

115TH CONGRESS
2D SESSION

S. 3516

To impose additional sanctions with respect to Iran's Revolutionary Guard Corps, and for other purposes.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 26, 2018

Mr. HATCH (for himself, Ms. HEITKAMP, Mr. CORNYN, Mr. WICKER, Mr. TILLIS, Mr. ROUNDS, Ms. COLLINS, Mrs. FISCHER, and Mr. HELLER) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To impose additional sanctions with respect to Iran's Revolutionary Guard Corps, 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 "Iranian Revolutionary
5 Guard Corps Economic Exclusion Act".

1 **SEC. 2. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN PERSONS THAT ARE OFFICIALS,**
3 **AGENTS, OR AFFILIATES OF, OR OWNED OR**
4 **CONTROLLED BY, IRAN'S REVOLUTIONARY**
5 **GUARD CORPS.**

6 (a) IN GENERAL.—Section 301(a) of the Iran Threat
7 Reduction and Syria Human Rights Act of 2012 (22
8 U.S.C. 8741(a)) is amended—

9 (1) in the matter preceding paragraph (1), by
10 striking “Not later than 90 days after the date of
11 the enactment of this Act, and as appropriate there-
12 after,” and inserting “Not later than 180 days after
13 the date of the enactment of the Iranian Revolu-
14 tionary Guard Corps Economic Exclusion Act, and
15 every 180 days thereafter,”;

16 (2) in paragraph (1)—

17 (A) by inserting “, or owned or controlled
18 by,” after “affiliates of”; and

19 (B) by striking “and” at the end;

20 (3) in paragraph (2)(B), by striking the period
21 at the end and inserting “; and”; and

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

23 “(3) identify foreign persons with respect to
24 which there is a reasonable basis to determine that
25 the foreign persons have, directly or indirectly, con-
26 ducted one or more sensitive transactions or activi-

1 ties described in subsection (c) for or on behalf of
2 a foreign person described in paragraph (1).”.

3 (b) AUTHORIZATION; PRIORITY FOR INVESTIGATION;
4 REPORTS.—Section 301(b) of the Iran Threat Reduction
5 and Syria Human Rights Act of 2012 (22 U.S.C. 8741(b))
6 is amended to read as follows:

7 “(b) AUTHORIZATION; PRIORITY FOR INVESTIGA-
8 TION; REPORTS.—

9 “(1) AUTHORIZATION.—In identifying foreign
10 persons pursuant to subsection (a)(1) as owned or
11 controlled by Iran’s Revolutionary Guard Corps, the
12 President is authorized to identify foreign persons in
13 which Iran’s Revolutionary Guard Corps has an
14 ownership interest of less than 50 percent.

15 “(2) PRIORITY FOR INVESTIGATION.—In identi-
16 fying foreign persons pursuant to subsection (a)(1)
17 as officials, agents, or affiliates of, or owned or con-
18 trolled by, Iran’s Revolutionary Guard Corps, the
19 President shall investigate—

20 “(A) foreign persons identified under sec-
21 tion 560.304 of title 31, Code of Federal Regu-
22 lations (relating to the definition of the Govern-
23 ment of Iran); and

24 “(B) foreign persons for which there is a
25 reasonable basis to find that the person has

1 conducted or attempted to conduct one or more
2 sensitive transactions or activities described in
3 subsection (c).

4 “(3) REPORT.—

5 “(A) DETERMINATION.—

6 “(i) IN GENERAL.—The President
7 shall determine whether each foreign per-
8 son described in clause (ii) is owned or
9 controlled by Iran’s Revolutionary Guard
10 Corps.

11 “(ii) FOREIGN PERSONS DE-
12 SCRIBED.—The foreign persons described
13 in this clause are the following:

14 “(I) The Telecommunication
15 Company of Iran.

16 “(II) The Mobile Telecommuni-
17 cation Company of Iran (MTCI).

18 “(III) The Calcimin Public Com-
19 pany.

20 “(IV) The Iran Tractor Manufac-
21 turing Company.

22 “(V) The Iran Tractor Motors
23 Manufacturing Company.

24 “(VI) The Iran Zinc Mines De-
25 velopment Company.

1 “(VII) The National Iranian
2 Lead and Zinc Company.

