

Calendar No. 389116TH CONGRESS
1ST SESSION**S. 482**

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, and for other purposes.

IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2019

Mr. GRAHAM (for himself, Mr. MENENDEZ, Mr. GARDNER, Mr. CARDIN, and Mrs. SHAHEEN) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

DECEMBER 18, 2019

Reported by Mr. RISCH, with an amendment

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

A BILL

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, 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; TABLE OF CONTENTS.**

2 (a) **SHORT TITLE.**—This Act may be cited as the
 3 “Defending American Security from Kremlin Aggression
 4 Act of 2019”.

5 (b) **TABLE OF CONTENTS.**—The table of contents for
 6 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Sense of Congress.
- Sec. 3. Statement of policy on Crimea.

TITLE I—MATTERS RELATING TO NORTH ATLANTIC TREATY
 ORGANIZATION

Subtitle A—Opposition of the Senate to Withdrawal From NATO

- Sec. 101. Opposition of the Senate to withdrawal from North Atlantic Treaty.
- Sec. 102. Limitation on use of funds.
- Sec. 103. Authorization for Senate Legal Counsel to represent Senate in oppo-
 sition to withdrawal from the North Atlantic Treaty.
- Sec. 104. Reporting requirement.

Subtitle B—Strengthening the NATO Alliance

- Sec. 111. Report on NATO alliance resilience and United States diplomatic
 posture.
- Sec. 112. Expedited NATO excess defense articles transfer program.
- Sec. 113. Definitions.

TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE

Subtitle A—Public Diplomacy Modernization

- Sec. 201. Avoiding duplication of programs and efforts.
- Sec. 202. Improving research and evaluation of public diplomacy.

Subtitle B—Other Matters

- Sec. 211. Department of State responsibilities with respect to cyberspace policy.
- Sec. 212. Enhanced hiring authority for Department of State.
- Sec. 213. Sense of Congress.

TITLE III—CHEMICAL WEAPONS NONPROLIFERATION

- Sec. 301. Short title.
- Sec. 302. Findings.
- Sec. 303. Statement of policy.
- Sec. 304. Report on sanctions relating to use of chemical weapons by the Rus-
 sian Federation.
- Sec. 305. Report on production and use of chemical and biological weapons by
 the Russian Federation.
- Sec. 306. Authorization of appropriations.

Sec. 307. Chemical Weapons Convention defined.

TITLE IV—INTERNATIONAL CYBERCRIME PREVENTION ACT

Sec. 401. Short title.

Sec. 402. Predicate offenses.

Sec. 403. Forfeiture.

Sec. 404. Shutting down botnets.

Sec. 405. Aggravated damage to a critical infrastructure computer.

Sec. 406. Stopping trafficking in botnets; forfeiture.

TITLE V—COMBATING ELECTION INTERFERENCE

Sec. 501. Prohibition on interference with voting systems.

Sec. 502. Inadmissibility of aliens seeking to interfere in United States elections.

TITLE VI—SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION

Subtitle A—Expansion of Countering America’s Adversaries Through Sanctions Act

Sec. 601. Sense of Congress on role of sanctions.

Sec. 602. Sanctions related to interference of the Russian Federation with democratic processes and elections.

Sec. 603. Sanctions relating to the actions of the Russian Federation with respect to Ukraine.

Sec. 604. Conforming and technical amendments.

Sec. 605. Congressional review and continued applicability of sanctions under the Sergei Magnitsky Rule of Law Accountability Act of 2012.

Subtitle B—Coordination With the European Union

Sec. 611. Sense of Congress on coordination with allies with respect to sanctions with respect to the Russian Federation.

Sec. 612. Office of Sanctions Coordination of the Department of State.

Sec. 613. Report on coordination of sanctions between the United States and European Union.

Subtitle C—Reports Relating to Sanctions With Respect to the Russian Federation

Sec. 621. Definitions.

Sec. 622. Updated report on oligarchs and parastatal entities of the Russian Federation.

Sec. 623. Report on section 224 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 624. Report on section 225 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 625. Report on section 226 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 626. Report on section 228 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 627. Report on section 233 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 628. Report on section 234 of the Countering America’s Adversaries Through Sanctions Act.

Subtitle D—General Provisions

Sec. 641. Exception relating to activities of the National Aeronautics and Space Administration.

Sec. 642. Rule of construction.

TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION

Sec. 701. Determination on designation of the Russian Federation as a state sponsor of terrorism.

Sec. 702. Expansion of geographic targeting orders of Financial Crimes Enforcement Network.

Sec. 703. Extension of limitations on importation of uranium from Russian Federation.

Sec. 704. Establishment of a National Fusion Center to respond to threats from the Government of the Russian Federation.

Sec. 705. Countering Russian Influence Fund.

Sec. 706. Coordinating aid and assistance across Europe and Eurasia.

Sec. 707. Addressing abuse and misuse by the Russian Federation of INTERPOL red notices and red diffusions.

Sec. 708. Report on accountability for war crimes and crimes against humanity by the Russian Federation in Syria.

Sec. 709. Report on activities of the Russian Federation in Syria.

Sec. 710. Report on the assassination of Boris Nemtsov.

Sec. 711. Report on the personal net worth and assets of Vladimir Putin.

Sec. 712. Sense of Congress on responsibility of technology companies for state-sponsored disinformation.

1 **SEC. 2. SENSE OF CONGRESS.**

2 It is the sense of Congress that—

3 (1) the President should immediately marshal
4 and support a whole-of-government response by Fed-
5 eral agencies to address the threat posed by the Gov-
6 ernment of the Russian Federation and to work to
7 prevent interference by that Government and other
8 foreign state actors in United States institutions and
9 democratic processes;

10 (2) the President should publicly call for the
11 Government of the Russian Federation to return
12 Crimea to the control of the Government of Ukraine;
13 end its support for Russian-led forces violence in

1 eastern Ukraine, end its occupation of and support
2 for Russian-led forces on the territory of Georgia
3 and Moldova, and cease enabling the brutal regime
4 of Bashar al-Assad in Syria to commit war crimes;

5 (3) the Russian Federation should—

6 (A) immediately release the Ukrainian sail-
7 ors that were detained following an attack by
8 Russian forces on Ukrainian vessels in the
9 Kerch Strait; and

10 (B) abide by its commitments to freedom
11 of navigation in international waters and allow
12 for passage of Ukrainian vessels through the
13 strait;

14 (4) the President should unequivocally condemn
15 and counter the ongoing interference in United
16 States institutions and democratic processes by the
17 President of the Russian Federation, Vladimir
18 Putin, his government, and affiliates of his govern-
19 ment;

20 (5) the conclusion of the United States intel-
21 ligence community and law enforcement agencies
22 and other United States Government officials that
23 the Russian Federation has perpetrated, and con-
24 tinues to perpetrate, such interference, is correct;

1 (6) the United States should continue to partici-
2 pate actively as a member of the North Atlantic
3 Treaty Organization by—

4 (A) upholding the Organization’s core prin-
5 ciples of collective defense, democratic rule of
6 law, and peaceful settlement of disputes;

7 (B) boosting coordination and deterrence
8 capacity among member countries; and

9 (C) supporting accession processes of pro-
10 spective member countries who meet the obliga-
11 tions of membership;

12 (7) Congress reiterates its strong support for
13 the Russia Sanctions Review Act of 2017 (22 U.S.C.
14 9511), which allows for congressional review of an
15 action to waive the application of sanctions under
16 the provisions of the Countering America’s Adver-
17 saries Through Sanctions Act (Public Law 115–44;
18 131 Stat. 886) relating to the Russian Federation or
19 a licensing action that significantly alters United
20 States foreign policy with regard to the Russian
21 Federation; and

22 (8) sanctions imposed with respect to the Rus-
23 sian Federation have been most effective when devel-
24 oped and coordinated in close consultation with the
25 European Union.

1 **SEC. 3. STATEMENT OF POLICY ON CRIMEA.**

2 It is the policy of the United States that—

3 (1) the United States will never recognize the
4 illegal attempted annexation of Crimea by the Rus-
5 sian Federation, similar to the 1940 Welles Declara-
6 tion in which the United States refused to recognize
7 the Soviet annexation of the Baltic States;

8 (2) Crimea is part of the sovereign territory of
9 Ukraine;

10 (3) Crimea is part of Ukraine and the United
11 States rejects attempts to change the status, demo-
12 graphics, or political nature of Crimea;

13 (4) the United States reaffirms its unwavering
14 support for democracy, human rights, and the rule
15 of law for all individuals in Crimea, including non-
16 Russian ethnic groups and religious minorities;

17 (5) the United States condemns all human
18 rights violations against individuals in Crimea, and
19 underscores the culpability of the Government of the
20 Russian Federation for such violations while the ter-
21 ritory of Crimea is under illegal Russian occupation;

22 (6) the United States, in coordination with the
23 European Union, the North Atlantic Treaty Organi-
24 zation, and members of the international commu-
25 nity, should prioritize efforts to prevent the further
26 consolidation of illegal occupying powers in Crimea;

1 reaffirm unified opposition to the actions of the Rus-
 2 sian Federation in Crimea, and secure the human
 3 rights of individuals there; and

4 (7) the United States welcomes the sanctions
 5 that have been imposed and maintained as of the
 6 date of the enactment of this Act by the United
 7 States and the European Union against persons en-
 8 gaged in furthering the illegal occupation of Crimea
 9 by the Russian Federation.

10 **TITLE I—MATTERS RELATING**
 11 **TO NORTH ATLANTIC TREATY**
 12 **ORGANIZATION**

13 **Subtitle A—Opposition of the**
 14 **Senate to Withdrawal From NATO**

15 **SEC. 101. OPPOSITION OF THE SENATE TO WITHDRAWAL**
 16 **FROM NORTH ATLANTIC TREATY.**

17 The Senate opposes any effort to withdraw the
 18 United States from the North Atlantic Treaty, done at
 19 Washington, DC, April 4, 1949.

20 **SEC. 102. LIMITATION ON USE OF FUNDS.**

21 No funds authorized or appropriated by any Act may
 22 be used to support, directly or indirectly, any efforts on
 23 the part of any United States Government official to take
 24 steps to withdraw the United States from the North At-
 25 lantic Treaty, done at Washington, DC, April 4, 1949,

1 until such time as the Senate passes, by an affirmative
2 vote of two-thirds of Members, a resolution advising and
3 consenting to the withdrawal of the United States from
4 the treaty.

5 **SEC. 103. AUTHORIZATION FOR SENATE LEGAL COUNSEL**
6 **TO REPRESENT SENATE IN OPPOSITION TO**
7 **WITHDRAWAL FROM THE NORTH ATLANTIC**
8 **TREATY.**

9 The Senate Legal Counsel is authorized to represent
10 the Senate in initiating or intervening in any judicial pro-
11 ceedings in any Federal court of competent jurisdiction,
12 on behalf of the Senate, in order to oppose any withdrawal
13 of the United States from the North Atlantic Treaty in
14 the absence of the passage by the Senate of a resolution
15 described in section 102.

16 **SEC. 104. REPORTING REQUIREMENT.**

17 The Senate Legal Counsel shall report as soon as
18 practicable to the Committee on Foreign Relations of the
19 Senate with respect to any judicial proceedings which the
20 Senate Legal Counsel initiates or in which it intervenes
21 pursuant to this title.

1 **Subtitle B—Strengthening the**
2 **NATO Alliance**

3 **SEC. 111. REPORT ON NATO ALLIANCE RESILIENCE AND**
4 **UNITED STATES DIPLOMATIC POSTURE.**

5 (a) **IN GENERAL.**—Not later than 90 days after the
6 date of the enactment of this Act, and every 90 days there-
7 after, the Secretary of State, in consultation with the Sec-
8 retary of Defense, shall submit a report to the appropriate
9 congressional committees providing an assessment of the
10 threats and challenges facing the NATO alliance and
11 United States diplomatic posture.

12 (b) **ELEMENTS.**—The report required under sub-
13 section (a) shall include the following elements:

14 (1) A review of current and emerging United
15 States national security interests in the NATO area
16 of responsibility.

17 (2) A review of current United States political
18 and diplomatic engagement and political-military co-
19 ordination with NATO and NATO member states.

20 (3) Options for the realignment of United
21 States engagement with NATO to respond to new
22 threats and challenges presented by the Government
23 of the Russian Federation to the NATO alliance, as
24 well as new opportunities presented by allies and
25 partners.

1 (4) The views of counterpart governments, in-
2 cluding heads of state, heads of government, political
3 leaders, and military commanders in the region.

4 **SEC. 112. EXPEDITED NATO EXCESS DEFENSE ARTICLES**
5 **TRANSFER PROGRAM.**

6 (a) **REPORT.**—Not later than 60 days after the date
7 of the enactment of this Act, the Secretary of Defense,
8 in consultation with the Secretary of State, shall submit
9 to the appropriate congressional committees a report with
10 recommendations regarding the need for and suitability of
11 transferring excess defense articles under this section to
12 countries in the NATO alliance, with particular emphasis
13 on the foreign policy benefits as it pertains to those mem-
14 ber states currently purchasing defense articles or services
15 from the Russian Federation.

16 (b) **PERIOD FOR REVIEW BY CONGRESS OF REC-**
17 **COMMENDATIONS FOR EDA TRANSFER TO NATO MEM-**
18 **BERS.**—During the 30-calendar-day period following sub-
19 mission by the Secretary of Defense of the report required
20 under subsection (a), the Committee on Foreign Relations
21 of the Senate and the Committee on Foreign Affairs of
22 the House of Representatives shall, as appropriate, hold
23 hearings and briefings and otherwise obtain information
24 in order to fully review the recommendations included in
25 the report.

1 (c) TRANSFER AUTHORITY.—The President is au-
2 thORIZED to transfer such excess defense articles in a fiscal
3 year as the Secretary of Defense recommends pursuant
4 to this section to countries for which receipt of such arti-
5 cles was justified pursuant to the annual congressional
6 presentation documents for military assistance programs,
7 or for which receipt of such articles was separately justi-
8 fied to Congress, for such fiscal year.

9 (d) LIMITATIONS ON TRANSFERS.—The President
10 may transfer excess defense articles under this section
11 only if—

12 (1) such articles are drawn from existing stocks
13 of the Department of Defense;

14 (2) funds available to the Department of De-
15 fense for the procurement of defense equipment are
16 not expended in connection with the transfer;

17 (3) the President determines that the transfer
18 of such articles will not have an adverse impact on
19 the military readiness of the United States;

20 (4) with respect to a proposed transfer of such
21 articles on a grant basis, the President determines
22 that the transfer is preferable to a transfer on a
23 sales basis, after taking into account the potential
24 proceeds from, and likelihood of, such sales, and the
25 comparative foreign policy benefits that may accrue

1 to the United States as the result of a transfer on
2 either a grant or sales basis; and

3 ~~(5)~~ the President determines that the transfer
4 of such articles will not have an adverse impact on
5 the national technology and industrial base and, par-
6 ticularly, will not reduce the opportunities of entities
7 in the national technology and industrial base to sell
8 new or used equipment to the countries to which
9 such articles are transferred.

10 ~~(c)~~ TERMS OF TRANSFERS.—

11 ~~(1)~~ NO COST TO RECIPIENT COUNTRY.—Excess
12 defense articles may be transferred under this sec-
13 tion without cost to the recipient country.

14 ~~(2)~~ PRIORITY.—Notwithstanding any other pro-
15 vision of law, the delivery of excess defense articles
16 under this section to member countries of NATO
17 that still purchase defense goods and services from
18 the Russian Federation and pledge to decrease such
19 purchases shall be given priority to the maximum ex-
20 tent feasible over the delivery of such excess defense
21 articles to other countries.

22 ~~(3)~~ TRANSPORTATION AND RELATED COSTS.—

23 ~~(A)~~ IN GENERAL.—Except as provided in
24 subparagraph ~~(B)~~, funds available to the De-
25 partment of Defense may not be expended for

1 erating, packing, handling, and transportation
2 of excess defense articles transferred under the
3 authority of this section.

4 (B) EXCEPTION.—The President may pro-
5 vide for the transportation of excess defense ar-
6 ticles without charge to a country for the costs
7 of such transportation if—

8 (i) it is determined that it is in the
9 national interest of the United States to do
10 so;

11 (ii) the recipient is a NATO member
12 state currently purchasing defense goods
13 and services from the Russian Federation
14 that has pledged to reduce such purchases;

15 (iii) the total weight of the transfer
16 does not exceed 50,000 pounds; and

17 (iv) such transportation is accom-
18 plished on a space available basis.

19 **SEC. 113. DEFINITIONS.**

20 In this subtitle:

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

24 (A) the Committee on Foreign Relations,
25 the Committee on Armed Services, and the

1 Committee on Appropriations of the Senate;
2 and

3 ~~(B)~~ the Committee on Foreign Affairs, the
4 Committee on Armed Services, and the Com-
5 mittee on Appropriations of the House of Rep-
6 resentatives.

7 ~~(2)~~ NATO.—The term “NATO” means the
8 North Atlantic Treaty Organization.

9 **TITLE II—MATTERS RELATING**
10 **TO THE DEPARTMENT OF STATE**
11 **Subtitle A—Public Diplomacy**
12 **Modernization**

13 **SEC. 201. AVOIDING DUPLICATION OF PROGRAMS AND EF-**
14 **FORTS.**

15 The Under Secretary for Public Diplomacy and Pub-
16 lic Affairs of the Department of State shall—

17 (1) identify opportunities for greater efficiency
18 of operations, including through improved coordina-
19 tion of efforts across public diplomacy bureaus and
20 offices of the Department; and

21 ~~(2)~~ maximize shared use of resources between,
22 and within, such public diplomacy bureaus and of-
23 fices in cases in which programs, facilities, or admin-
24 istrative functions are duplicative or substantially
25 overlapping.

1 **SEC. 202. IMPROVING RESEARCH AND EVALUATION OF**
2 **PUBLIC DIPLOMACY.**

3 (a) **IN GENERAL.**—The Secretary of State shall—

4 (1) conduct regular research and evaluation of
5 public diplomacy programs and activities of the De-
6 partment, including through the routine use of audi-
7 ence research, digital analytics, and impact evalua-
8 tions, to plan and execute such programs and activi-
9 ties; and

10 (2) make the findings of the research and eval-
11 uations conducted under paragraph (1) available to
12 Congress.

13 (b) **DIRECTOR OF RESEARCH AND EVALUATION.**—

14 (1) **APPOINTMENT.**—Not later than 90 days
15 after the date of the enactment of this Act, the Sec-
16 retary shall appoint a Director of Research and
17 Evaluation in the Office of Policy, Planning, and
18 Resources for the Under Secretary for Public Diplo-
19 macy and Public Affairs.

20 (2) **LIMITATION ON APPOINTMENT.**—The ap-
21 pointment of a Director of Research and Evaluation
22 pursuant to paragraph (1) shall not result in an in-
23 crease in the overall full-time equivalent positions
24 within the Department.

25 (3) **RESPONSIBILITIES.**—The Director of Re-
26 search and Evaluation shall—

1 (A) coordinate and oversee the research
2 and evaluation of public diplomacy programs of
3 the Department of State—

4 (i) to improve public diplomacy strate-
5 gies and tactics; and

6 (ii) to ensure that programs are in-
7 creasing the knowledge, understanding,
8 and trust of the United States among rel-
9 evant target audiences;

10 (B) report to the Director of Policy and
11 Planning in the Office of Policy, Planning, and
12 Resources under the Under Secretary for Public
13 Diplomacy and Public Affairs of the Depart-
14 ment;

15 (C) routinely organize and oversee audi-
16 ence research, digital analytics, and impact
17 evaluations across all public diplomacy bureaus
18 and offices of the Department;

19 (D) support embassy public affairs sec-
20 tions;

21 (E) share appropriate public diplomacy re-
22 search and evaluation information within the
23 Department and with other Federal depart-
24 ments and agencies;

1 (F) regularly design and coordinate stand-
2 ardized research questions, methodologies, and
3 procedures to ensure that public diplomacy ac-
4 tivities across all public diplomacy bureaus and
5 offices are designed to meet appropriate foreign
6 policy objectives; and

7 (G) report biannually to the United States
8 Advisory Commission on Public Diplomacy,
9 through the Commission's Subcommittee on Re-
10 search and Evaluation established pursuant to
11 subsection (f), regarding the research and eval-
12 uation of all public diplomacy bureaus and of-
13 fices of the Department.

14 (4) GUIDANCE AND TRAINING.—Not later than
15 one year after the appointment of the Director of
16 Research and Evaluation pursuant to paragraph (1),
17 the Director shall create guidance and training for
18 all public diplomacy officers regarding the reading
19 and interpretation of public diplomacy program eval-
20 uation findings to ensure that such findings and les-
21 sons learned are implemented in the planning and
22 evaluation of all public diplomacy programs and ac-
23 tivities throughout the Department.

24 (c) PRIORITIZING RESEARCH AND EVALUATION.—

1 (1) IN GENERAL.—The Director of Policy,
2 Planning, and Resources shall ensure that research
3 and evaluation, as coordinated and overseen by the
4 Director of Research and Evaluation, supports stra-
5 tegie planning and resource allocation across all pub-
6 lic diplomacy bureaus and offices of the Department.

7 (2) ALLOCATION OF RESOURCES.—Amounts at-
8 located for the purposes of research and evaluation
9 of public diplomacy programs and activities pursu-
10 ant to subsection (a) shall be made available to be
11 disbursed at the direction of the Director of Re-
12 search and Evaluation among the research and eval-
13 uation staff across all public diplomacy bureaus and
14 offices of the Department.

15 (3) SENSE OF CONGRESS.—It is the sense of
16 Congress that—

17 (A) the Under Secretary for Public Diplo-
18 macy and Public Affairs of the Department of
19 State should coordinate the human and finan-
20 cial resources that support the Department's
21 public diplomacy and public affairs programs
22 and activities;

23 (B) proposals or plans related to resource
24 allocations for public diplomacy bureaus and of-
25 fices should be routed through the Office of the

1 Under Secretary for Public Diplomacy and
2 Public Affairs for review and clearance; and

3 (C) the Department should allocate, for
4 the purposes of research and evaluation of pub-
5 lie diplomacy activities and programs pursuant
6 to subsection (a)—

7 (i) 3 to 5 percent of program funds
8 made available under the heading “EDU-
9 CATIONAL AND CULTURAL EXCHANGE
10 PROGRAMS”; and

11 (ii) 3 to 5 percent of program funds
12 allocated for public diplomacy programs
13 under the heading “DIPLOMATIC AND
14 CONSULAR PROGRAMS”.

15 (d) LIMITED EXEMPTION.—Chapter 35 of title 44,
16 United States Code (commonly known as the “Paperwork
17 Reduction Act”) shall not apply to collections of informa-
18 tion directed at foreign individuals conducted by, or on
19 behalf of, the Department of State for the purpose of audi-
20 ence research, monitoring, and evaluations, and in connec-
21 tion with the Department’s activities conducted pursuant
22 to the United States Information and Educational Ex-
23 change Act of 1948 (22 U.S.C. 1431 et seq.), the Mutual
24 Educational and Cultural Exchange Act of 1961 (22
25 U.S.C. 2451 et seq.), section 1287 of the National Defense

1 Authorization Act for Fiscal Year 2017 (Public Law 114–
2 328; 22 U.S.C. 2656 note), or the Foreign Assistance Act
3 of 1961 (22 U.S.C. 2151 et seq.).

4 (e) LIMITED EXEMPTION TO THE PRIVACY ACT.—

5 The Department shall maintain, collect, use, and dissemi-
6 nate records (as such term is defined in section 552a(a)(4)
7 of title 5, United States Code) for research and data anal-
8 ysis of public diplomacy efforts intended for foreign audi-
9 ences. Such research and data analysis shall be reasonably
10 tailored to meet the purposes of this subsection and shall
11 be carried out with due regard for privacy and civil lib-
12 erties guidance and oversight.

13 (f) ADVISORY COMMISSION ON PUBLIC DIPLO-
14 MACY.—

15 (1) SUBCOMMITTEE FOR RESEARCH AND EVAL-
16 UATION.—The Advisory Commission on Public Di-
17 plomacy shall establish a Subcommittee for Research
18 and Evaluation to monitor and advise on the re-
19 search and evaluation activities of the Department
20 and the United States Agency for Global Media.

21 (2) REPORT.—The Subcommittee for Research
22 and Evaluation established pursuant to paragraph
23 (1) shall submit an annual report to Congress in
24 conjunction with the Commission on Public Diplo-
25 macy’s Comprehensive Annual Report on the per-

1 formance of the Department and the United States
2 Agency for Global Media in carrying out research
3 and evaluations of their respective public diplomacy
4 programming.

5 (3) ~~REPEAL OF SUNSET.~~—Section 1334 of the
6 Foreign Affairs Reform and Restructuring Act of
7 1998 (~~22 U.S.C. 6553~~) is hereby repealed.

8 (4) ~~DEFINITIONS.~~—In this section:

9 (1) ~~AUDIENCE RESEARCH.~~—The term “audi-
10 ence research” means research conducted at the out-
11 set of a public diplomacy program or campaign plan-
12 ning and design on specific audience segments to un-
13 derstand the attitudes, interests, knowledge, and be-
14 haviors of such audience segments.

15 (2) ~~DIGITAL ANALYTICS.~~—The term “digital
16 analytics” means the analysis of qualitative and
17 quantitative data, accumulated in digital format, to
18 indicate the outputs and outcomes of a public diplo-
19 macy program or campaign.

20 (3) ~~IMPACT EVALUATION.~~—The term “impact
21 evaluation” means an assessment of the changes in
22 the audience targeted by a public diplomacy program
23 or campaign that can be attributed to such program
24 or campaign.

1 (4) PUBLIC DIPLOMACY BUREAUS AND OF-
 2 FICES.—The term “public diplomacy bureaus and
 3 offices” means the Bureau of Educational and Cul-
 4 tural Affairs, the Bureau of Public Affairs, the Bu-
 5 reau of International Information Programs, the Of-
 6 fice of Policy, Planning, and Resources, the Global
 7 Engagement Center, and the public diplomacy func-
 8 tions within the regional and functional bureaus.

9 **Subtitle B—Other Matters**

10 **SEC. 211. DEPARTMENT OF STATE RESPONSIBILITIES WITH** 11 **RESPECT TO CYBERSPACE POLICY.**

12 (a) OFFICE OF CYBERSPACE AND THE DIGITAL
 13 ECONOMY.—Section 1 of the State Department Basic Au-
 14 thorities Act of 1956 (22 U.S.C. 2651a) is amended—

15 (1) by redesignating subsection (g) as sub-
 16 section (h); and

17 (2) by inserting after subsection (f) the fol-
 18 lowing:

19 “(g) OFFICE OF CYBERSPACE AND THE DIGITAL
 20 ECONOMY.—

21 “(1) IN GENERAL.—There is established, within
 22 the Department of State, an Office of Cyberspace
 23 and the Digital Economy (referred to in this sub-
 24 section as the ‘Office’). The head of the Office shall
 25 have the rank and status of ambassador and shall

1 be appointed by the President, by and with the ad-
2 vice and consent of the Senate.

3 ~~“(2) DUTIES.—~~

4 ~~“(A) IN GENERAL.—~~The head of the Of-
5 fice shall perform such duties and exercise such
6 powers as the Secretary of State shall prescribe,
7 including implementing the United States inter-
8 national cyberspace policy strategy issued by
9 the Department of State in March 2016 pursu-
10 ant to section 402 of the Cybersecurity Act of
11 2015 (division N of Public Law 114–113; 129
12 Stat. 2978).

13 ~~“(B) DUTIES DESCRIBED.—~~The principal
14 duties and responsibilities of the head of the
15 Office shall be—

16 ~~“(i) to serve as the principal cyber~~
17 ~~policy official within the senior manage-~~
18 ~~ment of the Department of State and as~~
19 ~~the advisor to the Secretary of State for~~
20 ~~cyber issues;~~

21 ~~“(ii) to lead the Department of~~
22 ~~State’s diplomatic cyberspace efforts, in-~~
23 ~~cluding efforts relating to international cy-~~
24 ~~bersecurity, Internet access, Internet free-~~
25 ~~dom, digital economy, cybercrime, deter-~~

1 renee and international responses to cyber
2 threats, and other issues that the Sec-
3 retary assigns to the Office;

4 “(iii) to promote an open, interoper-
5 able, reliable, unfettered, and secure infor-
6 mation and communications technology in-
7 frastructure for all critical infrastructure
8 globally;

9 “(iv) to represent the Secretary of
10 State in interagency efforts to develop and
11 advance cyberspace policy described in sub-
12 paragraph (A);

13 “(v) to coordinate cyberspace efforts
14 and other relevant functions, including
15 countering terrorists’ use of cyberspace,
16 within the Department of State and with
17 other components of the United States
18 Government;

19 “(vi) to act as a liaison to public and
20 private sector entities on relevant cyber-
21 space issues;

22 “(vii) to lead United States Govern-
23 ment efforts to establish a global deter-
24 rence framework;

1 “(viii) to develop and execute adver-
2 sary-specific strategies to influence adver-
3 sary decisionmaking through the imposi-
4 tion of costs and deterrence strategies;

5 “(ix) to advise the Secretary and co-
6 ordinate with foreign governments on ex-
7 ternal responses to national security level
8 cyber incidents, including coordination on
9 diplomatic response efforts to support al-
10 lies threatened by malicious cyber activity,
11 in conjunction with members of the North
12 Atlantic Treaty Organization and other
13 like-minded countries;

14 “(x) to promote the adoption of na-
15 tional processes and programs that enable
16 threat detection, prevention, and response
17 to malicious cyber activity emanating from
18 the territory of a foreign country, including
19 as such activity relates to the European al-
20 lies of the United States, as appropriate;

21 “(xi) to promote the building of for-
22 eign capacity to protect the global network
23 with the goal of enabling like-minded par-
24 ticipation in deterrence frameworks;

1 “(xii) to promote the maintenance of
2 an open and interoperable Internet gov-
3 erned by the multi-stakeholder model, in-
4 stead of by centralized government control;

5 “(xiii) to promote an international
6 regulatory environment for technology in-
7 vestments and the Internet that benefits
8 United States economic and national secu-
9 rity interests;

10 “(xiv) to promote cross border flow of
11 data and combat international initiatives
12 seeking to impose unreasonable require-
13 ments on United States businesses;

14 “(xv) to promote international policies
15 to protect the integrity of United States
16 and international telecommunications in-
17 frastructure from foreign-based, cyber-en-
18 abled threats;

19 “(xvi) to serve as the interagency co-
20 ordinator for the United States Govern-
21 ment on engagement with foreign govern-
22 ments on cyberspace and digital economy
23 issues described in the Defending Amer-
24 ican Security from Kremlin Aggression Act
25 of 2019;

1 “(xvii) to promote international poli-
2 cies to secure radio frequency spectrum for
3 United States businesses and national se-
4 curity needs;

5 “(xviii) to promote and protect the ex-
6 ercise of human rights, including freedom
7 of speech and religion, through the Inter-
8 net;

9 “(xix) to build capacity of United
10 States diplomatic officials to engage on
11 cyber issues;

12 “(xx) to encourage the development
13 and adoption by foreign countries of inter-
14 nationally recognized standards, policies,
15 and best practices; and

16 “(xxi) to promote and advance inter-
17 national policies that protect individuals’
18 private data.

19 “(3) QUALIFICATIONS.—The head of the Office
20 should be an individual of demonstrated competency
21 in the fields of—

22 “(A) cybersecurity and other relevant cyber
23 issues; and

24 “(B) international diplomacy.

25 “(4) ORGANIZATIONAL PLACEMENT.—

1 “(A) INITIAL PLACEMENT.—During the 4-
2 year period beginning on the date of the enact-
3 ment of the Defending American Security from
4 Kremlin Aggression Act of 2019, the head of
5 the Office shall report to the Under Secretary
6 for Political Affairs or to an official holding a
7 higher position than the Under Secretary for
8 Political Affairs in the Department of State.

9 “(B) SUBSEQUENT PLACEMENT.—After
10 the conclusion of the 4-year period referred to
11 in subparagraph (A), the head of the Office
12 shall report to—

13 “(i) an appropriate Under Secretary;

14 or

15 “(ii) an official holding a higher posi-
16 tion than Under Secretary.

17 “(5) RULE OF CONSTRUCTION.—Nothing in
18 this subsection may be construed to preclude—

19 “(A) the Office from being elevated to a
20 Bureau within the Department of State; or

21 “(B) the head of the Office from being ele-
22 vated to an Assistant Secretary, if such an As-
23 sistant Secretary position does not increase the
24 number of Assistant Secretary positions at the

1 Department above the number authorized under
2 subsection (e)(1).”.

3 (b) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that the Office of Cyberspace and the Digital Econ-
5 omy established under section 1(g) of the State Depart-
6 ment Basic Authorities Act of 1956, as added by sub-
7 section (a)—

8 (1) should be a Bureau of the Department of
9 State headed by an Assistant Secretary, subject to
10 the rule of construction specified in paragraph
11 (5)(B) of such section 1(g); and

12 (2) should coordinate with other bureaus of the
13 Department of State and use all tools at the disposal
14 of the Office to combat activities taken by the Rus-
15 sian Federation, or on behalf of the Russian Federa-
16 tion, to undermine the cybersecurity and democratic
17 values of the United States and other nations.

18 (c) UNITED NATIONS.—The Permanent Representa-
19 tive of the United States to the United Nations should
20 use the voice, vote, and influence of the United States to
21 oppose any measure that is inconsistent with the United
22 States international cyberspace policy strategy issued by
23 the Department of State in March 2016 pursuant to sec-
24 tion 402 of the Cybersecurity Act of 2015 (division N of
25 Public Law 114–113; 129 Stat. 2978).

1 **SEC. 212. ENHANCED HIRING AUTHORITY FOR DEPART-**
2 **MENT OF STATE.**

3 (a) **DEFINITIONS.**—In this section:

4 (1) **AGENCY.**—The term “agency” has the
5 meaning given the term in section 5721 of title 5,
6 United States Code.

7 (2) **APPROPRIATION.**—The term “appropria-
8 tion” includes funds made available by statute and
9 under section 9104 of title 31, United States Code.

10 (3) **SCHEDULE A.**—The term “Schedule A”
11 means positions other than those of a confidential or
12 policy-determining character for which it is impracti-
13 cable to examine, pursuant to section 213.3101 of
14 title 5, Code of Federal Regulations, or successor
15 regulation.

16 (b) **AUTHORITY.**—

17 (1) **IN GENERAL.**—Subject to the availability of
18 appropriations, the Secretary of State may procure
19 the services of Schedule A employees in the amount
20 and for the offices specified in paragraph (2) for the
21 purpose of hiring individuals with special qualifica-
22 tions, including prior work experience involving eco-
23 nomic or financial sanctions, for the development
24 and implementation of economic and financial sanc-
25 tions.

1 (2) ASSIGNMENT OF SCHEDULE A EMPLOY-
2 EES.—Using the authority provided under para-
3 graph (1), the Secretary of State may procure the
4 services of—

5 (A) not to exceed 5 Schedule A employees
6 for the Office of Sanctions Coordination to be
7 established pursuant to subsection (h) of sec-
8 tion 1 of the State Department Basic Authori-
9 ties Act of 1956 (22 U.S.C. 2651a), as added
10 by section 612; and

11 (B) not to exceed 15 Schedule A employees
12 for the Counter Threat Finance and Sanctions
13 component of the Bureau of Economic and
14 Business Affairs (EB/TFS).

