

114TH CONGRESS
1ST SESSION

H. R. 1540

To terminate the authority to waive certain provisions of law requiring the imposition of sanctions with respect to Iran, to codify certain sanctions imposed by Executive order, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 23, 2015

Mr. FRANKS of Arizona introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Government Reform, the Judiciary, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To terminate the authority to waive certain provisions of law requiring the imposition of sanctions with respect to Iran, to codify certain sanctions imposed by Executive order, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Sanction Iran, Safe-
5 guard America Act of 2015” or the “SISA Act”.

1 **SEC. 2. FINDINGS.**

2 Congress makes the following findings:

3 (1) A nuclear-capable Iran poses a direct and
4 existential threat to the United States, Israel, and
5 allies around the world.

6 (2) Iran is a leading state sponsor of terrorism,
7 arming and funding terrorist groups around the
8 world, including by providing material support for
9 the terrorist organization Hamas in its relentless at-
10 tacks on Israel.

11 (3) The Government of Iran has violated
12 United Nations Security Council Resolutions 1696
13 (2006), 1737 (2006), 1747 (2007), 1803 (2008),
14 1835 (2008), and 1929 (2010), relating to Iran's
15 nuclear program.

16 (4) The Government of Iran has received sig-
17 nificant economic benefits from the relaxation of
18 economic sanctions pursuant the Joint Plan of Ac-
19 tion, signed November 24, 2013, by Iran and by
20 France, Germany, the Russian Federation, the Peo-
21 ple's Republic of China, the United Kingdom, and
22 the United States (in this section referred to as the
23 "Joint Plan of Action"), including increased eco-
24 nomic growth, reduced inflation, and a strengthened
25 currency, while making no substantive reductions in
26 its nuclear program.

1 (5) Any deal relating to Iran's nuclear weapons
2 program that does not completely dismantle the en-
3 tire nuclear weapons program would repeat the same
4 mistakes observed with negotiations with North
5 Korea, a totalitarian country that exported its nu-
6 clear technology to Syria and has shared similar nu-
7 clear and ballistic missile technology with Iran.

8 (6) The Agreed Framework between the United
9 States and the Democratic People's Republic of
10 Korea, signed in Geneva on October 21, 1994, which
11 called for North Korea to freeze and dismantle its
12 nuclear weapons program in exchange for eased
13 sanctions and normalized relations with the United
14 States, should serve as a reminder of previous failed
15 negotiations resulting in billions of dollars made
16 available for the development of nuclear weapons.

17 (7) Economic sanctions imposed with respect to
18 Iran are designed for the purpose of ending Iran's
19 pursuit of a nuclear weapons capability, not of initi-
20 ating negotiations. Therefore, any easing of sanc-
21 tions in pursuit of negotiations undermines the pur-
22 pose of the sanctions, as is demonstrated by the case
23 of North Korea.

24 (8) Secretary of State John Kerry has publicly
25 confirmed that any agreement the United States

1 reaches with Iran will not be “legally binding”.
2 Therefore, neither President Barack Obama nor any
3 future President will be legally obligated in any way
4 to enforce or carry out the terms of the agreement
5 unless it is ratified as a treaty by the Senate or ap-
6 proved in an Act of Congress.

7 (9) If the United Nations Security Council
8 passes a resolution to enforce the terms of any
9 agreement with Iran, that resolution will have no
10 force or effect under United States law absent ap-
11 proval by an Act of Congress.

12 (10) In the absence of such approval, neither
13 President Obama nor any future President will be
14 obligated under the Constitution of the United
15 States or the laws of the United States to enforce
16 or carry out the terms of the Security Council reso-
17 lution.

18 (11) The President will instead be required by
19 the Constitution to enforce any Act of Congress,
20 even if the Act is contrary to the terms of the Secu-
21 rity Council resolution.

1 **SEC. 3. MODIFICATION AND ELIMINATION OF WAIVER AU-**
2 **THORITIES FOR CERTAIN SANCTIONS WITH**
3 **RESPECT TO IRAN.**

4 (a) MODIFICATION OF WAIVER OF SANCTIONS RE-
5 LATING TO THE TRANSPORTATION OF CRUDE OIL FROM
6 IRAN.—

7 (1) IN GENERAL.—Section 9(c)(1)(A) of the
8 Iran Sanctions Act of 1996 (Public Law 104–172;
9 50 U.S.C. 1701 note) is amended by inserting
10 “(other than the requirement in paragraph (7) of
11 such section)” after “section 5(a)”.

12 (2) TERMINATION OF WAIVERS.—Any waiver of
13 the requirement in section 5(a)(7) of the Iran Sanc-
14 tions Act of 1996 (Public Law 104–172; 50 U.S.C.
15 1701 note) exercised by the President under section
16 9(c)(1)(A) of such Act, as in effect on the day before
17 the date of the enactment of this Act, shall cease to
18 be in effect on and after such date of enactment.

19 (b) ELIMINATION OF WAIVER WITH RESPECT TO
20 MANDATORY SANCTIONS WITH RESPECT TO FINANCIAL
21 INSTITUTIONS THAT ENGAGE IN CERTAIN TRANS-
22 ACTIONS.—

23 (1) IN GENERAL.—Section 104 of the Com-
24 prehensive Iran Sanctions, Accountability, and Di-
25 vestment Act of 2010 (22 U.S.C. 8513) is amend-
26 ed—

1 (A) by striking subsection (f); and

2 (B) by redesignating subsections (g)
3 through (i) as subsections (f) through (h), re-
4 spectively.

