

109<sup>TH</sup> CONGRESS  
2<sup>D</sup> SESSION

# H. R. 6198

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IN THE SENATE OF THE UNITED STATES

SEPTEMBER 28, 2006

Received

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## AN ACT

To hold the current regime in Iran accountable for its threatening behavior and to support a transition to democracy in Iran.

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.**

2 This Act may be cited as the “Iran Freedom Support  
3 Act”.

4 **SEC. 2. TABLE OF CONTENTS.**

5 The table of contents for this Act is as follows:

- Sec. 1. Short title.
- Sec. 2. Table of contents.

TITLE I—CODIFICATION OF SANCTIONS AGAINST IRAN

- Sec. 101. Codification of sanctions.

TITLE II—AMENDMENTS TO THE IRAN AND LIBYA SANCTIONS  
ACT OF 1996 AND OTHER PROVISIONS RELATED TO INVEST-  
MENT IN IRAN

- Sec. 201. Multilateral regime.
- Sec. 202. Imposition of sanctions.
- Sec. 203. Termination of sanctions.
- Sec. 204. Sunset.
- Sec. 205. Technical and conforming amendments.

TITLE III—PROMOTION OF DEMOCRACY FOR IRAN

- Sec. 301. Declaration of policy.
- Sec. 302. Assistance to support democracy for Iran.

TITLE IV—POLICY OF THE UNITED STATES TO FACILITATE THE  
NUCLEAR NONPROLIFERATION OF IRAN

- Sec. 401. Sense of Congress.

TITLE V—PREVENTION OF MONEY LAUNDERING FOR WEAPONS  
OF MASS DESTRUCTION

- Sec. 501. Prevention of money laundering for weapons of mass destruction.

6 **TITLE I—CODIFICATION OF**  
7 **SANCTIONS AGAINST IRAN**

8 **SEC. 101. CODIFICATION OF SANCTIONS.**

9 (a) CODIFICATION OF SANCTIONS.—Except as other-  
10 wise provided in this section, United States sanctions with  
11 respect to Iran imposed pursuant to sections 1 and 3 of  
12 Executive Order No. 12957, sections 1(e), (1)(g), and (3)

1 of Executive Order No. 12959, and sections 2, 3, and 5  
2 of Executive Order No. 13059 (relating to exports and  
3 certain other transactions with Iran) as in effect on Janu-  
4 ary 1, 2006, shall remain in effect. The President may  
5 terminate such sanctions, in whole or in part, if the Presi-  
6 dent notifies Congress at least 15 days in advance of such  
7 termination. In the event of exigent circumstances, the  
8 President may exercise the authority set forth in the pre-  
9 ceding sentence without regard to the notification require-  
10 ment stated therein, except that such notification shall be  
11 provided as early as practicable, but in no event later than  
12 three working days after such exercise of authority.

13 (b) NO EFFECT ON OTHER SANCTIONS RELATING TO  
14 SUPPORT FOR ACTS OF INTERNATIONAL TERRORISM.—  
15 Nothing in this Act shall affect any United States sanc-  
16 tion, control, or regulation as in effect on January 1,  
17 2006, relating to a determination under section 6(j)(1)(A)  
18 of the Export Administration Act of 1979 (50 U.S.C. App.  
19 2405(j)(1)(A)), section 620A(a) of the Foreign Assistance  
20 Act of 1961 (22 U.S.C. 2371(a)), or section 40(d) of the  
21 Arms Export Control Act (22 U.S.C. 2780(d)) that the  
22 Government of Iran has repeatedly provided support for  
23 acts of international terrorism.

