116TH CONGRESS 1ST SESSION

H. R. 1850

AN ACT

To impose sanctions with respect to foreign support for Palestinian terrorism, 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.

- This Act may be cited as the "Palestinian Inter-
- 3 national Terrorism Support Prevention Act of 2019".
- 4 SEC. 2. STATEMENT OF POLICY.
- 5 It shall be the policy of the United States—
- 6 (1) to prevent Hamas, the Palestinian Islamic 7 Jihad, or any affiliate or successor thereof from ac-
- 8 cessing its international support networks; and
- 9 (2) to oppose Hamas, the Palestinian Islamic 10 Jihad, or any affiliate or successor thereof from at-11 tempting to use goods, including medicine and dual 12 use items, to smuggle weapons and other materials
- to further acts of terrorism.
- 14 SEC. 3. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-
- 15 EIGN PERSONS AND AGENCIES AND INSTRU-
- 16 MENTALITIES OF FOREIGN STATES SUP-
- 17 PORTING HAMAS, THE PALESTINIAN ISLAMIC
- 18 JIHAD, OR ANY AFFILIATE OR SUCCESSOR
- 19 THEREOF.
- 20 (a) Identification.—
- 21 (1) IN GENERAL.—Not later than 180 days
- after the date of the enactment of this Act, and an-
- 23 nually thereafter for a period not to exceed 3 years,
- 24 the President shall submit to the appropriate con-
- 25 gressional committees a report that identifies each

1	foreign person or agency or instrumentality of a for-
2	eign state that the President determines—
3	(A) knowingly assists in, sponsors, or pro-
4	vides significant financial or material support
5	for, or financial or other services to or in sup-
6	port of, the terrorist activities of any person de-
7	scribed in paragraph (2); or
8	(B) directly or indirectly, knowingly and
9	materially engaged in a significant transaction
10	with any person described in paragraph (2).
11	(2) Person described.—A person described
12	in this paragraph is a foreign person that the Presi-
13	dent determines—
14	(A) is a senior member of Hamas, the Pal-
15	estinian Islamic Jihad, or any affiliate or suc-
16	cessor thereof;
17	(B) is a senior member of a foreign ter-
18	rorist organization designated pursuant to sec-
19	tion 219 of the Immigration and Nationality
20	Act (8 U.S.C. 1189) whose members directly or
21	indirectly support the terrorist activities of
22	Hamas, the Palestinian Islamic Jihad, or any
23	affiliate or successor thereof by knowingly en-
24	gaging in a significant transaction with, or pro-

viding financial or material support for Hamas,

1	the Palestinian Islamic Jihad, or any affiliate
2	or successor thereof, or any person described in
3	subparagraph (A); or
4	(C) directly or indirectly, supports the ter-
5	rorist activities of Hamas, the Palestinian Is-
6	lamic Jihad, or any affiliate or successor there-
7	of by knowingly and materially assisting, spon-
8	soring, or providing financial or material sup-
9	port for, or goods or services to or in support
10	of, Hamas, the Palestinian Islamic Jihad, or
11	any affiliate or successor thereof, or any person
12	described in subparagraph (A) or (B).
13	(3) FORM OF REPORT.—Each report required
14	under paragraph (1) shall be submitted in unclassi-
15	fied form, but may contain a classified annex.
16	(4) Exception.—
17	(A) In general.—The President shall not
18	be required to identify a foreign person or an
19	agency or instrumentality of a foreign state in
20	a report pursuant to paragraph (1)(B) if—
21	(i) the foreign person or agency or in-
22	strumentality of a foreign state notifies the
23	United States Government in advance that
24	it proposes to engage in a significant