5 (2) TERMINATION OF WAIVERS.—Any waiver of
6 the imposition of sanctions exercised by the Presi-
7 dent under section 104(f) of the Comprehensive Iran
8 Sanctions, Accountability, and Divestment Act of
9 2010 (22 U.S.C. 8513(f)), as in effect on the day
10 before the date of the enactment of this Act, shall
11 cease to be in effect on and after such date of enact-
12 ment.

13 (3) CONFORMING AMENDMENTS.—

14 (A) SANCTIONS WITH RESPECT TO FINAN-
15 CIAL SECTOR OF IRAN.—Section 1245(h) of the
16 National Defense Authorization Act for Fiscal
17 Year 2012 (22 U.S.C. 8513a(h)) is amended by
18 striking “section 104(i) of the Comprehensive
19 Iran Sanctions, Accountability, and Divestment
20 Act of 2010 (22 U.S.C. 8513(i))” and inserting
21 “section 104 of the Comprehensive Iran Sanc-
22 tions, Accountability, and Divestment Act of
23 2010 (22 U.S.C. 8513)”.

24 (B) EXPANSION OF MANDATORY SANC-
25 TIONS WITH RESPECT TO CERTAIN FINANCIAL

1 INSTITUTIONS.—Section 104A(d)(2) of the
2 Comprehensive Iran Sanctions, Accountability,
3 and Divestment Act of 2010 (22 U.S.C.
4 8513b(d)(2)) is amended by striking “section
5 104(i)” and inserting “section 104”.

6 (C) DEFINITIONS FOR IRAN FREEDOM AND
7 COUNTER-PROLIFERATION ACT OF 2012.—Sec-
8 tion 1242(a)(5) of the Iran Freedom and
9 Counter-Proliferation Act of 2012 (22 U.S.C.
10 8801(a)(5)) is amended by striking “section
11 104(i) of the Comprehensive Iran Sanctions,
12 Accountability, and Divestment Act of 2010 (22
13 U.S.C. 8513(i))” and inserting “section 104 of
14 the Comprehensive Iran Sanctions, Account-
15 ability, and Divestment Act of 2010 (22 U.S.C.
16 8513)”.

17 (c) ELIMINATION OF WAIVER OF SANCTIONS WITH
18 RESPECT TO THE FINANCIAL SECTOR OF IRAN.—

19 (1) IN GENERAL.—Section 1245(d) of the Na-
20 tional Defense Authorization Act for Fiscal Year
21 2012 (22 U.S.C. 8513a(d)) is amended by striking
22 paragraph (5).

23 (2) TERMINATION OF WAIVERS.—Any waiver
24 exercised by the President under section 1245(d)(5)
25 of the National Defense Authorization Act for Fiscal

1 Year 2012 (22 U.S.C. 8513a(d)(5)), as in effect on
2 the day before the date of the enactment of this Act,
3 shall cease to be in effect on and after such date of
4 enactment.

5 (d) ELIMINATION OF WAIVER OF SANCTIONS WITH
6 RESPECT TO PERSONS THAT SUPPORT OR CONDUCT
7 CERTAIN TRANSACTIONS WITH IRAN’S REVOLUTIONARY
8 GUARD CORPS OR OTHER SANCTIONED PERSONS.—

9 (1) IN GENERAL.—Section 302 of the Iran
10 Threat Reduction and Syria Human Rights Act of
11 2012 (22 U.S.C. 8742) is amended by—

12 (A) striking subsections (d) and (e); and

13 (B) redesignating subsection (f) as sub-
14 section (d).

15 (2) TERMINATION OF WAIVERS.—Any waiver
16 exercised by the President under subsection (d) or
17 (e) of section 302 of the Iran Threat Reduction and
18 Syria Human Rights Act of 2012 (22 U.S.C. 8742),
19 as in effect on the day before the date of the enact-
20 ment of this Act, shall cease to be in effect on and
21 after such date of enactment.

22 (e) ELIMINATION OF WAIVER OF SANCTIONS WITH
23 RESPECT TO THE ENERGY, SHIPPING, AND SHIP-
24 BUILDING SECTORS OF IRAN.—

1 (1) IN GENERAL.—Section 1244 of the Iran
2 Freedom and Counter-Proliferation Act of 2012 (22
3 U.S.C. 8803) is amended by striking subsection (i).

4 (2) TERMINATION OF WAIVERS.—Any waiver of
5 the imposition of sanctions under section 1244(i) of
6 the Iran Freedom and Counter-Proliferation Act of
7 2012 (22 U.S.C. 8803(i)), as in effect on the day
8 before the date of the enactment of this Act, shall
9 cease to be in effect on and after such date of enact-
10 ment.

11 (f) ELIMINATION OF WAIVER OF SANCTIONS WITH
12 RESPECT TO THE SALE, SUPPLY, OR TRANSFER OF CER-
13 TAIN MATERIALS TO OR FROM IRAN.—

14 (1) IN GENERAL.—Section 1245 of the Iran
15 Freedom and Counter-Proliferation Act of 2012 (22
16 U.S.C. 8804) is amended—

17 (A) by striking subsection (g); and

18 (B) by redesignating subsection (h) as sub-
19 section (g).

20 (2) TERMINATION OF WAIVERS.—Any waiver of
21 the imposition of sanctions under section 1245(g) of
22 the Iran Freedom and Counter-Proliferation Act of
23 2012 (22 U.S.C. 8804(g)), as in effect on the day
24 before the date of the enactment of this Act, shall

1 cease to be in effect on and after such date of enact-
2 ment.

