shall be subject to the penalties set
24 forth in subsections (b) and (c) of section 206
25 of the International Emergency Economic Pow-

1 ers Act (50 U.S.C. 1705) to the same extent as
2 a person that commits an unlawful act de-
3 scribed in subsection (a) of that section.

4 (c) EXCEPTIONS.—

5 (1) EXCEPTION RELATING TO IMPORTATION OF
6 GOODS.—

7 (A) IN GENERAL.—A requirement to block
8 and prohibit all transactions in all property and
9 interests in property under this section shall not
10 include the authority or a requirement to im-
11 pose sanctions on the importation of goods.

12 (B) GOOD.—In this paragraph, the term
13 “good” means any article, natural or manmade
14 substance, material, supply or manufactured
15 product, including inspection and test equip-
16 ment, and excluding technical data.

17 (2) EXCEPTION TO COMPLY WITH UNITED NA-
18 TIONS HEADQUARTERS AGREEMENT AND LAW EN-
19 FORCEMENT ACTIVITIES.—Sanctions under sub-
20 section (b)(3) shall not apply with respect to an
21 alien if admitting or paroling the alien into the
22 United States is necessary to permit the United
23 States to comply with the Agreement regarding the
24 Headquarters of the United Nations, signed at Lake
25 Success June 26, 1947, and entered into force No-

1 vember 21, 1947, between the United Nations and
2 the United States, or other applicable international
3 obligations of the United States.

4 ~~(3) EXCEPTION TO COMPLY WITH INTEL-~~
5 ~~LIGENCE, LAW ENFORCEMENT, AND OTHER NA-~~
6 ~~TIONAL SECURITY ACTIVITIES.—Sanctions under~~
7 ~~subsection (b) shall not apply with respect to a for-~~
8 ~~foreign person if such foreign person is a subject or~~
9 ~~target of, or otherwise involved in, an intelligence,~~
10 ~~law enforcement, or national security activity of the~~
11 ~~United States, as determined by the President.~~

12 ~~(d) WAIVERS.—~~

13 ~~(1) IN GENERAL.—The President may waive~~
14 ~~the application of sanctions under this section with~~
15 ~~respect to a foreign person for a period not to exceed~~
16 ~~180 days if the President—~~

17 ~~(A) determines that such a waiver is vital~~
18 ~~to the national interests of the United States;~~
19 ~~and~~

20 ~~(B) not less than 15 days before the grant-~~
21 ~~ing of the waiver, submits to the appropriate~~
22 ~~congressional committees a notice of and jus-~~
23 ~~tification for the waiver.~~

24 ~~(2) SPECIAL RULE.—~~

1 (A) IN GENERAL.—The President may
2 waive the application of sanctions under this
3 section with respect to a foreign person if the
4 President certifies in writing to the appropriate
5 congressional committees that—

6 (i) the foreign person—

7 (I) has ceased engaging in activi-
8 ties described in subsection (b); or

9 (II) has taken and is continuing
10 to take significant verifiable steps to-
11 ward ceasing such activities; and

12 (ii) the President has received reliable
13 assurances from the government of the for-
14 eign country that such foreign person will
15 not resume engaging in any activity de-
16 scribed in subsection (b).

17 (B) SUNSET.—The authority to grant a
18 waiver under this paragraph shall terminate on
19 the date that is 5 years after the date of the
20 enactment of this Act.

21 **SEC. 5. REPORT ON PETROLEUM AND PETROLEUM PROD-**
22 **UCT EXPORTS FROM IRAN.**

23 (a) IN GENERAL.—Not later than 120 days after the
24 date of the enactment of this Act, the Administrator of
25 the Energy Information Administration shall submit to

1 the appropriate congressional committees a report on the
2 increase exports of petroleum and petroleum products by
3 the Islamic Republic of Iran.

4 (b) CONTENTS.—The report required by subsection
5 (a) shall include the following:

6 (1) An analysis of the export and sale of petro-
7 leum and petroleum products by the Islamic Repub-
8 lie of Iran since 2018, including—

9 (A) an estimate of the annual revenue of
10 the export and sale of petroleum by the Islamic
11 Republic of Iran, disaggregated by year;

12 (B) an estimate of the annual revenue of
13 the export and sale of petroleum to the People's
14 Republic of China by the Islamic Republic of
15 Iran, disaggregated by year;

16 (C) the number of petroleum and crude oil
17 barrels annually exported by the Islamic Repub-
18 lie of Iran, disaggregated by year;

19 (D) the number of petroleum and crude oil
20 barrels annually exported to the People's Re-
21 public of China by the Islamic Republic of Iran,
22 disaggregated by year;

23 (E) the number of petroleum and crude oil
24 barrels annually exported to countries other

1 than the People's Republic of China by the Is-
2 lamie Republic of Iran, disaggregated by year;

3 ~~(F)~~ the average price per petroleum and
4 crude oil barrel annually exported by the Is-
5 lamie Republic of Iran, disaggregated by year;
6 and

7 ~~(G)~~ the average price per petroleum and
8 crude oil barrel annually exported to the Peo-
9 ple's Republic of China by the Islamic Republic
10 of Iran, disaggregated by year.

