

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

# H. R. 4411

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## AN ACT

To prevent Hezbollah and associated entities from gaining access to international financial and other institutions, 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 AND TABLE OF CONTENTS.**

2 (a) SHORT TITLE.—This Act may be cited as the  
3 “Hezbollah International Financing Prevention Act of  
4 2014”.

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

- Sec. 1. Short title and table of contents.
- Sec. 2. Statement of policy.

TITLE I—PREVENTION OF ACCESS BY HEZBOLLAH TO  
INTERNATIONAL FINANCIAL AND OTHER INSTITUTIONS

- Sec. 101. Briefing on imposition of sanctions on certain satellite providers that carry al-Manar TV.
- Sec. 102. Sanctions with respect to financial institutions that engage in certain transactions.

TITLE II—REPORTS ON DESIGNATION OF HEZBOLLAH AS A SIG-  
NIFICANT FOREIGN NARCOTICS TRAFFICKER AND A SIGNIFI-  
CANT TRANSNATIONAL CRIMINAL ORGANIZATION

- Sec. 201. Report on designation of Hezbollah as a significant foreign narcotics trafficker.
- Sec. 202. Report on designation of Hezbollah as a significant transnational criminal organization.
- Sec. 203. Report on Hezbollah’s involvement in the trade of conflict diamonds.
- Sec. 204. Rewards for justice and Hezbollah’s fundraising, financing, and money laundering activities.
- Sec. 205. Report on activities of foreign governments to disrupt global logistics networks and fundraising, financing, and money laundering activities of Hezbollah.
- Sec. 206. Appropriate congressional committees defined.

TITLE III—MISCELLANEOUS PROVISIONS

- Sec. 301. Rule of construction.
- Sec. 302. Regulatory authority.
- Sec. 303. Offset.
- Sec. 304. Termination.

7 **SEC. 2. STATEMENT OF POLICY.**

8 It shall be the policy of the United States to—

- 9 (1) prevent Hezbollah’s global logistics and fi-  
10 nancial network from operating in order to curtail

1 funding of its domestic and international activities;  
2 and

3 (2) utilize all available diplomatic, legislative,  
4 and executive avenues to combat the global criminal  
5 activities of Hezbollah as a means to block that or-  
6 ganization's ability to fund its global terrorist activi-  
7 ties.

8 **TITLE I—PREVENTION OF AC-**  
9 **CESS BY HEZBOLLAH TO**  
10 **INTERNATIONAL FINANCIAL**  
11 **AND OTHER INSTITUTIONS**

12 **SEC. 101. BRIEFING ON IMPOSITION OF SANCTIONS ON**  
13 **CERTAIN SATELLITE PROVIDERS THAT**  
14 **CARRY AL-MANAR TV.**

15 Not later than 30 days after the date of the enact-  
16 ment of this Act, and annually thereafter, the Secretary  
17 of State shall provide to the Committee on Foreign Affairs  
18 of the House of Representatives and the Committee on  
19 Foreign Relations of the Senate a briefing on the fol-  
20 lowing:

21 (1) The activities of all satellite, broadcast,  
22 Internet, or other providers that knowingly provide  
23 material support to al-Manar TV, and any affiliates  
24 or successors thereof.

1           (2) With respect to all providers described in  
2 paragraph (1)—

3           (A) an identification of those providers  
4 that have been sanctioned pursuant to Execu-  
5 tive Order No. 13224 (September 23, 2001);  
6 and

7           (B) an identification of those providers  
8 that have not been sanctioned pursuant to Ex-  
9 ecutive Order No. 13224 and, with respect to  
10 each such provider, the reason why sanctions  
11 have not been imposed.