15 (c) LIMITATION.—Positions in the Senior Executive
16 Service may not be filled using the authority provided
17 under subsection (b).

18 (d) EQUAL OPPORTUNITY AND NON-DISCRIMINA-
19 TION.—The Secretary of State shall ensure compliance
20 with equal opportunity and other non-discrimination regu-
21 lations of the United States Government in exercising the
22 authority provided under subsection (b).

23 (e) REPORT.—The Secretary of State shall report to
24 the Office of Personnel Management on an annual basis
25 with respect to the number of Schedule A employees em-

1 ployed by the Department of State using the authority
2 provided under subsection (b).

3 **SEC. 213. SENSE OF CONGRESS.**

4 It is the sense of Congress that—

5 (1) the United States Agency for Global Media
6 and its grantee networks have a critical mission to
7 inform, engage, and connect people around the world
8 in support of freedom and democracy; and

9 (2) those networks must adhere to professional
10 journalistic standards and integrity and not engage
11 in disinformation activities.

12 **TITLE III—CHEMICAL WEAPONS**
13 **NONPROLIFERATION**

14 **SEC. 301. SHORT TITLE.**

15 This title may be cited as the “Chemical Weapons
16 Nonproliferation Act of 2019”.

17 **SEC. 302. FINDINGS.**

18 Congress makes the following findings:

19 (1) The international norm against the use of
20 chemical weapons has severely eroded since 2012. At
21 least 4 actors between 2012 and the date of the en-
22 actment of this Act have used chemical weapons:
23 Syria, North Korea, the Russian Federation, and
24 the Islamic State of Iraq and the Levant in Iraq and
25 Syria.

1 (2) On March 4, 2018, the Government of the
2 Russian Federation knowingly used novichok, a le-
3 thal chemical agent, in an attempt to kill former
4 Russian military intelligence officer Sergei Skripal
5 and his daughter Yulia, in Salisbury, United King-
6 dom.

7 (3) In September 2018, the Government of the
8 United Kingdom charged 2 Russian suspects with
9 the poisoning of Sergei and Yulia Skripal, further
10 highlighting the culpability of the Government of the
11 Russian Federation in the attack.

12 (4) On June 27, 2018, the Organisation for the
13 Prohibition of Chemical Weapons (commonly known
14 as the “OPCW”), during its Fourth Special Session
15 of the Conference of the States Parties to the Chem-
16 ical Weapons Convention, adopted a decision to “put
17 in place arrangements to identify the perpetrators of
18 the use of chemical weapons in the Syrian Arab Re-
19 public by identifying and reporting on all informa-
20 tion potentially relevant to the origin of those chem-
21 ical weapons in those instances in which the OPCW
22 Fact-Finding Mission in Syria determines or has de-
23 termined that use or likely use occurred, and cases
24 for which the OPCW–UN Joint Investigative Mecha-
25 nism has not issued a report; and decide[d] also that

1 the Secretariat shall provide regular reports on its
2 investigations to the Council and to the United Na-
3 tions Secretary-General for their consideration”.

4 (5) In addition, during the Fourth Special Ses-
5 sion, the State Parties to the Chemical Weapons
6 Convention voted to provide new powers to the Di-
7 rector-General of the OPCW to attribute chemical
8 weapons attacks. The decision “affirms that, when-
9 ever a chemical weapons use occurs on the territory
10 of a State Party, those who were the perpetrators,
11 organizers, sponsors or otherwise involved should be
12 identified, and underscores the added value of the
13 Secretariat conducting an independent investigation
14 of an alleged use of chemical weapons with a view
15 to facilitating universal attribution of all chemical
16 weapons attacks”.

17 (6) Finally, the decision of the State Parties to
18 the Chemical Weapons Convention allows “the Di-
19 rector-General, if requested by a State Party inves-
20 tigating a possible chemical weapons use on its terri-
21 tory, [to] provide technical expertise to identify those
22 who were perpetrators, organizers, sponsors or oth-
23 erwise involved in the use of chemicals as weapons”.

24 (7) The Government of the Russian Federation
25 attempted to impede the adoption of the identifica-

1 tion mechanism in the Fourth Special Session, and
2 has repeatedly worked to degrade the OPCW's abil-
3 ity to identify chemical weapons users.

4 (8) The Government of the Russian Federation
5 has shown itself to be unwilling or incapable of com-
6 pelling the President of Syria, Bashar al-Assad, an
7 ally of the Russian Federation, to stop using chem-
8 ical weapons against the civilian population in Syria.

9 (9) The United States remains steadfast in its
10 commitment to its key ally the United Kingdom, its
11 commitment to the mutual defense of the North At-
12 lantic Treaty Organization, and its commitment to
13 the Chemical Weapons Convention.

14 (10) Thirty-four countries, including the United
15 States, have joined the International Partnership
16 against Impunity for the use of Chemical Weapons,
17 which represents a political commitment by partici-
18 pating countries to hold to account persons respon-
19 sible for the use of chemical weapons.

20 (11) The Defense Ministry of the Government
21 of the Netherlands exposed 4 Russians as agents of
22 the GRU intelligence service who had attempted to
23 hack OPCW networks during the OPCW's investiga-
24 tion of the poisoning of Sergei and Yulia Skripal in
25 Salisbury, United Kingdom.

1 **SEC. 303. STATEMENT OF POLICY.**

2 It shall be the policy of the United States—

3 (1) to protect and defend the interests of the
4 United States, allies of the United States, and the
5 international community at large from the con-
6 tinuing threat of chemical weapons and their pro-
7 liferation;

8 (2) to maintain a steadfast commitment to the
9 Chemical Weapons Convention and the OPCW;

10 (3) to promote and strengthen the investigative
11 and identification mechanisms of the OPCW, includ-
12 ing the development of a new OPCW laboratory and
13 enhancements to the OPCW network of designated
14 laboratories, through the provision of additional re-
15 sources and technical equipment to better allow the
16 OPCW to detect, identify, and attribute chemical
17 weapons attacks;

18 (4) to pressure the Government of the Russian
19 Federation to halt its efforts to degrade the inter-
20 national efforts of the United Nations and the
21 OPCW to investigate chemical weapons attacks and
22 to designate perpetrators of such attacks by—

23 (A) highlighting within international fora,
24 including the United Nations General Assembly
25 and the OPCW, the repeated efforts of the Gov-
26 ernment of the Russian Federation to degrade

1 international efforts to investigate chemical
2 weapons attacks; and

3 (B) consulting with allies and partners of
4 the United States with respect to methods for
5 strengthening the investigative mechanisms of
6 the OPCW;

7 (5) to examine additional avenues for inves-
8 tigating, identifying, and holding accountable chem-
9 ical weapons users if the Government of the Russian
10 Federation continues in its attempts to block or
11 hinder investigations of the OPCW; and

12 (6) to punish the Government of the Russian
13 Federation for, and deter that Government from,
14 any chemical weapons production and use through
15 the imposition of sanctions, diplomatic isolation, and
16 the use of the mechanisms specified in the Chemical
17 Weapons Convention for violations of the Conven-
18 tion.

19 **SEC. 304. REPORT ON SANCTIONS RELATING TO USE OF**
20 **CHEMICAL WEAPONS BY THE RUSSIAN FED-**
21 **ERATION.**

22 (a) IN GENERAL.—Not later than 30 days after the
23 date of the enactment of this Act, and annually thereafter,
24 the Secretary of State shall submit to the Committee on
25 Foreign Relations of the Senate and the Committee on

1 Foreign Affairs of the House of Representatives a report
2 that includes an assessment of—

3 (1) whether the mandatory sanctions required
4 by the Chemical and Biological Weapons and War-
5 fare Elimination Act of 1991 (22 U.S.C. 5601 et
6 seq.) have been imposed with respect to the Russian
7 Federation; and

8 (2) whether the Government of the Russian
9 Federation has taken any steps to avoid sanctions
10 required by that Act after the determination of the
11 United States with respect to the use of chemical
12 weapons by the Russian Federation.

13 (b) FORM OF REPORT.—Each report required by
14 subsection (a) shall be submitted in unclassified form and
15 shall include a classified annex.

16 **SEC. 305. REPORT ON PRODUCTION AND USE OF CHEMICAL**
17 **AND BIOLOGICAL WEAPONS BY THE RUSSIAN**
18 **FEDERATION.**

19 (a) IN GENERAL.—Not later than 120 days after the
20 date of the enactment of this Act, the Secretary of State
21 shall submit to the Committee on Foreign Relations of the
22 Senate and the Committee on Foreign Affairs of the
23 House of Representatives a report on the chemical and
24 biological weapon programs of the Government of the Rus-
25 sian Federation that includes an assessment of—

1 (1) whether that Government has production
2 capabilities in violation of the Chemical Weapons
3 Convention and the Convention on the Prohibition of
4 the Development, Production and Stockpiling of
5 Bacteriological (Biological) and Toxin Weapons and
6 on their Destruction, done at Washington, London,
7 and Moscow April 10, 1972, and entered into force
8 March 26, 1975 (26 UST 583);

9 (2) any use by that Government of chemical or
10 biological weapons during the 10-year period pre-
11 ceeding submission of the report; and

12 (3) any direct or indirect support, including
13 transfers of material, knowledge, or technology, by
14 that Government for the chemical or biological weap-
15 ons programs of other countries or non-state actors.

16 (b) FORM OF REPORT.—Each report required by
17 subsection (a) shall be submitted in unclassified form, but
18 may include a classified annex.

19 **SEC. 306. AUTHORIZATION OF APPROPRIATIONS.**

20 (a) IN GENERAL.—There are authorized to be appro-
21 priated to the Secretary of State \$25,000,000 for each of
22 fiscal years 2020 through 2024, to be provided to the
23 OPCW as a voluntary contribution pursuant to section
24 301(a) of the Foreign Assistance Act of 1961 (22 U.S.C.
25 2221(a)) for the purpose of strengthening the OPCW's in-

1 vestigative and identification mechanisms for chemical
2 weapons attacks.

3 (b) AVAILABILITY OF FUNDS.—Amounts authorized
4 to be appropriated pursuant to subsection (a) shall remain
5 available until expended.

6 **SEC. 307. CHEMICAL WEAPONS CONVENTION DEFINED.**

7 In this title, the term “Chemical Weapons Conven-
8 tion” means the Convention on the Prohibition of the De-
9 velopment, Production, Stockpiling and Use of Chemical
10 Weapons and on their Destruction, done at Geneva Sep-
11 tember 3, 1992, and entered into force April 29, 1997.

12 **TITLE IV—INTERNATIONAL**
13 **CYBERCRIME PREVENTION ACT**

14 **SEC. 401. SHORT TITLE.**

15 This title may be cited as the “International
16 Cybercrime Prevention Act”.

17 **SEC. 402. PREDICATE OFFENSES.**

18 Part I of title 18, United States Code, is amended—

19 (1) in section 1956(e)(7)(D)—

20 (A) by striking “or section 2339D” and in-
21 serting “section 2339D”; and

22 (B) by striking “of this title, section
23 46502” and inserting “, or section 2512 (relat-
24 ing to the manufacture, distribution, possession,
25 and advertising of wire, oral, or electronic com-

1 “(B) any property, real or personal, consti-
2 tuting or derived from any gross proceeds, or
3 any property traceable to such property, that
4 such person obtained or retained directly or in-
5 directly as a result of such violation.

6 “(2) FORFEITURE PROCEDURES.—Pursuant to
7 section 2461(e) of title 28, the provisions of section
8 413 of the Controlled Substances Act (21 U.S.C.
9 853), other than subsection (d) thereof, shall apply
10 to criminal forfeitures under this subsection.

11 “(b) CIVIL FORFEITURE.—

12 “(1) IN GENERAL.—The following shall be sub-
13 ject to forfeiture to the United States in accordance
14 with provisions of chapter 46 and no property right
15 shall exist in them:

16 “(A) Any property, real or personal, used
17 or intended to be used, in any manner, to com-
18 mit, or facilitate the commission of a violation
19 of section 2511 or 2512, or a conspiracy to vio-
20 late section 2511 or 2512.

21 “(B) Any property, real or personal, con-
22 stituting, or traceable to the gross proceeds
23 taken, obtained, or retained in connection with
24 or as a result of a violation of section 2511 or

1 (ii) in subparagraph (C), by inserting
2 “or” after the semicolon; and

3 (iii) by inserting after subparagraph
4 (C) the following:

5 “(D) violating or about to violate section
6 1030(a)(5) of this title where such conduct has
7 caused or would cause damage (as defined in
8 section 1030) without authorization to 100 or
9 more protected computers (as defined in section
10 1030) during any 1-year period, including by—

11 “(i) impairing the availability or in-
12 tegrity of the protected computers without
13 authorization; or

14 “(ii) installing or maintaining control
15 over malicious software on the protected
16 computers that, without authorization, has
17 caused or would cause damage to the pro-
18 tected computers;” and

19 (B) in paragraph (2), in the matter pre-
20 ceding subparagraph (A), by inserting “, a vio-
21 lation described in subsection (a)(1)(D),” before
22 “or a Federal”; and

23 (3) by adding at the end the following:

24 “(e) A restraining order, prohibition, or other action
25 described in subsection (b), if issued in circumstances de-

1 scribed in subsection (a)(1)(D), may, upon application of
 2 the Attorney General—

3 “(1) specify that no cause of action shall lie in
 4 any court against a person for complying with the
 5 restraining order, prohibition, or other action; and

6 “(2) provide that the United States shall pay to
 7 such person a fee for reimbursement for such costs
 8 as are reasonably necessary and which have been di-
 9 rectly incurred in complying with the restraining
 10 order, prohibition, or other action.”.

11 (b) TECHNICAL AND CONFORMING AMENDMENT.—

12 The table of sections for chapter 63 of title 18, United
 13 States Code, is amended by striking the item relating to
 14 section 1345 and inserting the following:

“1345. Injunctions against fraud and abuse.”.

15 **SEC. 405. AGGRAVATED DAMAGE TO A CRITICAL INFRA-**
 16 **STRUCTURE COMPUTER.**

17 (a) IN GENERAL.—Chapter 47 of title 18, United
 18 States Code, is amended by inserting after section 1030
 19 the following:

20 **“§ 1030A. Aggravated damage to a critical infrastruc-**
 21 **ture computer**

22 “(a) OFFENSE.—It shall be unlawful, during and in
 23 relation to a felony violation of section 1030, to knowingly
 24 cause or attempt to cause damage to a critical infrastruc-
 25 ture computer, if such damage results in (or, in the case

1 of an attempted offense, would, if completed, have resulted
2 in) the substantial impairment—

3 “(1) of the operation of the critical infrastruc-
4 ture computer; or

5 “(2) of the critical infrastructure associated
6 with such computer.

7 “(b) PENALTY.—Any person who violates subsection
8 (a) shall, in addition to the term of punishment provided
9 for the felony violation of section 1030, be fined under
10 this title, imprisoned for not more than 20 years, or both.

11 “(c) CONSECUTIVE SENTENCE.—Notwithstanding
12 any other provision of law—

13 “(1) a court shall not place any person con-
14 victed of a violation of this section on probation;

15 “(2) except as provided in paragraph (4), no
16 term of imprisonment imposed on a person under
17 this section shall run concurrently with any term of
18 imprisonment imposed on the person under any
19 other provision of law, including any term of impris-
20 onment imposed for the felony violation of section
21 1030;

22 “(3) in determining any term of imprisonment
23 to be imposed for the felony violation of section
24 1030, a court shall not in any way reduce the term
25 to be imposed for such violation to compensate for;

1 or otherwise take into account, any separate term of
2 imprisonment imposed or to be imposed for a viola-
3 tion of this section; and

4 “(4) a term of imprisonment imposed on a per-
5 son for a violation of this section may, in the discre-
6 tion of the court, run concurrently, in whole or in
7 part, only with another term of imprisonment that
8 is imposed by the court at the same time on that
9 person for an additional violation of this section, if
10 such discretion shall be exercised in accordance with
11 any applicable guidelines and policy statements
12 issued by the United States Sentencing Commission
13 pursuant to section 994 of title 28.

14 “(d) DEFINITIONS.—In this section—

15 “(1) the terms ‘computer’ and ‘damage’ have
16 the meanings given the terms in section 1030; and

17 “(2) the term ‘critical infrastructure’ means
18 systems and assets, whether physical or virtual, so
19 vital to the United States that the incapacity or de-
20 struction of such systems and assets would have cat-
21 astrophic regional or national effects on public
22 health or safety, economic security, or national secu-
23 rity, including voter registration databases, voting
24 machines, and other communications systems that

1 manage the election process or report and display
2 results on behalf of State and local governments.”.

3 (b) TABLE OF SECTIONS.—The table of sections for
4 chapter 47 of title 18, United States Code, is amended
5 by inserting after the item relating to section 1030 the
6 following:

“1030A. Aggravated damage to a critical infrastructure computer.”.

7 **SEC. 406. STOPPING TRAFFICKING IN BOTNETS; FOR-**
8 **FEITURE.**

9 Section 1030 of title 18, United States Code, is
10 amended—

11 (1) in subsection (a)—

12 (A) in paragraph (7), by adding “or” at
13 the end; and

14 (B) by inserting after paragraph (7) the
15 following:

16 “(8) intentionally traffics in the means of ac-
17 cess to a protected computer, if—

18 “(A) the trafficker knows or has reason to
19 know the protected computer has been damaged
20 in a manner prohibited by this section; and

21 “(B) the promise or agreement to pay for
22 the means of access is made by, or on behalf of,
23 a person the trafficker knows or has reason to
24 know intends to use the means of access to—

1 “(i) damage a protected computer in
2 a manner prohibited by this section; or

3 “(ii) violate section 1037 or 1343;”;

4 (2) in subsection (c)(3)—

5 (A) in subparagraph (A), by striking
6 “(a)(4) or (a)(7)” and inserting “(a)(4), (a)(7),
7 or (a)(8)”; and

8 (B) in subparagraph (B), by striking
9 “(a)(4), or (a)(7)” and inserting “(a)(4),
10 (a)(7), or (a)(8)”;
11 (3) in subsection (c)—

12 (A) in paragraph (11), by striking “and”
13 at the end;

14 (B) in paragraph (12), by striking the pe-
15 riod at the end and inserting “; and”; and

16 (C) by adding at the end the following:

17 “(13) the term ‘traffie’, except as provided in
18 subsection (a)(6), means transfer, or otherwise dis-
19 pose of, to another as consideration for the receipt
20 of, or as consideration for a promise or agreement
21 to pay, anything of pecuniary value.”;

22 (4) in subsection (g), in the first sentence, by
23 inserting “, except for a violation of subsection
24 (a)(8),” after “of this section”; and

1 (5) by striking subsections (i) and (j) and in-
2 serting the following:

3 “(i) CRIMINAL FORFEITURE.—

4 “(1) The court, in imposing sentence on any
5 person convicted of a violation of this section, or
6 convicted of conspiracy to violate this section, shall
7 order, in addition to any other sentence imposed and
8 irrespective of any provision of State law, that such
9 person forfeit to the United States—

10 “(A) such person’s interest in any prop-
11 erty, real or personal, that was used or intended
12 to be used to commit or to facilitate the com-
13 mission of such violation; and

14 “(B) any property, real or personal, consti-
15 tuting or derived from any gross proceeds, or
16 any property traceable to such property, that
17 such person obtained, directly or indirectly, as
18 a result of such violation.

19 “(2) The criminal forfeiture of property under
20 this subsection, including any seizure and disposition
21 of the property, and any related judicial or adminis-
22 trative proceeding, shall be governed by the provi-
23 sions of section 413 of the Controlled Substances
24 Act (21 U.S.C. 853), except subsection (d) of that
25 section.

1 “(j) CIVIL FORFEITURE OF PROPERTY USED IN THE
2 COMMISSION OF AN OFFENSE.—

3 “(1) Any personal property, including any
4 Internet domain name or Internet Protocol address,
5 that was used or intended to be used to commit or
6 to facilitate the commission of any violation of this
7 section, or a conspiracy to violate this section shall
8 be subject to forfeiture to the United States, and no
9 property right shall exist in such property.

10 “(2) Seizures and forfeitures under this sub-
11 section shall be governed by the provisions of chap-
12 ter 46 relating to civil forfeitures, except that such
13 duties as are imposed on the Secretary of the Treas-
14 ury under the customs laws described in section
15 981(d) shall be performed by such officers, agents,
16 and other persons as may be designated for that
17 purpose by the Secretary of Homeland Security or
18 the Attorney General.”.

19 **TITLE V—COMBATING ELECTION**
20 **INTERFERENCE**

21 **SEC. 501. PROHIBITION ON INTERFERENCE WITH VOTING**
22 **SYSTEMS.**

23 Section 1030(e) of title 18, United States Code, is
24 amended—

25 (1) in paragraph (2)—

1 (A) in subparagraph (A), by striking “or”
2 at the end;

3 (B) in subparagraph (B), by adding “or”
4 at the end; and

5 (C) by adding at the end the following:

6 “(C) that—

7 “(i) is part of a voting system; and

8 “(ii)(I) is used for the management,
9 support, or administration of a Federal
10 election; or

11 “(II) has moved in or otherwise af-
12 fects interstate or foreign commerce;”;

13 (2) in paragraph (11), by striking “and” at the
14 end;

15 (3) in paragraph (12), by striking the period
16 and inserting a semicolon; and

17 (4) by adding at the end the following:

18 “(13) the term ‘Federal election’ means any
19 election (as defined in section 301(1) of the Federal
20 Election Campaign Act of 1971 (52 U.S.C.
21 30101(1))) for Federal office (as defined in section
22 301(3) of the Federal Election Campaign Act of
23 1971 (52 U.S.C. 30101(3))); and

1 “(14) the term ‘voting system’ has the meaning
2 given the term in section 301(b) of the Help Amer-
3 ica Vote Act of 2002 (52 U.S.C. 21081(b)).”.

4 **SEC. 502. INADMISSIBILITY OF ALIENS SEEKING TO INTER-**
5 **FERE IN UNITED STATES ELECTIONS.**

6 (a) **DEFINED TERM.**—Section 101(a) of the Immi-
7 gration and Nationality Act (8 U.S.C. 1101(a)) is amend-
8 ed by adding at the end the following:

9 “(53) The term ‘improper interference in a
10 United States election’ means conduct by an alien
11 that—

12 “(A)(i) violates Federal criminal, voting
13 rights, or campaign finance law; or

14 “(ii) is under the direction of a foreign
15 government; and

16 “(B) interferes with a general or primary
17 Federal, State, or local election or caucus, in-
18 cluding—

19 “(i) the campaign of a candidate; and

20 “(ii) a ballot measure, including—

21 “(I) an amendment;

22 “(II) a bond issue;

23 “(III) an initiative;

24 “(IV) a recall;

25 “(V) a referral; and

1 “(VI) a referendum.”

2 (b) IMPROPER INTERFERENCE IN UNITED STATES
3 ELECTIONS.—Section 212(a)(3) of the Immigration and
4 Nationality Act (8 U.S.C. 1182(a)(3)) is amended by add-
5 ing at the end the following:

6 “(H) IMPROPER INTERFERENCE IN A
7 UNITED STATES ELECTION.—Any alien who is
8 seeking admission to the United States to en-
9 gage in improper interference in a United
10 States election, or who has engaged in improper
11 interference in a United States election, is inad-
12 missible.”

13 **TITLE VI—SANCTIONS WITH RE-**
14 **SPECT TO THE RUSSIAN FED-**
15 **ERATION**

16 **Subtitle A—Expansion of Coun-**
17 **tering America’s Adversaries**
18 **Through Sanctions Act**

19 **SEC. 601. SENSE OF CONGRESS ON ROLE OF SANCTIONS.**

20 It is the sense of Congress that economic and finan-
21 cial sanctions, when used as part of a coordinated and
22 comprehensive strategy, are a powerful tool to advance
23 United States foreign policy and national security inter-
24 ests.

1 **SEC. 602. SANCTIONS RELATED TO INTERFERENCE OF THE**
2 **RUSSIAN FEDERATION WITH DEMOCRATIC**
3 **PROCESSES AND ELECTIONS.**

4 Part 2 of subtitle A of title II of the Countering
5 America's Adversaries Through Sanctions Act (22 U.S.C.
6 9521 et seq.) is amended—

7 (1) by redesignating sections 235, 236, 237,
8 and 238 as sections 239E, 239F, 239H, and 239I,
9 respectively; and

10 (2) by inserting after section 234 the following:

11 **“SEC. 235. SANCTIONS WITH RESPECT TO TRANSACTIONS**
12 **WITH CERTAIN RUSSIAN POLITICAL FIGURES**
13 **AND OLIGARCHS.**

14 “On and after the date that is 180 days after the
15 date of the enactment of the Defending American Security
16 from Kremlin Aggression Act of 2019, the President shall
17 impose the sanctions described in section 224(b) with re-
18 spect to—

19 “(1) political figures, oligarchs, and other per-
20 sons that facilitate illicit and corrupt activities, di-
21 rectly or indirectly, on behalf of the President of the
22 Russian Federation, Vladimir Putin, and persons
23 acting for or on behalf of such political figures,
24 oligarchs, and persons;

25 “(2) Russian parastatal entities that facilitate
26 illicit and corrupt activities, directly or indirectly, on

1 behalf of the President of the Russian Federation;
2 Vladimir Putin;

3 “(3) family members of persons described in
4 paragraph (1) or (2) that derive significant benefits
5 from such illicit and corrupt activities; and

6 “(4) persons, including financial institutions,
7 engaging in significant transactions with persons de-
8 scribed in paragraph (1), (2), or (3).

9 **“SEC. 236. SANCTIONS WITH RESPECT TO TRANSACTIONS**
10 **WITH THE CYBER SECTOR OF THE RUSSIAN**
11 **FEDERATION.**

12 “On and after the date that is 60 days after the date
13 of the enactment of the Defending American Security
14 from Kremlin Aggression Act of 2019, the President shall
15 impose the sanctions described in section 224(b) with re-
16 spect to a person, including any financial institution, that
17 the President determines—

18 “(1) knowingly engages in significant trans-
19 actions with any person in the Russian Federation
20 that supports or facilitates malicious cyber activities;
21 or

22 “(2) is knowingly owned or controlled by, or
23 knowingly acts or purports to act for or on behalf
24 of, directly or indirectly, a person that engages in
25 significant transactions described in paragraph (1).

1 **“SEC. 237. SANCTIONS WITH RESPECT TO TRANSACTIONS**
 2 **RELATED TO INVESTMENTS IN RUSSIAN LIQ-**
 3 **UEFIED NATURAL GAS EXPORT FACILITIES.**

4 **“(a) IN GENERAL.—**On and after the date that is
 5 180 days after the date of the enactment of the Defending
 6 American Security from Kremlin Aggression Act of 2019,
 7 the President shall impose five or more of the sanctions
 8 described in section 239E with respect to a person if the
 9 President determines that the person knowingly, on or
 10 after such date of enactment, makes an investment de-
 11 scribed in subsection (b) in a liquefied natural gas export
 12 facility located outside of the Russian Federation.

13 **“(b) INVESTMENT DESCRIBED.—**An investment de-
 14 scribed in this subsection is an investment that—

15 **“(1)** directly and significantly contributes to the
 16 ability of the Russian Federation to construct lique-
 17 fied natural gas export facilities outside of the Rus-
 18 sian Federation; and

19 **“(2)(A)** has a fair market value of \$1,000,000
 20 or more; or

21 **“(B)** during a 12-month period, has an aggre-
 22 gate fair market value of \$5,000,000 or more.

1 **“SEC. 238. PROHIBITION ON TRANSACTIONS RELATING TO**
2 **NEW SOVEREIGN DEBT OF THE RUSSIAN FED-**
3 **ERATION.**

4 “(a) **IN GENERAL.**—Not later than 60 days after the
5 date of the enactment of the Defending American Security
6 from Kremlin Aggression Act of 2019, the President shall
7 prescribe regulations prohibiting United States persons
8 from engaging in transactions with, providing financing
9 for, or otherwise dealing in, Russian sovereign debt issued
10 on or after the date that is 90 days after such date of
11 enactment.

12 “(b) **RUSSIAN SOVEREIGN DEBT DEFINED.**—In this
13 section, the term ‘Russian sovereign debt’ means—

14 “(1) bonds issued by the Central Bank, the Na-
15 tional Wealth Fund, or the Federal Treasury of the
16 Russian Federation, or agents or affiliates of any of
17 those entities, with a maturity of more than 14 days;

18 “(2) foreign exchange swap agreements with
19 the Central Bank, the National Wealth Fund, or the
20 Federal Treasury of the Russian Federation with a
21 duration of more than 14 days; and

22 “(3) any other financial instrument, the dura-
23 tion or maturity of which is more than 14 days,
24 that—

1 “(A) was issued by a Russian financial in-
2 stitution on behalf of the Government of the
3 Russian Federation; or

4 “(B) the President determines otherwise
5 represents the sovereign debt of the Govern-
6 ment of the Russian Federation.

7 **“SEC. 239. SANCTIONS WITH RESPECT TO RUSSIAN FINAN-**
8 **CIAL INSTITUTIONS THAT SUPPORT INTER-**
9 **FERENCE IN DEMOCRATIC PROCESSES OR**
10 **ELECTIONS.**

11 “On and after the date that is 90 days after the date
12 of the enactment of the Defending American Security
13 from Kremlin Aggression Act of 2019, the President shall
14 impose the sanctions described in section 224(b)(1) with
15 respect to any Russian financial institution that the Presi-
16 dent determines has, on or after such date of enactment,
17 provided financial or other support for interference by the
18 Government of the Russian Federation in the democratic
19 process or elections of any country other than the Russian
20 Federation.”.

21 **SEC. 603. SANCTIONS RELATING TO THE ACTIONS OF THE**
22 **RUSSIAN FEDERATION WITH RESPECT TO**
23 **UKRAINE.**

24 Part 2 of subtitle A of title II of the Countering
25 America’s Adversaries Through Sanctions Act (22 U.S.C.

1 9521 et seq.), as amended by section 602, is further
2 amended by inserting after section 239 the following:

3 **“SEC. 239A. SANCTIONS WITH RESPECT TO TRANSACTIONS**
4 **RELATED TO INVESTMENTS IN ENERGY**
5 **PROJECTS SUPPORTED BY RUSSIAN STATE-**
6 **OWNED OR PARASTATAL ENTITIES OUTSIDE**
7 **OF THE RUSSIAN FEDERATION.**

8 “On and after the date that is 180 days after the
9 date of the enactment of the Defending American Security
10 from Kremlin Aggression Act of 2019, the President shall
11 impose five or more of the sanctions described in section
12 239E with respect to a person if the President determines
13 that—

14 “(1) the person knowingly, on or after such
15 date of enactment, invests in an energy project out-
16 side of the Russian Federation that is supported by
17 a Russian parastatal entity or an entity owned or
18 controlled by the Government of the Russian Fed-
19 eration; and

20 “(2) the total value of the project exceeds or is
21 reasonably expected to exceed \$250,000,000.

1 **“SEC. 239B. SANCTIONS WITH RESPECT TO SUPPORT FOR**
 2 **THE DEVELOPMENT OF CRUDE OIL RE-**
 3 **SOURCES IN THE RUSSIAN FEDERATION.**

4 “(a) IN GENERAL.—The President shall impose five
 5 or more of the sanctions described in section 239E with
 6 respect to a person if the President determines that the
 7 person knowingly, on or after the date of the enactment
 8 of the Defending American Security from Kremlin Aggres-
 9 sion Act of 2019, sells, leases, or provides to the Russian
 10 Federation goods, services, technology, financing, or sup-
 11 port described in subsection (b)—

12 “(1) any of which has a fair market value of
 13 \$1,000,000 or more; or

14 “(2) that, during a 12-month period, have an
 15 aggregate fair market value of \$5,000,000 or more.

16 “(b) GOODS, SERVICES, TECHNOLOGY, FINANCING,
 17 OR SUPPORT DESCRIBED.—Goods, services, technology,
 18 financing, or support described in this subsection are
 19 goods, services, technology, financing or support that
 20 could directly and significantly contribute to the Russian
 21 Federation’s—

22 “(1) ability to develop crude oil resources lo-
 23 cated in the Russian Federation; or

24 “(2) production of crude oil resources in the
 25 Russian Federation, including any direct and signifi-
 26 cant assistance with respect to the construction,

1 modernization, or repair of infrastructure that would
2 facilitate the development of crude oil resources lo-
3 cated in the Russian Federation.

4 “(c) **APPLICABILITY.**—The requirement to impose
5 sanctions under subsection (a) shall not apply with respect
6 to the maintenance of projects that are ongoing as of the
7 date of the enactment of the Defending American Security
8 from Kremlin Aggression Act of 2019.

9 “(d) **REQUIREMENT TO ISSUE GUIDANCE.**—Not
10 later than 90 days after the date of enactment of the De-
11 fending American Security from Kremlin Aggression Act
12 of 2019, the Secretary of State, in consultation with the
13 Secretary of the Treasury and the Secretary of Energy,
14 shall issue regulations—

15 “(1) clarifying how the exception under sub-
16 section (c) will be applied; and

17 “(2) listing specific goods, services, technology,
18 financing, and support covered by subsection (b).

19 **“SEC. 239C. SANCTIONS WITH RESPECT TO RUSSIAN DE-**
20 **TENTION OF 24 UKRAINIAN NAVAL PER-**
21 **SONNEL ON AND AFTER NOVEMBER 25, 2018.**

22 “(a) **IN GENERAL.**—Not later than 90 days after the
23 date of the enactment of the Defending American Security
24 from Kremlin Aggression Act of 2019, the President shall
25 impose the sanctions described in section 224(b) with re-

1 spect to not fewer than 24 senior officers of the Russian
2 Federal Security Service who had not been sanctioned by
3 the United States before such date of enactment.

4 “(b) DURATION.—Sanctions imposed under sub-
5 section (a) shall remain in effect until the date on which
6 the Secretary of State determines and certifies to the ap-
7 propriate congressional committees that the Ukrainian
8 naval personnel detained by forces of the Russian Federa-
9 tion on November 25, 2018, are no longer in detention.

10 **“SEC. 239D. SANCTIONS FOR VIOLATIONS BY THE RUSSIAN**
11 **FEDERATION OF FREEDOM OF NAVIGATION.**

12 “(a) DETERMINATION OF VIOLATION.—

13 “(1) IN GENERAL.—Not later than 90 days
14 after the date of the enactment of the Defending
15 American Security from Kremlin Aggression Act of
16 2019, and every 180 days thereafter, the Secretary
17 of State shall determine and certify to the commit-
18 tees specified in subsection (d) whether the Govern-
19 ment of the Russian Federation, including the
20 armed forces or coast guard of the Russian Federa-
21 tion, has interfered with the freedom of navigation
22 of one or more vessels in the Kerch Strait or else-
23 where in a manner inconsistent with international
24 law during the 180 days preceding the certification.

1 “(2) PUBLICATION OF CERTIFICATION.—Not
2 later than 15 days after submitting a certification
3 under paragraph (1), the Secretary shall publish the
4 certification in the Federal Register.