11 ~~(2)~~ An analysis of the labeling practices of the
12 Islamic Republic of Iran with respect to exported pe-
13 troleum and petroleum products.

14 ~~(3)~~ A description of persons involved in the ex-
15 port and sale of petroleum and petroleum products
16 from the Islamic Republic of Iran.

17 ~~(4)~~ A description of vessels involved in the ex-
18 port and sale of petroleum and petroleum products
19 from the Islamic Republic of Iran.

20 ~~(5)~~ A description of foreign ports involved in
21 the export and sale of petroleum and petroleum
22 products from the Islamic Republic of Iran.

23 ~~(e)~~ FORM.—The report required by subsection (a)
24 shall be submitted in unclassified form but may include
25 a classified annex.

1 (d) ~~PUBLICATION.~~—The unclassified portion of the
2 report required by subsection (a) shall be posted on a pub-
3 licly available website of the Energy Information Adminis-
4 tration.

5 **SECTION 1. SHORT TITLE.**

6 *This Act may be cited as the “Stop Harboring Iranian*
7 *Petroleum Act of 2024”.*

8 **SEC. 2. DEFINITIONS.**

9 *In this Act:*

10 (1) *ADMISSION; ADMITTED; ALIEN; LAWFULLY*
11 *ADMITTED FOR PERMANENT RESIDENCE.*—*The terms*
12 *“admission”, “admitted”, “alien”, and “lawfully ad-*
13 *mitted for permanent residence” have the meanings*
14 *given those terms in section 101 of the Immigration*
15 *and Nationality Act (8 U.S.C. 1101).*

16 (2) *APPROPRIATE CONGRESSIONAL COMMIT-*
17 *TEES.*—*The term “appropriate congressional commit-*
18 *tees” means—*

19 (A) *the Committee on Foreign Relations*
20 *and the Committee on Banking, Housing, and*
21 *Urban Affairs of the Senate; and*

22 (B) *the Committee on Foreign Affairs and*
23 *the Committee on Financial Services of the*
24 *House of Representatives.*

1 (3) *FOREIGN PERSON.*—The term “foreign per-
2 son” means an individual or entity that is not a
3 United States person.

4 (4) *FOREIGN PORT.*—The term “foreign port”
5 means any harbor, marine terminal, or other shore
6 side facility outside of the United States used prin-
7 cipally for the movement of goods on the water.

8 (5) *KNOWINGLY.*—The term “knowingly”, with
9 respect to conduct, a circumstance, or a result, means
10 that a person has actual knowledge, or should have
11 known, of the conduct, the circumstance, or the result.

12 (6) *UNITED STATES PERSON.*—The term “United
13 States person” means—

14 (A) a United States citizen or an alien law-
15 fully admitted for permanent residence to the
16 United States; or

17 (B) an entity organized under the laws of
18 the United States or any jurisdiction within the
19 United States, including a foreign branch of
20 such an entity.

21 (7) *VESSEL.*—The term “vessel” means any
22 watercraft or aircraft capable of being used as a
23 means of transportation on, under, or over water.

24 **SEC. 3. STATEMENT OF POLICY.**

25 It is the policy of the United States—

1 (1) *to deny the Islamic Republic of Iran the abil-*
2 *ity to engage in destabilizing activities, support inter-*
3 *national terrorism, fund the development and acquisi-*
4 *tion of weapons of mass destruction and the means to*
5 *deliver such weapons by limiting export of petroleum*
6 *and petroleum products by the Islamic Republic of*
7 *Iran;*

8 (2) *to deny the Islamic Republic of Iran funds*
9 *to oppress and commit human rights violations*
10 *against the Iranian people who are assembling peace-*
11 *fully to redress the Iranian regime;*

12 (3) *to sanction entities that provide support to*
13 *the Iranian energy sector; and*

14 (4) *to counter the efforts of the Islamic Republic*
15 *of Iran to finance and facilitate the participation of*
16 *foreign terrorist organizations in ongoing conflicts*
17 *and illicit activities in the region and beyond, which*
18 *is detrimental to the national security interests of the*
19 *United States.*

20 **SEC. 4. SANCTIONS WITH RESPECT TO FOREIGN PERSONS**
21 **THAT ENGAGE IN CERTAIN TRANSACTIONS.**

22 *(a) IMPOSITION OF SANCTIONS.—*

23 (1) *IN GENERAL.—On and after the date that is*
24 *180 days after the date of the enactment of this Act,*
25 *the President shall impose the sanctions described in*

1 *subsection (b) with respect to a foreign person that the*
2 *President determines knowingly engaged, on or after*
3 *such date of enactment, in an activity described in*
4 *paragraph (2).*

5 *(2) ACTIVITIES DESCRIBED.—A foreign person*
6 *engages in an activity described in this paragraph if*
7 *the foreign person—*