1 **TITLE II—AMENDMENTS TO THE**  
2 **IRAN AND LIBYA SANCTIONS**  
3 **ACT OF 1996 AND OTHER PRO-**  
4 **VISIONS RELATED TO INVEST-**  
5 **MENT IN IRAN**

6 **SEC. 201. MULTILATERAL REGIME.**

7 (a) WAIVER.—Section 4(c) of the Iran and Libya  
8 Sanctions Act of 1996 (50 U.S.C. 1701 note) is amended  
9 to read as follows:

10 “(c) WAIVER.—

11 “(1) IN GENERAL.—The President may, on a  
12 case by case basis, waive for a period of not more  
13 than six months the application of section 5(a) with  
14 respect to a national of a country, if the President  
15 certifies to the appropriate congressional committees  
16 at least 30 days before such waiver is to take effect  
17 that such waiver is vital to the national security in-  
18 terests of the United States.

19 “(2) SUBSEQUENT RENEWAL OF WAIVER.—If  
20 the President determines that, in accordance with  
21 paragraph (1), such a waiver is appropriate, the  
22 President may, at the conclusion of the period of a  
23 waiver under paragraph (1), renew such waiver for  
24 subsequent periods of not more than six months  
25 each.”.

1 (b) INVESTIGATIONS.—Section 4 of such Act (50  
2 U.S.C. 1701 note) is amended by adding at the end the  
3 following new subsection:

4 “(f) INVESTIGATIONS.—

5 “(1) IN GENERAL.—The President should ini-  
6 tiate an investigation into the possible imposition of  
7 sanctions under section 5(a) against a person upon  
8 receipt by the United States of credible information  
9 indicating that such person is engaged in investment  
10 activity in Iran as described in such section.

11 “(2) DETERMINATION AND NOTIFICATION.—  
12 Not later than 180 days after an investigation is ini-  
13 tiated in accordance with paragraph (1), the Presi-  
14 dent should determine, pursuant to section 5(a), if  
15 a person has engaged in investment activity in Iran  
16 as described in such section and shall notify the ap-  
17 propriate congressional committees of the basis for  
18 any such determination.”.

19 **SEC. 202. IMPOSITION OF SANCTIONS.**

20 (a) SANCTIONS WITH RESPECT TO DEVELOPMENT  
21 OF PETROLEUM RESOURCES.—Section 5(a) of the Iran  
22 and Libya Sanctions Act of 1996 (50 U.S.C. 1701 note)  
23 is amended in the heading, by striking “TO IRAN” and  
24 inserting “TO THE DEVELOPMENT OF PETROLEUM RE-  
25 SOURCES OF IRAN”.

1 (b) SANCTIONS WITH RESPECT TO DEVELOPMENT  
2 OF WEAPONS OF MASS DESTRUCTION OR OTHER MILI-  
3 TARY CAPABILITIES.—Section 5(b) of such Act (50 U.S.C.  
4 1701 note) is amended to read as follows:

5 “(b) MANDATORY SANCTIONS WITH RESPECT TO  
6 DEVELOPMENT OF WEAPONS OF MASS DESTRUCTION OR  
7 OTHER MILITARY CAPABILITIES.—The President shall  
8 impose two or more of the sanctions described in para-  
9 graphs (1) through (6) of section 6 if the President deter-  
10 mines that a person has, on or after the date of the enact-  
11 ment of this Act, exported, transferred, or otherwise pro-  
12 vided to Iran any goods, services, technology, or other  
13 items knowing that the provision of such goods, services,  
14 technology, or other items would contribute materially to  
15 the ability of Iran to—

16 “(1) acquire or develop chemical, biological, or  
17 nuclear weapons or related technologies; or

18 “(2) acquire or develop destabilizing numbers  
19 and types of advanced conventional weapons.”.

20 (c) EFFECTIVE DATE.—The amendments made by  
21 this section shall apply with respect to actions taken on  
22 or after June 6, 2006.

23 **SEC. 203. TERMINATION OF SANCTIONS.**

24 Section 8(a) of the Iran and Libya Sanctions Act of  
25 1996 (50 U.S.C. 1701 note) is amended—

1           (1) in paragraph (1)(C), by striking “and” at  
2           the end;

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

5           (3) by adding at the end the following new  
6           paragraph:

7           “(3) poses no significant threat to United  
8           States national security, interests, or allies.”.

