

  
IIB

Calendar No. \_\_\_\_\_

116TH CONGRESS  
1ST SESSION

# H. R. 31

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IN THE SENATE OF THE UNITED STATES

JANUARY 23 (legislative day, JANUARY 22), 2019

Received; read twice and referred to the Committee on Foreign Relations

\_\_\_\_\_ (legislative day, \_\_\_\_\_), \_\_\_\_\_

Reported by Mr. RISCH, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

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## AN ACT

To require certain additional actions in connection with the national emergency with respect to Syria, 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 “Caesar Syria Civilian

5 ~~Protection Act of 2019”.~~

1 **TITLE I—ADDITIONAL ACTIONS**  
2 **IN CONNECTION WITH THE**  
3 **NATIONAL EMERGENCY WITH**  
4 **RESPECT TO SYRIA**

5 **SEC. 101. MEASURES WITH RESPECT TO CENTRAL BANK OF**  
6 **SYRIA.**

7 (a) **DETERMINATION REGARDING CENTRAL BANK OF**  
8 **SYRIA.**—Not later than 180 days after the date of the en-  
9 actment of this Act, the Secretary of the Treasury shall  
10 determine, under section 5318A of title 31, United States  
11 Code, whether reasonable grounds exist for concluding  
12 that the Central Bank of Syria is a financial institution  
13 of primary money laundering concern.

14 (b) **ENHANCED DUE DILIGENCE AND REPORTING**  
15 **REQUIREMENTS.**—If the Secretary of the Treasury deter-  
16 mines under subsection (a) that reasonable grounds exist  
17 for concluding that the Central Bank of Syria is a finan-  
18 cial institution of primary money laundering concern, the  
19 Secretary, in consultation with the Federal functional reg-  
20 ulators (as defined in section 509 of the Gramm-Leach-  
21 Bliley Act (15 U.S.C. 6809)), shall impose one or more  
22 of the special measures described in section 5318A(b) of  
23 title 31, United States Code, with respect to the Central  
24 Bank of Syria.

25 (c) **REPORT REQUIRED.**—

1           (1) **IN GENERAL.**—Not later than 90 days after  
2 making a determination under subsection (a) as to  
3 whether or not the Central Bank of Syria is a finan-  
4 cial institution of primary money laundering con-  
5 cern, the Secretary of the Treasury shall submit to  
6 the appropriate congressional committees a report  
7 that includes the reasons for the determination.

8           (2) **FORM.**—A report required by paragraph (1)  
9 shall be submitted in unclassified form, but may in-  
10 clude a classified annex.

11           (3) **APPROPRIATE CONGRESSIONAL COMMIT-**  
12 **TEES DEFINED.**—In this subsection, the term “ap-  
13 propriate congressional committees” means—

14           (A) the Committee on Foreign Affairs, the  
15 Committee on Financial Services, and the Com-  
16 mittee on Appropriations of the House of Rep-  
17 resentatives; and

18           (B) the Committee on Foreign Relations,  
19 the Committee on Banking, Housing, and  
20 Urban Affairs, and the Committee on Appro-  
21 priations of the Senate.

22 **SEC. 102. SANCTIONS WITH RESPECT TO FOREIGN PER-**  
23 **SONS THAT ENGAGE IN CERTAIN TRANS-**  
24 **ACTIONS.**

25           (a) **IMPOSITION OF SANCTIONS.**—

1           (1) ~~IN GENERAL.~~—On and after the date that  
2 is 180 days after the date of the enactment of this  
3 Act, the President shall impose the sanctions de-  
4 scribed in subsection (b) with respect to a foreign  
5 person if the President determines that the foreign  
6 person, on or after such date of enactment, know-  
7 ingly engages in an activity described in paragraph  
8 ~~(2)~~.

9           (2) ~~ACTIVITIES DESCRIBED.~~—A foreign person  
10 engages in an activity described in this paragraph if  
11 the foreign person—

12           (A) knowingly provides significant finan-  
13 cial, material, or technological support to, or  
14 knowingly engages in a significant transaction  
15 with—

16           (i) the Government of Syria (including  
17 any entity owned or controlled by the Gov-  
18 ernment of Syria) or a senior political fig-  
19 ure of the Government of Syria;

20           (ii) a foreign person that is a military  
21 contractor, mercenary, or a paramilitary  
22 force knowingly operating in a military ca-  
23 pacity inside Syria for or on behalf of the  
24 Government of Syria, the Government of

1 the Russian Federation, or the Govern-  
2 ment of Iran; or

3 (iii) a foreign person subject to sanc-  
4 tions pursuant to the International Emer-  
5 gency Economic Powers Act (50 U.S.C.  
6 1701 et seq.) with respect to Syria or any  
7 other provision of law that imposes sanc-  
8 tions with respect to Syria;

9 (B) knowingly sells or provides significant  
10 goods, services, technology, information, or  
11 other support that significantly facilitates the  
12 maintenance or expansion of the Government of  
13 Syria's domestic production of natural gas, pe-  
14 troleum, or petroleum products;

15 (C) knowingly sells or provides aircraft or  
16 spare aircraft parts that are used for military  
17 purposes in Syria for or on behalf of the Gov-  
18 ernment of Syria to any foreign person oper-  
19 ating in an area directly or indirectly controlled  
20 by the Government of Syria or foreign forces  
21 associated with the Government of Syria;

22 (D) knowingly provides significant goods  
23 or services associated with the operation of air-  
24 craft that are used for military purposes in  
25 Syria for or on behalf of the Government of

1 Syria to any foreign person operating in an  
2 area described in subparagraph (C); or

3 ~~(E) knowingly, directly or indirectly, pro-~~  
4 ~~vides significant construction or engineering~~  
5 ~~services to the Government of Syria.~~

6 ~~(3) SENSE OF CONGRESS.—It is the sense of~~  
7 ~~Congress that, in implementing this section, the~~  
8 ~~President should consider financial support under~~  
9 ~~paragraph (2)(A) to include the provision of loans,~~  
10 ~~credits, or export credits.~~

11 ~~(b) SANCTIONS DESCRIBED.—~~

12 ~~(1) IN GENERAL.—The sanctions to be imposed~~  
13 ~~with respect to a foreign person subject to sub-~~  
14 ~~section (a) are the following:~~