3 “(VIII) The Iran Mineral Prod-
4 ucts Company.

5 “(IX) Tosee Energy Paivaran
6 Company.

7 “(B) REPORT.—

8 “(i) IN GENERAL.—Not later than 90
9 days after the date of the enactment of the
10 Iranian Revolutionary Guard Corps Eco-
11 nomic Exclusion Act, the President shall
12 submit to the appropriate congressional
13 committees a report on the determinations
14 made under subparagraph (A) together
15 with the reasons for those determinations.

16 “(ii) FORM.—A report submitted
17 under clause (i) shall be submitted in un-
18 classified form but may contain a classified
19 annex.

20 “(4) ADDITIONAL REPORT.—

21 “(A) IN GENERAL.—Not later than 180
22 days after the date of the enactment of the Ira-
23 nian Revolutionary Guard Corps Economic Ex-
24 clusion Act, the President shall submit to the
25 appropriate congressional committees a report

1 that includes a detailed list of foreign persons
2 in which there is a reasonable basis to deter-
3 mine that Iran’s Revolutionary Guard Corps
4 has an ownership interest of not less than 33
5 percent.

6 “(B) FORM.—The report required under
7 subparagraph (A) shall be submitted in unclas-
8 sified form but may contain a classified
9 annex.”.

10 (c) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
11 SCRIBED.—Section 301(c) of the Iran Threat Reduction
12 and Syria Human Rights Act of 2012 (22 U.S.C. 8741(c))
13 is amended—

14 (1) in paragraph (1)—

15 (A) by striking “\$1,000,000” and inserting
16 “\$500,000”; and

17 (B) by inserting “Iranian financial institu-
18 tion or” after “involving a”;

19 (2) by redesignating paragraphs (3), (4), and
20 (5) as paragraphs (6), (7), and (8), respectively; and

21 (3) by inserting after paragraph (2) the fol-
22 lowing new paragraphs:

23 “(3) a transaction to provide material support
24 for an organization designated as a foreign terrorist
25 organization under section 219(a) of the Immigra-

1 tion and Nationality Act (8 U.S.C. 1189(a)) or sup-
2 port for an act of international terrorism (as defined
3 in section 14 of the Iran Sanctions Act of 1996
4 (Public Law 104–172; 50 U.S.C. 1701 note));

5 “(4) a transaction to provide material support
6 to a foreign person whose property and interests in
7 property have been blocked pursuant to Executive
8 Order 13224 (50 U.S.C. 1701 note; relating to
9 blocking property and prohibiting transactions with
10 persons who commit, threaten to commit, or support
11 terrorism);

12 “(5) a transaction to provide material support
13 for—

14 “(A) the Government of Syria or any agen-
15 cy or instrumentality thereof; or

16 “(B) any entity owned or controlled by the
17 Government of Syria, including for purposes of
18 post-conflict reconstruction;”.

19 (d) WAIVER OF IMPOSITION OF SANCTIONS.—Section
20 301(e) of the Iran Threat Reduction and Syria Human
21 Rights Act of 2012 (22 U.S.C. 8741(e)) is amended—

22 (1) in paragraph (1)—

23 (A) by striking “(A) determines” and in-
24 serting “(A)(i) determines”;

1 (B) by striking “(B) submits” and insert-
2 ing “(ii) submits”;

3 (C) by striking “(i) identifies” and insert-
4 ing “(I) identifies”;

5 (D) by striking “(ii) sets” and inserting
6 “(II) sets”;

7 (E) by striking the period at the end and
8 inserting “; and”; and

9 (F) by adding at the end the following:

10 “(B) with respect to a foreign person iden-
11 tified under subsection (a)(3) by reason of hav-
12 ing conducted or attempted to conduct one or
13 more sensitive transactions or activities de-
14 scribed in subsection (c)(5), also certifies to the
15 appropriate congressional committees that
16 Iran’s Revolutionary Guard Corps is signifi-
17 cantly decreasing provision of direct or indirect
18 material support to the Government of Syria or
19 Hezbollah’s operations in Syria.”; and

20 (2) in paragraph (2), by striking “paragraph
21 (1)(B)” and inserting “paragraph (1)(A)(ii)”.

