

117TH CONGRESS  
2D SESSION

# S. 3652

To counter the aggression of the Russian Federation against Ukraine and Eastern European allies, to expedite security assistance to Ukraine to bolster Ukraine's defense capabilities, and to impose sanctions relating to the actions of the Russian Federation with respect to Ukraine, and for other purposes.

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## IN THE SENATE OF THE UNITED STATES

FEBRUARY 15, 2022

Mr. RISCH (for himself, Mr. TOOMEY, Mr. INHOFE, Mr. CRUZ, Mr. RUBIO, Mr. GRAHAM, Mr. PORTMAN, Mr. BARRASSO, Mr. TILLIS, Mr. WICKER, Mr. LANKFORD, Ms. COLLINS, Mr. CRAMER, Mr. YOUNG, Mrs. BLACKBURN, Ms. ERNST, Mr. CASSIDY, Mr. CORNYN, Mrs. CAPITO, Mr. KENNEDY, Mr. BOOZMAN, Mrs. FISCHER, Mr. CRAPO, Mr. ROMNEY, Mr. JOHNSON, Mr. MARSHALL, Ms. LUMMIS, Mr. TUBERVILLE, Mr. BURR, Mr. SULLIVAN, Mr. BLUNT, Mr. THUNE, Mr. ROUNDS, Mr. GRASSLEY, and Ms. MURKOWSKI) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

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## A BILL

To counter the aggression of the Russian Federation against Ukraine and Eastern European allies, to expedite security assistance to Ukraine to bolster Ukraine's defense capabilities, and to impose sanctions relating to the actions of the Russian Federation with respect to Ukraine, 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.**

2 (a) SHORT TITLE.—This Act may be cited as the  
 3 “Never Yielding Europe’s Territory (NYET) Act of  
 4 2022”.

5 (b) TABLE OF CONTENTS.—The table of contents for  
 6 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Definitions.
- Sec. 3. Sense of Congress.
- Sec. 4. Statement of policy on European security.
- Sec. 5. Statement of policy on United States import policy.

TITLE I—EXPEDITING SECURITY ASSISTANCE TO UKRAINE AND  
 BOLSTERING UKRAINE’S DEFENSE CAPABILITIES

- Sec. 101. Prioritizing delivery of excess defense articles to Ukraine.
- Sec. 102. Use of Department of Defense lease authority and Special Defense Acquisition Fund to support Ukraine.
- Sec. 103. Presidential drawdown authority.
- Sec. 104. Foreign Military Financing for Ukraine.
- Sec. 105. Authority to provide assistance for the defense of Ukraine.
- Sec. 106. Enhancing efforts to counter Kremlin disinformation.
- Sec. 107. Emergency appropriations for the Countering Russian Influence Fund.
- Sec. 108. Temporary waiver of reimbursement costs for leased defense articles.
- Sec. 109. Ukraine Democracy Defense Lend-Lease Act of 2022.
- Sec. 110. Temporary expedited congressional review of arms sales to Ukraine.
- Sec. 111. International military education and training cooperation with Ukraine.
- Sec. 112. Strategy on international military education and training programming in Ukraine.
- Sec. 113. Loan authority for Ukraine.
- Sec. 114. Extension and modification of limitation on military cooperation between the United States and the Russian Federation.
- Sec. 115. Reports on security assistance and provision of defense articles to Armed Forces of Ukraine.
- Sec. 116. Report on Russian chemical and biological activities in Ukraine.
- Sec. 117. Report on policies and procedures governing support for Ukraine.

TITLE II—COUNTERING KREMLIN MALIGN INFLUENCE AND  
 AGGRESSION IN EUROPE

- Sec. 201. Authorization of appropriations for Foreign Military Financing grant assistance to European allies and partners.
- Sec. 202. Boost European Deterrence Initiative (EDI), including funding for military exercises.
- Sec. 203. Bolstering Ukraine’s cyber defense and resiliency capabilities.
- Sec. 204. Expanded broadcasting in countries of the former Soviet Union to combat Russian disinformation and information operations.

- Sec. 205. Report on role of intelligence and security services of the Russian Federation in efforts to undermine the independence and integrity of Ukraine.
- Sec. 206. Deepening security and economic ties with Baltic allies.
- Sec. 207. Public disclosure of assets of Vladimir Putin and his inner circle.
- Sec. 208. Report on diplomatic and military impact of Russian military aggression in Ukraine on European security.
- Sec. 209. Energy security cooperation with allied partners in Europe.

TITLE III—MEASURES TO DETER CURRENT AND ESCALATED  
AGGRESSION AGAINST UKRAINE BY THE RUSSIAN FEDERATION

- Sec. 301. Definitions.

Subtitle A—Sanctions To Deter Aggression Against Ukraine by the Russian  
Federation

- Sec. 311. Imposition of sanctions with respect to senior Russian defense officials related to the build-up of Russian Armed Forces along Ukraine's border.
- Sec. 312. Imposition of sanctions with respect to Nord Stream 2.
- Sec. 313. Imposition of sanctions with respect to foreign persons contributing to the destabilization of Ukraine or malicious cyber activities against Ukraine.
- Sec. 314. Imposition of sanctions with respect to facilitating transactions for the Russian Armed Forces.
- Sec. 315. Imposition of sanctions with respect to entities on the CAATSA section 231(e) list.

Subtitle B—Sanctions and Other Measures in Response to Escalation of  
Aggression Against Ukraine by the Russian Federation

- Sec. 321. Determination with respect to operations of the Russian Federation in Ukraine.
- Sec. 322. Imposition of sanctions with respect to Nord Stream 2.
- Sec. 323. Imposition of sanctions with respect to Russian financial institutions.
- Sec. 324. Imposition of sanctions with respect to Russian oligarchs and members of Putin's inner circle.
- Sec. 325. Imposition of sanctions with respect to officials of the Government of the Russian Federation relating to operations in Ukraine.
- Sec. 326. Prohibition on and imposition of sanctions with respect to transactions involving Russian sovereign debt.
- Sec. 327. Imposition of sanctions with respect to Russian extractive industries.
- Sec. 328. Imposition of sanctions with respect to Belarus related to the build-up of Russian Armed Forces along Ukraine's border.
- Sec. 329. Prohibition on investment in occupied Ukrainian territory.

Subtitle C—Other Matters

- Sec. 341. Reports on limitation on exemption from registration under the Foreign Agents Registration Act of 1938, as amended, for persons filing disclosure reports under the Lobbying Disclosure Act of 1995 who are acting on behalf of Russian entities.

Subtitle D—General Provisions

- Sec. 351. Sanctions described.

Sec. 352. Implementation; regulations; penalties.  
 Sec. 353. Exceptions; waiver.  
 Sec. 354. Termination.

#### TITLE IV—HUMANITARIAN ASSISTANCE TO UKRAINE

Sec. 401. Humanitarian assistance to Ukraine.  
 Sec. 402. Limitations on humanitarian assistance.

#### TITLE V—GENERAL PROVISIONS

Sec. 501. Sunset.  
 Sec. 502. Exception relating to importation of goods.  
 Sec. 503. Prohibition of funds.

### 1 **SEC. 2. DEFINITIONS.**

2 In this Act:

3 (1) **APPROPRIATE CONGRESSIONAL COMMIT-**  
 4 **TEES.**—The term “appropriate congressional com-  
 5 mittees” means the Committee on Foreign Relations  
 6 of the Senate and the Committee on Foreign Affairs  
 7 of the House of Representatives.

8 (2) **DEFENSE ARTICLE; DEFENSE SERVICE.**—  
 9 The terms “defense article” and “defense service”  
 10 have the meanings given those terms in section 47  
 11 of the Arms Export Control Act (22 U.S.C. 2794).

### 12 **SEC. 3. SENSE OF CONGRESS.**

13 It is the sense of Congress that—

14 (1) it is in the national security interests of the  
 15 United States—

16 (A) to continue and deepen the security  
 17 partnership between the United States and  
 18 Ukraine; and

1 (B) to support Ukraine’s sovereignty and  
2 territorial integrity;

3 (2) aggression and malign influence by the Gov-  
4 ernment of the Russian Federation and its proxies  
5 in Ukraine are a threat to the democratic sov-  
6 ereignty of Ukraine and the lives and livelihoods of  
7 its people;

8 (3) the increase in Russian Federation troops,  
9 armor, artillery, and associated military equipment  
10 on Ukraine’s border that began in October 2021—

11 (A) threatens the safety, security, financial  
12 stability, and sovereignty of Ukraine;

13 (B) is destabilizing to the security of the  
14 entire European continent; and

15 (C) may presage an invasion of Ukraine by  
16 the Russian Federation, an event that would be  
17 Russia’s second invasion of Ukraine since 2014;

18 (4) the United States, in coordination with the  
19 European Union, the North Atlantic Treaty Organi-  
20 zation (NATO), and members of the international  
21 community, should—

22 (A) support the territorial integrity of  
23 Ukraine; and

24 (B) take action to oppose any effort by the  
25 Government of the Russian Federation to fur-

1           ther encroach on Ukraine’s territory and inde-  
2           pendence;

3           (5) any concession made by the United States  
4           and NATO to the demands of the Government of  
5           the Russian Federation regarding NATO member-  
6           ship or expansion is antithetical to the North Atlan-  
7           tic Treaty and the commitments at the core of the  
8           liberal democratic order;

9           (6) economic and financial sanctions, when used  
10          as part of a coordinated and comprehensive strategy,  
11          are a powerful tool to advance United States foreign  
12          policy and national security interests; and

13          (7) the United States, in coordination with al-  
14          lies and partners of the United States, should im-  
15          pose substantial new sanctions in response to each  
16          act of aggression by the Government of the Russian  
17          Federation or its proxies, and to their full extent in  
18          the event of escalatory military operations or other  
19          destabilizing aggression against Ukraine.

20 **SEC. 4. STATEMENT OF POLICY ON EUROPEAN SECURITY.**

21          It is the policy of the United States—

22          (1) to support the territorial integrity of  
23          Ukraine and other countries against aggression by  
24          the Government of the Russian Federation or its  
25          proxies;

1           (2) to ensure the swift and ongoing provision to  
2           Ukraine of lethal and nonlethal security assistance,  
3           including surface-to-air missiles, air defense systems,  
4           anti-ship missiles, and anti-tank capabilities, on an  
5           expedited basis through the Foreign Military Fi-  
6           nancing program, loan programs, excess defense ar-  
7           ticles, and the lending or leasing of military equip-  
8           ment;

9           (3) to build the resilience of Ukraine’s military  
10          defenses and bolster Ukraine’s ability to defend  
11          against aggression by the Government of the Rus-  
12          sian Federation by increasing International Military  
13          Education Training, improving interoperability with  
14          NATO forces, and engaging in critical areas, includ-  
15          ing air, sea, and cyber defense;

16          (4) to declassify or downgrade United States in-  
17          telligence on Russian malign activities in Ukraine,  
18          Belarus, and the Baltic and Black Sea nations, ki-  
19          netic or non-kinetic, to the maximum extent possible,  
20          and to enable and encourage dissemination of this  
21          information to United States allies and partners and  
22          to the American public;

23          (5) to support efforts to improve Ukraine’s cy-  
24          bersecurity capacity and strengthen its ability to de-  
25          tect, investigate, disrupt, and deter cyberattacks by

1 strengthening cybersecurity policy, enhancing tech-  
2 nical infrastructure, supporting cybersecurity edu-  
3 cation and training, and helping Ukraine engage  
4 with international cybersecurity frameworks and or-  
5 ganizations;

6 (6) to counter Russian propaganda and  
7 disinformation about Ukraine and support unre-  
8 stricted, independent news and reporting for audi-  
9 ences on the periphery of the Russian Federation,  
10 including by increasing support for Radio Free Eu-  
11 rope/Radio Liberty;

12 (7) to further enhance security cooperation and  
13 engagement with regional partners, including those  
14 in the Black Sea region and the Baltic States, to  
15 strengthen Ukrainian and regional security;

16 (8) to work closely with NATO allies, particu-  
17 larly allies that share a border with the Russian  
18 Federation, on any matters related to European se-  
19 curity;

20 (9) to reduce the dependence of allies and part-  
21 ners of the United States on energy resources that  
22 originate in the Russian Federation in order for  
23 such countries to achieve lasting and dependable en-  
24 ergy security, including by increasing access to di-  
25 verse, reliable, and affordable energy;



1           (10) to condemn the Government of the Rus-  
2           sian Federation for, and to deter such government  
3           from, using its energy resources as a geopolitical  
4           weapon to coerce, intimidate, and influence other  
5           countries;

6           (11) to formulate a rapid and comprehensive  
7           response to any humanitarian crisis inflicted upon  
8           the people of Ukraine as a result of Russian aggres-  
9           sion, including mechanisms for emergency response,  
10          observation and monitoring of abuses, and justice  
11          and accountability, including through the Organiza-  
12          tion for Security and Co-operation in Europe; and

13          (12) to remain committed to a strong and uni-  
14          fied NATO and to not cede to the demands of the  
15          Government of the Russian Federation regarding  
16          NATO force posture and membership.

17 **SEC. 5. STATEMENT OF POLICY ON UNITED STATES IM-**  
18 **PORT POLICY.**

19          It is the policy of the United States—

20               (1) to protect United States domestic fisheries  
21               and seafood producers by addressing the unre-  
22               stricted importation of seafood products to the  
23               United States from the Russian Federation, while  
24               an embargo currently prohibits the importation of

1 food and agricultural products from the United  
2 States and its allies to the Russian Federation; and  
3 (2) to utilize existing authorities to prohibit the  
4 importation into the United States from the Russian  
5 Federation of any seafood of Russian origin until  
6 the Government of the Russian Federation has ter-  
7 minated its prohibition on the importation of seafood  
8 products from the United States.

9 **TITLE I—EXPEDITING SECURITY**  
10 **ASSISTANCE TO UKRAINE**  
11 **AND BOLSTERING UKRAINE’S**  
12 **DEFENSE CAPABILITIES**

13 **SEC. 101. PRIORITIZING DELIVERY OF EXCESS DEFENSE**  
14 **ARTICLES TO UKRAINE.**

15 (a) IN GENERAL.—During fiscal years 2022 through  
16 2023, the delivery of excess defense articles to Ukraine  
17 should be given the same priority as that given other coun-  
18 tries and regions under section 516(c)(2) of the Foreign  
19 Assistance Act of 1961 (22 U.S.C. 2321j(c)(2)).