12 **SEC. 102. SANCTIONS WITH RESPECT TO FINANCIAL INSTI-**  
13 **TUTIONS THAT ENGAGE IN CERTAIN TRANS-**  
14 **ACTIONS.**

15           (a) PROHIBITIONS AND CONDITIONS WITH RESPECT  
16 TO CERTAIN ACCOUNTS HELD BY FOREIGN FINANCIAL  
17 INSTITUTIONS.—

18           (1) IN GENERAL.—Not later than 120 days  
19 after the date of the enactment of this Act, the Sec-  
20 retary of the Treasury, with the concurrence of the  
21 Secretary of State and in consultation with the  
22 heads of other applicable departments and agencies,  
23 shall prohibit, or impose strict conditions on, the  
24 opening or maintaining in the United States of a  
25 correspondent account or a payable-through account

1 by a foreign financial institution that the Secretary  
2 determines, on or after the date of the enactment of  
3 this Act, engages in an activity described in para-  
4 graph (2).

5 (2) ACTIVITIES DESCRIBED.—A foreign finan-  
6 cial institution engages in an activity described in  
7 this paragraph if the foreign financial institution—

8 (A) knowingly facilitates a significant  
9 transaction or transactions for Hezbollah;

10 (B) knowingly facilitates a significant  
11 transaction or transactions of a person des-  
12 ignated for acting on behalf of or at the direc-  
13 tion of, or owned or controlled by, Hezbollah;

14 (C) knowingly engages in money laun-  
15 dering to carry out an activity described in sub-  
16 paragraph (A) or (B);

17 (D) knowingly facilitates a significant  
18 transaction or transactions or provides signifi-  
19 cant financial services to carry out an activity  
20 described in subparagraph (A), (B), or (C), in-  
21 cluding—

22 (i) facilitating a significant trans-  
23 action or transactions; or

1                   (ii) providing significant financial  
2                   services that involve a transaction of cov-  
3                   ered goods; or

4                   (E)(i) knowingly facilitates, or participates  
5                   or assists in, an activity described in subpara-  
6                   graph (A), (B), (C), or (D), including by acting  
7                   on behalf of, at the direction of, or as an inter-  
8                   mediary for, or otherwise assisting, another per-  
9                   son with respect to the activity described in any  
10                  such subparagraph;

11                  (ii) knowingly attempts or conspires to fa-  
12                  cilitate or participate in an activity described in  
13                  subparagraph (A), (B), (C), or (D); or

14                  (iii) is owned or controlled by a foreign fi-  
15                  nancial institution that the Secretary finds  
16                  knowingly engages in an activity described in  
17                  subparagraph (A), (B), (C), or (D).

18                  (3) PENALTIES.—The penalties provided for in  
19                  subsections (b) and (c) of section 206 of the Inter-  
20                  national Emergency Economic Powers Act (50  
21                  U.S.C. 1705) shall apply to a person that violates,  
22                  attempts to violate, conspires to violate, or causes a  
23                  violation of regulations prescribed under paragraph  
24                  (1) of this subsection to the same extent that such

1 penalties apply to a person that commits an unlaw-  
2 ful act described in section 206(a) of that Act.

3 (4) REGULATIONS.—The Secretary of the  
4 Treasury shall prescribe and implement regulations  
5 to carry out this subsection.

6 (b) WAIVER.—

7 (1) IN GENERAL.—The Secretary of the Treas-  
8 ury, with the concurrence of the Secretary of State  
9 and in consultation with the heads of other applica-  
10 ble departments and agencies, may waive, on a case-  
11 by-case basis, the application of a prohibition or con-  
12 dition imposed with respect to a foreign financial in-  
13 stitution pursuant to subsection (a) for a period of  
14 not more than 180 days, and may renew that waiver  
15 for additional periods of not more than 180 days, on  
16 and after the date that the Secretary of the Treas-  
17 ury, with the concurrence of the Secretary of  
18 State—

19 (A) determines that such a waiver is in the  
20 national security interests of the United States;  
21 and

22 (B) submits to the appropriate congress-  
23 sional committees a report describing the rea-  
24 sons for the determination.

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

4           (c) PROVISIONS RELATING TO FOREIGN FINANCIAL  
5 INSTITUTIONS.—

6           (1) REPORT.—Not later than 45 days after the  
7           date of the enactment of this Act, and every 180  
8           days thereafter, the Secretary of the Treasury shall  
9           submit to the appropriate congressional committees  
10          a report that—

11                   (A) identifies each foreign central bank  
12                   that the Secretary determines engages in one or  
13                   more activities described in subsection  
14                   (a)(2)(D); and

15                   (B) provides a detailed description of each  
16                   such activity.

