

115TH CONGRESS
2D SESSION

H. R. 5132

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

IN THE HOUSE OF REPRESENTATIVES

MARCH 1, 2018

Mr. ROYCE of California (for himself and Mr. ENGEL) 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 impose additional sanctions with respect to Iran's Revolutionary Guard Corps, and for other purposes.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the "Iranian Revolutionary
5 Guard Corps Economic Exclusion Act".

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

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

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

16 (2) in paragraph (1)—

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

19 (B) by striking “and” at the end;

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

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

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

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

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

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

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

16 “(2) PRIORITY FOR INVESTIGATION.—In identi-
17 fying foreign persons pursuant to subsection (a)(1)
18 as officials, agents, or affiliates of Iran’s Revolu-
19 tionary Guard Corps, the President shall inves-
20 tigate—

21 “(A) foreign persons or entities identified
22 under section 560.304 of title 31, Code of Fed-
23 eral Regulations (relating to the definition of
24 the Government of Iran); and

1 “(B) foreign persons for which there is a
2 reasonable basis to find that the person has
3 conducted or attempted to conduct one or more
4 sensitive transactions or activities described in
5 subsection (c).

6 “(3) REPORT.—

7 “(A) DETERMINATION.—

8 “(i) IN GENERAL.—The President
9 shall determine whether each foreign per-
10 son on the list described in clause (ii) is a
11 foreign person that is owned or controlled
12 by Iran’s Revolutionary Guard Corps.

13 “(ii) LIST.—The list of foreign per-
14 sons described in this clause are the fol-
15 lowing:

16 “(I) The Telecommunication
17 Company of Iran.

18 “(II) The Mobile Telecommuni-
19 cation Company of Iran (MTCI).

20 “(III) The Calcimin Public Com-
21 pany.

22 “(IV) The Iran Tractor Manufac-
23 turing Company of Iran.

24 “(V) The Iran Tractor Motors
25 Manufacturing Company.

1 “(VI) The Iran Zinc Mines De-
2 velopment Company.

3 “(VII) The National Iranian
4 Lead and Zinc Company.

5 “(VIII) Iran Mineral Products
6 Company.

7 “(IX) Tosee Energy Paivaran
8 Company.

9 “(B) REPORT.—

10 “(i) IN GENERAL.—Not later than 90
11 days after the date of the enactment of
12 this subsection, the President shall submit
13 to the appropriate congressional commit-
14 tees a report on the determinations made
15 under subparagraph (A) together with the
16 reasons for those determinations.

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

21 “(4) ADDITIONAL REPORT.—

22 “(A) IN GENERAL.—Not later than 180
23 days after the date of the enactment of this
24 subsection, the President shall submit to the
25 appropriate congressional committees a report

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

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

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

14 (1) in paragraph (1)—

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

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

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

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

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

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

5 “(4) a transaction to provide material support
6 to a foreign person whose property and access to
7 property has been blocked pursuant to Executive
8 Order 13224 (September 23, 2001; relating to
9 blocking property and prohibiting transactions with
10 persons who commit, threaten to commit, or support
11 terrorism);

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

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

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

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

22 (1) in paragraph (1)—

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

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

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

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

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

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

10 “(B) with respect to a foreign person iden-
11 tified by reason of having conducted or at-
12 tempted to conduct one or more sensitive trans-
13 actions or activities described in subsection
14 (c)(5), also certifies to the appropriate congres-
15 sional committees that Iran’s Revolutionary
16 Guard Corps is significantly decreasing provi-
17 sion of direct or indirect material support to the
18 Government of Syria or Hezbollah’s operations
19 in Syria.”; and

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

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

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

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

5 “(f) PENALTIES.—A person that violates, attempts to
6 violate, conspires to violate, or causes a violation of sub-
7 section (a) or any regulation, license, or order issued to
8 carry out subsection (a) shall be subject to the penalties
9 set forth in subsections (b) and (c) of section 206 of the
10 International Emergency Economic Powers Act (50
11 U.S.C. 1705) to the same extent as a person that commits
12 an unlawful act described in subsection (a) of that section.

13 “(g) DEFINITIONS.—In this section:

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

16 “(A) an individual who is not a United
17 States person;

18 “(B) a corporation, partnership, or other
19 nongovernmental entity which is not a United
20 States person; or

21 “(C) any representative, agent or instru-
22 mentality of, or an individual working on behalf
23 of a foreign government which is not a United
24 States person.

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

6 “(3) UNITED STATES PERSON.—The term
 7 ‘United States person’ means—

8 “(A) a United States citizen or an alien
 9 lawfully admitted for permanent residence to
 10 the United States; or

11 “(B) an entity organized under the laws of
 12 the United States or of any jurisdiction within
 13 the United States, including a foreign branch of
 14 such an entity.”.