15 ~~(A) BLOCKING OF PROPERTY.—The Presi-~~  
16 ~~dent shall exercise all of the powers granted to~~  
17 ~~the President under the International Emer-~~  
18 ~~gency Economic Powers Act (50 U.S.C. 1701 et~~  
19 ~~seq.) to the extent necessary to block and pro-~~  
20 ~~hibit all transactions in property and interests~~  
21 ~~in property of the foreign person if such prop-~~  
22 ~~erty and interests in property are in the United~~  
23 ~~States, come within the United States, or are or~~  
24 ~~come within the possession or control of a~~  
25 ~~United States person.~~

1           (B) ALIENS INELIGIBLE FOR VISAS, AD-  
2 MISSION, OR PAROLE.—

3           (i) VISAS, ADMISSION, OR PAROLE.—  
4           An alien who the Secretary of State or the  
5           Secretary of Homeland Security (or a des-  
6           ignee of one of such Secretaries) knows, or  
7           has reason to believe, has knowingly en-  
8           gaged in any activity described in sub-  
9           section (a)(2) is—

10           (I) inadmissible to the United  
11           States;

12           (II) ineligible to receive a visa or  
13           other documentation to enter the  
14           United States; and

15           (III) otherwise ineligible to be  
16           admitted or paroled into the United  
17           States or to receive any other benefit  
18           under the Immigration and Nation-  
19           ality Act (8 U.S.C. 1101 et seq.).

20           (ii) CURRENT VISAS REVOKED.—

21           (I) IN GENERAL.—The issuing  
22           consular officer, the Secretary of  
23           State, or the Secretary of Homeland  
24           Security (or a designee of one of such  
25           Secretaries) shall, in accordance with

1 section 221(i) of the Immigration and  
2 Nationality Act (8 U.S.C. 1201(i)),  
3 revoke any visa or other entry docu-  
4 mentation issued to an alien described  
5 in clause (i) regardless of when the  
6 visa or other entry documentation is  
7 issued.

8 ~~(H) EFFECT OF REVOCATION.—~~

9 A revocation under subclause (I)—

10 (aa) shall take effect imme-  
11 diately; and

12 (bb) shall automatically can-  
13 cel any other valid visa or entry  
14 documentation that is in the  
15 alien's possession.

16 ~~(2) PENALTIES.—~~The penalties provided for in  
17 subsections (b) and (c) of section 206 of the Inter-  
18 national Emergency Economic Powers Act (50  
19 U.S.C. 1705) shall apply to a person that violates,  
20 attempts to violate, conspires to violate, or causes a  
21 violation of regulations promulgated under section  
22 ~~303~~ to carry out paragraph (1)(A) to the same ex-  
23 tent that such penalties apply to a person that com-  
24 mits an unlawful act described in section 206(a) of  
25 that Act.



1           ~~(3) EXCEPTION TO COMPLY WITH UNITED NA-~~  
2           ~~TIONS HEADQUARTERS AGREEMENT.—~~Sanctions  
3           under paragraph ~~(1)(B)~~ shall not apply with respect  
4           to an alien if admitting or paroling the alien into the  
5           United States is necessary to permit the United  
6           States to comply with the Agreement regarding the  
7           Headquarters of the United Nations, signed at Lake  
8           Success June 26, 1947, and entered into force No-  
9           vember 21, 1947, between the United Nations and  
10          the United States, or other applicable international  
11          obligations.

12       **TITLE II—ASSISTANCE FOR THE**  
13                   **PEOPLE OF SYRIA**

14       **SEC. 201. CODIFICATION OF CERTAIN SERVICES IN SUP-**  
15                   **PORT OF NONGOVERNMENTAL ORGANIZA-**  
16                   **TIONS' ACTIVITIES AUTHORIZED.**

17           ~~(a) IN GENERAL.—~~Except as provided in subsection  
18       ~~(b)~~, section 542.516 of title 31, Code of Federal Regula-  
19       tions (relating to certain services in support of nongovern-  
20       mental organizations' activities authorized), as in effect on  
21       the day before the date of the enactment of this Act,  
22       shall—

23           ~~(1)~~ remain in effect on and after such date of  
24       enactment; and

1           ~~(2)~~ in the case of a nongovernmental organiza-  
2           tion that is authorized to export or reexport services  
3           to Syria under such section on the day before such  
4           date of enactment, apply to such organization on  
5           and after such date of enactment to the same extent  
6           and in the same manner as such section applied to  
7           such organization on the day before such date of en-  
8           actment.

9           ~~(b) EXCEPTION.—~~

10           ~~(1) IN GENERAL.—~~Section 542.516 of title 31,  
11           Code of Federal Regulations, as codified under sub-  
12           section (a), shall not apply with respect to a foreign  
13           person that has been designated as a foreign ter-  
14           rorist organization under section 219 of the Immi-  
15           gration and Nationality Act (8 U.S.C. 1189), or oth-  
16           erwise designated as a terrorist organization, by the  
17           Secretary of State, in consultation with or upon the  
18           request of the Attorney General or the Secretary of  
19           Homeland Security.

20           ~~(2) EFFECTIVE DATE.—~~Paragraph ~~(1)~~ shall  
21           apply with respect to a foreign person on and after  
22           the date on which the designation of that person as  
23           a terrorist organization is published in the Federal  
24           Register.

1 **SEC. 202. BRIEFING ON STRATEGY TO FACILITATE HUMANI-**  
2 **TARIAN ASSISTANCE.**

3 (a) ~~IN GENERAL.~~—Not later than 180 days after the  
4 date of the enactment of this Act, the President shall brief  
5 the appropriate congressional committees on the strategy  
6 of the President to help facilitate the ability of humani-  
7 tarian organizations to access financial services to help fa-  
8 cilitate the safe and timely delivery of assistance to com-  
9 munities in need in Syria.

10 (b) ~~CONSIDERATION OF DATA FROM OTHER COUN-~~  
11 ~~TRIES AND NONGOVERNMENTAL ORGANIZATIONS.~~—In  
12 preparing the strategy required by subsection (a), the  
13 President shall consider credible data already obtained by  
14 other countries and nongovernmental organizations, in-  
15 cluding organizations operating in Syria.