17          (2) SPECIAL RULE TO ALLOW FOR TERMI-  
18          NATION OF SANCTIONABLE ACTIVITY.—The Sec-  
19          retary of the Treasury shall not be required to apply  
20          sanctions to a foreign financial institution described  
21          in subsection (a) if the Secretary of the Treasury,  
22          with the concurrence of the Secretary of State and  
23          in consultation with the heads of other applicable de-  
24          partments and agencies, certifies in writing to the  
25          appropriate congressional committees that—



- 1 (A) the foreign financial institution—  
2 (i) is no longer engaging in the activ-  
3 ity described in subsection (a)(2); or  
4 (ii) has taken and is continuing to  
5 take significant verifiable steps toward ter-  
6 minating the activity described in sub-  
7 section (a)(2); and  
8 (B) the Secretary has received reliable as-  
9 surances from the government with primary ju-  
10 risdiction over the foreign financial institution  
11 that the foreign financial institution will not en-  
12 gage in any activity described in subsection  
13 (a)(2) in the future.

14 (d) DEFINITIONS.—

15 (1) IN GENERAL.—In this section:

16 (A) ACCOUNT; CORRESPONDENT ACCOUNT;  
17 PAYABLE-THROUGH ACCOUNT.—The terms “ac-  
18 count”, “correspondent account”, and “payable-  
19 through account” have the meanings given  
20 those terms in section 5318A of title 31, United  
21 States Code.

22 (B) APPROPRIATE CONGRESSIONAL COM-  
23 MITTEES.—The term “appropriate congres-  
24 sional committees” means—

1 (i) the Committee on Foreign Affairs  
2 and the Committee on Financial Services  
3 of the House of Representatives; and

4 (ii) the Committee on Foreign Rela-  
5 tions and the Committee on Banking,  
6 Housing, and Urban Affairs of the Senate.

7 (C) COVERED GOODS.—The term “covered  
8 goods” has the meaning given the term in sec-  
9 tion 1027.100 of title 31, Code of Federal Reg-  
10 ulations.

11 (D) FINANCIAL INSTITUTION.—The term  
12 “financial institution” means a financial insti-  
13 tution specified in subparagraph (A), (B), (C),  
14 (D), (E), (F), (G), (H), (I), (J), (K), (M), (N),  
15 (P), (R), (T), (Y), or (Z) of section 5312(a)(2)  
16 of title 31, United States Code.

17 (E) FOREIGN FINANCIAL INSTITUTION;  
18 DOMESTIC FINANCIAL INSTITUTION.—

19 (i) FOREIGN FINANCIAL INSTITU-  
20 TION.—The term “foreign financial institu-  
21 tion” has the meaning of such term in sec-  
22 tion 1010.605 of title 31, Code of Federal  
23 Regulations, and includes a foreign central  
24 bank.

1 (ii) DOMESTIC FINANCIAL INSTITU-  
2 TION.—The term “domestic financial insti-  
3 tution” has the meaning of such term as  
4 determined by the Secretary of the Treas-  
5 ury.

6 (F) HEZBOLLAH.—The term “Hezbollah”  
7 means—

8 (i) any person—

9 (I) the property of or interests in  
10 property of which are blocked pursu-  
11 ant to the International Emergency  
12 Economic Powers Act (50 U.S.C.  
13 1701 et seq.); and

14 (II) who is identified on the list  
15 of specially designated nationals and  
16 blocked persons maintained by the Of-  
17 fice of Foreign Asset Control of the  
18 Department of the Treasury as an  
19 agent, instrumentality, or affiliate of  
20 Hezbollah; and

21 (ii) the entity designated by the Sec-  
22 retary of State as a foreign terrorist orga-  
23 nization pursuant to section 219 of the Im-  
24 migration and Nationality Act (8 U.S.C.  
25 1189).

1 (G) MONEY LAUNDERING.—The term  
2 “money laundering” means any of the activities  
3 described in paragraph (1), (2), or (3) of sec-  
4 tion 1956(a) of title 18, United States Code,  
5 with respect to which penalties may be imposed  
6 pursuant to such section.