22 (e) REGULATIONS, IMPLEMENTATION, PENALTIES,
23 AND DEFINITIONS.—Section 301 of the Iran Threat Re-
24 duction and Syria Human Rights Act of 2012 (22 U.S.C.
25 8741) is amended—

1 (1) by redesignating subsection (f) as sub-
2 section (h); and

3 (2) by inserting after subsection (e) the fol-
4 lowing new subsection:

5 “(f) DEFINITIONS.—In this section:

6 “(1) FOREIGN PERSON.—The term ‘foreign per-
7 son’ means—

8 “(A) an individual who is not a United
9 States person;

10 “(B) a corporation, partnership, or other
11 nongovernmental entity that is not a United
12 States person; or

13 “(C) any representative, agent, or instru-
14 mentality of, or an individual working on behalf
15 of, a foreign government.

16 “(2) IRAN’S REVOLUTIONARY GUARD CORPS.—
17 The term ‘Iran’s Revolutionary Guard Corps’ in-
18 cludes any senior foreign political figure (as defined
19 in section 1010.605 of title 31, Code of Federal
20 Regulations) of Iran’s Revolutionary Guard Corps.”.

21 (f) CONFORMING AND CLERICAL AMENDMENTS.—
22 The Iran Threat Reduction and Syria Human Rights Act
23 of 2012 (22 U.S.C. 8701 et seq.) is amended—

24 (1) by striking the heading of section 301 and
25 inserting the following:

1 **“SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
 2 **TIONS WITH RESPECT TO, FOREIGN PERSONS**
 3 **THAT ARE OFFICIALS, AGENTS, OR AFFILI-**
 4 **ATES OF, OR OWNED OR CONTROLLED BY,**
 5 **IRAN’S REVOLUTIONARY GUARD CORPS.”;**

6 and

7 (2) in the table of contents, by striking the item
 8 relating to section 301 and inserting the following:

“Sec. 301. Identification of, and imposition of sanctions with respect to, foreign
 persons that are officials, agents, or affiliates of, or owned or
 controlled by, Iran’s Revolutionary Guard Corps.”.

9 (g) **EFFECTIVE DATE.**—The amendments made by
 10 this section take effect on the date of the enactment of
 11 this Act and apply with respect to conduct described in
 12 section 301(a) of the Iran Threat Reduction and Syria
 13 Human Rights Act of 2012, as amended by this section,
 14 engaged in on or after such date of enactment.

15 **SEC. 3. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
 16 **EIGN PERSONS THAT SUPPORT OR CONDUCT**
 17 **CERTAIN TRANSACTIONS WITH IRAN’S REVO-**
 18 **LUTIONARY GUARD CORPS OR OTHER SANC-**
 19 **TIONED PERSONS.**

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

23 (1) in subparagraph (B)—

1 (A) by inserting “, or provide significant
2 financial services to,” after “transactions with”;
3 and

4 (B) in clause (ii), by striking “or” at the
5 end; and

6 (2) in subparagraph (C)—

7 (A) in the matter preceding clause (i), by
8 inserting “, provide significant financial services
9 to, or provide material support to” after “trans-
10 actions with”;

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

13 (C) by striking clause (ii) and inserting the
14 following:

15 “(ii) an Iranian person—

16 “(I) designated as foreign ter-
17 rorist organizations under section
18 219(a) of the Immigration and Na-
19 tionality Act (8 U.S.C. 1189(a)); or

20 “(II) that has provided support
21 for an act of international terrorism
22 (as defined in section 14 of the Iran
23 Sanctions Act of 1996 (Public Law
24 104–172; 50 U.S.C. 1701 note));

1 “(iii) an Iranian person whose prop-
2 erty and interests in property have been
3 blocked pursuant to Executive Order
4 13224 (50 U.S.C. 1701 note; relating to
5 blocking property and prohibiting trans-
6 actions with persons who commit, threaten
7 to commit, or support terrorism);

8 “(iv) an Iranian person whose prop-
9 erty and interests in property have been
10 blocked pursuant to—

11 “(I) Executive Order 13608 (50
12 U.S.C. 1701 note; relating to prohib-
13 iting certain transactions with and
14 suspending entry into the United
15 States of foreign sanctions evaders
16 with respect to Iran and Syria);