8 *(A) owns or operates a foreign port at*
9 *which, on or after the date of the enactment of*
10 *this Act, such person knowingly permits to dock*
11 *a vessel—*

12 *(i) that is included on the list of spe-*
13 *cially designated nationals and blocked per-*
14 *sons maintained by the Office of Foreign*
15 *Assets Control of the Department of the*
16 *Treasury for transporting Iranian crude oil*
17 *or petroleum products; or*

18 *(ii) of which the operator or owner of*
19 *such vessel otherwise knowingly engages in*
20 *a significant transaction involving such ves-*
21 *sel to transport, offload, or deal in signifi-*
22 *cant transactions in condensate, refined, or*
23 *unrefined petroleum products, or other pe-*
24 *trochemical products originating from the*
25 *Islamic Republic of Iran;*

1 *(B) owns or operates a vessel through which*
2 *such owner knowingly conducts a sea-to-sea*
3 *transfer involving a significant transaction of*
4 *any petroleum product originating from the Is-*
5 *lamic Republic of Iran;*

6 *(C) owns or operates a vessel that is know-*
7 *ingly used by a foreign person for the transpor-*
8 *tation of significant amounts of petroleum or pe-*
9 *troleum products from the Islamic Republic of*
10 *Iran;*

11 *(D) owns or operates a refinery through*
12 *which such owner knowingly engages in a sig-*
13 *nificant transaction to process, refine, or other-*
14 *wise deal in any petroleum product originating*
15 *from the Islamic Republic of Iran;*

16 *(E) is a covered family member of a foreign*
17 *person described in subparagraph (A), (B), or*
18 *(D); or*

19 *(F) is owned or controlled by a foreign per-*
20 *son described in subparagraph (A), (B), or (D),*
21 *and knowingly engages in an activity described*
22 *in subparagraph (A), (B), or (D).*

23 ***(b) SANCTIONS DESCRIBED.—The sanctions described***
24 *in this subsection are the following:*

1 (1) *SANCTIONS ON FOREIGN VESSELS.*—Subject
2 to such regulations as the President may prescribe,
3 the President may prohibit a vessel described in sub-
4 section (a)(2)(A) or (a)(2)(B) from landing at any
5 port in the United States—

6 (A) with respect to a vessel described in sub-
7 section (a)(2)(A), for a period of not more than
8 2 years beginning on the date on which the
9 President imposes sanctions with respect to a re-
10 lated foreign port described in subsection
11 (a)(2)(A); and

12 (B) with respect to a vessel described in sub-
13 section (a)(2)(B), for a period of not more than
14 2 years.

15 (2) *PROPERTY BLOCKING.*—The President shall
16 exercise all of the powers granted to the President
17 under the International Emergency Economic Powers
18 Act (50 U.S.C. 1701 et seq.) to the extent necessary
19 to block and prohibit all transactions in property and
20 interests in property of the foreign person if such
21 property and interests in property are in the United
22 States, come within the United States, or are or come
23 within the possession or control of a United States
24 person.

1 (3) *INELIGIBILITY FOR VISAS, ADMISSION, OR PA-*
2 *ROLE.*—

3 (A) *VISAS, ADMISSION, OR PAROLE.*—*In the*
4 *case of an alien, the alien is—*

5 (i) *inadmissible to the United States;*

6 (ii) *ineligible to receive a visa or other*
7 *documentation to enter the United States;*
8 *and*

9 (iii) *otherwise ineligible to be admitted*
10 *or paroled into the United States or to re-*
11 *ceive any other benefit under the Immigra-*
12 *tion and Nationality Act (8 U.S.C. 1101 et*
13 *seq.).*

14 (B) *CURRENT VISAS REVOKED.*—

15 (i) *IN GENERAL.*—*The visa or other*
16 *entry documentation of an alien described*
17 *in subparagraph (A) shall be revoked, re-*
18 *gardless of when such visa or other entry*
19 *documentation was issued.*

20 (ii) *IMMEDIATE EFFECT.*—*A revoca-*
21 *tion under clause (i) shall—*

22 (I) *take effect immediately;*

23 (II) *automatically cancel any*
24 *other valid visa or entry documenta-*

1 *tion that is in the alien's possession;*
2 *and*

3 *(III) be implemented in accord-*
4 *ance with section 221(i) of the Immi-*
5 *gration and Nationality Act (8 U.S.C.*
6 *1201(i)).*

7 *(4) IMPLEMENTATION; PENALTIES.—*

8 *(A) IMPLEMENTATION.—The President—*

9 *(i) may exercise all authorities pro-*
10 *vided under sections 203 and 205 of the*
11 *International Emergency Economic Powers*
12 *Act (50 U.S.C. 1702 and 1704) to carry out*
13 *this section; and*

14 *(ii) not later than 180 days after the*
15 *date of the enactment of this Act, shall pre-*
16 *scribe such regulations as necessary to carry*
17 *out this Act.*

