111TH CONGRESS 2D SESSION

H. R. 4807

To amend the Iran Sanctions Act of 1996 to require the President to investigate possible violations of that Act within a specified period, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

March 10, 2010

Mr. Kirk (for himself, Mr. Klein of Florida, Ms. Ros-Lehtinen, Ms. Berk-Ley, Mr. Blunt, Mr. Israel, Mr. Lance, Mr. Roe of Tennessee, Ms. Loretta Sanchez of California, Mr. Sherman, and Mr. Schock) introduced the following bill; which was referred to the Committee on Foreign Affairs

A BILL

To amend the Iran Sanctions Act of 1996 to require the President to investigate possible violations of that Act within a specified period, 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 "Iran Sanctions En-
- 5 hancement Act".

SEC. 2. ACTION BY PRESIDENT ON SUSPECTED VIOLATIONS 2 OF IRAN SANCTIONS ACT OF 1996. 3 Section 4(f) of the Iran Sanctions Act of 1996 (50 4 U.S.C. 1701 note) is amended to read as follows: 5 "(f) Investigations and Determinations.— 6 "(1) Investigations.— 7 "(A) Initiation of investigations.— 8 The President shall initiate an investigation 9 into the possible imposition of sanctions under 10 subsection (a) or (b) of section 5 against a per-11 son immediately upon receipt by the United 12 States of credible information indicating that 13 such person may have engaged in an activity described in such subsection for which such 14 15 sanctions could be imposed under section 6. 16 "(B) Treatment of Gao reports.—The President shall initiate an investigation under 17 18 subparagraph (A) of any person included in a 19 report of the Comptroller General published 20 under section 10(d), unless the President has 21 already initiated such an investigation with re-22 spect to such person. "(C) Construction.—Subparagraph (B) 23 24 shall not be construed to limit any sources of 25 information, in addition to the reports pub-

lished under section 10(d), that the President

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1	may consider with respect to an investigation
2	under subparagraph (A) of this paragraph.

- "(2) DETERMINATIONS AND NOTIFICATION.— Not later than 45 days after an investigation is initiated under paragraph (1), the President shall—
 - "(A) determine, pursuant to subsection (a) or (b) of section 5 (as the case may be), whether or not a person has engaged in an activity in Iran as described in such subsection for which such sanctions could be imposed under section 6; and
 - "(B) notify the appropriate congressional committees of the basis for any such determination that a person has engaged in such activity, including the name of such person.
- "(3) Publication.—Not later than 10 days after the date on which the President notifies the appropriate congressional committees of a determination under paragraph (2)(B), the President shall cause to be published in the Federal Register the identity of any person who is the subject of the determination and against whom the President has determined that the imposition of sanctions under section 6 is appropriate, together with an explanation of the determination regarding sanctions.".

1 SEC. 3. MONTHLY GAO REPORTS.

2	Section 10 of the Iran Sanctions Act of 1996 (50
3	U.S.C. 1701 note) is amended by adding at the end the
4	following:
5	"(d) Monthly GAO Reports.—The Comptroller
6	General of the United States shall publish, every 30 days,
7	beginning 30 days after the date of the enactment of this
8	subsection, a report that—
9	"(1) includes the name of any person—
10	"(A) who the Comptroller General deter-
11	mines there is credible evidence to believe may
12	have engaged in an activity described in sub-
13	section (a) or (b) of section 5 for which such
14	sanctions could be imposed under section 6; and
15	"(B) on whom such sanctions have not
16	been imposed; and
17	"(2) describes the basis for each determination
18	under paragraph (1).".

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