117TH CONGRESS 1ST SESSION H.R. 5497

To authorize humanitarian assistance and civil society support, promote democracy and human rights, and impose targeted sanctions with respect to human rights abuses in Burma, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

October 5, 2021

Mr. MEEKS (for himself, Mr. CHABOT, Mr. MCCAUL, Mr. BERA, Ms. BASS, Mr. CASTRO of Texas, Ms. OMAR, Mr. FITZPATRICK, Mr. LIEU, Ms. NORTON, Ms. BONAMICI, Mrs. KIM of California, Mr. KRISHNAMOORTHI, Mr. KHANNA, Mr. VARGAS, Ms. TENNEY, Mrs. NAPOLITANO, Ms. LOIS FRANKEL of Florida, Mr. MCGOVERN, Ms. MENG, Mr. MEIJER, Ms. MANNING, Mr. BLUMENAUER, and Mr. ESPAILLAT) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, Financial Services, 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

A BILL

- To authorize humanitarian assistance and civil society support, promote democracy and human rights, and impose targeted sanctions with respect to human rights abuses in Burma, 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. |
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| 2 | (a) SHORT TITLE.—This Act may be cited as the |
| 3 | "Burma Unified through Rigorous Military Accountability |
| 4 | Act of 2021" or the "BURMA Act of 2021". |
| 5 | (b) TABLE OF CONTENTS.—The table of contents of |
| 6 | this Act is as follows: |
| 7 | SEC. 2. DEFINITIONS. |
| 8 | In this Act: |
| 9 | (1) BURMESE MILITARY.—The term "Burmese |
| 10 | military"— |
| 11 | (A) means to the Armed Forces of Burma, |
| 12 | including the army, navy, and air force; and |
| 13 | (B) includes security services under the |
| 14 | control of the Armed Forces of Burma such as |
| 15 | the police and border guards. |
| 16 | (2) CRIMES AGAINST HUMANITY.—The term |
| 17 | "crimes against humanity" includes the following, |
| 18 | when committed as part of a widespread or system- |
| 19 | atic attack directed against any civilian population, |
| 20 | with knowledge of the attack: |
| 21 | (A) Murder. |
| 22 | (B) Forced transfer of population. |
| 23 | (C) Torture. |
| 24 | (D) Extermination. |
| 25 | (E) Enslavement. |

| 1 | (F) Rape, sexual slavery, or any other |
|----|--|
| 2 | form of sexual violence of comparable severity. |
| 3 | (G) Enforced disappearance of persons. |
| 4 | (H) Persecution against any identifiable |
| 5 | group or collectivity on political, racial, na- |
| 6 | tional, ethnic, cultural, religious, gender, or |
| 7 | other grounds that are universally recognized as |
| 8 | impermissible under international law. |
| 9 | (I) Imprisonment or other severe depriva- |
| 10 | tion of physical liberty in violation of funda- |
| 11 | mental rules of international law. |
| 12 | (3) EXECUTIVE ORDER 14014.—The term "Ex- |
| 13 | ecutive Order 14014" means Executive Order 14014 |
| 14 | (86 Fed. Reg. 9429; relating to blocking property |
| 15 | with respect to the situation in Burma). |
| 16 | (4) GENOCIDE.—The term "genocide" means |
| 17 | any offense described in section 1091(a) of title 18, |
| 18 | United States Code. |
| 19 | (5) TRANSITIONAL JUSTICE.—The term "tran- |
| 20 | sitional justice" means the range of judicial, non- |
| 21 | judicial, formal, informal, retributive, and restorative |
| 22 | measures employed by countries transitioning out of |
| 23 | armed conflict or repressive regimes, or employed by |
| 24 | the international community through international |
| 25 | justice mechanisms, to redress past or ongoing |

atrocities and to promote long-term, sustainable
 peace.

3 (6) WAR CRIME.—The term "war crime" has
4 the meaning given the term in section 2441(c) of
5 title 18, United States Code.

6 SEC. 3. FINDINGS.

7 Congress makes the following findings:

8 (1) Since 1988, the United States policy of 9 principled engagement has fostered positive demo-10 cratic reforms in Burma, with elections in 2010, 11 2015, and 2020, helping to bring about the partial 12 transition to civilian rule and with the latter 2 elec-13 tions resulting in resounding electoral victories for 14 the National League for Democracy.

15 (2) That democratic transition remained incom-16 plete, with the military retaining significant power 17 and independence from civilian control following the 18 2015 elections, including through control of 25 per-19 cent of parliamentary seats, a de facto veto over con-20 stitutional reform, authority over multiple govern-21 ment ministries, and the ability to operate with im-22 punity and no civilian oversight.

(3) Despite some improvements with respect for
human rights and fundamental freedoms beginning
in 2010, and the establishment of a quasi-civilian

1 government following credible elections in 2015, 2 Burma's military and civilian leaders have, since 3 2016, overseen an increase in restrictions to freedom 4 of expression (including for members of the press), 5 freedom of peaceful assembly, freedom of associa-6 tion, and freedom of religion or belief. In 2017, Bur-7 authorities mese oversaw genocide against a 8 Rohingya, which caused almost 1,000,000 Rohingya 9 to seek refuge in neighboring Bangladesh.

10 (4) On February 1, 2021, the Burmese military 11 conducted a coup d'état, declaring a year-long state 12 of emergency and detaining State Counsellor Aung 13 San Suu Kyi, President Win Myint, and dozens of 14 other government officials and elected members of 15 parliament, thus derailing Burma's transition to de-16 mocracy and disregarding the will of the people of 17 Burma as expressed in the November 2020 elections, 18 which were determined to be credible by inter-19 national and national observers.

(5) Following the coup, some ousted members
of parliament established the Committee Representing the Pyidaungsu Hluttaw, which subsequently released the Federal Democracy Charter in
March 2021 and established the National Unity
Government in April 2021. In June 2021, the Na-

| 1 | tional Unity Government included ethnic minorities |
|----|---|
| 2 | and women among its cabinet and released a policy |
| 3 | paper outlining pledges to Rohingya and calling for |
| 4 | "justice and reparations" for the community. |
| 5 | (6) Since the coup on February 1, 2021, the |
| 6 | Burmese military has— |
| 7 | (A) used lethal force on peaceful protestors |
| 8 | on multiple occasions, killing more than 1,100 |
| 9 | people, including more than 50 children; |
| 10 | (B) detained more than 4,000 peaceful |
| 11 | protestors, participants in the Civil Disobe- |
| 12 | dience Movement, labor leaders, government of- |
| 13 | ficials and elected members of parliament, |
| 14 | members of the media, and others, according to |
| 15 | the Assistance Association for Political Pris- |
| 16 | oners; |
| 17 | (C) issued laws and directives that could |
| 18 | be used to further impede fundamental free- |
| 19 | doms, including freedom of expression (includ- |
| 20 | ing for members of the press), freedom of |
| 21 | peaceful assembly, and freedom of association; |
| 22 | and |
| 23 | (D) imposed restrictions on the internet |
| 24 | and telecommunications. |

1 (7) More than 230,000 people have been inter-2 nally displaced since the coup, while thousands of 3 others have sought refuge in neighboring countries, 4 and the Burmese military continues to block human-5 itarian assistance to populations in need. According 6 to the World Health Organization, the military has 7 carried out more than 250 attacks on health care 8 entities since the coup and killed at least 18 health 9 workers. Dozens more have been arbitrarily detained 10 and hundreds have warrants out for their arrest. 11 The military has continued such attacks even as 12 they inhibit efforts to combat a devastating third 13 wave of COVID-19. The brutality of the Burmese 14 military was on full display on March 27, 2021, 15 Armed Forces Day, when, after threatening on state 16 television to shoot protesters in the head, security 17 forces killed more than 150 people.

18 (8) The coup represents a continuation of a 19 long pattern of violent and anti-democratic behavior 20 by the military that stretches back decades, with the military having previously taken over Burma in 21 22 coups d'état in 1962 and 1988, and having ignored 23 the results of the 1990 elections, and a long history 24 of violently repressing protest movements, including 25 killing and imprisoning thousands of peaceful

protestors during pro-democracy demonstrations in
 1988 and 2007.