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

18 (1) by striking the heading of section 301 and
 19 inserting the following:

20 **“SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
 21 **TIONS WITH RESPECT TO, FOREIGN PERSONS**
 22 **THAT ARE OFFICIALS, AGENTS OR AFFILI-**
 23 **ATES OF, OR OWNED OR CONTROLLED BY,**
 24 **IRAN’S REVOLUTIONARY GUARD CORPS.”;**

25 and

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

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

3 (g) **EFFECTIVE DATE.**—The amendments made by
4 this section take effect on the date of the enactment of
5 this Act and apply with respect to conduct described in
6 paragraph (3) of section 301(a) of the Iran Threat Reduc-
7 tion and Syria Human Rights Act of 2012, as added by
8 this section, engaged in on or after such date of enact-
9 ment.

10 **SEC. 3. ADDITIONAL SANCTIONS WITH RESPECT TO FOR-**
11 **EIGN PERSONS THAT SUPPORT OR CONDUCT**
12 **CERTAIN TRANSACTIONS WITH IRAN’S REVO-**
13 **LUTIONARY GUARD CORPS OR OTHER SANC-**
14 **TIONED PERSONS.**

15 (a) **IDENTIFICATION.**—Section 302(a)(1) of the Iran
16 Threat Reduction and Syria Human Rights Act of 2012
17 (22 U.S.C. 8742(a)(1))—

18 (1) in subparagraph (B)—

19 (A) by inserting “, or provide significant
20 financial services to,” after “transactions with”;
21 and

22 (B) by striking “or” at the end; and

23 (2) in subparagraph (C)—

1 (A) in the matter preceding clause (i), by
2 inserting “, provide significant financial services
3 to, or provide material support to” after “trans-
4 actions with”;

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

7 (C) by striking clause (ii) and inserting the
8 following:

9 “(ii) an Iranian person or entity des-
10 ignated as foreign terrorist organizations
11 under section 219(a) of the Immigration
12 and Nationality Act (8 U.S.C. 1189(a)) or
13 that has provided support for an act of
14 international terrorism (as defined in sec-
15 tion 14 of the Iran Sanctions Act of 1996
16 (Public Law 104–172; 50 U.S.C. 1701
17 note));

18 “(iii) an Iranian person whose prop-
19 erty and access to property has been
20 blocked pursuant to Executive Order
21 13224 (September 23, 2001; relating to
22 blocking property and prohibiting trans-
23 actions with persons who commit, threaten
24 to commit, or support terrorism);

1 “(iv) an Iranian person whose prop-
2 erty and access to property has been
3 blocked pursuant to—

4 “(I) Executive Order 13608
5 (May 1, 2012), relating to Prohibiting
6 Certain Transactions with and Sus-
7 pending Entry Into the United States
8 of Foreign Sanctions Evaders with
9 Respect to Iran and Syria;

10 “(II) Executive Order 13606
11 (April 23, 2012), relating to Blocking
12 the Property and Suspending Entry
13 Into the United States of Certain Per-
14 sons With Respect to Grave Human
15 Rights Abuses by the Governments of
16 Iran and Syria via Information Tech-
17 nology;

18 “(III) Executive Order 13582
19 (August 18, 2011), relating to Block-
20 ing Property of the Government of
21 Syria and Prohibiting Certain Trans-
22 actions with Respect to Syria;

23 “(IV) Executive Order 13573
24 (May 18, 2011), relating to Blocking

1 Property of Senior Officials of the
2 Government of Syria;

3 “(V) Executive Order 13572
4 (April 29, 2011), relating to Blocking
5 Property of Certain Persons with Re-
6 spect to Human Rights Abuses in
7 Syria;

8 “(VI) Executive Order 13460
9 (February 15, 2008), relating to
10 Blocking Property of Additional Per-
11 sons in Connection with the National
12 Emergency with Respect to Syria;

13 “(VII) Executive Order 13399
14 (April 26, 2006), relating to Blocking
15 Property of Additional Persons in
16 Connection with the National Emer-
17 gency with Respect to Syria;

18 “(VIII) Executive Order 13338
19 (May 12, 2004), relating to Blocking
20 Property of Certain Persons and Pro-
21 hibiting the Export of Certain Goods
22 to Syria; or

23 “(IX) any other Executive order
24 adopted on or after the date of the en-
25 actment of the Iranian Revolutionary

1 Guard Corps Economic Exclusion Act,
2 to the extent that such Executive
3 order imposes sanctions with respect
4 to Syria; or

5 “(v) a person acting on behalf of or at
6 the direction of, or owned or controlled by,
7 a person described in clauses (i) through
8 (iv).”.