20 (b) NOTIFICATION.—Notwithstanding section 516(f)  
21 of the Foreign Assistance Act of 1961 (22 U.S.C.  
22 2321j(f)), during fiscal years 2022 through 2023, the de-  
23 livery of excess defense articles to Ukraine shall be subject  
24 to a 15-day notification requirement, unless, in the event  
25 of a notification under section 516(f)(1), the President

1 certifies to the appropriate congressional committees that  
2 an emergency exists that necessitates the immediate trans-  
3 fer of the article. If the President states in his notice that  
4 an emergency exists which requires the proposed transfer  
5 in the national security interest of the United States, thus  
6 waiving the congressional review requirements of this sub-  
7 section, the President shall set forth in the notification  
8 a detailed justification for his determination, including a  
9 description of the emergency circumstances which neces-  
10 sitate the immediate issuance of the letter of offer and  
11 a discussion of the national security interests involved.

12 **SEC. 102. USE OF DEPARTMENT OF DEFENSE LEASE AU-**  
13 **THORITY AND SPECIAL DEFENSE ACQUISI-**  
14 **TION FUND TO SUPPORT UKRAINE.**

15 (a) USE OF SPECIAL DEFENSE ACQUISITION  
16 FUND.—The Secretary of Defense, in consultation with  
17 the Secretary of State, may utilize, to the maximum extent  
18 possible, the Special Defense Acquisition Fund established  
19 under section 51 of the Arms Export Control Act (22  
20 U.S.C. 2795) to expedite the procurement and delivery of  
21 defense articles and defense services for the purpose of  
22 assisting and supporting the Armed Forces of Ukraine.

23 (b) USE OF LEASE AUTHORITY.—The Secretary of  
24 Defense, in consultation with the Secretary of State, may  
25 utilize, to the maximum extent possible, its lease author-

1 ity, including with respect to no-cost leases, to provide de-  
2 fense articles to Ukraine for the purpose of assisting and  
3 supporting the Armed Forces of Ukraine.

4 **SEC. 103. PRESIDENTIAL DRAWDOWN AUTHORITY.**

5 (a) IN GENERAL.—Notwithstanding any other provi-  
6 sion of law, out of amounts in the Treasury not otherwise  
7 appropriated, \$400,000,000 shall be available in the draw-  
8 down authority under section 506(a)(1) of the Foreign As-  
9 sistance Act (22 U.S.C. 2318(a)) for fiscal year 2022.

10 (b) PRIORITY.—The Secretary of Defense shall direct  
11 the military services to make available equipment under  
12 this authority to the maximum extent possible.

13 **SEC. 104. FOREIGN MILITARY FINANCING FOR UKRAINE.**

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

16 (1) the provision of security assistance to  
17 Ukraine is one of the most efficient and effective  
18 mechanisms for supporting Ukraine and ensuring  
19 that it can defend against aggression by the Russian  
20 Federation;

21 (2) in light of the military build-up by the Gov-  
22 ernment of the Russian Federation, the United  
23 States, working with allies and partners, should  
24 work to expedite the provision of defense articles  
25 and other security assistance to Ukraine and

1       prioritize and facilitate assistance to respond to the  
2       most urgent defense needs of the Armed Forces of  
3       Ukraine; and

4               (3) the United States should ensure adequate  
5       planning for maintenance for any equipment pro-  
6       vided to Ukraine.

7       (b) EMERGENCY APPROPRIATION.—

8               (1) IN GENERAL.—There is appropriated, out  
9       of any money in the Treasury not otherwise appro-  
10      priated, \$250,000,000 to the Secretary of State for  
11      fiscal year 2022 for Foreign Military Financing as-  
12      sistance to Ukraine. Of the amount so appropriated,  
13      not less than \$100,000,000 shall be used for the  
14      purpose of providing lethal assistance, including ef-  
15      forts to meet Ukraine’s priority defense needs in-  
16      cluding air defense, anti-ship, and anti-armor capa-  
17      bilities, as well as non-standard munitions and am-  
18      munition compatible with existing Ukrainian sys-  
19      tems.

20              (2) EMERGENCY DESIGNATION.—

21              (A) IN GENERAL.—The amounts provided  
22      under paragraph (1) are designated as an emer-  
23      gency requirement pursuant to section 4(g) of  
24      the Statutory Pay-As-You-Go Act of 2010 (2  
25      U.S.C. 933(g)).

1                   (B) DESIGNATION IN HOUSE AND SEN-  
2                   ATE.—This subsection is designated as an  
3                   emergency requirement pursuant to subsections  
4                   (a) and (b) of section 4001 of S. Con. Res. 14  
5                   (117th Congress), the concurrent resolution on  
6                   the budget for fiscal year 2022.

7                   (c) AUTHORIZATION OF ADDITIONAL EMERGENCY  
8                   SUPPLEMENTAL APPROPRIATIONS.—There is authorized  
9                   to be appropriated, in addition to the amount appropriated  
10                  by subsection (b), \$250,000,000 as an authorization of  
11                  emergency supplemental appropriations for the Depart-  
12                  ment of State for Foreign Military Financing assistance  
13                  for fiscal year 2022. If \$250,000,000 is not appropriated  
14                  in fiscal year 2022, the remaining balance is authorized  
15                  to be appropriated in subsequent fiscal years in accord-  
16                  ance with Foreign Military Finance budget procedures.

17                  (d) NOTICE TO CONGRESS.—Not later than 15 days  
18                  before providing assistance or support pursuant to this  
19                  section, the Secretary of State shall submit to the appro-  
20                  priate congressional committees, the Committee on Appro-  
21                  priations of the Senate, and the Committee on Appropria-  
22                  tions of the House of Representatives a notification con-  
23                  taining the following:

24                         (1) A detailed description of the assistance or  
25                         support to be provided, including—

1 (A) the objectives of such assistance or  
2 support;

3 (B) the budget for such assistance or sup-  
4 port; and

5 (C) the expected or estimated timeline for  
6 delivery of such assistance or support.

7 (2) A description of such other matters as the  
8 Secretary considers appropriate.

9 (e) **AUTHORITY TO PROVIDE LETHAL ASSIST-**  
10 **ANCE.**—The Secretary of State is authorized to provide  
11 lethal assistance under this section, including anti-armor  
12 weapon systems, mortars, crew-served weapons and am-  
13 munition, grenade launchers and ammunition, anti-tank  
14 weapons systems, anti-ship weapons systems, anti-aircraft  
15 weapons systems, and small arms and ammunition.

16 **SEC. 105. AUTHORITY TO PROVIDE ASSISTANCE FOR THE**  
17 **DEFENSE OF UKRAINE.**

18 (a) **STATEMENT OF POLICY.**—In the event of an in-  
19 vasion of Ukraine by the Government of the Russian Fed-  
20 eration, it is in the interests of the United States to con-  
21 tinue to support the Ukrainian people in their resistance  
22 against Russian occupation, control, or attack.

23 (b) **ESTABLISHMENT OF UKRAINE RESISTANCE**  
24 **FUND.**—Upon an affirmative determination under section  
25 321, there is established a Ukraine Resistance Fund com-

1 posed of both Department of Defense and Department of  
2 State assistance programs as outlined in subsections  
3 (c)(1) and (c)(2).

4 (c) IMPLEMENTATION.—

5 (1) DEPARTMENT OF DEFENSE POST-INVASION  
6 ASSISTANCE TO UKRAINE.—

7 (A) AUTHORITY.—Upon an affirmative de-  
8 termination under section 321, the Secretary of  
9 Defense, in coordination with the Secretary of  
10 State, is authorized through fiscal year 2023 to  
11 provide assistance, including training, lethal  
12 and non-lethal equipment, supplies, and  
13 sustainment to the security forces of the Gov-  
14 ernment of Ukraine and appropriately vetted  
15 Ukrainian groups and individuals for the pur-  
16 pose of defending the Ukrainian people and the  
17 territorial integrity of Ukraine from attacks by  
18 the Russian Federation.

19 (B) REQUIREMENT FOR PLAN.—The Sec-  
20 retary of Defense, in coordination with the Sec-  
21 retary of State, shall submit to the appropriate  
22 congressional committees not later than 15 days  
23 before providing assistance for the first time  
24 under this paragraph a plan for providing such  
25 assistance and an identification of the objectives



1 of such assistance, a description of the process  
2 to be used to determine recipients of such as-  
3 sistance, and a description of the mechanisms  
4 and procedures that will be used to monitor the  
5 provision of assistance.

6 (C) QUARTERLY PROGRESS REPORT.—Not  
7 later than 90 days after exercising the authority  
8 under subparagraph (A), and every 90 days  
9 thereafter, the Secretary of Defense, in coordi-  
10 nation with the Secretary of State, shall submit  
11 to the appropriate committees of Congress a  
12 progress report on assistance provided under  
13 such subsection.

14 (D) AUTHORITY TO ACCEPT CONTRIBU-  
15 TIONS.—The Secretary of Defense may accept  
16 and retain contributions, including assistance in  
17 kind, from foreign governments to provide as-  
18 sistance as authorized by this section. Any  
19 funds so accepted by the Secretaries shall be  
20 credited to appropriations for the appropriate  
21 operation and maintenance accounts.

22 (E) AUTHORIZATION OF EMERGENCY SUP-  
23 PLEMENTAL APPROPRIATIONS.—There is au-  
24 thorized to be appropriated \$250,000,000 for  
25 each of fiscal years 2022 and 2023 for the De-

1           partment of Defense for Operation and Mainte-  
2           nance for carrying out activities under subpara-  
3           graph (A).

4           (2) EMERGENCY SUPPLEMENTAL APPROPRIA-  
5           TIONS FOR STATE DEPARTMENT EFFORTS IN SUP-  
6           PORT OF UKRAINIAN RESISTANCE.—

7                   (A) AUTHORITY.—Upon an affirmative de-  
8                   termination under section 321, the funds de-  
9                   scribed in subsection (D) shall be made avail-  
10                  able to the Secretary of State for the Ukraine  
11                  Resistance Fund to support Ukrainian resist-  
12                  ance against Russian efforts to occupy or sub-  
13                  due territory under the authority of the inter-  
14                  nationally recognized Government of Ukraine.

15                  (B) PLAN FOR IMPLEMENTATION.—The  
16                  Secretary of State shall submit to the appro-  
17                  priate congressional committees not later than  
18                  15 days before providing assistance for the first  
19                  time under subparagraph (A) a plan for pro-  
20                  viding such assistance and an identification of  
21                  the objectives of such assistance, a description  
22                  of the process to be used to determine recipi-  
23                  ents of such assistance, and a description of the  
24                  mechanisms and procedures that will be used to  
25                  monitor the provision of assistance.

1 (C) QUARTERLY PROGRESS REPORT.—Not  
2 later than 90 days after exercising the authority  
3 under subparagraph (A), and every 90 days  
4 thereafter, the Secretary of State shall submit  
5 to the appropriate committees of Congress, a  
6 progress report on assistance provided under  
7 such subsection.

8 (D) EMERGENCY APPROPRIATIONS.—

9 (i) APPROPRIATIONS.—There is ap-  
10 propriated, out of any money in the Treas-  
11 ury not otherwise appropriated,  
12 \$220,000,000 to the Secretary of State for  
13 fiscal year 2022 for efforts to support  
14 Ukrainian resistance against Russian ef-  
15 forts to occupy or subdue territory under  
16 the authority of the internationally recog-  
17 nized Government of Ukraine, to remain  
18 available until expended.

19 (ii) AVAILABILITY.—The amounts ap-  
20 propriated under clause (i) shall be made  
21 available as follows:

22 (I) \$20,000,000 for the Global  
23 Engagement Center for efforts to sup-  
24 port Ukrainian resistance to Russian  
25 aggression, including countering

1 undue political influence, providing  
2 political support to the legitimate gov-  
3 ernment of Ukraine, countering Rus-  
4 sian disinformation related to its ag-  
5 gression against Ukraine, exposing  
6 potential Russian atrocities against  
7 the people of Ukraine, and rallying  
8 international support for the people of  
9 Ukraine.

10 (II) \$200,000,000 for the Coun-  
11 tering Russian Influence Fund for ef-  
12 forts to support Ukrainian resistance  
13 to Russian aggression, including  
14 logistical, organizational, and oper-  
15 ational support for programs pursuant  
16 to this section.

17 (iii) EMERGENCY DESIGNATION.—

18 (I) IN GENERAL.—The amounts  
19 provided under clause (i) are des-  
20 ignated as an emergency requirement  
21 pursuant to section 4(g) of the Statu-  
22 tory Pay-As-You-Go Act of 2010 (2  
23 U.S.C. 933(g)).

24 (II) DESIGNATION IN HOUSE AND  
25 SENATE.—Clause (i) is designated as

1 an emergency requirement pursuant  
2 to subsections (a) and (b) of section  
3 4001 of S. Con. Res. 14 (117th Con-  
4 gress), the concurrent resolution on  
5 the budget for fiscal year 2022.

6 (d) CLARIFICATION ON THE USE OF FORCE.—Noth-  
7 ing in this section may be construed to provide authoriza-  
8 tion for the use of military force against the Russian Fed-  
9 eration.

10 (e) APPROPRIATE COMMITTEES OF CONGRESS DE-  
11 FINED.—In this section, the term “appropriate commit-  
12 tees of Congress” means—

13 (1) the Committee on Foreign Relations, the  
14 Committee on Armed Services, and the Committee  
15 on Appropriations of the Senate; and

16 (2) the Committee on Foreign Affairs, the  
17 Committee on Armed Services, and the Committee  
18 on Appropriations of the House of Representatives.

19 **SEC. 106. ENHANCING EFFORTS TO COUNTER KREMLIN**  
20 **DISINFORMATION.**

21 (a) EMERGENCY APPROPRIATIONS FOR GLOBAL EN-  
22 GAGEMENT CENTER.—

23 (1) APPROPRIATIONS.—There is appropriated,  
24 out of any money in the Treasury not otherwise ap-  
25 propriated, \$20,000,000 to the Secretary of State

1 for fiscal year 2022 for the Global Engagement Cen-  
2 ter to counter foreign state- and non-state-sponsored  
3 propaganda and disinformation, with priority given  
4 to programs and activities in Europe.

5 (2) EMERGENCY DESIGNATION.—

6 (A) IN GENERAL.—The amounts provided  
7 under paragraph (1) are designated as an emer-  
8 gency requirement pursuant to section 4(g) of  
9 the Statutory Pay-As-You-Go Act of 2010 (2  
10 U.S.C. 933(g)).

11 (B) DESIGNATION IN HOUSE AND SEN-  
12 ATE.—This subsection is designated as an  
13 emergency requirement pursuant to subsections  
14 (a) and (b) of section 4001 of S. Con. Res. 14  
15 (117th Congress), the concurrent resolution on  
16 the budget for fiscal year 2022.