3 (9) The military also has a long history of vio-4 lent repression of ethnic and religious minorities. On 5 August 25, 2017, Burmese military and security 6 forces launched a genocidal military campaign 7 against Rohingya, resulting in a mass exodus of 8 some 750,000 Rohingya from Burma's Rakhine 9 State into Bangladesh, where they remain. The Gov-10 ernment of Burma has since taken no steps to im-11 prove conditions for Rohingya still in Rakhine State, 12 who remain at high risk of genocide and other atroc-13 ities, or to create conditions conducive to the return 14 of Rohingya refugees.

15 (10) The Burmese military has also engaged in 16 renewed violence with other ethnic minority groups 17 across the country. Since 2018, fighting between the 18 Burmese military and the Arakan Army has dis-19 placed more than 220,000 people in Rakhine and 20 Chin States, including more than 130,000 Rohingya 21 confined to camps since 2012. The military has con-22 tinued to commit atrocities in Kachin and Shan 23 States that a 2019 report by Amnesty International 24 described as "relentless and ruthless". Fighting in 25 northern Burma has forced more than 100,000 people from their homes and into camps for internally
 displaced persons. The Government of Burma con tinues to heavily proscribe humanitarian and media
 access to conflict-affected populations across the
 country.

6 (11) With more than \$500,000,000 in humani-7 tarian assistance provided to Burma and Ban-8 gladesh in 2020 alone, the United States is the larg-9 est humanitarian donor to populations in need as a 10 result of conflicts in Burma. In May 2021, the 11 United States announced nearly \$155,000,000 in 12 additional humanitarian assistance to meet the ur-13 gent needs of Rohingya refugees and host commu-14 nities in Bangladesh and people affected by ongoing 15 violence in Burma's Rakhine, Kachin, Shan, and 16 Chin states. In August 2021, the United States pro-17 vided \$50,000,000 in critical humanitarian assist-18 ance to the people of Burma.

19 (12) Both government- and military-initiated
20 investigations into human rights abuses in Burma
21 involving violence between ethnic minorities and
22 Burmese security forces have failed to yield credible
23 results or hold perpetrators accountable.

24 (13) In its report dated September 17, 2018,
25 the United Nations Independent International Fact-

1 Finding Mission on Myanmar concluded, on reason-2 able grounds, that the factors allowing inference of "genocidal intent" are present with respect to the 3 4 attacks against Rohingya in Rakhine State, and acts 5 by Burmese security forces against Rohingya in 6 Rakhine State and other ethnic minorities in Kachin and Shan States amount to "crimes against human-7 8 ity" and "war crimes". The Independent Inter-9 national Fact-Finding Mission on Myanmar estab-10 lished by the United Nations Human Rights Council 11 recommended that the United Nations Security 12 Council "should ensure accountability for crimes 13 under international law committed in Myanmar, 14 preferably by referring the situation to the Inter-15 national Criminal Court or alternatively by creating 16 an ad hoc international criminal tribunal". The Mis-17 sion also recommended the imposition of targeted 18 economic sanctions, including an arms embargo on 19 Burma.

(14) In a subsequent report dated August 5,
20 (14) In a subsequent report dated August 5,
21 2019, the United Nations Independent International
22 Fact-Finding Mission on Myanmar found that the
23 Burmese military's economic interests "enable its
24 conduct" and that it benefits from and supports ex25 tractive industry businesses operating in conflict-af-

| 1 | fected areas in northern Burma, including natural |
|----|---|
| 2 | resources, particularly oil and gas, minerals and |
| 3 | gems and argued that "through controlling its own |
| 4 | business empire, the Tatmadaw can evade the ac- |
| 5 | countability and oversight that normally arise from |
| 6 | civilian oversight of military budgets". The report |
| 7 | called for the United Nations and individual govern- |
| 8 | ments to place targeted sanctions on all senior offi- |
| 9 | cials in the Burmese military as well as their eco- |
| 10 | nomic interests, especially Myanma Economic Hold- |
| 11 | ings Limited and Myanmar Economic Corporation. |
| 12 | (15) On February 11, 2021, President Biden |
| 13 | issued Executive Order 14014 in response to the |
| 14 | coup d'état, authorizing sanctions against the Bur- |
| 15 | mese military, its economic interests, and other per- |
| 16 | petrators of the coup. |
| 17 | (16) Since the issuance of Executive Order |
| 18 | 14014, the Department of the Treasury has imposed |
| 19 | sanctions with respect to— |
| 20 | (A) multiple high-ranking individuals and |
| 21 | their family members, including the Com- |
| 22 | mander-in-Chief of the Burmese military, Min |
| 23 | Aung Hlaing; |
| 24 | (B) state-owned and military controlled |
| 25 | companies, including Myanmar Ruby Enter- |

| 1 | prise, Myanmar Imperial Jade Co., Ltd., and |
|----|---|
| 2 | Cancri (Gems and Jewellery) Co., Ltd; and |
| 3 | (C) other corporate entities and Burmese |
| 4 | military entities, including the military regime's |
| 5 | State Administrative Council. |
| 6 | (17) Pursuant to Executive Order 14014, the |
| 7 | United States has also implemented new restrictions |
| 8 | on exports and reexports to Burma. |
| 9 | (18) On March 22, 2021, the United States |
| 10 | designated Burma's Chief of Police, Than Hlaing, |
| 11 | and the Bureau of Special Operations commander, |
| 12 | Lieutenant General Aung Soe, for the imposition of |
| 13 | sanctions pursuant to Executive Order 14014. The |
| 14 | United States further designated 2 army units, the |
| 15 | 33rd and 77th Light Infantry Divisions, for the im- |
| 16 | position of sanctions pursuant to Executive Order |
| 17 | 14014, for being responsible for or complicit in, or |
| 18 | having directly or indirectly engaged or attempted to |
| 19 | engage in, actions or policies that prohibit, limit, or |
| 20 | penalize the exercise of freedom of expression or as- |
| 21 | sembly by people in Burma. |
| 22 | (19) On March 25, 2021, the United States |
| 23 | designated 2 entities linked to the coup leaders, |
| | |

24 Myanma Economic Holdings Public Company Lim-25 ited and Myanmar Economic Corporation Limited.

1 Those entities are the 2 largest military holding 2 companies in Burma, and all shares in those entities 3 are held and managed by current or former mem-4 bers of Burmese military regiments or units, or or-5 ganizations led by former members of such regi-6 ments or units.

7 (20) On April 8, 2021, the United States des8 ignated Myanma Gems Enterprise, a Burmese state9 owned entity that is responsible for all gemstone ac10 tivities in Burma, for the imposition of sanctions
11 pursuant to Executive Order 14014. Gemstones are
12 a key economic resource for the Burmese military
13 regime.

14 (21) On May 17, 2021, the United States des15 ignated 16 individuals and one entity connected to
16 Burma's military regime, including 13 key members
17 of the Burmese military and 3 adult children of pre18 viously designated Burmese military officials, for the
19 imposition of sanctions pursuant to Executive Order
20 14014.

(22) On July 2, 2021, the United States added
the following 4 entities to the Entity List set forth
in Supplement No. 4 to part 744 of title 15, Code
of Federal Regulations, in response to the February
1, 2021, military coup in Burma:

| 1 | (A) King Royal Technologies Co., Ltd., a |
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| 2 | telecommunications company that provides sat- |
| 3 | ellite communications services in support of the |
| 4 | Burmese military. |
| 5 | (B) Wanbao Mining and its 2 subsidiaries, |
| 6 | Myanmar Wanbao Mining Copper, Ltd., and |
| 7 | Myanmar Yang Tse Copper, Ltd., copper min- |
| 8 | ing companies that have revenue-sharing agree- |
| 9 | ments with Myanmar Economic Holdings Lim- |
| 10 | ited. |
| 11 | (23) Myanmar Economic Holdings Limited was |
| 12 | added to the Entity List in March 2021. Myanmar |
| 13 | Economic Holdings Limited provides revenue for |
| 14 | Burma's Ministry of Defense, an entity responsible |
| 15 | for the military coup that was also added to the En- |
| 16 | tity List in March 2021. Additionally, 3 of the newly |
| 17 | added entities, Wanbao Mining and its 2 subsidi- |
| 18 | aries, have long been reportedly linked to abuses of |
| 19 | labor rights and human rights. |
| 20 | (24) On July 2, 2021, the United States des- |
| 21 | ignated 22 individuals connected to Burma's mili- |
| 22 | tary regime for the imposition of sanctions pursuant |
| 23 | to Executive Order 14014. Among the individuals so |
| 24 | designated were 7 key members of the Burmese mili- |
| | |