9   **SEC. 204. SUNSET.**

10          Section 13 of the Iran and Libya Sanctions Act of  
11   1996 (50 U.S.C. 1701 note) is amended by striking “on  
12   September 29, 2006” and inserting “on December 31,  
13   2011”.

14   **SEC. 205. TECHNICAL AND CONFORMING AMENDMENTS.**

15          (a) FINDINGS.—Section 2 of the Iran and Libya  
16   Sanctions Act of 1996 (50 U.S.C. 1701 note) is amended  
17   by striking paragraph (4).

18          (b) DECLARATION OF POLICY.—Section 3 of the Iran  
19   and Libya Sanctions Act of 1996 (50 U.S.C. 1701 note)  
20   is amended—

21                 (1) in subsection (a), by striking “(a) POLICY  
22                 WITH RESPECT TO IRAN.—”; and

23                 (2) by striking subsection (b).

1 (c) TERMINATION OF SANCTIONS.—Section 8 of the  
2 Iran and Libya Sanctions Act of 1996 (50 U.S.C. 1701  
3 note) is amended—

4 (1) in subsection (a), by striking “(a) IRAN.—  
5 ”; and

6 (2) by striking subsection (b).

7 (d) DURATION OF SANCTIONS; PRESIDENTIAL WAIV-  
8 ER.—Section 9(c)(2)(C) of the Iran and Libya Sanctions  
9 Act of 1996 (50 U.S.C. 1701 note) is amended to read  
10 as follows:

11 “(C) an estimate of the significance of the  
12 provision of the items described in section 5(a)  
13 or section 5(b) to Iran’s ability to, respectively,  
14 develop its petroleum resources or its weapons  
15 of mass destruction or other military capabili-  
16 ties; and”.

17 (e) REPORTS REQUIRED.—Section 10(b)(1) of the  
18 Iran and Libya Sanctions Act of 1996 (50 U.S.C. 1701  
19 note) is amended by striking “and Libya” each place it  
20 appears.

21 (f) DEFINITIONS.—Section 14 of the Iran and Libya  
22 Sanctions Act of 1996 (50 U.S.C. 1701 note) is amend-  
23 ed—

24 (1) in paragraph (9)—



1 (A) in the matter preceding subparagraph

2 (A), by—

3 (i) striking “, or with the Government  
4 of Libya or a nongovernmental entity in  
5 Libya,”; and

6 (ii) by striking “nongovernmental” and  
7 inserting “nongovernmental”; and

8 (B) in subparagraph (A), by striking “or  
9 Libya (as the case may be)”;

10 (2) by striking paragraph (12); and

11 (3) by redesignating paragraphs (13), (14),  
12 (15), (16), and (17) as paragraphs (12), (13), (14),  
13 (15), and (16), respectively.

14 (g) SHORT TITLE.—

15 (1) IN GENERAL.—Section 1 of the Iran and  
16 Libya Sanctions Act of 1996 (50 U.S.C. 1701 note)  
17 is amended by striking “and Libya”.

18 (2) REFERENCES.—Any reference in any other  
19 provision of law, regulation, document, or other  
20 record of the United States to the “Iran and Libya  
21 Sanctions Act of 1996” shall be deemed to be a ref-  
22 erence to the “Iran Sanctions Act of 1996”.

1           **TITLE III—PROMOTION OF**  
2           **DEMOCRACY FOR IRAN**

3   **SEC. 301. DECLARATION OF POLICY.**

4           (a) IN GENERAL.—Congress declares that it should  
5 be the policy of the United States—

6                 (1) to support efforts by the people of Iran to  
7                 exercise self-determination over the form of govern-  
8                 ment of their country; and

9                 (2) to support independent human rights and  
10                peaceful pro-democracy forces in Iran.

11          (b) RULE OF CONSTRUCTION.—Nothing in this Act  
12 shall be construed as authorizing the use of force against  
13 Iran.