17 (b) REPORT REQUIRED.—

18 (1) IN GENERAL.—Not later than 90 days after  
19 the date of the enactment of this Act, the Secretary  
20 of State shall submit to the appropriate congres-  
21 sional committees a report that contains—

22 (A) a description of efforts to counter and  
23 combat disinformation by the Russian Federa-  
24 tion with the additional funds provided by this  
25 subsection;

1 (B) a description of efforts to combat ma-  
2 lign influence operations of the Russian Federa-  
3 tion aimed at inflaming tensions and dividing  
4 Ukrainian society;

5 (C) a description of efforts to assist allies  
6 and partners in Central and Eastern Europe in  
7 exposing and countering Russian malign influ-  
8 ence campaigns and operations;

9 (D) recommendations to increase support  
10 for independent media outlets, including Radio  
11 Free Europe/Radio Liberty;

12 (E) recommendations to increase support  
13 for independent media outlets catering to Rus-  
14 sian-speaking populations residing in Russian-  
15 occupied Crimea, the Donbas region of Ukraine,  
16 and throughout Ukraine; and

17 (F) a description of the major Russian  
18 narratives in Central and Eastern Europe and  
19 an assessment of which narratives have proven  
20 most effective in achieving Russian objectives  
21 and undermining the influence of the United  
22 States.

23 (c) ELIMINATION OF TERMINATION DATE FOR THE  
24 GLOBAL ENGAGEMENT CENTER.—Section 1287 of the  
25 National Defense Authorization Act for Fiscal Year 2017

1 (Public Law 114–328; 22 U.S.C. 2656 note) is amend-  
2 ed—

3 (1) in subsection (h), by striking the second  
4 sentence; and

5 (2) by striking subsection (j).

6 **SEC. 107. EMERGENCY APPROPRIATIONS FOR THE COUN-**  
7 **TERING RUSSIAN INFLUENCE FUND.**

8 (a) EMERGENCY APPROPRIATIONS.—

9 (1) APPROPRIATIONS.—There is appropriated,  
10 out of any money in the Treasury not otherwise ap-  
11 propriated, \$200,000,000 to the Secretary of State  
12 for fiscal year 2022 for the Countering Russian In-  
13 fluence Fund to provide additional support to  
14 Ukraine and Central and Eastern European allies in  
15 the wake of aggression by the Russian Federation.

16 (2) EMERGENCY DESIGNATION.—

17 (A) IN GENERAL.—The amounts provided  
18 under paragraph (1) are designated as an emer-  
19 gency requirement pursuant to section 4(g) of  
20 the Statutory Pay-As-You-Go Act of 2010 (2  
21 U.S.C. 933(g)).

22 (B) DESIGNATION IN HOUSE AND SEN-  
23 ATE.—This subsection is designated as an  
24 emergency requirement pursuant to subsections  
25 (a) and (b) of section 4001 of S. Con. Res. 14



1 (117th Congress), the concurrent resolution on  
2 the budget for fiscal year 2022.

3 (b) REPORT REQUIRED.—

4 (1) IN GENERAL.—Not later than 90 days after  
5 the date of the enactment of this Act, the Secretary  
6 of State shall submit to the appropriate congress-  
7 sional committees a report that contains a plan for  
8 countering and combating aggression by the Russian  
9 Federation with the additional funds provided by  
10 this section and supporting Ukraine and Eastern  
11 Europe allies to improve their defenses against such  
12 aggression.

13 (2) FORM.—The strategy required by para-  
14 graph (1) shall be submitted in unclassified form,  
15 but may include a classified annex if necessary.

16 **SEC. 108. TEMPORARY WAIVER OF REIMBURSEMENT COSTS**  
17 **FOR LEASED DEFENSE ARTICLES.**

18 Notwithstanding section 61(a)(4) of the Arms Export  
19 Control Act (22 U.S.C. 2796(a)(4)), the Secretary of  
20 State may waive the requirement for reimbursement of all  
21 costs, including depreciation, restoration, and replacement  
22 costs, for defense articles leased to Ukraine during fiscal  
23 year 2022 if the Secretary of State determines that doing  
24 so is in the national security interest of the United States.

1 **SEC. 109. UKRAINE DEMOCRACY DEFENSE LEND-LEASE**  
2 **ACT OF 2022.**

3 (a) **SHORT TITLE.**—This section may be cited as the  
4 “Ukraine Democracy Defense Lend-Lease Act of 2022”.

5 (b) **AUTHORITY TO LEND OR LEASE DEFENSE ARTI-**  
6 **CLES TO THE GOVERNMENT OF UKRAINE.**—

7 (1) **IN GENERAL.**—Subject to the provisions of  
8 law described in paragraph (2), for fiscal years 2022  
9 and 2023, the President may authorize the United  
10 States Government to lend or lease defense articles  
11 to the Government of Ukraine to help bolster  
12 Ukraine’s defense capabilities and protect its civilian  
13 population from potential invasion by the Armed  
14 Forces of the Government of the Russian Federa-  
15 tion.

16 (2) **EXCLUSIONS.**—For the purposes of the au-  
17 thority described in paragraph (1), the following  
18 provisions of law shall not apply:

19 (A) Section 503(b)(3) of the Foreign As-  
20 sistance Act of 1961 (22 U.S.C. 2311(b)(3)).

21 (B) Sections 61 and 63 of the Arms Ex-  
22 port Control Act (22 U.S.C. 2796, 2796b).

23 (3) **WAIVER OF CERTAIN REPORT REQUIRE-**  
24 **MENTS.**—Congress finds that an emergency exists  
25 for purposes of subsection (b) of section 62 of the  
26 Arms Export Control Act (22 U.S.C. 2796a), and

1 the requirements of subsection (b) of such section  
2 are waived.

3 (4) DELEGATION OF AUTHORITY.—The Presi-  
4 dent may delegate the enhanced authority described  
5 in paragraph (1) only to an official appointed by the  
6 President by and with the advice and consent of the  
7 Senate.

8 (c) PROCEDURES FOR DELIVERY OF DEFENSE ARTI-  
9 CLES.—Not later than 60 days after the date of the enact-  
10 ment of this Act, the President shall establish expedited  
11 procedures for the delivery of any defense article loaned  
12 or leased to the Government of Ukraine under an agree-  
13 ment entered into under subsection (b) to ensure timely  
14 delivery of the article to that Government.

15 **SEC. 110. TEMPORARY EXPEDITED CONGRESSIONAL RE-**  
16 **VIEW OF ARMS SALES TO UKRAINE.**

17 (a) IN GENERAL.—The President is authorized to  
18 issue any letter of offer or license to export any defense  
19 articles or defense services to Ukraine otherwise subject  
20 to the requirements of section 36 of the Arms Export Con-  
21 trol Act (22 U.S.C. 2776) unless Congress enacts a joint  
22 resolution of disapproval of such sale or export, as the case  
23 may be, within 15 calendar days.

24 (b) SUNSET.—The authority of subsection (a) shall  
25 terminate on October 1, 2023.

1 **SEC. 111. INTERNATIONAL MILITARY EDUCATION AND**  
2 **TRAINING COOPERATION WITH UKRAINE.**

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

5 (1) International Military Education and Train-  
6 ing (IMET) is a critical component of United States  
7 security assistance that facilitates training of inter-  
8 national forces and strengthens cooperation and ties  
9 between the United States and foreign countries;

10 (2) it is in the national interest of the United  
11 States to further strengthen the Armed Forces of  
12 Ukraine, particularly to enhance their defensive ca-  
13 pability and improve interoperability for joint oper-  
14 ations; and

15 (3) the Government of Ukraine should fully uti-  
16 lize the United States IMET program, encourage eli-  
17 gible officers and civilian leaders to participate in  
18 the training, and promote successful graduates to  
19 positions of prominence in the Armed Forces of  
20 Ukraine.

21 (b) AUTHORIZATION OF APPROPRIATIONS.—There is  
22 authorized to be appropriated to the Department of State  
23 \$3,500,000 for each of fiscal years 2022, 2023, and 2024  
24 for International Military Education and Training assist-  
25 ance for Ukraine. The assistance shall be made available  
26 for the following purposes:

1           (1) Training of future leaders.

2           (2) Establishing a rapport between the United  
3 States Armed Forces and the Armed Forces of  
4 Ukraine to build partnerships for the future.

5           (3) Enhancement of interoperability and capa-  
6 bilities for joint operations.

7           (4) Focusing on professional military education,  
8 civilian control of the military, and human rights.

9           (5) Fostering a better understanding of the  
10 United States.

11       (c) NOTICE TO CONGRESS.—Not later than 15 days  
12 before providing assistance or support pursuant to sub-  
13 section (a), the Secretary of State shall submit to the ap-  
14 propriate congressional committees, the Committee on Ap-  
15 propriations of the Senate, and the Committee on Appro-  
16 priations of the House of Representatives a notification  
17 containing the following elements:

18           (1) A detailed description of the assistance or  
19 support to be provided, including—

20               (A) the objectives of such assistance or  
21 support;

22               (B) the budget for such assistance or sup-  
23 port; and

24               (C) the expected or estimated timeline for  
25 delivery of such assistance or support.

1           (2) A description of such other matters as the  
2 Secretary considers appropriate.

3           (d) EMERGENCY APPROPRIATION.—

4           (1) IN GENERAL.—There is appropriated, out  
5 of any money in the Treasury not otherwise appro-  
6 priated, \$3,500,000 to the Secretary of State for fis-  
7 cal year 2022 for International Military Education  
8 and Training assistance for Ukraine for the pur-  
9 poses described in subsection (b).

10           (2) EMERGENCY DESIGNATION.—

11           (A) IN GENERAL.—The amounts provided  
12 under paragraph (1) are designated as an emer-  
13 gency requirement pursuant to section 4(g) of  
14 the Statutory Pay-As-You-Go Act of 2010 (2  
15 U.S.C. 933(g)).

16           (B) DESIGNATION IN HOUSE AND SEN-  
17 ATE.—This subsection is designated as an  
18 emergency requirement pursuant to subsections  
19 (a) and (b) of section 4001 of S. Con. Res. 14  
20 (117th Congress), the concurrent resolution on  
21 the budget for fiscal year 2022.

1 **SEC. 112. STRATEGY ON INTERNATIONAL MILITARY EDU-**  
2 **CATION AND TRAINING PROGRAMMING IN**  
3 **UKRAINE.**

4 (a) **IN GENERAL.**—Not later than 90 days after the  
5 date of the enactment of this Act, the Secretary of State  
6 shall submit to the appropriate congressional committees  
7 a strategy for the implementation of the International  
8 Military Education and Training program in Ukraine au-  
9 thorized under section 111.

10 (b) **ELEMENTS.**—The strategy required under sub-  
11 section (a) shall include the following elements:

12 (1) A clear plan, developed in close consultation  
13 with the Ukrainian Ministry of Defense and the  
14 Armed Forces of Ukraine, for how the IMET pro-  
15 gram will be used by the United States Government  
16 and the Government of Ukraine to propel program  
17 graduates to positions of prominence in support of  
18 the reform efforts of the Armed Forces of Ukraine  
19 in line with NATO standards.

20 (2) An assessment of the education and train-  
21 ing requirements of the Armed Forces of Ukraine  
22 and clear recommendations for how IMET graduates  
23 should be assigned by the Ukrainian Ministry of De-  
24 fense upon completion of education or training.

25 (3) An accounting of the current combat re-  
26 quirements of the Armed Forces of Ukraine and an

1 assessment of the viability of alternative mobile  
2 training teams, distributed learning, and other flexi-  
3 ble solutions to reach such students.

4 (4) An identification of opportunities to influ-  
5 ence the next generation of leaders through attend-  
6 ance at United States staff and war colleges, junior  
7 leader development programs, and technical schools.

8 (c) FORM.—The strategy required under subsection  
9 (a) shall be submitted in unclassified form, but may con-  
10 tain a classified annex.

11 **SEC. 113. LOAN AUTHORITY FOR UKRAINE.**

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

14 (1) as appropriate, the United States Govern-  
15 ment should provide direct loans to Ukraine for the  
16 procurement of defense articles, defense services,  
17 and design and construction services pursuant to the  
18 authority of section 23 of the Arms Export Control  
19 Act (22 U.S.C. 2763) to support the further devel-  
20 opment of Ukraine’s military forces; and

21 (2) such loans should be considered an additive  
22 security assistance tool and not a substitute for For-  
23 eign Military Financing for grant assistance or  
24 Ukraine Security Assistance Initiative programming.



1 (b) AUTHORITY.—For fiscal year 2022 and 2023, the  
2 President, acting through the Secretary of State, is au-  
3 thorized—

4 (1) to make direct loans under section 23 of the  
5 Arms Export Control Act (22 U.S.C. 2763) to  
6 Ukraine, notwithstanding the minimum interest rate  
7 required by subsection (c)(1) of such section; and

8 (2) to charge fees for such loans under para-  
9 graph (1), which shall be collected from borrowers in  
10 accordance with section 502(7) of the Congressional  
11 Budget Act of 1974 (2 U.S.C. 661a(7)), and which  
12 may be used to cover the costs of such loans as de-  
13 fined in section 502 of the Congressional Budget Act  
14 of 1974.

15 (c) CERTIFICATION.—Not fewer than 15 days before  
16 entering into an agreement to make a loan described in  
17 subsection (b), the Secretary of State shall submit to the  
18 appropriate congressional committees a certification—

19 (1) certifying that the loan will aid Ukraine in  
20 bolstering its defensive capabilities; and

21 (2) describing the specific intended purpose and  
22 use of the loan.

23 (d) REPAYMENT.—A loan made under the authority  
24 provided by subsection (b) shall be repaid in not more than

1 12 years, but may include a grace period of up to 1 year  
2 on the repayment of the principal.

3 **SEC. 114. EXTENSION AND MODIFICATION OF LIMITATION**  
4 **ON MILITARY COOPERATION BETWEEN THE**  
5 **UNITED STATES AND THE RUSSIAN FEDERA-**  
6 **TION.**

7 (a) EXTENSION.—Subsection (a) of section 1232 of  
8 the National Defense Authorization Act for Fiscal Year  
9 2017 (Public Law 114–328; 130 Stat. 2488) is amended  
10 by striking “or 2021” and inserting “2021, 2022, or  
11 2023”.