25 tary, which continues to repress the pro-democracy

1 movement in the country and use lethal force 2 against the people of Burma, including children and members of ethnic minority groups. The other 15 in-3 4 dividuals are the spouses or adult children of pre-5 viously designated senior Burmese military officials 6 whose financial networks have contributed to mili-7 tary officials' ill-gotten gains. TITLE I—MATTERS RELATING 8 TO THE CONFLICT IN BURMA 9 10 SEC. 101. STATEMENT OF POLICY. 11 It is the policy of the United States— 12 (1) to support genuine democracy, peace, and 13 national reconciliation in Burma; 14 (2) to pursue a strategy of calibrated engage-15 ment, which is essential to support the establishment 16 of a peaceful, prosperous, and democratic Burma 17 that includes respect for the human rights of all in-18 dividuals regardless of ethnicity and religion; 19 (3) to ensure that the objectives guiding such a 20 strategy include— 21 (A) restoring to power a civilian govern-22 ment that reflects the will of the people of 23 Burma;

| 1 | (B) supporting constitutional reforms, en- |
|----|--|
| 2 | suring civilian governance and oversight over |
| 3 | the military, including reforms— |
| 4 | (i) to the provisions reserving 25 per- |
| 5 | cent of parliamentary seats for appoint- |
| 6 | ments by the military, which provides the |
| 7 | military with veto power over constitutional |
| 8 | amendments; and |
| 9 | (ii) to provisions granting the military |
| 10 | control over the Ministry of Defense, the |
| 11 | Ministry of Border Affairs, and the Min- |
| 12 | istry of Home Affairs; |
| 13 | (C) assisting in the establishment of a fully |
| 14 | democratic, civilian-led, pluralistic, and rep- |
| 15 | resentative political system that includes free, |
| 16 | fair, credible, and democratic elections in which |
| 17 | all people of Burma, including all ethnic minori- |
| 18 | ties, can participate in the political process at |
| 19 | all levels including the right to vote and to run |
| 20 | for elected office; |
| 21 | (D) supporting legal reforms that ensure |
| 22 | protection for the civil and political rights of all |
| 23 | individuals in Burma, including reforms to laws |
| 24 | that criminalize the exercise of human rights |
| 25 | and fundamental freedoms, and strengthening |
| | |

| 1 | respect for and protection of human rights, in- |
|----|---|
| 2 | cluding freedom of religion or belief; |
| 3 | (E) securing the unconditional release of |
| 4 | all prisoners of conscience and political pris- |
| 5 | oners in Burma; |
| 6 | (F) strengthening Burma's civilian govern- |
| 7 | mental institutions, including support for great- |
| 8 | er transparency and accountability once the |
| 9 | military is no longer in power; |
| 10 | (G) empowering and resourcing local com- |
| 11 | munities, civil society organizations, and inde- |
| 12 | pendent media; |
| 13 | (H) promoting national reconciliation and |
| 14 | the conclusion and credible implementation of a |
| 15 | nationwide cease-fire agreement, followed by a |
| 16 | peace process that is inclusive of ethnic |
| 17 | Rohingya, Shan, Rakhine, Kachin, Chin, and |
| 18 | Kayin, and other ethnic groups and leads to the |
| 19 | development of a political system that effec- |
| 20 | tively addresses natural resource governance, |
| 21 | revenue-sharing, land rights, and constitutional |
| 22 | change enabling inclusive peace; |
| 23 | (I) ensuring the protection and non- |
| 24 | refoulement of refugees fleeing Burma to neigh- |
| 25 | boring countries and prioritizing efforts to cre- |

1 ate a conducive environment and meaningfully 2 address long-standing structural challenges that 3 undermine the safety and rights of Rohingya in 4 Rakhine State as well as members of other eth-5 nic and religious minorities in Burma, including 6 by creating conditions for the dignified, safe, 7 sustainable, and voluntary return of refugees in 8 Bangladesh, Thailand, and in the surrounding 9 region, and offering compensation or restitution 10 to those who do not want to return; 11 (J) supporting an immediate end to re-12 strictions that hinder the freedom of movement 13 of members of ethnic minorities throughout the 14

country, including Rohingya, and an end to any and all policies and practices designed to forcibly segregate Rohingya, and providing humanitarian support for all internally displaced persons in Burma;

19 (K) ensuring humanitarian actors, media,
20 and human rights mechanisms, including those
21 established by the United Nations Human
22 Rights Council and the United Nations General
23 Assembly, have full and unhindered humani24 tarian access to all relevant areas of Burma, in-

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16

17

cluding Rakhine, Chin, Kachin, Shan, and Kayin States;

(L) ensuring accountability through inde-3 4 pendent, credible international investigations for any potential genocide, war crimes, and 5 6 crimes against humanity, including those involv-7 ing sexual and gender-based violence and vio-8 lence against children, perpetrated against eth-9 nic minorities, including Rohingya, by members 10 of the military and security forces of Burma, and other armed groups involved in conflict;

12 (M) ensuring the military, security, and 13 police forces operate under civilian control and 14 are held accountable in civilian courts for 15 human rights abuses, corruption, and other 16 abuses of power;

17 (N) promoting broad-based, inclusive eco-18 nomic development and fostering healthy and 19 resilient communities;

20 (O) combating corruption and illegal eco-21 nomic activity, including that which involves the 22 military and its close allies; and

23 (P) promoting responsible international 24 and regional engagement;

1

2

| 1 | (4) to support and advance the strategy of cali- |
|----|---|
| 2 | brated engagement, impose targeted sanctions with |
| 3 | respect to the Burmese military's economic interests |
| 4 | and major sources of income for the Burmese mili- |
| 5 | tary, including with respect to— |
| 6 | (A) officials in Burma, including the Com- |
| 7 | mander in Chief of the Armed Forces of |
| 8 | Burma, Min Aung Hlaing, and all individuals |
| 9 | described in paragraphs (1) , (2) , and (3) of sec- |
| 10 | tion 202(a), under the authorities provided by |
| 11 | title II, Executive Order 14014, and the Global |
| 12 | Magnitsky Human Rights Accountability Act |
| 13 | (subtitle F of title XII of Public Law 114–328; |
| 14 | 22 U.S.C. 2656 note); |
| 15 | (B) enterprises owned or controlled by the |
| 16 | Burmese military, including the Myanmar Eco- |
| 17 | nomic Corporation, Union of Myanmar Eco- |
| 18 | nomic Holding, Ltd., and all other entities de- |
| 19 | scribed in section $202(a)(4)$, under the authori- |
| 20 | ties provided by title II, the Burmese Freedom |
| 21 | and Democracy Act of 2003 (Public Law 108– |
| 22 | 61; 50 U.S.C. 1701 note), the Tom Lantos |
| 23 | Block Burmese JADE (Junta's Anti-Demo- |
| 24 | cratic Efforts) Act of 2008 (Public Law 110- |
| 25 | 286; 50 U.S.C. 1701 note), other relevant stat- |

| 1 | utory authorities, and Executive Order 14014; |
|----|---|
| 2 | and |
| 3 | (C) state-owned economic enterprises if the |
| 4 | Secretary of the Treasury or other competent |
| 5 | authority determines that— |
| 6 | (i) there is a substantial risk of the |
| 7 | Burmese military accessing the accounts of |
| 8 | such an enterprise; and |
| 9 | (ii) the imposition of sanctions would |
| 10 | not cause disproportionate harm to the |
| 11 | people of Burma, the restoration of a civil- |
| 12 | ian government in Burma, or the national |
| 13 | interest of the United States; and |
| 14 | (5) to ensure that any sanctions imposed with |
| 15 | respect to entities or individuals are carefully tar- |
| 16 | geted to maximize impact on the military and secu- |
| 17 | rity forces of Burma and its economic interests while |
| 18 | minimizing impact on the people of Burma, recog- |
| 19 | nizing the calls from the people of Burma for the |
| 20 | United States to take action against the sources of |
| 21 | income for the military and security forces of |
| 22 | Burma. |

II—SANCTIONS AND TITLE IM-1 RESTRICTIONS PORT WITH 2 **RESPECT TO BURMA** 3 Subtitle A—Imposition of Sanctions 4 5 SEC. 201. DEFINITIONS. 6 In this subtitle: (1) ADMITTED; ALIEN.—The terms "admitted" 7 8 and "alien" have the meanings given those terms in 9 section 101 of the Immigration and Nationality Act (8 U.S.C. 1101). 10 11 (2)APPROPRIATE CONGRESSIONAL COMMIT-TEES.—The term "appropriate congressional com-12 mittees" means-13 14 (A) the Committee on Foreign Relations 15 and the Committee on Banking, Housing, and 16 Urban Affairs of the Senate; and 17 (B) the Committee on Foreign Affairs and 18 the Committee on Financial Services of the 19 House of Representatives. 20 (3)Correspondent ACCOUNT; PAYABLE-21 THROUGH ACCOUNT.—The terms "correspondent ac-22 count" and "payable-through account" have the 23 meanings given those terms in section 5318A of title 24 31, United States Code.