14   **SEC. 302. ASSISTANCE TO SUPPORT DEMOCRACY FOR IRAN.**

15          (a) AUTHORIZATION.—

16                 (1) IN GENERAL.—Notwithstanding any other  
17                 provision of law, the President is authorized to pro-  
18                 vide financial and political assistance (including the  
19                 award of grants) to foreign and domestic individuals,  
20                 organizations, and entities working for the purpose  
21                 of supporting and promoting democracy for Iran.  
22                 Such assistance may include the award of grants to  
23                 eligible independent pro-democracy radio and tele-  
24                 vision broadcasting organizations that broadcast into  
25                 Iran.

1           (2) LIMITATION ON ASSISTANCE.—In accord-  
2           ance with the rule of construction described in sub-  
3           section (b) of section 301, none of the funds author-  
4           ized under this section shall be used to support the  
5           use of force against Iran.

6           (b) ELIGIBILITY FOR ASSISTANCE.—Financial and  
7           political assistance under this section should be provided  
8           only to an individual, organization, or entity that—

9           (1) officially opposes the use of violence and  
10          terrorism and has not been designated as a foreign  
11          terrorist organization under section 219 of the Im-  
12          migration and Nationality Act (8 U.S.C. 1189) at  
13          any time during the preceding four years;

14          (2) advocates the adherence by Iran to non-  
15          proliferation regimes for nuclear, chemical, and bio-  
16          logical weapons and materiel;

17          (3) is dedicated to democratic values and sup-  
18          ports the adoption of a democratic form of govern-  
19          ment in Iran;

20          (4) is dedicated to respect for human rights, in-  
21          cluding the fundamental equality of women;

22          (5) works to establish equality of opportunity  
23          for people; and

1           (6) supports freedom of the press, freedom of  
2           speech, freedom of association, and freedom of reli-  
3           gion.

4           (c) FUNDING.—The President may provide assistance  
5           under this section using—

6           (1) funds available to the Middle East Partner-  
7           ship Initiative (MEPI), the Broader Middle East  
8           and North Africa Initiative, and the Human Rights  
9           and Democracy Fund; and

10          (2) amounts made available pursuant to the au-  
11          thorization of appropriations under subsection (g).

12          (d) NOTIFICATION.—Not later than 15 days before  
13          each obligation of assistance under this section, and in ac-  
14          cordance with the procedures under section 634A of the  
15          Foreign Assistance Act of 1961 (22 U.S.C. 2394–1), the  
16          President shall notify the Committee on International Re-  
17          lations and the Committee on Appropriations of the House  
18          of Representatives and the Committee on Foreign Rela-  
19          tions and the Committee on Appropriations of the Senate.

20          (e) SENSE OF CONGRESS REGARDING DIPLOMATIC  
21          ASSISTANCE.—It is the sense of Congress that—

22          (1) support for a transition to democracy in  
23          Iran should be expressed by United States rep-  
24          resentatives and officials in all appropriate inter-  
25          national fora;

1           (2) officials and representatives of the United  
2 States should—

3           (A) strongly and unequivocally support in-  
4 digenous efforts in Iran calling for free, trans-  
5 parent, and democratic elections; and

6           (B) draw international attention to viola-  
7 tions by the Government of Iran of human  
8 rights, freedom of religion, freedom of assem-  
9 bly, and freedom of the press.

10       (f) DURATION.—The authority to provide assistance  
11 under this section shall expire on December 31, 2011.

12       (g) AUTHORIZATION OF APPROPRIATIONS.—There is  
13 authorized to be appropriated to the Secretary of State  
14 such sums as may be necessary to carry out this section.