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

19 (1) the Committee on Foreign Affairs, the  
20 Committee on Financial Services, and the Com-  
21 mittee on Appropriations of the House of Represent-  
22 atives; and

23 (2) the Committee on Foreign Relations, the  
24 Committee on Banking, Housing, and Urban Af-  
25 fairs, and the Committee on Appropriations of the  
26 Senate.

1                   **TITLE III—GENERAL**  
2                   **PROVISIONS**

3 **SEC. 301. SUSPENSION OF SANCTIONS.**

4           (a) **IN GENERAL.**—The President may suspend in  
5 whole or in part the imposition of sanctions otherwise re-  
6 quired under this Act for periods not to exceed 180 days  
7 if the President determines that the following criteria have  
8 been met in Syria:

9           (1) The air space over Syria is no longer being  
10 utilized by the Government of Syria or the Govern-  
11 ment of the Russian Federation to target civilian  
12 populations through the use of incendiary devices,  
13 including barrel bombs, chemical weapons, and con-  
14 ventional arms, including air-delivered missiles and  
15 explosives.

16           (2) Areas besieged by the Government of Syria,  
17 the Government of the Russian Federation, the Gov-  
18 ernment of Iran, or a foreign person described in  
19 section 102(a)(2)(A)(ii) are no longer cut off from  
20 international aid and have regular access to humani-  
21 tarian assistance, freedom of travel, and medical  
22 care.

23           (3) The Government of Syria is releasing all po-  
24 litical prisoners forcibly held within the prison sys-  
25 tem of the regime of Bashar al-Assad and the Gov-

1 ernment of Syria is allowing full access to the same  
2 facilities for investigations by appropriate inter-  
3 national human rights organizations.

4 (4) The forces of the Government of Syria, the  
5 Government of the Russian Federation, the Govern-  
6 ment of Iran, and any foreign person described in  
7 section 102(a)(2)(A)(ii) are no longer engaged in de-  
8 liberate targeting of medical facilities, schools, resi-  
9 dential areas, and community gathering places, in-  
10 cluding markets, in violation of international norms.

11 (5) The Government of Syria is—

12 (A) taking steps to verifiably fulfill its  
13 commitments under the Convention on the Pro-  
14 hibition of the Development, Production, Stock-  
15 piling and Use of Chemical Weapons and on  
16 their Destruction, done at Geneva September 3,  
17 1992, and entered into force April 29, 1997  
18 (commonly known as the “Chemical Weapons  
19 Convention”), and the Treaty on the Non-Pro-  
20 liferation of Nuclear Weapons, done at Wash-  
21 ington, London, and Moscow July 1, 1968, and  
22 entered into force March 5, 1970 (21 UST  
23 483); and

24 (B) making tangible progress toward be-  
25 coming a signatory to the Convention on the

1 Prohibition of the Development, Production and  
2 Stockpiling of Bacteriological (Biological) and  
3 Toxin Weapons and on their Destruction, done  
4 at Washington, London, and Moscow April 10,  
5 1972, and entered into force March 26, 1975  
6 (26 UST 583).

7 (6) The Government of Syria is permitting the  
8 safe, voluntary, and dignified return of Syrians dis-  
9 placed by the conflict.

10 (7) The Government of Syria is taking  
11 verifiable steps to establish meaningful account-  
12 ability for perpetrators of war crimes in Syria and  
13 justice for victims of war crimes committed by the  
14 Assad regime, including by participation in a cred-  
15 ible and independent truth and reconciliation proe-  
16 cess.

17 (b) BRIEFING REQUIRED.—Not later than 30 days  
18 after the President makes a determination described in  
19 subsection (a), the President shall provide a briefing to  
20 the appropriate congressional committees on the deter-  
21 mination and the suspension of sanctions pursuant to the  
22 determination.

23 (c) REIMPOSITION OF SANCTIONS.—Any sanctions  
24 suspended under subsection (a) shall be reimposed if the

1 President determines that the criteria described in that  
2 subsection are no longer being met.

3 (d) **RULE OF CONSTRUCTION.**—Nothing in this sec-  
4 tion shall be construed to limit the authority of the Presi-  
5 dent to terminate the application of sanctions under sec-  
6 tion 102 with respect to a person that no longer engages  
7 in activities described in subsection (a)(2) of that section.

8 (e) **APPROPRIATE CONGRESSIONAL COMMITTEES DE-**  
9 **FINED.**—In this section, the term “appropriate congres-  
10 sional committees” means—

11 (1) the Committee on Foreign Affairs, the  
12 Committee on Financial Services, the Committee on  
13 Ways and Means, the Committee on the Judiciary,  
14 and the Committee on Appropriations of the House  
15 of Representatives; and

16 (2) the Committee on Foreign Relations, the  
17 Committee on Banking, Housing, and Urban Af-  
18 fairs, the Committee on the Judiciary, and the Com-  
19 mittee on Appropriations of the Senate.

20 **SEC. 302. EXEMPTIONS; WAIVERS; EXCEPTION RELATING**  
21 **TO IMPORTATION OF GOODS.**

22 (a) **EXEMPTIONS.**—The following activities and  
23 transactions shall be exempt from sanctions authorized  
24 under this Act.

1           (1) Any activity subject to the reporting re-  
2           quirements under title V of the National Security  
3           Act of 1947 (50 U.S.C. 3091 et seq.); or to any au-  
4           thorized law enforcement, national security, or intel-  
5           ligence activities of the United States.

6           (2) Any transaction necessary to comply with  
7           United States obligations under—

8                   (A) the Agreement regarding the Head-  
9                   quarters of the United Nations, signed at Lake  
10                   Success June 26, 1947, and entered into force  
11                   November 21, 1947, between the United Na-  
12                   tions and the United States;

13                   (B) the Convention on Consular Relations,  
14                   done at Vienna April 24, 1963, and entered  
15                   into force March 19, 1967; or

16                   (C) any other international agreement to  
17                   which the United States is a party.

18           (b) WAIVER.—

19                   (1) IN GENERAL.—The President may, for peri-  
20                   ods not to exceed 180 days, waive the application of  
21                   any sanction authorized under this Act with respect  
22                   to a foreign person if the President certifies to the  
23                   appropriate congressional committees that such a  
24                   waiver is in the national security interests of the  
25                   United States.