| 1 | (4) FOREIGN FINANCIAL INSTITUTION.—The |
|----|--|
| 2 | term "foreign financial institution" has the meaning |
| 3 | of that term as determined by the Secretary of the |
| 4 | Treasury by regulation. |
| 5 | (5) FOREIGN PERSON.—The term "foreign per- |
| 6 | son" means a person that is not a United States |
| 7 | person. |
| 8 | (6) KNOWINGLY.—The term "knowingly", with |
| 9 | respect to conduct, a circumstance, or a result, |
| 10 | means that a person has actual knowledge, or should |
| 11 | have known, of the conduct, the circumstance, or the |
| 12 | result. |
| 13 | (7) PERSON.—The term "person" means an in- |
| 14 | dividual or entity. |
| 15 | (8) SUPPORT.—The term "support", with re- |
| 16 | spect to the Burmese military, means to knowingly |
| 17 | have materially assisted, sponsored, or provided fi- |
| 18 | nancial, material, or technological support for, or |
| 19 | goods or services to or in support of the Burmese |
| 20 | military. |
| 21 | (9) UNITED STATES PERSON.—The term |
| 22 | "United States person" means— |
| 23 | (A) a United States citizen or an alien law- |
| 24 | fully admitted to the United States for perma- |
| 25 | nent residence; |
| | |

| (B) an entity organized under the laws of |
|--|
| the United States or any jurisdiction within the |
| United States, including a foreign branch of |
| such an entity; or |
| (C) any person in the United States. |
| SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO |
| HUMAN RIGHTS ABUSES AND PERPETRATION |
| OF A COUP IN BURMA. |
| (a) Mandatory Sanctions.—Not later than 30 |
| days after the enactment of this Act, the President shall |
| impose the sanctions described in subsection (d) with re- |
| spect to any foreign person that the President deter- |
| mines— |
| |
| (1) knowingly operates or operated in the de- |
| |
| (1) knowingly operates or operated in the de- |
| (1) knowingly operates or operated in the de- fense sector of the Burmese economy; |
| (1) knowingly operates or operated in the de- fense sector of the Burmese economy;(2) is responsible for or complicit in, or has di- |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or at- |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or attempted to engage in— |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or attempted to engage in— (A) actions or policies that undermine |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or attempted to engage in— (A) actions or policies that undermine democratic processes or institutions in Burma; |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or attempted to engage in— (A) actions or policies that undermine democratic processes or institutions in Burma; (B) actions or policies that threaten the |
| (1) knowingly operates or operated in the defense sector of the Burmese economy; (2) is responsible for or complicit in, or has directly or indirectly and knowingly engaged or attempted to engage in— (A) actions or policies that undermine democratic processes or institutions in Burma; (B) actions or policies that threaten the peace, security, or stability of Burma; |
| |

| 2 | Burma; or |
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| 3 | (D) the arbitrary detention or torture of |
| 4 | any person in Burma or other serious human |
| 5 | rights abuse in Burma; |
| 6 | (3) to knowingly be or have been a senior leader |
| 7 | or official of— |
| 8 | (A) the Burmese military or security forces |
| 9 | of Burma, or any successor entity to any of |
| 10 | such forces; |
| 11 | (B) the State Administration Council, the |
| 12 | military-appointed cabinet at the level of Dep- |
| 13 | uty Minister or higher, or a military-appointed |
| 14 | minister of a Burmese state or region; or |
| 15 | (C) an entity that has, or whose members |
| 16 | have, engaged in any activity described in para- |
| 17 | graph (2); |
| 18 | (4) knowingly operates— |
| 19 | (A) any entity that is a state-owned eco- |
| 20 | nomic enterprise under Burmese law (other |
| 21 | than the entity specified in subsection (c)) that |
| 22 | benefits the Burmese military, including the |
| 23 | Myanma Gems Enterprise; or |
| 24 | (B) any entity controlled in whole or in |
| 25 | part by an entity described in subparagraph |

| 1 | (A), or a successor to such an entity, that bene- |
|----|---|
| 2 | fits the Burmese military; |
| 3 | (5) knowingly and materially violates, attempts |
| 4 | to violate, conspires to violate, or has caused or at- |
| 5 | tempted to cause a violation of any license, order, |
| 6 | regulation, or prohibition contained in or issued pur- |
| 7 | suant to Executive Order 14014 or this Act; |
| 8 | (6) to be an adult family member of any person |
| 9 | described in any of paragraphs (1) through (5); |
| 10 | (7) knowingly facilitates a significant trans- |
| 11 | action or transactions for or on behalf of a person |
| 12 | described, or a person that has engaged in the activ- |
| 13 | ity described, as the case may be, in any of para- |
| 14 | graphs (1) through (6) ; |
| 15 | (8) to be owned or controlled by, or to have |
| 16 | acted for or on behalf of, directly or indirectly, a |
| 17 | person described, or a person that has engaged in |
| 18 | the activity described, as the case may be, in any of |
| 19 | paragraphs (1) through (6); or |
| 20 | (9) to have knowingly and materially assisted, |
| 21 | sponsored, or provided financial, material, or techno- |
| 22 | logical support for, or goods or services to or in sup- |
| 23 | port of, a person described, or a person that has en- |
| 24 | gaged in the activity described, as the case may be, |
| 25 | in any of paragraphs (1) through (6). |

1 (b) Additional Measure Relating to Facilita-TION OF TRANSACTIONS.—The Secretary of the Treasury 2 3 shall, in consultation with the Secretary of State, prohibit 4 or impose strict conditions on the opening or maintaining 5 in the United States of a correspondent account or payable-through account by a foreign financial institution 6 7 that the President determines has, on or after the date 8 of the enactment of this Act, knowingly conducted or fa-9 cilitated a significant transaction or transactions on behalf 10 of a foreign person described in subsection (a).

11 (c) DISCRETIONARY SANCTIONS.—

12 (1) IN GENERAL.—Beginning on the date that 13 is 60 days after the date of the enactment of this 14 Act, the President may impose the sanctions de-15 scribed in subsection (d) with respect to the 16 Myanma Oil and Gas Enterprise if the President de-17 termines and certifies to the appropriate congres-18 sional committees, not later than 30 days before im-19 posing such sanctions, that imposing sanctions with 20 respect to the Myanma Oil and Gas Enterprise—

21 (A) would reduce the ability of the Bur22 mese military to engage in the activities de23 scribed in subparagraphs (A) through (D) of
24 subsection (a)(2);

| 1 | (B) would bring benefits to the people of |
|----|---|
| 2 | Burma that exceed the potential negative im- |
| 3 | pacts of the sanctions on the humanitarian and |
| 4 | economic outlook of the people of Burma; and |
| 5 | (C) is in the national interest of the |
| 6 | United States. |
| 7 | (2) LICENSES.—The Secretary of the Treasury |
| 8 | may grant a license to allow the Myanma Oil and |
| 9 | Gas Enterprise and a joint venture in which the |
| 10 | Myanma Oil and Gas Enterprise participates to con- |
| 11 | tinue operating in a manner that does not provide |
| 12 | revenue or other economic benefits to the Burmese |
| 13 | military or members of the Burmese military. |
| 14 | (d) SANCTIONS DESCRIBED.—The sanctions that |
| 15 | may be imposed with respect to a foreign person described |
| 16 | in subsection (a) or (c) are the following: |
| 17 | (1) PROPERTY BLOCKING.—Notwithstanding |
| 18 | the requirements of section 202 of the International |
| 19 | Emergency Economic Powers Act (50 U.S.C. 1701), |
| 20 | the President may exercise of all powers granted to |
| 21 | the President by that Act to the extent necessary to |
| 22 | block and prohibit all transactions in all property |
| 23 | and interests in property of the foreign person if |
| 24 | such property and interests in property are in the |
| 25 | United States, come within the United States, or are |