17 “(II) Executive Order 13606 (50
18 U.S.C. 1701 note; relating to blocking
19 the property and suspending entry
20 into the United States of certain per-
21 sons with respect to grave human
22 rights abuses by the Governments of
23 Iran and Syria via information tech-
24 nology);

1 “(III) Executive Order 13582
2 (50 U.S.C. 1701 note; relating to
3 blocking property of the Government
4 of Syria and prohibiting certain trans-
5 actions with respect to Syria);

6 “(IV) Executive Order 13573 (50
7 U.S.C. 1701 note; relating to blocking
8 property of senior officials of the Gov-
9 ernment of Syria);

10 “(V) Executive Order 13572 (50
11 U.S.C. 1701 note; relating to blocking
12 property of certain persons with re-
13 spect to human rights abuses in
14 Syria);

15 “(VI) Executive Order 13460 (50
16 U.S.C. 1701 note; relating to blocking
17 property of additional persons in con-
18 nection with the national emergency
19 with respect to Syria);

20 “(VII) Executive Order 13399
21 (50 U.S.C. 1701 note; relating to
22 blocking property of additional per-
23 sons in connection with the national
24 emergency with respect to Syria);

1 “(VIII) Executive Order 13338
2 (50 U.S.C. 1701 note; relating to
3 blocking property of certain persons
4 and prohibiting the export of certain
5 goods to Syria); or

6 “(IX) any other Executive order
7 adopted on or after the date of the en-
8 actment of the Iranian Revolutionary
9 Guard Corps Economic Exclusion Act,
10 to the extent that such Executive
11 order imposes sanctions with respect
12 to Syria; or

13 “(v) a person acting on behalf of or at
14 the direction of, or owned or controlled by,
15 a person described in clauses (i) through
16 (iv).”.

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 of the foreign person if such
23 property and interests in property are in the United
24 States, come within the United States, or are or come

1 within the possession or control of a United States per-
2 son.”.

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—

6 (1) in paragraph (1)—

7 (A) by striking “(A)(i) determines” and in-
8 serting “(A)(i)(I) determines”;

9 (B) by striking “(ii) determines” and in-
10 serting “(II) determines”;

11 (C) by striking “(B) submits” and insert-
12 ing “(ii) submits”;

13 (D) by striking “(i) identifies” and insert-
14 ing “(I) identifies”;

15 (E) by striking “(ii) describes” and insert-
16 ing “(II) describes”;

17 (F) by striking “(iii) sets forth” and in-
18 serting “(III) sets forth”;

19 (G) by striking the period at the end and
20 inserting “; and”; and

21 (H) by adding at the end the following:

22 “(B) with respect to a foreign person iden-
23 tified under subsection (a)(1) by reason of hav-
24 ing engaged in a significant transaction or
25 transactions with, or provided significant finan-

1 cial services or material support to, an Iranian
2 person described in subparagraph (C)(iv) of
3 that subsection, also certifies to the appropriate
4 congressional committees that Iran’s Revolu-
5 tionary Guard Corps is significantly decreasing
6 provision of direct or indirect material support
7 to the Government of Syria or Hezbollah’s oper-
8 ations in Syria.”; and

9 (2) in paragraph (2), by striking “paragraph
10 (1)(B)” and inserting “paragraph (1)(A)(ii)”.

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 “and subject to paragraph (2)”;

16 (2) by striking “(1) determines” and inserting
17 “(1)(A) determines”;

18 (3) by striking “(2) notifies” and inserting “(B)
19 notifies”;

20 (4) by striking the period at the end and insert-
21 ing “; and”; and

22 (5) by adding at the end the following:

23 “(2) with respect to a foreign person identified
24 under subsection (a)(1) by reason of having engaged
25 in a significant transaction or transactions with, or

1 provided significant financial services or material
2 support to, an Iranian person described in subpara-
3 graph (C)(iv) of that subsection, also certifies to the
4 appropriate congressional committees that Iran’s
5 Revolutionary Guard Corps is significantly decreas-
6 ing provision of direct or indirect material support
7 to the Government of Syria or Hezbollah’s oper-
8 ations in Syria.”.