1	transaction as described in paragraph
2	(1)(B); and
3	(ii) the President determines and noti-
4	fies the appropriate congressional commit-
5	tees in a classified form not less than 15
6	days prior to the foreign person or agency
7	or instrumentality of a foreign state engag-
8	ing in the significant transaction that the
9	significant transaction is in the national
10	interests of the United States.
11	(B) Non-applicability.—Subparagraph
12	(A) shall not apply with respect to—
13	(i) an agency or instrumentality of a
14	foreign state which the Secretary of State
15	determines has repeatedly provided support
16	for acts of international terrorism pursu-
17	ant to section 1754(e) of the Export Re-
18	form Control Act of 2018, section 40 of
19	the Arms Export Control Act, section
20	620A of the Foreign Assistance Act of
21	1961, or any other provision of law; or
22	(ii) any significant transaction de-
23	scribed in paragraph (1)(B) that involves,
24	directly or indirectly, a foreign state de-
25	scribed in clause (i).

(b) Imposition of Sanctions.—

- (1) IN GENERAL.—The President shall impose two or more of the sanctions described in paragraph (2) with respect to a foreign person or an agency or instrumentality of a foreign state identified pursuant to subsection (a).
 - (2) Sanctions described.—The sanctions referred to in paragraph (1) are the following:
 - (A) The President may direct the Export-Import Bank of the United States not to give approval to the issuance of any guarantee, insurance, extension of credit, or participation in the extension of credit in connection with the export of any goods or services to the foreign person or agency or instrumentality of the foreign state, and the Export-Import Bank of the United States shall comply with any such direction.
 - (B) No sales of any defense articles, defense services, or design and construction services under the Arms Export Control Act (22 U.S.C. 2751 et seq.) may be made to the foreign person or agency or instrumentality of the foreign state.

- 1 (C) No licenses for export of any item on
 2 the United States Munitions List that include
 3 the foreign person or agency or instrumentality
 4 of the foreign state as a party to the license
 5 may be granted.
 6 (D) No exports may be permitted to the
 7 foreign person or agency or instrumentality of
 - (D) No exports may be permitted to the foreign person or agency or instrumentality of the foreign state of any goods or technologies controlled for national security reasons under the Export Administration Regulations, except that such prohibition shall not apply to any transaction subject to the reporting requirements of title V of the National Security Act of 1947 (50 U.S.C. 413 et seq.; relating to congressional oversight of intelligence activities).
 - (E) The President shall prohibit any United States financial institution from making loans or providing any credit or financing totaling more than \$10,000,000 to the foreign person or agency or instrumentality of the foreign state, except that this subparagraph shall not apply—
 - (i) to any transaction subject to the reporting requirements of title V of the National Security Act of 1947 (50 U.S.C.

1	413 et seq.; relating to congressional over-
2	sight of intelligence activities);
3	(ii) to the provision of medicines,
4	medical equipment, and humanitarian as-
5	sistance; or
6	(iii) to any credit, credit guarantee, or
7	financial assistance provided by the De-
8	partment of Agriculture to support the
9	purchase of food or other agricultural com-
10	modities.
11	(F)(i) The President may exercise all pow-
12	ers granted to the President by the Inter-
13	national Emergency Economic Powers Act (50
14	U.S.C. 1701 et seq.) (except that the require-
15	ments of section 202 of such Act (50 U.S.C.
16	1701) shall not apply) to the extent necessary
17	to block and prohibit all transactions in all
18	property and interests in property of a foreign
19	person or agency or instrumentality of the for-
20	eign state if such property and interests in
21	property are in the United States, come within
22	the United States, or are or come within the
23	possession or control of a United States person.
24	(ii) The penalties provided for in sub-
25	sections (b) and (c) of section 206 of the Inter-