5 “(b) IMPOSITION OF SANCTIONS.—On and after the
6 date that is 90 days after the publication of a certification
7 under paragraph (2) of subsection (a) indicating that the
8 Government of the Russian Federation has interfered with
9 the freedom of navigation of one or more vessels as de-
10 scribed in paragraph (1) of that subsection, all entities
11 operating in the shipbuilding sector of the Russian Fed-
12 eration shall be subject to the same restrictions as an enti-
13 ty included on the list of specially designated nationals and
14 blocked persons maintained by the Office of Foreign As-
15 sets Control of the Department of the Treasury.

16 “(c) REMOVAL OF SANCTIONS.—The restrictions im-
17 posed pursuant to subsection (b) shall remain in effect
18 until the date on which the Secretary of State determines
19 and certifies to the committees specified in subsection (d)
20 that—

21 “(1) the Government of the Russian Federa-
22 tion, including the armed forces and coast guard of
23 the Russian Federation, has not interfered with the
24 freedom of navigation of any vessels in the Kerch
25 Strait or elsewhere in a manner inconsistent with

1 international law during the 3-year period preceding
2 the submission of that certification; and

3 “(2) the Government of the Russian Federation
4 has provided assurances that that Government will
5 not engage in such interference in the future.

6 “(d) COMMITTEES SPECIFIED.—The committees
7 specified in this subsection are—

8 “(1) the appropriate congressional committees;
9 and

10 “(2) the Committee on Appropriations of the
11 Senate and the Committee on Appropriations of the
12 House of Representatives.”.

13 **SEC. 604. CONFORMING AND TECHNICAL AMENDMENTS.**

14 (a) IMPLEMENTATION AND PENALTIES.—Part 2 of
15 subtitle A of title II of the Countering America’s Adver-
16 saries Through Sanctions Act (22 U.S.C. 9521 et seq.);
17 as amended by sections 602 and 603, is further amended
18 by inserting after section 239F the following:

19 **“SEC. 239G. IMPLEMENTATION AND PENALTIES.**

20 “(a) IMPLEMENTATION.—The President may exercise
21 all authorities provided to the President under sections
22 203 and 205 of the International Emergency Economic
23 Powers Act (50 U.S.C. 1702 and 1704) to carry out this
24 part.

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

9 (b) DEFINITIONS.—Section 221 of the Countering
10 America’s Adversaries Through Sanctions Act (22 U.S.C.
11 9521) is amended—

12 (1) by redesignating paragraph (6) as para-
13 graph (7); and

14 (2) by inserting after paragraph (5) the fol-
15 lowing:

16 “(6) RUSSIAN FINANCIAL INSTITUTION.—The
17 term ‘Russian financial institution’ means—

18 “(A) a financial institution organized
19 under the laws of the Russian Federation or
20 any jurisdiction within the Russian Federation,
21 including a foreign branch of such an institu-
22 tion;

23 “(B) a financial institution located in the
24 Russian Federation;

1 “(C) a financial institution, wherever lo-
2 eated, owned or controlled by the Government
3 of the Russian Federation; and

4 “(D) a financial institution, wherever lo-
5 eated, owned or controlled by a financial insti-
6 tution described in subparagraph (A), (B), or
7 (C).”.

8 (e) CLERICAL AMENDMENT.—The table of contents
9 for the Countering America’s Adversaries Through Sanc-
10 tions Act is amended by striking the items relating to sec-
11 tions 235 through 238 and inserting the following:

“Sec. 235. Sanctions with respect to transactions with certain Russian political figures and oligarchs.

“Sec. 236. Sanctions with respect to transactions with the cyber sector of the Russian Federation.

“Sec. 237. Sanctions with respect to transactions related to investments in Russian liquefied natural gas export facilities.

“Sec. 238. Prohibition on transactions relating to new sovereign debt of the Russian Federation.

“Sec. 239. Sanctions with respect to Russian financial institutions that support interference in democratic processes or elections.

“Sec. 239A. Sanctions with respect to transactions related to investments in energy projects supported by Russian state-owned or parastatal entities outside of the Russian Federation.

“Sec. 239B. Sanctions with respect to support for the development of crude oil resources in the Russian Federation.

“Sec. 239C. Sanctions with respect to Russian detention of 24 Ukrainian naval personnel on and after November 25, 2018.

“Sec. 239D. Sanctions for violations by the Russian Federation of freedom of navigation.

“Sec. 239E. Sanctions described.

“Sec. 239F. Exceptions, waiver, and termination.

“Sec. 239G. Implementation and penalties.

“Sec. 239H. Exception relating to activities of the National Aeronautics and Space Administration.

“Sec. 239I. Rule of construction.”.

12 (d) CONFORMING AMENDMENTS.—Part 2 of subtitle
13 A of title II of the Countering America’s Adversaries

(title IV of Public Law 112–208; 22
U.S.C. 5811 note); and”.

Subtitle B—Coordination With the European Union

SEC. 611. SENSE OF CONGRESS ON COORDINATION WITH ALLIES WITH RESPECT TO SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION.

It is the sense of Congress that the President
should—

(1) continue to uphold and seek unity with European and other key partners with respect to sanctions implemented with respect to the Russian Federation, which have been effective and instrumental in countering the aggression of the Russian Federation;

(2) engage to the fullest extent possible with governments that are partners of the United States with regard to closing loopholes, including the allowance of extended prepayment for the delivery of goods and commodities and other loopholes, in multilateral and unilateral restrictive measures against the Russian Federation, with the aim of maximizing alignment of those measures; and

(3) increase efforts to vigorously enforce compliance with sanctions in place as of the date of the

1 enactment of this Act with respect to the Russian
2 Federation in response to the crises in Ukraine and
3 Syria, cyber intrusions and attacks, and human
4 rights violators in the Russian Federation.

5 **SEC. 612. OFFICE OF SANCTIONS COORDINATION OF THE**
6 **DEPARTMENT OF STATE.**

7 (a) **IN GENERAL.**—Section 4 of the State Depart-
8 ment Basic Authorities Act of 1956 (22 U.S.C. 2651a),
9 as amended by section 211, is further amended—

10 (1) by redesignating subsection (h) as sub-
11 section (i); and

12 (2) by inserting after subsection (g) the fol-
13 lowing:

14 “(h) **OFFICE OF SANCTIONS COORDINATION.**—

15 “(1) **IN GENERAL.**—There is established, within
16 the Department of State, an Office of Sanctions Co-
17 ordination (referred to in this subsection as the ‘Of-
18 fice’).

19 “(2) **HEAD.**—The head of the Office shall—

20 “(A) have the rank and status of ambas-
21 sador;

22 “(B) be appointed by the President, by
23 and with the advice and consent of the Senate;
24 and

1 “(C) report to the Under Secretary for Po-
2 litical Affairs.

3 “(3) DUTIES.—The head of the Office shall—

4 “(A) serve as the principal advisor to the
5 senior management of the Department and the
6 Secretary regarding the role of the Department
7 in the development and implementation of sanc-
8 tions policy, including sanctions with respect to
9 the Russian Federation, Iran, North Korea,
10 and other countries;

11 “(B) represent the United States in diplo-
12 matic and multilateral fora on sanctions mat-
13 ters;

14 “(C) consult and closely coordinate with
15 the European Union to ensure the maximum ef-
16 fectiveness of sanctions imposed by the United
17 States and the European Union with respect to
18 the Russian Federation;

19 “(D) advise the Secretary directly and pro-
20 vide input with respect to all activities, policies,
21 and programs of all bureaus and offices of the
22 Department relating to the implementation of
23 sanctions policy; and

24 “(E) serve as the principal liaison of the
25 Department to other Federal agencies involved

1 in the design and implementation of sanctions
2 policy.

3 “(4) **RULE OF CONSTRUCTION.**—Nothing in
4 this subsection may be construed to preclude—

5 “(A) the Office from being elevated to a
6 Bureau within the Department; or

7 “(B) the head of the Office from being ele-
8 vated to level of an Assistant Secretary.”.

9 (b) **REPORT REQUIRED.**—Not later than 60 days
10 after the date of the enactment of this Act, the President
11 shall submit to the appropriate congressional committees
12 a report detailing the efforts of the Office of Sanctions
13 Coordination established under the amendments made by
14 subsection (a) to coordinate sanctions policy with the Eu-
15 ropean Union.

16 **SEC. 613. REPORT ON COORDINATION OF SANCTIONS BE-**
17 **TWEEN THE UNITED STATES AND EUROPEAN**
18 **UNION.**

19 (a) **IN GENERAL.**—Not later than 180 days after the
20 date of the enactment of this Act, and every 180 days
21 thereafter, the President shall submit to the appropriate
22 congressional committees a report that includes the fol-
23 lowing:

24 (1) A description of each instance, during the
25 period specified in subsection (b)—

1 (A) in which the United States has im-
2 posed sanctions with respect to a person for ac-
3 tivity related to the Russian Federation, but in
4 which the European Union has not imposed
5 corresponding sanctions; and

6 (B) in which the European Union has im-
7 posed sanctions with respect to a person for ac-
8 tivity related to the Russian Federation, but in
9 which the United States has not imposed cor-
10 responding sanctions.

11 (2) An explanation for the reason for each dis-
12 crepancy between sanctions imposed by the Euro-
13 pean Union and sanctions imposed by the United
14 States described in subparagraphs (A) and (B) of
15 paragraph (1).

16 (b) PERIOD SPECIFIED.—The period specified in this
17 subsection is—

18 (1) in the case of the first report submitted
19 under subsection (a), the period beginning on the
20 date of the enactment of this Act and ending on the
21 date the report is submitted; and

22 (2) in the case of a subsequent such report, the
23 180-day period preceding the submission of the re-
24 port.

1 (c) FORM OF REPORT.—The report required by sub-
 2 section (a) shall be submitted in unclassified form but may
 3 include a classified annex.

4 (d) APPROPRIATE CONGRESSIONAL COMMITTEES
 5 DEFINED.—In this section, the term “appropriate con-
 6 gressional committees” means—

7 (1) the Committee on Foreign Relations, the
 8 Committee on Banking, Housing, and Urban Af-
 9 fairs, and the Committee on Finance of the Senate;
 10 and

11 (2) the Committee on Foreign Affairs, the
 12 Committee on Financial Services, and the Com-
 13 mittee on Ways and Means of the House of Rep-
 14 resentatives.

15 **Subtitle C—Reports Relating to**
 16 **Sanctions With Respect to the**
 17 **Russian Federation**

18 **SEC. 621. DEFINITIONS.**

19 In this subtitle:

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

23 (A) the Committee on Foreign Relations,
 24 the Committee on Banking, Housing, and

1 Urban Affairs, and the Committee on Finance
2 of the Senate; and

3 (B) the Committee on Foreign Affairs, the
4 Committee on Financial Services, and the Com-
5 mittee on Ways and Means of the House of
6 Representatives.

7 (2) SENIOR FOREIGN POLITICAL FIGURE.—The
8 term “senior foreign political figure” has the mean-
9 ing given that term in section 1010.605 of title 31,
10 Code of Federal Regulations (or any corresponding
11 similar regulation or ruling).

12 **SEC. 622. UPDATED REPORT ON OLIGARCHS AND**
13 **PARASTATAL ENTITIES OF THE RUSSIAN**
14 **FEDERATION.**

15 Section 241 of the Countering America’s Adversaries
16 Through Sanctions Act (Public Law 115–44, 131 Stat.
17 922) is amended—

18 (1) by redesignating subsections (b) and (c) as
19 subsections (c) and (d), respectively;

20 (2) by inserting after subsection (a) the fol-
21 lowing:

22 “(b) UPDATED REPORT.—Not later than 180 days
23 after the date of the enactment of the Defending American
24 Security from Kremlin Aggression Act of 2019, the Sec-
25 retary of the Treasury, in consultation with the Director

1 of National Intelligence and the Secretary of State, shall
2 submit to the appropriate congressional committees an up-
3 dated report on oligarchs and parastatal entities of the
4 Russian Federation that builds on the report submitted
5 under subsection (a) on January 29, 2018, and that in-
6 cludes the matters described in paragraphs (1) through
7 (5) of subsection (a).”;

8 (3) in subsection (c), as redesignated by para-
9 graph (1), by striking “The report required under
10 subsection (a)” and inserting “The reports required
11 by subsections (a) and (b)”.

12 **SEC. 623. REPORT ON SECTION 224 OF THE COUNTERING**
13 **AMERICA’S ADVERSARIES THROUGH SANC-**
14 **TIONS ACT.**

15 (a) **IN GENERAL.**—Not later than 60 days after the
16 date of the enactment of this Act, the President shall sub-
17 mit to the appropriate congressional committees a report
18 that describes the persons that the President has deter-
19 mined under section 224(a)(1)(A) of the Countering
20 America’s Adversaries Through Sanctions Act (22 U.S.C.
21 9524(a)(1)(A)) knowingly engaged, on or after August 2,
22 2017, and before the date of the report, in significant ac-
23 tivities undermining cybersecurity against any person, in-
24 cluding a democratic institution or government on behalf
25 of the Government of the Russian Federation.

1 (b) ELEMENTS.—The report required by subsection
2 (a) shall contain the following:

3 (1) A list of the persons described in subsection
4 (a).

5 (2) A description of diplomatic efforts to work
6 with governments and democratic institutions in
7 other countries the cybersecurity of which the Presi-
8 dent determines has been undermined by the Gov-
9 ernment of the Russian Federation.

10 (c) UPDATES.—Not later than 90 days after the date
11 of the enactment of this Act, and every 90 days thereafter,
12 the President shall submit to the appropriate congres-
13 sional committees an update to the report required by sub-
14 section (a).

15 **SEC. 624. REPORT ON SECTION 225 OF THE COUNTERING**
16 **AMERICA'S ADVERSARIES THROUGH SANC-**
17 **TIONS ACT.**

18 (a) IN GENERAL.—Not later than 60 days after the
19 date of the enactment of this Act, the President shall sub-
20 mit to the appropriate congressional committees a report
21 that describes the foreign persons that the President has
22 determined under section 4(b)(1) of the Ukraine Freedom
23 Support Act of 2014 (22 U.S.C. 8923(b)(1)), as amended
24 by section 225 of the Countering America's Adversaries
25 Through Sanctions Act (Public Law 115-44, 131 Stat.

1 910); have knowingly, on or after August 2, 2017, and
2 before the date of the report, made a significant invest-
3 ment in a special Russian crude oil project.

4 (b) UPDATES.—Not later than 90 days after the date
5 of the enactment of this Act, and every 90 days thereafter,
6 the President shall submit to the appropriate congres-
7 sional committees an update to the report required by sub-
8 section (a).

9 **SEC. 625. REPORT ON SECTION 226 OF THE COUNTERING**
10 **AMERICA'S ADVERSARIES THROUGH SANC-**
11 **TIONS ACT.**

12 (a) IN GENERAL.—Not later than 60 days after the
13 date of the enactment of this Act, the President shall sub-
14 mit to the appropriate congressional committees a report
15 that describes the foreign financial institutions that the
16 President has determined under section 5(a) of the
17 Ukraine Freedom Support Act of 2014 (22 U.S.C.
18 8924(a)), as amended by section 226 of the Countering
19 America's Adversaries Through Sanctions Act (Public
20 Law 115–44; 131 Stat. 910), have knowingly engaged, on
21 or after August 2, 2017, and before the date of the report,
22 in significant transactions involving significant invest-
23 ments in a special Russian crude oil project described in
24 section 4(b)(1) of the Ukraine Freedom Support Act of
25 2014.

1 (b) UPDATES.—Not later than 90 days after the date
2 of the enactment of this Act, and every 90 days thereafter,
3 the President shall submit to the appropriate congress-
4 sional committees an update to the report required by sub-
5 section (a).

6 **SEC. 626. REPORT ON SECTION 228 OF THE COUNTERING**
7 **AMERICA'S ADVERSARIES THROUGH SANC-**
8 **TIONS ACT.**

9 (a) IN GENERAL.—Not later than 60 days after the
10 date of the enactment of this Act, the President shall sub-
11 mit to the appropriate congressional committees a report
12 that describes the foreign persons that the President has
13 determined under subsection (a) of section 10 of the Sup-
14 port for the Sovereignty, Integrity, Democracy, and Eco-
15 nomic Stability of Ukraine Act of 2014 (22 U.S.C. 8909),
16 as added by section 228 of the Countering America's Ad-
17 versaries Through Sanctions Act (Public Law 115–44;
18 131 Stat. 911), have, on or after August 2, 2017, and
19 before the date of the report—

20 (1) materially violated, attempted to violate,
21 conspired to violate, or caused a violation of any li-
22 cense, order, regulation, or prohibition contained in
23 or issued pursuant to any covered Executive order
24 (as defined in subsection (f) of such section 10), the
25 Support for the Sovereignty, Integrity, Democracy,

1 and Economic Stability of Ukraine Act of 2014 (22
2 U.S.C. 8901 et seq.); or the Ukraine Freedom Sup-
3 port Act of 2014 (22 U.S.C. 8921 et seq.); or

4 (2) facilitated a significant transaction or trans-
5 actions, including deceptive or structured trans-
6 actions, for or on behalf of—

7 (A) any person subject to sanctions im-
8 posed by the United States with respect to the
9 Russian Federation; or

10 (B) any child, spouse, parent, or sibling of
11 an individual described in subparagraph (A).

12 (b) UPDATES.—Not later than 90 days after the date
13 of the enactment of this Act, and every 90 days thereafter,
14 the President shall submit to the appropriate congres-
15 sional committees an update to the report required by sub-
16 section (a).

17 **SEC. 627. REPORT ON SECTION 233 OF THE COUNTERING**
18 **AMERICA'S ADVERSARIES THROUGH SANC-**
19 **TIONS ACT.**

20 (a) IN GENERAL.—Not later than 60 days after the
21 date of the enactment of this Act, the President shall sub-
22 mit to the appropriate congressional committees a report
23 that describes the foreign persons that the President has
24 determined under section 233 of the Countering America's
25 Adversaries Through Sanctions Act (22 U.S.C. 9527)

1 have made, on or after August 2, 2017, and before the
2 date of the report, an investment of \$10,000,000 or more
3 (or any combination of investments of not less than
4 \$1,000,000 each, which in the aggregate equals or exceeds
5 \$10,000,000 in any 12-month period), or facilitated such
6 an investment, if the investment directly and significantly
7 contributes to the ability of the Russian Federation to pri-
8 vate state-owned assets in a manner that unjustly bene-
9 fits—

10 (1) officials of the Government of the Russian
11 Federation; or

12 (2) close associates or family members of those
13 officials.

14 (b) **UPDATES.**—Not later than 90 days after the date
15 of the enactment of this Act, and every 90 days thereafter,
16 the President shall submit to the appropriate congress-
17 sional committees an update to the report required by sub-
18 section (a).

19 **SEC. 628. REPORT ON SECTION 234 OF THE COUNTERING**
20 **AMERICA'S ADVERSARIES THROUGH SANC-**
21 **TIONS ACT.**

22 (a) **IN GENERAL.**—Not later than 60 days after the
23 date of the enactment of this Act, the President shall sub-
24 mit to the appropriate congressional committees a report
25 that describes the foreign persons that the President has

1 determined under section ~~234~~ of the Countering America's
2 Adversaries Through Sanctions Act (~~22 U.S.C. 9528~~)
3 have knowingly, on or after August 2, 2017, and before
4 the date of the report, exported, transferred, or otherwise
5 provided to Syria significant financial, material, or techno-
6 logical support that contributes materially to the ability
7 of the Government of Syria to—

8 (1) acquire or develop chemical, biological, or
9 nuclear weapons or related technologies;

10 (2) acquire or develop ballistic or cruise missile
11 capabilities;

12 (3) acquire or develop destabilizing numbers
13 and types of advanced conventional weapons;

14 (4) acquire significant defense articles, defense
15 services, or defense information (as such terms are
16 defined under the Arms Export Control Act (~~22~~
17 U.S.C. ~~2751~~ et seq.)); or

18 (5) acquire items designated by the President
19 for purposes of the United States Munitions List
20 under section ~~38(a)(1)~~ of the Arms Export Control
21 Act (~~22 U.S.C. 2778(a)(1)~~).

22 (b) ~~UPDATES.~~—Not later than 90 days after the date
23 of the enactment of this Act, and every 90 days thereafter,
24 the President shall submit to the appropriate congres-

1 sional committees an update to the report required by sub-
 2 section (a).

3 **Subtitle D—General Provisions**

4 **SEC. 641. EXCEPTION RELATING TO ACTIVITIES OF THE NA-** 5 **TIONAL AERONAUTICS AND SPACE ADMINIS-** 6 **TRATION.**

7 (a) **IN GENERAL.**—This title and the amendments
 8 made by this title shall not apply with respect to activities
 9 of the National Aeronautics and Space Administration.

10 (b) **RULE OF CONSTRUCTION.**—Nothing in this title
 11 or the amendments made by this title shall be construed
 12 to authorize the imposition of any sanction or other condi-
 13 tion, limitation, restriction, or prohibition, that directly or
 14 indirectly impedes the supply by any entity of the Russian
 15 Federation of any product or service, or the procurement
 16 of such product or service by any contractor or subcon-
 17 tractor of the United States or any other entity, relating
 18 to or in connection with any space launch conducted for—

19 (1) the National Aeronautics and Space Admin-
 20 istration; or

21 (2) any other non-Department of Defense cus-
 22 tomer.

23 **SEC. 642. RULE OF CONSTRUCTION.**

24 Nothing in this title or the amendments made by this
 25 title shall be construed—

1 (1) to supersede the limitations or exceptions on
 2 the use of rocket engines for national security pur-
 3 poses under section 1608 of the Carl Levin and
 4 Howard P. “Buck” McKeon National Defense Au-
 5 thorization Act for Fiscal Year 2015 (Public Law
 6 ~~113–291~~; 128 Stat. 3626; 10 U.S.C. 2271 note), as
 7 amended by section 1607 of the National Defense
 8 Authorization Act for Fiscal Year 2016 (Public Law
 9 ~~114–92~~; 129 Stat. 1100) and section 1602 of the
 10 National Defense Authorization Act for Fiscal Year
 11 2017 (Public Law ~~114–328~~; 130 Stat. 2582); or

12 (2) to prohibit a contractor or subcontractor of
 13 the Department of Defense from acquiring compo-
 14 nents referred to in such section 1608.

15 **TITLE VII—OTHER MATTERS RE-**
 16 **LATING TO THE RUSSIAN**
 17 **FEDERATION**

18 **SEC. 701. DETERMINATION ON DESIGNATION OF THE RUS-**
 19 **SIAN FEDERATION AS A STATE SPONSOR OF**
 20 **TERRORISM.**

21 (a) DETERMINATION.—

22 (1) IN GENERAL.—Not later than 90 days after
 23 the date of the enactment of this Act, the Secretary
 24 of State shall submit to the appropriate congress-
 25 sional committees a determination of whether the

1 Russian Federation meets the criteria for designa-
2 tion as a state sponsor of terrorism.

3 (2) FORM.—The determination required by
4 paragraph (1) shall be submitted in unclassified
5 form but may include a classified annex, if appro-
6 priate.

7 (b) DEFINITIONS.—In this section:

8 (1) APPROPRIATE CONGRESSIONAL COMMIT-
9 TEES.—The term “appropriate congressional com-
10 mittees” means the Committee on Foreign Relations
11 of the Senate and the Committee on Foreign Affairs
12 of the House of Representatives.

13 (2) STATE SPONSOR OF TERRORISM.—The term
14 “state sponsor of terrorism” means a country the
15 government of which the Secretary of State has de-
16 termined is a government that has repeatedly pro-
17 vided support for acts of international terrorism, for
18 purposes of—

19 (A) section 1754(c)(1)(A)(i) of the Export
20 Control Reform Act of 2018 (22 U.S.C.
21 4813(c)(1)(A)(i));

22 (B) section 620A of the Foreign Assistance
23 Act of 1961 (22 U.S.C. 2371);

24 (C) section 40(d) of the Arms Export Con-
25 trol Act (22 U.S.C. 2780(d)); or

1 (D) any other provision of law.

2 **SEC. 702. EXPANSION OF GEOGRAPHIC TARGETING OR-**
 3 **DERS OF FINANCIAL CRIMES ENFORCEMENT**
 4 **NETWORK.**

5 (a) IN GENERAL.—Section 5326 of title 31, United
 6 States Code, is amended by adding at the end the fol-
 7 lowing:

8 “(e) REPORTING BY TITLE INSURANCE COMPA-
 9 NIES.—

10 “(1) IN GENERAL.—The Secretary shall issue
 11 an order under subsection (a) requiring a domestic
 12 title insurance company to obtain, maintain, and re-
 13 port to the Secretary information on the beneficial
 14 owners of entities that purchase residential real es-
 15 tate in high-value transactions in which the domestic
 16 title insurance company is involved.

17 “(2) DEFINITIONS.—In this subsection:

18 “(A) BENEFICIAL OWNER.—The term
 19 ‘beneficial owner’, with respect to an entity,
 20 means an individual who, directly or indirectly,
 21 owns 25 percent or more of the equity interests
 22 in the entity.

23 “(B) DOMESTIC TITLE INSURANCE COM-
 24 PANY.—The term ‘domestic title insurance com-

- 1 (C) by adding at the end the following:
- 2 “(viii) in calendar year 2021, 463,620
- 3 kilograms;
- 4 “(ix) in calendar year 2022, 456,930
- 5 kilograms;
- 6 “(x) in calendar year 2023, 449,810
- 7 kilograms;
- 8 “(xi) in calendar year 2024, 435,933
- 9 kilograms;
- 10 “(xii) in calendar year 2025, 421,659
- 11 kilograms;
- 12 “(xiii) in calendar year 2026, 421,659
- 13 kilograms;
- 14 “(xiv) in calendar year 2027, 394,072
- 15 kilograms;
- 16 “(xv) in calendar year 2028, 386,951
- 17 kilograms;
- 18 “(xvi) in calendar year 2029, 386,951
- 19 kilograms; and
- 20 “(xvii) in calendar year 2030,
- 21 375,791 kilograms.”;
- 22 (2) in paragraph (3)—
- 23 (A) in subparagraph (A), by striking the
- 24 semicolon and inserting “; or”;

1 (B) in subparagraph (B), by striking “;
2 or” and inserting a period; and

3 (C) by striking subparagraph (C);

4 (3) in paragraph (5)(A), by striking “reference
5 data” and all that follows through “2019” and in-
6 serting the following: “lower scenario data in the
7 document of the World Nuclear Association entitled
8 ‘Nuclear Fuel Report: Global Scenarios for Demand
9 and Supply Availability 2017–2035’. In each of cal-
10 endar years 2022, 2025, and 2028”; and

11 (4) in paragraph (9), by striking “December
12 31, 2020” and inserting “December 31, 2030”.

13 **SEC. 704. ESTABLISHMENT OF A NATIONAL FUSION CEN-**
14 **TER TO RESPOND TO THREATS FROM THE**
15 **GOVERNMENT OF THE RUSSIAN FEDERA-**
16 **TION.**

17 (a) **ESTABLISHMENT.**—There is established a Na-
18 tional Fusion Center to Respond to Hybrid Threats, which
19 shall focus primarily on such threats from the Government
20 of the Russian Federation, and shall be chaired by senior
21 United States Government officials from participating
22 agencies (in this section referred to as the “Center”).

23 (b) **MISSION.**—The primary missions of the Center
24 are as follows:

1 (1) To serve as the primary organization in the
2 United States Government to coordinate analysis
3 and policy implementation across the United States
4 Government in responding to hybrid threats posed
5 by the Government of the Russian Federation to the
6 national security, sovereignty, democracy, and eco-
7 nomic activity of the United States and United
8 States allies, including the following activities:

9 (A) Execution of disinformation, misin-
10 formation, and propaganda campaigns through
11 traditional and social media platforms.

12 (B) Formation, infiltration, or manipula-
13 tion of cultural, religious, educational, and po-
14 litical organizations or parties.

15 (C) Covert transfer of illicit money through
16 shell corporations and financial institutions to
17 facilitate corruption, crime, and malign influ-
18 ence activities, including through political par-
19 ties and interest groups.

20 (D) Coercive tactics and gray zone activi-
21 ties, including through para-military and para-
22 police and security services and militias.

23 (E) Cyber and other non-traditional
24 threats, including against public infrastructure,

1 government institutions, or political organiza-
2 tions or actors.

3 ~~(F)~~ Use of energy resources or infrastruc-
4 ture to influence or constrain sovereign states
5 and political actors.

6 ~~(2)~~ To synchronize the efforts of the Depart-
7 ment of State, the Department of the Treasury, the
8 Department of Defense, the Department of Home-
9 land Security, the intelligence community, other rel-
10 evant civilian United States Government agencies,
11 and United States military combatant commands
12 with respect to countering efforts by the Government
13 of the Russian Federation to undermine the national
14 security, political sovereignty, democratic institu-
15 tions, and economic activity of the United States
16 and its United States allies, including by—

17 ~~(A)~~ ensuring that each such element is
18 aware of and coordinating on such efforts; and

19 ~~(B)~~ overseeing the development and imple-
20 mentation of comprehensive and integrated pol-
21 icy responses to such efforts.

22 ~~(3)~~ In coordination with the head of the Global
23 Engagement Center established by section 1287 of
24 the National Defense Authorization Act for Fiscal
25 Year 2017 (Public Law 114–328; 22 U.S.C. 2656

1 note), to examine current and emerging efforts by
2 malign state actors to use propaganda and
3 disinformation operations, including—

4 (A) traditional media platforms such as
5 television, radio, and print; and

6 (B) social media platforms and other
7 Internet communication tools.

8 (4) To identify and close gaps across the de-
9 partments and agencies of the Federal Government
10 with respect to expertise, readiness, and planning to
11 address the threats posed by the Government of the
12 Russian Federation.

13 (c) REPORTING REQUIREMENT.—

14 (1) IN GENERAL.—The Director of the Center
15 shall submit to the appropriate congressional com-
16 mittees every 180 days a report on threats posed by
17 the Russian Federation to the national security, sov-
18 ereignty, and economic activity of the United States
19 and its allies.

20 (2) MATTERS INCLUDED.—Each report under
21 paragraph (1) shall include, with respect to the pe-
22 riod covered by the report, a discussion of the fol-
23 lowing:

24 (A) The nature, extent, and execution of
25 the threats described in such paragraph.

1 (B) The ability of the United States Gov-
2 ernment to identify and defend against such
3 threats.

4 (C) The progress of the Center in achiev-
5 ing its missions, including through coordination
6 with other governments and multilateral organi-
7 zations.

8 (D) Recommendations the Director deter-
9 mines necessary for legislative actions to im-
10 prove the ability of the Center to achieve its
11 missions.

12 (3) FORM.—Each report under paragraph (1)
13 shall be submitted in unclassified form, but may in-
14 clude a classified annex.

15 (d) DEFINITIONS.—In this section:

16 (1) APPROPRIATE CONGRESSIONAL COMMIT-
17 TEES.—The term “appropriate congressional com-
18 mittees” means—

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

23 (B) the Committee on Foreign Affairs, the
24 Committee on Financial Services, and the Com-

1 committee on Ways and Means of the House of
2 Representatives.

3 (2) INTELLIGENCE COMMUNITY.—The term
4 “intelligence community” means an element of the
5 intelligence community specified or designated under
6 section 3(4) of the National Security Act of 1947.

7 (e) AUTHORIZATION OF APPROPRIATIONS.—There
8 are authorized to be appropriated such sums as may be
9 necessary to carry out this section.

10 **SEC. 705. COUNTERING RUSSIAN INFLUENCE FUND.**

11 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
12 authorized to be appropriated for the Countering Russian
13 Influence Fund described in section 7070(d) of the De-
14 partment of State, Foreign Operations, and Related Pro-
15 grams Appropriations Act, 2017 (division J of Public Law
16 115–31; 131 Stat. 706), \$250,000,000 for fiscal years
17 2020 and 2021.

18 (b) USE OF FUNDS.—Amounts in the Countering
19 Russian Influence Fund shall be used in countries of Eu-
20 rope and Eurasia the Secretary of State has determined
21 are vulnerable to malign influence by the Russian Federa-
22 tion to effectively implement, subject to the availability of
23 funds, the following goals:

24 (1) To assist in protecting critical infrastruc-
25 ture and electoral mechanisms from cyberattacks.

1 (2) To combat corruption, improve the rule of
2 law, and otherwise strengthen independent judi-
3 cialies and prosecutors general offices.

4 (3) To respond to the humanitarian crises and
5 instability caused or aggravated by the invasions and
6 occupations of Georgia, Moldova, and Ukraine by
7 the Russian Federation.

8 (4) To improve participatory legislative pro-
9 cesses and legal education, political transparency and
10 competition, and compliance with international obli-
11 gations.

12 (5) To build the capacity of civil society, media,
13 and other nongovernmental organizations countering
14 the influence and propaganda of the Russian Fed-
15 eration to combat corruption, prioritize access to
16 truthful information, and operate freely in all re-
17 gions.

18 (6) To assist the Secretary of State in exe-
19 cuting the functions specified in section 1239(b) of
20 the National Defense Authorization Act for Fiscal
21 Year 2018 (Public Law 115–91, 10 U.S.C. 113
22 note) for the purposes of recognizing, understanding,
23 exposing, and countering propaganda and
24 disinformation efforts by foreign governments, in co-
25 ordination with the relevant regional Assistant Sec-

1 retary or Assistant Secretaries of the Department of
2 State.

3 (c) REVISION OF ACTIVITIES FOR WHICH AMOUNTS
4 MAY BE USED.—The Secretary of State may modify a
5 goal described in subsection (b) if, not later than 15 days
6 before revising such goal, the Secretary notifies the appro-
7 priate congressional committees of the revision.

8 (d) IMPLEMENTATION.—

9 (1) IN GENERAL.—The Secretary of State shall,
10 acting through the Coordinator of United States As-
11 sistance to Europe and Eurasia (authorized pursu-
12 ant to section 601 of the Support for East European
13 Democracy (SEED) Act of 1989 (22 U.S.C. 5461)
14 and section 102 of the Freedom for Russia and
15 Emerging Eurasian Democracies and Open Markets
16 Support Act of 1992 (22 U.S.C. 5812)), and in con-
17 sultation with the Administrator for the United
18 States Agency for International Development, the
19 Director of the Global Engagement Center of the
20 Department of State, the Secretary of Defense,
21 EUCOM, the Chief Executive Officer of the United
22 States Agency for Global Media, and the heads of
23 other relevant Federal agencies, coordinate and
24 carry out activities to achieve the goals described in
25 subsection (b).

1 (2) METHOD.—Activities to achieve the goals
2 described in subsection (b) shall be carried out
3 through—

4 (A) initiatives of the United States Gov-
5 ernment;

6 (B) Federal grant programs such as the
7 Information Access Fund;

8 (C) nongovernmental or international orga-
9 nizations; or

10 (D) support exchanges with countries fac-
11 ing state-sponsored disinformation and pressure
12 campaigns, particularly in Europe and Eurasia,
13 provided that a portion of the funds are made
14 available through a process whereby the Bureau
15 of Educational and Cultural Affairs of the De-
16 partment of State solicits proposals from posts
17 located in affected countries to counter state-
18 sponsored disinformation and hybrid threats,
19 promote democracy, and support exchanges
20 with countries facing state-sponsored
21 disinformation and pressure campaigns.