18 *(B) NOTIFICATION TO CONGRESS.—Not*
19 *later than 10 days before the effective date of any*
20 *regulation prescribed in accordance with sub-*
21 *paragraph (A)(ii), the President shall brief the*
22 *appropriate congressional committees on the pro-*
23 *posed regulations and the provisions of this Act*
24 *relating to such regulations.*

1 (C) *PENALTIES.*—A person that violates, at-
2 tempts to violate, conspires to violate, or causes
3 a violation of this section or any regulation, li-
4 cense, or order issued to carry out this section
5 shall be subject to the penalties set forth in sub-
6 sections (b) and (c) of section 206 of the Inter-
7 national Emergency Economic Powers Act (50
8 U.S.C. 1705) to the same extent as a person that
9 commits an unlawful act described in subsection
10 (a) of that section.

11 (c) *WAIVERS.*—

12 (1) *IN GENERAL.*—The President may waive the
13 application of sanctions under this section for renew-
14 able periods not to exceed 180 days if the President—

15 (A) determines that such a waiver is in the
16 vital national security interests of the United
17 States; and

18 (B) not less than 15 days before the grant-
19 ing of the waiver, submits to the appropriate
20 congressional committees a notice of and jus-
21 tification for the waiver.

22 (2) *FORM.*—The waiver described in paragraph
23 (1) may be transmitted in classified form.

24 (3) *SPECIAL RULE.*—The President may waive
25 the application of sanctions under this section with

1 *respect to a foreign person if the President certifies in*
2 *writing to the appropriate congressional committees*
3 *that the foreign person—*

4 *(A) has ceased engaging in activities de-*
5 *scribed in subsection (a)(2); or*

6 *(B) has taken and is continuing to take sig-*
7 *nificant verifiable steps toward ceasing such ac-*
8 *tivities.*

9 *(d) SUNSET.—The authority to impose sanctions*
10 *under this section, and any sanctions imposed under this*
11 *section, shall terminate on the date that is 4 years after*
12 *the date of the enactment of this Act.*

13 *(e) COVERED FAMILY MEMBER DEFINED.—In this sec-*
14 *tion, the term “covered family member”, with respect to a*
15 *foreign person who is an individual, means a spouse, adult*
16 *child, parent, or sibling of the person who engages in the*
17 *sanctionable activity described under subsection (a)(2) or*
18 *who demonstrably benefits from such activity.*

19 **SEC. 5. REPORT ON PETROLEUM AND PETROLEUM PROD-**
20 **UCT EXPORTS FROM IRAN.**

21 *(a) IN GENERAL.—Not later than 120 days after the*
22 *date of the enactment of this Act, the Administrator of the*
23 *Energy Information Administration shall submit to the ap-*
24 *propriate congressional committees a report on the increase*

1 *of exports of petroleum and petroleum products by the Is-*
2 *lamic Republic of Iran.*

3 (b) *CONTENTS.*—*The report required by subsection (a)*
4 *shall include the following:*

5 (1) *An analysis of the export and sale of petro-*
6 *leum and petroleum products by the Islamic Republic*
7 *of Iran since 2018, including—*

8 (A) *an estimate of the annual revenue of the*
9 *export and sale of petroleum by the Islamic Re-*
10 *public of Iran, disaggregated by year;*

11 (B) *an estimate of the annual revenue of the*
12 *export and sale of petroleum to the People’s Re-*
13 *public of China by the Islamic Republic of Iran,*
14 *disaggregated by year;*

15 (C) *the number of petroleum and crude oil*
16 *barrels annually exported by the Islamic Repub-*
17 *lic of Iran, disaggregated by year;*

18 (D) *the number of petroleum and crude oil*
19 *barrels annually exported to the People’s Repub-*
20 *lic of China by the Islamic Republic of Iran,*
21 *disaggregated by year;*

22 (E) *the number of petroleum and crude oil*
23 *barrels annually exported to countries other than*
24 *the People’s Republic of China by the Islamic*
25 *Republic of Iran, disaggregated by year;*

1 (F) *the average price per petroleum and*
2 *crude oil barrel annually exported by the Islamic*
3 *Republic of Iran, disaggregated by year; and*

4 (G) *the average price per petroleum and*
5 *crude oil barrel annually exported to the People's*
6 *Republic of China by the Islamic Republic of*
7 *Iran, disaggregated by year.*

8 (2) *An analysis of the labeling practices of the*
9 *Islamic Republic of Iran with respect to exported pe-*
10 *troleum and petroleum products.*

11 (3) *A description of persons involved in the ex-*
12 *port and sale of petroleum and petroleum products*
13 *from the Islamic Republic of Iran.*

14 (4) *A description of vessels involved in the export*
15 *and sale of petroleum and petroleum products from*
16 *the Islamic Republic of Iran.*

17 (5) *A description of foreign ports involved in the*
18 *export and sale of petroleum and petroleum products*
19 *from the Islamic Republic of Iran.*