9 (e) IRANIAN PERSON DEFINED.—Section 302 of the
10 Iran Threat Reduction and Syria Human Rights Act of
11 2012 (22 U.S.C. 8742) is amended by adding at the end
12 the following:

13 “(g) IRANIAN PERSON DEFINED.—In this section,
14 the term ‘Iranian person’ means—

15 “(1) an individual who is a citizen or national
16 of Iran; and

17 “(2) an entity organized under the laws of Iran
18 or otherwise subject to the jurisdiction of the Gov-
19 ernment of Iran.”.

20 (f) EFFECTIVE DATE.—The amendments made by
21 this section take effect on the date of the enactment of
22 this Act and apply with respect to conduct described in
23 section 302(a)(1) of the Iran Threat Reduction and Syria
24 Human Rights Act of 2012, as amended by this section,
25 engaged in on or after such date of enactment.

1 **SEC. 4. REPORTS ON CERTAIN IRANIAN PERSONS.**

2 (a) STATEMENT OF POLICY.—It shall be the policy
3 of the United States to fully implement and enforce sanc-
4 tions against Iran’s Revolutionary Guard Corps, including
5 its officials, agents, and affiliates.

6 (b) IN GENERAL.—Subtitle B of title III of the Iran
7 Threat Reduction and Syria Human Rights Act of 2012
8 (Public Law 112–158; 126 Stat. 1247) is amended by
9 adding at the end the following:

10 **“SEC. 313. REPORT ON CERTAIN IRANIAN PERSONS.**

11 “(a) IN GENERAL.—Not later than 180 days after
12 the date of the enactment of the Iranian Revolutionary
13 Guard Corps Economic Exclusion Act, and annually there-
14 after until the date that is 2 years after such date of en-
15 actment, the President shall submit to the appropriate
16 congressional committees a report that contains the fol-
17 lowing:

18 “(1) A list of foreign persons listed on the
19 Tehran Stock Exchange and, with respect to each
20 such foreign person, a determination of whether or
21 not Iran’s Revolutionary Guard Corps or any foreign
22 persons that are officials, agents, or affiliates of
23 Iran’s Revolutionary Guard Corps, directly or indi-
24 rectly, owns or controls the foreign person.

25 “(2) A list of foreign persons that are operating
26 business enterprises in Iran that have a valuation of

1 more than \$100,000,000 in Iran and, with respect
2 to each such foreign person, a determination of
3 whether or not Iran’s Revolutionary Guard Corps or
4 any foreign persons that are officials, agents, or af-
5 filiates of Iran’s Revolutionary Guard Corps, directly
6 or indirectly, owns or controls the foreign person.

7 “(3) A list of Iranian financial institutions that
8 have a valuation of more than \$10,000,000 and,
9 with respect to each such Iranian financial institu-
10 tion, a determination of whether or not—

11 “(A) the institution has knowingly facili-
12 tated a significant transaction directly or indi-
13 rectly for, or on behalf of, Iran’s Revolutionary
14 Guard Corps during the 2-year period begin-
15 ning on the date of the enactment of the Ira-
16 nian Revolutionary Guard Corps Economic Ex-
17 clusion Act; or

18 “(B) Iran’s Revolutionary Guard Corps or
19 any foreign persons that are officials, agents, or
20 affiliates of Iran’s Revolutionary Guard Corps,
21 directly or indirectly, owns or controls the insti-
22 tution.

23 “(b) FORM OF REPORT; PUBLIC AVAILABILITY.—

1 “(1) FORM.—The report required by paragraph
2 (1) shall be submitted in unclassified form but may
3 contain a classified annex.

4 “(2) PUBLIC AVAILABILITY.—The unclassified
5 portion of the report required by paragraph (1) shall
6 be posted on a publicly available Internet website of
7 the Department of the Treasury and a publicly
8 available Internet website of the Department of
9 State.

10 “(c) DEFINITIONS.—In this section:

11 “(1) FOREIGN PERSON.—The term ‘foreign per-
12 son’ means—

13 “(A) an individual who is not a United
14 States person;

15 “(B) a corporation, partnership, or other
16 nongovernmental entity that is not a United
17 States person; or

18 “(C) any representative, agent, or instru-
19 mentality of, or an individual working on behalf
20 of, a foreign government.