22 (3) REPORT ON IMPLEMENTATION.—

23 (A) IN GENERAL.—Not later than April 1
24 of each year, the Secretary of State, acting
25 through the Coordinator of United States As-

1 assistance to Europe and Eurasia, shall submit to
2 the appropriate congressional committees a re-
3 port on the programs and activities carried out
4 to achieve the goals described in subsection (b)
5 during the preceding fiscal year.

6 (B) ELEMENTS.—Each report required by
7 subparagraph (A) shall include, with respect to
8 each program or activity described in that sub-
9 paragraph—

10 (i) the amount of funding for the pro-
11 gram or activity;

12 (ii) the goal described in subsection
13 (b) to which the program or activity re-
14 lates; and

15 (iii) an assessment of whether or not
16 the goal was met.

17 (e) COORDINATION WITH GLOBAL PARTNERS.—

18 (1) IN GENERAL.—In order to maximize im-
19 pact, eliminate duplication, and speed the achieve-
20 ment of the goals described in subsection (b), the
21 Secretary of State shall ensure coordination with—

22 (A) the European Union and its institu-
23 tions;

1 (B) the governments of countries that are
2 members of the North Atlantic Treaty Organi-
3 zation or the European Union; and

4 (C) international organizations and quasi-
5 governmental funding entities that carry out
6 programs and activities that seek to accomplish
7 the goals described in subsection (b).

8 (f) **RULE OF CONSTRUCTION.**—Nothing in this sec-
9 tion shall be construed to apply to or limit United States
10 foreign assistance not provided using amounts available in
11 the Countering Russian Influence Fund.

12 (g) **EXPANSION OF PILOT PROGRAM.**—

13 (1) **IN GENERAL.**—The Secretary of State shall
14 expand the pilot program required under section
15 254(g) of the Countering America’s Adversaries
16 Through Sanctions Act (22 U.S.C. 9543(g)) to hire
17 additional personnel within the Bureau for Democ-
18 racy, Human Rights, and Labor to develop and im-
19 plement programs focused on combating corruption,
20 improving rule of law, and building capacity of civil
21 society, political parties, and independent media.

22 (2) **REPORT ON ENSURING ADEQUATE STAFF-**
23 **ING FOR GOVERNANCE ACTIVITIES.**—Not later than
24 90 days after the date of the enactment of this Act,
25 the Secretary of State shall submit to the Committee

1 on Foreign Relations and the Committee on Appro-
 2 priations of the Senate and the Committee on For-
 3 eign Affairs and the Committee on Appropriations of
 4 the House of Representatives a report on implemen-
 5 tation of the pilot program required under section
 6 254(g) of the Countering Russian Influence in Eu-
 7 rope and Eurasia Act of 2017 (22 U.S.C. 9543(g)).

8 (h) APPROPRIATE CONGRESSIONAL COMMITTEES

9 DEFINED.—In this section, the term “appropriate con-
 10 gressional committees” means—

11 (1) the Committee on Foreign Relations, the
 12 Committee on Banking, Housing, and Urban Af-
 13 fairs, and the Committee on Finance of the Senate;
 14 and

15 (2) the Committee on Foreign Affairs, the
 16 Committee on Financial Services, and the Com-
 17 mittee on Ways and Means of the House of Rep-
 18 resentatives.

19 **SEC. 706. COORDINATING AID AND ASSISTANCE ACROSS**
 20 **EUROPE AND EURASIA.**

21 It is the sense of Congress that—

22 (1) the Government of the Russian Federation
 23 has applied, and continues to apply traditional uses
 24 of force, intelligence operations, cyber attacks, and
 25 influence campaigns, including through the use of

1 corruption, disinformation, and cultural and social
2 influence, which represent clear and present threats
3 to the countries of Europe and Eurasia;

4 (2) in response, governments in Europe and
5 Eurasia should redouble efforts to build resilience
6 within their institutions, political systems, and civil
7 societies;

8 (3) the United States Government supports the
9 democratic and rule of law-based institutions that
10 the Government of the Russian Federation seeks to
11 undermine, including the North Atlantic Treaty Or-
12 ganization, the Organization for Security and Co-
13 operation in Europe, and the European Union;

14 (4) the United States Government should con-
15 tinue to work with and strengthen such institutions,
16 including the European Union, as a partner against
17 aggression by the Government of the Russian Fed-
18 eration through the coordination of aid programs,
19 development assistance, and other efforts to counter
20 malign Russian influence;

21 (5) the United States Government should con-
22 tinue to work with the individual countries of Eu-
23 rope and Eurasia to bolster efforts to counter ma-
24 lign Russian influence in all its forms; and

1 (6) the United States Government should in-
2 crease assistance and diplomatic efforts in Europe,
3 including in European Union and NATO countries,
4 to address threats to fundamental human rights and
5 backsliding in rule of law protections, operating
6 space for independent media and civil society, and
7 other democratic institutions, whose strength is crit-
8 ical to defending against malign Russian influence
9 over the long term.

10 **SEC. 707. ADDRESSING ABUSE AND MISUSE BY THE RUS-**
11 **SIAN FEDERATION OF INTERPOL RED NO-**
12 **TICES AND RED DIFFUSIONS.**

13 (a) FINDINGS.—Congress makes the following find-
14 ings:

15 (1) The International Criminal Police Organiza-
16 tion (commonly known as “INTERPOL”) works to
17 prevent and fight crime through enhanced coopera-
18 tion and innovation on police and security matters,
19 including counterterrorism, cybercrime, counter-
20 narcotics, and transnational organized crime.

21 (2) United States membership and participation
22 in INTERPOL advances the national security and
23 law enforcement interests of the United States re-
24 lated to combating counterterrorism, cybercrime,

1 counternarcotics, and combating transnational orga-
2 nized crime.

3 (3) Article 2 of INTERPOL's Constitution
4 states that the organization aims "[t]o ensure and
5 promote the widest possible mutual assistance be-
6 tween all criminal police authorities [. . .] in the
7 spirit of the 'Universal Declaration of Human
8 Rights'".

9 (4) Article 3 of INTERPOL's Constitution
10 states that, "[i]t is strictly forbidden for the Organi-
11 zation to undertake any intervention or activities of
12 a political, military, religious or racial character."

13 (5) Independent international nongovernmental
14 organizations have documented how several
15 INTERPOL member countries, including the Gov-
16 ernment of the Russian Federation and others, have
17 used INTERPOL's processes, including the red no-
18 tice and red diffusion mechanisms, for activities of
19 a political character.

20 (b) SENSE OF CONGRESS.—It is the sense of Con-
21 gress that the Government of the Russian Federation and
22 the governments of certain other countries have repeatedly
23 abused and misused INTERPOL's red notice and red dif-
24 fusion mechanisms for overtly political purposes and ac-

1 tivities such as harassing or persecuting political oppo-
2 nents, human rights defenders, or journalists.

3 (c) CENSURE OF ABUSIVE ACTIVITY AND INSTITU-
4 TIONAL REFORMS.—The Attorney General, in coordina-
5 tion with the Secretary of State, shall use the voice, vote,
6 and influence of the United States at INTERPOL—

7 (1) to inform the General Secretariat about
8 cases in which countries are misusing its systems for
9 activities of a political character or other purposes
10 contrary to INTERPOL's Constitution, so that ap-
11 propriate measures may be taken by INTERPOL;

12 (2) to advance institutional reforms at
13 INTERPOL, including in the General Secretariat,
14 the Commission for the Control of Files, and the
15 Notices and Diffusions Task Force within the Gen-
16 eral Secretariat, to prevent member countries from
17 abusing and misusing INTERPOL's red notice and
18 diffusion mechanisms;

19 (3) to increase, to the extent practicable, dedi-
20 cated funding to the Commission for the Control of
21 Files and the Notices and Diffusions Task Force in
22 order to further expand operations related to the re-
23 view of requests for red notices and red diffusions;
24 and

1 (4) to censure member countries that repeatedly
2 abuse and misuse INTERPOL's red notice and red
3 diffusion mechanisms, including restricting the ac-
4 cess of those countries to INTERPOL's data sys-
5 tems.

6 (d) REPORT ON UNITED STATES SUPPORT FOR
7 INTERPOL REFORMS.—

8 (1) IN GENERAL.—Not later than 90 days after
9 the date of the enactment of this Act, the Secretary
10 of State, in consultation with the Attorney General,
11 shall submit to the appropriate congressional com-
12 mittees an unclassified report on United States sup-
13 port for institutional reforms at INTERPOL that
14 are necessary to address abuse and misuse of
15 INTERPOL's red notice and red diffusion mecha-
16 nisms.

17 (2) ELEMENTS.—The report required by para-
18 graph (1) shall include—

19 (A) to the extent feasible, a description of
20 United States support for reforms that increase
21 INTERPOL's transparency with respect to—

22 (i) the number of red notices and red
23 diffusions requested by each member coun-
24 try;

1 (ii) the number or proportion of re-
2 quests for red notice or red diffusions re-
3 jected by INTERPOL, following internal
4 review, for each member country;

5 (iii) how INTERPOL's General Secre-
6 tariat identifies requests for red notice or
7 red diffusions that are politically motivated
8 or are otherwise in violation of
9 INTERPOL's rules; and

10 (iv) how INTERPOL reviews and ad-
11 dresses cases in which a member country
12 has abused or misused the red notice and
13 red diffusion mechanisms for overtly polit-
14 ical purposes; and

15 (B) a list of countries that the Secretary
16 determines have repeatedly abused and misused
17 the red notice and red diffusion mechanisms for
18 political purposes.

19 (3) PUBLIC AVAILABILITY.—The report re-
20 quired by paragraph (1) shall be posted on a pub-
21 licly available internet website of the Department of
22 State and of the Department of Justice.

23 (c) PROHIBITION AGAINST ACTION ON ABUSIVE RED
24 NOTICES AND RED DIFFUSIONS.—An official of the
25 United States may not take any action against a person

1 based solely on the issuance of an INTERPOL red notice
 2 or red diffusion issued by a country identified on the list
 3 required by paragraph (2)(B) unless the Secretary, in con-
 4 sultation with the Attorney General, determines and cer-
 5 tifies to the appropriate congressional committees that the
 6 red notice or red diffusion was not issued for political pur-
 7 poses.

8 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
 9 FINED.—In this section, the term “appropriate congres-
 10 sional committees” means—

11 (1) the Committee on Foreign Relations and
 12 the Committee on the Judiciary of the Senate; and

13 (2) the Committee on Foreign Affairs and the
 14 Committee on the Judiciary of the House of Rep-
 15 resentatives.

16 **SEC. 708. REPORT ON ACCOUNTABILITY FOR WAR CRIMES**
 17 **AND CRIMES AGAINST HUMANITY BY THE**
 18 **RUSSIAN FEDERATION IN SYRIA.**

19 (a) FINDINGS.—Congress makes the following find-
 20 ings:

21 (1) In March 2016, Amnesty International
 22 issued a report stating, “Syrian and Russian forces
 23 have been deliberately attacking health facilities in
 24 flagrant violation of international humanitarian law.
 25 But what is truly egregious is that wiping out hos-

1 pitals appears to have become part of their military
2 strategy.”.

3 (2) On September 21, 2017, Department of
4 State Spokesperson Heather Nauert said, “The
5 United States is concerned by reports of airstrikes
6 in Idlib province and northern Hama province on
7 September 19 and 20 that killed at least three med-
8 ical personnel and damaged a number of medical fa-
9 cilities, emergency equipment, and civil defense cen-
10 ters. These attacks fit an all-too-familiar pattern in
11 which medical facilities and personnel—and the civil-
12 ians they serve—are victims of strikes by the Syrian
13 regime and its Russian allies.”.

14 (3) In February 2018, Syrian and Russian air-
15 strikes in rebel-held areas killed 230 civilians and hit
16 at least 9 medical facilities. In a statement on Feb-
17 ruary 10, 2018, the office of Zeid Ra’ad al-Hussein,
18 the United Nations High Commissioner for Human
19 Rights, said the airstrikes “may, depending on the
20 circumstances, all constitute war crimes”.

21 (4) On March 6, 2018, the United Nations
22 Independent International Commission of Inquiry on
23 the Syrian Arab Republic noted, “[I]n one particu-
24 larly harmful attack on 13 November, the Russian
25 Air Force carried out airstrikes on a densely popu-

1 lated civilian area in Atareb (Aleppo), killing at least
2 84 people and injuring another 150. Using unguided
3 weapons, the attack struck a market, police station,
4 shops, and a restaurant, and may amount to a war
5 crime.”.

6 (b) **REPORT REQUIRED.**—The Secretary of State
7 shall submit to the appropriate congressional committees
8 a report on alleged war crimes and crimes against human-
9 ity attributable to the Government of the Russian Federa-
10 tion or paramilitary forces or contractors responsive to the
11 direction of that Government during the operations of that
12 Government in Syria—

13 (1) not later than 60 days after the date of the
14 enactment of this Act; and

15 (2) not later than 180 days after the date on
16 which the Secretary of State determines that the vio-
17 lence in Syria has ceased.

18 (c) **ELEMENTS.**—Each report required by subsection
19 (b) shall include the following:

20 (1) A description of alleged war crimes and
21 crimes against humanity described in subsection (b),
22 including—

23 (A) any such alleged crimes that may vio-
24 late the principle of medical neutrality and, if
25 possible, an identification of the individual or

1 individuals who engaged in or organized such
2 crimes; and

3 ~~(B)~~ if possible, a description of the conven-
4 tional and unconventional weapons used for
5 such alleged crimes and the origins of such
6 weapons.

7 ~~(2)~~ An assessment of whether such alleged
8 crimes constitute war crimes or crimes against hu-
9 manity, including genocide.

10 ~~(3)~~ A description and assessment by the Office
11 of Global Criminal Justice of the Department of
12 State, the United States Agency for International
13 Development, the Department of Justice, and other
14 appropriate Federal agencies, of programs that the
15 United States Government has undertaken to ensure
16 accountability for such alleged crimes, including pro-
17 grams—

18 ~~(A)~~ to train investigators within and out-
19 side of Syria on how to document, investigate,
20 develop findings with respect to, and identify
21 and locate alleged perpetrators of, such alleged
22 crimes, including—

23 ~~(i)~~ the number of United States Gov-
24 ernment or contractor personnel currently

1 designated to work full-time on such train-
2 ing; and

3 (ii) an identification of the authorities
4 and appropriations being used to support
5 such training; and

6 (B) to document, collect, preserve, and
7 protect evidence of such alleged crimes, includ-
8 ing support for Syrian, foreign, and inter-
9 national nongovernmental organizations, and
10 other entities, including the International, Im-
11 partial and Independent Mechanism to Assist in
12 the Investigation and Prosecution of Persons
13 Responsible for the Most Serious Crimes under
14 International Law Committed in the Syrian
15 Arab Republic since March 2011 and the Inde-
16 pendent International Commission of Inquiry
17 on the Syrian Arab Republic of the United Na-
18 tions.

19 (d) PROTECTION OF WITNESSES AND EVIDENCE.—

20 In preparing the report required by subsection (b), the
21 Secretary shall take due care to ensure that the identities
22 of witnesses and physical evidence are not publicly dis-
23 closed in a manner that might place such witnesses at risk
24 of harm or encourage the destruction of such evidence by
25 the Government of the Russian Federation or the Govern-

1 ment of Syria, violent extremist groups, anti-government
2 forces, or any other combatants or participants in the con-
3 flict in Syria.

4 (e) FORM.—Each report required by subsection (b)
5 may be submitted in unclassified or classified form, but
6 shall include a publicly available annex.

7 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
8 FINED.—In this section, the term “appropriate congres-
9 sional committees” means—

10 (1) the Committee on Foreign Relations, the
11 Committee on Banking, Housing, and Urban Af-
12 fairs, and the Committee on Finance of the Senate;
13 and

14 (2) the Committee on Foreign Affairs, the
15 Committee on Financial Services, and the Com-
16 mittee on Ways and Means of the House of Rep-
17 resentatives.

18 **SEC. 709. REPORT ON ACTIVITIES OF THE RUSSIAN FED-**
19 **ERATION IN SYRIA.**

20 (a) IN GENERAL.—Not later than 90 days after the
21 date of the enactment of this Act, the Director of National
22 Intelligence, in coordination with the Secretary of State
23 and the Secretary of Defense, shall submit to the appro-
24 priate congressional committees and leadership a report
25 that includes—

1 (1) an assessment of the willingness and capac-
2 ity of the Government of the Russian Federation to
3 ensure the removal of Iranian forces, Iran-aligned
4 and Iran-directed militias and paramilitaries, and
5 other armed group responsive to the direction of
6 Iran, from the territory of Syria;

7 (2) a list of policies, actions, or activities that
8 the Government of the Russian Federation would
9 take if that Government were willing to ensure the
10 removal of the forces, militias, paramilitaries, and
11 other armed groups described in paragraph (1) from
12 the territory of Syria;

13 (3) a list of policies, actions, or activities that
14 the Government of the Russian Federation would
15 take to ensure the removal of the forces, militias,
16 paramilitaries, and other armed groups described in
17 paragraph (1) from the territory of Syria if that
18 Government were capable of doing so;

19 (4) an assessment of whether any of the poli-
20 cies, actions, or activities described in paragraph (2)
21 or (3) are being taken by the Government of the
22 Russian Federation;

23 (5) an assessment of the specific commitments
24 made by officials of the Government of the Russian
25 Federation to officials of the Government of Israel

1 with respect to the Golan Heights and the presence
2 of the forces, militias, paramilitaries, and other
3 armed groups described in paragraph (1) in the ter-
4 ritory of Syria;

5 (6) an assessment of weapons, technologies, and
6 knowledge directly or indirectly transferred by the
7 Government of the Russian Federation to the regime
8 of Bashar al-Assad, Lebanese Hezbollah, Iran, or
9 Iran-aligned forces in Syria that threaten the secu-
10 rity and qualitative military edge of Israel; and

11 (7) an assessment of whether the presence of
12 Russian forces and Russian contractors in Syria lim-
13 its the options of the Government of Israel in taking
14 steps to ensure its security from threats emanating
15 from the territory of Syria.

16 (b) FORM.—The report required by subsection (a)
17 shall be submitted in an unclassified form but may include
18 a classified annex.

19 (c) APPROPRIATE CONGRESSIONAL COMMITTEES
20 AND LEADERSHIP DEFINED.—In this section, the term
21 “appropriate congressional committees and leadership”
22 means—

23 (1) the Committee on Foreign Relations, the
24 Committee on Banking, Housing, and Urban Af-

1 fairs, and the majority and minority leaders of the
2 Senate; and

3 (2) the Committee on Foreign Affairs, the
4 Committee on Financial Services, the Committee on
5 Ways and Means, and the Speaker, the majority
6 leader, and the minority leader of the House of Rep-
7 resentatives.

8 **SEC. 710. REPORT ON THE ASSASSINATION OF BORIS**
9 **NEMTSOV.**

10 (a) IN GENERAL.—Not later than 180 days after the
11 date of the enactment of this Act, the Secretary of State,
12 in coordination with the Director of National Intelligence,
13 shall submit to the appropriate congressional committees
14 and leadership a report detailing the circumstances of the
15 assassination on February 27, 2015, of Russian opposition
16 leader Boris Nemtsov, including—

17 (1) a list of the individuals the Secretary deter-
18 mines to have been involved in the assassination as
19 perpetrators or as having organized or directed the
20 assassination;

21 (2) a description of what measures, if any, have
22 been taken by the Government of the Russian Fed-
23 eration to investigate the assassination and bring the
24 individuals described in paragraph (1) to justice;
25 and

1 (2) an assessment of the effectiveness of those
2 measures.

3 (b) FORM.—The report required by subsection (a)
4 shall be submitted in an unclassified form but may include
5 a classified annex.

6 (c) APPROPRIATE CONGRESSIONAL COMMITTEES
7 AND LEADERSHIP DEFINED.—In this section, the term
8 “appropriate congressional committees and leadership”
9 means—

10 (1) the Committee on Foreign Relations, the
11 Committee on Banking, Housing, and Urban Af-
12 fairs, the Committee on Finance, and the majority
13 and minority leaders of the Senate; and

14 (2) the Committee on Foreign Affairs, the
15 Committee on Financial Services, the Committee on
16 Ways and Means, and the Speaker, the majority
17 leader, and the minority leader of the House of Rep-
18 resentatives.

19 **SEC. 711. REPORT ON THE PERSONAL NET WORTH AND AS-**
20 **SETS OF VLADIMIR PUTIN.**

21 (a) IN GENERAL.—Not later than 180 days after the
22 date of the enactment of this Act, the Director of National
23 Intelligence shall submit to the appropriate congressional
24 committees a detailed report on the personal net worth

1 and assets of the President of the Russian Federation,
2 Vladimir Putin, including—

3 (1) the estimated net worth and known sources
4 of income of Vladimir Putin and his family mem-
5 bers, including assets, investments, bank accounts,
6 other business interests, and relevant beneficial own-
7 ership information; and

8 (2) an identification of the most significant sen-
9 ior foreign political figures and oligarchs in the Rus-
10 sian Federation, as determined by their closeness to
11 Vladimir Putin.

12 (b) FORM OF REPORT.—The report required under
13 subsection (a) shall be submitted in an unclassified form
14 but may include a classified annex.

15 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-
16 FINED.—In this section, the term “appropriate congress-
17 sional committees” means—

18 (1) the Committee on Foreign Relations, the
19 Committee on Banking, Housing, and Urban Af-
20 fairs, and the Committee on Finance of the Senate;
21 and

22 (2) the Committee on Foreign Affairs, the
23 Committee on Financial Services, and the Com-
24 mittee on Ways and Means of the House of Rep-
25 resentatives.

1 **SEC. 712. SENSE OF CONGRESS ON RESPONSIBILITY OF**
 2 **TECHNOLOGY COMPANIES FOR STATE-SPON-**
 3 **SORED DISINFORMATION.**

4 It is the sense of Congress that technology compa-
 5 nies, particularly social media companies, share responsi-
 6 bility for ensuring that their platforms are free of
 7 disinformation sponsored by the Government of the Rus-
 8 sian Federation and other foreign governments.

9 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

10 (a) *SHORT TITLE.*—*This Act may be cited as the “De-*
 11 *fending American Security from Kremlin Aggression Act*
 12 *of 2019”.*

13 (b) *TABLE OF CONTENTS.*—*The table of contents for*
 14 *this Act is as follows:*

- Sec. 1. Short title; table of contents.*
- Sec. 2. Sense of Congress.*
- Sec. 3. Statement of policy on Crimea.*

**TITLE I—MATTERS RELATING TO NORTH ATLANTIC TREATY
 ORGANIZATION**

Subtitle A—Opposition of the Senate to Withdrawal From NATO

- Sec. 101. Opposition of the Senate to withdrawal from North Atlantic Treaty.*
- Sec. 102. Limitation on use of funds.*
- Sec. 103. Authorization for Senate Legal Counsel to represent Senate in opposi-*
tion to withdrawal from the North Atlantic Treaty.
- Sec. 104. Reporting requirement.*

Subtitle B—Strengthening the NATO Alliance

- Sec. 111. Report on NATO alliance resilience and United States diplomatic pos-*
ture.
- Sec. 112. Expedited NATO excess defense articles transfer program.*
- Sec. 113. Protection of NATO from harmful defense systems.*
- Sec. 114. Definitions.*

*TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE**Subtitle A—Public Diplomacy Modernization*

- Sec. 201. Avoiding duplication of programs and efforts.*
Sec. 202. Improving research and evaluation of public diplomacy.

Subtitle B—Other Matters

- Sec. 211. Department of State responsibilities with respect to cyberspace policy.*
Sec. 212. Enhanced hiring authority for Department of State.
Sec. 213. Sense of Congress.

TITLE III—CHEMICAL WEAPONS NONPROLIFERATION

- Sec. 301. Short title.*
Sec. 302. Findings.
Sec. 303. Statement of policy.
Sec. 304. Report on production and use of chemical and biological weapons by the Russian Federation.
Sec. 305. Authorization of appropriations.
Sec. 306. Chemical Weapons Convention defined.

TITLE IV—INTERNATIONAL CYBERCRIME PREVENTION ACT

- Sec. 401. Short title.*
Sec. 402. Predicate offenses.
Sec. 403. Forfeiture.
Sec. 404. Shutting down botnets.
Sec. 405. Aggravated damage to a critical infrastructure computer.
Sec. 406. Stopping trafficking in botnets; forfeiture.

TITLE V—COMBATING ELECTION INTERFERENCE

- Sec. 501. Prohibition on interference with voting systems.*
Sec. 502. Inadmissibility of aliens seeking to interfere in United States elections.

*TITLE VI—SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION**Subtitle A—Expansion of Countering America’s Adversaries Through Sanctions Act*

- Sec. 601. Sense of Congress on role of sanctions.*
Sec. 602. Sanctions related to interference of the Russian Federation with democratic processes and elections.
Sec. 603. Sanctions relating to the actions of the Russian Federation with respect to Ukraine.
Sec. 604. Conforming and technical amendments.

Subtitle B—Expansion of Sanctions Relating to Human Rights Abuses

- Sec. 611. Imposition of sanctions with respect to assassinations committed by the Russian Federation within the territory of the United States or NATO member countries.*
Sec. 612. Repeal of sunset for Global Magnitsky Human Rights Accountability Act.
Sec. 613. Congressional review and continued applicability of sanctions under the Sergei Magnitsky Rule of Law Accountability Act of 2012.

Subtitle C—Coordination With the European Union

- Sec. 621. Sense of Congress on coordination with allies with respect to sanctions with respect to the Russian Federation.*
- Sec. 622. Office of Sanctions Coordination of the Department of State.*
- Sec. 623. Report on coordination of sanctions between the United States and European Union.*

Subtitle D—Reports Relating to Sanctions With Respect to the Russian Federation

- Sec. 631. Definitions.*
- Sec. 632. Updated report on oligarchs and parastatal entities of the Russian Federation.*
- Sec. 633. Report on section 224 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 634. Report on section 225 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 635. Report on section 226 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 636. Report on section 228 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 637. Report on section 233 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 638. Report on section 234 of the Countering America's Adversaries Through Sanctions Act.*

Subtitle E—General Provisions

- Sec. 651. Exception relating to activities of the National Aeronautics and Space Administration.*
- Sec. 652. Rule of construction.*

TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION

- Sec. 701. Determination on designation of the Russian Federation as a state sponsor of terrorism.*
- Sec. 702. Expansion of geographic targeting orders of Financial Crimes Enforcement Network.*
- Sec. 703. Sense of Congress on extension of limitations on importation of uranium from Russian Federation.*
- Sec. 704. Establishment of a National Fusion Center to respond to threats from the Government of the Russian Federation.*
- Sec. 705. Countering Russian Influence Fund.*
- Sec. 706. Coordinating aid and assistance across Europe and Eurasia.*
- Sec. 707. Addressing abuse and misuse by the Russian Federation of INTERPOL red notices and red diffusions.*
- Sec. 708. Report on accountability for war crimes and crimes against humanity by the Russian Federation in Syria.*
- Sec. 709. Report on activities of the Russian Federation in Syria.*
- Sec. 710. Report on the assassination of Boris Nemtsov.*
- Sec. 711. Report on the personal net worth and assets of Vladimir Putin.*
- Sec. 712. Report on the threat posed by Russian national Yevgeniy Prigozhin and his affiliated structures to United States national security.*
- Sec. 713. Statement of policy on violations of LGBTI human rights.*

Sec. 714. Addressing obstruction by the Russian Federation of multilateral action through the United Nations Security Council.

Sec. 715. Sense of Congress on responsibility of technology companies for state-sponsored disinformation.

Sec. 716. Sense of Congress on political prisoners in the Russian Federation.

Sec. 717. Sense of Congress on policy with respect to the Russian Federation in Africa.

1 **SEC. 2. SENSE OF CONGRESS.**

2 *It is the sense of Congress that—*

3 *(1) the President should immediately marshal*
4 *and support a whole-of-government response by Fed-*
5 *eral agencies to address the threat posed by the Gov-*
6 *ernment of the Russian Federation and to work to*
7 *prevent interference by that Government and other*
8 *foreign state actors in United States institutions and*
9 *democratic processes;*

10 *(2) the President should publicly call for the*
11 *Government of the Russian Federation to return Cri-*
12 *mea to the control of the Government of Ukraine, end*
13 *its support for Russian-led forces violence in eastern*
14 *Ukraine, end its occupation of and support for Rus-*
15 *sian-led forces on the territory of Georgia and*
16 *Moldova, and cease enabling the brutal regime of*
17 *Bashar al-Assad in Syria to commit war crimes;*

18 *(3) the Russian Federation should abide by its*
19 *commitments to freedom of navigation in inter-*
20 *national waters and allow for passage of Ukrainian*
21 *vessels through the strait;*

1 (4) *the President should unequivocally condemn*
2 *and counter the ongoing interference in United States*
3 *institutions and democratic processes by the President*
4 *of the Russian Federation, Vladimir Putin, his gov-*
5 *ernment, and affiliates of his government;*

6 (5) *the conclusion of the United States intel-*
7 *ligence community and law enforcement agencies and*
8 *other United States Government officials that the*
9 *Russian Federation has perpetrated, and continues to*
10 *perpetrate, such interference, is correct;*

11 (6) *the United States should continue to partici-*
12 *mate actively as a member of the North Atlantic Trea-*
13 *ty Organization by—*

14 (A) *upholding the Organization’s core prin-*
15 *ciples of collective defense, democratic rule of*
16 *law, and peaceful settlement of disputes;*

17 (B) *boosting coordination and deterrence*
18 *capacity among member countries; and*

19 (C) *supporting accession processes of pro-*
20 *spective member countries who meet the obliga-*
21 *tions of membership.*

22 (7) *Congress reiterates its strong support for the*
23 *Russia Sanctions Review Act of 2017 (22 U.S.C.*
24 *9511), which allows for congressional review of an ac-*
25 *tion to waive the application of sanctions under the*

1 *provisions of the Countering America's Adversaries*
2 *Through Sanctions Act (Public Law 115-44; 131*
3 *Stat. 886) relating to the Russian Federation or a li-*
4 *censing action that significantly alters United States*
5 *foreign policy with regard to the Russian Federation;*
6 *and*

7 *(8) sanctions imposed with respect to the Rus-*
8 *sian Federation have been most effective when devel-*
9 *oped and coordinated in close consultation with the*
10 *European Union.*

11 **SEC. 3. STATEMENT OF POLICY ON CRIMEA.**

12 *It is the policy of the United States that—*

13 *(1) the United States will never recognize the il-*
14 *legal attempted annexation of Crimea by the Russian*
15 *Federation, similar to the 1940 Welles Declaration in*
16 *which the United States refused to recognize the So-*
17 *viet annexation of the Baltic States;*

18 *(2) Crimea is part of the sovereign territory of*
19 *Ukraine;*

20 *(3) Crimea is part of Ukraine and the United*
21 *States rejects attempts to change the status, demo-*
22 *graphics, or political nature of Crimea;*

23 *(4) the United States reaffirms its unwavering*
24 *support for democracy, human rights, and the rule of*

1 *law for all individuals in Crimea, including non-*
2 *Russian ethnic groups and religious minorities;*

3 *(5) the United States condemns all human rights*
4 *violations against individuals in Crimea, and under-*
5 *scores the culpability of the Government of the Rus-*
6 *sian Federation for such violations while the territory*
7 *of Crimea is under illegal Russian occupation;*

8 *(6) the United States, in coordination with the*
9 *European Union, the North Atlantic Treaty Organi-*
10 *zation, and members of the international community,*
11 *should prioritize efforts to prevent the further consoli-*
12 *dation of illegal occupying powers in Crimea, reaf-*
13 *firm unified opposition to the actions of the Russian*
14 *Federation in Crimea, and secure the human rights*
15 *of individuals there; and*

16 *(7) the United States welcomes the sanctions that*
17 *have been imposed and maintained as of the date of*
18 *the enactment of this Act by the United States and*
19 *the European Union against persons engaged in fur-*
20 *thering the illegal occupation of Crimea by the Rus-*
21 *sian Federation.*

1 **TITLE I—MATTERS RELATING TO**
2 **NORTH ATLANTIC TREATY**
3 **ORGANIZATION**

4 **Subtitle A—Opposition of the**
5 **Senate to Withdrawal From NATO**

6 **SEC. 101. OPPOSITION OF THE SENATE TO WITHDRAWAL**
7 **FROM NORTH ATLANTIC TREATY.**

8 *The Senate opposes any effort to withdraw the United*
9 *States from the North Atlantic Treaty, done at Washington,*
10 *D.C., April 4, 1949.*

11 **SEC. 102. LIMITATION ON USE OF FUNDS.**

12 *No funds authorized or appropriated by any Act may*
13 *be used to support, directly or indirectly, any efforts on the*
14 *part of any United States Government official to take steps*
15 *to withdraw the United States from the North Atlantic*
16 *Treaty, done at Washington, D.C., April 4, 1949, until such*
17 *time as the Senate passes, by an affirmative vote of two-*
18 *thirds of Members, a resolution advising and consenting to*
19 *the withdrawal of the United States from the treaty.*

20 **SEC. 103. AUTHORIZATION FOR SENATE LEGAL COUNSEL**
21 **TO REPRESENT SENATE IN OPPOSITION TO**
22 **WITHDRAWAL FROM THE NORTH ATLANTIC**
23 **TREATY.**

24 *The Senate Legal Counsel is authorized to represent*
25 *the Senate in initiating or intervening in any judicial pro-*

1 *ceedings in any Federal court of competent jurisdiction, on*
2 *behalf of the Senate, in order to oppose any withdrawal of*
3 *the United States from the North Atlantic Treaty in the*
4 *absence of the passage by the Senate of a resolution de-*
5 *scribed in section 102.*

6 **SEC. 104. REPORTING REQUIREMENT.**

7 *The Senate Legal Counsel shall report as soon as prac-*
8 *ticable to the Committee on Foreign Relations of the Senate*
9 *with respect to any judicial proceedings which the Senate*
10 *Legal Counsel initiates or in which it intervenes pursuant*
11 *to this title.*

12 ***Subtitle B—Strengthening the***
13 ***NATO Alliance***

14 **SEC. 111. REPORT ON NATO ALLIANCE RESILIENCE AND**
15 **UNITED STATES DIPLOMATIC POSTURE.**

16 *(a) IN GENERAL.—Not later than 90 days after the*
17 *date of the enactment of this Act, and every 90 days there-*
18 *after, the Secretary of State, in consultation with the Sec-*
19 *retary of Defense, shall submit a report to the appropriate*
20 *congressional committees providing an assessment of the*
21 *threats and challenges facing the NATO alliance and*
22 *United States diplomatic posture.*

23 *(b) ELEMENTS.—The report required under subsection*
24 *(a) shall include the following elements:*

1 *states currently purchasing defense articles or services from*
2 *the Russian Federation.*

3 **(b) PERIOD FOR REVIEW BY CONGRESS OF REC-**
4 **COMMENDATIONS FOR EDA TRANSFER TO NATO MEM-**
5 **BERS.**—*During the 30-calendar day period following sub-*
6 *mission by the Secretary of Defense of the report required*
7 *under subsection (a), the Committee on Foreign Relations*
8 *of the Senate and the Committee on Foreign Affairs of the*
9 *House of Representatives shall, as appropriate, hold hear-*
10 *ings and briefings and otherwise obtain information in*
11 *order to fully review the recommendations included in the*
12 *report.*

13 **(c) TRANSFER AUTHORITY.**—*The President is author-*
14 *ized to transfer such excess defense articles in a fiscal year*
15 *as the Secretary of Defense recommends pursuant to this*
16 *section to countries for which receipt of such articles was*
17 *justified pursuant to the annual congressional presentation*
18 *documents for military assistance programs, or for which*
19 *receipt of such articles was separately justified to Congress,*
20 *for such fiscal year.*

21 **(d) LIMITATIONS ON TRANSFERS.**—*The President may*
22 *transfer excess defense articles under this section only if—*

23 **(1)** *such articles are drawn from existing stocks*
24 *of the Department of Defense;*

1 (2) *funds available to the Department of Defense*
2 *for the procurement of defense equipment are not ex-*
3 *pende*d in connection with the transfer;

4 (3) *the President determines that the transfer of*
5 *such articles will not have an adverse impact on the*
6 *military readiness of the United States;*

7 (4) *with respect to a proposed transfer of such*
8 *articles on a grant basis, the President determines*
9 *that the transfer is preferable to a transfer on a sales*
10 *basis, after taking into account the potential proceeds*
11 *from, and likelihood of, such sales, and the compara-*
12 *tive foreign policy benefits that may accrue to the*
13 *United States as the result of a transfer on either a*
14 *grant or sales basis; and*

15 (5) *the President determines that the transfer of*
16 *such articles will not have an adverse impact on the*
17 *national technology and industrial base and, particu-*
18 *larly, will not reduce the opportunities of entities in*
19 *the national technology and industrial base to sell*
20 *new or used equipment to the countries to which such*
21 *articles are transferred.*

22 (e) *TERMS OF TRANSFERS.—*

23 (1) *NO COST TO RECIPIENT COUNTRY.—Excess*
24 *defense articles may be transferred under this section*
25 *without cost to the recipient country.*

1 (2) *PRIORITY.*—Notwithstanding any other pro-
2 vision of law, the delivery of excess defense articles
3 under this section to member countries of NATO that
4 still purchase defense goods and services from the Rus-
5 sian Federation and pledge to decrease such purchases
6 shall be given priority to the maximum extent feasible
7 over the delivery of such excess defense articles to
8 other countries.