1           (2) BRIEFING.—Not later than 90 days after  
2 the issuance of a waiver under paragraph (1), and  
3 every 180 days thereafter while the waiver remains  
4 in effect, the President shall brief the appropriate  
5 congressional committees on the reasons for the  
6 waiver.

7           (c) HUMANITARIAN WAIVER.—

8           (1) IN GENERAL.—The President may waive,  
9 for renewable periods not to exceed 2 years, the ap-  
10 plication of any sanction authorized under this Act  
11 with respect to a nongovernmental organization pro-  
12 viding humanitarian assistance not covered by the  
13 authorization described in section 201 if the Presi-  
14 dent certifies to the appropriate congressional com-  
15 mittees that such a waiver is important to address  
16 a humanitarian need and is consistent with the na-  
17 tional security interests of the United States.

18           (2) BRIEFING.—Not later than 90 days after  
19 the issuance of a waiver under paragraph (1), and  
20 every 180 days thereafter while the waiver remains  
21 in effect, the President shall brief the appropriate  
22 congressional committees on the reasons for the  
23 waiver.

24           (d) EXCEPTION RELATING TO IMPORTATION OF  
25 GOODS.—

1           (1) ~~IN GENERAL.~~—The authorities and require-  
2           ments to impose sanctions authorized under this Act  
3           shall not include the authority or requirement to im-  
4           pose sanctions on the importation of goods.

5           (2) ~~GOOD DEFINED.~~—In this subsection, the  
6           term “good” means any article, natural or man-  
7           made substance, material, supply or manufactured  
8           product, including inspection and test equipment,  
9           and excluding technical data.

10          (c) ~~APPROPRIATE CONGRESSIONAL COMMITTEES DE-~~  
11 ~~FINED.~~—In this section, the term “appropriate congres-  
12 ~~sional committees”~~ means—

13           (1) the Committee on Foreign Affairs, the  
14           Committee on Financial Services, the Committee on  
15           Ways and Means, the Committee on the Judiciary,  
16           and the Committee on Appropriations of the House  
17           of Representatives; and

18           (2) the Committee on Foreign Relations, the  
19           Committee on Banking, Housing, and Urban Af-  
20           fairs, the Committee on the Judiciary, and the Com-  
21           mittee on Appropriations of the Senate.

22 **SEC. 303. REGULATORY AUTHORITIES.**

23           The President shall, not later than 180 days after  
24           the date of the enactment of this Act, promulgate regula-  
25           tions as necessary for the implementation of this Act.

1 **SEC. 304. SUNSET.**

2       This Act shall cease to be effective on the date that  
3 is 5 years after the date of the enactment of this Act.

4 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

5       (a) *SHORT TITLE.*—This Act may be cited as the  
6 “Caesar Syria Civilian Protection Act of 2019”.

7       (b) *TABLE OF CONTENTS.*—The table of contents for  
8 this Act is as follows:

*Sec. 1. Short title; table of contents.*

*Sec. 2. Statement of policy.*

**TITLE I—ADDITIONAL ACTIONS IN CONNECTION WITH THE  
NATIONAL EMERGENCY WITH RESPECT TO SYRIA**

*Sec. 101. Measures with respect to Central Bank of Syria.*

*Sec. 102. Sanctions with respect to foreign persons that engage in certain trans-  
actions.*

*Sec. 103. Strategy relating to areas of Syria in which civilians are subject to  
forced displacement.*

**TITLE II—AMENDMENTS TO SYRIA HUMAN RIGHTS  
ACCOUNTABILITY ACT OF 2012**

*Sec. 201. Imposition of sanctions with respect to certain persons who are respon-  
sible for or complicit in human rights abuses committed against  
citizens of Syria or their family members.*

*Sec. 202. Imposition of sanctions with respect to the transfer of goods or tech-  
nologies to Syria that are likely to be used to commit human  
rights abuses.*

**TITLE III—ASSISTANCE FOR THE PEOPLE OF SYRIA**

*Sec. 301. Sense of Congress.*

*Sec. 302. Briefing on monitoring and evaluating of ongoing assistance programs  
in Syria and to the Syrian people.*

*Sec. 303. Assessment of potential methods to enhance the protection of civilians.*

*Sec. 304. Assistance to support entities taking actions relating to gathering evi-  
dence for investigations into war crimes or crimes against hu-  
manity in Syria since March 2011.*

*Sec. 305. Codification of certain services in support of nongovernmental organiza-  
tions’ activities authorized.*

*Sec. 306. Briefing on strategy to facilitate humanitarian assistance.*

**TITLE IV—GENERAL PROVISIONS**

*Sec. 401. Suspension of sanctions.*

*Sec. 402. Waivers and exemptions.*

*Sec. 403. Implementation and regulatory authorities.*

*Sec. 404. Cost limitation.*

*Sec. 405. Authority to consolidate reports.*

*Sec. 406. Rule of construction.*

*Sec. 407. Prohibition on construction of provisions of this Act as an authorization for use of military force.*

*Sec. 408. Sunset.*

**1 SEC. 2. STATEMENT OF POLICY.**

2 *It is the policy of the United States that diplomatic*  
3 *and coercive economic means should be utilized to compel*  
4 *the government of Bashar al-Assad to halt its murderous*  
5 *attacks on the Syrian people and to support a transition*  
6 *to a government in Syria that respects the rule of law,*  
7 *human rights, and peaceful co-existence with its neighbors.*

8 **TITLE I—ADDITIONAL ACTIONS**  
9 **IN CONNECTION WITH THE**  
10 **NATIONAL EMERGENCY WITH**  
11 **RESPECT TO SYRIA**

12 **SEC. 101. MEASURES WITH RESPECT TO CENTRAL BANK OF**  
13 **SYRIA.**

14 *(a) DETERMINATION REGARDING CENTRAL BANK OF*  
15 *SYRIA.—Not later than 180 days after the date of the enact-*  
16 *ment of this Act, the Secretary of the Treasury shall deter-*  
17 *mine, under section 5318A of title 31, United States Code,*  
18 *whether reasonable grounds exist for concluding that the*  
19 *Central Bank of Syria is a financial institution of primary*  
20 *money laundering concern.*

