

113TH CONGRESS
2^D SESSION

H. R. 5463

To suspend military assistance to countries that harbor persons that provide material or financial support to the Islamic State of Iraq and the Levant, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 15, 2014

Mr. COLLINS of Georgia introduced the following bill; which was referred to the Committee on Foreign Affairs

A BILL

To suspend military assistance to countries that harbor persons that provide material or financial support to the Islamic State of Iraq and the Levant, 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 “End Financing to ISIL
5 Act”.

1 **SEC. 2. REPORT ON PERSONS THAT PROVIDE MATERIAL OR**
2 **FINANCIAL SUPPORT TO ISIL.**

3 (a) IN GENERAL.—Not later than 30 days after the
4 date of the enactment of this Act, and annually thereafter,
5 the Secretary of the Treasury and the Secretary of State
6 shall jointly submit to the appropriate congressional com-
7 mittees a report that contains the following:

8 (1) An identification of each person that pro-
9 vides, directly or indirectly, material or financial
10 support to ISIL, including purchasing oil or other
11 materials that provide funding for ISIL or other ter-
12 rorist organizations operating in the region.

13 (2) An identification of the country in which
14 such person is located and a description of actions
15 taken by the Secretary of the Treasury and the Sec-
16 retary of State to notify the government of such
17 country that—

18 (A) such person is located in such country;

19 and

20 (B) such person is providing material or fi-
21 nancial support to ISIL or other terrorist orga-
22 nizations operating in the region.

23 (3) A description of actions taken by the gov-
24 ernment of such country to restrict such person
25 from providing material or financial support to
26 ISIL.

1 (b) FORM.—The report required by subsection (a)
2 may be submitted in classified form to the extent nec-
3 essary.

4 (c) APPROPRIATE CONGRESSIONAL COMMITTEES.—
5 In this section, the term “appropriate congressional com-
6 mittees” means—

7 (1) the Committee on Foreign Affairs, the
8 Committee on Armed Services, and the Permanent
9 Select Committee on Intelligence of the House of
10 Representatives; and

11 (2) the Committee on Foreign Relations, the
12 Committee on Armed Services, and the Select Com-
13 mittee on Intelligence of the Senate.

14 **SEC. 3. SUSPENSION OF MILITARY ASSISTANCE TO CER-**
15 **TAIN COUNTRIES.**

16 (a) IN GENERAL.—The President shall suspend the
17 provision of assistance described in subsection (b) to the
18 government of a country that is identified in the report
19 submitted under section 2 if the President determines that
20 the government of such country has not taken actions to
21 restrict each person that is located in such country from
22 providing material or financial support to ISIL by not
23 later than the date that is 30 days after the date on which
24 the Secretary of the Treasury or the Secretary of State

1 (as the case may be) has notified the government of the
2 country as described in section 2(a)(2).

3 (b) ASSISTANCE DESCRIBED.—Assistance described
4 in this subsection is assistance under the following provi-
5 sions of law:

6 (1) Section 21 of the Arms Export Control Act
7 (22 U.S.C. 2761) (relating to Foreign Military Sales
8 authorizations).

9 (2) Section 23 of the Arms Export Control Act
10 (22 U.S.C. 2763) (relating to the Foreign Military
11 Financing program).

12 (c) NOTIFICATION.—The President shall submit to
13 the Speaker of the House of Representatives and the
14 President pro tempore of the Senate a notification of sus-
15 pension of the provision of assistance described in sub-
16 section (b) to the government of a country under sub-
17 section (a) and the reasons therefor.

18 **SEC. 4. TRANSACTIONS WITH COUNTRIES HARBORING PER-**
19 **SONS THAT PROVIDE MATERIAL SUPPORT**
20 **FOR TERRORIST ORGANIZATIONS.**

21 Chapter 3 of the Arms Export Control Act (22
22 U.S.C. 2771 et seq.) is amended by adding at the end
23 the following new section:

1 **“SEC. 40B. TRANSACTIONS WITH COUNTRIES HARBORING**
2 **PERSONS THAT PROVIDE MATERIAL SUP-**
3 **PORT FOR TERRORIST ORGANIZATIONS.**

4 “(a) IN GENERAL.—Except to the extent inconsistent
5 with the purposes of this section, the prohibitions con-
6 tained in subsections (a) and (b) of section 40 of this Act
7 shall apply in the case of a country described in subsection
8 (b) to the same extent and in the same manner as such
9 prohibitions apply in the case of a country described in
10 subsection (d) of such section.

11 “(b) COUNTRY DESCRIBED.—

12 “(1) IN GENERAL.—A country described in this
13 subsection is a country the government of which the
14 Secretary of State determines has knowledge of any
15 persons that are located within the territory of the
16 country that provide material support for terrorist
17 organizations, including the selling of materials that
18 produce income for terrorist organizations.

19 “(2) PERSON DEFINED.—In this paragraph, the
20 term ‘person’ has the meaning given the term in sec-
21 tion 5 of the End Financing to ISIL Act.

22 “(c) APPLICABILITY OF OTHER PROVISIONS.—Ex-
23 cept to the extent inconsistent with the purposes of this
24 section, the provisions of subsections (e), (f), (g) (other
25 than paragraph (2) of such subsection), (h), (i), (j), (k),
26 and (l) (other than paragraphs (1), (4), and (5) of such

1 subsection) of section 40 of this Act shall apply with re-
2 spect to the application of this section to the same extent
3 and in the same manner as such provisions apply with re-
4 spect to the application of such section 40.”.

5 **SEC. 5. DEFINITIONS.**

6 In this Act:

7 (1) ISIL.—The term “ISIL” means any ter-
8 rorist organization referred to as the Islamic State
9 of Iraq and the Levant, as well as any successor or-
10 ganization.

11 (2) PERSON.—

12 (A) IN GENERAL.—The term “person”
13 means—

14 (i) a natural person;

15 (ii) a corporation, business associa-
16 tion, partnership, society, trust, financial
17 institution, insurer, underwriter, guar-
18 antor, and any other business organization,
19 any other nongovernmental entity, organi-
20 zation, or group, and any governmental en-
21 tity operating as a business enterprise; and

22 (iii) any successor to any entity de-
23 scribed in clause (ii).

24 (B) APPLICATION TO GOVERNMENTAL EN-
25 TITIES.—The term “person” does not include a

- 1 government or governmental entity that is not
- 2 operating as a business enterprise.