9 (3) *TRANSPORTATION AND RELATED COSTS.*—

10 (A) *IN GENERAL.*—Except as provided in
11 subparagraph (B), funds available to the Depart-
12 ment of Defense may not be expended for crating,
13 packing, handling, and transportation of excess
14 defense articles transferred under the authority
15 of this section.

16 (B) *EXCEPTION.*—The President may pro-
17 vide for the transportation of excess defense arti-
18 cles without charge to a country for the costs of
19 such transportation if—

20 (i) it is determined that it is in the
21 national interest of the United States to do
22 so;

23 (ii) the recipient is a NATO member
24 state currently purchasing defense goods

1 *and services from the Russian Federation*
 2 *that has pledged to reduce such purchases;*
 3 (iii) *the total weight of the transfer*
 4 *does not exceed 50,000 pounds; and*
 5 (iv) *such transportation is accom-*
 6 *plished on a space available basis.*

7 **SEC. 113. PROTECTION OF NATO FROM HARMFUL DEFENSE**
 8 **SYSTEMS.**

9 *The United States mission to NATO shall pursue an*
 10 *agreement that NATO members will not acquire defense*
 11 *technology incompatible with the security of NATO systems.*

12 **SEC. 114. DEFINITIONS.**

13 *In this subtitle:*

14 (1) **APPROPRIATE CONGRESSIONAL COMMIT-**
 15 **TEES.**—*The term “appropriate congressional commit-*
 16 *tees” means—*

17 (A) *the Committee on Foreign Relations, the*
 18 *Committee on Armed Services, and the Com-*
 19 *mittee on Appropriations of the Senate; and*

20 (B) *the Committee on Foreign Affairs, the*
 21 *Committee on Armed Services, and the Com-*
 22 *mittee on Appropriations of the House of Rep-*
 23 *resentatives.*

24 (2) **NATO.**—*The term “NATO” means the North*
 25 *Atlantic Treaty Organization.*

1 **TITLE II—MATTERS RELATING**
2 **TO THE DEPARTMENT OF STATE**
3 **Subtitle A—Public Diplomacy**
4 **Modernization**

5 **SEC. 201. AVOIDING DUPLICATION OF PROGRAMS AND EF-**
6 **FORTS.**

7 *The Under Secretary for Public Diplomacy and Public*
8 *Affairs of the Department of State shall—*

9 (1) *identify opportunities for greater efficiency of*
10 *operations, including through improved coordination*
11 *of efforts across public diplomacy bureaus and offices*
12 *of the Department; and*

13 (2) *maximize shared use of resources between,*
14 *and within, such public diplomacy bureaus and of-*
15 *fices in cases in which programs, facilities, or admin-*
16 *istrative functions are duplicative or substantially*
17 *overlapping.*

18 **SEC. 202. IMPROVING RESEARCH AND EVALUATION OF PUB-**
19 **LIC DIPLOMACY.**

20 (a) *IN GENERAL.—The Secretary of State shall—*

21 (1) *conduct regular research and evaluation of*
22 *public diplomacy programs and activities of the De-*
23 *partment, including through the routine use of audi-*
24 *ence research, digital analytics, and impact evalua-*

1 *tions, to plan and execute such programs and activi-*
2 *ties; and*

3 (2) *make the findings of the research and evalua-*
4 *tions conducted under paragraph (1) available to*
5 *Congress.*

6 (b) *DIRECTOR OF RESEARCH AND EVALUATION.—*

7 (1) *APPOINTMENT.—Not later than 90 days after*
8 *the date of the enactment of this Act, the Secretary*
9 *shall appoint a Director of Research and Evaluation*
10 *in the Office of Policy, Planning, and Resources for*
11 *the Under Secretary for Public Diplomacy and Public*
12 *Affairs.*

13 (2) *LIMITATION ON APPOINTMENT.—The ap-*
14 *pointment of a Director of Research and Evaluation*
15 *pursuant to paragraph (1) shall not result in an in-*
16 *crease in the overall full-time equivalent positions*
17 *within the Department.*

18 (3) *RESPONSIBILITIES.—The Director of Re-*
19 *search and Evaluation shall—*

20 (A) *coordinate and oversee the research and*
21 *evaluation of public diplomacy programs of the*
22 *Department of State—*

23 (i) *to improve public diplomacy strate-*
24 *gies and tactics; and*

1 (ii) to ensure that programs are in-
2 creasing the knowledge, understanding, and
3 trust of the United States among relevant
4 target audiences;

5 (B) report to the Director of Policy and
6 Planning in the Office of Policy, Planning, and
7 Resources under the Under Secretary for Public
8 Diplomacy and Public Affairs of the Depart-
9 ment;

10 (C) routinely organize and oversee audience
11 research, digital analytics, and impact evalua-
12 tions across all public diplomacy bureaus and of-
13 fices of the Department;

14 (D) support embassy public affairs sections;

15 (E) share appropriate public diplomacy re-
16 search and evaluation information within the
17 Department and with other Federal departments
18 and agencies;

19 (F) regularly design and coordinate stand-
20 ardized research questions, methodologies, and
21 procedures to ensure that public diplomacy ac-
22 tivities across all public diplomacy bureaus and
23 offices are designed to meet appropriate foreign
24 policy objectives; and

1 (G) report biannually to the United States
2 Advisory Commission on Public Diplomacy,
3 through the Commission's Subcommittee on Re-
4 search and Evaluation established pursuant to
5 subsection (f), regarding the research and evalua-
6 tion of all public diplomacy bureaus and offices
7 of the Department.

8 (4) GUIDANCE AND TRAINING.—Not later than
9 one year after the appointment of the Director of Re-
10 search and Evaluation pursuant to paragraph (1),
11 the Director shall create guidance and training for all
12 public diplomacy officers regarding the reading and
13 interpretation of public diplomacy program evalua-
14 tion findings to ensure that such findings and lessons
15 learned are implemented in the planning and evalua-
16 tion of all public diplomacy programs and activities
17 throughout the Department.

18 (c) PRIORITIZING RESEARCH AND EVALUATION.—

19 (1) IN GENERAL.—The Director of Policy, Plan-
20 ning, and Resources shall ensure that research and
21 evaluation, as coordinated and overseen by the Direc-
22 tor of Research and Evaluation, supports strategic
23 planning and resource allocation across all public di-
24 plomacy bureaus and offices of the Department.

1 (2) *ALLOCATION OF RESOURCES.*—Amounts allo-
2 cated for the purposes of research and evaluation of
3 public diplomacy programs and activities pursuant
4 to subsection (a) shall be made available to be dis-
5 bursed at the direction of the Director of Research
6 and Evaluation among the research and evaluation
7 staff across all public diplomacy bureaus and offices
8 of the Department.

9 (3) *SENSE OF CONGRESS.*—It is the sense of
10 Congress that—

11 (A) the Under Secretary for Public Diplo-
12 macy and Public Affairs of the Department of
13 State should coordinate the human and financial
14 resources that support the Department’s public
15 diplomacy and public affairs programs and ac-
16 tivities;

17 (B) proposals or plans related to resource
18 allocations for public diplomacy bureaus and of-
19 fices should be routed through the Office of the
20 Under Secretary for Public Diplomacy and Pub-
21 lic Affairs for review and clearance; and

22 (C) the Department should allocate, for the
23 purposes of research and evaluation of public di-
24 plomacy activities and programs pursuant to
25 subsection (a)—

1 (i) 3 to 5 percent of program funds
2 made available under the heading “EDU-
3 CATIONAL AND CULTURAL EXCHANGE PRO-
4 GRAMS”; and

5 (ii) 3 to 5 percent of program funds al-
6 located for public diplomacy programs
7 under the heading “DIPLOMATIC AND CON-
8 SULAR PROGRAMS”.

9 (d) *LIMITED EXEMPTION.*—Chapter 35 of title 44,
10 *United States Code* (commonly known as the “Paperwork
11 *Reduction Act*”) shall not apply to collections of informa-
12 *tion directed at foreign individuals conducted by, or on be-*
13 *half of, the Department of State for the purpose of audience*
14 *research, monitoring, and evaluations, and in connection*
15 *with the Department’s activities conducted pursuant to the*
16 *United States Information and Educational Exchange Act*
17 *of 1948 (22 U.S.C. 1431 et seq.), the Mutual Educational*
18 *and Cultural Exchange Act of 1961 (22 U.S.C. 2451 et*
19 *seq.), section 1287 of the National Defense Authorization*
20 *Act for Fiscal Year 2017 (Public Law 114–328; 22 U.S.C.*
21 *2656 note), or the Foreign Assistance Act of 1961 (22*
22 *U.S.C. 2151 et seq.).*

23 (e) *LIMITED EXEMPTION TO THE PRIVACY ACT.*—The
24 *Department shall maintain, collect, use, and disseminate*
25 *records (as such term is defined in section 552a(a)(4) of*

1 *title 5, United States Code) for research and data analysis*
2 *of public diplomacy efforts intended for foreign audiences.*
3 *Such research and data analysis shall be reasonably tai-*
4 *lored to meet the purposes of this subsection and shall be*
5 *carried out with due regard for privacy and civil liberties*
6 *guidance and oversight.*

7 *(f) ADVISORY COMMISSION ON PUBLIC DIPLOMACY.—*

8 *(1) SUBCOMMITTEE FOR RESEARCH AND EVAL-*
9 *UATION.—The Advisory Commission on Public Diplo-*
10 *macy shall establish a Subcommittee for Research and*
11 *Evaluation to monitor and advise on the research and*
12 *evaluation activities of the Department and the*
13 *United States Agency for Global Media.*

14 *(2) REPORT.—The Subcommittee for Research*
15 *and Evaluation established pursuant to paragraph*
16 *(1) shall submit an annual report to Congress in con-*
17 *junction with the Commission on Public Diplomacy’s*
18 *Comprehensive Annual Report on the performance of*
19 *the Department and the United States Agency for*
20 *Global Media in carrying out research and evalua-*
21 *tions of their respective public diplomacy program-*
22 *ming.*

23 *(3) REPEAL OF SUNSET.—Section 1334 of the*
24 *Foreign Affairs Reform and Restructuring Act of*
25 *1998 (22 U.S.C. 6553) is hereby repealed.*

1 (g) *DEFINITIONS.—In this section:*

2 (1) *AUDIENCE RESEARCH.—The term “audience*
3 *research” means research conducted at the outset of a*
4 *public diplomacy program or campaign planning*
5 *and design on specific audience segments to under-*
6 *stand the attitudes, interests, knowledge, and behav-*
7 *iors of such audience segments.*

8 (2) *DIGITAL ANALYTICS.—The term “digital*
9 *analytics” means the analysis of qualitative and*
10 *quantitative data, accumulated in digital format, to*
11 *indicate the outputs and outcomes of a public diplo-*
12 *macy program or campaign.*

13 (3) *IMPACT EVALUATION.—The term “impact*
14 *evaluation” means an assessment of the changes in*
15 *the audience targeted by a public diplomacy program*
16 *or campaign that can be attributed to such program*
17 *or campaign.*

18 (4) *PUBLIC DIPLOMACY BUREAUS AND OF-*
19 *FICES.—The term “public diplomacy bureaus and of-*
20 *fices” means the Bureau of Educational and Cultural*
21 *Affairs, the Bureau of Public Affairs, the Office of*
22 *Policy, Planning, and Resources, the Global Engage-*
23 *ment Center, and the public diplomacy functions*
24 *within the regional and functional bureaus.*

1 ***Subtitle B—Other Matters***

2 ***SEC. 211. DEPARTMENT OF STATE RESPONSIBILITIES WITH***
3 ***RESPECT TO CYBERSPACE POLICY.***

4 (a) *OFFICE OF CYBERSPACE AND THE DIGITAL ECON-*
5 *OMY.—Section 1 of the State Department Basic Authorities*
6 *Act of 1956 (22 U.S.C. 2651a) is amended—*

7 (1) *by redesignating subsection (g) as subsection*
8 *(h); and*

9 (2) *by inserting after subsection (f) the following:*

10 “(g) *OFFICE OF CYBERSPACE AND THE DIGITAL ECON-*
11 *OMY.—*

12 “(1) *IN GENERAL.—There is established, within*
13 *the Department of State, an Office of Cyberspace and*
14 *the Digital Economy (referred to in this subsection as*
15 *the ‘Office’). The head of the Office shall have the rank*
16 *and status of ambassador and shall be appointed by*
17 *the President, by and with the advice and consent of*
18 *the Senate.*

19 “(2) *DUTIES.—*

20 “(A) *IN GENERAL.—The head of the Office*
21 *shall perform such duties and exercise such pow-*
22 *ers as the Secretary of State shall prescribe, in-*
23 *cluding implementing the United States inter-*
24 *national cyberspace policy strategy issued by the*
25 *Department of State in March 2016 pursuant to*

1 *section 402 of the Cybersecurity Act of 2015 (di-*
2 *vision N of Public Law 114–113; 129 Stat.*
3 *2978).*

4 “(B) *DUTIES DESCRIBED.—The principal*
5 *duties and responsibilities of the head of the Of-*
6 *fice shall be—*

7 “(i) *to serve as the principal cyber pol-*
8 *icy official within the senior management of*
9 *the Department of State and as the advisor*
10 *to the Secretary of State for cyber issues;*

11 “(ii) *to lead the Department of State’s*
12 *diplomatic cyberspace efforts, including ef-*
13 *forts relating to international cybersecurity,*
14 *Internet access, Internet freedom, digital*
15 *economy, cybercrime, deterrence and inter-*
16 *national responses to cyber threats, and*
17 *other issues that the Secretary assigns to the*
18 *Office;*

19 “(iii) *to promote an open, interoper-*
20 *able, reliable, unfettered, and secure infor-*
21 *mation and communications technology in-*
22 *frastructure for all critical infrastructure*
23 *globally;*

24 “(iv) *to represent the Secretary of*
25 *State in interagency efforts to develop and*

1 *advance cyberspace policy described in sub-*
2 *paragraph (A);*

3 “(v) *to coordinate cyberspace efforts*
4 *and other relevant functions, including*
5 *countering terrorists’ use of cyberspace,*
6 *within the Department of State and with*
7 *other components of the United States Gov-*
8 *ernment;*

9 “(vi) *to act as a liaison to public and*
10 *private sector entities on relevant cyber-*
11 *space issues;*

12 “(vii) *to lead United States Govern-*
13 *ment efforts to establish a global deterrence*
14 *framework;*

15 “(viii) *to develop and execute adver-*
16 *sary-specific strategies to influence adver-*
17 *sary decisionmaking through the imposition*
18 *of costs and deterrence strategies;*

19 “(ix) *to advise the Secretary and co-*
20 *ordinate with foreign governments on exter-*
21 *nal responses to national security level*
22 *cyber incidents, including coordination on*
23 *diplomatic response efforts to support allies*
24 *threatened by malicious cyber activity, in*
25 *conjunction with members of the North At-*

1 *lantic Treaty Organization and other like-*
2 *minded countries;*

3 *“(x) to promote the adoption of na-*
4 *tional processes and programs that enable*
5 *threat detection, prevention, and response to*
6 *malicious cyber activity emanating from*
7 *the territory of a foreign country, including*
8 *as such activity relates to the European al-*
9 *lies of the United States, as appropriate;*

10 *“(xi) to promote the building of foreign*
11 *capacity to protect the global network with*
12 *the goal of enabling like-minded participa-*
13 *tion in deterrence frameworks;*

14 *“(xii) to promote the maintenance of*
15 *an open and interoperable Internet gov-*
16 *erned by the multi-stakeholder model, in-*
17 *stead of by centralized government control;*

18 *“(xiii) to promote an international*
19 *regulatory environment for technology in-*
20 *vestments and the Internet that benefits*
21 *United States economic and national secu-*
22 *rity interests;*

23 *“(xiv) to promote cross border flow of*
24 *data and combat international initiatives*

1 *seeking to impose unreasonable require-*
2 *ments on United States businesses;*

3 “(xv) to promote international policies
4 to protect the integrity of United States and
5 international telecommunications infra-
6 structure from foreign-based, cyber-enabled
7 threats;

8 “(xvi) to serve as the interagency coor-
9 dinator for the United States Government
10 on engagement with foreign governments on
11 cyberspace and digital economy issues de-
12 scribed in the *Defending American Security*
13 *from Kremlin Aggression Act of 2019*;

14 “(xvii) to promote international poli-
15 cies to secure radio frequency spectrum for
16 United States businesses and national secu-
17 rity needs;

18 “(xviii) to promote and protect the ex-
19 ercise of human rights, including freedom of
20 speech and religion, through the Internet;

21 “(xix) to build capacity of United
22 States diplomatic officials to engage on
23 cyber issues;

24 “(xx) to encourage the development and
25 adoption by foreign countries of inter-

1 *nationally recognized standards, policies,*
2 *and best practices;*

3 “(xxi) *to promote and advance inter-*
4 *national policies that protect individuals’*
5 *private data; and*

6 “(xxii) *to promote international efforts*
7 *to protect financial institutions and*
8 *cryptocurrency exchanges from cyber theft.*

9 “(3) *QUALIFICATIONS.—The head of the Office*
10 *should be an individual of demonstrated competency*
11 *in the fields of—*

12 “(A) *cybersecurity and other relevant cyber*
13 *issues; and*

14 “(B) *international diplomacy.*

15 “(4) *ORGANIZATIONAL PLACEMENT.—*

16 “(A) *INITIAL PLACEMENT.—During the 4-*
17 *year period beginning on the date of the enact-*
18 *ment of the Defending American Security from*
19 *Kremlin Aggression Act of 2019, the head of the*
20 *Office shall report to the Under Secretary for Po-*
21 *litical Affairs or to an official holding a higher*
22 *position than the Under Secretary for Political*
23 *Affairs in the Department of State.*

24 “(B) *SUBSEQUENT PLACEMENT.—After the*
25 *conclusion of the 4-year period referred to in*

1 *subparagraph (A), the head of the Office shall re-*
2 *port to—*

3 *“(i) an appropriate Under Secretary;*

4 *or*

5 *“(ii) an official holding a higher posi-*
6 *tion than Under Secretary.*

7 *“(5) RULE OF CONSTRUCTION.—Nothing in this*
8 *subsection may be construed to preclude—*

9 *“(A) the Office from being elevated to a Bu-*
10 *reau within the Department of State; or*

11 *“(B) the head of the Office from being ele-*
12 *vated to an Assistant Secretary, if such an As-*
13 *stant Secretary position does not increase the*
14 *number of Assistant Secretary positions at the*
15 *Department above the number authorized under*
16 *subsection (c)(1).”.*

17 *(b) SENSE OF CONGRESS.—It is the sense of Congress*
18 *that the Office of Cyberspace and the Digital Economy es-*
19 *tablished under section 1(g) of the State Department Basic*
20 *Authorities Act of 1956, as added by subsection (a)—*

21 *(1) should be a Bureau of the Department of*
22 *State headed by an Assistant Secretary, subject to the*
23 *rule of construction specified in paragraph (5)(B) of*
24 *such section 1(g); and*

1 (2) *should coordinate with other bureaus of the*
2 *Department of State and use all tools at the disposal*
3 *of the Office to combat activities taken by the Russian*
4 *Federation, or on behalf of the Russian Federation, to*
5 *undermine the cybersecurity and democratic values of*
6 *the United States and other nations.*

7 (c) *UNITED NATIONS.—The Permanent Representative*
8 *of the United States to the United Nations should use the*
9 *voice, vote, and influence of the United States to oppose any*
10 *measure that is inconsistent with the United States inter-*
11 *national cyberspace policy strategy issued by the Depart-*
12 *ment of State in March 2016 pursuant to section 402 of*
13 *the Cybersecurity Act of 2015 (division N of Public Law*
14 *114–113; 129 Stat. 2978).*

15 **SEC. 212. ENHANCED HIRING AUTHORITY FOR DEPART-**
16 **MENT OF STATE.**

17 (a) *DEFINITIONS.—In this section:*

18 (1) *AGENCY.—The term “agency” has the mean-*
19 *ing given the term in section 5721 of title 5, United*
20 *States Code.*

21 (2) *APPROPRIATION.—The term “appropriation”*
22 *includes funds made available by statute and under*
23 *section 9104 of title 31, United States Code.*

24 (3) *SCHEDULE A.—The term “Schedule A”*
25 *means positions other than those of a confidential or*

1 *policy-determining character for which it is impracti-*
2 *cable to examine, pursuant to section 213.3101 of title*
3 *5, Code of Federal Regulations, or successor regula-*
4 *tion.*

5 *(b) AUTHORITY.—*

6 *(1) IN GENERAL.—Subject to the availability of*
7 *appropriations, the Secretary of State may procure*
8 *the services of Schedule A employees in the amount*
9 *and for the offices specified in paragraph (2) for the*
10 *purpose of hiring individuals with special qualifica-*
11 *tions, including prior work experience involving eco-*
12 *nomi c or financial sanctions, for the development and*
13 *implementation of economic and financial sanctions.*

14 *(2) ASSIGNMENT OF SCHEDULE A EMPLOYEES.—*
15 *Using the authority provided under paragraph (1),*
16 *the Secretary of State may procure the services of—*

17 *(A) not to exceed 5 Schedule A employees*
18 *for the Office of Sanctions Coordination to be es-*
19 *tablished pursuant to subsection (h) of section 1*
20 *of the State Department Basic Authorities Act of*
21 *1956 (22 U.S.C. 2651a), as added by section*
22 *612; and*

23 *(B) not to exceed 15 Schedule A employees*
24 *for the Counter Threat Finance and Sanctions*

1 *component of the Bureau of Economic and Busi-*
2 *ness Affairs (EB/TFS).*

3 *(c) LIMITATION.—Positions in the Senior Executive*
4 *Service may not be filled using the authority provided*
5 *under subsection (b).*

6 *(d) EQUAL OPPORTUNITY AND NON-DISCRIMINA-*
7 *TION.—The Secretary of State shall ensure compliance with*
8 *equal opportunity and other non-discrimination regula-*
9 *tions of the United States Government in exercising the au-*
10 *thority provided under subsection (b).*

11 *(e) REPORT.—The Secretary of State shall report to*
12 *the Office of Personnel Management on an annual basis*
13 *with respect to the number of Schedule A employees em-*
14 *ployed by the Department of State using the authority pro-*
15 *vided under subsection (b).*

16 **SEC. 213. SENSE OF CONGRESS.**

17 *It is the sense of Congress that—*

18 *(1) the United States Agency for Global Media*
19 *and its grantee networks have a critical mission to*
20 *inform, engage, and connect people around the world*
21 *in support of freedom and democracy; and*

22 *(2) those networks must adhere to professional*
23 *journalistic standards and integrity and not engage*
24 *in disinformation activities.*

1 **TITLE III—CHEMICAL WEAPONS**
2 **NONPROLIFERATION**

3 **SEC. 301. SHORT TITLE.**

4 *This title may be cited as the “Chemical Weapons Non-*
5 *proliferation Act of 2019”.*

6 **SEC. 302. FINDINGS.**

7 *Congress makes the following findings:*

8 *(1) The international norm against the use of*
9 *chemical weapons has severely eroded since 2012. At*
10 *least 4 actors between 2012 and the date of the enact-*
11 *ment of this Act have used chemical weapons: Syria,*
12 *North Korea, the Russian Federation, and the Islamic*
13 *State of Iraq and the Levant in Iraq and Syria.*

14 *(2) On March 4, 2018, the Government of the*
15 *Russian Federation knowingly used novichok, a lethal*
16 *chemical agent, in an attempt to kill former Russian*
17 *military intelligence officer Sergei Skripal and his*
18 *daughter Yulia, in Salisbury, United Kingdom.*

19 *(3) In September 2018, the Government of the*
20 *United Kingdom charged 2 Russian suspects with the*
21 *poisoning of Sergei and Yulia Skripal, further high-*
22 *lighting the culpability of the Government of the Rus-*
23 *sian Federation in the attack.*

24 *(4) On June 27, 2018, the Organisation for the*
25 *Prohibition of Chemical Weapons (commonly known*

1 *as the “OPCW”), during its Fourth Special Session*
2 *of the Conference of the States Parties to the Chemical*
3 *Weapons Convention, adopted a decision to “put in*
4 *place arrangements to identify the perpetrators of the*
5 *use of chemical weapons in the Syrian Arab Republic*
6 *by identifying and reporting on all information po-*
7 *tentially relevant to the origin of those chemical*
8 *weapons in those instances in which the OPCW Fact-*
9 *Finding Mission in Syria determines or has deter-*
10 *mined that use or likely use occurred, and cases for*
11 *which the OPCW–UN Joint Investigative Mechanism*
12 *has not issued a report; and decide[d] also that the*
13 *Secretariat shall provide regular reports on its inves-*
14 *tigations to the Council and to the United Nations*
15 *Secretary-General for their consideration”.*

16 *(5) In addition, during the Fourth Special Ses-*
17 *sion, the State Parties to the Chemical Weapons Con-*
18 *vention voted to provide new powers to the Director-*
19 *General of the OPCW to attribute chemical weapons*
20 *attacks. The decision “affirms that, whenever a chem-*
21 *ical weapons use occurs on the territory of a State*
22 *Party, those who were the perpetrators, organizers,*
23 *sponsors or otherwise involved should be identified,*
24 *and underscores the added value of the Secretariat*
25 *conducting an independent investigation of an alleged*

1 *use of chemical weapons with a view to facilitating*
2 *universal attribution of all chemical weapons at-*
3 *tacks”.*

4 *(6) Finally, the decision of the State Parties to*
5 *the Chemical Weapons Convention allows “the Direc-*
6 *tor-General, if requested by a State Party inves-*
7 *tigating a possible chemical weapons use on its terri-*
8 *tory, [to] provide technical expertise to identify those*
9 *who were perpetrators, organizers, sponsors or other-*
10 *wise involved in the use of chemicals as weapons”.*

11 *(7) The Government of the Russian Federation*
12 *attempted to impede the adoption of the identification*
13 *mechanism in the Fourth Special Session, and has re-*
14 *peatedly worked to degrade the OPCW’s ability to*
15 *identify chemical weapons users.*

16 *(8) The Government of the Russian Federation*
17 *has shown itself to be unwilling or incapable of com-*
18 *pelling the President of Syria, Bashar al-Assad, an*
19 *ally of the Russian Federation, to stop using chemical*
20 *weapons against the civilian population in Syria.*

21 *(9) The United States remains steadfast in its*
22 *commitment to its key ally the United Kingdom, its*
23 *commitment to the mutual defense of the North Atlan-*
24 *tic Treaty Organization, and its commitment to the*
25 *Chemical Weapons Convention.*

1 (10) *Forty countries, including the United*
2 *States, have joined the International Partnership*
3 *against Impunity for the use of Chemical Weapons,*
4 *which represents a political commitment by partici-*
5 *pating countries to hold to account persons respon-*
6 *sible for the use of chemical weapons.*

7 (11) *The Defense Ministry of the Government of*
8 *the Netherlands exposed 4 Russians as agents of the*
9 *GRU intelligence service who had attempted to hack*
10 *OPCW networks during the OPCW's investigation of*
11 *the poisoning of Sergei and Yulia Skripal in Salis-*
12 *bury, United Kingdom.*

13 **SEC. 303. STATEMENT OF POLICY.**

14 *It shall be the policy of the United States—*

15 (1) *to protect and defend the interests of the*
16 *United States, allies of the United States, and the*
17 *international community at large from the con-*
18 *tinuing threat of chemical weapons and their pro-*
19 *liferation;*

20 (2) *to maintain a steadfast commitment to the*
21 *Chemical Weapons Convention and the OPCW;*

22 (3) *to promote and strengthen the investigative*
23 *and identification mechanisms of the OPCW, includ-*
24 *ing the development of a new OPCW laboratory and*
25 *enhancements to the OPCW network of designated*

1 laboratories, through the provision of additional re-
2 sources and technical equipment to better allow the
3 OPCW to detect, identify, and attribute chemical
4 weapons attacks;

5 (4) to pressure the Government of the Russian
6 Federation to halt its efforts to degrade the inter-
7 national efforts of the United Nations and the OPCW
8 to investigate chemical weapons attacks and to des-
9 ignate perpetrators of such attacks by—

10 (A) highlighting within international fora,
11 including the United Nations General Assembly
12 and the OPCW, the repeated efforts of the Gov-
13 ernment of the Russian Federation to degrade
14 international efforts to investigate chemical
15 weapons attacks; and

16 (B) consulting with allies and partners of
17 the United States with respect to methods for
18 strengthening the investigative mechanisms of the
19 OPCW;

20 (5) to examine additional avenues for inves-
21 tigating, identifying, and holding accountable chem-
22 ical weapons users if the Government of the Russian
23 Federation continues in its attempts to block or
24 hinder investigations of the OPCW; and

1 (6) to punish the Government of the Russian
2 Federation for, and deter that Government from, any
3 chemical weapons production and use through the im-
4 position of sanctions, diplomatic isolation, and the
5 use of the mechanisms specified in the Chemical
6 Weapons Convention for violations of the Convention.