21 *(b) ENHANCED DUE DILIGENCE AND REPORTING RE-*  
22 *QUIREMENTS.—If the Secretary of the Treasury determines*

1 *under subsection (a) that reasonable grounds exist for con-*  
2 *cluding that the Central Bank of Syria is a financial insti-*  
3 *tution of primary money laundering concern, the Secretary,*  
4 *in consultation with the Federal functional regulators (as*  
5 *defined in section 509 of the Gramm-Leach-Bliley Act (15*  
6 *U.S.C. 6809)), shall impose one or more of the special meas-*  
7 *ures described in section 5318A(b) of title 31, United States*  
8 *Code, with respect to the Central Bank of Syria.*

9 (c) *REPORT REQUIRED.—*

10 (1) *IN GENERAL.—Not later than 90 days after*  
11 *making a determination under subsection (a) with re-*  
12 *spect to whether the Central Bank of Syria is a fi-*  
13 *nancial institution of primary money laundering*  
14 *concern, the Secretary of the Treasury shall submit to*  
15 *the appropriate congressional committees a report*  
16 *that includes the reasons for the determination.*

17 (2) *FORM.—A report required by paragraph (1)*  
18 *shall be submitted in unclassified form, but may in-*  
19 *clude a classified annex.*

20 (3) *APPROPRIATE CONGRESSIONAL COMMITTEES*  
21 *DEFINED.—In this subsection, the term “appropriate*  
22 *congressional committees” means—*

23 (A) *the Committee on Foreign Affairs and*  
24 *the Committee on Financial Services of the*  
25 *House of Representatives; and*



1                   (ii) a foreign person that is a military  
2                   contractor, mercenary, or a paramilitary  
3                   force knowingly operating in a military ca-  
4                   pacity inside Syria for or on behalf of the  
5                   Government of Syria, the Government of the  
6                   Russian Federation, or the Government of  
7                   Iran; or

8                   (iii) a foreign person subject to sanc-  
9                   tions pursuant to the International Emer-  
10                  gency Economic Powers Act (50 U.S.C.  
11                  1701 et seq.) with respect to Syria or any  
12                  other provision of law that imposes sanc-  
13                  tions with respect to Syria;

14                  (B) knowingly sells or provides significant  
15                  goods, services, technology, information, or other  
16                  support that significantly facilitates the mainte-  
17                  nance or expansion of the Government of Syria's  
18                  domestic production of natural gas, petroleum,  
19                  or petroleum products;

20                  (C) knowingly sells or provides aircraft or  
21                  spare aircraft parts that are used for military  
22                  purposes in Syria for or on behalf of the Govern-  
23                  ment of Syria to any foreign person operating in  
24                  an area directly or indirectly controlled by the

1           *Government of Syria or foreign forces associated*  
2           *with the Government of Syria;*

3                   *(D) knowingly provides significant goods or*  
4                   *services associated with the operation of aircraft*  
5                   *that are used for military purposes in Syria for*  
6                   *or on behalf of the Government of Syria to any*  
7                   *foreign person operating in an area described in*  
8                   *subparagraph (C); or*

9                   *(E) knowingly, directly or indirectly, pro-*  
10                  *vides significant construction or engineering*  
11                  *services to the Government of Syria.*

12                  *(3) SENSE OF CONGRESS.—It is the sense of*  
13                  *Congress that, in implementing this section, the*  
14                  *President should consider financial support under*  
15                  *paragraph (2)(A) to include the provision of loans,*  
16                  *credits, or export credits.*

17                  *(b) SANCTIONS DESCRIBED.—*

18                         *(1) IN GENERAL.—The sanctions to be imposed*  
19                         *with respect to a foreign person subject to subsection*  
20                         *(a) are the following:*

21                                 *(A) BLOCKING OF PROPERTY.—The Presi-*  
22                                 *dent shall exercise all of the powers granted to*  
23                                 *the President under the International Emergency*  
24                                 *Economic Powers Act (50 U.S.C. 1701 et seq.) to*  
25                                 *the extent necessary to block and prohibit all*



1           *transactions in property and interests in prop-*  
2           *erty of the foreign person if such property and*  
3           *interests in property are in the United States,*  
4           *come within the United States, or are or come*  
5           *within the possession or control of a United*  
6           *States person.*

7           *(B) ALIENS INELIGIBLE FOR VISAS, ADMIS-*  
8           *SION, OR PAROLE.—*

9           *(i) VISAS, ADMISSION, OR PAROLE.—*  
10          *An alien who the Secretary of State or the*  
11          *Secretary of Homeland Security (or a des-*  
12          *ignee of one of such Secretaries) knows, or*  
13          *has reason to believe, has knowingly en-*  
14          *gaged in any activity described in sub-*  
15          *section (a)(2) is—*

16                   *(I) inadmissible to the United*  
17                   *States;*

18                   *(II) ineligible to receive a visa or*  
19                   *other documentation to enter the*  
20                   *United States; and*

21                   *(III) otherwise ineligible to be ad-*  
22                   *mitted or paroled into the United*  
23                   *States or to receive any other benefit*  
24                   *under the Immigration and Nation-*  
25                   *ality Act (8 U.S.C. 1101 et seq.).*

1                   (ii) *CURRENT VISAS REVOKED.*—

2                   (I) *IN GENERAL.*—*The issuing*  
3                   *consular officer, the Secretary of State,*  
4                   *or the Secretary of Homeland Security*  
5                   *(or a designee of one of such Secre-*  
6                   *taries) shall, in accordance with sec-*  
7                   *tion 221(i) of the Immigration and*  
8                   *Nationality Act (8 U.S.C. 1201(i)), re-*  
9                   *voke any visa or other entry docu-*  
10                   *mentation issued to an alien described*  
11                   *in clause (i) regardless of when the*  
12                   *visa or other entry documentation is*  
13                   *issued.*

14                   (II) *EFFECT OF REVOCATION.*—*A*  
15                   *revocation under subclause (I)—*

16                   (i) *shall take effect imme-*  
17                   *diately; and*

18                   (ii) *shall automatically can-*  
19                   *cel any other valid visa or entry*  
20                   *documentation that is in the*  
21                   *alien's possession.*

22                   (2) *PENALTIES.*—*The penalties provided for in*  
23                   *subsections (b) and (c) of section 206 of the Inter-*  
24                   *national Emergency Economic Powers Act (50 U.S.C.*  
25                   *1705) shall apply to a person that violates, attempts*

1       to violate, conspires to violate, or causes a violation  
2       of regulations promulgated under section 403(b) to  
3       carry out paragraph (1)(A) to the same extent that  
4       such penalties apply to a person that commits an un-  
5       lawful act described in section 206(a) of that Act.

