

118TH CONGRESS
2D SESSION

S. 5119

To codify in statute certain sanctions with respect to the Russian Federation.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 19, 2024

Mr. CARDIN introduced the following bill; which was read twice and referred
to the Committee on Foreign Relations

A BILL

To codify in statute certain sanctions with respect to the
Russian Federation.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. CODIFICATION OF CERTAIN SANCTIONS WITH**
4 **RESPECT TO THE RUSSIAN FEDERATION.**

5 (a) IN GENERAL.—Each person listed or designated
6 for the imposition of sanctions under an executive order
7 described in subsection (b) as of the date of the enactment
8 of this Act shall remain so designated, except as provided
9 in sections 2 and 3.

10 (b) EXECUTIVE ORDERS SPECIFIED.—Executive or-
11 ders specified in this subsection are—

1 (1) Executive Order 13849 (22 U.S.C. 9521
2 note; relating to authorizing the implementation of
3 certain sanctions set forth in the Countering Amer-
4 ica’s Adversaries Through Sanctions Act (22 U.S.C.
5 9401 et seq.));

6 (2) Executive Order 13883 (22 U.S.C. 5605
7 note; relating to administration of proliferation sanc-
8 tions and amendment of Executive Order 12851 (22
9 U.S.C. 2797 note; relating to the administration of
10 proliferation sanctions, Middle East arms control,
11 and related congressional reporting responsibilities));

12 (3) Executive Order 14024 (50 U.S.C. 1701
13 note; relating to blocking property with respect to
14 specified harmful foreign activities of the Govern-
15 ment of the Russian Federation);

16 (4) Executive Order 14039 (22 U.S.C. 9526
17 note; relating to blocking property with respect to
18 certain Russian energy export pipelines);

19 (5) Executive Order 14065 (50 U.S.C. 1701
20 note; relating to blocking property of certain persons
21 and prohibiting certain transactions with respect to
22 continued Russian efforts to undermine the sov-
23 ereignty and territorial integrity of Ukraine);

24 (6) Executive Order 14066 (50 U.S.C. 1701
25 note; relating to prohibiting certain imports and new

1 investments with respect to continued Russian Fed-
2 eration efforts to undermine the sovereignty and ter-
3 ritorial integrity of Ukraine);

4 (7) Executive Order 14068 (50 U.S.C. 1701
5 note; relating to prohibiting certain imports, exports,
6 and new investment with respect to continued Rus-
7 sian Federation aggression);

8 (8) Executive Order 14071 (50 U.S.C. 1701
9 note; relating to prohibiting new investment in and
10 certain services to the Russian Federation in re-
11 sponse to continued Russian Federation aggression);
12 and

13 (9) Executive Order 14114 (88 Fed. Reg.
14 89271; relating to taking additional steps with re-
15 spect to the Russian Federation's harmful activi-
16 ties).

17 **SEC. 2. TERMINATION OF SANCTIONS.**

18 The President may terminate the application of sanc-
19 tions under section 1 with respect to a person if the Presi-
20 dent certifies to the Committee on Foreign Relations of
21 the Senate, the Committee on Banking, Housing, and
22 Urban Affairs of the Senate, the Committee on Foreign
23 Affairs of the House of Representatives, and the Com-
24 mittee on Financial Services of the House of Representa-
25 tives that—

1 (1) such person—

2 (A) is not engaging in the activity that was
3 the basis for such sanctions; or

4 (B) has taken significant, verifiable steps
5 toward stopping the activity that was the basis
6 for such sanctions; and

7 (2) the President has received reliable assur-
8 ances that such person will not knowingly engage in
9 any activity subject to sanctions in the future.

10 **SEC. 3. EXCEPTIONS.**

11 (a) DEFINITIONS.—In this section:

12 (1) AGRICULTURAL COMMODITY.—The term
13 “agricultural commodity” has the meaning given
14 such term in section 102 of the Agricultural Trade
15 Act of 1978 (7 U.S.C. 5602).

16 (2) GOOD.—The term “good” means any arti-
17 cle, natural or manmade substance, material, supply,
18 or manufactured product, including inspection and
19 test equipment, and excluding technical data.

20 (3) MEDICAL DEVICE.—The term “medical de-
21 vice” has the meaning given the term “device” in
22 section 201 of the Federal Food, Drug, and Cos-
23 metic Act (21 U.S.C. 321).

24 (4) MEDICINE.—The term “medicine” has the
25 meaning given the term “drug” in section 201 of the

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

3 (b) EXCEPTION RELATING TO IMPORTATION OF
4 GOODS.—A requirement to block and prohibit all trans-
5 actions in all property and interests in property referred
6 to in section 1 shall not include the authority or a require-
7 ment to impose sanctions on the importation of goods.

8 (c) EXCEPTION TO COMPLY WITH THE UNITED NA-
9 TIONS HEADQUARTERS AGREEMENT AND LAW ENFORCE-
10 MENT ACTIVITIES.—Sanctions specified in section 1 shall
11 not apply with respect to the admission of an alien to the
12 United States if admitting or paroling the alien into the
13 United States is necessary—

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

21 (2) to carry out or assist authorized law en-
22 forcement activity in the United States.

23 (d) EXCEPTION TO COMPLY WITH INTELLIGENCE
24 ACTIVITIES.—Sanctions specified in section 1 shall not
25 apply to any activity subject to the reporting requirements

1 under title V of the National Security Act of 1947 (50
2 U.S.C. 3091 et seq.) or any authorized intelligence activi-
3 ties of the United States.

4 (e) HUMANITARIAN ASSISTANCE.—Sanctions speci-
5 fied in section 1 shall not apply to—

6 (1) the conduct or facilitation of a transaction
7 for the provision of agricultural commodities, food,
8 medicine, medical devices, humanitarian assistance,
9 or for humanitarian purposes; or

10 (2) transactions that are necessary for, or re-
11 lated to, the activities described in paragraph (1).

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