7 (2) OTHER DEFINITIONS.—The Secretary of  
8 the Treasury may further define the terms used in  
9 this section in the regulations prescribed under this  
10 section.

11 **TITLE II—REPORTS ON DES-**  
12 **IGNATION OF HEZBOLLAH AS**  
13 **A SIGNIFICANT FOREIGN**  
14 **NARCOTICS TRAFFICKER AND**  
15 **A SIGNIFICANT**  
16 **TRANSNATIONAL CRIMINAL**  
17 **ORGANIZATION**

18 **SEC. 201. REPORT ON DESIGNATION OF HEZBOLLAH AS A**  
19 **SIGNIFICANT FOREIGN NARCOTICS TRAF-**  
20 **FICKER.**

21 (a) FINDINGS.—Congress makes the following find-  
22 ings:

23 (1) In 2008, after the two year Operation Titan  
24 run by the U.S. Drug Enforcement Administration  
25 and Colombian authorities dismantled an inter-

1 national narcotics ring that smuggled cocaine into  
2 the United States, Europe, and the Middle East,  
3 and was run by Chekry Harb, also known as  
4 “Taliban”. According to lead prosecutor for the spe-  
5 cial prosecutor’s office in Bogota, Gladys Sanchez,  
6 “The profits from the sales of drugs went to finance  
7 Hezbollah.”.

8 (2) In 2011, the Department of the Treasury  
9 blacklisted the Lebanese Canadian Bank as a pri-  
10 mary money laundering concern, alleging that it is  
11 part of a drug trafficking network that profited  
12 Hezbollah by moving approximately \$200,000,000  
13 per month.

14 (3) In April 2013, when the Department of the  
15 Treasury blacklisted two Lebanese exchange houses,  
16 Kassem Rmeiti & Co. and Halawi Exchange Co., for  
17 laundering drug profits for Hezbollah, it stated that  
18 Hezbollah was operating like “an international drug  
19 cartel,” adding that the “Halawi Exchange, through  
20 its network of established international exchange  
21 houses, initiated wire transfers from its bank ac-  
22 counts to the United States without using the Leba-  
23 nese banking system in order to avoid scrutiny asso-  
24 ciated with Treasury’s designations of Hassan Ayash  
25 Exchange, Elissa Exchange, and its Lebanese Cana-

1       dian Bank Section 311 Action \* \* \* . Money was  
2       then wire transferred via Halawi’s banking relation-  
3       ships indirectly to the United States through coun-  
4       tries that included China, Singapore, and the UAE,  
5       which were perceived to receive less scrutiny by the  
6       U.S. Government.”.

7               (4) The Department of Justice reported that 29  
8       of the 63 organizations on its FY 2010 Consolidated  
9       Priority Organization Targets list, which includes  
10       the most significant international drug trafficking  
11       organizations (DTOs) threatening the United States,  
12       were associated with terrorist groups, and noted  
13       with concern Hezbollah’s international drug and  
14       criminal activities.

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

17               (1) Hezbollah meets the criteria for designation  
18       as a significant foreign narcotics trafficker as set  
19       forth in the Foreign Narcotics Kingpin Designation  
20       Act (21 U.S.C. 1901 et seq.); and

21               (2) the President should so designate Hezbollah  
22       as a significant foreign narcotics trafficker.

23       (c) REPORT.—

24               (1) REPORT REQUIRED.—Not later than 120  
25       days after the date of the enactment of this Act, the

1 President shall submit to the appropriate congress-  
2 sional committees—

3 (A) a detailed report on whether the  
4 Hezbollah meets the criteria for designation  
5 under the Foreign Narcotics Kingpin Designa-  
6 tion Act (21 U.S.C. 1901 et seq.) as a signifi-  
7 cant foreign narcotics trafficker; and

8 (B) if the President determines that  
9 Hezbollah does not meet the criteria for des-  
10 ignation under the Foreign Narcotics Kingpin  
11 Designation Act as a significant foreign nar-  
12 cotics trafficker, a detailed justification as to  
13 which criteria have not been met.