3 (g) ELIMINATION OF WAIVER OF SANCTIONS WITH
4 RESPECT TO THE PROVISION OF UNDERWRITING SERV-
5 ICES OR INSURANCE OR REINSURANCE FOR ACTIVITIES
6 OR PERSONS WITH RESPECT TO WHICH SANCTIONS
7 HAVE BEEN IMPOSED.—

8 (1) IN GENERAL.—Section 1246 of the Iran
9 Freedom and Counter-Proliferation Act of 2012 (22
10 U.S.C. 8805) is amended by striking subsection (e).

11 (2) TERMINATION OF WAIVERS.—Any waiver of
12 the imposition of sanctions under section 1246(e) of
13 the Iran Freedom and Counter-Proliferation Act of
14 2012 (22 U.S.C. 8805(e)), as in effect on the day
15 before the date of the enactment of this Act, shall
16 cease to be in effect on and after such date of enact-
17 ment.

18 (h) ELIMINATION OF WAIVER OF SANCTIONS WITH
19 RESPECT TO FOREIGN FINANCIAL INSTITUTIONS THAT
20 FACILITATE FINANCIAL TRANSACTIONS ON BEHALF OF
21 SPECIALLY DESIGNATED NATIONALS.—

22 (1) IN GENERAL.—Section 1247 of the Iran
23 Freedom and Counter-Proliferation Act of 2012 (22
24 U.S.C. 8806) is amended by striking subsection (f).

1 (2) TERMINATION OF WAIVERS.—Any waiver of
2 the imposition of sanctions under subsection section
3 1247(f) of the Iran Freedom and Counter-Prolifera-
4 tion Act of 2012 (22 U.S.C. 8806(f)), as in effect
5 on the day before the date of the enactment of this
6 Act, shall cease to be in effect on and after such
7 date of enactment.

8 (i) TECHNICAL AMENDMENT.—Section 1253(c) of
9 the Iran Freedom and Counter-Proliferation Act of 2012
10 (22 U.S.C. 8809(c)) is amended, in the matter preceding
11 paragraph (1), by striking “, and, as appropriate, instead
12 of sections 1244(i), 1245(g), and 1246(e) of this Act”.

13 **SEC. 4. SANCTIONS WITH RESPECT TO PURCHASE, ACQUI-**
14 **SITION, SALE, TRANSPORT, OR MARKETING**
15 **OF PETROLEUM, PETROLEUM PRODUCTS, OR**
16 **PETROCHEMICAL PRODUCTS FROM IRAN.**

17 (a) IN GENERAL.—Subtitle B of title II of the Iran
18 Threat Reduction and Syria Human Rights Act of 2012
19 (22 U.S.C. 8721 et seq.) is amended—

20 (1) by redesignating sections 222, 223, and 224
21 as sections 225, 226, and 227, respectively; and

22 (2) by inserting after section 221 the following:

1 **“SEC. 222. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **PURCHASE, ACQUISITION, SALE, TRANSPORT,**
3 **OR MARKETING OF PETROLEUM, PETRO-**
4 **LEUM PRODUCTS, AND PETROCHEMICAL**
5 **PRODUCTS FROM IRAN.**

6 “(a) LIMITATIONS ON CORRESPONDENT AND PAY-
7 ABLE-THROUGH ACCOUNTS.—The President shall pro-
8 hibit the opening, and prohibit or impose strict conditions
9 on the maintaining, in the United States of a cor-
10 respondent account or a payable-through account by a for-
11 eign financial institution that the President determines
12 has knowingly conducted or facilitated any significant fi-
13 nancial transaction, on or after July 31, 2012—

14 “(1) for the purchase, acquisition, sale, trans-
15 port, or marketing of petroleum or petroleum prod-
16 ucts from Iran; or

17 “(2) for the purchase, acquisition, sale, trans-
18 port, or marketing of petrochemical products from
19 Iran.

20 “(b) APPLICATION OF SANCTIONS FROM IRAN SANC-
21 TIONS ACT OF 1996.—The President shall impose on a
22 person one or more of the sanctions described in section
23 6(a) of the Iran Sanctions Act of 1996 (Public Law 104–
24 172; 50 U.S.C. 1701 note) upon determining that the per-
25 son knowingly, on or after July 31, 2012, engaged in a

1 significant transaction for the purchase, acquisition, sale,
2 transport, or marketing of—

3 “(1) petroleum or petroleum products from
4 Iran; or

5 “(2) petrochemical products from Iran.

6 “(c) APPLICABILITY.—Subsections (a)(1) and (b)(1)
7 shall apply with respect to a person only if—

8 “(1) the President determines under subpara-
9 graphs (B) and (C) of paragraph (4) of section
10 1245(d) of the National Defense Authorization Act
11 for Fiscal Year 2012 (22 U.S.C. 8513a(d)) that
12 there is a sufficient supply of petroleum and petro-
13 leum products from countries other than Iran to
14 permit a significant reduction in the volume of pe-
15 troleum and petroleum products purchased from
16 Iran by or through foreign financial institutions; and

17 “(2) an exception under subparagraph (D) of
18 that paragraph from the imposition of sanctions
19 under paragraph (1) of that section does not apply
20 with respect to the country with primary jurisdiction
21 over the person.

22 “(d) DEFINITIONS.—In this section:

23 “(1) ACCOUNT; CORRESPONDENT ACCOUNT;
24 PAYABLE-THROUGH ACCOUNT.—The terms ‘ac-
25 count’, ‘correspondent account’, and ‘payable-

1 through account’ have the meanings given those
2 terms in section 5318A of title 31, United States
3 Code.