20 (c) *FORM.*—*The report required by subsection (a) shall*
21 *be submitted in unclassified form, but may include a classi-*
22 *fied annex.*

23 (d) *PUBLICATION.*—*The unclassified portion of the re-*
24 *port required by subsection (a) shall be posted on a publicly*

1 *available website of the Energy Information Administra-*
2 *tion.*

3 **SEC. 6. MODIFICATION AND EXTENSION OF SANCTIONING**
4 **THE USE OF CIVILIANS AS DEFENSELESS**
5 **SHIELDS ACT.**

6 (a) *IN GENERAL.*—Section 3 of the Sanctioning the
7 *Use of Civilians as Defenseless Shields Act (Public Law*
8 *115–348; 50 U.S.C. 1701 note) is amended—*

9 (1) *in subsection (b)—*

10 (A) *by redesignating paragraph (3) as*
11 *paragraph (4); and*

12 (B) *by inserting after paragraph (2) the fol-*
13 *lowing:*

14 “(3) *Each foreign person that the President de-*
15 *termines, on or after the date of the enactment of the*
16 *Stop Harboring Iranian Petroleum Act of 2024—*

17 (A) *is a member of Palestine Islamic*
18 *Jihad or is knowingly acting on behalf of Pal-*
19 *estine Islamic Jihad; and*

20 (B) *knowingly orders, controls, or other-*
21 *wise directs the use of civilians protected as such*
22 *by the law of war to shield military objectives*
23 *from attack.”;*

1 (2) by redesignating subsections (e), (f), (g), (h),
2 and (i) as subsections (f), (g), (h), (i), and (j), respec-
3 tively; and

4 (3) by inserting after subsection (d) the fol-
5 lowing:

6 “(e) *CONGRESSIONAL REQUESTS.*—Not later than 120
7 days after receiving a request from the chairman and rank-
8 ing member of one of the appropriate congressional commit-
9 tees with respect to whether a foreign person meets the cri-
10 teria of a person described in subsection (b) or (c), the
11 President shall—

12 “(1) determine if the person meets such criteria;
13 and

14 “(2) submit a written justification to the chair-
15 man and ranking member detailing whether or not
16 the President imposed or intends to impose sanctions
17 described in subsection (b) or (c) with respect to such
18 person.”.

19 (b) *DEFINITIONS.*—Section 4 of the *Sanctioning the*
20 *Use of Civilians as Defenseless Shields Act (Public Law*
21 *115–348; 50 U.S.C. 1701 note)* is amended—

22 (1) by redesignating paragraph (7) as para-
23 graph (8); and

24 (2) by inserting after paragraph (6) the fol-
25 lowing:

1 “(7) *PALESTINE ISLAMIC JIHAD*.—*The term*
2 *‘Palestine Islamic Jihad’ means—*

3 “(A) *the entity known as Palestine Islamic*
4 *Jihad and designated by the Secretary of State*
5 *as a foreign terrorist organization pursuant to*
6 *section 219 of the Immigration and Nationality*
7 *Act (8 U.S.C. 1189); or*

8 “(B) *any person identified as an agent or*
9 *instrumentality of Palestine Islamic Jihad on*
10 *the list of specially designated nationals and*
11 *blocked persons maintained by the Office of For-*
12 *ign Asset Control of the Department of the*
13 *Treasury, the property or interests in property of*
14 *which are blocked pursuant to the International*
15 *Emergency Economic Powers Act (50 U.S.C.*
16 *1701 et seq.).”.*

17 (c) *SUNSET*.—*Section 5 of the Sanctioning the Use of*
18 *Civilians as Defenseless Shields Act (Public Law 115–348;*
19 *50 U.S.C. 1701 note) is amended by striking “December*
20 *31, 2023” and inserting “December 31, 2030”.*

21 **SEC. 7. CONFRONTING ASYMMETRIC AND MALICIOUS**
22 **CYBER ACTIVITIES.**

23 (a) *IN GENERAL*.—*On and after the date that is 180*
24 *days after the date of the enactment of this Act, the Presi-*
25 *dent may impose the sanctions described in subsection (b)*

1 *with respect to any foreign person that the President deter-*
2 *mines, on or after such date of enactment—*

3 (1) *is responsible for or complicit in, or has en-*
4 *gaged knowingly in, significant cyber-enabled activi-*
5 *ties originating from, or directed by persons located,*
6 *in whole or in substantial part, outside the United*
7 *States that are reasonably likely to result in, or have*
8 *materially contributed to, a significant threat to the*
9 *national security, foreign policy, or economic health*
10 *or financial stability of the United States;*

11 (2) *materially assisted, sponsored, or provided fi-*
12 *nancial, material, or technological support for, or*
13 *goods or services to or in support of, any activity de-*
14 *scribed in this subsection or any person whose prop-*
15 *erty and interests in property are blocked pursuant to*
16 *this section;*

17 (3) *is owned or controlled by, or has acted or*
18 *purported to act for or on behalf of, directly or indi-*
19 *rectly, any person whose property and interests in*
20 *property are blocked pursuant to this section; or*