12 (b) WAIVER.—Subsection (c)(2) of such section is  
13 amended to read as follows:

14 “(2) not later than 15 days before the date on  
15 which the waiver takes effect, and every 90 days  
16 thereafter, submits to the appropriate congressional  
17 committees—

18 “(A) a notification that the waiver is in the  
19 national security interest of the United States  
20 and a description of the national security inter-  
21 est covered by the waiver during the applicable  
22 reporting period;

23 “(B) a description of any condition or pre-  
24 requisite placed by the Russian Federation on

1 military cooperation between the United States  
2 and the Russian Federation;

3 “(C) a description of the results achieved  
4 by United States-Russian Federation military  
5 cooperation during the applicable reporting pe-  
6 riod and an assessment of whether such results  
7 meet the national security objectives described  
8 under subparagraph (A);

9 “(D) a description of the measures in place  
10 to mitigate counterintelligence or operational  
11 security concerns and an assessment of whether  
12 such measures have succeeded, submitted in  
13 classified form as necessary; and

14 “(E) a report explaining why the Secretary  
15 of Defense cannot make the certification under  
16 subsection (a).”

17 **SEC. 115. REPORTS ON SECURITY ASSISTANCE AND PROVI-**  
18 **SION OF DEFENSE ARTICLES TO ARMED**  
19 **FORCES OF UKRAINE.**

20 (a) IN GENERAL.—Not later than 90 days after the  
21 date of the enactment of this Act, and every 180 days  
22 thereafter, the President shall submit to the appropriate  
23 congressional committees a report on the items that the  
24 United States has provided the Government of Ukraine  
25 to assist in its defense.

1 (b) CONTENTS.—The report required by subsection  
2 (a) shall include—

3 (1) a description of the steps the United States  
4 has taken to provide and expedite security assist-  
5 ance, defense articles, and any other forms of sup-  
6 port to Ukraine and the Armed Forces of Ukraine,  
7 including increasing air defense capabilities, since  
8 March 1, 2021;

9 (2) a description of any increased assistance  
10 and support provided by allies and partners of the  
11 United States or Ukraine to Ukraine or the Armed  
12 Forces of Ukraine, including increasing air defense  
13 capabilities, since March 1, 2021; and

14 (3) a full accounting of all items provided to the  
15 Government of Ukraine since March 1, 2021, to in-  
16 clude a list of the dates upon which all of the items  
17 were provided to the Government of Ukraine  
18 under—

19 (A) any execution of the presidential draw-  
20 down authority;

21 (B) the Foreign Military Financing pro-  
22 gram;

23 (C) the Foreign Military Sales program;

24 (D) the Ukraine Security Assistance Initia-  
25 tive;

1                   (E) the Excess Defense Articles program;  
2                   and  
3                   (F) the Lend-Lease program described in  
4                   section 109.

5           (c) REPORT ON EFFORTS TO LIFT NSPA RESTRIC-  
6 TIONS ON TRANSFERS OF DEFENSE ARTICLES TO  
7 UKRAINE.—Not later than 90 days after the date of the  
8 enactment of this Act, the President shall submit to the  
9 appropriate congressional committees a report on restric-  
10 tions imposed by the NATO Support and Procurement  
11 Agency since October 1, 2021, on transfers of defense arti-  
12 cles to Ukraine, including third-party transfers, including  
13 recommendations whether and how such restrictions  
14 should be lifted.

15 **SEC. 116. REPORT ON RUSSIAN CHEMICAL AND BIOLOGI-**  
16 **CAL ACTIVITIES IN UKRAINE.**

17           (a) IN GENERAL.—Not later than 90 days after the  
18 date of the enactment of this Act, the Secretary of State,  
19 in consultation with the Secretary of Defense and the Di-  
20 rector of National Intelligence, shall submit to the appro-  
21 priate congressional committees a report that includes—

22                   (1) a description of any actions by Russia to  
23                   use, move, develop, produce, or otherwise acquire,  
24                   stockpile, retain, or otherwise employ or deploy  
25                   chemical or biological weapons in or against Ukraine

1 that could constitute a potential violation of its obli-  
2 gations as a State Party to the Chemical Weapons  
3 Convention or the Biological Weapons Convention,  
4 including activities relating to—

5 (A) military-grade nerve agents;

6 (B) pharmaceutical-based agents;

7 (C) destruction of any chemical production  
8 facility;

9 (D) chemical or biological weapons devel-  
10 opment facilities;

11 (E) chemical or biological weapons produc-  
12 tion facilities;

13 (F) chemical or biological weapons stock-  
14 piles; and

15 (G) cooperation with other nations regard-  
16 ing the use, development, supply, production,  
17 transfer, or deployment of chemical weapons;

18 (2) a listing of entities facilitating any activities  
19 identified in paragraph (1); and

20 (3) a description of any potential or planned  
21 use of those items listed in paragraph (1) should  
22 focus on—

23 (A) assassinations;

24 (B) targeted killings; and

25 (C) battlefield use.

1 (b) FORM.—The report required by subsection (a)  
2 shall be submitted in unclassified form, but may include  
3 a classified annex.

4 (c) APPROPRIATE COMMITTEES OF CONGRESS.—In  
5 this section, the term “appropriate committees of Con-  
6 gress” means—

7 (1) the Committee on Foreign Relations, the  
8 Committee on Armed Services, and the Select Com-  
9 mittee on Intelligence of the Senate; and

10 (2) the Committee on Foreign Affairs, the  
11 Committee on Armed Services, and the Permanent  
12 Select Committee on Intelligence of the House of  
13 Representatives.

14 **SEC. 117. REPORT ON POLICIES AND PROCEDURES GOV-**  
15 **ERNING SUPPORT FOR UKRAINE.**

16 (a) IN GENERAL.—Not later than 30 days after the  
17 date of the enactment of this Act, the President shall sub-  
18 mit to the appropriate congressional committees a report  
19 on the legal and policy guidance governing intelligence  
20 sharing and security assistance between the United States  
21 and Ukraine.

22 (b) CONTENTS.—The report required by subsection  
23 (a) shall include—

24 (1) a description of applicable diplomatic, regu-  
25 latory, or legal guidance on the provision of security

1 assistance by the United States to Ukraine through  
2 programs of the Department of State and the De-  
3 partment of Defense, including restrictions outside  
4 of the International Trafficking in Arms Regulations  
5 (22 C.F.R. 120 et seq.) and prohibitions on specific  
6 capabilities and technologies;

7 (2) a description of the policies, procedures, and  
8 legal guidance on the provision of intelligence sup-  
9 port by the United States to the military of Ukraine,  
10 including support for targeting, battlefield intel-  
11 ligence, surveillance, and reconnaissance, and other  
12 support designed to help improve the operational ef-  
13 fectiveness and lethality of the Ukrainian military;  
14 and

15 (3) a list of the dates on which the applicable  
16 guidance went into effect and any guidance that was  
17 superseded.

18 **TITLE II—COUNTERING KREM-**  
19 **LIN MALIGN INFLUENCE AND**  
20 **AGGRESSION IN EUROPE**

21 **SEC. 201. AUTHORIZATION OF APPROPRIATIONS FOR FOR-**  
22 **EIGN MILITARY FINANCING GRANT ASSIST-**  
23 **ANCE TO EUROPEAN ALLIES AND PARTNERS.**

24 (a) EUROPEAN SECURITY PROGRAMS.—In addition  
25 to amounts otherwise authorized to be appropriated for



1 Foreign Military Financing, there is authorized to be ap-  
2 propriated \$5,000,000,000 for the Department of State  
3 for Foreign Military Financing grant assistance programs  
4 in Europe, to remain available until expended.

5 (b) PURPOSE.—As a direct response to recent aggres-  
6 sion against Ukraine by the Russian Federation, the pur-  
7 pose of these funds shall be to—

8 (1) deter the Russian Federation’s current mili-  
9 tary escalation along the border of Ukraine, Poland,  
10 and Lithuania, and any future military build-up by  
11 the Russian Federation in Eastern Europe;

12 (2) increase deterrence capabilities of Black Sea  
13 allied and partner nations; and

14 (3) incentivize greater burden-sharing among  
15 NATO allies.

16 (c) ELIGIBILITY.—Countries eligible for grant assist-  
17 ance under this program shall include—

18 (1) NATO allies and Ukraine; and

19 (2) other European partners, if the President  
20 provides a written notification to the appropriate  
21 congressional committees within 30 days that such  
22 grant is in the national security interest of the  
23 United States.

1 (d) RESTRICTIONS ON EUROPEAN FOREIGN MILI-  
2 TARY FINANCING.—Amounts authorized to be appro-  
3 priated under subsection (a) shall be available subject to—

4 (1) adherence to defense spending goals in line  
5 with those laid out in the 2014 Wales Summit Dec-  
6 laration; and

7 (2) formal agreements between the United  
8 States and recipient nations to conduct joint long-  
9 range planning for capability development and the  
10 expenditure of those funds.

11 (e) EMERGENCY DESIGNATION.—

12 (1) IN GENERAL.—The amounts provided under  
13 subsection (a) are designated as an emergency re-  
14 quirement pursuant to section 4(g) of the Statutory  
15 Pay-As-You-Go Act of 2010 (2 U.S.C. 933(g)).

16 (2) DESIGNATION IN HOUSE AND SENATE.—  
17 Subsection (a) is designated as an emergency re-  
18 quirement pursuant to subsections (a) and (b) of  
19 section 4001 of S. Con. Res. 14 (117th Congress),  
20 the concurrent resolution on the budget for fiscal  
21 year 2022.

1 **SEC. 202. BOOST EUROPEAN DETERRENCE INITIATIVE**  
2 **(EDI), INCLUDING FUNDING FOR MILITARY**  
3 **EXERCISES.**

4 (a) **AUTHORIZATION OF APPROPRIATIONS.**—There is  
5 authorized to be appropriated for the Department of De-  
6 fense for fiscal year 2022 an additional \$270,000,000 for  
7 the European Defense Initiative.

8 (b) **USE OF FUNDS.**—The amounts appropriated in  
9 subsection (a) shall be used for military training and exer-  
10 cises between United States Armed Forces and European  
11 partners to increase the overall readiness and interoper-  
12 ability of United States forces, NATO allies, and theater  
13 partners across all domains.

14 (c) **EMERGENCY DESIGNATION.**—

15 (1) **IN GENERAL.**—The amounts provided under  
16 subsection (a) are designated as an emergency re-  
17 quirement pursuant to section 4(g) of the Statutory  
18 Pay-As-You-Go Act of 2010 (2 U.S.C. 933(g)).

19 (2) **DESIGNATION IN HOUSE AND SENATE.**—  
20 Subsection (a) is designated as an emergency re-  
21 quirement pursuant to subsections (a) and (b) of  
22 section 4001 of S. Con. Res. 14 (117th Congress),  
23 the concurrent resolution on the budget for fiscal  
24 year 2022.

1 **SEC. 203. BOLSTERING UKRAINE'S CYBER DEFENSE AND**  
2 **RESILIENCY CAPABILITIES.**

3 (a) IN GENERAL.—There is authorized to be appro-  
4 priated to the Department of State \$25,000,000 for each  
5 of fiscal years 2022 and 2023 for the purposes described  
6 in subsection (b).

7 (b) USE OF FUNDS.—Amounts appropriated pursu-  
8 ant to subsection (a) may only be used—

9 (1) to strengthen collaboration between the  
10 Government of Ukraine and the NATO Cooperative  
11 Cyber Defence Centre of Excellence, the European  
12 Union Agency for Cybersecurity, the National Cyber  
13 Security Centre of the United Kingdom, and the Eu-  
14 ropean Centre of Excellence for countering Hybrid  
15 Threats to bolster Ukraine's cyber defense capabili-  
16 ties and to develop surge capabilities as necessary;

17 (2) to assist the Government of Ukraine in  
18 identifying critical areas of vulnerability within its  
19 cyber defense;

20 (3) to strengthen the ability of the Government  
21 of Ukraine to detect, investigate, disrupt, and deter  
22 cyberattacks and malign digital influence operations;

23 (4) to strengthen the ability of the Government  
24 of Ukraine to develop cybersecurity incident re-  
25 sponse teams and to develop procedures for respond-  
26 ing to and mitigating the damage of cyberattacks;

1           (5) to support multilateral, intergovernmental,  
2           and nongovernmental efforts to improve Ukraine’s  
3           cybersecurity capacity efforts;

4           (6) to collaborate with the Government of  
5           Ukraine to better understand the nature of  
6           cyberattacks and malign digital influence operations  
7           that could be used to target the United States;

8           (7) to work with the private sector to help fa-  
9           cilitate the sharing of information and services per-  
10          taining to cybersecurity and cyber resilience in  
11          Ukraine; and

12          (8) to expand the United States Transnational  
13          and High-Tech Crime Global Law Enforcement Net-  
14          work to provide additional training and capacity-  
15          building in Ukraine related to cybercrime and intel-  
16          lectual property crime, including by creating new  
17          International Computer Hacking and Intellectual  
18          Property Attorney Advisors or Intellectual Property  
19          Law Enforcement Coordinators.

20          (c) REPORT REQUIRED.—Not later than 180 days  
21          after the date of the enactment of this Act, the Secretary  
22          of State shall submit to the appropriate congressional  
23          committees a report on efforts to implement the policy de-  
24          scribed in subsection (a).

1 **SEC. 204. EXPANDED BROADCASTING IN COUNTRIES OF**  
2 **THE FORMER SOVIET UNION TO COMBAT**  
3 **RUSSIAN DISINFORMATION AND INFORMA-**  
4 **TION OPERATIONS.**

5 (a) **AUTHORIZATION OF APPROPRIATIONS.**—There is  
6 authorized to be appropriated \$155,500,000 for Radio  
7 Free Europe/Radio Liberty for fiscal year 2022.

8 (b) **AUTHORIZATION OF NEW BUREAUS.**—Radio  
9 Free Europe/Radio Liberty may explore opening new bu-  
10 reaus to help expand its ability to reach audiences on the  
11 periphery of the Russian Federation.

12 (c) **INITIATIVES TO BOLSTER RADIO FREE EUROPE/**  
13 **RADIO LIBERTY BUREAUS AROUND THE RUSSIAN FED-**  
14 **ERATION.**—To help expand its reach to Russian-speaking  
15 audiences and increase its reach to audiences through dig-  
16 ital media, Radio Free Europe/Radio Liberty should—

17 (1) evaluate where Russian disinformation is  
18 most deeply pervasive in the Eurasia region;

19 (2) develop strategies to better communicate  
20 with predominately Russian-speaking regions;

21 (3) build on efforts to increase capacity and  
22 programming to counter disinformation in real time;

23 (4) expand Russian language investigative jour-  
24 nalism;

25 (5) improve the technical capacity of the  
26 Ukraine bureau; and

1           (6) continue efforts to increase digital news  
2           services.