14 (2) FORM.—The report required by paragraph  
15 (1) shall be submitted in unclassified form, but may  
16 include a classified annex.

17 **SEC. 202. REPORT ON DESIGNATION OF HEZBOLLAH AS A**  
18 **SIGNIFICANT TRANSNATIONAL CRIMINAL OR-**  
19 **GANIZATION.**

20 (a) FINDINGS.—Congress makes the following find-  
21 ings:

22 (1) Hezbollah is engaged array of illicit activi-  
23 ties, from counterfeiting currencies, passport docu-  
24 ments, to stolen automobile rings and other illicit ac-  
25 tivities.

1           (2) In 2002, authorities in Charlotte, North  
2 Carolina arrested members of a cell run by Moham-  
3 med and Chawki Hamoud and convicted them on  
4 various charges, including funding the activities of  
5 Hezbollah from proceeds of interstate cigarette  
6 smuggling and money laundering.

7           (3) In 2006 the Department of the Treasury  
8 designated operations of Assad Barakat, treasurer  
9 for Hezbollah, as providing material support for a  
10 foreign terrorist organization and noted that  
11 Barakat had engaged in mafia-style shakedowns and  
12 “threatened TBA (triborder area) shopkeepers who  
13 are sympathetic to Hezbollah’s cause with having  
14 family members in Lebanon placed on a ‘Hezbollah  
15 blacklist’ if they did not pay their quota to  
16 Hezbollah” and also was “involved in a counter-  
17 feiting ring that distributes fake U.S. dollars and  
18 generates cash to fund Hezbollah operations”.

19           (4) In 2009, Paraguayan authorities arrested  
20 Moussa Hamdan and three other individuals for sell-  
21 ing fraudulent passports and trafficking in counter-  
22 feit money and sporting goods, illegally obtained  
23 consumer electronics and automobiles and then  
24 using the proceeds to buy arms for Hezbollah.



1           (5) In October 2011, a group of businessmen  
2           pled guilty to attempting to ship electronics to a  
3           shopping center in South America that the Depart-  
4           ment of the Treasury had designated as a Hezbollah  
5           front.

6           (6) A June 2014 “threat assessment” report by  
7           Canada’s Integrated Terrorism Assessment Centre  
8           indicated that Hezbollah members in Canada are in-  
9           volved in organized crime.

10          (b) SENSE OF CONGRESS.—It is the sense of Con-  
11       gress that—

12           (1) Hezbollah meets the criteria for designation  
13           as a significant transnational criminal organization  
14           under Executive Order No. 13581 (76 Fed. Reg.  
15           44757); and

16           (2) the President should so designate Hezbollah  
17           as a significant transnational criminal organization.

18          (c) REPORT.—

19           (1) REPORT REQUIRED.—Not later than 120  
20           days after the date of the enactment of this Act, the  
21           President shall submit to the appropriate commit-  
22           tees of Congress—

23           (A) a detailed report on whether the  
24           Hezbollah meets the criteria for designation as  
25           a significant transnational criminal organization

1 under Executive Order No. 13581 (76 Fed.  
2 Reg. 44757); and

3 (B) if the President determines that  
4 Hezbollah does not meet the criteria for des-  
5 ignation as a significant transnational criminal  
6 organization under Executive Order No. 13581,  
7 a detailed justification as to which criteria have  
8 not been met.

9 (2) FORM.—The report required by paragraph  
10 (1) shall be submitted in unclassified form, but may  
11 include a classified annex.

12 **SEC. 203. REPORT ON HEZBOLLAH'S INVOLVEMENT IN THE**  
13 **TRADE OF CONFLICT DIAMONDS.**

14 (a) IN GENERAL.—Not later than 120 days after the  
15 date of the enactment of this Act, the Secretary of State  
16 shall submit to appropriate congressional committees a re-  
17 port detailing Hezbollah's involvement in the trade in  
18 rough diamonds outside of the Kimberley Process Certifi-  
19 cation Scheme.

20 (b) FORM.—The report required by subsection (a)  
21 shall be submitted in unclassified form, but may contain  
22 a classified annex.