7 **SEC. 304. REPORT ON PRODUCTION AND USE OF CHEMICAL**
8 **AND BIOLOGICAL WEAPONS BY THE RUSSIAN**
9 **FEDERATION.**

10 (a) *IN GENERAL.*—Not later than 120 days after the
11 date of the enactment of this Act, the Secretary of State
12 shall submit to the Committee on Foreign Relations of the
13 Senate and the Committee on Foreign Affairs of the House
14 of Representatives a report on the chemical and biological
15 weapon programs of the Government of the Russian Federa-
16 tion that includes an assessment of—

17 (1) whether that Government has production ca-
18 pabilities in violation of the Chemical Weapons Con-
19 vention and the Convention on the Prohibition of the
20 Development, Production and Stockpiling of Bacterio-
21 logical (Biological) and Toxin Weapons and on their
22 Destruction, done at Washington, London, and Mos-
23 cow April 10, 1972, and entered into force March 26,
24 1975 (26 UST 583);

1 (2) *any use by that Government of chemical or*
2 *biological weapons during the 10-year period pre-*
3 *ceding submission of the report; and*

4 (3) *any direct or indirect support, including*
5 *transfers of material, knowledge, or technology, by*
6 *that Government for the chemical or biological weap-*
7 *ons programs of other countries or non-state actors.*

8 (b) *FORM OF REPORT.*—*Each report required by sub-*
9 *section (a) shall be submitted in unclassified form, but may*
10 *include a classified annex.*

11 **SEC. 305. AUTHORIZATION OF APPROPRIATIONS.**

12 (a) *IN GENERAL.*—*There are authorized to be appro-*
13 *priated to the Secretary of State \$25,000,000 for each of*
14 *fiscal years 2020 through 2025, to be provided to the OPCW*
15 *as a voluntary contribution pursuant to section 301(a) of*
16 *the Foreign Assistance Act of 1961 (22 U.S.C. 2221(a)) for*
17 *the purpose of strengthening the OPCW’s investigative and*
18 *identification mechanisms for chemical weapons attacks.*

19 (b) *AVAILABILITY OF FUNDS.*—*Amounts authorized to*
20 *be appropriated pursuant to subsection (a) shall remain*
21 *available until expended.*

22 **SEC. 306. CHEMICAL WEAPONS CONVENTION DEFINED.**

23 *In this title, the term “Chemical Weapons Convention”*
24 *means the Convention on the Prohibition of the Develop-*
25 *ment, Production, Stockpiling and Use of Chemical Weap-*

1 *ons and on their Destruction, done at Geneva September*
 2 *3, 1992, and entered into force April 29, 1997.*

3 **TITLE IV—INTERNATIONAL**
 4 **CYBERCRIME PREVENTION ACT**

5 **SEC. 401. SHORT TITLE.**

6 *This title may be cited as the “International*
 7 *Cybercrime Prevention Act”.*

8 **SEC. 402. PREDICATE OFFENSES.**

9 *Part I of title 18, United States Code, is amended—*

10 *(1) in section 1956(c)(7)(D)—*

11 *(A) by striking “or section 2339D” and in-*
 12 *serting “section 2339D”; and*

13 *(B) by striking “of this title, section 46502”*
 14 *and inserting “, or section 2512 (relating to the*
 15 *manufacture, distribution, possession, and adver-*
 16 *tising of wire, oral, or electronic communication*
 17 *intercepting devices) of this title, section 46502”;*
 18 *and*

19 *(2) in section 1961(1), by inserting “section*
 20 *1030 (relating to fraud and related activity in con-*
 21 *nection with computers) if the act indictable under*
 22 *section 1030 is felonious,” before “section 1084”.*

23 **SEC. 403. FORFEITURE.**

24 *(a) IN GENERAL.—Section 2513 of title 18, United*
 25 *States Code, is amended to read as follows:*

1 **“§2513. Confiscation of wire, oral, or electronic com-**
2 **munication intercepting devices and other**
3 **property**

4 “(a) *CRIMINAL FORFEITURE.*—

5 “(1) *IN GENERAL.*—*The court, in imposing a*
6 *sentence on any person convicted of a violation of sec-*
7 *tion 2511 or 2512, or convicted of conspiracy to vio-*
8 *late section 2511 or 2512, shall order, in addition to*
9 *any other sentence imposed and irrespective of any*
10 *provision of State law, that such person forfeit to the*
11 *United States—*

12 “(A) *such person’s interest in any property,*
13 *real or personal, that was used or intended to be*
14 *used to commit or to facilitate the commission of*
15 *such violation; and*

16 “(B) *any property, real or personal, consti-*
17 *tuting or derived from any gross proceeds, or*
18 *any property traceable to such property, that*
19 *such person obtained or retained directly or in-*
20 *directly as a result of such violation.*

21 “(2) *FORFEITURE PROCEDURES.*—*Pursuant to*
22 *section 2461(c) of title 28, the provisions of section*
23 *413 of the Controlled Substances Act (21 U.S.C. 853),*
24 *other than subsection (d) thereof, shall apply to crimi-*
25 *nal forfeitures under this subsection.*

26 “(b) *CIVIL FORFEITURE.*—

1 “(1) *IN GENERAL.*—*The following shall be subject*
2 *to forfeiture to the United States in accordance with*
3 *provisions of chapter 46 and no property right shall*
4 *exist in them:*

5 “(A) *Any property, real or personal, used or*
6 *intended to be used, in any manner, to commit,*
7 *or facilitate the commission of a violation of sec-*
8 *tion 2511 or 2512, or a conspiracy to violate sec-*
9 *tion 2511 or 2512.*

10 “(B) *Any property, real or personal, consti-*
11 *tuting, or traceable to the gross proceeds taken,*
12 *obtained, or retained in connection with or as a*
13 *result of a violation of section 2511 or 2512, or*
14 *a conspiracy to violate section 2511 or 2512.*

15 “(2) *FORFEITURE PROCEDURES.*—*Seizures and*
16 *forfeitures under this subsection shall be governed by*
17 *the provisions of chapter 46, relating to civil forfeit-*
18 *ures, except that such duties as are imposed on the*
19 *Secretary of the Treasury under the customs laws de-*
20 *scribed in section 981(d) shall be performed by such*
21 *officers, agents, and other persons as may be des-*
22 *ignated for that purpose by the Secretary of Home-*
23 *land Security or the Attorney General.”.*

1 (b) *TECHNICAL AND CONFORMING AMENDMENT.*—*The*
2 *table of sections for chapter 119 is amended by striking the*
3 *item relating to section 2513 and inserting the following:*

*“2513. Confiscation of wire, oral, or electronic communication intercepting devices
and other property.”.*

4 **SEC. 404. SHUTTING DOWN BOTNETS.**

5 (a) *AMENDMENT.*—*Section 1345 of title 18, United*
6 *States Code, is amended—*

7 (1) *in the heading, by inserting “**and abuse**”*
8 *after “**fraud**”;*

9 (2) *in subsection (a)—*

10 (A) *in paragraph (1)—*

11 (i) *in subparagraph (B), by striking*
12 *“or” at the end;*

13 (ii) *in subparagraph (C), by inserting*
14 *“or” after the semicolon; and*

15 (iii) *by inserting after subparagraph*
16 *(C) the following:*

17 *“(D) violating or about to violate section*
18 *1030(a)(5) of this title where such conduct has*
19 *caused or would cause damage (as defined in sec-*
20 *tion 1030) without authorization to 100 or more*
21 *protected computers (as defined in section 1030)*
22 *during any 1-year period, including by—*

1 “(i) impairing the availability or in-
2 tegrity of the protected computers without
3 authorization; or

4 “(ii) installing or maintaining control
5 over malicious software on the protected
6 computers that, without authorization, has
7 caused or would cause damage to the pro-
8 tected computers;”]; and

9 (B) in paragraph (2), in the matter pre-
10 ceding subparagraph (A), by inserting “, a vio-
11 lation described in subsection (a)(1)(D),” before
12 “or a Federal”; and

13 (3) by adding at the end the following:

14 “(c) A restraining order, prohibition, or other action
15 described in subsection (b), if issued in circumstances de-
16 scribed in subsection (a)(1)(D), may, upon application of
17 the Attorney General—

18 “(1) specify that no cause of action shall lie in
19 any court against a person for complying with the re-
20 straining order, prohibition, or other action; and

21 “(2) provide that the United States shall pay to
22 such person a fee for reimbursement for such costs as
23 are reasonably necessary and which have been di-
24 rectly incurred in complying with the restraining
25 order, prohibition, or other action.”.

1 (b) *TECHNICAL AND CONFORMING AMENDMENT.*—*The*
 2 *table of sections for chapter 63 of title 18, United States*
 3 *Code, is amended by striking the item relating to section*
 4 *1345 and inserting the following:*

 “1345. *Injunctions against fraud and abuse.*”

5 **SEC. 405. AGGRAVATED DAMAGE TO A CRITICAL INFRA-**
 6 **STRUCTURE COMPUTER.**

7 (a) *IN GENERAL.*—*Chapter 47 of title 18, United*
 8 *States Code, is amended by inserting after section 1030 the*
 9 *following:*

10 **“§ 1030A. Aggravated damage to a critical infrastruc-**
 11 **ture computer**

12 “(a) *OFFENSE.*—*It shall be unlawful, during and in*
 13 *relation to a felony violation of section 1030, to knowingly*
 14 *cause or attempt to cause damage to a critical infrastruc-*
 15 *ture computer, if such damage results in (or, in the case*
 16 *of an attempted offense, would, if completed, have resulted*
 17 *in) the substantial impairment—*

18 “(1) *of the operation of the critical infrastruc-*
 19 *ture computer; or*

20 “(2) *of the critical infrastructure associated with*
 21 *such computer.*

22 “(b) *PENALTY.*—*Any person who violates subsection*
 23 *(a) shall, in addition to the term of punishment provided*
 24 *for the felony violation of section 1030, be fined under this*
 25 *title, imprisoned for not more than 20 years, or both.*

1 “(c) *CONSECUTIVE SENTENCE.*—*Notwithstanding any*
2 *other provision of law—*

3 “(1) *a court shall not place any person convicted*
4 *of a violation of this section on probation;*

5 “(2) *except as provided in paragraph (4), no*
6 *term of imprisonment imposed on a person under this*
7 *section shall run concurrently with any term of im-*
8 *prisonment imposed on the person under any other*
9 *provision of law, including any term of imprisonment*
10 *imposed for the felony violation of section 1030;*

11 “(3) *in determining any term of imprisonment*
12 *to be imposed for the felony violation of section 1030,*
13 *a court shall not in any way reduce the term to be*
14 *imposed for such violation to compensate for, or oth-*
15 *erwise take into account, any separate term of im-*
16 *prisonment imposed or to be imposed for a violation*
17 *of this section; and*

18 “(4) *a term of imprisonment imposed on a per-*
19 *son for a violation of this section may, in the discre-*
20 *tion of the court, run concurrently, in whole or in*
21 *part, only with another term of imprisonment that is*
22 *imposed by the court at the same time on that person*
23 *for an additional violation of this section, if such dis-*
24 *cretion shall be exercised in accordance with any ap-*
25 *plicable guidelines and policy statements issued by*

1 *the United States Sentencing Commission pursuant*
 2 *to section 994 of title 28.*

3 “(d) *DEFINITIONS.—In this section—*

4 *“(1) the terms ‘computer’ and ‘damage’ have the*
 5 *meanings given the terms in section 1030; and*

6 *“(2) the term ‘critical infrastructure’ means sys-*
 7 *tems and assets, whether physical or virtual, so vital*
 8 *to the United States that the incapacity or destruc-*
 9 *tion of such systems and assets would have cata-*
 10 *strophic regional or national effects on public health*
 11 *or safety, economic security, or national security, in-*
 12 *cluding voter registration databases, voting machines,*
 13 *and other communications systems that manage the*
 14 *election process or report and display results on be-*
 15 *half of State and local governments.”.*

16 (b) *TABLE OF SECTIONS.—The table of sections for*
 17 *chapter 47 of title 18, United States Code, is amended by*
 18 *inserting after the item relating to section 1030 the fol-*
 19 *lowing:*

“1030A. Aggravated damage to a critical infrastructure computer.”.

20 **SEC. 406. STOPPING TRAFFICKING IN BOTNETS; FOR-**
 21 **FEITURE.**

22 *Section 1030 of title 18, United States Code, is amend-*
 23 *ed—*

24 *(1) in subsection (a)—*

1 (A) in paragraph (7), by adding “or” at the
2 end; and

3 (B) by inserting after paragraph (7) the fol-
4 lowing:

5 “(8) intentionally traffics in the means of access
6 to a protected computer, if—

7 “(A) the trafficker knows or has reason to
8 know the protected computer has been damaged
9 in a manner prohibited by this section; and

10 “(B) the promise or agreement to pay for
11 the means of access is made by, or on behalf of,
12 a person the trafficker knows or has reason to
13 know intends to use the means of access to—

14 “(i) damage a protected computer in a
15 manner prohibited by this section; or

16 “(ii) violate section 1037 or 1343;”;

17 (2) in subsection (c)(3)—

18 (A) in subparagraph (A), by striking
19 “(a)(4) or (a)(7)” and inserting “(a)(4), (a)(7),
20 or (a)(8)”; and

21 (B) in subparagraph (B), by striking
22 “(a)(4), or (a)(7)” and inserting “(a)(4), (a)(7),
23 or (a)(8)”; and

24 (3) in subsection (e)—

1 (A) in paragraph (11), by striking “and”
2 at the end;

3 (B) in paragraph (12), by striking the pe-
4 riod at the end and inserting “; and”; and

5 (C) by adding at the end the following:

6 “(13) the term ‘traffic’, except as provided in
7 subsection (a)(6), means transfer, or otherwise dispose
8 of, to another as consideration for the receipt of, or
9 as consideration for a promise or agreement to pay,
10 anything of pecuniary value.”;

11 (4) in subsection (g), in the first sentence, by in-
12 serting “, except for a violation of subsection (a)(8),”
13 after “of this section”; and

14 (5) by striking subsections (i) and (j) and insert-
15 ing the following:

16 “(i) *CRIMINAL FORFEITURE.*—

17 “(1) The court, in imposing sentence on any per-
18 son convicted of a violation of this section, or con-
19 victed of conspiracy to violate this section, shall order,
20 in addition to any other sentence imposed and irre-
21 spective of any provision of State law, that such per-
22 son forfeit to the United States—

23 “(A) such person’s interest in any property,
24 real or personal, that was used or intended to be

1 *used to commit or to facilitate the commission of*
2 *such violation; and*

3 “(B) *any property, real or personal, consti-*
4 *tuting or derived from any gross proceeds, or*
5 *any property traceable to such property, that*
6 *such person obtained, directly or indirectly, as a*
7 *result of such violation.*

8 “(2) *The criminal forfeiture of property under*
9 *this subsection, including any seizure and disposition*
10 *of the property, and any related judicial or adminis-*
11 *trative proceeding, shall be governed by the provisions*
12 *of section 413 of the Controlled Substances Act (21*
13 *U.S.C. 853), except subsection (d) of that section.*

14 “(j) *CIVIL FORFEITURE OF PROPERTY USED IN THE*
15 *COMMISSION OF AN OFFENSE.—*

16 “(1) *Any personal property, including any*
17 *Internet domain name or Internet Protocol address,*
18 *that was used or intended to be used to commit or to*
19 *facilitate the commission of any violation of this sec-*
20 *tion, or a conspiracy to violate this section shall be*
21 *subject to forfeiture to the United States, and no*
22 *property right shall exist in such property.*

23 “(2) *Seizures and forfeitures under this sub-*
24 *section shall be governed by the provisions of chapter*
25 *46 relating to civil forfeitures, except that such duties*

1 *as are imposed on the Secretary of the Treasury*
 2 *under the customs laws described in section 981(d)*
 3 *shall be performed by such officers, agents, and other*
 4 *persons as may be designated for that purpose by the*
 5 *Secretary of Homeland Security or the Attorney Gen-*
 6 *eral.”.*

7 ***TITLE V—COMBATING ELECTION***
 8 ***INTERFERENCE***

9 ***SEC. 501. PROHIBITION ON INTERFERENCE WITH VOTING***
 10 ***SYSTEMS.***

11 *Section 1030(e) of title 18, United States Code, is*
 12 *amended—*

13 *(1) in paragraph (2)—*

14 *(A) in subparagraph (A), by striking “or”*
 15 *at the end;*

16 *(B) in subparagraph (B), by adding “or”*
 17 *at the end; and*

18 *(C) by adding at the end the following:*

19 *“(C) that—*

20 *“(i) is part of a voting system; and*

21 *“(ii)(I) is used for the management,*
 22 *support, or administration of a Federal*
 23 *election; or*

24 *“(II) has moved in or otherwise affects*
 25 *interstate or foreign commerce;”;*

1 (2) *in paragraph (11), by striking “and” at the*
 2 *end;*

3 (3) *in paragraph (12), by striking the period*
 4 *and inserting a semicolon; and*

5 (4) *by adding at the end the following:*

6 “(13) *the term ‘Federal election’ means any elec-*
 7 *tion (as defined in section 301(1) of the Federal Elec-*
 8 *tion Campaign Act of 1971 (52 U.S.C. 30101(1))) for*
 9 *Federal office (as defined in section 301(3) of the Fed-*
 10 *eral Election Campaign Act of 1971 (52 U.S.C.*
 11 *30101(3))); and*

12 “(14) *the term ‘voting system’ has the meaning*
 13 *given the term in section 301(b) of the Help America*
 14 *Vote Act of 2002 (52 U.S.C. 21081(b)).”.*

15 **SEC. 502. INADMISSIBILITY OF ALIENS SEEKING TO INTER-**
 16 **FERE IN UNITED STATES ELECTIONS.**

17 (a) *DEFINED TERM.*—*Section 101(a) of the Immigra-*
 18 *tion and Nationality Act (8 U.S.C. 1101(a)) is amended*
 19 *by adding at the end the following:*

20 “(53) *The term ‘improper interference in a*
 21 *United States election’ means conduct by an alien*
 22 *that—*

23 “(A)(i) *violates Federal criminal, voting*
 24 *rights, or campaign finance law; or*

1 “(ii) is under the direction of a foreign gov-
2 ernment; and

3 “(B) interferes with a general or primary
4 Federal, State, or local election or caucus, in-
5 cluding—

6 “(i) the campaign of a candidate; and

7 “(ii) a ballot measure, including—

8 “(I) an amendment;

9 “(II) a bond issue;

10 “(III) an initiative;

11 “(IV) a recall;

12 “(V) a referral; and

13 “(VI) a referendum.”.

14 (b) *IMPROPER INTERFERENCE IN UNITED STATES*
15 *ELECTIONS.*—Section 212(a)(3) of the Immigration and
16 Nationality Act (8 U.S.C. 1182(a)(3)) is amended by add-
17 ing at the end the following:

18 “(H) *IMPROPER INTERFERENCE IN A*
19 *UNITED STATES ELECTION.*—Any alien who is
20 seeking admission to the United States to engage
21 in improper interference in a United States elec-
22 tion, or who has engaged in improper inter-
23 ference in a United States election, is inadmis-
24 sible.”.

1 **TITLE VI—SANCTIONS WITH RE-**
2 **SPECT TO THE RUSSIAN FED-**
3 **ERATION**

4 **Subtitle A—Expansion of Coun-**
5 **tering America’s Adversaries**
6 **Through Sanctions Act**

7 **SEC. 601. SENSE OF CONGRESS ON ROLE OF SANCTIONS.**

8 *It is the sense of Congress that economic and financial*
9 *sanctions, when used as part of a coordinated and com-*
10 *prehensive strategy, are a powerful tool to advance United*
11 *States foreign policy and national security interests.*

12 **SEC. 602. SANCTIONS RELATED TO INTERFERENCE OF THE**
13 **RUSSIAN FEDERATION WITH DEMOCRATIC**
14 **PROCESSES AND ELECTIONS.**

15 *(a) EFFECTIVE DATE; TERMINATION.—*

16 *(1) REQUIREMENT FOR FINDING.—*

17 *(A) IN GENERAL.—Not later than 45 days*
18 *after the date of the enactment of this Act, and*
19 *every 90 days thereafter, the Secretary of State*
20 *and the Director of National Intelligence, shall*
21 *jointly submit to the appropriate congressional*
22 *committees the finding and certification de-*
23 *scribed in subparagraph (B).*

24 *(B) FINDING AND CERTIFICATION.—The*
25 *finding and certification described in this sub-*

1 *paragraph is a finding and certification as to*
2 *whether or not the Government of the Russian*
3 *Federation is engaged in or knowingly sup-*
4 *porting operations to interfere in the democratic*
5 *process, including the administration of elec-*
6 *tions, in the United States.*

7 (2) *EFFECTIVE DATE.*—*The amendments made*
8 *by this section shall—*

9 (A) *take effect on the date of the enactment*
10 *of this Act; and*

11 (B) *apply on and after the earlier of—*

12 (i) *a date on which the Secretary of*
13 *State and the Director of National Intel-*
14 *ligence jointly submit a finding and certifi-*
15 *cation described in paragraph (1)(B) that*
16 *the Government of the Russian Federation*
17 *is engaged in or knowingly supporting op-*
18 *erations to interfere in the democratic proc-*
19 *ess, including the administration of elec-*
20 *tions, in the United States; or*

21 (ii) *the date that is 90 days after a*
22 *date on which the Secretary of State and*
23 *the Director of National Intelligence fail to*
24 *jointly submit a finding and certification*
25 *described in subparagraph (B) of paragraph*

1 (1) as required by subparagraph (A) of that
2 paragraph.

3 (3) *TERMINATION.*—*The amendments made by*
4 *this section shall cease to have force or effect if, after*
5 *the effective date described in paragraph (2), the Sec-*
6 *retary of State and the Director of National Intel-*
7 *ligence jointly submit to the appropriate congres-*
8 *sional committees a finding and certification de-*
9 *scribed in paragraph (1)(B) that the Government of*
10 *the Russian Federation is not engaged in or know-*
11 *ingly supporting operations to interfere in the demo-*
12 *cratic process, including the administration of elec-*
13 *tions, in the United States.*

14 (4) *APPROPRIATE CONGRESSIONAL COMMITTEES*
15 *DEFINED.*—*In this subsection, the term “appropriate*
16 *congressional committees” has the meaning given that*
17 *term in section 221 of the Countering America’s Ad-*
18 *versaries Through Sanctions Act (22 U.S.C. 2521).*

19 (b) *AMENDMENTS.*—*Part 2 of subtitle A of title II of*
20 *the Countering America’s Adversaries Through Sanctions*
21 *Act (22 U.S.C. 9521 et seq.) is amended—*

22 (1) *by redesignating sections 235, 236, 237, and*
23 *238 as sections 239D, 239E, 239G, and 239H, respec-*
24 *tively; and*

25 (2) *by inserting after section 234 the following:*

1 **“SEC. 235. SANCTIONS WITH RESPECT TO TRANSACTIONS**
2 **WITH CERTAIN RUSSIAN POLITICAL FIGURES**
3 **AND OLIGARCHS.**

4 *“On and after the date that is 180 days after the date*
5 *of the enactment of the Defending American Security from*
6 *Kremlin Aggression Act of 2019, the President shall impose*
7 *the sanctions described in section 224(b) with respect to—*

8 *“(1) political figures, oligarchs, and other per-*
9 *sons that facilitate illicit and corrupt activities, di-*
10 *rectly or indirectly, on behalf of the President of the*
11 *Russian Federation, Vladimir Putin, and persons*
12 *acting for or on behalf of such political figures,*
13 *oligarchs, and persons;*

14 *“(2) Russian parastatal entities that facilitate*
15 *illicit and corrupt activities, directly or indirectly, on*
16 *behalf of the President of the Russian Federation,*
17 *Vladimir Putin;*

18 *“(3) family members of persons described in*
19 *paragraph (1) or (2) that derive significant benefits*
20 *from such illicit and corrupt activities; and*

21 *“(4) persons, including financial institutions,*
22 *that knowingly engage in significant transactions*
23 *with persons described in paragraph (1), (2), or (3).*

1 **“SEC. 236. SANCTIONS WITH RESPECT TO TRANSACTIONS**
2 **WITH THE CYBER SECTOR OF THE RUSSIAN**
3 **FEDERATION.**

4 *“On and after the date that is 60 days after the date*
5 *of the enactment of the Defending American Security from*
6 *Kremlin Aggression Act of 2019, the President shall impose*
7 *the sanctions described in section 224(b) with respect to a*
8 *person, including any financial institution, that the Presi-*
9 *dent determines—*

10 *“(1) knowingly engages in significant trans-*
11 *actions with any person in the Russian Federation*
12 *that supports or facilitates malicious cyber activities;*
13 *or*

14 *“(2) is knowingly owned or controlled by, or*
15 *knowingly acts or purports to act for or on behalf of,*
16 *directly or indirectly, a person that engages in sig-*
17 *nificant transactions described in paragraph (1).*

18 **“SEC. 237. SANCTIONS WITH RESPECT TO TRANSACTIONS**
19 **RELATED TO INVESTMENTS IN RUSSIAN LIQ-**
20 **UEFIED NATURAL GAS EXPORT FACILITIES.**

21 *“(a) IN GENERAL.—On and after the date that is 180*
22 *days after the date of the enactment of the Defending Amer-*
23 *ican Security from Kremlin Aggression Act of 2019, the*
24 *President shall impose five or more of the sanctions de-*
25 *scribed in section 239D with respect to a person if the Presi-*
26 *dent determines that the person knowingly, on or after such*

1 *date of enactment, makes an investment described in sub-*
2 *section (b) in a liquefied natural gas export facility located*
3 *outside of the Russian Federation.*

4 “(b) *INVESTMENT DESCRIBED.*—*An investment de-*
5 *scribed in this subsection is an investment that—*

6 “(1) *directly and significantly contributes to the*
7 *ability of the Russian Federation to construct lique-*
8 *fied natural gas export facilities outside of the Rus-*
9 *sian Federation; and*

10 “(2)(A) *has a fair market value of \$1,000,000 or*
11 *more; or*

12 “(B) *during a 12-month period, has an aggre-*
13 *gate fair market value of \$5,000,000 or more.*

14 **“SEC. 238. PROHIBITION ON TRANSACTIONS RELATING TO**
15 **NEW SOVEREIGN DEBT OF THE RUSSIAN FED-**
16 **ERATION.**

17 “(a) *IN GENERAL.*—*If the Director of National Intel-*
18 *ligence determines that, on or after the date of the enact-*
19 *ment of the Defending American Security from Kremlin*
20 *Aggression Act of 2019, the Russian Federation has engaged*
21 *in malicious cyber activities targeting election infrastruc-*
22 *ture that has been designated as critical infrastructure by*
23 *the Secretary of Homeland Security, not later than 60 days*
24 *after that determination, the President shall prescribe regu-*
25 *lations prohibiting United States persons from engaging in*

1 *transactions with, providing financing for, or otherwise*
2 *dealing in, Russian sovereign debt issued on or after the*
3 *date that is 90 days after the date of the determination.*

4 “(b) *RUSSIAN SOVEREIGN DEBT DEFINED.*—*In this*
5 *section, the term ‘Russian sovereign debt’ means—*

6 “(1) *bonds issued by the Central Bank, the Na-*
7 *tional Wealth Fund, or the Federal Treasury of the*
8 *Russian Federation, or agents or affiliates of any of*
9 *those entities, with a maturity of more than 14 days;*

10 “(2) *foreign exchange swap agreements with the*
11 *Central Bank, the National Wealth Fund, or the Fed-*
12 *eral Treasury of the Russian Federation with a dura-*
13 *tion of more than 14 days; and*

14 “(3) *any other financial instrument, the dura-*
15 *tion or maturity of which is more than 14 days,*
16 *that—*

17 “(A) *was issued by a Russian financial in-*
18 *stitution on behalf of the Government of the Rus-*
19 *sian Federation; or*

20 “(B) *the President determines otherwise*
21 *represents the sovereign debt of the Government*
22 *of the Russian Federation.*

1 **“SEC. 239. SANCTIONS WITH RESPECT TO RUSSIAN FINAN-**
2 ****CIAL INSTITUTIONS THAT SUPPORT INTER-****
3 ****FERENCE IN DEMOCRATIC PROCESSES OR****
4 ****ELECTIONS.****

5 *“On and after the date that is 90 days after the date*
6 *of the enactment of the Defending American Security from*
7 *Kremlin Aggression Act of 2019, the President shall impose*
8 *the sanctions described in section 224(b)(1) with respect to*
9 *any Russian financial institution that the President deter-*
10 *mines has, on or after such date of enactment, knowingly*
11 *provided financial or other support for interference by the*
12 *Government of the Russian Federation in the democratic*
13 *process or elections of any country other than the Russian*
14 *Federation.”.*

15 **SEC. 603. SANCTIONS RELATING TO THE ACTIONS OF THE**
16 ****RUSSIAN FEDERATION WITH RESPECT TO****
17 ****UKRAINE.****

18 *(a) EFFECTIVE DATE; TERMINATION.—*

19 *(1) REQUIREMENT FOR FINDING.—*

20 *(A) IN GENERAL.—Not later than 45 days*
21 *after the date of the enactment of this Act, and*
22 *every 90 days thereafter, the Secretary of State*
23 *and the Director of National Intelligence, shall*
24 *jointly submit to the appropriate congressional*
25 *committees the finding and certification de-*
26 *scribed in subparagraph (B).*

1 (B) *FINDING AND CERTIFICATION.*—*The*
2 *finding and certification described in this sub-*
3 *paragraph is a finding and certification as to*
4 *whether or not the Government of the Russian*
5 *Federation is engaged in or knowingly sup-*
6 *porting offensive military operations in Ukraine.*

7 (2) *EFFECTIVE DATE.*—*The amendments made*
8 *by this section shall—*

9 (A) *take effect on the date of the enactment*
10 *of this Act; and*

11 (B) *apply on and after the earlier of—*

12 (i) *a date on which the Secretary of*
13 *State and the Director of National Intel-*
14 *ligence jointly submit a finding and certifi-*
15 *cation described in paragraph (1)(B) that*
16 *the Government of the Russian Federation*
17 *is engaged in or knowingly supporting of-*
18 *fensive military operations in Ukraine; or*

19 (ii) *the date that is 90 days after a*
20 *date on which the Secretary of State and*
21 *the Director of National Intelligence fail to*
22 *jointly submit a finding and certification*
23 *described in subparagraph (B) of paragraph*
24 *(1) as required by subparagraph (A) of that*
25 *paragraph.*

1 (3) *TERMINATION.*—*The amendments made by*
2 *this section shall cease to have force or effect if, after*
3 *the effective date described in paragraph (2), the Sec-*
4 *retary of State and the Director of National Intel-*
5 *ligence jointly submit to the appropriate congres-*
6 *sional committees a finding and certification de-*
7 *scribed in paragraph (1)(B) that the Government of*
8 *the Russian Federation is not engaged in or know-*
9 *ingly supporting offensive military operations in*
10 *Ukraine.*

11 (4) *APPROPRIATE CONGRESSIONAL COMMITTEES*
12 *DEFINED.*—*In this subsection, the term “appropriate*
13 *congressional committees” has the meaning given that*
14 *term in section 221 of the Countering America’s Ad-*
15 *versaries Through Sanctions Act (22 U.S.C. 2521).*

16 (b) *AMENDMENTS.*—*Part 2 of subtitle A of title II of*
17 *the Countering America’s Adversaries Through Sanctions*
18 *Act (22 U.S.C. 9521 et seq.), as amended by section 602,*
19 *is further amended by inserting after section 239 the fol-*
20 *lowing:*

1 **“SEC. 239A. SANCTIONS WITH RESPECT TO TRANSACTIONS**
2 **RELATED TO INVESTMENTS IN ENERGY**
3 **PROJECTS SUPPORTED BY RUSSIAN STATE-**
4 **OWNED OR PARASTATAL ENTITIES OUTSIDE**
5 **OF THE RUSSIAN FEDERATION.**

6 *“On and after the date that is 180 days after the date*
7 *of the enactment of the Defending American Security from*
8 *Kremlin Aggression Act of 2019, the President shall impose*
9 *five or more of the sanctions described in section 239D with*
10 *respect to a person if the President determines that—*

11 *“(1) the person knowingly, on or after such date*
12 *of enactment, invests in a project to explore for or*
13 *produce crude oil or natural gas outside of the Rus-*
14 *sian Federation—*

15 *“(A) that is initiated after the date of the*
16 *enactment of the Defending American Security*
17 *from Kremlin Aggression Act of 2019; and*

18 *“(B) in which a Russian parastatal entity*
19 *or an entity owned or controlled by the Govern-*
20 *ment of the Russian Federation has—*

21 *“(i) a 33 percent or greater ownership*
22 *interest; or*

23 *“(ii) ownership of a majority of the*
24 *voting interests; and*

1 “(2) *the total value of the investment in the*
2 *project by that person exceeds or is reasonably ex-*
3 *pected to exceed \$250,000,000.*

4 **“SEC. 239B. SANCTIONS WITH RESPECT TO SUPPORT FOR**
5 **THE DEVELOPMENT OF CRUDE OIL RE-**
6 **SOURCES IN THE RUSSIAN FEDERATION.**

7 “(a) *IN GENERAL.—The President shall impose five or*
8 *more of the sanctions described in section 239D with respect*
9 *to a person if the President determines that the person*
10 *knowingly, on or after the date of the enactment of the De-*
11 *fending American Security from Kremlin Aggression Act*
12 *of 2019, sells, leases, or provides to the Russian Federation*
13 *goods, services, technology, financing, or support described*
14 *in subsection (b)—*

15 “(1) *any of which has a fair market value of*
16 *\$1,000,000 or more; or*

17 “(2) *that, during a 12-month period, have an*
18 *aggregate fair market value of \$5,000,000 or more.*

19 “(b) *GOODS, SERVICES, TECHNOLOGY, FINANCING, OR*
20 *SUPPORT DESCRIBED.—Goods, services, technology, financ-*
21 *ing, or support described in this subsection are goods, serv-*
22 *ices, technology, financing or support that could directly*
23 *and significantly contribute to the Russian Federation’s—*

24 “(1) *ability to develop crude oil resources located*
25 *in the Russian Federation; or*

1 “(2) production of crude oil resources in the Rus-
2 sian Federation, including any direct and significant
3 assistance with respect to the construction, mod-
4 ernization, or repair of infrastructure that would fa-
5 cilitate the development of crude oil resources located
6 in the Russian Federation.

7 “(c) *APPLICABILITY.*—The requirement to impose
8 sanctions under subsection (a) shall not apply with respect
9 to the maintenance of projects that are ongoing as of the
10 date of the enactment of the *Defending American Security*
11 *from Kremlin Aggression Act of 2019.*

12 “(d) *REQUIREMENT TO ISSUE GUIDANCE.*—Not later
13 than 90 days after the date of enactment of the *Defending*
14 *American Security from Kremlin Aggression Act of 2019,*
15 the Secretary of State, in consultation with the Secretary
16 of the Treasury and the Secretary of Energy, shall issue
17 regulations—

18 “(1) clarifying how the exception under sub-
19 section (c) will be applied; and

20 “(2) listing specific goods, services, technology,
21 financing, and support covered by subsection (b).

22 **“SEC. 239C. SANCTIONS FOR VIOLATIONS BY THE RUSSIAN**
23 **FEDERATION OF FREEDOM OF NAVIGATION.**

24 “(a) *DETERMINATION OF VIOLATION.*—

1 “(1) *IN GENERAL.*—Not later than 90 days after
2 the date of the enactment of the *Defending American*
3 *Security from Kremlin Aggression Act of 2019*, and
4 every 180 days thereafter, the Secretary of State shall
5 determine and certify to the committees specified in
6 subsection (d) whether the Government of the Russian
7 Federation, including the armed forces or coast guard
8 of the Russian Federation, has interfered with the
9 freedom of navigation of one or more vessels in the
10 *Kerch Strait or elsewhere in a manner inconsistent*
11 with international law during the 180 days preceding
12 the certification.

13 “(2) *PUBLICATION OF CERTIFICATION.*—Not later
14 than 15 days after submitting a certification under
15 paragraph (1), the Secretary shall publish the certifi-
16 cation in the *Federal Register*.

17 “(b) *IMPOSITION OF SANCTIONS.*—On and after the
18 date that is 90 days after the publication of a certification
19 under paragraph (2) of subsection (a) indicating that the
20 Government of the Russian Federation has interfered with
21 the freedom of navigation of one or more vessels as described
22 in paragraph (1) of that subsection, all entities operating
23 in the shipbuilding sector of the Russian Federation shall
24 be subject to the same restrictions as an entity included on
25 the list of specially designated nationals and blocked per-

1 *sons maintained by the Office of Foreign Assets Control of*
2 *the Department of the Treasury.*

3 “(c) *REMOVAL OF SANCTIONS.*—*The restrictions im-*
4 *posed pursuant to subsection (b) shall remain in effect until*
5 *the date on which the Secretary of State determines and*
6 *certifies to the committees specified in subsection (d) that—*

7 “(1) *the Government of the Russian Federation,*
8 *including the armed forces and coast guard of the*
9 *Russian Federation, has not interfered with the free-*
10 *dom of navigation of any vessels in the Kerch Strait*
11 *or elsewhere in a manner inconsistent with inter-*
12 *national law during the 3-year period preceding the*
13 *submission of that certification; and*

14 “(2) *the Government of the Russian Federation*
15 *has provided assurances that that Government will*
16 *not engage in such interference in the future.*

17 “(d) *COMMITTEES SPECIFIED.*—*The committees speci-*
18 *fied in this subsection are—*

19 “(1) *the appropriate congressional committees;*
20 *and*

21 “(2) *the Committee on Appropriations of the*
22 *Senate and the Committee on Appropriations of the*
23 *House of Representatives.”.*

1 **SEC. 604. CONFORMING AND TECHNICAL AMENDMENTS.**

2 (a) *IMPLEMENTATION AND PENALTIES.*—Part 2 of sub-
3 title A of title II of the Countering America’s Adversaries
4 Through Sanctions Act (22 U.S.C. 9521 et seq.), as amend-
5 ed by sections 602 and 603 is further amended by inserting
6 after section 239E the following:

7 **“SEC. 239F. IMPLEMENTATION AND PENALTIES.**

8 “(a) *IMPLEMENTATION.*—The President may exercise
9 all authorities provided to the President under sections 203
10 and 205 of the International Emergency Economic Powers
11 Act (50 U.S.C. 1702 and 1704) to carry out this part.

12 “(b) *PENALTIES.*—A person that violates, attempts to
13 violate, conspires to violate, or causes a violation of this
14 part or any regulation, license, or order issued to carry out
15 this part shall be subject to the penalties set forth in sub-
16 sections (b) and (c) of section 206 of the International
17 Emergency Economic Powers Act (50 U.S.C. 1705) to the
18 same extent as a person that commits an unlawful act de-
19 scribed in subsection (a) of that section.”.