21 (4) *has attempted to engage in any of the activi-*
22 *ties described in paragraph (1), (2), or (3).*

23 (b) *SANCTIONS DESCRIBED.—The sanctions described*
24 *in this subsection are the following:*

1 (1) *INADMISSIBILITY TO UNITED STATES.*—*In*
2 *the case of an alien—*

3 (A) *ineligibility to receive a visa to enter*
4 *the United States or to be admitted to the United*
5 *States; or*

6 (B) *if the individual has been issued a visa*
7 *or other documentation, revocation, in accord-*
8 *ance with section 221(i) of the Immigration and*
9 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
10 *other documentation.*

11 (2) *BLOCKING OF PROPERTY.*—*The blocking, in*
12 *accordance with the International Emergency Eco-*
13 *nomics Powers Act (50 U.S.C. 1701 et seq.), of all*
14 *transactions in all property and interests in property*
15 *of a foreign person if such property and interests in*
16 *property are in the United States, come within the*
17 *United States, or are or come within the possession*
18 *or control of a United States person.*

19 (c) *REQUESTS BY APPROPRIATE CONGRESSIONAL*
20 *COMMITTEES.*—

21 (1) *IN GENERAL.*—*Not later than 120 days after*
22 *receiving a request that meets the requirements of*
23 *paragraph (2) with respect to whether a foreign per-*
24 *son has engaged in an activity described in subsection*
25 *(a), the President shall—*

1 (A) *determine if that person has engaged in*
2 *such an activity; and*

3 (B) *submit a classified or unclassified re-*
4 *port to the chairperson and ranking member of*
5 *the committee or committees that submitted the*
6 *request with respect to that determination that*
7 *includes—*

8 (i) *a statement of whether or not the*
9 *President imposed or intends to impose*
10 *sanctions with respect to the person;*

11 (ii) *if the President imposed or intends*
12 *to impose sanctions, a description of those*
13 *sanctions; and*

14 (iii) *if the President does not intend to*
15 *impose sanctions, a description of actions*
16 *that meet the threshold for the President to*
17 *impose sanctions.*

18 (2) *REQUIREMENTS.—A request under para-*
19 *graph (1) with respect to whether a foreign person has*
20 *engaged in an activity described in subsection (a)*
21 *shall be submitted to the President in writing jointly*
22 *by the chairperson and ranking member of one of the*
23 *appropriate congressional committees.*

1 **SEC. 8. SANCTIONS WITH RESPECT TO THREATS TO CUR-**
2 **RENT OR FORMER UNITED STATES OFFI-**
3 **CIALS.**

4 (a) *IN GENERAL.*—On and after the date that is 180
5 days after the date of the enactment of this Act, the Presi-
6 dent shall impose the sanctions described in subsection (b)
7 with respect to any foreign person the President determines
8 has, on or after such date of enactment, ordered, directed,
9 or taken material steps to carry out any use of violence
10 or has attempted or threatened to use violence against any
11 current or former official of the Government of the United
12 States.

13 (b) *SANCTIONS DESCRIBED.*—The sanctions described
14 in this subsection are the following:

15 (1) *INADMISSIBILITY TO UNITED STATES.*—In
16 the case of a foreign person who is an individual—

17 (A) *ineligibility to receive a visa to enter*
18 *the United States or to be admitted to the United*
19 *States; or*

20 (B) *if the individual has been issued a visa*
21 *or other documentation, revocation, in accord-*
22 *ance with section 221(i) of the Immigration and*
23 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
24 *other documentation.*

25 (2) *BLOCKING OF PROPERTY.*—The blocking, in
26 accordance with the International Emergency Eco-

1 *conomic Powers Act (50 U.S.C. 1701 et seq.), of all*
2 *transactions in all property and interests in property*
3 *of a foreign person if such property and interests in*
4 *property are in the United States, come within the*
5 *United States, or are or come within the possession*
6 *or control of a United States person.*

7 *(c) ENFORCEMENT OF BLOCKING OF PROPERTY.—A*
8 *person that violates, attempts to violate, conspires to vio-*
9 *late, or causes a violation of a sanction described in sub-*
10 *section (b)(2) that is imposed by the President or any regu-*
11 *lation, license, or order issued to carry out such a sanction*
12 *shall be subject to the penalties set forth in subsections (b)*
13 *and (c) of section 206 of the International Emergency Eco-*
14 *nomie Powers Act (50 U.S.C. 1705) to the same extent as*
15 *a person that commits an unlawful act described in sub-*
16 *section (a) of that section.*

17 *(d) WAIVER.—*

18 *(1) IN GENERAL.—The President may waive the*
19 *application of sanctions under this section for renew-*
20 *able periods not to exceed 180 days if the President—*

21 *(A) determines that such a waiver is in the*
22 *vital national security interests of the United*
23 *States; and*

24 *(B) not less than 15 days before the grant-*
25 *ing of the waiver, submits to the appropriate*