4 “(2) FINANCIAL INSTITUTION.—The term ‘fi-
5 nancial institution’ means a financial institution
6 specified in subparagraph (A), (B), (C), (D), (E),
7 (F), (G), (H), (I), (J), (M), or (Y) of section
8 5312(a)(2) of title 31, United States Code.

9 “(3) FOREIGN FINANCIAL INSTITUTION.—The
10 term ‘foreign financial institution’ has the meaning
11 of that term as determined by the Secretary of the
12 Treasury pursuant to section 104 of the Comprehen-
13 sive Iran Sanctions, Accountability, and Divestment
14 Act of 2010 (22 U.S.C. 8513).

15 “(4) PETROLEUM.—The term ‘petroleum’
16 means a mixture of hydrocarbons that exists in liq-
17 uid phase in natural underground reservoirs and re-
18 mains liquid at atmospheric pressure after passing
19 through surface separating facilities.

20 “(5) PETROLEUM PRODUCTS.—

21 “(A) IN GENERAL.—The term ‘petroleum
22 products’ includes unfinished oils, liquefied pe-
23 troleum gases, pentanes plus, aviation gasoline,
24 motor gasoline, naphtha-type jet fuel, kerosene-
25 type jet fuel, kerosene, distillate fuel oil, resid-

1 ual fuel oil, petrochemical feedstocks, special
2 naphthas, lubricants, waxes, petroleum coke, as-
3 phalt, road oil, still gas, and miscellaneous
4 products obtained from the processing of crude
5 oil (including lease condensate), natural gas,
6 and other hydrocarbon compounds.

7 “(B) EXCEPTION.—The term ‘petroleum
8 products’ does not include natural gas, liquefied
9 natural gas, biofuels, methanol, and other non-
10 petroleum fuels.

11 “(6) PETROCHEMICAL PRODUCTS.—The term
12 ‘petrochemical products’ includes any aromatic,
13 olefin, and synthesis gas, and any of derivatives of
14 such a gas, including ethylene, propylene, butadiene,
15 benzene, toluene, xylene, ammonia, methanol, and
16 urea.

17 **“SEC. 223. IMPOSITION OF SANCTIONS WITH RESPECT TO**
18 **SUPPORT FOR THE NATIONAL IRANIAN OIL**
19 **COMPANY, THE NAFTIRAN INTERTRADE COM-**
20 **PANY, OR THE CENTRAL BANK OF IRAN.**

21 “The President shall block and prohibit all trans-
22 actions in property and interests in property of a person
23 the President determines has, on or after July 31, 2012,
24 materially assisted, sponsored, or provided financial, mate-
25 rial, or technological support for, or goods or services in

1 support of, the National Iranian Oil Company, the
2 Naftiran Intertrade Company, or the Central Bank of
3 Iran if such property and interests in property are in the
4 United States, come within the United States, or are or
5 come within the possession or control of a United States
6 person.

7 **“SEC. 224. IMPOSITION OF SANCTIONS WITH RESPECT TO**
8 **SUPPORT FOR THE PURCHASE OF UNITED**
9 **STATES BANK NOTES OR PRECIOUS METALS**
10 **BY THE GOVERNMENT OF IRAN.**

11 “The President shall block and prohibit all trans-
12 actions in property and interests in property of a person
13 the President determines has, on or after July 31, 2012,
14 materially assisted, sponsored, or provided financial, mate-
15 rial, or technological support for, or goods or services in
16 support of, the purchase or acquisition of United States
17 bank notes or precious metals by the Government of Iran,
18 if such property and interests in property are in the
19 United States, come within the United States, or are or
20 come within the possession or control of a United States
21 person.”.

22 (b) CLERICAL AMENDMENT.—The table of contents
23 for the Iran Threat Reduction and Syria Human Rights
24 Act of 2012 is amended by striking the items relating to
25 sections 222, 223, and 224 and inserting the following:

“Sec. 222. Imposition of sanctions with respect to purchase, acquisition, sale, transport, or marketing of petroleum, petroleum products, and petrochemical products from Iran.

“Sec. 223. Imposition of sanctions with respect to support for the National Iranian Oil Company, the Naftiran Intertrade Company, or the Central Bank of Iran.

“Sec. 224. Imposition of sanctions with respect to support for the purchase of United States bank notes or precious metals by the Government of Iran.

“Sec. 225. Sense of Congress and rule of construction relating to certain authorities of State and local governments.

“Sec. 226. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.

“Sec. 227. Reporting on the importation to and exportation from Iran of crude oil and refined petroleum products.”.

1 **SEC. 5. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 2 **TRANSACTIONS WITH SPECIALLY DES-**
 3 **IGNATED NATIONALS AND WITH RESPECT TO**
 4 **THE AUTOMOTIVE SECTOR OF IRAN.**

5 (a) IN GENERAL.—The Iran Freedom and Counter-
 6 Proliferation Act of 2012 (22 U.S.C. 1241 et seq.) is
 7 amended by inserting after section 1247 the following:

8 **“SEC. 1247A. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 9 **CERTAIN TRANSACTIONS WITH SPECIALLY**
 10 **DESIGNATED NATIONALS.**

11 “(a) BLOCKING OF PROPERTY.—The President shall
 12 block and prohibit all transactions in property and inter-
 13 ests in property of a person the President determines has,
 14 on or after July 1, 2013, materially assisted, sponsored,
 15 or provided financial, material, or technological support
 16 for, or goods or services in support of, any person specified
 17 in subsection (b) if such property and interests in property
 18 are in the United States, come within the United States,

1 or are or come within the possession or control of a United
2 States person.