| 1 | or come within the possession or control of a United |
|----|--|
| 2 | States person. |
| 3 | (2) FOREIGN EXCHANGE.—The President may, |
| 4 | pursuant to such regulations as the President may |
| 5 | prescribe, prohibit any transactions in foreign ex- |
| 6 | change that are subject to the jurisdiction of the |
| 7 | United States and in which the foreign person has |
| 8 | any interest. |
| 9 | (3) ALIENS INADMISSIBLE FOR VISAS, ADMIS- |
| 10 | SION, OR PAROLE.— |
| 11 | (A) IN GENERAL.—An alien described in |
| 12 | subsection (a) is— |
| 13 | (i) inadmissible to the United States; |
| 14 | (ii) ineligible for a visa or travel to the |
| 15 | United States; and |
| 16 | (iii) otherwise ineligible to be admitted |
| 17 | or paroled into the United States or to re- |
| 18 | ceive any other benefit under the Immigra- |
| 19 | tion and Nationality Act (8 U.S.C. 1101 et |
| 20 | seq.). |
| 21 | (B) CURRENT VISAS REVOKED.— |
| 22 | (i) IN GENERAL.—The visa or other |
| 23 | documentation issued to an alien described |
| 24 | in subsection (a) shall be revoked, regard- |

| 1 | less of when such visa or other documenta- |
|----|--|
| 2 | tion is or was issued. |
| 3 | (ii) Effect of revocation.—A visa |
| 4 | or other entry documentation revoked |
| 5 | under clause (i) shall, in accordance with |
| 6 | section 221(i) of the Immigration and Na- |
| 7 | tionality Act (8 U.S.C. 1201(i)), no longer |
| 8 | be valid for travel to the United States. |
| 9 | (e) EXCEPTIONS.— |
| 10 | (1) EXCEPTION FOR INTELLIGENCE, LAW EN- |
| 11 | FORCEMENT, AND NATIONAL SECURITY ACTIVI- |
| 12 | TIES.—Sanctions under this section shall not apply |
| 13 | to any authorized intelligence, law enforcement, or |
| 14 | national security activities of the United States. |
| 15 | (2) EXCEPTION TO COMPLY WITH UNITED NA- |
| 16 | TIONS HEADQUARTERS AGREEMENT.—Sanctions |
| 17 | under subsection $(d)(3)$ shall not apply with respect |
| 18 | to the admission of an alien to the United States if |
| 19 | the admission of the alien is necessary to permit the |
| 20 | United States to comply with the Agreement regard- |
| 21 | ing the Headquarters of the United Nations, signed |
| 22 | at Lake Success June 26, 1947, and entered into |
| 23 | force November 21, 1947, between the United Na- |
| 24 | tions and the United States, the Convention on Con- |
| 25 | sular Relations, done at Vienna April 24, 1963, and |
| | |

| 1 | entered into force March 19, 1967, or other applica- |
|---|--|
| 2 | ble international obligations. |

3 (f) WAIVER.—

4 (1) IN GENERAL.—The President may, on a 5 case-by-case basis and for periods not to exceed 180 6 days each, waive the application of sanctions or restrictions imposed with respect to a foreign person 7 8 under this section if the President certifies to the 9 appropriate congressional committees not later than 10 15 days before such waiver is to take effect that the 11 waiver is vital to the national security interests of 12 the United States.

13 (2) SUNSET.—The authority to issue a waiver
14 under paragraph (1) shall terminate on the date
15 that is 2 years after the date of enactment of this
16 Act.

17 (g) IMPLEMENTATION; PENALTIES.—

18 (1) IMPLEMENTATION.—The President may exercise all authorities provided to the President under
sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and
1704) to carry out this subtitle.

(2) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a
violation of this subtitle or any regulation, license, or

order issued to carry out this subtitle shall be sub ject to the penalties set forth in subsections (b) and
 (c) of section 206 of the International Emergency
 Economic Powers Act (50 U.S.C. 1705) to the same
 extent as a person that commits an unlawful act de scribed in subsection (a) of that section.

7 (h) REPORT.—Not later than 60 days after the date 8 of the enactment of this Act, the Secretary of the Treas-9 ury, in consultation with the Secretary of State and the 10 heads of other United States Government agencies, as ap-11 propriate, shall submit to the appropriate congressional 12 committees a report that—

(1) sets forth the plan of the Department of the
Treasury for ensuring that property blocked pursuant to subsection (a) or Executive Order 14014 remains blocked;

17 (2) describes the primary sources of income to
18 which the Burmese military has access and that the
19 United States has been unable to reach using sanc20 tions authorities;

(3) makes recommendations for how the sources
of income described in paragraph (2) can be reduced
or blocked; and

24 (4) evaluates the implications of imposing sanc-25 tions on the Burmese-government owned Myanmar

Oil and Gas Enterprise, including a determination
 with respect to the extent to which sanctions on
 Myanmar Oil and Gas Enterprise would advance the
 interests of the United States in Burma.

5 SEC. 203. AUTHORIZATION TO PROHIBIT IMPORTS FROM 6 THE BURMESE GEMSTONE SECTOR.

7 (a) IN GENERAL.—The President may prohibit all
8 imports of precious and semi-precious gemstones from
9 Burma into the United States.

(b) TERMINATION.—This section shall terminate on
the date on which the President submits to the appropriate congressional committees a certification that—

(1) the Burmese military has released all political prisoners taken into custody on or after February 1, 2021;

16 (2) the elected government has been reinstated17 or new free and fair elections have been held;

18 (3) all legal charges against those winning elec-19 tion in November 2020 are dropped;

(4) the 2008 Constitution of Burma has been
amended or replaced to place the Burmese military
under civilian oversight and the Burmese military no
longer automatically receives 25 percent of seats in
Burma's state, regional, and national Hluttaws;

| 1 | (5) that the gemstone sector of Burma is free |
|----|---|
| 2 | from the influence of the Burmese military and that |
| 3 | none of the entities described in section 202(a) hold |
| 4 | gemstone permits; |
| 5 | (6) Burma has been re-admitted to the Extrac- |
| 6 | tive Industries Transparency Initiative; |
| 7 | (7) all entities participating in the gemstone |
| 8 | sector in Burma have publicly disclosed their bene- |
| 9 | ficial ownership consistent with requirements set |
| 10 | forth in the guidelines of the Extractive Industries |
| 11 | Transparency Initiative; |
| 12 | (8) the licensing and permitting process is con- |
| 13 | ducted in a transparent and open manner, with con- |
| 14 | tracts disclosed publicly; and |
| 15 | (9) the Myanma Gems Enterprise no longer |
| 16 | acts as both a regulator and commercial partner in |
| 17 | mining enterprises. |
| 18 | SEC. 204. CERTIFICATION REQUIREMENT FOR REMOVAL |
| 19 | OF CERTAIN PERSONS FROM THE LIST OF |
| 20 | SPECIALLY DESIGNATED NATIONALS AND |
| 21 | BLOCKED PERSONS. |
| 22 | (a) IN GENERAL.—On or after the date of the enact- |
| 23 | ment of this Act, the President may not remove a person |
| 24 | described in subsection (b) from the list of specially des- |
| 25 | ignated nationals and blocked persons maintained by the |

Office of Foreign Assets Control of the Department of the
 Treasury (commonly referred to as the "SDN list") until
 the President submits to the appropriate congressional
 committees a certification described in subsection (c) with
 respect to the person.

6 (b) PERSONS DESCRIBED.—A person described in
7 this subsection is a foreign person included in the SDN
8 list for violations of part 525 of title 31, Code of Federal
9 Regulations, or any other regulations imposing sanctions
10 on or related to Burma.

11 (c) CERTIFICATION DESCRIBED.—A certification de-12 scribed in this subsection, with respect to a person de-13 scribed in subsection (b), is a certification that the person 14 has not knowingly assisted in, sponsored, or provided fi-15 nancial, material, or technological support for, or financial 16 or other services to or in support of—

- 17 (1) terrorism or a terrorist organization;
- (2) a significant foreign narcotics trafficker (as
 defined in section 808 of the Foreign Narcotics
 Kingpin Designation Act (21 U.S.C. 1907));

(3) a significant transnational criminal organization under Executive Order 13581 (50 U.S.C.
1701 note; relating to blocking property of
transnational criminal organizations); or

25 (4) any other person on the SDN list.

(d) FORM.—A certification described in subsection
 (c) shall be submitted in unclassified form but may include
 a classified annex.

4 SEC. 205. SUNSET.

5 (a) IN GENERAL.—The authority to impose sanctions
6 under this title shall terminate on the date that is 8 years
7 after the date of the enactment of this Act.