3 **SEC. 205. REPORT ON ROLE OF INTELLIGENCE AND SECUR-**  
4 **RITY SERVICES OF THE RUSSIAN FEDERA-**  
5 **TION IN EFFORTS TO UNDERMINE THE INDE-**  
6 **PENDENCE AND INTEGRITY OF UKRAINE.**

7           (a) IN GENERAL.—Not later than 90 days after the  
8           date of the enactment of this Act, the Director of National  
9           Intelligence, in coordination with the Secretary of State,  
10          shall submit to the appropriate congressional committees,  
11          the Select Committee on Intelligence of the Senate, and  
12          the Permanent Select Committee on Intelligence of the  
13          House of Representatives a report on the role of the intel-  
14          ligence and security services of the Russian Federation in  
15          efforts to undermine and interfere with the independence  
16          of Ukraine.

17          (b) ELEMENTS.—The report required under sub-  
18          section (a) shall include—

19                (1) an assessment of the priorities and objec-  
20                tives of the intelligence and security services of the  
21                Russian Federation with respect to Ukraine;

22                (2) a detailed description of the steps taken by  
23                any intelligence or security services of the Russian  
24                Federation to undermine the stability of Ukraine or  
25                the Government of Ukraine;

1           (3) a complete list of the branches of the intel-  
2           ligence or security services of the Russian Federa-  
3           tion that have engaged in any influence efforts or  
4           campaigns to undermine the stability of Ukraine or  
5           the Government of Ukraine;

6           (4) an assessment of—

7                   (A) the tactics and techniques used by any  
8                   intelligence and security services of the Russian  
9                   Federation with respect to Ukraine;

10                   (B) the success of those tactics and tech-  
11                   niques; and

12                   (C) whether such tactics and techniques  
13                   are designed or intended to undermine the sta-  
14                   bility of Ukraine or dismantle or overthrow the  
15                   Government of Ukraine; and

16           (5) any plans by the United States to provide  
17           additional support to the Government of Ukraine to  
18           prevent internal destabilization efforts, including  
19           through intelligence sharing and support for reforms  
20           and anti-corruption efforts.

21 **SEC. 206. DEEPENING SECURITY AND ECONOMIC TIES**  
22 **WITH BALTIC ALLIES.**

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



1           (1) supporting and bolstering the security of  
2 the Baltic States of Estonia, Latvia, and Lithuania  
3 is in the national security interests of the United  
4 States;

5           (2) the Baltic States are critical allies in coun-  
6 tering aggression by the Government of the Russian  
7 Federation and maintaining the collective security of  
8 the NATO alliance;

9           (3) the United States should continue to sup-  
10 port and foster a security partnership with the Bal-  
11 tic States that aims to meet their security needs and  
12 provides additional capabilities and tools to help de-  
13 fend against aggression by the Government of the  
14 Russian Federation in the region;

15           (4) the United States should encourage the ini-  
16 tiative undertaken by the Baltic States to advance  
17 the Three Seas Initiative to strengthen transport,  
18 energy, and digital infrastructures among eastern  
19 Europe countries;

20           (5) there are mutually beneficial opportunities  
21 for increased investment and economic expansion be-  
22 tween the United States and the Baltic States; and

23           (6) improved economic ties between the United  
24 States and the Baltic States will lead to a strength-  
25 ened strategic partnership.

1 (b) BALTIC SECURITY AND ECONOMIC ENHANCE-  
2 MENT INITIATIVE.—

3 (1) IN GENERAL.—The Secretary of State shall  
4 establish an initiative to deepen and foster security  
5 and economic ties with the Baltic States.

6 (2) PURPOSE AND OBJECTIVES.—The initiative  
7 established under paragraph (1) shall have the fol-  
8 lowing goals and objectives:

9 (A) Ensuring the efficient and effective de-  
10 livery of security assistance to the Baltic States,  
11 prioritizing assistance that will strengthen de-  
12 fenses against conventional and hybrid warfare  
13 and improve interoperability with NATO forces  
14 and strengthen regional defense capabilities.

15 (B) Bolstering United States support for  
16 the Baltic region’s physical and energy security  
17 needs.

18 (C) Mitigating the impact of economic co-  
19 ercion by the Russian Federation and the Peo-  
20 ple’s Republic of China on the Baltic States  
21 and identifying new opportunities for foreign di-  
22 rect investment and United States business ties.

23 (D) Improving high-level engagement be-  
24 tween the United States and the Baltic States,

1 with a focus on improving high-level security  
2 and economic cooperation.

3 (3) ACTIVITIES.—The initiative established  
4 under paragraph (1) shall—

5 (A) develop a comprehensive security as-  
6 sistance strategy to strengthen the defensive ca-  
7 pabilities of the Baltic States, in coordination  
8 with other security assistance authorities, that  
9 takes into account the unique challenges of the  
10 proximity of the Baltic States to the Russian  
11 Federation and the threat of aggression against  
12 the Baltic States from the Government of the  
13 Russian Federation;

14 (B) send high-level representatives of the  
15 Department of State to—

16 (i) the Baltic States not less fre-  
17 quently than twice a year; and

18 (ii) major regional fora on physical  
19 and energy security, including the Three  
20 Seas Initiative Summit and Business  
21 Forum and the Baltic Sea Security Con-  
22 ference;

23 (C) convene an annual trade forum, in co-  
24 ordination with the governments of the Baltic

1 States, to foster investment opportunities in the  
2 Baltic region for United States businesses; and  
3 (D) foster dialogue between experts from  
4 the United States and from the Baltic States  
5 on hybrid warfare, cyber defenses, economic ex-  
6 pansion, and foreign direct investment.

7 **SEC. 207. PUBLIC DISCLOSURE OF ASSETS OF VLADIMIR**  
8 **PUTIN AND HIS INNER CIRCLE.**

9 (a) IN GENERAL.—Not later than 90 days after the  
10 date of the enactment of this Act, the Secretary of the  
11 Treasury, in coordination with the Director of National  
12 Intelligence and the Secretary of State, shall submit to  
13 the committees specified in subsection (d) a detailed re-  
14 port on the personal net worth and assets of the President  
15 of the Russian Federation, Vladimir Putin, and his inner  
16 circle.

17 (b) ELEMENTS.—The report required by subsection  
18 (a) shall include—

19 (1) an identification of significant senior foreign  
20 political figures and oligarchs in the Russian Fed-  
21 eration, as determined by their closeness to Vladimir  
22 Putin;

23 (2) the estimated net worth and known sources  
24 of income of the individuals identified under para-  
25 graph (1), Vladimir Putin, and the family members

1 of such individuals and Vladimir Putin (including  
2 current and former spouses, partners, birth parents  
3 of a biological child, parents, adult children, and sib-  
4 lings), including assets, investments, bank accounts,  
5 business interests, held in and outside of the Rus-  
6 sian Federation, and relevant beneficial ownership  
7 information;

8 (3) an estimate of the total annual income and  
9 personal expenditures of Vladimir Putin and his  
10 family members for calendar years 2017 through  
11 2021; and

12 (4) all known details about the financial prac-  
13 tices and transparency, or lack thereof, of Vladimir  
14 Putin and the individuals identified under paragraph  
15 (1).

16 (c) FORM.—

17 (1) IN GENERAL.—The report required by sub-  
18 section (a) shall be submitted in unclassified form,  
19 but may include a classified annex.

20 (2) PUBLIC AVAILABILITY.—The unclassified  
21 portion of the report required by subsection (a) shall  
22 be made available on a publicly accessible internet  
23 website.

24 (d) COMMITTEES SPECIFIED.—The committees spec-  
25 ified in this subsection are—

- 1 (1) the appropriate congressional committees;
- 2 (2) the Select Committee on Intelligence and  
3 the Committee on Banking, Housing, and Urban Af-  
4 fairs of the Senate; and
- 5 (3) the Permanent Select Committee on Intel-  
6 ligence and the Committee on Financial Services of  
7 the House of Representatives.

8 **SEC. 208. REPORT ON DIPLOMATIC AND MILITARY IMPACT**  
9 **OF RUSSIAN MILITARY AGGRESSION IN**  
10 **UKRAINE ON EUROPEAN SECURITY.**

11 (a) IN GENERAL.—Not later than 180 days after the  
12 date of the enactment of this Act, the Secretary of State,  
13 in coordination with the Secretary of Defense, shall submit  
14 to the appropriate congressional committees, the Com-  
15 mittee on Armed Services of the Senate, and the Com-  
16 mittee on Armed Services of the House of Representatives  
17 a report on the diplomatic and military implications of  
18 Russia’s military aggression in Ukraine on the security en-  
19 vironment of Europe.

20 (b) CONTENTS.—The report required by subsection  
21 (a) shall include—

- 22 (1) an assessment of the direct impact of ag-  
23 gression and malign influence of the Russian Fed-  
24 eration in and against Ukraine and throughout Eu-

1 rope on United States interests in Europe, includ-  
2 ing—

3 (A) relationships with United States allies  
4 and partners;

5 (B) the credibility of the United States  
6 and NATO; and

7 (C) the durability of the security order in  
8 the region;

9 (2) a description of United States diplomatic ef-  
10 forts to counter the malign influence and aggression  
11 of the Russian Federation against Ukraine, includ-  
12 ing—

13 (A) an assessment of the United States  
14 diplomatic and consular presence of the United  
15 States in Central and Eastern Europe and a  
16 comparison of staffing and resource levels in  
17 the region from 2012 to 2022;

18 (B) a description of ongoing and planned  
19 efforts to counter malign influence in Europe  
20 by the Russian Federation, including corrup-  
21 tion, election interference, and disinformation;

22 (C) an assessment of any gaps or shortfalls  
23 in diplomatic or programmatic activities of the  
24 United States Government to address the im-

1 pact of Russian aggression and malign influ-  
2 ence in Ukraine and throughout Europe; and

3 (D) a description of United States diplo-  
4 matic efforts—

5 (i) to reinforce political support for  
6 NATO;

7 (ii) to increase allied participation and  
8 contributions to NATO; and

9 (iii) to reinforce the role of NATO in  
10 addressing security challenges in the re-  
11 gion;

12 (3) an assessment of how the Russian Federa-  
13 tion's military aggression in Ukraine and increased  
14 presence and activity in Belarus, the Baltic Sea re-  
15 gion, and the Black Sea region has impacted United  
16 States posture and planning considerations in Eu-  
17 rope; and

18 (4) a description of military efforts by the  
19 United States to deter Russian aggression and in-  
20 crease the readiness, interoperability, and lethality of  
21 NATO allies, including—

22 (A) a description of the military presence  
23 of the United States in the United States Euro-  
24 pean Command (EUCOM);



1 (B) an assessment of whether such pres-  
 2 ence is sufficient to execute operational plans  
 3 and deterrence activities of the United States  
 4 and NATO;

5 (C) a list of prioritized capability require-  
 6 ments necessary for EUCCOM to enhance deter-  
 7 rence and operational effectiveness in Europe;

8 (D) a description of allied contributions to  
 9 NATO operations; and

10 (E) an assessment of key gaps in capa-  
 11 bility, challenges to readiness, and obstacles to  
 12 interoperability among NATO militaries.

13 **SEC. 209. ENERGY SECURITY COOPERATION WITH ALLIED**  
 14 **PARTNERS IN EUROPE.**

15 (a) **SHORT TITLE.**—This section may be cited as the  
 16 “Energy Security Cooperation with Allied Partners in Eu-  
 17 rope Act”.

18 (b) **IN GENERAL.**—Section 3(c) of the Natural Gas  
 19 Act (15 U.S.C. 717b(c)) is amended—

20 (1) by striking “(c) For purposes” and insert-  
 21 ing the following:

22 “(c) **EXPEDITED APPROVAL PROCESS.**—

23 “(1) **DEFINITION OF COVERED NATION.**—

24 “(A) **IN GENERAL.**—In this subsection, the  
 25 term ‘covered nation’ means—

1           “(i) a nation with which there is in ef-  
2           fect a free trade agreement requiring na-  
3           tional treatment for trade in natural gas;

4           “(ii) a member country of the North  
5           Atlantic Treaty Organization;

6           “(iii) during the period described in  
7           subparagraph (B), Japan; and

8           “(iv) any other foreign country, if the  
9           Secretary of State, in consultation with the  
10          Secretary of Defense, determines that ex-  
11          portation of natural gas to that foreign  
12          country would promote the national secu-  
13          rity interests of the United States.

14          “(B) PERIOD DESCRIBED.—The period re-  
15          ferred to in subparagraph (A)(iii) is the period  
16          during which the Treaty of Mutual Cooperation  
17          and Security, signed at Washington January  
18          19, 1960, and entered into force June 23, 1960  
19          (11 UST 1632; TIAS 4509), between the  
20          United States and Japan, remains in effect.

21          “(2) EXPEDITED APPROVAL.—For purposes”;

22          (2) in paragraph (2) (as so designated), by  
23          striking “nation with which there is in effect a free  
24          trade agreement requiring national treatment for

1 trade in natural gas” and inserting “covered na-  
2 tion”; and

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

4 “(3) EFFECT.—Nothing in this subsection—

5 “(A) authorizes the use of eminent domain  
6 to seize land or land rights; or

7 “(B) waives any requirement under—

8 “(i) the Endangered Species Act of  
9 1973 (16 U.S.C. 1531 et seq.);

10 “(ii) the Federal Water Pollution  
11 Control Act (33 U.S.C. 1251 et seq.);

12 “(iii) the National Environmental Pol-  
13 icy Act of 1969 (42 U.S.C. 4321 et seq.);

14 or

15 “(iv) the Clean Air Act (42 U.S.C.  
16 7401 et seq.).”.

17 (c) EFFECTIVE DATE.—The amendments made by  
18 this section shall apply with respect to applications for the  
19 authorization to export natural gas under section 3 of the  
20 Natural Gas Act (15 U.S.C. 717b) that are pending on,  
21 or filed on or after, the date of enactment of this Act.

1 **TITLE III—MEASURES TO DETER**  
2 **CURRENT AND ESCALATED**  
3 **AGGRESSION AGAINST**  
4 **UKRAINE BY THE RUSSIAN**  
5 **FEDERATION**

6 **SEC. 301. DEFINITIONS.**

7 In this title:

8 (1) ACCOUNT; CORRESPONDENT ACCOUNT; PAY-  
9 ABLE-THROUGH ACCOUNT.—The terms “account”,  
10 “correspondent account”, and “payable-through ac-  
11 count” have the meanings given those terms in sec-  
12 tion 5318A of title 31, United States Code.

13 (2) ADMISSION; ADMITTED; ALIEN.—The terms  
14 “admission”, “admitted”, and “alien” have the  
15 meanings given those terms in section 101 of the  
16 Immigration and Nationality Act (8 U.S.C. 1101).