15 **TITLE IV—POLICY OF THE**  
16 **UNITED STATES TO FACILI-**  
17 **TATE THE NUCLEAR NON-**  
18 **PROLIFERATION OF IRAN**

19 **SEC. 401. SENSE OF CONGRESS.**

20       (a) SENSE OF CONGRESS.—It should be the policy  
21 of the United States not to bring into force an agreement  
22 for cooperation with the government of any country that  
23 is assisting the nuclear program of Iran or transferring  
24 advanced conventional weapons or missiles to Iran unless  
25 the President has determined that—

1           (1) Iran has suspended all enrichment-related  
2           and reprocessing-related activity (including uranium  
3           conversion and research and development, manufac-  
4           turing, testing, and assembly relating to enrichment  
5           and reprocessing), has committed to verifiably re-  
6           frain permanently from such activity in the future  
7           (except potentially the conversion of uranium exclu-  
8           sively for export to foreign nuclear fuel production  
9           facilities pursuant to internationally agreed arrange-  
10          ments and subject to strict international safe-  
11          guards), and is abiding by that commitment; or

12           (2) the government of that country—

13           (A) has, either on its own initiative or pur-  
14           suant to a binding decision of the United Na-  
15           tions Security Council, suspended all nuclear  
16           assistance to Iran and all transfers of advanced  
17           conventional weapons and missiles to Iran,  
18           pending a decision by Iran to implement meas-  
19           ures that would permit the President to make  
20           the determination described in paragraph (1);  
21           and

22           (B) is committed to maintaining that sus-  
23           pension until Iran has implemented measures  
24           that would permit the President to make such  
25           determination.

1 (b) DEFINITIONS.—In this section:

2 (1) AGREEMENT FOR COOPERATION.—The term  
3 “agreement for cooperation” has the meaning given  
4 that term in section 11 b. of the Atomic Energy Act  
5 of 1954 (42 U.S.C. 2014(b)).

6 (2) ASSISTING THE NUCLEAR PROGRAM OF  
7 IRAN.—The term “assisting the nuclear program of  
8 Iran” means the intentional transfer to Iran by a  
9 government, or by a person subject to the jurisdic-  
10 tion of a government, with the knowledge and acqui-  
11 escence of that government, of goods, services, or  
12 technology listed on the Nuclear Suppliers Group  
13 Guidelines for the Export of Nuclear Material,  
14 Equipment and Technology (published by the Inter-  
15 national Atomic Energy Agency as Information Cir-  
16 cular INFCIRC/254/Rev. 3/Part 1, and subsequent  
17 revisions) or Guidelines for Transfers of Nuclear-Re-  
18 lated Dual-Use Equipment, Material and Related  
19 Technology (published by the International Atomic  
20 Energy Agency as Information Circular INFCIRC/  
21 254/Rev. 3/Part 2 and subsequent revisions).

22 (3) TRANSFERRING ADVANCED CONVENTIONAL  
23 WEAPONS OR MISSILES TO IRAN.—The term “trans-  
24 ferring advanced conventional weapons or missiles to  
25 Iran” means the intentional transfer to Iran by a

1 government, or by a person subject to the jurisdic-  
2 tion of a government, with the knowledge and acqui-  
3 escence of that government, of—

4 (A) advanced conventional weapons; or

5 (B) goods, services, or technology listed on  
6 the Missile Technology Control Regime Equip-  
7 ment and Technology Annex of June 11, 1996,  
8 and subsequent revisions.

9 **TITLE V—PREVENTION OF**  
10 **MONEY LAUNDERING FOR**  
11 **WEAPONS OF MASS DESTRUC-**  
12 **TION**

13 **SEC. 501. PREVENTION OF MONEY LAUNDERING FOR**  
14 **WEAPONS OF MASS DESTRUCTION.**

15 Section 5318A(c)(2) of title 31, United States Code,  
16 is amended—

17 (1) in subparagraph (A)(i), by striking “or  
18 both,” and inserting “or entities involved in the pro-  
19 liferation of weapons of mass destruction or mis-  
20 siles”; and

21 (2) in subparagraph (B)(i), by inserting “, in-  
22 cluding any money laundering activity by organized  
23 criminal groups, international terrorists, or entities  
24 involved in the proliferation of weapons of mass de-



1       struction or missiles” before the semicolon at the  
2       end.

Passed the House of Representatives September 28,  
2006.

Attest:

KAREN L. HAAS,

*Clerk.*