1	national Emergency Economic Powers Act (50
2	U.S.C. 1705) shall apply to a person that
3	knowingly violates, attempts to violate, con-
4	spires to violate, or causes a violation of regula-
5	tions promulgated under section 6(b) to carry
6	out clause (i) to the same extent that such pen-
7	alties apply to a person that knowingly commits
8	an unlawful act described in section 206(a) of
9	that Act.
10	(iii) The President may exercise all au-
11	thorities provided to the President under sec-
12	tions 203 and 205 of the International Emer-
13	gency Economic Powers Act (50 U.S.C. 1702
14	and 1704) for purposes of carrying out clause
15	(i).
16	(3) Exception.—The President shall not be
17	required to apply sanctions with respect to a foreign
18	person or an agency or instrumentality of a foreign
19	state identified pursuant to subsection (a) if the
20	President certifies in writing to the appropriate con-
21	gressional committees that—
22	(A) the foreign person or agency or instru-
23	mentality of the foreign state—
24	(i) is no longer carrying out activities
25	or transactions for which the sanctions

1	were imposed pursuant to this subsection;
2	or
3	(ii) has taken and is continuing to
4	take significant verifiable steps toward ter-
5	minating the activities or transactions for
6	which the sanctions were imposed pursuant
7	to this subsection; and
8	(B) the President has received reliable as-
9	surances from the foreign person or agency or
10	instrumentality of the foreign state that it will
11	not carry out any activities or transactions for
12	which sanctions may be imposed pursuant to
13	this subsection in the future.
14	(c) Waiver.—
15	(1) In General.—The President may waive,
16	on a case by case basis and for a period of not more
17	than 180 days, a requirement under subsection (b)
18	to impose or maintain sanctions with respect to a
19	foreign person or agency or instrumentality of a for-
20	eign state if the President—
21	(A) determines that the waiver is in the
22	national security interest of the United States;
23	and
24	(B) not less than 30 days before the waiv-
25	er takes effect, submits to the appropriate con-

1	gressional committees a report on the waiver
2	and the justification for the waiver.
3	(2) Renewal of Waiver.—The President
4	may, on a case by case basis, renew a waiver under
5	paragraph (1) for additional periods of not more
6	than 180 days if the President—
7	(A) determines that the renewal of the
8	waiver is in the national security interest of the
9	United States; and
10	(B) not less than 15 days before the waiv-
11	er expires, submits to the appropriate congres-
12	sional committees a report on the renewal of
13	the waiver and the justification for the renewal
14	of the waiver.
15	(d) Rule of Construction.—The authority to im-
16	pose sanctions under subsection (b) with respect to a for-
17	eign person or an agency or instrumentality of a foreign
18	state identified pursuant to subsection (a) is in addition
19	to the authority to impose sanctions under any other pro-
20	vision of law with respect to foreign persons or agencies
21	or instrumentalities of foreign states that directly or indi-
22	rectly support international terrorism.

23 (e) Definitions.—In this section:

1	(1) Foreign state.—The term "foreign state"
2	has the meaning given such term in section 1603(a)
3	of title 28, United States Code.
4	(2) AGENCY OR INSTRUMENTALITY.—The term
5	"agency or instrumentality" has the meaning given
6	such term in section 1603(b) of title 28, United
7	States Code.
8	(f) Effective Date.—This section shall take effect
9	on the date of the enactment of this Act and apply with
10	respect to activities and transactions described in sub-
11	section (a) that are carried out on or after such date of
12	enactment.
13	SEC. 4. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-
14	EIGN GOVERNMENTS THAT PROVIDE MATE-
15	RIAL SUPPORT FOR THE TERRORIST ACTIVI-
16	TIES OF HAMAS, THE PALESTINIAN ISLAMIC
17	JIHAD, OR ANY AFFILIATE OR SUCCESSOR
18	THEREOF.
19	(a) Identification.—
20	(1) In general.—Not later than 180 days
21	after the date of the enactment of this Act, and
22	every 180 days thereafter, the President shall sub-
23	mit to the appropriate congressional committees a
24	report that identifies the following:

1	(A) Each government of a foreign coun-
2	try—
3	(i) with respect to which the Secretary
4	of State determines has repeatedly pro-
5	vided support for acts of international ter-
6	rorism pursuant to section 1754(e) of the
7	Export Control Reform Act of 2018, sec-
8	tion 40 of the Arms Export Control Act
9	section 620A of the Foreign Assistance Act
10	of 1961, or any other provision of law; and
11	(ii) with respect to which the Presi-
12	dent determines has provided direct or in-
13	direct material support for the terrorist ac-
14	tivities of Hamas, the Palestinian Islamic
15	Jihad, or any affiliate or successor thereof
16	(B) Each government of a foreign country
17	that—
18	(i) is not identified under subpara-
19	graph (A); and
20	(ii) the President determines engaged
21	in a significant transaction so as to con-
22	tribute knowingly and materially to the ef-
23	forts by the government of a foreign coun-
24	try described in subparagraph (A)(i) to
25	provide direct or indirect material support

1	for the terrorist activities of Hamas, the
2	Palestinian Islamic Jihad, or any affiliate
3	or successor thereof.
4	(2) FORM OF REPORT.—Each report submitted
5	under paragraph (1) shall be submitted in unclassi-
6	fied form but may contain a classified annex.
7	(b) Imposition of Sanctions.—
8	(1) In general.—The President shall impose
9	the following sanctions with respect to each govern-
10	ment of a foreign country identified pursuant to sub-
11	paragraph (A) or (B) of subsection (a)(1):
12	(A) The United States Government shall
13	suspend, for a period of 1 year, United States
14	assistance to the government of the foreign
15	country.
16	(B) The Secretary of the Treasury shall
17	instruct the United States Executive Director
18	to each appropriate international financial insti-
19	tution to oppose, and vote against, for a period
20	of 1 year, the extension by such institution of
21	any loan or financial or technical assistance to
22	the government of the foreign country.
23	(C) No item on the United States Muni-
24	tions List (established pursuant to section 38 of
25	the Arms Export Control Act (22 U.S.C.

- 1 2778)) or the Commerce Control List set forth 2 in Supplement No. 1 to part 774 of title 15, 3 Code of Federal Regulations, may be exported 4 to the government of the foreign country for a period of 1 year. 6 (2) Exceptions.—The President shall not be 7 required to apply sanctions with respect to the gov-8 ernment of a foreign country pursuant to paragraph 9 (1)— 10 (A) with respect to materials intended to 11 be used by United States military or civilian 12 personnel at military facilities in the country; or 13 (B) if the application of such sanctions 14 would prevent the United States from meeting 15 the terms of any status of forces agreement to 16 which the United States is a party. 17 (c) Imposition of Additional Sanctions With Respect to FOREIGN GOVERNMENTS IDENTIFIED 18 Under Subsection (a)(1)(A).—The President shall im-19 pose the following additional sanctions with respect to 20 21 each government of a foreign country identified pursuant 22 to subsection (a)(1)(A):
- 23 (1) The President shall, pursuant to such regu-24 lations as the President may prescribe, prohibit any 25 transactions in foreign exchange that are subject to

the jurisdiction of the United States and in which the government of the foreign country has any interest.

(2) The President shall, pursuant to such regulations as the President may prescribe, prohibit any transfers of credit or payments between one or more financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of the government of the foreign country.

(d) Waiver.—

- (1) IN GENERAL.—The President may waive, on a case by case basis and for a period of not more than 180 days, a requirement under subsection (b) or (c) to impose or maintain sanctions with respect to a foreign government identified pursuant to subparagraph (A) or (B) of subsection (a)(1) if the President—
 - (A) determines that the waiver is in the national security interest of the United States; and
- (B) not less than 30 days before the waiver takes effect, submits to the appropriate con-