21 “(2) IRAN’S REVOLUTIONARY GUARD CORPS.—
22 The term ‘Iran’s Revolutionary Guard Corps’ in-
23 cludes any senior foreign political figure (as defined
24 in section 1010.605 of title 31, Code of Federal
25 Regulations) of Iran’s Revolutionary Guard Corps.

1 “(3) IRANIAN FINANCIAL INSTITUTION.—The
2 term ‘Iranian financial institution’ means—

3 “(A) a financial institution organized
4 under the laws of Iran or any jurisdiction with-
5 in Iran, including a foreign branch of such an
6 institution;

7 “(B) a financial institution located in Iran;

8 “(C) a financial institution, wherever lo-
9 cated, owned or controlled by the Government
10 of Iran; or

11 “(D) a financial institution, wherever lo-
12 cated, owned or controlled by a financial insti-
13 tution described in subparagraph (A), (B), or
14 (C).

15 “(4) SIGNIFICANT TRANSACTION.—A trans-
16 action shall be determined to be a ‘significant trans-
17 action’ in accordance with section 561.404 of title
18 31, Code of Federal Regulations.

19 **“SEC. 314. REPORT ON THE FOREIGN SUPPLY CHAIN AND**
20 **DOMESTIC SUPPLY CHAIN INSIDE AND OUT-**
21 **SIDE OF IRAN THAT AIDS IRAN’S REVOLU-**
22 **TIONARY GUARD CORPS.**

23 “(a) IN GENERAL.—Not later than 180 days after
24 the date of the enactment of the Iranian Revolutionary
25 Guard Corps Economic Exclusion Act, the President shall

1 submit a report on the foreign supply chain and domestic
2 supply chain inside and outside of Iran that directly or
3 indirectly significantly facilitates, supports, or otherwise
4 aids Iran’s Revolutionary Guard Corps to—

5 “(1) the Committee on Foreign Affairs and the
6 Committee on Financial Services of the House of
7 Representatives; and

8 “(2) the Committee on Foreign Relations and
9 the Committee on Banking, Housing, and Urban Af-
10 fairs of the Senate.

11 “(b) MATTERS TO BE INCLUDED.—The report re-
12 quired under subsection (a) shall include the following:

13 “(1) An analysis of the foreign supply chain
14 and domestic supply chain described in subsection
15 (a).

16 “(2) Persons that conduct both primary activi-
17 ties and support activities for the Iran’s Revolu-
18 tionary Guards Corps.

19 “(3) A description of the geographic distribu-
20 tion of the foreign supply chain and domestic supply
21 chain described in subsection (a).

22 “(c) FORM.—The report required under subsection
23 (a) shall be submitted in unclassified form but may con-
24 tain a classified annex.”.

1 (c) CLERICAL AMENDMENT.—The table of contents
 2 for the Iran Threat Reduction and Syria Human Rights
 3 Act of 2012 is amended by inserting after the item relat-
 4 ing to section 312 the following:

“Sec. 313. Report on certain Iranian persons.

“Sec. 314. Report on the foreign supply chain and domestic supply chain inside
 and outside of Iran that aids Iran’s Revolutionary Guard
 Corps.”.

5 **SEC. 5. APPLICATION OF SANCTIONS REGARDING MAHAN**
 6 **AIR.**

7 (a) IN GENERAL.—Subtitle B of title III of the Iran
 8 Threat Reduction and Syria Human Rights Act of 2012
 9 (Public Law 112–158; 126 Stat. 1247), as amended by
 10 section 4, is further amended by adding at the end the
 11 following:

12 **“SEC. 315. APPLICATION OF SANCTIONS REGARDING**
 13 **MAHAN AIR.**

14 “(a) FINDINGS.—Congress finds the following:

15 “(1) Mahan Air was added on October 12,
 16 2011, to the list of specially designated nationals
 17 and blocked persons maintained by the Office of
 18 Foreign Assets Control of the Department of the
 19 Treasury, freezing its assets under United States ju-
 20 risdiction and prohibiting transactions with United
 21 States parties, pursuant to Executive Order 13224
 22 (50 U.S.C. 1701 note; relating to blocking property
 23 and prohibiting transactions with persons who com-

1 mit, threaten to commit, or support terrorism),
2 which targets terrorists and their supporters.