3 “(b) PERSONS SPECIFIED.—A person specified in
4 this subsection is any person as follows:

5 “(1) Any Iranian person included on the list of
6 specially designated nationals and blocked persons
7 maintained by the Office of Foreign Assets Control
8 of the Department of the Treasury (other than an
9 Iranian depository institution the property and inter-
10 ests in property of which are blocked solely pursuant
11 to Executive Order 13599 (78 Fed. Reg. 33,951)).

12 “(2) Any person included on that list the prop-
13 erty and interests in property of which are blocked
14 pursuant to subsection (a) or Executive Order
15 13599 (other than an Iranian depository institution
16 the property and interests in property of which are
17 blocked solely pursuant to Executive Order 13599).

18 **“SEC. 1247B. IMPOSITION OF SANCTIONS WITH RESPECT TO**
19 **THE AUTOMOTIVE SECTOR OF IRAN.**

20 “(a) IN GENERAL.—The President shall impose sanc-
21 tions described in one or more of paragraphs (1), (2), (4),
22 (5), (10), and (11) of section 6(a) of the Iran Sanctions
23 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
24 with respect to a person that the President determines
25 has, on or after July 1, 2013, knowingly engaged in a sig-

1 nificant financial transaction for the sale, supply, or trans-
2 fer to Iran of significant goods or services used in connec-
3 tion with the automotive sector of Iran.

4 “(b) FACILITATION OF CERTAIN TRANSACTIONS.—
5 The President shall prohibit the opening, and prohibit or
6 impose strict conditions on the maintaining, in the United
7 States of a correspondent account or a payable-through
8 account by a foreign financial institution that the Presi-
9 dent determines has, on or after July 1, 2013, knowingly
10 facilitated a significant financial transaction for the sale,
11 supply, or transfer to Iran of significant goods or services
12 used in connection with the automotive sector of Iran.

13 **“SEC. 1247C. CERTIFICATION REQUIRED FOR GOVERN-**
14 **MENT CONTRACTS WITH PERSONS IN AUTO-**
15 **MOTIVE SECTOR OF ANY COUNTRY.**

16 “(a) MODIFICATION OF FEDERAL ACQUISITION REG-
17 ULATION.—Not later than 90 days after the date of the
18 enactment of the Sanction Iran, Safeguard America Act
19 of 2015, the Federal Acquisition Regulation shall be re-
20 vised to require a certification from each person described
21 in subsection (b) that is a prospective contractor that the
22 person, and any person owned or controlled by the per-
23 son—

24 “(1) has not, in the previous 90 days, con-
25 ducted any transaction with an Iranian person or

1 any entity owned or controlled by an Iranian person;
2 and

3 “(2) does not have a business relationship with
4 the Government of Iran.

5 “(b) PERSONS DESCRIBED.—A person described in
6 this subsection is a person that is part of the automotive
7 sector of any foreign country.

8 “(c) REMEDIES.—

9 “(1) IN GENERAL.—If the head of an executive
10 agency determines that a person has submitted a
11 false certification under subsection (a) on or after
12 the date on which the revision of the Federal Acquisition
13 Regulation required by subsection (a) becomes
14 effective, the head of that executive agency shall terminate
15 a contract with that person or debar or suspend that person
16 from eligibility for Federal contracts for a period of not less
17 than 2 years. Any such debarment or suspension shall be subject
18 to the procedures that apply to debarment and suspension
19 under the Federal Acquisition Regulation under subpart 9.4 of
20 part 9 of title 48, Code of Federal Regulations.

23 “(2) INCLUSION ON LIST OF PARTIES EXCLUDED FROM
24 FEDERAL PROCUREMENT AND NON-PROCUREMENT PROGRAMS.—The
25 Administrator of

1 General Services shall include on the List of Parties
2 Excluded from Federal Procurement and Non-
3 procurement Programs maintained by the Adminis-
4 trator under part 9 of the Federal Acquisition Regu-
5 lation each person that is debarred, suspended, or
6 proposed for debarment or suspension by the head
7 of an executive agency on the basis of a determina-
8 tion of a false certification under paragraph (1).

9 “(d) CLARIFICATION REGARDING CERTAIN PROD-
10 UCTS.—The remedies set forth in subsection (c) shall not
11 apply with respect to the procurement of eligible products,
12 as defined in section 308(4) of the Trade Agreements Act
13 of 1974 (19 U.S.C. 2518(4)), of any foreign country or
14 instrumentality designated under section 301(b) of that
15 Act (19 U.S.C. 2511(b)).

16 “(e) RULE OF CONSTRUCTION.—This section shall
17 not be construed to limit the use of other remedies avail-
18 able to the head of an executive agency or any other offi-
19 cial of the Federal Government on the basis of a deter-
20 mination of a false certification under subsection (a).

21 “(f) APPLICABILITY.—The revisions to the Federal
22 Acquisition Regulation required under subsection (a) shall
23 apply with respect to contracts for which solicitations are
24 issued on or after the date of the enactment of the Sanc-
25 tion Iran, Safeguard America Act of 2015.

1 “(g) GOVERNMENT ACCOUNTABILITY OFFICE RE-
2 PORT.—Not later than 90 days after the date of the enact-
3 ment of the Sanction Iran, Safeguard America Act of
4 2015, and every 90 days thereafter, the Comptroller Gen-
5 eral of the United States shall submit to the appropriate
6 congressional committees a list of all persons that are part
7 of the automotive sector of any foreign country that—

8 “(1) during the 90-day period preceding the
9 submission of the report, have conducted a trans-
10 action with an Iranian person or any entity owned
11 or controlled by an Iranian person; or

12 “(2) have a business relationship with the Gov-
13 ernment of Iran.