- gressional committees a report on the waiver and the justification for the waiver.
- 3 (2) Renewal of Waiver.—The President 4 may, on a case by case basis, renew a waiver under 5 paragraph (1) for additional periods of not more 6 than 180 days if the President—
- 7 (A) determines that the renewal of the 8 waiver is in the national security interest of the 9 United States; and
 - (B) not less than 15 days before the waiver expires, submits to the appropriate congressional committees a report on the renewal of the waiver and the justification for the renewal of the waiver.
- 15 (e) Rule of Construction.—The authority to impose sanctions under subsection (b) or (c) with respect to 16 each government of a foreign country identified pursuant 17 to subparagraph (A) or (B) of subsection (a)(1) is in addi-18 tion to the authority to impose sanctions under any other 19 provision of law with respect to governments of foreign 21 countries that provide material support to foreign terrorist 22 organizations designated pursuant to section 219 of the 23 Immigration and Nationality Act (8 U.S.C. 1189).
- 24 (f) TERMINATION.—The President may terminate 25 any sanctions imposed with respect to the government of

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1	a foreign country pursuant to subsection (b) or (c) if the
2	President determines and notifies the appropriate congres-
3	sional committees that the government of the foreign
4	country is no longer carrying out activities or transactions
5	for which the sanctions were imposed and has provided
6	assurances to the United States Government that it will
7	not carry out the activities or transactions in the future.
8	(g) Effective Date.—This section shall take effect
9	on the date of the enactment of this Act and apply with
10	respect to activities and transactions described in subpara-
11	graph (A) or (B) of subsection (a)(1) that are carried out
12	on or after such date of enactment.
13	SEC. 5. EXEMPTIONS FROM SANCTIONS UNDER SECTIONS 3
	SEC. 5. EXEMPTIONS FROM SANCTIONS UNDER SECTIONS 3 AND 4 RELATING TO PROVISION OF HUMANI-
13 14 15	
14	AND 4 RELATING TO PROVISION OF HUMANI-
14 15	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE.
14 15 16	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following
14 15 16 17	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following activities shall be exempt from sanctions under section 3:
14 15 16 17	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following activities shall be exempt from sanctions under section 3: (1) The conduct or facilitation of a transaction
14 15 16 17 18	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following activities shall be exempt from sanctions under section 3: (1) The conduct or facilitation of a transaction for the sale of agricultural commodities, food, medi-
14 15 16 17 18 19 20	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following activities shall be exempt from sanctions under section 3: (1) The conduct or facilitation of a transaction for the sale of agricultural commodities, food, medicine, or medical devices to a foreign person described
14 15 16 17 18 19 20 21	AND 4 RELATING TO PROVISION OF HUMANI- TARIAN ASSISTANCE. (a) SANCTIONS UNDER SECTION 3.—The following activities shall be exempt from sanctions under section 3: (1) The conduct or facilitation of a transaction for the sale of agricultural commodities, food, medicine, or medical devices to a foreign person described in section 3(a)(2).

humanitarian assistance or for humanitarian pur-

- 1 poses or transporting goods or services that are nec-2 essary to carry out operations relating to humani-3 tarian assistance or humanitarian purposes. 4 (b) SANCTIONS UNDER SECTION 4.—The following 5 activities shall be exempt from sanctions under section 4: (1) The conduct or facilitation of a transaction 6 7 for the sale of agricultural commodities, food, medi-8 cine, or medical devices to Hamas, the Palestinian 9 Islamic Jihad, or any affiliate or successor thereof 10 described in section 4(a)(1). 11 (2) The provision of humanitarian assistance to 12 Hamas, the Palestinian Islamic Jihad, or any affil-13 iate or successor thereof described in section 4(a)(1), 14 including engaging in a financial transaction relating 15 to humanitarian assistance or for humanitarian pur-16 poses or transporting goods or services that are nec-17 essary to carry out operations relating to humani-18 tarian assistance or humanitarian purposes. 19 SEC. 6. REPORT ON ACTIVITIES OF FOREIGN COUNTRIES 20 TO DISRUPT GLOBAL FUNDRAISING, FINANC-21 ING, AND MONEY LAUNDERING ACTIVITIES 22 HAMAS, THE PALESTINIAN **ISLAMIC** 23 JIHAD, OR ANY AFFILIATE OR SUCCESSOR 24 THEREOF. 25 (a) Report.—
 - •HR 1850 EH