9 (b) IMPOSITION OF SANCTIONS.—Section 302(b) of
10 the Iran Threat Reduction and Syria Human Rights Act
11 of 2012 (22 U.S.C. 8742(b)) is amended by striking “the
12 President—” and all that follows and inserting “the Presi-
13 dent shall block and prohibit all transactions in property
14 and interests in property with respect to such foreign per-
15 son if such property and interests in property are in the
16 United States, come within the United States, or are or
17 come within the possession or control of a United States
18 person.”.

19 (c) WAIVER OF IMPOSITION OF SANCTIONS.—Section
20 302(d) of the Iran Threat Reduction and Syria Human
21 Rights Act of 2012 (22 U.S.C. 8742(d)) is amended—

22 (1) in paragraph (1)—

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

1 (B) by striking “(ii) determines” and in-
2 serting “(II) determines”;

3 (C) by striking “(B) submits” and insert-
4 ing “(ii) submits”;

5 (D) by striking “(i) identifies” and insert-
6 ing “(I) identifies”;

7 (E) by striking “(ii) describes” and insert-
8 ing “(II) describes”;

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

11 (G) by striking the period at the end and
12 inserting “and”; and

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

14 “(B) with respect to a foreign person iden-
15 tified by reason of having engaged in a signifi-
16 cant transaction or transactions described in
17 subsection (a)(1)(C)(iv), also certifies to the ap-
18 propriate congressional committees that Iran’s
19 Revolutionary Guard Corps is significantly de-
20 creasing provision of direct or indirect material
21 support to the Government of Syria or
22 Hezbollah’s operations in Syria.”; and

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

1 (d) WAIVER OF IDENTIFICATIONS AND DESIGNA-
2 TIONS.—Section 302(e) of the Iran Threat Reduction and
3 Syria Human Rights Act of 2012 (22 U.S.C. 8742(e)) is
4 amended—

5 (1) by striking “and subject to paragraph (2)”;

6 (2) by striking “(1) determines” and inserting
7 “(1)(A) determines”;

8 (3) by striking “(2) notifies” and inserting “(B)
9 notifies”;

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

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

13 “(2) with respect to a foreign person identified
14 by reason of having engaged in a significant trans-
15 action or transactions described in subsection
16 (a)(1)(C)(iv), also certifies to the appropriate con-
17 gressional committees that Iran’s Revolutionary
18 Guard Corps is significantly decreasing provision of
19 direct or indirect material support to the Govern-
20 ment of Syria or Hezbollah’s operations in Syria.”.

21 (e) EFFECTIVE DATE.—The amendments made by
22 this section take effect on the date of the enactment of
23 this Act and apply with respect to conduct described in
24 subparagraphs (B), (C), and (D) of section 302(a)(1) of
25 the Iran Threat Reduction and Syria Human Rights Act

1 of 2012, as added by this section, engaged in on or after
2 such date of enactment.

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

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

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

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

13 “(a) IN GENERAL.—Not later than 180 days after
14 the date of the enactment of this section, and annually
15 thereafter for a period not to exceed two years, the Presi-
16 dent shall submit to the appropriate congressional com-
17 mittees a report that contains the following:

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

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

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

13 “(A) the institution has knowingly facili-
14 tated a significant transaction directly or indi-
15 rectly for, or on behalf of, Iran’s Revolutionary
16 Guard Corps during the 2-year period begin-
17 ning on the date of the enactment of this sec-
18 tion; or

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

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

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

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

10 “(c) DEFINITIONS.—In this section:

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

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

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

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

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

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

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

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

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

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

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

19 “(5) UNITED STATES PERSON.—The term
20 ‘United States person’ means—

21 “(A) a United States citizen or an alien
22 lawfully admitted for permanent residence to
23 the United States; or

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

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

3 **“SEC. 314. REPORT ON THE FOREIGN SUPPLY CHAIN AND**
4 **DOMESTIC SUPPLY CHAIN INSIDE AND OUT-**
5 **SIDE OF IRAN THAT AIDS IRAN’S REVOLU-**
6 **TIONARY GUARD CORPS.**

7 “(a) IN GENERAL.—Not later than 180 days after
8 the date of enactment of this section, the President shall
9 submit to the appropriate congressional committees a re-
10 port on the foreign supply chain and domestic supply
11 chain inside and outside of Iran that directly or indirectly
12 significantly facilitates, supports, or otherwise aids Iran’s
13 Revolutionary Guard Corps.

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

16 “(1) An analysis of the foreign supply chain
17 and domestic supply chain described in subsection
18 (a).

19 “(2) Persons and entities that conduct both pri-
20 mary activities and support activities for the Iran’s
21 Revolutionary Guards Corps.

22 “(3) A description of the geographic distribu-
23 tion of the foreign supply chain and domestic supply
24 chain described in subsection (a).

1 “(c) FORM.—The report required under subsection
2 (a) shall be submitted in unclassified form but may con-
3 tain a classified annex.