14 “(h) DEFINITIONS.—In this section:

15 “(1) EXECUTIVE AGENCY.—The term ‘executive
16 agency’ has the meaning given that term in section
17 133 of title 41, United States Code.

18 “(2) FEDERAL ACQUISITION REGULATION.—
19 The term ‘Federal Acquisition Regulation’ means
20 the regulation issued pursuant to section 1303(a)(1)
21 of title 41, United States Code.”.

22 (b) DEFINITIONS.—Section 1242 of the Iran Free-
23 dom and Counter-Proliferation Act of 2012 (22 U.S.C.
24 8801) is amended—

25 (1) in subsection (a)—

1 (A) by redesignating paragraphs (7)
2 through (14) as paragraphs (9) through (16),
3 respectively;

4 (B) by redesignating paragraphs (3)
5 through (6) as paragraphs (4) through (7), re-
6 spectively;

7 (C) by inserting after paragraph (2) the
8 following:

9 “(3) AUTOMOTIVE SECTOR.—The term ‘auto-
10 motive sector’ means, with respect to a country, the
11 following:

12 “(A) The manufacturing or assembling in
13 that country of vehicles, including passenger
14 cars, trucks, buses, minibuses, pick-up trucks,
15 and motorcycles.

16 “(B) The manufacturing in that country of
17 original equipment relating to such vehicles.

18 “(C) The manufacturing in that country of
19 after-market parts relating to such vehicles.”;
20 and

21 (D) by inserting after paragraph (7), as
22 redesignated by subparagraph (B), the fol-
23 lowing:

1 “(8) IRANIAN DEPOSITORY INSTITUTION.—The
2 term ‘Iranian depository institution’ means an entity
3 that—

4 “(A) is—

5 “(i) organized under the laws of Iran
6 or any jurisdiction within Iran, including a
7 foreign branch of such an institution;

8 “(ii) located in Iran;

9 “(iii) owned or controlled by the Gov-
10 ernment of Iran; or

11 “(iv) owned or controlled by an entity
12 described in clause (i), (ii), or (iii); and

13 “(B) is engaged primarily in the business
14 of banking, as determined by the Secretary of
15 the Treasury.”; and

16 (2) in subsection (b)—

17 (A) by striking “financial transactions or
18 financial services” and inserting “financial
19 transactions, financial services, goods, or other
20 services”; and

21 (B) by inserting “, with respect to finan-
22 cial transactions or financial services,” after
23 “including”.

1 **SEC. 6. EXPANSION OF SANCTIONS WITH RESPECT TO FOR-**
2 **EIGN FINANCIAL INSTITUTIONS THAT FACILI-**
3 **TATE FINANCIAL TRANSACTIONS WITH SPE-**
4 **CIALLY DESIGNATED NATIONALS.**

5 Section 1247(a) of the Iran Freedom and Counter-
6 Proliferation Act of 2012 (22 U.S.C. 8806(a)) is amended
7 by striking “the President determines has” and all that
8 follows through the period at the end and inserting “the
9 President determines has—

10 “(1) on or after July 1, 2013, knowingly facili-
11 tated a significant financial transaction on behalf of
12 any Iranian person included on the list of specially
13 designated nationals and blocked persons maintained
14 by the Office of Foreign Assets Control of the De-
15 partment of the Treasury (other than an Iranian fi-
16 nancial institution described in subsection (b)); or

17 “(2) on or after July 1, 2013, knowingly facili-
18 tated a significant financial transaction on behalf of
19 any person included on that list the property and in-
20 terests in property of which are blocked pursuant to
21 section 1247A or Executive Order 13599 (78 Fed.
22 Reg. 33,951) (other than an Iranian depository in-
23 stitution the property and interests in property of
24 which are blocked solely pursuant to Executive
25 Order 13599).”.

1 **SEC. 7. TERMINATION OF LOOPHOLE ALLOWING IMPORTA-**
2 **TION OF REFINED PETROLEUM PRODUCTS**
3 **MADE FROM IRANIAN ORIGIN CRUDE OIL.**

4 (a) IN GENERAL.—Section 103(b)(1) of the Com-
5 prehensive Iran Sanctions, Accountability, and Divestment
6 Act of 2010 (22 U.S.C. 8512(b)(1)) is amended by adding
7 at the end the following:

8 “(C) APPLICATION TO REFINED PETRO-
9 LEUM PRODUCTS MADE FROM IRANIAN ORIGIN
10 CRUDE OIL.—The prohibition in subparagraph
11 (A) includes a prohibition on the importation
12 into the United States of refined petroleum
13 products produced using Iranian origin crude
14 oil without regard to whether such crude oil
15 was commingled with crude oil not of Iranian
16 origin during the process of producing the re-
17 fined petroleum products.”.

18 (b) TERMINATION OF REGULATORY EXCEPTIONS.—

19 (1) IN GENERAL.—Section 103(d) of the Com-
20 prehensive Iran Sanctions, Accountability, and Di-
21 vestment Act of 2010 (22 U.S.C. 8512(d)) is
22 amended to read as follows:

23 “(d) REGULATORY AUTHORITY.—

24 “(1) IN GENERAL.—The President shall pre-
25 scribe regulations to carry out this section.

1 “(2) PROHIBITION ON REGULATORY EXCEP-
 2 TIONS.—No exception to the prohibition under sub-
 3 section (b)(1) may be made by regulation.”.