8 (b) CONTINUATION IN EFFECT OF SANCTIONS.— 9 Sanctions imposed under this subtitle on or before the 10 date specified in subsection (a), and in effect as of such 11 date, shall remain in effect until the date on which the 12 President submits to the appropriate congressional com-13 mittees a certification that—

- 14 (1) the Burmese military has released all polit15 ical prisoners taken into custody on or after Feb16 ruary 1, 2021;
- 17 (2) the elected government has been reinstated18 or new free and fair elections have been held;

(3) all legal charges against those winning elec-tion in November 2020 are dropped; and

(4) the 2008 Constitution of Burma has been
amended or replaced to place the Burmese military
under civilian oversight and the Burmese military no
longer automatically receives 25 percent of seats in
Burma's state, regional, and national Hluttaws.

Subtitle B—Coordination of Sanctions

3 SEC. 211. SANCTIONS AND POLICY COORDINATION FOR 4 BURMA.

5 (a) IN GENERAL.—The Secretary of State may des6 ignate an official of the Department of State to serve as
7 the United States Special Coordinator for Burmese De8 mocracy (in this section referred to as the "Special Coordi9 nator").

10 (b) CENTRAL OBJECTIVE.—The Special Coordinator 11 should develop a comprehensive strategy for the implemen-12 tation of the full range of United States diplomatic capa-13 bilities, including the provisions of this Act, to promote 14 human rights and the restoration of civilian government 15 in Burma.

16 (c) DUTIES AND RESPONSIBILITIES.—The Special
17 Coordinator should, as appropriate, assist in—

(1) coordinating the sanctions policies of the
United States under section 202 with relevant bureaus and offices within the Department of State,
other relevant United States Government agencies,
and international financial institutions;

(2) conducting relevant research and vetting of
entities and individuals that may be subject to sanctions under section 202 and coordinate with other

| 1 | United States Government agencies and inter- |
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| 2 | national financial intelligence units to assist in ef- |
| 3 | forts to enforce anti-money laundering and anti-cor- |
| 4 | ruption laws and regulations; |
| 5 | (3) promoting a comprehensive international ef- |
| 6 | fort to impose and enforce multilateral sanctions |
| 7 | with respect to Burma; |
| 8 | (4) coordinating with and supporting inter- |
| 9 | agency United States Government efforts, including |
| 10 | efforts of the United States Ambassador to Burma |
| 11 | and the United States Permanent Representative to |
| 12 | the United Nations, relating to— |
| 13 | (A) identifying opportunities to coordinate |
| 14 | with and exert pressure on the governments of |
| 15 | the People's Republic of China and the Russian |
| 16 | Federation to support multilateral action |
| 17 | against the Burmese military; |
| 18 | (B) working with like-minded partners to |
| 19 | impose a coordinated arms embargo on the |
| 20 | Burmese military and targeted sanctions on the |
| 21 | economic interests of the Burmese military, in- |
| 22 | cluding through the introduction and adoption |
| 23 | of a United Nations Security Council resolu- |
| 24 | tion; |
| | |

1 (C) engaging in direct dialogue with Bur-2 mese civil society, democracy advocates, ethnic 3 minority representative groups, and organiza-4 tions or groups representing the protest movement and the officials elected in 2020, such as 5 6 the Committee Representing the Pyidaungsu 7 Hluttaw, the National Unity Government, the 8 National Unity Consultative Council, and their 9 designated representatives;

10 (D) encouraging the National Unity Gov-11 ernment to incorporate accountability mecha-12 nisms in relation to the atrocities against 13 Rohingya and other ethnic groups, to take fur-14 ther steps to make its leadership and member-15 ship ethnically diverse, and to incorporate 16 measures to enhance ethnic reconciliation and 17 national unity into its policy agenda;

(E) assisting efforts by the relevant United
Nations Special Envoys and Special
Rapporteurs to secure the release of all political
prisoners in Burma, promote respect for human
rights, and encourage dialogue; and

23 (F) supporting nongovernmental organiza24 tions operating in Burma and neighboring
25 countries working to restore civilian democratic

rule to Burma and to address the urgent humanitarian needs of the people of Burma; and
(5) providing timely input for reporting on the
impacts of the implementation of sections 202 and
203 on the Burmese military and the people of
Burma.

7 TITLE III—HUMANITARIAN AS8 SISTANCE AND CIVIL SOCI9 ETY SUPPORT WITH RESPECT 10 TO BURMA

11 SEC. 301. SUPPORT TO CIVIL SOCIETY AND INDEPENDENT 12 MEDIA.

(a) AUTHORIZATION TO PROVIDE SUPPORT.—The
Secretary of State and the Administrator of the United
States Agency for International Development are authorized to provide support to civil society in Burma, Bangladesh, Thailand, and the surrounding region, including
by—

(1) ensuring the safety of democracy activists,
civil society leaders, independent media, participants
in the Civil Disobedience Movement, and government
defectors exercising their fundamental rights by—
(A) supporting safe houses for those under

23 (A) supporting safe houses for those under
 24 threat of arbitrary arrest or detention;

| 1 | (B) providing access to secure channels for |
|----|--|
| 2 | communication; |
| 3 | (C) assisting individuals forced to flee from |
| 4 | Burma and take shelter in neighboring coun- |
| 5 | tries, including in ensuring protection assist- |
| 6 | ance and non-refoulement; and |
| 7 | (D) providing funding to organizations |
| 8 | that equip activists, civil society organizations, |
| 9 | and independent media with consistent, long- |
| 10 | term technical support on physical and digital |
| 11 | security in local languages; |
| 12 | (2) supporting democracy activists in their ef- |
| 13 | forts to promote freedom, democracy, and human |
| 14 | rights in Burma, by— |
| 15 | (A) providing aid and training to democ- |
| 16 | racy activists in Burma; |
| 17 | (B) providing aid to individuals and groups |
| 18 | conducting democracy programming outside of |
| 19 | Burma targeted at a peaceful transition to con- |
| 20 | stitutional democracy inside Burma; |
| 21 | (C) providing aid and assistance to inde- |
| 22 | pendent media outlets and journalists and |
| 23 | groups working to protect internet freedom and |
| 24 | maintain independent media; |

| 1 | (D) expanding radio and television broad- |
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| 2 | casting into Burma; and |
| 3 | (E) providing financial support to civil so- |
| 4 | ciety organizations and nongovernmental orga- |
| 5 | nizations led by members of ethnic and religious |
| 6 | minority groups within Burma and its cross- |
| 7 | border regions; |
| 8 | (3) assisting ethnic minority groups and civil |
| 9 | society in Burma to further prospects for justice, |
| 10 | reconciliation, and sustainable peace; and |
| 11 | (4) promoting ethnic minority inclusion and |
| 12 | participation in political processes in Burma. |
| 13 | (b) AUTHORIZATION OF APPROPRIATIONS.—There |
| 14 | are authorized to be appropriated \$50,000,000 to carry |
| 15 | out the provisions of this section for each of fiscal years |
| 16 | 2022 through 2027. |
| 17 | SEC. 302. HUMANITARIAN ASSISTANCE AND RECONCILI- |
| 18 | ATION. |
| 19 | (a) Authorization To Provide Humanitarian |
| 20 | ASSISTANCE.—The Secretary of State and the Adminis- |
| 21 | trator of the United States Agency for International De- |
| 22 | velopment are authorized to provide humanitarian assist- |
| 23 | ance and reconciliation activities for ethnic groups and |
| 24 | civil society organizations in Burma, Bangladesh, Thai- |
| 25 | land, and the surrounding region, including— |

(1) assistance for victims of violence by the Burmese military, including Rohingya and individuals from other ethnic minorities displaced or otherwise affected by conflict, in Burma, Bangladesh, Thailand, and the surrounding region;
(2) support for voluntary resettlement or repatriation of displaced individuals in Burma, upon the conclusion of genuine agreements developed and ne-

gotiated with the involvement and consultation of
the displaced individuals and if resettlement or repatriation is safe, voluntary, and dignified;

(3) support for the promotion of ethnic and religious tolerance, improving social cohesion, combating gender-based violence, increasing the engagement of women in peacebuilding, and mitigating
human rights violations and abuses against children;
(4) support for—

18 (A) primary, secondary, and tertiary edu19 cation for displaced children living in areas of
20 Burma affected by conflict; and