1 *congressional committees a notice of and jus-*
2 *tification for the waiver.*

3 (e) *TERMINATION AND SUNSET.—*

4 (1) *TERMINATION OF SANCTIONS.—The President*
5 *may terminate the application of sanctions under this*
6 *section with respect to a person if the President deter-*
7 *mines and reports to the appropriate congressional*
8 *committees not later than 15 days before the termi-*
9 *nation of the sanctions that—*

10 (A) *credible information exists that the per-*
11 *son did not engage in the activity for which*
12 *sanctions were imposed;*

13 (B) *the person has credibly demonstrated a*
14 *significant change in behavior, has paid an ap-*
15 *propriate consequence for the activity for which*
16 *sanctions were imposed, and has credibly com-*
17 *mitted to not engage in an activity described in*
18 *subsection (a) in the future; or*

19 (C) *the termination of the sanctions is in*
20 *the vital national security interests of the United*
21 *States.*

22 (2) *SUNSET.—The requirement to impose sanc-*
23 *tions under this section shall terminate on the date*
24 *that is 4 years after the date of the enactment of this*
25 *Act.*

1 **SEC. 9. RESOURCES FOR SANCTIONS IMPLEMENTATION AT**
2 **THE DEPARTMENT OF STATE.**

3 (a) *SENSE OF CONGRESS.*—*It is the sense of Congress*
4 *that sanctions are a vital foreign policy and national secu-*
5 *rity tool, and as such, it is critical that the Department*
6 *of State and other agencies with responsibilities relating to*
7 *sanctions across the executive branch—*

8 (1) *are fully staffed, including through the*
9 *prompt confirmation by the Senate of a qualified*
10 *head of the Office of Sanctions Coordination of the*
11 *Department of State; and*

12 (2) *have the resources and infrastructure nec-*
13 *essary for the successful development and implementa-*
14 *tion of sanctions.*

15 (b) *INCREASING RESOURCES AND IMPROVING MOD-*
16 *ERNIZATION FOR SANCTIONS IMPLEMENTATION.*—*The Sec-*
17 *retary of State shall take steps to modernize the sanctions*
18 *infrastructure and increase resources dedicated to imple-*
19 *menting sanctions, including by—*

20 (1) *ensuring the Department of State has nec-*
21 *essary subscriptions and access to open-source data-*
22 *bases for purposes of making determinations to sup-*
23 *port the designation of persons for the imposition of*
24 *sanctions;*

25 (2) *equipping bureaus involved in drafting and*
26 *reviewing evidentiary packages to support such des-*

1 *ignations with sufficient technical resources to do so,*
2 *including an adequate number of workstations that*
3 *can be used to review classified information; and*

4 *(3) increasing the number of personnel dedicated*
5 *to making and reviewing such designations.*

6 *(c) REPORT ON MODERNIZATIONS EFFORTS.—Not*
7 *later than 180 days after the date of the enactment of this*
8 *Act, the Secretary of State shall submit to the Committee*
9 *on Foreign Relations of the Senate and the Committee on*
10 *Foreign Affairs of the House of Representatives a report de-*
11 *scribing steps the Department of State is taking to address*
12 *challenges in the ability of the Department to support the*
13 *designation of persons for the imposition of sanctions.*

14 *(d) AUTHORIZATION OF APPROPRIATION.—There is*
15 *authorized to be appropriated to the Secretary of State for*
16 *fiscal year 2025 \$15,000,000 to carry out this section.*

17 **SEC. 10. EXCEPTIONS.**

18 *(a) EXCEPTION RELATING TO IMPORTATION OF*
19 *GOODS.—*

20 *(1) IN GENERAL.—A requirement to block and*
21 *prohibit all transactions in all property and interests*
22 *in property under this Act shall not include the au-*
23 *thority or a requirement to impose sanctions on the*
24 *importation of goods.*

1 (2) *GOOD*.—*In this subsection, the term “good”*
2 *means any article, natural or manmade substance,*
3 *material, supply, or manufactured product, including*
4 *inspection and test equipment, and excluding tech-*
5 *nical data.*

6 (b) *EXCEPTION TO COMPLY WITH UNITED NATIONS*
7 *HEADQUARTERS AGREEMENT AND LAW ENFORCEMENT AC-*
8 *TIVITIES*.—*Sanctions under this Act shall not apply with*
9 *respect to the admission of an alien to the United States*
10 *if admitting or paroling the alien into the United States*
11 *is necessary—*

12 (1) *to permit the United States to comply with*
13 *the Agreement regarding the Headquarters of the*
14 *United Nations, signed at Lake Success June 26,*
15 *1947, and entered into force November 21, 1947, be-*
16 *tween the United Nations and the United States, or*
17 *other applicable international obligations of the*
18 *United States; or*

19 (2) *to carry out or assist authorized law enforce-*
20 *ment activity in the United States.*