20 (b) *DEFINITIONS.*—Section 221 of the Countering
21 America’s Adversaries Through Sanctions Act (22 U.S.C.
22 9521) is amended—

23 (1) by redesignating paragraph (6) as para-
24 graph (7); and

25 (2) by inserting after paragraph (5) the fol-
26 lowing:

1 “(6) *RUSSIAN FINANCIAL INSTITUTION.*—*The*
2 *term ‘Russian financial institution’ means—*

3 “(A) *a financial institution organized*
4 *under the laws of the Russian Federation or any*
5 *jurisdiction within the Russian Federation, in-*
6 *cluding a foreign branch of such an institution;*

7 “(B) *a financial institution located in the*
8 *Russian Federation;*

9 “(C) *a financial institution, wherever lo-*
10 *cated, owned or controlled by the Government of*
11 *the Russian Federation; and*

12 “(D) *a financial institution, wherever lo-*
13 *cated, owned or controlled by a financial institu-*
14 *tion described in subparagraph (A), (B), or*
15 *(C).”.*

16 (c) *CLERICAL AMENDMENT.*—*The table of contents for*
17 *the Countering America’s Adversaries Through Sanctions*
18 *Act is amended by striking the items relating to sections*
19 *235 through 238 and inserting the following:*

 “Sec. 235. *Sanctions with respect to transactions with certain Russian political figures and oligarchs.*

 “Sec. 236. *Sanctions with respect to transactions with the cyber sector of the Russian Federation.*

 “Sec. 237. *Sanctions with respect to transactions related to investments in Russian liquefied natural gas export facilities.*

 “Sec. 238. *Prohibition on transactions relating to new sovereign debt of the Russian Federation.*

 “Sec. 239. *Sanctions with respect to Russian financial institutions that support interference in democratic processes or elections.*

 “Sec. 239A. *Sanctions with respect to transactions related to investments in energy projects supported by Russian state-owned or parastatal entities outside of the Russian Federation.*

“Sec. 239B. Sanctions with respect to support for the development of crude oil resources in the Russian Federation.

“Sec. 239C. Sanctions for violations by the Russian Federation of freedom of navigation.

“Sec. 239D. Sanctions described.

“Sec. 239E. Exceptions, waiver, and termination.

“Sec. 239F. Implementation and penalties.

“Sec. 239G. Exception relating to activities of the National Aeronautics and Space Administration.

“Sec. 239H. Rule of construction.”.

1 (d) *CONFORMING AMENDMENTS.*—Part 2 of subtitle A
 2 of title II of the Countering America’s Adversaries Through
 3 Sanctions Act (22 U.S.C. 9521 et seq.), as amended by this
 4 subtitle, is further amended—

5 (1) in section 231, by striking subsection (e); and

6 (2) by striking “section 235” each place it ap-
 7 pears and inserting “section 239D”.

8 (e) *GUIDANCE.*—The President shall, in a prompt and
 9 timely way, publish guidance on the implementation of this
 10 subtitle and the amendments made by this subtitle and any
 11 regulations prescribed pursuant to this subtitle or any such
 12 amendment.

1 ***Subtitle B—Expansion of Sanctions***
2 ***Relating to Human Rights Abuses***

3 ***SEC. 611. IMPOSITION OF SANCTIONS WITH RESPECT TO***
4 ***ASSASSINATIONS COMMITTED BY THE RUS-***
5 ***SIAN FEDERATION WITHIN THE TERRITORY***
6 ***OF THE UNITED STATES OR NATO MEMBER***
7 ***COUNTRIES.***

8 *(a) IN GENERAL.—Not later than 90 days after the*
9 *suspected assassination of an individual by the Government*
10 *of the Russian Federation within the territory of the United*
11 *States or a NATO member country, the Director of National*
12 *Intelligence, in consultation with the governments of NATO*
13 *member countries, as appropriate, shall determine whether*
14 *the assassination was directed by the Government of the*
15 *Russian Federation.*

16 *(b) IMPOSITION OF SANCTIONS.—If the Director of Na-*
17 *tional Intelligence determines under subsection (a), based*
18 *on credible evidence, that the Government of the Russian*
19 *Federation directed an assassination described in that sub-*
20 *section, the President shall impose the sanctions described*
21 *in section 1263(b) of the Global Magnitsky Human Rights*
22 *Accountability Act (subtitle F of title XII of Public Law*
23 *114–328; 22 U.S.C. 2656 note) with respect to any foreign*
24 *person the President determines is responsible for the assas-*
25 *sination.*

1 **SEC. 612. REPEAL OF SUNSET FOR GLOBAL MAGNITSKY**
2 **HUMAN RIGHTS ACCOUNTABILITY ACT.**

3 *Section 1265 of the Global Magnitsky Human Rights*
4 *Accountability Act (subtitle F of title XII of Public Law*
5 *114–328; 22 U.S.C. 2656 note) is repealed.*

6 **SEC. 613. CONGRESSIONAL REVIEW AND CONTINUED AP-**
7 **PLICABILITY OF SANCTIONS UNDER THE**
8 **SERGEI MAGNITSKY RULE OF LAW ACCOUNT-**
9 **ABILITY ACT OF 2012.**

10 *Section 216(a)(2)(B)(i) of the Russia Sanctions Re-*
11 *view Act of 2017 (22 U.S.C. 9511(a)(2)(B)(i)) is amend-*
12 *ed—*

13 *(1) in subclause (II), by striking “; or” and in-*
14 *serting a semicolon;*

15 *(2) in subclause (III), by striking “; and” and*
16 *inserting “; or”; and*

17 *(3) by adding at the end the following:*

18 *“(IV) the Sergei Magnitsky Rule*
19 *of Law Accountability Act of 2012*
20 *(title IV of Public Law 112–208; 22*
21 *U.S.C. 5811 note); and”.*

1 ***Subtitle C—Coordination With the***
2 ***European Union***

3 ***SEC. 621. SENSE OF CONGRESS ON COORDINATION WITH***
4 ***ALLIES WITH RESPECT TO SANCTIONS WITH***
5 ***RESPECT TO THE RUSSIAN FEDERATION.***

6 *It is the sense of Congress that the President should—*

7 (1) *continue to uphold and seek unity with Eu-*
8 *ropean and other key partners with respect to sanc-*
9 *tions implemented with respect to the Russian Fed-*
10 *eration, which have been effective and instrumental in*
11 *countering the aggression of the Russian Federation;*

12 (2) *engage to the fullest extent possible with gov-*
13 *ernments that are partners of the United States with*
14 *regard to closing loopholes, including the allowance of*
15 *extended prepayment for the delivery of goods and*
16 *commodities and other loopholes, in multilateral and*
17 *unilateral restrictive measures against the Russian*
18 *Federation, with the aim of maximizing alignment of*
19 *those measures; and*

20 (3) *increase efforts to vigorously enforce compli-*
21 *ance with sanctions in place as of the date of the en-*
22 *actment of this Act with respect to the Russian Fed-*
23 *eration in response to the crises in Ukraine and*
24 *Syria, cyber intrusions and attacks, and human*
25 *rights violators in the Russian Federation.*

1 **SEC. 622. OFFICE OF SANCTIONS COORDINATION OF THE**
2 **DEPARTMENT OF STATE.**

3 (a) *IN GENERAL.*—Section 1 of the State Department
4 *Basic Authorities Act of 1956 (22 U.S.C. 2651a)*, as amend-
5 *ed by section 211*, is further amended—

6 (1) *by redesignating subsection (h) as subsection*
7 *(i); and*

8 (2) *by inserting after subsection (g) the fol-*
9 *lowing:*

10 “(h) *OFFICE OF SANCTIONS COORDINATION.*—

11 “(1) *IN GENERAL.*—*There is established, within*
12 *the Department of State, an Office of Sanctions Co-*
13 *ordination (referred to in this subsection as the ‘Of-*
14 *fice’).*

15 “(2) *HEAD.*—*The head of the Office shall—*

16 “(A) *have the rank and status of ambas-*
17 *sador;*

18 “(B) *be appointed by the President, by and*
19 *with the advice and consent of the Senate; and*

20 “(C) *report to the Under Secretary for Po-*
21 *litical Affairs.*

22 “(3) *DUTIES.*—*The head of the Office shall—*

23 “(A) *serve as the principal advisor to the*
24 *senior management of the Department and the*
25 *Secretary regarding the role of the Department*
26 *in the development and implementation of sanc-*

1 *tions policy, including sanctions with respect to*
2 *the Russian Federation, Iran, North Korea, and*
3 *other countries;*

4 “(B) represent the United States in diplo-
5 *matic and multilateral fora on sanctions mat-*
6 *ters;*

7 “(C) consult and closely coordinate with the
8 *European Union to ensure the maximum effec-*
9 *tiveness of sanctions imposed by the United*
10 *States and the European Union with respect to*
11 *the Russian Federation;*

12 “(D) advise the Secretary directly and pro-
13 *vide input with respect to all activities, policies,*
14 *and programs of all bureaus and offices of the*
15 *Department relating to the implementation of*
16 *sanctions policy; and*

17 “(E) serve as the principal liaison of the
18 *Department to other Federal agencies involved in*
19 *the design and implementation of sanctions pol-*
20 *icy.*

21 “(4) *RULE OF CONSTRUCTION.*—*Nothing in this*
22 *subsection may be construed to preclude—*

23 “(A) *the Office from being elevated to a Bu-*
24 *reau within the Department; or*

1 “(B) the head of the Office from being ele-
2 vated to level of an Assistant Secretary.”.

3 (b) *REPORT REQUIRED.*—Not later than 60 days after
4 the date of the enactment of this Act, the President shall
5 submit to the appropriate congressional committees a report
6 detailing the efforts of the Office of Sanctions Coordination
7 established under the amendments made by subsection (a)
8 to coordinate sanctions policy with the European Union.

9 **SEC. 623. REPORT ON COORDINATION OF SANCTIONS BE-**
10 **TWEEN THE UNITED STATES AND EUROPEAN**
11 **UNION.**

12 (a) *IN GENERAL.*—Not later than 180 days after the
13 date of the enactment of this Act, and every 180 days there-
14 after, the President shall submit to the appropriate congres-
15 sional committees a report that includes the following:

16 (1) A description of each instance, during the pe-
17 riod specified in subsection (b)—

18 (A) in which the United States has imposed
19 sanctions with respect to a person for activity re-
20 lated to the Russian Federation, but in which the
21 European Union has not imposed corresponding
22 sanctions; and

23 (B) in which the European Union has im-
24 posed sanctions with respect to a person for ac-
25 tivity related to the Russian Federation, but in

1 *which the United States has not imposed cor-*
2 *responding sanctions.*

3 (2) *An explanation for the reason for each dis-*
4 *crepancy between sanctions imposed by the European*
5 *Union and sanctions imposed by the United States*
6 *described in subparagraphs (A) and (B) of paragraph*
7 *(1).*

8 (b) *PERIOD SPECIFIED.*—*The period specified in this*
9 *subsection is—*

10 (1) *in the case of the first report submitted under*
11 *subsection (a), the period beginning on the date of the*
12 *enactment of this Act and ending on the date the re-*
13 *port is submitted; and*

14 (2) *in the case of a subsequent such report, the*
15 *180-day period preceding the submission of the re-*
16 *port.*

17 (c) *FORM OF REPORT.*—*The report required by sub-*
18 *section (a) shall be submitted in unclassified form but may*
19 *include a classified annex.*

20 (d) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
21 *FINED.*—*In this section, the term “appropriate congres-*
22 *sional committees” means—*

23 (1) *the Committee on Foreign Relations, the*
24 *Committee on Banking, Housing, and Urban Affairs,*
25 *and the Committee on Finance of the Senate; and*

1 (2) *the Committee on Foreign Affairs, the Com-*
2 *mittee on Financial Services, and the Committee on*
3 *Ways and Means of the House of Representatives.*

4 ***Subtitle D—Reports Relating to***
5 ***Sanctions With Respect to the***
6 ***Russian Federation***

7 ***SEC. 631. DEFINITIONS.***

8 *In this subtitle:*

9 (1) *APPROPRIATE CONGRESSIONAL COMMIT-*
10 *TEES.—The term “appropriate congressional commit-*
11 *tees” means—*

12 (A) *the Committee on Foreign Relations, the*
13 *Committee on Banking, Housing, and Urban Af-*
14 *airs, and the Committee on Finance of the Sen-*
15 *ate; and*

16 (B) *the Committee on Foreign Affairs, the*
17 *Committee on Financial Services, and the Com-*
18 *mittee on Ways and Means of the House of Rep-*
19 *resentatives.*

20 (2) *SENIOR FOREIGN POLITICAL FIGURE.—The*
21 *term “senior foreign political figure” has the meaning*
22 *given that term in section 1010.605 of title 31, Code*
23 *of Federal Regulations (or any corresponding similar*
24 *regulation or ruling).*

1 **SEC. 632. UPDATED REPORT ON OLIGARCHS AND**
2 **PARASTATAL ENTITIES OF THE RUSSIAN FED-**
3 **ERATION.**

4 *Section 241 of the Countering America's Adversaries*
5 *Through Sanctions Act (Public Law 115-44; 131 Stat. 922)*
6 *is amended—*

7 *(1) by redesignating subsections (b) and (c) as*
8 *subsections (c) and (d), respectively;*

9 *(2) by inserting after subsection (a) the fol-*
10 *lowing:*

11 *“(b) UPDATED REPORT.—Not later than 180 days*
12 *after the date of the enactment of the Defending American*
13 *Security from Kremlin Aggression Act of 2019, the Sec-*
14 *retary of the Treasury, in consultation with the Director*
15 *of National Intelligence and the Secretary of State, shall*
16 *submit to the appropriate congressional committees an up-*
17 *dated report on oligarchs and parastatal entities of the Rus-*
18 *sian Federation that builds on the report submitted under*
19 *subsection (a) on January 29, 2018, by—*

20 *“(1) including the matters described in para-*
21 *graphs (1) through (5) of subsection (a); and*

22 *“(2) excluding from the portion of the report re-*
23 *sponsive to paragraph (1) of subsection (a) any indi-*
24 *vidual with respect to which there is no credible infor-*
25 *mation suggesting the individual has the close finan-*

1 *cial or political relationships, or engages in the illicit*
2 *activities, described in subsection (a).”;* and

3 (3) *in subsection (c), as redesignated by para-*
4 *graph (1), by striking “The report required under*
5 *subsection (a)” and inserting “The reports required*
6 *by subsections (a) and (b)”.*

7 **SEC. 633. REPORT ON SECTION 224 OF THE COUNTERING**
8 **AMERICA’S ADVERSARIES THROUGH SANC-**
9 **TIONS ACT.**

10 (a) *IN GENERAL.*—*Not later than 60 days after the*
11 *date of the enactment of this Act, the President shall submit*
12 *to the appropriate congressional committees a report that*
13 *describes the persons that the President has determined*
14 *under section 224(a)(1)(A) of the Countering America’s Ad-*
15 *versaries Through Sanctions Act (22 U.S.C. 9524(a)(1)(A))*
16 *knowingly engaged, on or after August 2, 2017, and before*
17 *the date of the report, in significant activities undermining*
18 *cybersecurity against any person, including a democratic*
19 *institution or government on behalf of the Government of*
20 *the Russian Federation.*

21 (b) *ELEMENTS.*—*The report required by subsection (a)*
22 *shall contain the following:*

23 (1) *A list of the persons described in subsection*
24 (a).

1 (b) *UPDATES.*—Not later than 90 days after the date
2 of the enactment of this Act, and every 90 days thereafter,
3 the President shall submit to the appropriate congressional
4 committees an update to the report required by subsection
5 (a).

6 **SEC. 635. REPORT ON SECTION 226 OF THE COUNTERING**
7 **AMERICA’S ADVERSARIES THROUGH SANC-**
8 **TIONS ACT.**

9 (a) *IN GENERAL.*—Not later than 60 days after the
10 date of the enactment of this Act, the President shall submit
11 to the appropriate congressional committees a report that
12 describes the foreign financial institutions that the Presi-
13 dent has determined under section 5(a) of the Ukraine Free-
14 dom Support Act of 2014 (22 U.S.C. 8924(a)), as amended
15 by section 226 of the Countering America’s Adversaries
16 Through Sanctions Act (Public Law 115–44; 131 Stat.
17 910), have knowingly engaged, on or after August 2, 2017,
18 and before the date of the report, in significant transactions
19 involving significant investments in a special Russian
20 crude oil project described in section 4(b)(1) of the Ukraine
21 Freedom Support Act of 2014.

22 (b) *UPDATES.*—Not later than 90 days after the date
23 of the enactment of this Act, and every 90 days thereafter,
24 the President shall submit to the appropriate congressional

1 *committees an update to the report required by subsection*
2 *(a).*

3 **SEC. 636. REPORT ON SECTION 228 OF THE COUNTERING**
4 **AMERICA'S ADVERSARIES THROUGH SANC-**
5 **TIONS ACT.**

6 *(a) IN GENERAL.—Not later than 60 days after the*
7 *date of the enactment of this Act, the President shall submit*
8 *to the appropriate congressional committees a report that*
9 *describes the foreign persons that the President has deter-*
10 *mined under subsection (a) of section 10 of the Support*
11 *for the Sovereignty, Integrity, Democracy, and Economic*
12 *Stability of Ukraine Act of 2014 (22 U.S.C. 8909), as added*
13 *by section 228 of the Countering America's Adversaries*
14 *Through Sanctions Act (Public Law 115–44; 131 Stat.*
15 *911), have, on or after August 2, 2017, and before the date*
16 *of the report—*

17 *(1) materially violated, attempted to violate,*
18 *conspired to violate, or caused a violation of any li-*
19 *cence, order, regulation, or prohibition contained in*
20 *or issued pursuant to any covered Executive order (as*
21 *defined in subsection (f) of such section 10), the Sup-*
22 *port for the Sovereignty, Integrity, Democracy, and*
23 *Economic Stability of Ukraine Act of 2014 (22*
24 *U.S.C. 8901 et seq.), or the Ukraine Freedom Support*
25 *Act of 2014 (22 U.S.C. 8921 et seq.); or*

1 (2) *facilitated a significant transaction or trans-*
2 *actions, including deceptive or structured trans-*
3 *actions, for or on behalf of—*

4 (A) *any person subject to sanctions imposed*
5 *by the United States with respect to the Russian*
6 *Federation; or*

7 (B) *any child, spouse, parent, or sibling of*
8 *an individual described in subparagraph (A).*

9 (b) *UPDATES.—Not later than 90 days after the date*
10 *of the enactment of this Act, and every 90 days thereafter,*
11 *the President shall submit to the appropriate congressional*
12 *committees an update to the report required by subsection*
13 *(a).*

14 **SEC. 637. REPORT ON SECTION 233 OF THE COUNTERING**
15 **AMERICA'S ADVERSARIES THROUGH SANC-**
16 **TIONS ACT.**

17 (a) *IN GENERAL.—Not later than 60 days after the*
18 *date of the enactment of this Act, the President shall submit*
19 *to the appropriate congressional committees a report that*
20 *describes the foreign persons that the President has deter-*
21 *mined under section 233 of the Countering America's Ad-*
22 *versaries Through Sanctions Act (22 U.S.C. 9527) have*
23 *made, on or after August 2, 2017, and before the date of*
24 *the report, an investment of \$10,000,000 or more (or any*
25 *combination of investments of not less than \$1,000,000 each,*

1 *which in the aggregate equals or exceeds \$10,000,000 in any*
2 *12-month period), or facilitated such an investment, if the*
3 *investment directly and significantly contributes to the*
4 *ability of the Russian Federation to privatize state-owned*
5 *assets in a manner that unjustly benefits—*

6 *(1) officials of the Government of the Russian*
7 *Federation; or*

8 *(2) close associates or family members of those*
9 *officials.*

10 *(b) UPDATES.—Not later than 90 days after the date*
11 *of the enactment of this Act, and every 90 days thereafter,*
12 *the President shall submit to the appropriate congressional*
13 *committees an update to the report required by subsection*
14 *(a).*

15 **SEC. 638. REPORT ON SECTION 234 OF THE COUNTERING**
16 **AMERICA'S ADVERSARIES THROUGH SANC-**
17 **TIONS ACT.**

18 *(a) IN GENERAL.—Not later than 60 days after the*
19 *date of the enactment of this Act, the President shall submit*
20 *to the appropriate congressional committees a report that*
21 *describes the foreign persons that the President has deter-*
22 *mined under section 234 of the Countering America's Ad-*
23 *versaries Through Sanctions Act (22 U.S.C. 9528) have*
24 *knowingly, on or after August 2, 2017, and before the date*
25 *of the report, exported, transferred, or otherwise provided*

1 *to Syria significant financial, material, or technological*
2 *support that contributes materially to the ability of the*
3 *Government of Syria to—*

4 (1) *acquire or develop chemical, biological, or*
5 *nuclear weapons or related technologies;*

6 (2) *acquire or develop ballistic or cruise missile*
7 *capabilities;*

8 (3) *acquire or develop destabilizing numbers and*
9 *types of advanced conventional weapons;*

10 (4) *acquire significant defense articles, defense*
11 *services, or defense information (as such terms are de-*
12 *finied under the Arms Export Control Act (22 U.S.C.*
13 *2751 et seq.)); or*

14 (5) *acquire items designated by the President for*
15 *purposes of the United States Munitions List under*
16 *section 38(a)(1) of the Arms Export Control Act (22*
17 *U.S.C. 2778(a)(1)).*

18 (b) *UPDATES.—Not later than 90 days after the date*
19 *of the enactment of this Act, and every 90 days thereafter,*
20 *the President shall submit to the appropriate congressional*
21 *committees an update to the report required by subsection*
22 *(a).*

1 **Subtitle E—General Provisions**

2 **SEC. 651. EXCEPTION RELATING TO ACTIVITIES OF THE NA-**
3 **TIONAL AERONAUTICS AND SPACE ADMINIS-**
4 **TRATION.**

5 (a) *IN GENERAL.*—*This title and the amendments*
6 *made by this title shall not apply with respect to activities*
7 *of the National Aeronautics and Space Administration.*

8 (b) *RULE OF CONSTRUCTION.*—*Nothing in this title or*
9 *the amendments made by this title shall be construed to au-*
10 *thorize the imposition of any sanction or other condition,*
11 *limitation, restriction, or prohibition, that directly or indi-*
12 *rectly impedes the supply by any entity of the Russian Fed-*
13 *eration of any product or service, or the procurement of*
14 *such product or service by any contractor or subcontractor*
15 *of the United States or any other entity, relating to or in*
16 *connection with any space launch conducted for—*

17 (1) *the National Aeronautics and Space Admin-*
18 *istration; or*

19 (2) *any other non-Department of Defense cus-*
20 *tomers.*

21 **SEC. 652. RULE OF CONSTRUCTION.**

22 *Nothing in this title or the amendments made by this*
23 *title shall be construed—*

24 (1) *to supersede the limitations or exceptions on*
25 *the use of rocket engines for national security pur-*

1 *poses under section 1608 of the Carl Levin and How-*
2 *ard P. “Buck” McKeon National Defense Authoriza-*
3 *tion Act for Fiscal Year 2015 (Public Law 113–291;*
4 *128 Stat. 3626; 10 U.S.C. 2271 note), as amended by*
5 *section 1607 of the National Defense Authorization*
6 *Act for Fiscal Year 2016 (Public Law 114–92; 129*
7 *Stat. 1100) and section 1602 of the National Defense*
8 *Authorization Act for Fiscal Year 2017 (Public Law*
9 *114–328; 130 Stat. 2582); or*

10 *(2) to prohibit a contractor or subcontractor of*
11 *the Department of Defense from acquiring components*
12 *referred to in such section 1608.*

13 **TITLE VII—OTHER MATTERS RE-**
14 **LATING TO THE RUSSIAN**
15 **FEDERATION**

16 **SEC. 701. DETERMINATION ON DESIGNATION OF THE RUS-**
17 **SIAN FEDERATION AS A STATE SPONSOR OF**
18 **TERRORISM.**

19 *(a) DETERMINATION.—*

20 *(1) IN GENERAL.—Not later than 90 days after*
21 *the date of the enactment of this Act, the Secretary of*
22 *State shall submit to the appropriate congressional*
23 *committees a determination of whether the Russian*
24 *Federation meets the criteria for designation as a*
25 *state sponsor of terrorism.*

1 (2) *FORM.*—*The determination required by*
2 *paragraph (1) shall be submitted in unclassified form*
3 *but may include a classified annex, if appropriate.*

4 (b) *DEFINITIONS.*—*In this section:*

5 (1) *APPROPRIATE CONGRESSIONAL COMMIT-*
6 *TEES.*—*The term “appropriate congressional commit-*
7 *tees” means the Committee on Foreign Relations of*
8 *the Senate and the Committee on Foreign Affairs of*
9 *the House of Representatives.*

10 (2) *STATE SPONSOR OF TERRORISM.*—*The term*
11 *“state sponsor of terrorism” means a country the gov-*
12 *ernment of which the Secretary of State has deter-*
13 *mined is a government that has repeatedly provided*
14 *support for acts of international terrorism, for pur-*
15 *poses of—*

16 (A) *section 1754(c)(1)(A)(i) of the Export*
17 *Control Reform Act of 2018 (22 U.S.C.*
18 *4813(c)(1)(A)(i));*

19 (B) *section 620A of the Foreign Assistance*
20 *Act of 1961 (22 U.S.C. 2371);*

21 (C) *section 40(d) of the Arms Export Con-*
22 *trol Act (22 U.S.C. 2780(d)); or*

23 (D) *any other provision of law.*

1 **SEC. 702. EXPANSION OF GEOGRAPHIC TARGETING ORDERS**
2 **OF FINANCIAL CRIMES ENFORCEMENT NET-**
3 **WORK.**

4 (a) *IN GENERAL.*—Section 5326 of title 31, United
5 States Code, is amended by adding at the end the following:

6 “(e) *REPORTING BY TITLE INSURANCE COMPANIES.*—

7 “(1) *IN GENERAL.*—The Secretary shall issue an
8 order under subsection (a) requiring a domestic title
9 insurance company to obtain, maintain, and report
10 to the Secretary information on the beneficial owners
11 of entities that purchase residential real estate in
12 high-value transactions in which the domestic title in-
13 surance company is involved.

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

15 “(A) *BENEFICIAL OWNER.*—The term ‘bene-
16 ficial owner’, with respect to an entity, means
17 an individual who, directly or indirectly, owns
18 25 percent or more of the equity interests in the
19 entity.

20 “(B) *DOMESTIC TITLE INSURANCE COM-*
21 *PANY.*—The term ‘domestic title insurance com-
22 pany’ has the meaning given that term in regu-
23 lations prescribed by the Secretary.

24 “(C) *HIGH-VALUE TRANSACTION.*—The term
25 ‘high-value’, with respect to a real estate trans-
26 action, has the meaning given that term in regu-

1 *lations prescribed by the Secretary based on the*
2 *real estate market in which the transaction takes*
3 *place.”.*

4 **(b) REGULATIONS.**—*Not later than 90 days after the*
5 *date of the enactment of this Act, the Secretary of the Treas-*
6 *ury shall prescribe regulations to carry out the amendment*
7 *made by subsection (a).*

8 **(c) AUTHORIZATION OF APPROPRIATIONS.**—*There are*
9 *authorized to be appropriated to the Secretary such sums*
10 *as may be necessary to carry out the amendment made by*
11 *subsection (a).*

12 **SEC. 703. SENSE OF CONGRESS ON EXTENSION OF LIMITA-**
13 **TIONS ON IMPORTATION OF URANIUM FROM**
14 **RUSSIAN FEDERATION.**

15 *It is the sense of Congress that—*

16 (1) *uranium is essential to the economic and na-*
17 *tional security of the Unites States;*

18 (2) *the Department of Commerce should nego-*
19 *tiate an extension of the Agreement Suspending the*
20 *Antidumping Investigation on Uranium from the*
21 *Russian Federation (commonly referred to as the*
22 *“Russian Suspension Agreement”)*—

23 (A) *to reinvigorate the entire nuclear fuel*
24 *supply chain, consistent with the national secu-*

1 *Government of the Russian Federation to the national*
2 *security, sovereignty, democracy, and economic activ-*
3 *ity of the United States and United States allies, in-*
4 *cluding the following activities:*

5 *(A) Execution of disinformation, misin-*
6 *formation, and propaganda campaigns through*
7 *traditional and social media platforms, includ-*
8 *ing disinformation campaigns that target mem-*
9 *bers of the United States Armed Forces or the*
10 *families of members of the United States Armed*
11 *Forces.*

12 *(B) Formation, infiltration, or manipula-*
13 *tion of cultural, religious, educational, and polit-*
14 *ical organizations or parties.*

15 *(C) Covert transfer of illicit money through*
16 *shell corporations and financial institutions to*
17 *facilitate corruption, crime, and malign influ-*
18 *ence activities, including through political par-*
19 *ties and interest groups.*

20 *(D) Coercive tactics and gray zone activi-*
21 *ties, including through para-military and para-*
22 *police and security services and militias.*

23 *(E) Cyber and other non-traditional*
24 *threats, including against public infrastructure,*

1 *government institutions, or political organiza-*
2 *tions or actors.*

3 *(F) Use of energy resources or infrastruc-*
4 *ture to influence or constrain sovereign states*
5 *and political actors.*

6 *(2) To synchronize the efforts of the Department*
7 *of State, the Department of the Treasury, the Depart-*
8 *ment of Defense, the Department of Homeland Secu-*
9 *rity, the intelligence community, other relevant civil-*
10 *ian United States Government agencies, and United*
11 *States military combatant commands with respect to*
12 *countering efforts by the Government of the Russian*
13 *Federation to undermine the national security, polit-*
14 *ical sovereignty, democratic institutions, and eco-*
15 *nomic activity of the United States and its United*
16 *States allies, including by—*

17 *(A) ensuring that each such element is*
18 *aware of and coordinating on such efforts; and*

19 *(B) overseeing the development and imple-*
20 *mentation of comprehensive and integrated pol-*
21 *icy responses to such efforts.*

22 *(3) In coordination with the head of the Global*
23 *Engagement Center established by section 1287 of the*
24 *National Defense Authorization Act for Fiscal Year*
25 *2017 (Public Law 114–328; 22 U.S.C. 2656 note), to*

1 *examine current and emerging efforts by malign state*
2 *actors to use propaganda and disinformation oper-*
3 *ations, including—*

4 *(A) traditional media platforms such as tel-*
5 *evision, radio, and print; and*

6 *(B) social media platforms and other Inter-*
7 *net communication tools.*

8 *(4) To identify and close gaps across the depart-*
9 *ments and agencies of the Federal Government with*
10 *respect to expertise, readiness, and planning to ad-*
11 *dress the threats posed by the Government of the Rus-*
12 *sian Federation.*

13 *(c) REPORTING REQUIREMENT.—*

14 *(1) IN GENERAL.—The Director of the Center*
15 *shall submit to the appropriate congressional commit-*
16 *tees every 180 days a report on threats posed by the*
17 *Russian Federation to the national security, sov-*
18 *ereignty, and economic activity of the United States*
19 *and its allies.*

20 *(2) MATTERS INCLUDED.—Each report under*
21 *paragraph (1) shall include, with respect to the pe-*
22 *riod covered by the report, a discussion of the fol-*
23 *lowing:*

24 *(A) The nature, extent, and execution of the*
25 *threats described in such paragraph.*

1 (B) *The ability of the United States Gov-*
2 *ernment to identify and defend against such*
3 *threats.*

4 (C) *The progress of the Center in achieving*
5 *its missions, including through coordination*
6 *with other governments and multilateral organi-*
7 *zations.*

8 (D) *Recommendations the Director deter-*
9 *mines necessary for legislative actions to improve*
10 *the ability of the Center to achieve its missions.*

11 (3) *FORM.—Each report under paragraph (1)*
12 *shall be submitted in unclassified form, but may in-*
13 *clude a classified annex.*

14 (d) *DEFINITIONS.—In this section:*

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

18 (A) *the Committee on Foreign Relations, the*
19 *Committee on Banking, Housing, and Urban Af-*
20 *airs, and the Committee on Finance of the Sen-*
21 *ate; and*

22 (B) *the Committee on Foreign Affairs, the*
23 *Committee on Financial Services, and the Com-*
24 *mittee on Ways and Means of the House of Rep-*
25 *resentatives.*

1 (2) *INTELLIGENCE COMMUNITY.*—*The term “in-*
2 *telligence community” means an element of the intel-*
3 *ligence community specified or designated under sec-*
4 *tion 3(4) of the National Security Act of 1947.*

5 (e) *AUTHORIZATION OF APPROPRIATIONS.*—*There are*
6 *authorized to be appropriated such sums as may be nec-*
7 *essary to carry out this section.*

8 **SEC. 705. COUNTERING RUSSIAN INFLUENCE FUND.**

9 (a) *AUTHORIZATION OF APPROPRIATIONS.*—*There is*
10 *authorized to be appropriated for the Countering Russian*
11 *Influence Fund described in section 7070(d) of the Depart-*
12 *ment of State, Foreign Operations, and Related Programs*
13 *Appropriations Act, 2017 (division J of Public Law 115–*
14 *31; 131 Stat. 706), \$250,000,000 for fiscal years 2021 and*
15 *2022.*

16 (b) *USE OF FUNDS.*—*Amounts in the Countering Rus-*
17 *sian Influence Fund shall be used in countries of Europe*
18 *and Eurasia the Secretary of State has determined are vul-*
19 *nerable to malign influence by the Russian Federation to*
20 *effectively implement, subject to the availability of funds,*
21 *the following goals:*

22 (1) *To assist in protecting critical infrastructure*
23 *and electoral mechanisms from cyberattacks.*

24 (2) *To combat disinformation and other attempts*
25 *to influence democratic processes and elections.*

1 (3) *To combat corruption, improve the rule of*
2 *law, and otherwise strengthen independent judiciaries*
3 *and prosecutors general offices.*

4 (4) *To respond to the humanitarian crises and*
5 *instability caused or aggravated by the invasions and*
6 *occupations of Georgia, Moldova, and Ukraine by the*
7 *Russian Federation.*

8 (5) *To improve participatory legislative proc-*
9 *esses and legal education, political transparency and*
10 *competition, and compliance with international obli-*
11 *gations.*

12 (6) *To build the capacity of civil society, media,*
13 *and other nongovernmental organizations countering*
14 *the influence and propaganda of the Russian Federa-*
15 *tion to combat corruption, prioritize access to truthful*
16 *information, and operate freely in all regions.*

17 (7) *To assist the Secretary of State in executing*
18 *the functions specified in section 1239(b) of the Na-*
19 *tional Defense Authorization Act for Fiscal Year 2018*
20 *(Public Law 115–91; 10 U.S.C. 113 note) for the pur-*
21 *poses of recognizing, understanding, exposing, and*
22 *countering propaganda and disinformation efforts by*
23 *foreign governments, in coordination with the rel-*
24 *evant regional Assistant Secretary or Assistant Secre-*
25 *taries of the Department of State.*

1 (c) *REVISION OF ACTIVITIES FOR WHICH AMOUNTS*
2 *MAY BE USED.*—*The Secretary of State may modify a goal*
3 *described in subsection (b) if, not later than 15 days before*
4 *revising such goal, the Secretary notifies the appropriate*
5 *congressional committees of the revision.*

6 (d) *IMPLEMENTATION.*—

7 (1) *IN GENERAL.*—*The Secretary of State shall,*
8 *acting through the Coordinator of United States As-*
9 *sistance to Europe and Eurasia (authorized pursuant*
10 *to section 601 of the Support for East European De-*
11 *mocracy (SEED) Act of 1989 (22 U.S.C. 5461) and*
12 *section 102 of the Freedom for Russia and Emerging*
13 *Eurasian Democracies and Open Markets Support*
14 *Act of 1992 (22 U.S.C. 5812)), and in consultation*
15 *with the Administrator for the United States Agency*
16 *for International Development, the Director of the*
17 *Global Engagement Center of the Department of*
18 *State, the Secretary of Defense, the Commander of*
19 *United States European Command, the Chief Execu-*
20 *tive Officer of the United States Agency for Global*
21 *Media, and the heads of other relevant Federal agen-*
22 *cies, coordinate and carry out activities to achieve the*
23 *goals described in subsection (b).*

1 (2) *METHOD.*—Activities to achieve the goals de-
2 scribed in subsection (b) shall be carried out
3 through—

4 (A) initiatives of the United States Govern-
5 ment;

6 (B) Federal grant programs such as the In-
7 formation Access Fund;

8 (C) nongovernmental or international orga-
9 nizations; or

10 (D) support exchanges with countries facing
11 state-sponsored disinformation and pressure
12 campaigns, particularly in Europe and Eurasia,
13 provided that a portion of the funds are made
14 available through a process whereby the Bureau
15 of Educational and Cultural Affairs of the De-
16 partment of State solicits proposals from posts
17 located in affected countries to counter state-
18 sponsored disinformation and hybrid threats,
19 promote democracy, and support exchanges with
20 countries facing state-sponsored disinformation
21 and pressure campaigns.