6               (3) *EXCEPTION TO COMPLY WITH INTER-*  
7       *NATIONAL OBLIGATIONS.*—Sanctions under paragraph  
8       (1)(B) shall not apply with respect to an alien if ad-  
9       mitting or paroling the alien into the United States  
10      is necessary to permit the United States to comply  
11      with the Agreement regarding the Headquarters of the  
12      United Nations, signed at Lake Success June 26,  
13      1947, and entered into force November 21, 1947, be-  
14      tween the United Nations and the United States, or  
15      other applicable international obligations.

16 **SEC. 103. STRATEGY RELATING TO AREAS OF SYRIA IN**  
17                       **WHICH CIVILIANS ARE SUBJECT TO FORCED**  
18                       **DISPLACEMENT.**

19       (a) *IN GENERAL.*—Not later than 180 days after the  
20      date of the enactment of this Act, the President shall—

21               (1) identify the areas described in subsection (b);  
22      and

23               (2) submit to the appropriate congressional com-  
24      mittees the strategy described in subsection (c).

1       (b) *AREAS DESCRIBED.*—*The areas described in this*  
2 *subsection are areas in Syria that the President deter-*  
3 *mines—*

4           (1) *are under the control of—*

5               (A) *the Government of Syria;*

6               (B) *the Government of the Russian Federa-*  
7 *tion;*

8               (C) *the Government of Iran; or*

9               (D) *a foreign person described in section*  
10 *102(a)(2)(A)(ii); and*

11          (2) *are areas in which civilians have been subject*  
12 *to forced displacement by—*

13               (A) *a government specified in subparagraph*  
14 *(A), (B), or (C) of paragraph (1); or*

15               (B) *a foreign person described in section*  
16 *102(a)(2)(A)(ii).*

17       (c) *STRATEGY DESCRIBED.*—*The strategy described in*  
18 *this subsection is a strategy to deter foreign persons from*  
19 *entering into contracts related to reconstruction in the areas*  
20 *described in subsection (b) for or on behalf of—*

21           (1) *a government specified in subparagraph (A),*  
22 *(B), or (C) of subsection (b)(1); or*

23           (2) *a foreign person described in section*  
24 *102(a)(2)(A)(ii).*

1       (d) *FORM.*—*The strategy required by subsection (a)(2)*  
2 *shall be submitted in unclassified form but may include a*  
3 *classified annex.*

4       (e) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
5 *FINED.*—*In this section, the term “appropriate congres-*  
6 *sional committees” means—*

7           (1) *the Committee on Foreign Affairs of the*  
8 *House of Representatives; and*

9           (2) *the Committee on Foreign Relations of the*  
10 *Senate.*

11 **TITLE II—AMENDMENTS TO**  
12 **SYRIA HUMAN RIGHTS AC-**  
13 **COUNTABILITY ACT OF 2012**

14 **SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
15 **CERTAIN PERSONS WHO ARE RESPONSIBLE**  
16 **FOR OR COMPLICIT IN HUMAN RIGHTS**  
17 **ABUSES COMMITTED AGAINST CITIZENS OF**  
18 **SYRIA OR THEIR FAMILY MEMBERS.**

19       (a) *IN GENERAL.*—*Section 702 of the Syria Human*  
20 *Rights Accountability Act of 2012 (22 U.S.C. 8791) is*  
21 *amended to read as follows:*

1 **“SEC. 702. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **CERTAIN PERSONS WHO ARE RESPONSIBLE**  
3 **FOR OR COMPLICIT IN HUMAN RIGHTS**  
4 **ABUSES COMMITTED AGAINST CITIZENS OF**  
5 **SYRIA OR THEIR FAMILY MEMBERS.**

6 *“(a) IN GENERAL.—The President shall impose the*  
7 *sanctions described in subsection (c) with respect to each*  
8 *person on the list required by subsection (b).*

9 *“(b) LIST OF PERSONS WHO ARE RESPONSIBLE FOR*  
10 *OR COMPLICIT IN SERIOUS HUMAN RIGHTS ABUSES.—*

11 *“(1) IN GENERAL.—Not later than 180 days*  
12 *after the date of the enactment of the Caesar Syria*  
13 *Civilian Protection Act of 2019, the President shall*  
14 *submit to the appropriate congressional committees a*  
15 *list of foreign persons that the President determines*  
16 *are knowingly responsible for or complicit in serious*  
17 *human rights abuses committed against citizens of*  
18 *Syria or their family members, regardless of whether*  
19 *such abuses occurred in Syria.*

20 *“(2) INCLUSION OF CERTAIN PERSONS.—In de-*  
21 *veloping the list required by paragraph (1), the Presi-*  
22 *dent shall consider for inclusion on the list, among*  
23 *others, the following:*

24 *“(A) the President of Syria.*

25 *“(B) The Prime Minister and Deputy*  
26 *Prime Minister of Syria.*

1                   “(C) *The Council of Ministers of Syria.*

2                   “(D) *The heads of the armed forces of*  
3 *Syria, including the land forces, air forces, and*  
4 *intelligence services.*

5                   “(E) *The heads of the Ministry of Interior*  
6 *of Syria, including the Political Security Direc-*  
7 *torate, the General Intelligence Directorate, and*  
8 *the National Police Force.*

9                   “(F) *The commanders and deputy com-*  
10 *manders of the Fourth Armored Division of the*  
11 *armed forces of Syria.*

12                   “(G) *The commander of the Republican*  
13 *Guard of Syria.*

14                   “(H) *The Advisor for Strategic Affairs to*  
15 *the President of Syria.*

16                   “(I) *The director and deputy director of the*  
17 *Scientific Studies and Research Center of Syria.*

18                   “(J) *The heads of prisons under the control*  
19 *of the Government of Syria.*

20                   “(K) *The governors and other heads of the*  
21 *security branches of the 14 provinces of Syria*  
22 *who are appointed by the President of Syria.*

23                   “(3) *UPDATES OF LIST.—The President shall*  
24 *submit to the appropriate congressional committees*  
25 *an updated list under paragraph (1) not later than*

1       300 days after the date of the enactment of the Caesar  
2       Syria Civilian Protection Act of 2019 and annually  
3       thereafter for a period of 5 years.