4 “(d) DEFINITION.—In this section, the term ‘appro-
5 priate congressional committees’ means—

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

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

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

“Sec. 313. Report on certain Iranian persons.

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

16 **SEC. 5. APPLICATION OF SANCTIONS REGARDING MAHAN**

17 **AIR.**

18 (a) IN GENERAL.—Subtitle B of title III of the Iran
19 Threat Reduction and Syria Human Rights Act of 2012
20 (Public Law 112–158; 126 Stat. 1247), as amended by
21 section 2 of this Act, is further amended by adding at the
22 end the following:

1 **“SEC. 315. APPLICATION OF SANCTIONS REGARDING**
2 **MAHAN AIR.**

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

4 “(1) Mahan Air was added on October 12,
5 2011, to the Specially Designated Nationals list
6 maintained by the Office of Foreign Assets Control
7 of the Department of the Treasury, freezing its as-
8 sets under United States jurisdiction and prohibiting
9 transactions with United States parties, pursuant to
10 Executive Order 13224 (September 23, 2001; relat-
11 ing to blocking property and prohibiting transactions
12 with persons who commit, threaten to commit, or
13 support terrorism), which targets terrorists and their
14 supporters.

15 “(2) Executive Order 13224 imposes sanctions
16 on persons that ‘assist in, sponsor, or provide finan-
17 cial, material, or technological support for, or finan-
18 cial or other services to or in support of, such acts
19 of terrorism or those persons listed in the Annex to
20 this order or determined to be subject to this order’.

21 “(3) In announcing additional sanctions against
22 Mahan Air on March 24, 2016, the Department of
23 the Treasury stated that ‘Based in Tehran, Iran,
24 Mahan Air has facilitated [Islamic Revolutionary
25 Guards Corps—Qods Force] transportation and
26 arms and funds shipments. Mahan Air also con-

1 continues to support the Iranian government’s desta-
2 bilizing actions in the region by conducting flights to
3 Syria in order to transport fighters. Mahan Air reg-
4 ularly uses the same aircraft it flies to Syria to fly
5 commercial passenger routes to international des-
6 tinations in Europe, the Middle East, and Asia.’.

7 “(4) Mahan Air reportedly serves the following
8 destinations in Iran: Abadan Airport, Ahvaz Inter-
9 national Airport, Ardabil Airport, Persian Gulf Air-
10 port, Bandar Abbas International Airport, Birjand
11 International Airport, Bojnord International Airport,
12 Iranshahr Airport, Isfahan International Airport,
13 Kalaleh Airport, Kerman Airport, Shahid Ashrafi
14 Esffahani Airport, Khorramabad Airport, Kish Air-
15 port, Larestan International Airport, Mashhad
16 International Airport, Queshm International Airport,
17 Sahahdaj Airport, Dasht-e Naz Airport, Shiraz
18 International Airport, Sirjan Airport, Tabriz Inter-
19 national Airport, Tehran Imam Khomeini Inter-
20 national Airport, Mehrabad International Airport,
21 Zabol Airport, Zahedan International Airport, and
22 Zanzan Airport.

23 “(5) Iranian state-owned enterprises, including
24 the Iran Airports Company, which is the holding and

1 operating company for civilian airports in Iran, re-
2 portedly facilitate Mahan Air's operations.

3 “(b) REPORT.—

4 “(1) IN GENERAL.—Not later than 90 days
5 after the date of the enactment of this section, the
6 President shall transmit to the appropriate congres-
7 sional committees a report on any activities of Ira-
8 nian state-owned enterprises that violate Executive
9 Order 13224.

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

13 (b) CLERICAL AMENDMENT.—The table of contents
14 for the Iran Threat Reduction and Syria Human Rights
15 Act of 2012, as amended by section 2 of this Act, is fur-
16 ther amended by inserting after the item relating to sec-
17 tion 314 the following:

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

18 **SEC. 6. STATEMENT OF POLICY ON PREVENTION OF ACCES-**
19 **SION OF IRAN TO WORLD TRADE ORGANIZA-**
20 **TION.**

21 (a) IN GENERAL.—It shall be the policy of the United
22 States to work to prevent Iran's membership in the World
23 Trade Organization and similar international bodies until
24 the date on which the determination of the Secretary of
25 State that the Government of Iran has repeatedly provided

1 support for acts of international terrorism under the pro-
2 visions of law described in subsection (b) is rescinded.

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

5 (1) section 6(j) of the Export Administration
6 Act of 1979 (as continued in effect pursuant to the
7 International Emergency Economic Powers Act);

8 (2) section 40 of the Arms Export Control Act;

9 (3) section 620A of the Foreign Assistance Act
10 of 1961; or

11 (4) any other provision of law.

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