

118TH CONGRESS  
1ST SESSION

# H. R. 3095

To impose sanctions with respect to foreign persons that support or conduct certain transactions with Iran’s Revolutionary Guard Corps or other sanctioned persons, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

MAY 5, 2023

Mr. JAMES (for himself, Mr. HERN, and Mr. FALLON) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Accountability, the Judiciary, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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## A BILL

To impose sanctions with respect to foreign persons that support or conduct certain transactions with Iran’s Revolutionary Guard Corps or other sanctioned persons, and for other purposes.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Address Iran’s Malign  
5 Posture Act”.

1 **SEC. 2. SANCTIONS WITH RESPECT TO FOREIGN PERSONS**  
2 **THAT SUPPORT OR CONDUCT CERTAIN**  
3 **TRANSACTIONS WITH IRAN'S REVOLU-**  
4 **TIONARY GUARD CORPS OR OTHER SANC-**  
5 **TIONED PERSONS.**

6 (a) IDENTIFICATION.—Section 302(a)(1) of the Iran  
7 Threat Reduction and Syria Human Rights Act of 2012  
8 (22 U.S.C. 8742(a)(1))—

9 (1) in subparagraph (B)—

10 (A) by inserting “, provide significant fi-  
11 nancial services to, or provide material support  
12 to” after “transactions with”; and

13 (B) by striking “or” at the end;

14 (2) in subparagraph (C)—

15 (A) in the matter preceding clause (i), by  
16 inserting “, provide significant financial services  
17 to, or provide material support to” after “trans-  
18 actions with”;

19 (B) in clause (i), by striking “or” at the  
20 end; and

21 (C) by striking clause (ii) and inserting the  
22 following:

23 “(ii) a person or entity designated as  
24 foreign terrorist organizations under sec-  
25 tion 219(a) of the Immigration and Na-  
26 tionality Act (8 U.S.C. 1189(a)) or that

1           has provided support for an act of inter-  
2           national terrorism (as defined in section 14  
3           of the Iran Sanctions Act of 1996 (Public  
4           Law 104–172; 50 U.S.C. 1701 note)); or  
5           “(iii) a foreign person whose property  
6           and access to property has been blocked  
7           pursuant to Executive Order 13224 (Sep-  
8           tember 23, 2001; relating to blocking prop-  
9           erty and prohibiting transactions with per-  
10          sons who commit, threaten to commit, or  
11          support terrorism); or”;

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

13                 “(D) a person acting on behalf of or at the  
14                 direction of, or owned or controlled (as that  
15                 term is defined in section 301) by, a person de-  
16                 scribed in subparagraph (A), (B), or (C).”.

17          (b) IMPOSITION OF SANCTIONS.—Section 302(b) of  
18          the Iran Threat Reduction and Syria Human Rights Act  
19          of 2012 (22 U.S.C. 8742(b)) is amended by striking “the  
20          President—” and all that follows and inserting “the Presi-  
21          dent shall block and prohibit all transactions in property  
22          and interests in property with respect to such foreign per-  
23          son if such property and interests in property are in the  
24          United States, come within the United States, or are or

1 come within the possession or control of a United States  
2 person.”.

3 (c) WAIVER OF IMPOSITION OF SANCTIONS.—Section  
4 302(d) of the Iran Threat Reduction and Syria Human  
5 Rights Act of 2012 (22 U.S.C. 8742(d)) is amended by  
6 adding at the end the following:

7 “(3) SUNSET.—The provisions of this sub-  
8 section and any waivers issued pursuant to this sub-  
9 section shall terminate at the close of December 31,  
10 2025.”.

11 (d) WAIVER OF IDENTIFICATIONS AND DESIGNA-  
12 TIONS.—Section 302(e) of the Iran Threat Reduction and  
13 Syria Human Rights Act of 2012 (22 U.S.C. 8742(e)) is  
14 amended—

15 (1) by striking “Notwithstanding” and insert-  
16 ing the following:

17 “(1) IN GENERAL.—Notwithstanding”;

18 (2) by striking “(1) determines” and inserting  
19 the following:

20 “(A) determines”;

21 (3) by striking “(2) notifies” and inserting the  
22 following:

23 “(B) notifies”; and

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

1           “(2) SUNSET.—The provisions of this sub-  
2           section and any waivers issued pursuant to this sub-  
3           section shall terminate at the close of December 31,  
4           2025.”.

5           (e) APPLICATION OF PROVISIONS OF IRAN SANC-  
6           TIONS ACT OF 1996.—Section 302(f) of the Iran Threat  
7           Reduction and Syria Human Rights Act of 2012 (22  
8           U.S.C. 8742(f)) is amended—

9           (1) by striking “The following provisions” and  
10          inserting the following:

11          “(1) IN GENERAL.—Subject to paragraph (2),  
12          the following provisions”;

13          (2) by redesignating paragraphs (1) through  
14          (8) as subparagraphs (A) through (H), respectively,  
15          and moving the margins 2 ems to the right; and

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

17          “(2) SUNSET.—Sections 4(c) and 9(c) of the  
18          Iran Sanctions Act of 1996 shall not apply with re-  
19          spect to the imposition under subsection (b)(1) of  
20          sanctions relating to activities described in sub-  
21          section (a)(1), in accordance with the provision of  
22          paragraph (1) of this subsection, after December 31,  
23          2025.”.

1 **SEC. 3. AGREEMENTS RELATED TO NUCLEAR PROGRAM OF**  
2 **IRAN DEEMED TREATIES SUBJECT TO AD-**  
3 **VICE AND CONSENT OF THE SENATE.**

4 (a) TREATY SUBJECT TO ADVICE AND CONSENT OF  
5 THE SENATE.—Notwithstanding any other provision of  
6 law, any agreement reached by the President with Iran  
7 relating to the nuclear program of Iran is deemed to be  
8 a treaty that is subject to the requirements of article II,  
9 section 2, clause 2 of the Constitution of the United States  
10 requiring that the treaty is subject to the advice and con-  
11 sent of the Senate, with two-thirds of Senators concurring.

12 (b) LIMITATION ON SANCTIONS RELIEF.—Notwith-  
13 standing any other provision of law, the President may  
14 not waive, suspend, reduce, provide relief from, or other-  
15 wise limit the application of sanctions under any other  
16 provision of law or refrain from applying any such sanc-  
17 tions pursuant to an agreement related to the nuclear pro-  
18 gram of Iran that includes the United States, unless the  
19 agreement is subject to the advice and consent of the Sen-  
20 ate as a treaty and receives the concurrence of two-thirds  
21 of Senators.

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