21 (c) *EXCEPTION TO COMPLY WITH INTELLIGENCE AC-*
22 *TIVITIES*.—*Sanctions under this Act shall not apply to any*
23 *activity subject to the reporting requirements under title V*
24 *of the National Security Act of 1947 (50 U.S.C. 3091 et*

1 *seq.) or any authorized intelligence activities of the United*
2 *States.*

3 (d) *HUMANITARIAN ASSISTANCE.*—

4 (1) *IN GENERAL.*—*Sanctions under this Act shall*
5 *not apply to—*

6 (A) *the conduct or facilitation of a trans-*
7 *action for the provision of agricultural commod-*
8 *ities, food, medicine, medical devices, humani-*
9 *tarian assistance, or for humanitarian purposes;*
10 *or*

11 (B) *transactions that are necessary for or*
12 *related to the activities described in subpara-*
13 *graph (A).*

14 (2) *DEFINITIONS.*—*In this subsection—*

15 (A) *AGRICULTURAL COMMODITY.*—*The term*
16 *“agricultural commodity” has the meaning given*
17 *that term in section 102 of the Agricultural*
18 *Trade Act of 1978 (7 U.S.C. 5602).*

19 (B) *MEDICAL DEVICE.*—*The term “medical*
20 *device” has the meaning given the term “device”*
21 *in section 201 of the Federal Food, Drug, and*
22 *Cosmetic Act (21 U.S.C. 321).*

23 (C) *MEDICINE.*—*The term “medicine” has*
24 *the meaning given the term “drug” in section*

1 201 of the Federal Food, Drug, and Cosmetic Act
2 (21 U.S.C. 321).

3 (e) *RULE OF CONSTRUCTION.*—Nothing in this Act
4 shall be construed to affect the availability of any existing
5 authorities to issue waivers, exceptions, exemptions, li-
6 censes, or other authorization.

7 (f) *ANNUAL REPORT.*—Not later than 1 year after the
8 date of the enactment of this Act, and annually thereafter,
9 the President shall submit to the appropriate congressional
10 committees a report that describes each activity that would
11 be sanctionable under this Act if not excepted pursuant to
12 subsections (b) and (c).

13 **SEC. 11. REPORT ON IMPACTS ON THE ISLAMIC REPUBLIC**
14 **OF IRAN OF SANCTIONS IMPOSED BY THE**
15 **UNITED STATES.**

16 (a) *IN GENERAL.*—Not later than 90 days after the
17 date of the enactment this Act, the Secretary of State, in
18 consultation with the Secretary of the Treasury and draw-
19 ing on subject-matter experts including economists and stat-
20 isticians from the Department of State and the Department
21 of the Treasury, shall submit to the appropriate congres-
22 sional committees (as defined in section 2(c)) a report on
23 the impacts on the Islamic Republic of Iran of sanctions
24 imposed by the United States.

1 **(b) ELEMENTS.**—*The report required by subsection (a)*
2 *shall include an assessment of the following:*

3 **(1)** *The impact of sanctions imposed by the*
4 *United States on the following:*

5 **(A)** *Problematic activities and policies of*
6 *the Islamic Republic of Iran, including ballistic*
7 *missile development, proliferation of Iranian*
8 *drones and missiles to state and non-state actors,*
9 *uranium enrichment, and funding of terrorist*
10 *groups in the “Axis of Resistance”, and how*
11 *sanctions have meaningfully impacted the ability*
12 *of such groups to operate.*

13 **(B)** *Key officials of the Iranian regime, in-*
14 *cluding their access to alternative financial mar-*
15 *kets, their standard of living, and impacts to*
16 *their personal wealth.*

17 **(C)** *The operations of independent civil so-*
18 *ciety organizations in Iran, including the ability*
19 *of such organizations to access products that*
20 *would allow them to document and share human*
21 *rights abuses, promote democratic norms, and*
22 *engage in political dissent.*

23 **(D)** *The efficacy of licensing actions aimed*
24 *at ensuring the people of Iran have access to cir-*
25 *cumvention technologies around Iranian regime*

1 *firewalls and censors to promote internet free-*
2 *dom, including General License D-2 of the De-*
3 *partment of the Treasury.*

4 *(E) The standard of living of the people of*
5 *Iran, including—*

6 *(i) the impact on the purchasing power*
7 *of the people of Iran and their ability to af-*
8 *ford and acquire food and medicine; and*

9 *(ii) changes in the size of the working*
10 *and middle classes in Iran, including im-*
11 *pacts to the poverty rate in Iran.*

12 *(F) The growth of unofficial economies con-*
13 *trolled by officials of the Iranian regime and*
14 *members of the Islamic Revolutionary Guard*
15 *Corps.*

16 *(2) What industries in Iran remain unaffected*
17 *by such sanctions.*

Calendar No. 370

118TH CONGRESS
2^D SESSION
S. 1829

A BILL

To impose sanctions with respect to persons engaged in the import of petroleum from the Islamic Republic of Iran, and for other purposes.

MAY 7, 2024

Reported with an amendment