4 (2) TERMINATION OF EXCEPTIONS.—Any regu-
 5 latory exception to the prohibition under section
 6 103(b)(1) of the Comprehensive Iran Sanctions, Ac-
 7 countability, and Divestment Act of 2010 (22 U.S.C.
 8 8512(b)(1)) in effect on the day before the date of
 9 the enactment of this Act shall cease to be in effect
 10 on and after such date of enactment.

11 **SEC. 8. APPLICABILITY OF SANCTIONS WITH RESPECT TO**
 12 **PETROLEUM TRANSACTIONS.**

13 (a) IN GENERAL.—Section 1245(d)(4)(D)(i) of the
 14 National Defense Authorization Act for Fiscal Year 2012
 15 (22 U.S.C. 8513a(d)(4)(D)(i)) is amended—

16 (1) in subclause (I), by striking “reduced re-
 17 duced its volume of crude oil purchases from Iran”
 18 and inserting “reduced the volume of its purchases
 19 of petroleum from Iran or of Iranian origin”; and

20 (2) in subclause (II), by striking “crude oil pur-
 21 chases from Iran” and inserting “purchases of pe-
 22 troleum from Iran or of Iranian origin”.

23 (b) DEFINITIONS.—Subsection (g) of section 1245 of
 24 the National Defense Authorization Act for Fiscal Year

1 2012, as amended by section 3(b)(3)(A) and as redesign-
2 nated by section 3(f)(1)(B), is further amended—

3 (1) by redesignating paragraphs (3) and (4) as
4 paragraphs (5) and (6), respectively; and

5 (2) by inserting after paragraph (2) the fol-
6 lowing:

7 “(3) IRANIAN ORIGIN.—The term ‘Iranian ori-
8 gin’, with respect to petroleum, means extracted,
9 produced, or refined in Iran.

10 “(4) PETROLEUM.—The term ‘petroleum’ in-
11 cludes crude oil, lease condensates, fuel oils, and
12 other unfinished oils.”.

13 (c) CONFORMING AMENDMENTS.—Section 102(b) of
14 the Iran Threat Reduction and Syria Human Rights Act
15 of 2012 (22 U.S.C. 8712(b)) is amended—

16 (1) in paragraph (3)—

17 (A) by striking “crude oil purchases from
18 Iran” and inserting “purchases of petroleum
19 from Iran or of Iranian origin”; and

20 (B) by striking “as amended by section
21 504,”; and

22 (2) in paragraph (4), by striking “crude oil pur-
23 chases” and inserting “purchases of petroleum from
24 Iran or of Iranian origin”.

1 (d) EFFECTIVE DATE.—The amendments made by
2 this section shall apply with respect to determinations
3 under section 1245(d)(4)(D)(i) of the National Defense
4 Authorization Act for Fiscal Year 2012 (22 U.S.C.
5 8513a(d)(4)(D)(i)) on or after the date that is 90 days
6 after the date of the enactment of this Act.

7 **SEC. 9. SANCTIONS WITH RESPECT TO PROLIFERATORS OF**
8 **WEAPONS OF MASS DESTRUCTION.**

9 (a) IN GENERAL.—The President shall block and
10 prohibit all transactions in property and interests in prop-
11 erty of a person the President determines knowingly, on
12 or after June 29, 2005, provides, or attempts to provide,
13 financial, material, technological or other support for, or
14 goods or services in support of, any activity or transaction
15 described in subsection (b) or any person the property and
16 interests in property of which are blocked pursuant to Ex-
17 ecutive Order 13382 (70 Fed. Reg. 38,567; relating to
18 blocking property of weapons of mass destruction
19 proliferators and their supporters), if such property and
20 interests in property are in the United States, come within
21 the United States, or are or come within the possession
22 or control of a United States person.

23 (b) ACTIVITIES AND TRANSACTIONS DESCRIBED.—
24 An activity or transaction described in this subsection is
25 an activity or transaction that has materially contributed

1 to, or poses a risk of materially contributing to, the pro-
 2 liferation of weapons of mass destruction or the means
 3 of delivery of such weapons (including missiles capable of
 4 delivering such weapons), including any efforts to manu-
 5 facture, acquire, possess, develop, transport, transfer, or
 6 use such weapons or means of delivery, by any person or
 7 foreign country the President determines to be of pro-
 8 liferation concern.

9 (c) UNITED STATES PERSON DEFINED.—In this sec-
 10 tion, the term “United States person” has the meaning
 11 given that term in section 101 of the Comprehensive Iran
 12 Sanctions, Accountability, and Divestment Act of 2010
 13 (22 U.S.C. 8511).

14 **SEC. 10. PROHIBITION ON FUNDING FOR NEGOTIATIONS**
 15 **AND IMPLEMENTATION OF ANY NUCLEAR**
 16 **AGREEMENT WITH IRAN WITHOUT CONSENT**
 17 **OF CONGRESS.**

18 (a) IN GENERAL.—No funds authorized to be appro-
 19 priated for fiscal year 2015 or any fiscal year thereafter
 20 may be obligated or expended to participate in a diplo-
 21 matic negotiation with Iran or to implement any nuclear
 22 agreement with Iran until the date of the enactment of
 23 a joint resolution certifying that—

24 (1) the United States will make public the text
 25 of a long-term comprehensive agreement (as de-

1 scribed in the Joint Plan of Action) relating to
2 Iran’s nuclear program;

3 (2) the United States has secured a mechanism
4 to carry out justice and award compensation to the
5 United States citizens who were held hostage in the
6 United States Embassy in Tehran, Iran, in 1979;