4               “(4) *FORM.*—The list required by paragraph (1)  
5       shall be submitted in unclassified form but may in-  
6       clude a classified annex.

7       “(c) *SANCTIONS DESCRIBED.*—

8               “(1) *IN GENERAL.*—The sanctions to be imposed  
9       with respect to a foreign person under subsection (a)  
10      are the following:

11              “(A) *IN GENERAL.*—The President shall ex-  
12      ercise all powers granted by the International  
13      Emergency Economic Powers Act (50 U.S.C.  
14      1701 et seq.) to the extent necessary to block and  
15      prohibit all transactions in all property and in-  
16      terests in property of a person on the list re-  
17      quired by subsection (b) if such property and in-  
18      terests in property are in the United States,  
19      come within the United States, or are or come  
20      within the possession or control of a United  
21      States person.

22              “(B) *ALIENS INELIGIBLE FOR VISAS, ADMIS-*  
23      *SION, OR PAROLE.*—

24              “(i) *VISAS, ADMISSION, OR PAROLE.*—  
25      An alien who the Secretary of State or the



1            *Secretary of Homeland Security (or a des-*  
2            *ignee of one of such Secretaries) identifies*  
3            *as on the list required by subsection (b) is—*

4            *“(I) inadmissible to the United*  
5            *States;*

6            *“(II) ineligible to receive a visa or*  
7            *other documentation to enter the*  
8            *United States; and*

9            *“(III) otherwise ineligible to be*  
10           *admitted or paroled into the United*  
11           *States or to receive any other benefit*  
12           *under the Immigration and Nation-*  
13           *ality Act (8 U.S.C. 1101 et seq.).*

14           *“(i) CURRENT VISAS REVOKED.—*

15           *“(I) IN GENERAL.—The issuing*  
16           *consular officer, the Secretary of State,*  
17           *or the Secretary of Homeland Security*  
18           *(or a designee of one of such Secre-*  
19           *taries) shall, in accordance with sec-*  
20           *tion 221(i) of the Immigration and*  
21           *Nationality Act (8 U.S.C. 1201(i)), re-*  
22           *voke any visa or other entry docu-*  
23           *mentation issued to an alien who the*  
24           *Secretary of State or the Secretary of*  
25           *Homeland Security (or a designee of*

1                   *one of such Secretaries) identifies as on*  
2                   *the list required by subsection (b), re-*  
3                   *gardless of when the visa or other docu-*  
4                   *mentation is issued.*

5                   “(II) *EFFECT OF REVOCATION.—*  
6                   *A revocation under subclause (I)—*

7                             “(aa) *shall take effect imme-*  
8                             *diately; and*

9                             “(bb) *shall automatically*  
10                            *cancel any other valid visa or*  
11                            *entry documentation that is in the*  
12                            *alien’s possession.*

13                   “(2) *PENALTIES.—A person that violates, at-*  
14                   *tempts to violate, conspires to violate, or causes a vio-*  
15                   *lation of paragraph (1)(A) or any regulation, license,*  
16                   *or order issued to carry out paragraph (1)(A) shall*  
17                   *be subject to the penalties set forth in subsections (b)*  
18                   *and (c) of section 206 of the International Emergency*  
19                   *Economic Powers Act (50 U.S.C. 1705) to the same*  
20                   *extent as a person that commits an unlawful act de-*  
21                   *scribed in subsection (a) of that section.*

22                   “(3) *EXCEPTION TO COMPLY WITH INTER-*  
23                   *NATIONAL AGREEMENTS.—Sanctions under para-*  
24                   *graph (1)(B) shall not apply with respect to an alien*  
25                   *if admitting or paroling the alien into the United*

1       *States is necessary to permit the United States to*  
2       *comply with the Agreement regarding the Head-*  
3       *quarters of the United Nations, signed at Lake Suc-*  
4       *cess June 26, 1947, and entered into force November*  
5       *21, 1947, between the United Nations and the United*  
6       *States, or other applicable international agreements.*

7       “(d) *RULE OF CONSTRUCTION.*—*Nothing in this sec-*  
8       *tion shall be construed to limit the authority of the Presi-*  
9       *dent pursuant to the International Emergency Economic*  
10       *Powers Act (50 U.S.C. 1701 et seq.), relevant Executive or-*  
11       *ders, regulations, or other provisions of law.”.*

12       (b) *SENSE OF CONGRESS.*—*It is the sense of Congress*  
13       *that the President should impose sanctions under section*  
14       *702 of the Syria Human Rights Accountability Act of 2012,*  
15       *as amended by subsection (a), for—*

16               (1) *the deliberate targeting of civilian schools,*  
17       *hospitals, or markets; and*

18               (2) *the deliberate diversion, hindering, or block-*  
19       *ing of access for humanitarian purposes, including*  
20       *access across borders and conflict lines, with the in-*  
21       *tent to inflict suffering on civilians.*

1 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **THE TRANSFER OF GOODS OR TECH-**  
3 **NOLOGIES TO SYRIA THAT ARE LIKELY TO BE**  
4 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

5 *Section 703(b)(2)(C) of the Syria Human Rights Ac-*  
6 *countability Act of 2012 (22 U.S.C. 8792(b)(2)(C)) is*  
7 *amended—*

8 *(1) in clause (i), by striking “or” at the end;*

9 *(2) in clause (ii), by striking the period at the*  
10 *end and inserting a semicolon; and*

11 *(3) by adding at the end the following:*

12 *“(iii) any article—*

13 *“(I) designated by the President*  
14 *for purposes of the United States Mu-*  
15 *nitions List under section 38(a)(1) of*  
16 *the Arms Export Control Act (22*  
17 *U.S.C. 2778(a)(1)); and*