1	(1) In General.—Not later than 180 days
2	after the date of the enactment of this Act, the
3	President shall submit to the appropriate congres-
4	sional committees a report that includes—
5	(A) a list of foreign countries that support
6	Hamas, the Palestinian Islamic Jihad, or any
7	affiliate or successor thereof, or in which
8	Hamas maintains important portions of its fi-
9	nancial networks;
10	(B) with respect to each foreign country on
11	the list required by subparagraph (A)—
12	(i) an assessment of whether the gov-
13	ernment of the country is taking adequate
14	measures to freeze the assets of Hamas,
15	the Palestinian Islamic Jihad, or any affil-
16	iate or successor thereof within the terri-
17	tory of the country; and
18	(ii) in the case of a country the gov-
19	ernment of which is not taking adequate
20	measures to freeze the assets of Hamas—
21	(I) an assessment of the reasons
22	that government is not taking ade-
23	quate measures to freeze those assets;
24	and

1	(II) a description of measures
2	being taken by the United States Gov-
3	ernment to encourage that govern-
4	ment to freeze those assets;
5	(C) a list of foreign countries in which
6	Hamas, the Palestinian Islamic Jihad, or any
7	affiliate or successor thereof, conducts signifi-
8	cant fundraising, financing, or money laun-
9	dering activities;
10	(D) with respect to each foreign country
11	on the list required by subparagraph (C)—
12	(i) an assessment of whether the gov-
13	ernment of the country is taking adequate
14	measures to disrupt the fundraising, fi-
15	nancing, or money laundering activities of
16	Hamas, the Palestinian Islamic Jihad, or
17	any affiliate or successor thereof within the
18	territory of the country; and
19	(ii) in the case of a country the gov-
20	ernment of which is not taking adequate
21	measures to disrupt those activities—
22	(I) an assessment of the reasons
23	that government is not taking ade-
24	quate measures to disrupt those ac-
25	tivities; and

(II) a description of measures 1 2 being taken by the United States Gov-3 ernment to encourage that govern-4 ment to improve measures to disrupt those activities; and 6 (E) a list of foreign countries from which 7 Hamas, the Palestinian Islamic Jihad, or any 8 affiliate or successor thereof, acquires surveil-9 lance equipment, electronic monitoring equip-10 ment, or other means to inhibit communication 11 or political expression in Gaza. 12 (2) FORM.—The report required by paragraph 13 (1) shall be submitted in unclassified form to the 14 greatest extent possible, and may contain a classified 15 annex. 16 (b) Briefing.—Not later than 180 days after the 17 date of the enactment of this Act, and every 180 days thereafter for a period not to exceed 3 years, the Secretary 18 19 of State, the Secretary of the Treasury, and the heads of 20 other applicable Federal departments and agencies (or 21 their designees) shall provide to the appropriate congres-22 sional committees a briefing on the disposition of the as-23 sets and activities of Hamas, the Palestinian Islamic Jihad, or any successor or affiliate thereof related to fundraising, financing, and money laundering worldwide.

1 (c) Definition.—In this section, the term "appro-2 priate congressional committees" means— 3 (1) the Committee on Foreign Affairs, the Committee on Financial Services, and the Permanent Select Committee on Intelligence of the House 5 6 of Representatives; and 7 (2) the Committee on Foreign Relations, the 8 Committee on Banking, Housing, and Urban Af-9 fairs, and the Select Committee on Intelligence of 10 the Senate. SEC. 7. MISCELLANEOUS PROVISIONS. 12 (a) Rule of Construction.—Nothing in this Act shall be construed to apply to the authorized intelligence 14 activities of the United States. 15 (b) REGULATORY AUTHORITY.—The President shall, not later than 180 days after the date of the enactment 16 of this Act, promulgate regulations as are necessary for the implementation of this Act. 18 19 (c) Exception Relating to Importation of 20 Goods.— 21 (1) IN GENERAL.—The authorities and require-22 ments to impose sanctions authorized under this Act 23 shall not include the authority or requirement to im-

pose sanctions on the importation of goods.