23 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
24 FINED.—In this section, the term “appropriate congres-  
25 sional committees” means—

1           (1) the Committee on Foreign Affairs, the  
2           Committee on Ways and Means, and the Committee  
3           on Financial Services of the House of Representa-  
4           tives; and

5           (2) the Committee on Foreign Relations and  
6           the Committee on Banking, Housing, and Urban Af-  
7           fairs of the Senate.

8 **SEC. 204. REWARDS FOR JUSTICE AND HEZBOLLAH'S FUND-**  
9                           **RAISING, FINANCING, AND MONEY LAUN-**  
10                           **DERING ACTIVITIES.**

11           (a) REPORT.—Not later than 90 days after the date  
12 of the enactment of this Act, the Secretary of State shall  
13 submit to the appropriate congressional committees a re-  
14 port that details actions taken by the Department of State  
15 through the Department of State rewards program (22  
16 U.S.C. 2708) to obtain information on fundraising, fi-  
17 nancing, and money laundering activities of Hezbollah and  
18 its agents and affiliates.

19           (b) BRIEFING.—Not later than 90 days after the date  
20 of the enactment of this Act, and annually thereafter, the  
21 Secretary of State shall provide a briefing to the appro-  
22 priate congressional committees on the status of the ac-  
23 tions described in subsection (a).

1 (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
2 FINED.—In this section, the term “appropriate congres-  
3 sional committees” means—

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

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

10 **SEC. 205. REPORT ON ACTIVITIES OF FOREIGN GOVERN-**  
11 **MENTS TO DISRUPT GLOBAL LOGISTICS NET-**  
12 **WORKS AND FUNDRAISING, FINANCING, AND**  
13 **MONEY LAUNDERING ACTIVITIES OF**  
14 **HEZBOLLAH.**

15 (a) REPORT.—

16 (1) IN GENERAL.—Not later than 90 days after  
17 the date of the enactment of this Act, the President  
18 shall submit to the appropriate congressional com-  
19 mittees a report that includes—

20 (A) a list of countries that support  
21 Hezbollah, or in which Hezbollah maintains im-  
22 portant portions of its global logistics networks;

23 (B) with respect to each country on the list  
24 required by subparagraph (A)—

1 (i) an assessment of whether the gov-  
2 ernment of the country is taking adequate  
3 measures to disrupt the global logistics  
4 networks of Hezbollah within the territory  
5 of the country; and

6 (ii) in the case of a country the gov-  
7 ernment of which is not taking adequate  
8 measures to disrupt those networks—

9 (I) an assessment of the reasons  
10 that government is not taking ade-  
11 quate measures to disrupt those net-  
12 works; and

13 (II) a description of measures  
14 being taken by the United States Gov-  
15 ernment to encourage that govern-  
16 ment to improve measures to disrupt  
17 those networks;

18 (C) a list of countries in which Hezbollah,  
19 or any of its agents or affiliates, conducts sig-  
20 nificant fundraising, financing, or money laun-  
21 dering activities;

22 (D) with respect to each country on the  
23 list required by subparagraph (C)—

24 (i) an assessment of whether the gov-  
25 ernment of the country is taking adequate

1 measures to disrupt the fundraising, fi-  
2 nancing, or money laundering activities of  
3 Hezbollah and its agents and affiliates  
4 within the territory of the country; and

5 (ii) in the case of a country the gov-  
6 ernment of which is not taking adequate  
7 measures to disrupt those activities—

8 (I) an assessment of the reasons  
9 that government is not taking ade-  
10 quate measures to disrupt those ac-  
11 tivities; and

12 (II) a description of measures  
13 being taken by the United States Gov-  
14 ernment to encourage the government  
15 of that country to improve measures  
16 to disrupt those activities; and

17 (E) a list of methods that Hezbollah, or  
18 any of its agents or affiliates, utilizes to raise  
19 or transfer funds, including trade-based money  
20 laundering, the use of foreign exchange houses,  
21 and free-trade zones.

22 (2) FORM.—The report required by paragraph  
23 (1) shall be submitted in unclassified form to the  
24 greatest extent possible, and may contain a classified  
25 annex.