17 (3) APPROPRIATE COMMITTEES OF CON-  
18 GRESS.—The term “appropriate committees of Con-  
19 gress” means—

20 (A) the Committee on Foreign Relations  
21 and the Committee on Banking, Housing, and  
22 Urban Affairs of the Senate; and

23 (B) the Committee on Foreign Affairs and  
24 the Committee on Financial Services of the  
25 House of Representatives.

1           (4) FINANCIAL INSTITUTION.—The term “fi-  
2           nancial institution” means a financial institution  
3           specified in subparagraph (A), (B), (C), (D), (E),  
4           (F), (G), (H), (I), (J), (M), or (Y) of section  
5           5312(a)(2) of title 31, United States Code.

6           (5) FOREIGN FINANCIAL INSTITUTION.—The  
7           term “foreign financial institution” has the meaning  
8           given that term in regulations prescribed by the Sec-  
9           retary of the Treasury.

10          (6) FOREIGN PERSON.—The term “foreign per-  
11          son” means an individual or entity that is not a  
12          United States person.

13          (7) KNOWINGLY.—The term “knowingly” with  
14          respect to conduct, a circumstance, or a result,  
15          means that a person had actual knowledge, or  
16          should have known, of the conduct, the cir-  
17          cumstance, or the result.

18          (8) UNITED STATES PERSON.—The term  
19          “United States person” means—

20                (A) a United States citizen or an alien law-  
21                fully admitted for permanent residence to the  
22                United States; or

23                (B) an entity organized under the laws of  
24                the United States or any jurisdiction within the

1 United States, including a foreign branch of  
2 such an entity.

3 **Subtitle A—Sanctions To Deter Ag-**  
4 **gression Against Ukraine by the**  
5 **Russian Federation**

6 **SEC. 311. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
7 **SENIOR RUSSIAN DEFENSE OFFICIALS RE-**  
8 **LATED TO THE BUILD-UP OF RUSSIAN ARMED**  
9 **FORCES ALONG UKRAINE’S BORDER.**

10 Not later than 30 days after the date of the enact-  
11 ment of this Act, the President shall impose the sanctions  
12 described in section 351 with respect to not fewer than  
13 15 senior officials of any branch of the Armed Forces of  
14 the Russian Federation who have ordered, controlled, di-  
15 rected, or were otherwise responsible for the planning or  
16 execution of actions related to—

17 (1) military operations in the Donbas region of  
18 Ukraine or the illegally occupied territory of Crimea;

19 (2) the build-up of the Armed Forces of the  
20 Russian Federation along Ukraine’s border on or  
21 after October 1, 2021; or

22 (3) other military operations that have violated  
23 the sovereignty or territorial integrity of Ukraine.

1 **SEC. 312. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **NORD STREAM 2.**

3 (a) IN GENERAL.—Not later than 15 days after the  
4 date of the enactment of this Act, and every 30 days there-  
5 after, if the President is not able to make the certification  
6 described in subsection (b), the President shall impose the  
7 sanctions described in section 351 with respect to a for-  
8 eign person that is—

9 (1) any entity established for or responsible for  
10 the planning, construction, or operation of the Nord  
11 Stream 2 pipeline or a successor entity, including  
12 Nord Stream 2 AG; or

13 (2) any corporate officer of an entity described  
14 in paragraph (1).

15 (b) CERTIFICATION DESCRIBED.—The certification  
16 described in this subsection is a certification to the appro-  
17 priate committees of Congress of each of the following:

18 (1) The Government of Germany has provided  
19 written, public assurances that it will prevent the  
20 Nord Stream 2 pipeline from being certified or oth-  
21 erwise from becoming operational.

22 (2) The Government of Germany, including any  
23 regulatory body of that Government, is taking the  
24 necessary steps to fulfill the assurances described in  
25 paragraph (1).

1           (3) The publicly available database of the Euro-  
2           pean Network of Transmission System Operators for  
3           Gas has not registered the transit of gas through the  
4           Nord Stream 2 pipeline.

5           (c) WAIVER.—

6           (1) WAIVER BY JOINT RESOLUTION.—Sanctions  
7           under subsection (a) may be waived only if there is  
8           enacted into law a joint resolution approving such a  
9           waiver.

10          (2) NO NATIONAL SECURITY WAIVER.—No  
11          waiver under section 353 or any other provision of  
12          law (other than a joint resolution described in para-  
13          graph (1)) applies with respect to sanctions under  
14          subsection (a).

15          (d) TERMINATION.—On the date on which the Presi-  
16          dent has, after making an affirmative determination under  
17          section 321, imposed sanctions under section 322, this  
18          section shall no longer have any force or effect.

19       **SEC. 313. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
20                       **FOREIGN PERSONS CONTRIBUTING TO THE**  
21                       **DESTABILIZATION OF UKRAINE OR MALI-**  
22                       **CIOUS CYBER ACTIVITIES AGAINST UKRAINE.**

23          Not later than 30 days after the date of the enact-  
24          ment of this Act, the President shall impose the sanctions  
25          described in section 351 with respect to not fewer than



1 15 foreign persons that the President determines have, on  
2 or after October 1, 2021, engaged in activities, under the  
3 authority or at the direction of the Government of the  
4 Russian Federation, including through its proxies—

5 (1) to destabilize Ukraine; or

6 (2) that disrupt, attack, illegally infiltrate, or  
7 degrade the operations of—

8 (A) any official website or network of the  
9 Government of Ukraine;

10 (B) any public utility that operates in  
11 Ukraine; or

12 (C) any critical infrastructure in Ukraine.

13 **SEC. 314. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
14 **FACILITATING TRANSACTIONS FOR THE RUS-**  
15 **SIAN ARMED FORCES.**

16 (a) IN GENERAL.—Not later than 30 days after the  
17 date of the enactment of this Act, the President shall de-  
18 termine whether, on or after January 1, 2021,  
19 Promsvyazbank and any of the financial institutions speci-  
20 fied in section 323 have knowingly conducted or facilitated  
21 any transactions for any branch of the Armed Forces of  
22 the Russian Federation that has been engaged in actions  
23 directly related to—

24 (1) military operations in the Donbas region of  
25 Ukraine or the illegally occupied territory of Crimea;

1           (2) the build-up of the Armed Forces of the  
2 Russian Federation along Ukraine’s border on or  
3 after December 1, 2021; or

4           (3) other military operations that have violated  
5 the sovereignty or territorial integrity of Ukraine.

6           (b) IMPOSITION OF SANCTIONS.—

7           (1) PROMSVYAZBANK.—If the President deter-  
8 mines under subsection (a) that Promsvyazbank has  
9 conducted or facilitated any transactions described  
10 in that subsection, the President shall impose the  
11 sanctions described in section 351(1) with respect to  
12 Promsvyazbank.

13           (2) OTHER RUSSIAN FINANCIAL INSTITU-  
14 TIONS.—If the President determines under sub-  
15 section (a) that one or more of the financial institu-  
16 tions specified in section 323 have conducted or fa-  
17 cilitated transactions described in subsection (a), the  
18 President shall impose the sanctions described in  
19 section 351(1) with respect to one of those financial  
20 institutions.

21           (c) DISCRETIONARY SANCTIONS WITH RESPECT TO  
22 SUBSIDIARIES AND SUCCESSOR ENTITIES.—The Presi-  
23 dent may impose the sanctions described in section 351(1)  
24 with respect to any entity owned or controlled by, or that  
25 is a successor to, a financial institution with respect to

1 which sanctions are imposed under paragraph (1) or (2)  
2 of subsection (b).

3 **SEC. 315. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
4 **ENTITIES ON THE CAATSA SECTION 231(e)**  
5 **LIST.**

6 Not later than 30 days after the date of the enact-  
7 ment of this Act, the President shall impose the sanctions  
8 described in section 351 with respect to not fewer than  
9 5 entities—

10 (1) on the list of persons determined under sec-  
11 tion 231(e) of the Countering America's Adversaries  
12 Through Sanctions Act (22 U.S.C. 9525(e)) to be  
13 part of, or to operate for or on behalf of, the defense  
14 or intelligence sectors of the Government of the Rus-  
15 sian Federation; and

16 (2) not designated before such date of enact-  
17 ment for inclusion in the list of specially designated  
18 nationals and blocked persons maintained by the Of-  
19 fice of Foreign Assets Control of the Department of  
20 the Treasury.

1 **Subtitle B—Sanctions and Other**  
2 **Measures in Response to Esca-**  
3 **lation of Aggression Against**  
4 **Ukraine by the Russian Federa-**  
5 **tion**

6 **SEC. 321. DETERMINATION WITH RESPECT TO OPERATIONS**  
7 **OF THE RUSSIAN FEDERATION IN UKRAINE.**

8 (a) IN GENERAL.—The President shall determine, at  
9 such times as are required under subsection (b), wheth-  
10 er—

11 (1) the Government of the Russian Federation,  
12 including through any of its proxies, is engaged in  
13 or knowingly supporting an escalation of aggression,  
14 including through offensive cyber operations, in or  
15 against Ukraine, including compared to the level of  
16 aggression in or against Ukraine before January 1,  
17 2022; and

18 (2) if so, whether such escalation has the aim  
19 or effect of undermining, overthrowing, or disman-  
20 tling the Government of Ukraine, occupying the ter-  
21 ritory of Ukraine, or interfering with the sovereignty  
22 or territorial integrity of Ukraine.

23 (b) TIMING OF DETERMINATIONS.—The President  
24 shall make the determination described in subsection (a)—

1           (1) not later than 15 days after the date of the  
2 enactment of this Act;

3           (2) after the first determination under para-  
4 graph (1), not less frequently than every 30 days (or  
5 more frequently as warranted) during the 1-year pe-  
6 riod beginning on such date of enactment; and

7           (3) after the end of that 1-year period, not less  
8 frequently than every 90 days.

9           (c) REPORT REQUIRED.—Upon making a determina-  
10 tion under subsection (a), the President shall submit a re-  
11 port on the determination to—

12           (1) the committees specified in subsection (e);

13           (2) the majority leader and the minority leader  
14 of the Senate; and

15           (3) the Speaker and the minority leader of the  
16 House of Representatives.

17           (d) CONGRESSIONAL REQUESTS.—

18           (1) IN GENERAL.—Not later than 10 days after  
19 receiving a request from the chairman or ranking  
20 member of one of the committees specified in sub-  
21 section (e) with respect to whether the Russian Fed-  
22 eration, including through any of its proxies, has en-  
23 gaged in an act described in subsection (a), the  
24 President shall—

1 (A) determine if the Russian Federation  
2 has engaged in such an act; and

3 (B) submit a report on that determination,  
4 with a detailed explanation, to the committees  
5 specified in subsection (e).

6 (2) FAILURE OF PRESIDENTIAL DETERMINA-  
7 TION.—The failure of the President to submit a re-  
8 port required by subparagraph (B) of paragraph (1)  
9 by the date required by that paragraph shall have  
10 the same effect as if the President had made an af-  
11 firmative determination under subsection (a).

12 (e) COMMITTEES SPECIFIED.—The committees speci-  
13 fied in this subsection are—

14 (1) the Committee on Foreign Relations, the  
15 Committee on Armed Services, and the Select Com-  
16 mittee on Intelligence of the Senate; and

17 (2) the Committee on Foreign Affairs, the  
18 Committee on Armed Services, and the Permanent  
19 Select Committee on Intelligence of the House of  
20 Representatives.

21 **SEC. 322. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
22 **NORD STREAM 2.**

23 (a) IN GENERAL.—Upon making an affirmative de-  
24 termination under section 321 and not later than 10 days  
25 following such a determination, the President shall impose

1 the sanctions described in section 351 with respect to a  
2 foreign person that is—

3 (1) any entity established for or responsible for  
4 the planning, construction, or operation of the Nord  
5 Stream 2 pipeline or a successor entity, including  
6 Nord Stream 2 AG; and

7 (2) any corporate officer of an entity described  
8 in paragraph (1).

9 (b) NO WAIVER.—No waiver under section 353 or  
10 any other provision of law applies with respect to sanctions  
11 under subsection (a).

12 (c) REPEAL OF WAIVER UNDER PROTECTING EU-  
13 ROPE’S ENERGY SECURITY ACT.—Section 7503 of the  
14 Protecting Europe’s Energy Security Act of 2019 (title  
15 LXXV of Public Law 116–92; 22 U.S.C. 9526 note) is  
16 amended by striking subsection (f).

17 **SEC. 323. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
18 **RUSSIAN FINANCIAL INSTITUTIONS.**

19 (a) IMPOSITION OF SANCTIONS.—

20 (1) IN GENERAL.—

21 (A) SPECIFIED RUSSIAN FINANCIAL INSTI-  
22 TUTIONS.—Upon making an affirmative deter-  
23 mination under section 321 and not later than  
24 30 days following such a determination, the  
25 President shall impose the sanctions described

1 in section 351(1) with respect to each of the  
2 following financial institutions:

3 (i) VTB.

4 (ii) VEB.RF.

5 (iii) The Russian Direct Investment  
6 Fund.

7 (iv) Alfa Bank.

8 (B) ADDITIONAL SPECIFIED RUSSIAN FI-  
9 NANCIAL INSTITUTIONS.—

10 (i) IN GENERAL.—Upon making an  
11 affirmative determination under section  
12 321 and not later than 30 days following  
13 such a determination, the President shall,  
14 subject to clause (ii), impose the sanctions  
15 described in paragraph (1) or (2) of sec-  
16 tion 351 with respect to each of the fol-  
17 lowing financial institutions:

18 (I) Sberbank.

19 (II) Gazprombank.

20 (III) Credit Bank of Moscow.

21 (IV) Rosselkhozbank.

22 (V) FC Bank Otkritie.

23 (VI) Promsvyazbank.

24 (VII) Sovecombank.

25 (VIII) Transkapitalbank.



1 (IX) Any other comparable Rus-  
2 sian financial institution as deter-  
3 mined by the President.

4 (ii) TYPE OF SANCTIONS.—The Presi-  
5 dent shall impose the sanctions described  
6 in section 351(1) with respect to not fewer  
7 than 4 of the financial institutions speci-  
8 fied in clause (i).

9 (2) SUBSIDIARIES AND SUCCESSOR ENTITIES.—

10 (A) IN GENERAL.—The President shall im-  
11 pose, with respect to any financial institution  
12 described in subparagraph (B), the sanctions  
13 described in section 351 that the President de-  
14 termines are equivalent to the sanctions im-  
15 posed with respect to financial institutions spec-  
16 ified in paragraph (1).