1	(2) GOOD DEFINED.—In this subsection, the
2	term "good" means any article, natural or man-
3	made substance, material, supply or manufactured
4	product, including inspection and test equipment,
5	and excluding technical data.
6	(d) TERMINATION.—This Act shall terminate begin-
7	ning—
8	(1) 30 days after the date on which the Presi-
9	dent certifies to the appropriate congressional com-
10	mittees that Hamas and the Palestinian Islamic
11	Jihad, or any successor or affiliate thereof—
12	(A) are no longer designated as a foreign
13	terrorist organization pursuant to section 219
14	of the Immigration and Nationality Act (8
15	U.S.C. 1189);
16	(B) are no longer subject to sanctions pur-
17	suant to—
18	(i) Executive Order No. 12947 (Janu-
19	ary 23, 1995; relating to prohibiting trans-
20	actions with terrorists who threaten to dis-
21	rupt the Middle East peace process); and
22	(ii) Executive Order No. 13224 (Sep-
23	tember 23, 2001; relating to blocking prop-
24	erty and prohibiting transactions with per-

1	sons who commit, threaten to commit, or
2	support terrorism); and
3	(C) meet the criteria described in para-
4	graphs (1) through (4) of section 9 of the Pal-
5	estinian Anti-Terrorism Act of 2006 (22 U.S.C.
6	2378b note); or
7	(2) 3 years after the date of the enactment of
8	this Act,
9	whichever occurs earlier.
10	SEC. 8. DEFINITIONS.
11	Except as otherwise provided, in this Act:
12	(1) Admitted.—The term "admitted" has the
13	meaning given such term in section 101(a)(13)(A) of
14	the Immigration and Nationality Act (8 U.S.C.
15	1101(a)(13)(A)).
16	(2) Appropriate congressional commit-
17	TEES.—The term "appropriate congressional com-
18	mittees" means the Committee on Foreign Affairs of
19	the House of Representatives and the Committee on
20	Foreign Relations of the Senate.
21	(3) Foreign person.—The term "foreign per-
22	son' means—
23	(A) an individual who is not a United
24	States person; or

1	(B) a corporation, partnership, or other
2	nongovernmental entity which is not a United
3	States person.
4	(4) Material support.—The term "material
5	support" has the meaning given the term "material
6	support or resources" in section 2339A of title 18,
7	United States Code.
8	(5) Person.—The term "person" means an in-
9	dividual or entity.
10	(6) United States Person.—The term
11	"United States person" means—
12	(A) a United States citizen or an alien law-
13	fully admitted for permanent residence to the
14	United States; or
15	(B) an entity organized under the laws of
16	the United States or of any jurisdiction within
17	the United States, including a foreign branch of
18	such an entity.
19	SEC. 9. DETERMINATION OF BUDGETARY EFFECTS.
20	The budgetary effects of this Act, for the purpose of
21	complying with the Statutory Pay-As-You-Go Act of 2010,
22	shall be determined by reference to the latest statement
23	titled "Budgetary Effects of PAYGO Legislation" for this
24	Act, submitted for printing in the Congressional Record
25	by the Chairman of the House Budget Committee, pro-

- 1 vided that such statement has been submitted prior to the
- 2 vote on passage.

Passed the House of Representatives July 23, 2019. Attest:

Clerk.

116TH CONGRESS H. R. 1850

AN ACT

To impose sanctions with respect to foreign support for Palestinian terrorism, and for other purposes.