(B) refugee camps in the surrounding region and opportunities to access to higher education in Bangladesh and Thailand;

24 (5) capacity-building support—

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| 1 | (A) to ensure that displaced individuals are |
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| 2 | consulted and participate in decision-making |
| 3 | processes affecting the displaced individuals; |
| 4 | and |
| 5 | (B) for the creation of mechanisms to fa- |
| 6 | cilitate the participation of displaced individuals |
| 7 | in such processes; and |
| 8 | (6) increased humanitarian aid to Burma to ad- |
| 9 | dress the dire humanitarian situation that has up- |
| 10 | rooted 170,000 people through— |
| 11 | (A) international aid partners such as |
| 12 | agencies of the United Nations; |
| 13 | (B) the International Committee of the |
| 14 | Red Cross; and |
| 15 | (C) cross-border aid. |
| 16 | (b) AUTHORIZATION OF APPROPRIATIONS.—There |
| 17 | are authorized to be appropriated \$220,500,000 to carry |
| 18 | out the provisions of this section for fiscal year 2022. |
| 19 | SEC. 303. AUTHORIZATION OF ASSISTANCE FOR BURMA PO- |
| 20 | LITICAL PRISONERS. |
| 21 | (a) SENSE OF CONGRESS.—It is the sense of Con- |
| 22 | gress that— |
| 23 | (1) the freedom of expression is an inalienable |
| 24 | right; |

1 (2) the Government of Burma must imme-2 diately drop defamation charges against all individ-3 uals unjustly detained, including the 3 Kachin activ-4 ists, Lum Zawng, Nang Pu, and Zau Jet, who led 5 a peaceful rally in Mytkyina, the capital of Kachin 6 State in April 2018, and that the prosecution of 7 Lum Zawng, Nang Pu, and Zau Jet is an attempt 8 by Burmese authorities to intimidate, harass, and si-9 lence community leaders and human rights defend-10 ers who speak out about military abuses and their 11 impact on civilian populations;

12 (3) freedom of expression, including for mem-13 bers of the press, is a human right and should be 14 upheld and protected in Burma and everywhere, and 15 Burmese authorities must immediately cease the ar-16 bitrary arrest, detention, imprisonment, and physical 17 attacks of journalists, which have created a climate 18 of fear and self-censorship among local journalists; 19 and

20 (4) the Burmese military should immediately
21 and unconditionally release Danny Fester and other
22 journalists unjustly detained for their work.

23 (b) STATEMENT OF POLICY.—It is the policy of the
24 United States that—

(1) all prisoners of conscience and political pris oners in Burma should be unconditionally and im mediately released;

4 (2) all diplomatic tools of the United States
5 should be invoked to ensure that all prisoners of
6 conscience and political prisoners in Burma are re7 leased; and

8 (3) the Government of Burma should repeal or 9 amend all laws that violate the right to freedom of 10 expression, peaceful assembly, or association, and 11 ensure that laws such as the Telecommunications 12 Law of 2013 and the Unlawful Associations Act of 13 1908, and laws relating to the right to peaceful as-14 sembly all comply with Burma's human rights obli-15 gations.

16 (c) POLITICAL PRISONERS ASSISTANCE.—The Sec-17 retary of State is authorized to continue to provide assist-18 ance to civil society organizations in Burma that work to 19 secure the release of and support prisoners of conscience 20 and political prisoners in Burma, including—

(1) support for the documentation of human
rights violations with respect to prisoners of conscience and political prisoners;

| 1 | (2) support for advocacy in Burma to raise |
|----|---|
| 2 | awareness of issues relating to prisoners of con- |
| 3 | science and political prisoners; |
| 4 | (3) support for efforts to repeal or amend laws |
| 5 | that are used to imprison individuals as prisoners of |
| 6 | conscience or political prisoners; |
| 7 | (4) support for health, including mental health, |
| 8 | and post-incarceration assistance in gaining access |
| 9 | to education and employment opportunities or other |
| 10 | forms of reparation to enable former prisoners of |
| 11 | conscience and political prisoners to resume normal |
| 12 | lives; and |
| 13 | (5) the creation, in consultation with former po- |
| 14 | litical prisoners and prisoners of conscience, their |
| 15 | families, and their representatives, of an inde- |
| 16 | pendent prisoner review mechanism in Burma— |
| 17 | (A) to review the cases of individuals who |
| 18 | may have been charged or deprived of their lib- |
| 19 | erty for peacefully exercising their human |
| 20 | rights; |
| 21 | (B) to review all laws used to arrest, pros- |
| 22 | ecute, and punish individuals as political pris- |
| 23 | oners and prisoners of conscience; and |

(C) to provide recommendations to the
 Government of Burma for the repeal or amend ment of all such laws.

4 TITLE IV—ACCOUNTABILITY 5 FOR HUMAN RIGHTS ABUSES

6 SEC. 401. EVALUATION OF ATTACKS AGAINST ROHINGYA IN

BURMA.

7

8 (a) IN GENERAL.—Not later than 90 days after the 9 date of the enactment of this Act, the Secretary of State, 10 after consultation with the heads of other United States 11 Government agencies represented on the Atrocity Early 12 Warning Task Force and representatives of human rights 13 organizations, as appropriate, shall submit to the appropriate congressional committees an evaluation of the per-14 15 secution of, including attacks against, Rohingya in Burma by the Burmese military, including— 16

17 (1) an assessment of whether the situation con18 stitutes genocide (as defined in section 1091 of title
19 18, United States Code); and

20 (2) a detailed description of any proposed atroc21 ities prevention response recommended by the Atroc22 ity Early Warning Task Force.

23 (b) FORM.—

24 (1) IN GENERAL.—The evaluation required by25 subsection (a) shall be submitted in unclassified

form, but may include a classified annex as nec essary.

3 (2) PUBLICATION OF UNCLASSIFIED POR4 TION.—The unclassified portion of the evaluation re5 quired by subsection (a) shall be posted on a publicly
6 available internet website of the Department of
7 State.

8 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE9 FINED.—In this section, the term "appropriate congres10 sional committees" means—

(1) the Committee on Foreign Relations and
the Committee on Armed Services of the Senate; and
(2) the Committee on Foreign Affairs and the
Committee on Armed Services of the House of Representatives.

16 SEC. 402. REPORT ON ACCOUNTABILITY FOR WAR CRIMES,
17 CRIMES AGAINST HUMANITY, AND GENOCIDE
18 IN BURMA.

19 (a) STATEMENT OF POLICY.—It is the policy of the20 United States—

(1) to continue the support of ongoing mechanisms and special procedures of the United Nations
Human Rights Council, including the United Nations Independent Investigative Mechanism for

| 1 | Myanmar and the Special Rapporteur on the situa- |
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| 2 | tion of human rights in Myanmar; and |
| 3 | (2) to refute the credibility and impartiality of |
| 4 | efforts sponsored by the Government of Burma, such |
| 5 | as the Independent Commission of Enquiry, unless |
| 6 | the United States Ambassador at Large for Global |
| 7 | Criminal Justice determines the efforts to be cred- |
| 8 | ible and impartial and notifies the appropriate con- |
| 9 | gressional committees in writing and in unclassified |
| 10 | form regarding that determination. |

(b) REPORT REQUIRED.—Not later than 90 days
after the date of the enactment of this Act, the Secretary
of State, after consultation with the heads of other United
States Government agencies, as appropriate, shall submit
to the appropriate congressional committees a report
that—

(1) after consulting with the Atrocity Early
Warning Task Force, or any successor entity or office, provides a detailed description of any proposed
atrocity prevention response recommended by the
Task Force;

(2) summarizes any atrocity crimes committed
against Rohingya or members of other ethnic minority groups in Burma between 2012 and the date of
the submission of the report;