17 (B) FINANCIAL INSTITUTIONS DE-  
18 SCRIBED.—A financial institution described in  
19 this subparagraph is a financial institution—

20 (i) owned or controlled by, or that is  
21 a successor to, a financial institution speci-  
22 fied in paragraph (1); or

23 (ii) used or established for the pur-  
24 pose of evading sanctions under this sec-  
25 tion.

1 (b) ADDITIONAL RUSSIAN FINANCIAL INSTITU-  
2 TIONS.—

3 (1) LIST REQUIRED.—Not later than 30 days  
4 after making an affirmative determination under  
5 section 321, and every 90 days thereafter, the Presi-  
6 dent shall submit to the appropriate committees of  
7 Congress a list of foreign persons that the President  
8 determines—

9 (A) are financial institutions—

10 (i) owned or operated by the Govern-  
11 ment of the Russian Federation; or

12 (ii) that are owned or controlled by, or  
13 are successors to, a financial institution  
14 described in clause (i); and

15 (B) with respect to which sanctions should  
16 be imposed in the interest of national security  
17 of the United States.

18 (2) IMPOSITION OF SANCTIONS.—Upon the sub-  
19 mission of each list required by paragraph (1), the  
20 President shall impose the sanctions described in  
21 paragraph (1) or (2) of section 351 with respect to  
22 each foreign person identified on the list.

23 (c) MANDATORY IMPOSITION OF SANCTIONS WITH  
24 RESPECT TO TRANSACTIONS WITH SANCTIONED RUSSIAN  
25 FEDERATION FINANCIAL INSTITUTIONS.—

1           (1) IN GENERAL.—The President shall impose  
2 one or both of the sanctions described in paragraphs  
3 (1) and (2) of section 351 with respect to a foreign  
4 financial institution that, on or after the date that  
5 is 30 days after sanctions are imposed under sub-  
6 section (a) or (b), knowingly engages in a significant  
7 financial transaction with any financial institution  
8 subject to sanctions imposed under subsection (a) or  
9 (b).

10           (2) WIND DOWN PERIOD FOR THE IMPOSITION  
11 OF SECONDARY SANCTIONS.—The President may  
12 delay the imposition of sanctions under paragraph  
13 (1) with respect to a financial institution for not  
14 more than 30 days if the President determines it is  
15 necessary to enable non-Russian persons acting in  
16 good faith to wind down business subject to sanc-  
17 tions under this section.

18           (d) CONGRESSIONAL DISAPPROVAL OF WAIVERS.—

19           (1) REPORT REQUIRED.—Any waiver under sec-  
20 tion 353(b) that applies to a sanction imposed under  
21 this section shall be accompanied by a report sub-  
22 mitted by the President to the appropriate commit-  
23 tees of Congress stating whether the waiver—

1 (A) is not intended to significantly alter  
2 United States foreign policy with regard to the  
3 Russian Federation; or

4 (B) is intended to significantly alter  
5 United States foreign policy with regard to the  
6 Russian Federation.

7 (2) TERMINATION OF WAIVER.—A waiver de-  
8 scribed in paragraph (1) shall have no force or effect  
9 on or after the date of the enactment of a joint reso-  
10 lution of disapproval enacted in accordance with  
11 paragraph (3) with respect to the waiver.

12 (3) CONSIDERATION OF JOINT RESOLUTIONS  
13 OF DISAPPROVAL.—

14 (A) JOINT RESOLUTION OF DISAPPROVAL  
15 DEFINED.—In this subsection, the term “joint  
16 resolution of disapproval” means a joint resolu-  
17 tion the sole matter after the resolving clause of  
18 which is the following: “Congress disapproves of  
19 the waiver under section 353(b) of the Never  
20 Yielding Europe’s Territory (NYET) Act of  
21 2022 with respect to a sanction imposed under  
22 section 323 of that Act relating to \_\_\_\_\_.”,  
23 with the blank space being filled with a short  
24 description of the matter to which the waiver  
25 relates.

1 (B) INTRODUCTION.—A joint resolution of  
2 disapproval may be introduced at any time after  
3 the issuance of a waiver described in paragraph  
4 (1)—

5 (i) in the House of Representatives,  
6 by the majority leader or the minority  
7 leader; and

8 (ii) in the Senate, by the majority  
9 leader (or the majority leader's designee)  
10 or the minority leader (or the minority  
11 leader's designee).

12 (C) EXPEDITED PROCEDURES.—The pro-  
13 cedures set forth in paragraphs (4), (5), and  
14 (6) of section 216(e) of the Countering Amer-  
15 ica's Adversaries Through Sanctions Act (22  
16 U.S.C. 9511(c)) shall apply with respect to a  
17 joint resolution of disapproval under this para-  
18 graph to the same extent and in the same man-  
19 ner as such procedures apply with respect to a  
20 joint resolution under that section, except that  
21 a joint resolution of disapproval under this  
22 paragraph shall, in the Senate, be referred—

23 (i) to the Committee on Banking,  
24 Housing, and Urban Affairs if the joint  
25 resolution relates to a waiver that is not

1 intended to significantly alter United  
2 States foreign policy with regard to the  
3 Russian Federation, as stated in the report  
4 required by paragraph (1); and

5 (ii) to the Committee on Foreign Re-  
6 lations if the joint resolution relates to a  
7 waiver that is intended to significantly  
8 alter United States foreign policy with re-  
9 gard to the Russian Federation, as stated  
10 in the report required by paragraph (1).

11 (4) RULES OF HOUSE OF REPRESENTATIVES  
12 AND SENATE.—This subsection is enacted by Con-  
13 gress—

14 (A) as an exercise of the rulemaking power  
15 of the Senate and the House of Representa-  
16 tives, respectively, and as such is deemed a part  
17 of the rules of each House, respectively, and su-  
18 persedes other rules only to the extent that it  
19 is inconsistent with such rules; and

20 (B) with full recognition of the constitu-  
21 tional right of either House to change the rules  
22 (so far as relating to the procedure of that  
23 House) at any time, in the same manner, and  
24 to the same extent as in the case of any other  
25 rule of that House.

1 **SEC. 324. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **RUSSIAN OLIGARCHS AND MEMBERS OF**  
3 **PUTIN'S INNER CIRCLE.**

4 Upon making an affirmative determination under  
5 section 321 and not later than 60 days following such a  
6 determination, the President shall impose the sanctions  
7 described in section 351 with respect to not fewer than  
8 15 foreign persons—

9 (1) that the President determines—

10 (A) are listed in the classified annex sub-  
11 mitted to Congress with the report required by  
12 section 241 of the Countering America's Adver-  
13 saries Through Sanctions Act (Public Law  
14 115–44; 131 Stat. 922); or

15 (B) would be included in that annex, if  
16 that report were submitted on the date of the  
17 determination; and

18 (2) with respect to which the President deter-  
19 mines sanctions should be imposed in the interest of  
20 the national security of the United States.

21 **SEC. 325. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
22 **OFFICIALS OF THE GOVERNMENT OF THE**  
23 **RUSSIAN FEDERATION RELATING TO OPER-**  
24 **ATIONS IN UKRAINE.**

25 (a) IN GENERAL.—Upon making an affirmative de-  
26 termination under section 321 and not later than 60 days

1 following such a determination, the President shall impose  
2 the sanctions described in section 351 with respect to each  
3 of the officials specified in subsection (b).

4 (b) OFFICIALS SPECIFIED.—The officials specified in  
5 this subsection are the following:

6 (1) The President of the Russian Federation.

7 (2) The Prime Minister of the Russian Federa-  
8 tion.

9 (3) The Foreign Minister of the Russian Fed-  
10 eration.

11 (4) The Minister of Defense of the Russian  
12 Federation.

13 (5) The Chief of the General Staff of the  
14 Armed Forces of the Russian Federation.

15 (6) The Commander-in-Chief of the Land  
16 Forces of the Russian Federation.

17 (7) The Commander-in-Chief of the Aerospace  
18 Forces of the Russian Federation.

19 (8) The Commander of the Airborne Forces of  
20 the Russian Federation.

21 (9) The Commander-in-Chief of the Navy of the  
22 Russian Federation.

23 (10) The Commander of the Strategic Rocket  
24 Forces of the Russian Federation.



1           (11) The Commander of the Special Operations  
2 Forces of the Russian Federation.

3           (12) The Commander of Logistical Support of  
4 the Armed Forces of the Russian Federation.

5 (c) ADDITIONAL OFFICIALS.—

6           (1) LIST REQUIRED.—Not later than 30 days  
7 after making an affirmative determination under  
8 section 321 and every 90 days thereafter, the Presi-  
9 dent shall submit to the appropriate committees of  
10 Congress a list of foreign persons that the President  
11 determines—

12           (A) are—

13           (i) senior officials of any branch of  
14 the Armed Forces of the Russian Federa-  
15 tion leading any of the operations de-  
16 scribed in section 321; or

17           (ii) senior officials of the Government  
18 of the Russian Federation, including any  
19 intelligence agencies or security services of  
20 the Russian Federation, with significant  
21 roles in planning or implementing such op-  
22 erations; and

23           (B) with respect to which sanctions should  
24 be imposed in the interest of the national secu-  
25 rity of the United States.

1           (2) IMPOSITION OF SANCTIONS.—Upon the sub-  
2           mission of each list required by paragraph (1), the  
3           President shall impose the sanctions described in  
4           section 351 with respect to each foreign person on  
5           the list.

6 **SEC. 326. PROHIBITION ON AND IMPOSITION OF SANC-**  
7                                   **TIONS WITH RESPECT TO TRANSACTIONS IN-**  
8                                   **VOLVING RUSSIAN SOVEREIGN DEBT.**

9           (a) PROHIBITION ON TRANSACTIONS.—Upon making  
10          an affirmative determination under section 321 and not  
11          later than 30 days following such a determination, the  
12          President shall prohibit all transactions by United States  
13          persons involving the sovereign debt of the Government  
14          of the Russian Federation issued on or after the date of  
15          the enactment of this Act, including governmental bonds.

16          (b) IMPOSITION OF SANCTIONS WITH RESPECT TO  
17          STATE-OWNED ENTERPRISES.—

18                 (1) IN GENERAL.—Not later than 60 days after  
19                 making an affirmative determination under section  
20                 321, the President shall identify and impose the  
21                 sanctions described in section 351 with respect to  
22                 foreign persons that the President determines en-  
23                 gage in transactions involving the debt—

1 (A) of not fewer than 10 entities owned or  
2 controlled by the Government of the Russian  
3 Federation; and

4 (B) that is not subject to any other sanc-  
5 tions imposed by the United States.

6 (2) APPLICABILITY.—Sanctions imposed under  
7 paragraph (1) shall apply with respect to debt of an  
8 entity described in subparagraph (A) of that para-  
9 graph that is issued after the date that is 90 days  
10 after the President makes an affirmative determina-  
11 tion under section 321.

12 (c) LIST; IMPOSITION OF SANCTIONS.—Not later  
13 than 30 days after making an affirmative determination  
14 under section 321, and every 90 days thereafter, the Presi-  
15 dent shall—

16 (1) submit to the appropriate committees of  
17 Congress a list of foreign persons that the President  
18 determines are engaged in transactions described in  
19 subsection (a); and

20 (2) impose the sanctions described in section  
21 351 with respect to each such person.

22 **SEC. 327. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
23 **RUSSIAN EXTRACTIVE INDUSTRIES.**

24 (a) IDENTIFICATION.—Not later than 60 days after  
25 making an affirmative determination under section 321,

1 the President shall identify foreign persons in any of the  
2 sectors or industries of the Russian Federation described  
3 in subsection (b) with respect to which the President de-  
4 termines sanctions should be imposed in the interest of  
5 the national security of the United States.

6 (b) SECTORS AND INDUSTRIES DESCRIBED.—The  
7 sectors and industries of the Russian Federation described  
8 in this subsection are the following:

9 (1) Oil and gas extraction and production.

10 (2) Metals extraction, mining, and production.

11 (3) Minerals extraction and processing.

12 (4) Any other sector or industry with respect to  
13 which the President determines the imposition of  
14 sanctions is in the United States national security  
15 interest.

16 (c) LIST; IMPOSITION OF SANCTIONS.—Not later  
17 than 30 days after the date of the enactment of this Act,  
18 the President shall submit to the appropriate committees  
19 of Congress a report describing efforts by the United  
20 States to—

21 (1) mitigate the impact of Russian restrictions  
22 on natural gas, coal, and oil exports to Europe;

23 (2) ensure sufficient energy supplies to Europe  
24 in the event of the imposition of the sanctions under  
25 subsection (a); and

1           (3) implement the requirements under section  
2           209 to address energy supply shortfalls caused by  
3           the imposition of sanctions under subsection (a) or  
4           the termination of energy supplies by the Russian  
5           Federation.

6 **SEC. 328. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
7                           **BELARUS RELATED TO THE BUILD-UP OF**  
8                           **RUSSIAN ARMED FORCES ALONG UKRAINE'S**  
9                           **BORDER.**

10          Upon making an affirmative determination under  
11          section 321 and not later than 30 days following such a  
12          determination, if the territory of the Republic of Belarus  
13          was used as a point of origin for Russian aggression cov-  
14          ered by the determination, the President shall impose the  
15          sanctions described in section 351 with respect to—

16                (1) not fewer than 15 senior officials of the  
17                Armed Forces of the Republic of Belarus;

18                (2) not fewer than 15 senior officials who are  
19                members of the current leadership of the Republic of  
20                Belarus; and

21                (3) not fewer than 2 of the following financial  
22                institutions:

23                        (A) Belarusbank.

24                        (B) BPS-Sberbank.

25                        (C) Belinvestbank.

1 (D) The Development Bank of Belarus.

2 (E) Alfa Bank Belarus.

3 (F) BSB Bank.

4 **SEC. 329. PROHIBITION ON INVESTMENT IN OCCUPIED**  
5 **UKRAINIAN TERRITORY.**

6 The sale, trade, transfer, and investment of goods or  
7 services by a United States person in regions of Ukraine  
8 occupied by a third country are prohibited until the Sec-  
9 retary of State certifies that each such region is under  
10 the jurisdiction of the Government of Ukraine.

11 **Subtitle C—Other Matters**

12 **SEC. 341. REPORTS ON LIMITATION ON EXEMPTION FROM**  
13 **REGISTRATION UNDER THE FOREIGN**  
14 **AGENTS REGISTRATION ACT OF 1938, AS**  
15 **AMENDED, FOR PERSONS FILING DISCLO-**  
16 **SURE REPORTS UNDER THE LOBBYING DIS-**  
17 **CLOSURE ACT OF 1995 WHO ARE ACTING ON**  
18 **BEHALF OF RUSSIAN ENTITIES.**

19 (a) IN GENERAL.—Not later than 45 days after the  
20 date of enactment of this Act and every 90 days there-  
21 after, the Attorney General, in coordination with the Sec-  
22 retary of State, shall submit to the appropriate committees  
23 of Congress with oversight over compliance by an agent  
24 of a foreign principal representing interests of the Govern-  
25 ment of the Russian Federation or entities under the con-

1 trol or influence of the Government of the Russian Fed-  
2 eration with the Foreign Agents Registration Act of 1938,  
3 as amended (22 U.S.C. 611 et seq.), a report, the contents  
4 of which are described in subsection (b).