3 “(2) Executive Order 13224 imposes sanctions
4 on persons determined to have committed acts of
5 terrorism and persons that ‘assist in, sponsor, or
6 provide financial, material, or technological support
7 for, or financial or other services to or in support of
8 . . . acts of terrorism’.

9 “(3) In announcing additional sanctions against
10 Mahan Air on March 24, 2016, the Department of
11 the Treasury stated that ‘Based in Tehran, Iran,
12 Mahan Air has facilitated [Islamic Revolutionary
13 Guards Corps—Qods Force] transportation and
14 arms and funds shipments. Mahan Air also con-
15 tinues to support the Iranian government’s desta-
16 bilizing actions in the region by conducting flights to
17 Syria in order to transport fighters. Mahan Air reg-
18 ularly uses the same aircraft it flies to Syria to fly
19 commercial passenger routes to international des-
20 tinations in Europe, the Middle East, and Asia.’.

21 “(4) Mahan Air reportedly serves the following
22 destinations in Iran: Abadan Airport, Ahvaz Inter-
23 national Airport, Ardabil Airport, Persian Gulf Air-
24 port, Bandar Abbas International Airport, Birjand
25 International Airport, Bojnord International Airport,

1 Iranshahr Airport, Isfahan International Airport,
2 Kalaleh Airport, Kerman Airport, Shahid Ashrafi
3 Esffahani Airport, Khorramabad Airport, Kish Air-
4 port, Larestan International Airport, Mashhad
5 International Airport, Qeshm International Airport,
6 Sahahdaj Airport, Dasht-e Naz Airport, Shiraz
7 International Airport, Sirjan Airport, Tabriz Inter-
8 national Airport, Tehran Imam Khomeini Inter-
9 national Airport, Mehrabad International Airport,
10 Zabol Airport, Zahedan International Airport, and
11 Zanzan Airport.

12 “(5) Iranian state-owned enterprises, including
13 the Iran Airports Company, which is the holding and
14 operating company for civilian airports in Iran, re-
15 portedly facilitate Mahan Air’s operations.

16 “(b) REPORT.—

17 “(1) IN GENERAL.—Not later than 90 days
18 after the date of the enactment of the Iranian Revo-
19 lutionary Guard Corps Economic Exclusion Act, the
20 President shall transmit to the appropriate congres-
21 sional committees a report on any activities of Ira-
22 nian state-owned enterprises that engage in activi-
23 ties subject to sanctions under Executive Order
24 13224.

1 “(2) FORM.—The determination required by
2 paragraph (1) shall be submitted in unclassified
3 form but may contain a classified annex.”.

4 (b) CLERICAL AMENDMENT.—The table of contents
5 for the Iran Threat Reduction and Syria Human Rights
6 Act of 2012, as amended by section 4, is further amended
7 by inserting after the item relating to section 314 the fol-
8 lowing:

 “Sec. 315. Application of sanctions regarding Mahan Air.”.

9 **SEC. 6. STATEMENT OF POLICY ON PREVENTION OF ACCES-**
10 **SION OF IRAN TO WORLD TRADE ORGANIZA-**
11 **TION.**

12 (a) IN GENERAL.—It shall be the policy of the United
13 States to work to prevent Iran’s membership in the World
14 Trade Organization and similar international bodies until
15 the date on which the determination of the Secretary of
16 State that the Government of Iran has repeatedly provided
17 support for acts of international terrorism under the pro-
18 visions of law described in subsection (b) is rescinded.

19 (b) PROVISIONS OF LAW DESCRIBED.—The provi-
20 sions of law described in this subsection are—

21 (1) section 1754(c)(1)(A)(i) of the Export Con-
22 trol Reform Act of 2018 (subtitle B of title XVII of
23 Public Law 115–232);

24 (2) section 620A(a) of the Foreign Assistance
25 Act of 1961 (22 U.S.C. 2371(a));

1 (3) section 40(d) of the Arms Export Control
2 Act (22 U.S.C. 2780(d)); or

3 (4) any other provision of law.

4 **SEC. 7. EXCEPTION RELATING TO IMPORTATION OF**
5 **GOODS.**

6 The authorities and requirements to impose or waive
7 sanctions under this Act and the amendments made by
8 this Act shall not include the authority or a requirement
9 to impose or waive sanctions on the importation of goods.

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