1           (3) GLOBAL LOGISTICS NETWORKS OF  
2 HEZBOLLAH.—In this subsection, the term “global  
3 logistics networks of Hezbollah”, “global logistics  
4 networks”, or “networks” means financial, material,  
5 or technological support for, or financial or other  
6 services in support of, Hezbollah.

7           (b) BRIEFING ON HEZBOLLAH’S ASSETS AND AC-  
8 TIVITIES RELATED TO FUNDRAISING, FINANCING, AND  
9 MONEY LAUNDERING WORLDWIDE.—Not later than 90  
10 days after the date of the enactment of this Act, and every  
11 180 days thereafter, the Secretary of State, the Secretary  
12 of the Treasury, and the heads of other applicable Federal  
13 departments and agencies (or their designees) shall pro-  
14 vide to the appropriate congressional committees a brief-  
15 ing on the disposition of Hezbollah’s assets and activities  
16 related to fundraising, financing, and money laundering  
17 worldwide.

18           (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
19 FINED.—In this section, the term “appropriate congres-  
20 sional committees” means—

21           (1) the Committee on Foreign Affairs, the  
22 Committee on Financial Services, and the Perma-  
23 nent Select Committee on Intelligence of the House  
24 of Representatives; and

1           (2) the Committee on Foreign Relations, the  
2           Committee on Banking, Housing, and Urban Af-  
3           fairs, and the Select Committee on Intelligence of  
4           the Senate.

5 **SEC. 206. APPROPRIATE CONGRESSIONAL COMMITTEES**  
6           **DEFINED.**

7           Except as otherwise provided, in this title, the term  
8           “appropriate congressional committees” means—

9           (1) the Committee on Foreign Affairs, the  
10          Committee on Financial Services, and the Com-  
11          mittee on the Judiciary of the House of Representa-  
12          tives; and

13          (2) the Committee on Foreign Relations, the  
14          Committee on Finance, and the Committee on the  
15          Judiciary of the Senate.

16           **TITLE III—MISCELLANEOUS**  
17           **PROVISIONS**

18 **SEC. 301. RULE OF CONSTRUCTION.**

19           Nothing in this Act or any amendment made by this  
20           Act shall apply to the authorized intelligence activities of  
21           the United States.

22 **SEC. 302. REGULATORY AUTHORITY.**

23           (a) **IN GENERAL.**—The President shall, not later  
24           than 90 days after the date of the enactment of this Act,



1 promulgate regulations as necessary for the implementa-  
2 tion of this Act and the amendments made by this Act.

3 (b) NOTIFICATION TO CONGRESS.—Not less than 10  
4 days prior to the promulgation of regulations under sub-  
5 section (a), the President shall notify the appropriate con-  
6 gressional committees (as defined in section 204) of the  
7 proposed regulations and the provisions of this Act and  
8 the amendments made by this Act that the regulations are  
9 implementing.

10 **SEC. 303. OFFSET.**

11 Section 102(a) of the Enhanced Partnership with  
12 Pakistan Act of 2009 (22 U.S.C. 8412(a); Public Law  
13 111–73; 123 Stat. 2068) is amended by striking  
14 “\$1,500,000,000” and inserting “\$1,497,000,000”.

15 **SEC. 304. TERMINATION.**

16 This Act shall cease to be in effect beginning 30 days  
17 after the date on which the President certifies to Congress  
18 that Hezbollah—

19 (1) is no longer designated as a foreign ter-  
20 rorist organization pursuant to section 219 of the  
21 Immigration and Nationality Act (8 U.S.C. 1189);

22 (2) is no longer listed in the Annex to Executive  
23 Order No. 13224 (September 23, 2001; relating to  
24 blocking property and prohibiting transactions with

1 persons who commit, threaten to commit, or support  
2 terrorism); and

3 (3) poses no significant threat to United States  
4 national security, interests, or allies.

Passed the House of Representatives July 22, 2014.

Attest:

*Clerk.*



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

**H. R. 4411**

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**AN ACT**

To prevent Hezbollah and associated entities from gaining access to international financial and other institutions, and for other purposes.