7 (3) the Government of Iran has freed all Amer-
8 ican prisoners of conscience who are being unjustly
9 held in Iranian jails;

10 (4) the Government of Iran is complying with
11 all inspections conducted by the International Atom-
12 ic Energy Agency to fulfill its obligations under the
13 Treaty on the Non-Proliferation of Nuclear Weap-
14 ons, done at Washington, London, and Moscow, July
15 1, 1968, and entered into force March 5, 1970 (com-
16 monly known as the “Nuclear Non-Proliferation
17 Treaty”), to which Iran is a party;

18 (5) the United States can verifiably determine,
19 through certification by the International Atomic
20 Energy Agency, that the Government of Iran—

21 (A) has dismantled its nuclear program in
22 its entirety, including all centrifuges, capabili-
23 ties, and facilities for enrichment and reprocess-
24 ing of uranium and plutonium;

1 (B) has relinquished all stockpiles of en-
2 riched uranium; and

3 (C) does not have any ballistic missiles or
4 cruise missiles with a range of 300 kilometers
5 or more and a payload of 500 kilograms or
6 more and has dismantled its research and devel-
7 opment programs for such weapons; and

8 (D) has addressed and clarified all out-
9 standing issues raised by the International
10 Atomic Energy Agency, including possible mili-
11 tary dimensions of its nuclear program and
12 measures related to the initiation of high explo-
13 sives and neutron transport calculations;

14 (6) the Secretary of the Treasury no longer
15 finds that the Central Bank of Iran is a financial in-
16 stitution of primary money laundering concern pur-
17 suant to section 5318A of title 31, United States
18 Code; and

19 (7) the President has submitted to Congress the
20 notice and certification described in subsection (b).

21 (b) NOTICE AND CERTIFICATION RELATING TO
22 IRAN'S DESIGNATION AS A STATE SPONSOR OF TER-
23 RORISM.—

1 (1) IN GENERAL.—The President may not ter-
2 minate the designation of Iran as a state sponsor of
3 terrorism unless—

4 (A) not later than 60 days before termi-
5 nating that designation, the President submits
6 to Congress—

7 (i) a notice of the President’s intent
8 to terminate the designation of Iran as a
9 state sponsor of terrorism; and
10 (ii) the certification described in para-
11 graph (2); and

12 (B) there is enacted into law during the
13 60-day period described in subparagraph (A) a
14 joint resolution approving the termination of
15 the designation.

16 (2) CERTIFICATION DESCRIBED.—The certifi-
17 cation described in this paragraph is the certification
18 of the President that—

19 (A) the Government of Iran has not pro-
20 vided any support for acts of international ter-
21 rorism during the one-year period preceding the
22 submission of the notice under paragraph
23 (1)(A);

1 (B) the Government of Iran has provided
2 assurances that it will not support acts of inter-
3 national terrorism in the future; and

4 (C) the United States Government ac-
5 knowledges Iran's participation in, and de-
6 mands Iran accept legal responsibility for—

7 (i) the bombing of the Israeli embassy
8 in Buenos Aires, Argentina, on March 17,
9 1992;

10 (ii) the bombing of the World Trade
11 Center in New York, New York, on Feb-
12 ruary 26, 1993;

13 (iii) the bombing of the Asociación
14 Mutual Israelita Argentina Jewish Com-
15 munity Center in Buenos Aires, Argentina,
16 on July 18, 1994; and

17 (iv) the bombing of the Khobar Tow-
18 ers in Khobar, Saudi Arabia, on June 25,
19 1996.

20 (c) DEFINITIONS.—In this section:

21 (1) ACT OF INTERNATIONAL TERRORISM.—The
22 term “act of international terrorism” has the mean-
23 ing given that term in section 14 of the Iran Sanc-
24 tions Act of 1996 (Public Law 104–172; 50 U.S.C.
25 1701 note).

1 (2) JOINT PLAN OF ACTION.—The term “Joint
2 Plan of Action”—

3 (A) means the Joint Plan of Action, signed
4 at Geneva, November 24, 2013, by Iran and by
5 the United States, France, the Russian Federa-
6 tion, the People’s Republic of China, the United
7 Kingdom, and Germany; and

8 (B) includes all implementing materials
9 and agreements related to the Joint Plan of Ac-
10 tion, including the technical understandings
11 reached on January 12, 2014, the extension
12 agreed to on July 19, 2014, and the extension
13 agreed to on November 24, 2014.

14 (3) STATE SPONSOR OF TERRORISM.—The term
15 “state sponsor of terrorism” means a country the
16 government of which the Secretary of State deter-
17 mines has repeatedly provided support for acts of
18 international terrorism pursuant to—

19 (A) section 6(j)(1)(A) of the Export Ad-
20 ministration Act of 1979 (50 U.S.C. App.
21 2405(j)(1)(A)) (as continued in effect pursuant
22 to the International Emergency Economic Pow-
23 ers Act (50 U.S.C. 1701 et seq.));

24 (B) section 40(d) of the Arms Export Con-
25 trol Act (22 U.S.C. 2780(d)); or

1 (C) section 620A(a) of the Foreign Assist-
2 ance Act of 1961 (22 U.S.C. 2371(a)).

3 **SEC. 11. EXTENSION OF IRAN SANCTIONS ACT OF 1996.**

4 Section 13 of the Iran Sanctions Act of 1996 (Public
5 Law 104–172; 50 U.S.C. 1701 note) is amended by strik-
6 ing “2016” and inserting “2020”.

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