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| 1 | (3) describes any potential transitional justice |
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| 2 | mechanisms for Burma; |
| 3 | (4) provides an analysis of whether the reports |
| 4 | summarized under paragraph (2) amount to war |
| 5 | crimes, crimes against humanity, or genocide; and |
| 6 | (5) includes a determination with respect to |
| 7 | whether— |
| 8 | (A) the persecution of, including attacks |
| 9 | against, Rohingya in Burma by the Burmese |
| 10 | military constitutes genocide; and |
| 11 | (B) events that took place during or after |
| 12 | the coup of February 1, 2021, in any state in |
| 13 | Burma constitute war crimes or crimes against |
| 14 | humanity. |
| 15 | (c) ELEMENTS.—The report required by subsection |
| 16 | (b) shall include the following: |
| 17 | (1) A description of— |
| 18 | (A) credible evidence of events that may |
| 19 | constitute war crimes, crimes against humanity, |
| 20 | or genocide committed by the Burmese military |
| 21 | against Rohingya and members of other ethnic |
| 22 | minority groups, including the identities of any |
| 23 | other actors involved in the events; |

| 1 | (B) the role of the civilian government in |
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| 2 | the commission of any events described in sub- |
| 3 | paragraph (A); |
| 4 | (C) credible evidence of events of war |
| 5 | crimes, crimes against humanity, or genocide |
| 6 | committed by other armed groups in Burma; |
| 7 | (D) attacks on health workers, health fa- |
| 8 | cilities, health transport, or patients and, to the |
| 9 | extent possible, the identities of any individuals |
| 10 | who engaged in or organized such attacks in |
| 11 | Burma; and |
| 12 | (E) to the extent possible, the conventional |
| 13 | and unconventional weapons used for any |
| 14 | events or attacks described in this paragraph |
| 15 | and the sources of such weapons. |
| 16 | (2) In consultation with the Administrator of |
| 17 | the United States Agency for International Develop- |
| 18 | ment, the Attorney General, and heads of any other |
| 19 | appropriate United States Government agencies, as |
| 20 | appropriate, a description and assessment of the ef- |
| 21 | fectiveness of any efforts undertaken by the United |
| 22 | States to promote accountability for any atrocity |
| 23 | crimes perpetrated against Rohingya by the Bur- |
| 24 | mese military, the government of the Rakhine State, |

| 1 | pro-government militias, or other armed groups op- |
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| 2 | erating in the Rakhine State, including efforts— |
| 3 | (A) to train civilian investigators, within |
| 4 | and outside of Burma and Bangladesh, to docu- |
| 5 | ment, investigate, develop findings of, identify, |
| 6 | and locate alleged perpetrators of war crimes, |
| 7 | crimes against humanity, or genocide in Burma; |
| 8 | (B) to promote and prepare for a transi- |
| 9 | tional justice mechanism for the perpetrators of |
| 10 | war crimes, crimes against humanity, and geno- |
| 11 | cide occurring in the Rakhine State in 2017; |
| 12 | and |
| 13 | (C) to document, collect, preserve, and pro- |
| 14 | tect evidence of war crimes, crimes against hu- |
| 15 | manity, and genocide in Burma, including by— |
| 16 | (i) providing support for ethnic |
| 17 | Rohingya, Shan, Rakhine, Kachin, Chin, |
| 18 | and Kayin and other ethnic minorities; |
| 19 | (ii) Burmese, Bangladeshi, foreign, |
| 20 | and international nongovernmental organi- |
| 21 | zations; |
| 22 | (iii) the Independent Investigative |
| 23 | Mechanism for Myanmar; and |
| 24 | (iv) other entities engaged in inves- |
| 25 | tigative activities with respect to war |

| 1 | crimes, crimes against humanity, and |
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| 2 | genocide in Burma. |
| 3 | (3) A detailed study of the feasibility and desir- |
| 4 | ability of a transitional justice mechanism for |
| 5 | Burma, such as an international tribunal, a hybrid |
| 6 | tribunal, or other options, that includes— |
| 7 | (A) a discussion of the use of universal ju- |
| 8 | risdiction or of legal cases brought against |
| 9 | Burma by other countries at the International |
| 10 | Court of Justice regarding any atrocity crimes |
| 11 | perpetrated in Burma; |
| 12 | (B) recommendations for any transitional |
| 13 | justice mechanism the United States should |
| 14 | support, the reason the mechanism should be |
| 15 | supported, and the type of support that should |
| 16 | be offered; and |
| 17 | (C) consultation regarding transitional jus- |
| 18 | tice mechanisms with representatives of |
| 19 | Rohingya and individuals from other ethnic mi- |
| 20 | nority groups who have suffered human rights |
| 21 | violations and abuses. |
| 22 | (d) Protection of Witnesses and Evidence.— |
| 23 | The Secretary of State shall seek to ensure that the identi- |
| 24 | fication of witnesses and physical evidence used for the |
| 25 | report required by this section are not publicly disclosed |

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2 or encourage the destruction of evidence by the military 3 or government of Burma. 4 (e) FORM OF REPORT; PUBLIC AVAILABILITY.— (1) FORM.—The report required by subsection 5 6 (b) shall be submitted in unclassified form but may 7 include a classified annex. 8 (2) PUBLIC AVAILABILITY.—The unclassified 9 portion of the report required by subsection (b) shall 10 be posted on a publicly available internet website. 11 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-FINED.—In this section, the term "appropriate congres-12 sional committees" means the Committee on Foreign Re-13 lations of the Senate and the Committee on Foreign Af-14 15 fairs of the House of Representatives. SEC. 403. AUTHORIZATION TO PROVIDE TECHNICAL AS-16 17 SISTANCE FOR EFFORTS AGAINST HUMAN 18 **RIGHTS ABUSES.** 19 (a) IN GENERAL.—The Secretary of State is authorized to provide assistance to support appropriate civilian 20

20 ized to provide assistance to support appropriate 6
21 or international entities that—

(1) identify suspected perpetrators of warcrimes, crimes against humanity, and genocide;

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in a manner that might place witnesses at risk of harm

(2) collect, document, and protect evidence of
 crimes and preserving the chain of custody for such
 evidence;

4 (3) conduct criminal investigations of such5 crimes; and

6 (4) support investigations conducted by other
7 countries, and by entities mandated by the United
8 Nations, such as the Independent Investigative
9 Mechanism for Myanmar.

10 (b) AUTHORIZATION FOR TRANSITIONAL JUSTICE 11 MECHANISMS.—The Secretary of State, taking into ac-12 count any relevant findings in the report submitted under section 402, is authorized to provide support for the estab-13 lishment and operation of transitional justice mechanisms, 14 15 including a hybrid tribunal, to prosecute individuals suspected of committing war crimes, crimes against human-16 17 ity, or genocide in Burma.

18 TITLE V—UNITED NATIONS
 19 ACTION

20 SEC. 501. SUPPORT FOR GREATER UNITED NATIONS AC-

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TION WITH RESPECT TO BURMA.

(a) SENSE OF CONGRESS.—It is the sense of Con-23 gress that—

(1) the United Nations Security Council hasnot taken adequate steps to condemn the February

1, 2021, coup in Burma, pressure the Burmese mili tary to cease its violence against civilians, or secure
 the release of those unjustly detained; and

4 (2) countries, such as the People's Republic of 5 China and the Russian Federation, that are directly 6 or indirectly shielding the Burmese military from 7 international scrutiny and action, should be obliged 8 to endure the reputational damage of doing so by 9 taking public votes on resolutions related to Burma 10 that apply greater pressure on the Burmese military 11 to restore Burma to its democratic path.

(b) SUPPORT FOR GREATER ACTION.—The President
shall direct the United States Permanent Representative
to the United Nations to use the voice, vote, and influence
of the United States to spur greater action by the United
Nations and the United Nations Security Council with respect to Burma by—

(1) pushing the United Nations Security Council to consider a resolution condemning the February
1, 2021, coup and calling on the Burmese military
to cease its violence against the people of Burma
and release without preconditions the journalists,
pro-democracy activists, and political officials that it
has unjustly detained;

1 (2) pushing the United Nations Security Coun-2 cil to consider a resolution that immediately imposes 3 a global arms embargo against Burma to ensure 4 that the Burmese military is not able to obtain 5 weapons and munitions from other nations to fur-6 ther harm, murder, and oppress the people of 7 Burma;

8 (3) pushing the United Nations and other 9 United Nations authorities to cut off assistance to 10 the Government of Burma while providing humani-11 tarian assistance directly to the people of Burma 12 through civil society organizations, particularly such 13 organizations working with ethnic minorities that 14 have been adversely affected by the coup and the 15 Burmese military's violent crackdown;

16 (4) objecting to the appointment of representa17 tives to the United Nations and United Nations bod18 ies such as the Human Rights Council that are
19 sanctioned by the Burmese military;

20 (5) working to ensure the Burmese military is
21 not recognized as the legitimate government of
22 Burma in any United Nations body; and

(6) spurring the United Nations Security Council to consider multilateral sanctions against the
Burmese military for its atrocities against Rohingya

and individuals of other ethnic and religious minori ties, its coup, and the crimes against humanity it
 has and continues to commit in the coup's after math.