5 (b) CONTENTS.—The report required under sub-  
6 section (a) shall—

7 (1) include a list of all filings made under the  
8 Lobbying Disclosure Act of 1995 (2 U.S.C. 1601 et  
9 seq.) during the applicable reporting period de-  
10 scribed in subsection (c) by any agent of a foreign  
11 principal that is based in the Russian Federation or  
12 on behalf of any company or economic project that  
13 is more than 33-percent owned or controlled by the  
14 Government of the Russian Federation, a Russian  
15 state-owned enterprise, or an individual on the list  
16 described in section 324;

17 (2) for each filing that meets the requirements  
18 of paragraph (1)—

19 (A) list the name of the agent of the for-  
20 eign principal filing the disclosure and the for-  
21 eign principal or project on whose behalf the  
22 agent is filing; and

23 (B) describe the nexus between the foreign  
24 principal listed in the registration and the com-  
25 pany or economic project that is based in the

1 Russian Federation or more than 33-percent  
2 owned or controlled by the Government of the  
3 Russian Federation, Russian state-owned enter-  
4 prise, or an individual described in section 324;  
5 (3) include a list of all enforcement actions  
6 taken under the Foreign Agents Registration Act of  
7 1938, as amended (22 U.S.C. 611 et seq.), or the  
8 Lobbying Disclosure Act of 1995 (2 U.S.C. 1601 et  
9 seq.) during the applicable reporting period de-  
10 scribed in subsection (c) against an agent of a for-  
11 eign principal that is based in the Russian Federa-  
12 tion or on behalf of any economic project that is  
13 more than 33-percent owned or controlled by the  
14 Government of the Russian Federation, Russian  
15 state-owned enterprise, or an individual on the list  
16 described in section 324;  
17 (4) describe any gaps in oversight or enforce-  
18 ment challenges to combatting abuse of or improper  
19 registrations under the exemption under section 3(h)  
20 of the Foreign Agents Registration Act of 1938, as  
21 amended (22 U.S.C. 613(h)); and  
22 (5) include an assessment of whether any  
23 changes to the exemption under section 3(h) of the  
24 Foreign Agents Registration Act of 1938, as amend-  
25 ed (22 U.S.C. 613(h)), are necessary to ensure suffi-



1       cient safeguards against malign influence activities  
2       by the Government of the Russian Federation or en-  
3       tities under the control or influence of the Govern-  
4       ment of the Russian Federation.

5       (c) REPORTING PERIOD.—For purposes of a report  
6       required under subsection (a), the report shall cover—

7               (1) in the case of the initial report, calendar  
8       year 2021 and the first quarter of calendar year  
9       2022; and

10              (2) in the case of each subsequent report, the  
11       quarter of the calendar year preceding the report.

## 12       **Subtitle D—General Provisions**

### 13       **SEC. 351. SANCTIONS DESCRIBED.**

14       The sanctions to be imposed with respect to a foreign  
15       person under this title are the following:

16              (1) PROPERTY BLOCKING.—The President shall  
17       exercise all of the powers granted by the Inter-  
18       national Emergency Economic Powers Act (50  
19       U.S.C. 1701 et seq.) to the extent necessary to block  
20       and prohibit all transactions in all property and in-  
21       terests in property of the foreign person if such  
22       property and interests in property are in the United  
23       States, come within the United States, or are or  
24       come within the possession or control of a United  
25       States person.

1           (2) RESTRICTIONS ON CORRESPONDENT AND  
2 PAYABLE-THROUGH ACCOUNTS.—In the case of a  
3 foreign financial institution, the President shall pro-  
4 hibit the opening, and prohibit or impose strict con-  
5 ditions on the maintaining, in the United States of  
6 a correspondent account or a payable-through ac-  
7 count by the foreign financial institution.

8           (3) ALIENS INADMISSIBLE FOR VISAS, ADMIS-  
9 SION, OR PAROLE.—

10           (A) VISAS, ADMISSION, OR PAROLE.—In  
11 the case of an alien, the alien is—

12                   (i) inadmissible to the United States;

13                   (ii) ineligible to receive a visa or other  
14 documentation to enter the United States;

15                   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 entry documentation of an alien described  
24 in subparagraph (A) shall be revoked, re-

1                    gardless of when such visa or other entry  
2                    documentation is or was issued.

3                    (ii) IMMEDIATE EFFECT.—A revoca-  
4                    tion under clause (i) shall—

5                               (I) take effect immediately; and

6                               (II) automatically cancel any  
7                               other valid visa or entry documenta-  
8                               tion that is in the alien’s possession.

9 **SEC. 352. IMPLEMENTATION; REGULATIONS; PENALTIES.**

10           (a) IMPLEMENTATION.—The President may exercise  
11 all authorities provided to the President under sections  
12 203 and 205 of the International Emergency Economic  
13 Powers Act (50 U.S.C. 1702 and 1704) to carry out this  
14 title.

15           (b) REGULATIONS.—The President shall issue such  
16 regulations, licenses, and orders as are necessary to carry  
17 out this title.

18           (c) PENALTIES.—A person that violates, attempts to  
19 violate, conspires to violate, or causes a violation of this  
20 title or any regulation, license, or order issued to carry  
21 out this title shall be subject to the penalties set forth in  
22 subsections (b) and (c) of section 206 of the International  
23 Emergency Economic Powers Act (50 U.S.C. 1705) to the  
24 same extent as a person that commits an unlawful act de-  
25 scribed in subsection (a) of that section.

1 **SEC. 353. EXCEPTIONS; WAIVER.**

2 (a) EXCEPTIONS.—

3 (1) EXCEPTION FOR INTELLIGENCE ACTIVI-  
4 TIES.—This title shall not apply with respect to ac-  
5 tivities subject to the reporting requirements under  
6 title V of the National Security Act of 1947 (50  
7 U.S.C. 3091 et seq.) or any authorized intelligence  
8 activities of the United States.

9 (2) EXCEPTION FOR COMPLIANCE WITH INTER-  
10 NATIONAL OBLIGATIONS AND LAW ENFORCEMENT  
11 ACTIVITIES.—Sanctions under this title shall not  
12 apply with respect to an alien if admitting or parol-  
13 ing the alien into the United States is necessary—

14 (A) to permit the United States to comply  
15 with the Agreement regarding the Head-  
16 quarters of the United Nations, signed at Lake  
17 Success on June 26, 1947, and entered into  
18 force November 21, 1947, between the United  
19 Nations and the United States, or other appli-  
20 cable international obligations of the United  
21 States; or

22 (B) to carry out or assist law enforcement  
23 activity in the United States.

24 (3) HUMANITARIAN EXCEPTION.—Sanctions  
25 under this title shall not apply with respect to any  
26 person for conducting or facilitating a transaction

1 for the provision (including any sale) of agricultural  
2 commodities, food, medicine, or medical devices to  
3 the Russian Federation.

4 (b) NATIONAL SECURITY WAIVER.—The President  
5 may waive the imposition of sanctions under this title with  
6 respect to a person if the President—

7 (1) determines that such a waiver is in the na-  
8 tional security interests of the United States; and

9 (2) submits to the appropriate committees of  
10 Congress a notification of the waiver and the rea-  
11 sons for the waiver.

12 **SEC. 354. TERMINATION.**

13 The President may terminate the sanctions imposed  
14 under this title after determining and certifying to the ap-  
15 propriate committees of Congress that the Government of  
16 the Russian Federation has—

17 (1) verifiably withdrawn all of its forces from  
18 all territory of Ukraine that was not occupied or  
19 subject to control by forces or proxies of the Govern-  
20 ment of the Russian Federation before December 1,  
21 2021;

22 (2) ceased supporting proxies in such territory;  
23 and

24 (3) entered into an agreed settlement with a le-  
25 gitimate democratic government of Ukraine.

1           **TITLE IV—HUMANITARIAN**  
2           **ASSISTANCE TO UKRAINE**

3   **SEC. 401. HUMANITARIAN ASSISTANCE TO UKRAINE.**

4           (a) SENSE OF CONGRESS.—It is the sense of Con-  
5 gress that the United States Government, in coordination  
6 with international organizations, other donors, and local  
7 partners, must be prepared to launch an immediate and  
8 targeted humanitarian response to avert disaster in the  
9 event of a Russian invasion into Ukraine.

10          (b) ASSISTANCE DESCRIBED.—

11               (1) IN GENERAL.—The Secretary of State and  
12 the Administrator of the United States Agency for  
13 International Development, consistent with the au-  
14 thorities under chapters 1 and 9 of part I of the  
15 Foreign Assistance Act of 1961 (22 U.S.C. 2151 et  
16 seq., 22 U.S.C. 2292 et seq.), shall accelerate con-  
17 tingency planning for an immediate humanitarian  
18 response to a Russian invasion into Ukraine, includ-  
19 ing, as practicable and appropriate, support for—

20                       (A) the prepositioning of food and non-  
21 food humanitarian commodities;

22                       (B) the recruitment of staff and enabling  
23 mechanisms for disaster assistance response  
24 teams;

1 (C) medical support for civilian casualties  
2 of conflict;

3 (D) assistance for internally displaced per-  
4 sons and the communities hosting them;

5 (E) the adaptation and expansion of tran-  
6 sition initiatives that promote stabilization and  
7 early recovery; and

8 (F) protection services for humanitarian  
9 actors and civil society organizations working to  
10 address humanitarian needs and build resilience  
11 to Russian aggression.

12 (c) CONGRESSIONAL BRIEFING.—Not later than 5  
13 days after the date of the enactment of this Act, the Sec-  
14 retary of State and the Administrator of the United States  
15 Agency for International Development shall brief the ap-  
16 propriate congressional committees on the comprehensive  
17 United States Government strategy to avert a humani-  
18 tarian catastrophe in Ukraine.

19 **SEC. 402. LIMITATIONS ON HUMANITARIAN ASSISTANCE.**

20 (a) LIMITATION.—None of the funds authorized to  
21 be appropriated or otherwise made available by this Act  
22 may be made available for assistance for the Government  
23 of the Russian Federation.

24 (b) ANNEXATION OF CRIMEA.—

25 (1) PROHIBITION.—

1           (A) IN GENERAL.—None of the funds au-  
2           thorized to be appropriated or otherwise made  
3           available by this Act may be made available for  
4           assistance for the central government of a coun-  
5           try that the Secretary of State determines and  
6           reports to the Committees on Foreign Relations  
7           and Appropriations of the Senate and the Com-  
8           mittees on Foreign Affairs and Appropriations  
9           of the House of Representatives has taken af-  
10          firmative steps intended to support or be sup-  
11          portive of the Russian Federation annexation of  
12          Crimea or any other territory in Ukraine.

13          (B) WAIVER.—The Secretary may waive  
14          the restriction on assistance under subpara-  
15          graph (A) if the Secretary determines and re-  
16          ports to the committees described in such sub-  
17          paragraph that the waiver is in the national se-  
18          curity interest of the United States, and in-  
19          cludes a justification for such interest.

20          (2) LIMITATION.—None of the funds authorized  
21          to be appropriated or otherwise made available by  
22          this Act may be made available for—

23                 (A) the implementation of any action or  
24                 policy that recognizes the sovereignty of the



1 Russian Federation over Crimea or any other  
2 territory in Ukraine;

3 (B) the facilitation, financing, or guarantee  
4 of United States Government investments in  
5 Crimea or other territory in Ukraine under the  
6 control of the Government of the Russian Fed-  
7 eration or Russian-backed separatists, if such  
8 activity includes the participation of officials of  
9 the Government of the Russian Federation or  
10 other Russian-owned or -controlled financial en-  
11 tities; or

12 (C) assistance for Crimea or other terri-  
13 tory in Ukraine under the control of the Gov-  
14 ernment of the Russian Federation or Russian-  
15 backed separatists, if such assistance includes  
16 the participation of Russian Government offi-  
17 cials of the Government of the Russian Federa-  
18 tion or other Russian-owned or -controlled fi-  
19 nancial entities.

20 (3) INTERNATIONAL FINANCIAL INSTITU-  
21 TIONS.—The Secretary of the Treasury shall in-  
22 struct the United States executive directors of each  
23 international financial institution to use the voice  
24 and vote of the United States to oppose any assist-  
25 ance by such institution (including any loan, credit,

1 or guarantee) for any program that violates the sov-  
2 ereignty or territorial integrity of Ukraine.

3 (4) DURATION.—The requirements and limita-  
4 tions of this subsection shall cease to be in effect if  
5 the President certifies to the Committee on Foreign  
6 Relations and the Committee on Appropriations of  
7 the Senate and the Committee on Foreign Affairs  
8 and the Committee on Appropriations of the House  
9 of Representatives that the Government of Ukraine  
10 has reestablished sovereignty over Crimea and other  
11 territory in Ukraine under the control of the Govern-  
12 ment of the Russian Federation or Russian-backed  
13 separatists and the Government of the Russian Fed-  
14 eration has returned to their garrisons all troops  
15 currently on the internationally recognized border of  
16 Ukraine as of February 1, 2022.

## 17 **TITLE V—GENERAL PROVISIONS**

### 18 **SEC. 501. SUNSET.**

19 The provisions of titles I, II, and IV shall terminate  
20 on the date that is 5 years after the date of the enactment  
21 of this Act.

### 22 **SEC. 502. EXCEPTION RELATING TO IMPORTATION OF** 23 **GOODS.**

24 (a) IN GENERAL.—Notwithstanding any other provi-  
25 sion of this Act, the authority or a requirement to impose

1 sanctions under this Act shall not include the authority  
2 or a requirement to impose sanctions on the importation  
3 of goods.

4 (b) GOOD DEFINED.—In this section, the term  
5 “good” means any article, natural or manmade substance,  
6 material, supply, or manufactured product, including in-  
7 spection and test equipment, and excluding technical data.

8 **SEC. 503. PROHIBITION OF FUNDS.**

9 No funds appropriated or authorized to be appro-  
10 priated in this Act may be used to support—

11 (1) any entity occupying the seat of government  
12 in Ukraine which is not internationally recognized as  
13 the legitimate government of Ukraine; or

14 (2) any entity under the direct control of the  
15 Government of the Russian Federation.

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