22 (3) *REPORT ON IMPLEMENTATION.*—

23 (A) *IN GENERAL.*—Not later than April 1 of
24 each year, the Secretary of State, acting through
25 the Coordinator of United States Assistance to

1 *Europe and Eurasia, shall submit to the appro-*
2 *priate congressional committees a report on the*
3 *programs and activities carried out to achieve*
4 *the goals described in subsection (b) during the*
5 *preceding fiscal year.*

6 *(B) ELEMENTS.—Each report required by*
7 *subparagraph (A) shall include, with respect to*
8 *each program or activity described in that sub-*
9 *paragraph—*

10 *(i) the amount of funding for the pro-*
11 *gram or activity;*

12 *(ii) the goal described in subsection (b)*
13 *to which the program or activity relates;*
14 *and*

15 *(iii) an assessment of whether or not*
16 *the goal was met.*

17 *(e) COORDINATION WITH GLOBAL PARTNERS.—*

18 *(1) IN GENERAL.—In order to maximize impact,*
19 *eliminate duplication, and speed the achievement of*
20 *the goals described in subsection (b), the Secretary of*
21 *State shall ensure coordination with—*

22 *(A) the European Union and its institu-*
23 *tions;*

1 (B) *the governments of countries that are*
2 *members of the North Atlantic Treaty Organiza-*
3 *tion or the European Union; and*

4 (C) *international organizations and quasi-*
5 *governmental funding entities that carry out*
6 *programs and activities that seek to accomplish*
7 *the goals described in subsection (b).*

8 (f) *RULE OF CONSTRUCTION.—Nothing in this section*
9 *shall be construed to apply to or limit United States foreign*
10 *assistance not provided using amounts available in the*
11 *Countering Russian Influence Fund.*

12 (g) *EXPANSION OF PILOT PROGRAM.—*

13 (1) *IN GENERAL.—The Secretary of State shall*
14 *expand the pilot program required under section*
15 *254(g) of the Countering America’s Adversaries*
16 *Through Sanctions Act (22 U.S.C. 9543(g)) to hire*
17 *additional personnel within the Bureau for Democ-*
18 *racy, Human Rights, and Labor to develop and im-*
19 *plement programs focused on combating corruption,*
20 *improving rule of law, and building capacity of civil*
21 *society, political parties, and independent media.*

22 (2) *REPORT ON ENSURING ADEQUATE STAFFING*
23 *FOR GOVERNANCE ACTIVITIES.—Not later than 90*
24 *days after the date of the enactment of this Act, the*
25 *Secretary of State shall submit to the Committee on*

1 *Foreign Relations and the Committee on Appropriations of the Senate and the Committee on Foreign Affairs and the Committee on Appropriations of the*
 2 *House of Representatives a report on implementation*
 3 *of the pilot program required under section 254(g) of*
 4 *the Countering Russian Influence in Europe and*
 5 *Eurasia Act of 2017 (22 U.S.C. 9543(g)).*

6 *(h) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
 7 *FINED.—In this section, the term “appropriate congress-*
 8 *sional committees” means—*

9 *(1) the Committee on Foreign Relations, the*
 10 *Committee on Banking, Housing, and Urban Affairs,*
 11 *and the Committee on Finance of the Senate; and*

12 *(2) the Committee on Foreign Affairs, the Com-*
 13 *mittee on Financial Services, and the Committee on*
 14 *Ways and Means of the House of Representatives.*

15 **SEC. 706. COORDINATING AID AND ASSISTANCE ACROSS**
 16 **EUROPE AND EURASIA.**

17 *It is the sense of Congress that—*

18 *(1) the Government of the Russian Federation*
 19 *has applied, and continues to apply traditional uses*
 20 *of force, intelligence operations, cyber attacks, and in-*
 21 *fluence campaigns, including through the use of cor-*
 22 *ruption, disinformation, and cultural and social in-*
 23 *fluence campaigns, including through the use of cor-*
 24 *ruption, disinformation, and cultural and social in-*

1 *fluence, which represent clear and present threats to*
2 *the countries of Europe and Eurasia;*

3 *(2) in response, governments in Europe and*
4 *Eurasia should redouble efforts to build resilience*
5 *within their institutions, political systems, and civil*
6 *societies;*

7 *(3) the United States Government supports the*
8 *democratic and rule of law-based institutions that the*
9 *Government of the Russian Federation seeks to under-*
10 *mine, including the North Atlantic Treaty Organiza-*
11 *tion, the Organization for Security and Cooperation*
12 *in Europe, and the European Union;*

13 *(4) the United States Government should con-*
14 *tinue to work with and strengthen such institutions,*
15 *including the European Union, as a partner against*
16 *aggression by the Government of the Russian Federa-*
17 *tion through the coordination of aid programs, devel-*
18 *opment assistance, and other efforts to counter malign*
19 *Russian influence;*

20 *(5) the United States Government should con-*
21 *tinue to work with the individual countries of Europe*
22 *and Eurasia to bolster efforts to counter malign Rus-*
23 *sian influence in all its forms; and*

24 *(6) the United States Government should in-*
25 *crease assistance and diplomatic efforts in Europe,*

1 *including in European Union and NATO countries,*
2 *to address threats to fundamental human rights and*
3 *backsliding in rule of law protections, operating space*
4 *for independent media and civil society, and other*
5 *democratic institutions, whose strength is critical to*
6 *defending against malign Russian influence over the*
7 *long term.*

8 **SEC. 707. ADDRESSING ABUSE AND MISUSE BY THE RUS-**
9 **SIAN FEDERATION OF INTERPOL RED NO-**
10 **TICES AND RED DIFFUSIONS.**

11 *(a) FINDINGS.—Congress makes the following findings:*

12 *(1) The International Criminal Police Organiza-*
13 *tion (commonly known as “INTERPOL”) works to*
14 *prevent and fight crime through enhanced cooperation*
15 *and innovation on police and security matters, in-*
16 *cluding counterterrorism, cybercrime, counter-*
17 *narcotics, and transnational organized crime.*

18 *(2) United States membership and participation*
19 *in INTERPOL advances the national security and*
20 *law enforcement interests of the United States related*
21 *to combatting counterterrorism, cybercrime, counter-*
22 *narcotics, and combatting transnational organized*
23 *crime.*

24 *(3) Article 2 of INTERPOL’s Constitution states*
25 *that the organization aims “[t]o ensure and promote*

1 *the widest possible mutual assistance between all*
2 *criminal police authorities [. . .] in the spirit of the*
3 *‘Universal Declaration of Human Rights’”.*

4 (4) *Article 3 of INTERPOL’s Constitution states*
5 *that, “[i]t is strictly forbidden for the Organization*
6 *to undertake any intervention or activities of a polit-*
7 *ical, military, religious or racial character.”.*

8 (5) *Independent international nongovernmental*
9 *organizations have documented how several*
10 *INTERPOL member countries, including the Govern-*
11 *ment of the Russian Federation and others, have used*
12 *INTERPOL’s processes, including the red notice and*
13 *red diffusion mechanisms, for activities of a political*
14 *character.*

15 (b) *SENSE OF CONGRESS.—It is the sense of Congress*
16 *that the Government of the Russian Federation and the gov-*
17 *ernments of certain other countries have repeatedly abused*
18 *and misused INTERPOL’s red notice and red diffusion*
19 *mechanisms for overtly political purposes and activities*
20 *such as harassing or persecuting political opponents,*
21 *human rights defenders, or journalists.*

22 (c) *CENSURE OF ABUSIVE ACTIVITY AND INSTITU-*
23 *TIONAL REFORMS.—The Attorney General, in coordination*
24 *with the Secretary of State, shall use the voice, vote, and*
25 *influence of the United States at INTERPOL—*

1 (1) to inform the INTERPOL General Secre-
2 tariat about cases in which countries are misusing its
3 systems for activities of a political character or other
4 purposes contrary to INTERPOL's Constitution, so
5 that appropriate measures may be taken by
6 INTERPOL;

7 (2) to advance institutional reforms at
8 INTERPOL, including in the General Secretariat,
9 the Commission for the Control of Files, and the No-
10 tices and Diffusions Task Force within the General
11 Secretariat, to prevent member countries from abus-
12 ing and misusing INTERPOL's red notice and diffu-
13 sion mechanisms;

14 (3) to increase, to the extent practicable, dedi-
15 cated funding to the Commission for the Control of
16 Files and the Notices and Diffusions Task Force in
17 order to further expand operations related to the re-
18 view of requests for red notices and red diffusions;
19 and

20 (4) to censure member countries that repeatedly
21 abuse and misuse INTERPOL's red notice and red
22 diffusion mechanisms, including restricting the access
23 of those countries to INTERPOL's data and informa-
24 tion systems.

1 (d) *REPORT ON UNITED STATES SUPPORT FOR*
2 *INTERPOL REFORMS.*—

3 (1) *IN GENERAL.*—Not later than 90 days after
4 the date of the enactment of this Act, the Secretary of
5 State, in consultation with the Attorney General,
6 shall submit to the appropriate congressional commit-
7 tees an unclassified report on United States support
8 for institutional reforms at INTERPOL that are nec-
9 essary to address abuse and misuse of INTERPOL’s
10 red notice and red diffusion mechanisms.

11 (2) *ELEMENTS.*—The report required by para-
12 graph (1) shall include—

13 (A) to the extent feasible, a description of
14 United States support for reforms that increase
15 INTERPOL’s transparency with respect to—

16 (i) the number of red notices and red
17 diffusions requested by each member coun-
18 try;

19 (ii) the number or proportion of re-
20 quests for red notice or red diffusions re-
21 jected by INTERPOL, following internal re-
22 view, for each member country;

23 (iii) how INTERPOL’s General Secre-
24 tariat identifies requests for red notice or
25 red diffusions that are politically motivated

1 or are otherwise in violation of
2 *INTERPOL's* rules; and

3 (iv) how *INTERPOL* reviews and ad-
4 dresses cases in which a member country
5 has abused or misused the red notice and
6 red diffusion mechanisms for overtly polit-
7 ical purposes; and

8 (B) a list of countries that the Secretary de-
9 termines have repeatedly abused and misused the
10 red notice and red diffusion mechanisms for po-
11 litical purposes.

12 (3) *PUBLIC AVAILABILITY*.—The report required
13 by paragraph (1) shall be posted on a publicly avail-
14 able interest website of the Department of State and
15 of the Department of Justice.

16 (e) *PROHIBITION AGAINST ACTION ON ABUSIVE RED*
17 *NOTICES AND RED DIFFUSIONS*.—An official of the United
18 States may not take any action against a person based sole-
19 ly on the issuance of an *INTERPOL* red notice or red diffu-
20 sion issued by a country identified on the list required by
21 paragraph (2)(B) unless the Secretary, in consultation with
22 the Attorney General, determines and certifies to the appro-
23 priate congressional committees that the red notice or red
24 diffusion was not issued for political purposes.

1 (f) *BRIEFING ON RESOURCES FOR INTERPOL WASH-*
2 *INGTON.*—*Not later than 90 days after the date of the enact-*
3 *ment of this Act, the Attorney General, in consultation with*
4 *the Secretary of State, shall brief the appropriate congres-*
5 *sional committees on—*

6 (1) *recommendations with respect to—*

7 (A) *the appropriate number of employees of*
8 *the United States at the United States National*
9 *Central Bureau and detailed to INTERPOL, in-*
10 *cluding the Office of Legislative Affairs, the No-*
11 *tices and Diffusion Task Force, the Commission*
12 *for the Control of INTERPOL’s Files, the Execu-*
13 *tive Committee of INTERPOL, and other key*
14 *positions at the headquarters of INTERPOL in*
15 *Lyon, France, or other offices of INTERPOL;*
16 *and*

17 (B) *improving technological innovations,*
18 *including case management or other systems, of*
19 *the United States National Central Bureau; and*

20 (2) *an estimate of the funding required to sup-*
21 *port those recommendations.*

22 (g) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
23 *FINED.*—*In this section, the term “appropriate congres-*
24 *sional committees” means—*

1 (1) *the Committee on Foreign Relations and the*
2 *Committee on the Judiciary of the Senate; and*

3 (2) *the Committee on Foreign Affairs and the*
4 *Committee on the Judiciary of the House of Rep-*
5 *resentatives.*

6 **SEC. 708. REPORT ON ACCOUNTABILITY FOR WAR CRIMES**
7 **AND CRIMES AGAINST HUMANITY BY THE**
8 **RUSSIAN FEDERATION IN SYRIA.**

9 (a) *FINDINGS.*—*Congress makes the following findings:*

10 (1) *In March 2016, Amnesty International*
11 *issued a report stating, “Syrian and Russian forces*
12 *have been deliberately attacking health facilities in*
13 *flagrant violation of international humanitarian law.*
14 *But what is truly egregious is that wiping out hos-*
15 *pitals appears to have become part of their military*
16 *strategy.”.*

17 (2) *On September 21, 2017, Department of State*
18 *Spokesperson Heather Nauert said, “The United*
19 *States is concerned by reports of airstrikes in Idlib*
20 *province and northern Hama province on September*
21 *19 and 20 that killed at least three medical personnel*
22 *and damaged a number of medical facilities, emer-*
23 *gency equipment, and civil defense centers. These at-*
24 *tacks fit an all-too-familiar pattern in which medical*
25 *facilities and personnel—and the civilians they*

1 *serve—are victims of strikes by the Syrian regime*
2 *and its Russian allies.”.*

3 *(3) In February 2018, Syrian and Russian air-*
4 *strikes in rebel-held areas killed 230 civilians and hit*
5 *at least 9 medical facilities. In a statement on Feb-*
6 *ruary 10, 2018, the office of Zeid Ra’ad al-Husseini,*
7 *the United Nations High Commissioner for Human*
8 *Rights, said the airstrikes “may, depending on the*
9 *circumstances, all constitute war crimes”.*

10 *(4) On March 6, 2018, the United Nations Inde-*
11 *pendent International Commission of Inquiry on the*
12 *Syrian Arab Republic noted, “[I]n one particularly*
13 *harmful attack on 13 November, the Russian Air*
14 *Force carried out airstrikes on a densely populated*
15 *civilian area in Atareb (Aleppo), killing at least 84*
16 *people and injuring another 150. Using unguided*
17 *weapons, the attack struck a market, police station,*
18 *shops, and a restaurant, and may amount to a war*
19 *crime.”.*

20 *(b) REPORT REQUIRED.—The Secretary of State shall*
21 *submit to the appropriate congressional committees a report*
22 *on alleged war crimes and crimes against humanity attrib-*
23 *utable to the Government of the Russian Federation or*
24 *paramilitary forces or contractors responsive to the direc-*

1 *tion of that Government during the operations of that Gov-*
2 *ernment in Syria—*

3 *(1) not later than 60 days after the date of the*
4 *enactment of this Act; and*

5 *(2) not later than 180 days after the date on*
6 *which the Secretary of State determines that the vio-*
7 *lence in Syria has ceased.*

8 *(c) ELEMENTS.—Each report required by subsection*
9 *(b) shall include the following:*

10 *(1) A description of alleged war crimes and*
11 *crimes against humanity described in subsection (b),*
12 *including—*

13 *(A) any such alleged crimes that may vio-*
14 *late the principle of medical neutrality and, if*
15 *possible, an identification of the individual or*
16 *individuals who engaged in or organized such*
17 *crimes; and*

18 *(B) if possible, a description of the conven-*
19 *tional and unconventional weapons used for such*
20 *alleged crimes and the origins of such weapons.*

21 *(2) An assessment of whether such alleged crimes*
22 *constitute war crimes or crimes against humanity,*
23 *including genocide.*

24 *(3) A description and assessment by the Office of*
25 *Global Criminal Justice of the Department of State,*

1 *the United States Agency for International Develop-*
2 *ment, the Department of Justice, and other appro-*
3 *prate Federal agencies, of programs that the United*
4 *States Government has undertaken to ensure account-*
5 *ability for such alleged crimes, including programs—*

6 *(A) to train investigators within and out-*
7 *side of Syria on how to document, investigate,*
8 *develop findings with respect to, and identify*
9 *and locate alleged perpetrators of, such alleged*
10 *crimes, including—*

11 *(i) the number of United States Gov-*
12 *ernment or contractor personnel currently*
13 *designated to work full-time on such train-*
14 *ing; and*

15 *(ii) an identification of the authorities*
16 *and appropriations being used to support*
17 *such training; and*

18 *(B) to document, collect, preserve, and pro-*
19 *tect evidence of such alleged crimes, including*
20 *support for Syrian, foreign, and international*
21 *nongovernmental organizations, and other enti-*
22 *ties, including the International, Impartial and*
23 *Independent Mechanism to Assist in the Inves-*
24 *tigation and Prosecution of Persons Responsible*
25 *for the Most Serious Crimes under International*

1 *Law Committed in the Syrian Arab Republic*
2 *since March 2011 and the Independent Inter-*
3 *national Commission of Inquiry on the Syrian*
4 *Arab Republic of the United Nations.*

5 *(d) PROTECTION OF WITNESSES AND EVIDENCE.—In*
6 *preparing the report required by subsection (b), the Sec-*
7 *retary shall take due care to ensure that the identities of*
8 *witnesses and physical evidence are not publicly disclosed*
9 *in a manner that might place such witnesses at risk of harm*
10 *or encourage the destruction of such evidence by the Govern-*
11 *ment of the Russian Federation or the Government of*
12 *Syria, violent extremist groups, anti-government forces, or*
13 *any other combatants or participants in the conflict in*
14 *Syria.*

15 *(e) FORM.—Each report required by subsection (b)*
16 *may be submitted in unclassified or classified form, but*
17 *shall include a publicly available annex.*

18 *(f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
19 *FINED.—In this section, the term “appropriate congress-*
20 *sional committees” means—*

21 *(1) the Committee on Foreign Relations, the*
22 *Committee on Banking, Housing, and Urban Affairs,*
23 *and the Committee on Finance of the Senate; and*

1 (2) *the Committee on Foreign Affairs, the Com-*
2 *mittee on Financial Services, and the Committee on*
3 *Ways and Means of the House of Representatives.*

4 **SEC. 709. REPORT ON ACTIVITIES OF THE RUSSIAN FED-**
5 **ERATION IN SYRIA.**

6 (a) *IN GENERAL.*—*Not later than 90 days after the*
7 *date of the enactment of this Act, the Director of National*
8 *Intelligence, in coordination with the Secretary of State*
9 *and the Secretary of Defense, shall submit to the appro-*
10 *priate congressional committees and leadership a report*
11 *that includes—*

12 (1) *an assessment of the willingness and capac-*
13 *ity of the Government of the Russian Federation to*
14 *ensure the removal of Iranian forces, Iran-aligned*
15 *and Iran-directed militias and paramilitaries, and*
16 *other armed groups responsive to the direction of*
17 *Iran, from the territory of Syria;*

18 (2) *a list of policies, actions, or activities that*
19 *the Government of the Russian Federation would take*
20 *if that Government were willing to ensure the removal*
21 *of the forces, militias, paramilitaries, and other*
22 *armed groups described in paragraph (1) from the*
23 *territory of Syria;*

24 (3) *a list of policies, actions, or activities that*
25 *the Government of the Russian Federation would take*

1 *to ensure the removal of the forces, militias,*
2 *paramilitaries, and other armed groups described in*
3 *paragraph (1) from the territory of Syria if that Gov-*
4 *ernment were capable of doing so;*

5 *(4) an assessment of whether any of the policies,*
6 *actions, or activities described in paragraph (2) or*
7 *(3) are being taken by the Government of the Russian*
8 *Federation;*

9 *(5) an assessment of the specific commitments*
10 *made by officials of the Government of the Russian*
11 *Federation to officials of the Government of Israel*
12 *with respect to the Golan Heights and the presence of*
13 *the forces, militias, paramilitaries, and other armed*
14 *groups described in paragraph (1) in the territory of*
15 *Syria;*

16 *(6) an assessment of weapons, technologies, and*
17 *knowledge directly or indirectly transferred by the*
18 *Government of the Russian Federation to the regime*
19 *of Bashar al-Assad, Lebanese Hezbollah, Iran, or*
20 *Iran-aligned forces in Syria that threaten the security*
21 *and qualitative military edge of Israel; and*

22 *(7) an assessment of whether the presence of Rus-*
23 *sian forces and Russian contractors in Syria limits*
24 *the options of the Government of Israel in taking*

1 (1) *a list of the individuals the Secretary deter-*
2 *mines to have been involved in the assassination as*
3 *perpetrators or as having organized or directed the*
4 *assassination;*

5 (2) *a description of what measures, if any, have*
6 *been taken by the Government of the Russian Federa-*
7 *tion to investigate the assassination and bring the in-*
8 *dividuals described in paragraph (1) to justice; and*

9 (3) *an assessment of the effectiveness of those*
10 *measures.*

11 (b) *FORM.*—*The report required by subsection (a) shall*
12 *be submitted in an unclassified form but may include a*
13 *classified annex.*

14 (c) *APPROPRIATE CONGRESSIONAL COMMITTEES AND*
15 *LEADERSHIP DEFINED.*—*In this section, the term “appro-*
16 *priate congressional committees and leadership” means—*

17 (1) *the Committee on Foreign Relations, the*
18 *Committee on Banking, Housing, and Urban Affairs,*
19 *the Committee on Finance, and the majority and mi-*
20 *nority leaders of the Senate; and*

21 (2) *the Committee on Foreign Affairs, the Com-*
22 *mittee on Financial Services, the Committee on Ways*
23 *and Means, and the Speaker, the majority leader, and*
24 *the minority leader of the House of Representatives.*

1 **SEC. 711. REPORT ON THE PERSONAL NET WORTH AND AS-**
2 **SETS OF VLADIMIR PUTIN.**

3 (a) *IN GENERAL.*—Not later than 180 days after the
4 date of the enactment of this Act, the Director of National
5 Intelligence shall submit to the appropriate congressional
6 committees a detailed report on the personal net worth and
7 assets of the President of the Russian Federation, Vladimir
8 Putin, including—

9 (1) *the estimated net worth and known sources*
10 *of income of Vladimir Putin and his family members,*
11 *including assets, investments, bank accounts, other*
12 *business interests, and relevant beneficial ownership*
13 *information; and*

14 (2) *an identification of the most significant sen-*
15 *ior foreign political figures and oligarchs in the Rus-*
16 *sian Federation, as determined by their closeness to*
17 *Vladimir Putin.*

18 (b) *FORM OF REPORT.*—The report required under
19 subsection (a) shall be submitted in an unclassified form
20 but may include a classified annex.

21 (c) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*
22 *FINED.*—In this section, the term “appropriate congres-

23 *sional committees” means—*
24 (1) *the Committee on Foreign Relations, the*
25 *Committee on Banking, Housing, and Urban Affairs,*
26 *and the Committee on Finance of the Senate; and*

1 (2) *the Committee on Foreign Affairs, the Com-*
2 *mittee on Financial Services, and the Committee on*
3 *Ways and Means of the House of Representatives.*

4 **SEC. 712. REPORT ON THE THREAT POSED BY RUSSIAN NA-**
5 **TIONAL YEVGENIY PRIGOZHIN AND HIS AF-**
6 **FILIATED STRUCTURES TO UNITED STATES**
7 **NATIONAL SECURITY.**

8 (a) *IN GENERAL.*—*Not later than 90 days after the*
9 *date of the enactment of this Act, the Director of National*
10 *Intelligence, in coordination with the Secretary of State*
11 *and the Secretary of Defense, shall submit to the appro-*
12 *priate congressional committees a report assessing the*
13 *threat posed to the national security of the United States*
14 *by Russian national Yevgeniy Prigozhin and his affiliated*
15 *structures, including—*

16 (1) *an assessment of the activities by the Wagner*
17 *Group and other mercenary organizations affiliated*
18 *with Russian national Yevgeniy Prigozhin in the*
19 *Central African Republic, Venezuela, Syria, Libya,*
20 *Sudan, Madagascar, and other countries, and the*
21 *threat those activities may pose to the national inter-*
22 *ests and national security of the United States;*

23 (2) *an assessment of the nature of the relation-*
24 *ship between the Wagner Group and other organiza-*
25 *tions affiliated with Yevgeniy Prigozhin and the mili-*

1 *countable, protect victims, and stop persecuting activ-*
2 *ists who assist victims.*

3 **SEC. 714. ADDRESSING OBSTRUCTION BY THE RUSSIAN**
4 **FEDERATION OF MULTILATERAL ACTION**
5 **THROUGH THE UNITED NATIONS SECURITY**
6 **COUNCIL.**

7 *(a) FINDINGS.—Congress makes the following findings:*

8 *(1) The Russian Federation routinely uses its*
9 *veto power and influence at the United Nations Secu-*
10 *rity Council to obstruct multilateral action on global*
11 *challenges, undermining the security of the United*
12 *States and countries around the world.*

13 *(2) The Russian Federation has vetoed more*
14 *than a dozen United Nations Security Council resolu-*
15 *tions dealing with Syria since the beginning of the*
16 *conflict in Syria in 2011, including resolutions deal-*
17 *ing with the use of chemical weapons, the humani-*
18 *tarian situation in Syria, and violations of human*
19 *rights.*

20 *(3) In recent years, the Russian Federation has*
21 *blocked United Nations Security Council action re-*
22 *lated to numerous security challenges, including those*
23 *in Ukraine, Yemen, and Venezuela.*

24 *(4) The Russian Federation continues to impede*
25 *efforts by the United Nations Security Council to en-*

1 *force sanctions with respect to North Korea, including*
2 *sanctions relating to North Korean laborers and ex-*
3 *ports of petroleum products.*

4 ***(b) REPORT REQUIRED.—***

5 ***(1) IN GENERAL.—****Not later than 180 days after*
6 *the date of the enactment of this Act, the Secretary of*
7 *State shall submit to the Committee on Foreign Rela-*
8 *tions of the Senate and the Committee on Foreign Af-*
9 *airs of the House of Representatives an unclassified*
10 *report on Russian obstruction of multilateral action*
11 *in the United Nations Security Council.*

12 ***(2) ELEMENTS.—****The report required by para-*
13 *graph (1) shall describe—*

14 ***(A)*** *actions by the Russian Federation to*
15 *block multilateral action through the United Na-*
16 *tions Security Council counter to the policies of*
17 *the United States;*

18 ***(B)*** *the benefits and disadvantages to*
19 *United States national security priorities of ex-*
20 *panded United Nations Security Council mem-*
21 *bership of both permanent and rotating mem-*
22 *bers;*

23 ***(C)*** *the position of the United States on*
24 *United Nations Security Council reform pro-*

1 *posals presented by other United Nations mem-*
2 *bers and nongovernmental actors; and*

3 *(D) diplomatic means to respond to obstruc-*
4 *tion by the Russian Federation of multilateral*
5 *action through the United Nations Security*
6 *Council.*

7 **SEC. 715. SENSE OF CONGRESS ON RESPONSIBILITY OF**
8 **TECHNOLOGY COMPANIES FOR STATE-SPON-**
9 **SORED DISINFORMATION.**

10 *It is the sense of Congress that technology companies,*
11 *particularly social media companies, share responsibility*
12 *for ensuring that their platforms are free of disinformation*
13 *sponsored by the Government of the Russian Federation*
14 *and other foreign governments.*

15 **SEC. 716. SENSE OF CONGRESS ON POLITICAL PRISONERS**
16 **IN THE RUSSIAN FEDERATION.**

17 *It is the sense of Congress that—*

18 *(1) the Government of the United States con-*
19 *demns the deliberate targeting and detention of polit-*
20 *ical prisoners within the Russian Federation, includ-*
21 *ing—*

22 *(A) peaceful protesters;*

23 *(B) civil society activists;*

24 *(C) human rights advocates;*

25 *(D) journalists;*

1 (E) Crimean Tatars;

2 (F) members of a political organization
3 considered “undesirable” in the Russian Federa-
4 tion; and

5 (G) adherents of a religious group prohib-
6 ited by the Russian Federation; and

7 (2) the President should seek to impose targeted
8 sanctions on government officials of the Russian Fed-
9 eration responsible for human rights abuses under ex-
10 isting authorities, including the Sergei Magnitsky
11 Rule of Law Accountability Act of 2012 (title IV of
12 Public Law 112–208; 22 U.S.C. 5811 note) and the
13 Global Magnitsky Human Rights Accountability Act
14 (subtitle F of title XII of Public Law 114–328; 22
15 U.S.C. 2656 note).

16 **SEC. 717. SENSE OF CONGRESS ON POLICY WITH RESPECT**
17 **TO THE RUSSIAN FEDERATION IN AFRICA.**

18 *It is the sense of Congress that—*

19 (1) Russian President Vladimir Putin seeks to
20 increase the influence of the Russian Federation in
21 Africa to—

22 (A) project power and strategic influence in
23 the international arena by taking advantage of
24 African countries, including some that are eco-

1 *nomically and politically vulnerable, in an op-*
2 *portunistic and exploitative manner;*

3 *(B) increase access by the Russian Federa-*
4 *tion to natural resources and raw materials*
5 *without respect for international anti-corruption*
6 *and transparency best practices; and*

7 *(C) expand the market for goods and serv-*
8 *ices from the Russian Federation, especially*
9 *arms, oil, gas, and nuclear energy;*

10 *(2) President Putin recently convened delegates*
11 *from 45 African countries, including 43 heads of state*
12 *in Sochi, Russian Federation, at the first Russia-Af-*
13 *rica Forum on October 23 and 24, 2019;*

14 *(3) during the Russia-Africa Forum, 13 African*
15 *leaders held bilateral meetings with President Putin;*

16 *(4) President Putin announced that the Russian*
17 *Federation had signed “more than 30 military tac-*
18 *tical cooperation agreements” including for a “large*
19 *array of weaponry and hardware” by the conclusion*
20 *of the Russia-Africa Forum;*

21 *(5) the Russia-Africa Forum resulted in a re-*
22 *ported \$12,500,000,000 in business deals, largely in*
23 *arms, and President Putin announced a*
24 *\$40,000,000,000 goal for trade with Africa;*

1 (6) *from 2006 to 2018, total trade by the Rus-*
2 *sian Federation with sub-Saharan Africa reportedly*
3 *increased by 336 percent;*

4 (7) *the Russian Federation is the largest arms*
5 *exporter to the African continent, accounting for 49*
6 *percent of the total estimated value of arms exports to*
7 *North Africa (mostly to Algeria), and 28 percent to*
8 *sub-Saharan Africa in the period from 2014 through*
9 *2018;*

10 (8) *as it did in the 2016 United States election,*
11 *the Russian Federation has interfered in a number of*
12 *recent African elections to further its national eco-*
13 *nomical and political interests;*

14 (9) *activities by the Russian Federation in Afri-*
15 *ca include—*

16 (A) *meddling in democratic electoral proc-*
17 *esses;*

18 (B) *offering low or no cost financing to im-*
19 *poverished countries in exchange for lucrative*
20 *natural resource contracts for firms controlled by*
21 *Russian state-backed oligarchs;*

22 (C) *supplying arms and munitions to gov-*
23 *ernments with autocratic leanings as well as oc-*
24 *asionally to rebel leaders; and*

1 (D) installing military and, in some in-
2 stances, political advisors in key decision-making
3 circles;

4 (10) Yevgeniy Prigozhin, a close associate of
5 President Putin, the Wagner Group, and other enti-
6 ties affiliated with Yevgeniy Prigozhin are frequently
7 at the center of election interference efforts by the
8 Russian Federation and are often beneficiaries of as-
9 sociated natural resource contracts;

10 (11) in Madagascar, after meeting with the in-
11 cumbent President of the country, President Putin re-
12 portedly authorized an electoral disinformation cam-
13 paign on social media and bolstered multiple spoiler
14 presidential candidates in exchange for lucrative min-
15 ing concessions for a company controlled by Yevgeniy
16 Prigozhin;

17 (12) in Guinea, the Russian Federation is sup-
18 porting the attempt by President Alpha Condé to
19 overturn the Constitution of Guinea and serve a third
20 5-year term, likely to preserve access to Guinean
21 bauxite for the top aluminum company in the Rus-
22 sian Federation, Rusal;

23 (13) in the Central African Republic, President
24 Faustin-Archange Touadéra appointed a former Rus-
25 sian intelligence official as his security advisor and

1 *Moscow deployed soldiers and private military con-*
2 *tractors to train Central African soldiers, reportedly*
3 *in exchange for diamond and gold mining access for*
4 *entities affiliated with Yevgeniy Prigozhin;*

5 *(14) in Libya, President Putin has reportedly*
6 *disregarded the United Nations arms embargo with*
7 *respect to that country and sent arms and merce-*
8 *naries to bolster rebel General Khalifa Haftar, calcu-*
9 *lating that control by General Haftar of the oil rich*
10 *regions of Libya would be in the economic best inter-*
11 *ests of the Russian Federation;*

12 *(15) in Sudan, interventions by the Russian*
13 *Federation range from arming the regime of former*
14 *President Omar al Bashir, to blocking United Na-*
15 *tions Security Council sanctions designations linked*
16 *to the Darfur conflict, to facilitating violent efforts to*
17 *suppress opposition protests in early 2019 as the Rus-*
18 *sian Federation sought to preserve its mining and en-*
19 *ergy contracts and gain strategic access to the Red*
20 *Sea; and*

21 *(16) in Zimbabwe, the Russian Federation*
22 *courted President Emmerson Mnangagwa when he*
23 *went to Moscow seeking loans to alleviate an economic*
24 *crisis, with opportunities for the Russian Federation*

- 1 *to invest in oil and gas, diamond, and platinum con-*
- 2 *cessions from Zimbabwe as the likely draw.*

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116TH CONGRESS
1ST Session

S. 482

A BILL

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, and for other purposes.

DECEMBER 18, 2019

Reported with an amendment