18 *“(II) that the President deter-*  
19 *mines is significant for purposes of the*  
20 *imposition of sanctions under sub-*  
21 *section (a); or*

22 *“(iv) other goods or technologies that*  
23 *the President determines are used by the*  
24 *Government of Syria to commit human*  
25 *rights abuses against the people of Syria.”.*

1 **TITLE III—ASSISTANCE FOR THE**  
2 **PEOPLE OF SYRIA**

3 **SEC. 301. SENSE OF CONGRESS.**

4 *It is the sense of Congress that it is in the interests*  
5 *of the United States to continue to provide assistance to*  
6 *the people of Syria in order to promote peace, stability, and*  
7 *development, including through multilateral organizations.*

8 **SEC. 302. BRIEFING ON MONITORING AND EVALUATING OF**  
9 **ONGOING ASSISTANCE PROGRAMS IN SYRIA**  
10 **AND TO THE SYRIAN PEOPLE.**

11 *(a) IN GENERAL.—Not later than 180 days after the*  
12 *date of the enactment of this Act, the Secretary of State*  
13 *and the Administrator of the United States Agency for*  
14 *International Development shall brief the Committee on*  
15 *Foreign Affairs of the House of Representatives and the*  
16 *Committee on Foreign Relations of the Senate on the moni-*  
17 *toring and evaluation of ongoing assistance programs in*  
18 *Syria and for the Syrian people, including assistance pro-*  
19 *vided through multilateral organizations.*

20 *(b) MATTERS TO BE INCLUDED.—The briefing re-*  
21 *quired by subsection (a) shall include a description of—*

22 *(1) the specific project monitoring and evalua-*  
23 *tion efforts, including measurable goals and perform-*  
24 *ance metrics for assistance in Syria;*

1           (2) *the memoranda of understanding entered*  
2 *into by the Department of State, the United States*  
3 *Agency for International Development, and their re-*  
4 *spective Inspectors General, and the multilateral or-*  
5 *ganizations through which United States assistance*  
6 *will be delivered that formalize requirements for the*  
7 *sharing of information between such entities for the*  
8 *conduct of audits, investigations, and evaluations;*  
9 *and*

10           (3) *the major challenges to monitoring and eval-*  
11 *uating such programs.*

12 **SEC. 303. ASSESSMENT OF POTENTIAL METHODS TO EN-**  
13 **HANCE THE PROTECTION OF CIVILIANS.**

14           (a) *IN GENERAL.*—*Not later than 90 days after the*  
15 *date of the enactment of this Act, the President shall brief*  
16 *the appropriate congressional committees on the potential*  
17 *effectiveness, risks, and operational requirements of mili-*  
18 *tary and non-military means to enhance the protection of*  
19 *civilians inside Syria, especially civilians who are in be-*  
20 *sieged areas, trapped at borders, or internally displaced.*

21           (b) *CONSULTATION.*—*The briefing required by sub-*  
22 *section (a) shall be informed by consultations with the De-*  
23 *partment of State, the United States Agency for Inter-*  
24 *national Development, the Department of Defense, and*

1 *international and local humanitarian aid organizations*  
2 *operating in Syria.*

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

6 (1) *the Committee on Foreign Affairs and the*  
7 *Committee on Armed Services of the House of Rep-*  
8 *resentatives; and*

9 (2) *the Committee on Foreign Relations and the*  
10 *Committee on Armed Services of the Senate.*

11 **SEC. 304. ASSISTANCE TO SUPPORT ENTITIES TAKING AC-**  
12 **TIONS RELATING TO GATHERING EVIDENCE**  
13 **FOR INVESTIGATIONS INTO WAR CRIMES OR**  
14 **CRIMES AGAINST HUMANITY IN SYRIA SINCE**  
15 **MARCH 2011.**

16 (a) *IN GENERAL.—Except as provided in subsection*  
17 *(b), the Secretary of State, after consultation with the Attor-*  
18 *ney General and the heads of other appropriate Federal*  
19 *agencies, is authorized, consistent with the national inter-*  
20 *est, to provide assistance to support entities that are con-*  
21 *ducting criminal investigations, supporting prosecutions,*  
22 *or collecting evidence and preserving the chain of custody*  
23 *for such evidence for eventual prosecution, against those*  
24 *who have committed war crimes or crimes against human-*  
25 *ity in Syria, including the aiding and abetting of such*

1 *crimes by foreign governments and organizations sup-*  
2 *porting the Government of Syria, since March 2011.*

3 (b) *LIMITATION.*—*No assistance may be provided*  
4 *under subsection (a) while President Bashar al-Assad re-*  
5 *mains in power—*

6 (1) *to build the investigative or judicial capac-*  
7 *ities of the Government of Syria; or*

8 (2) *to support prosecutions in the domestic*  
9 *courts in Syria.*

10 (c) *BRIEFING.*—*Not later than one year after the date*  
11 *of the enactment of this Act, the Secretary of State shall*  
12 *brief the Committee on Foreign Affairs of the House of Rep-*  
13 *resentatives and the Committee on Foreign Relations of the*  
14 *Senate on assistance provided under subsection (a).*

15 **SEC. 305. CODIFICATION OF CERTAIN SERVICES IN SUP-**  
16 **PORT OF NONGOVERNMENTAL ORGANIZA-**  
17 **TIONS' ACTIVITIES AUTHORIZED.**

18 (a) *IN GENERAL.*—*Except as provided in subsection*  
19 *(b), section 542.516 of title 31, Code of Federal Regulations*  
20 *(relating to certain services in support of nongovernmental*  
21 *organizations' activities authorized), as in effect on the day*  
22 *before the date of the enactment of this Act, shall—*

23 (1) *remain in effect on and after such date of en-*  
24 *actment; and*



1           (2) *in the case of a nongovernmental organiza-*  
2 *tion that is authorized to export or reexport services*  
3 *to Syria under such section on the day before such*  
4 *date of enactment, apply to such organization on and*  
5 *after such date of enactment to the same extent and*  
6 *in the same manner as such section applied to such*  
7 *organization on the day before such date of enact-*  
8 *ment.*

9           (b) *EXCEPTION.—*

10           (1) *IN GENERAL.—Section 542.516 of title 31,*  
11 *Code of Federal Regulations, as codified under sub-*  
12 *section (a), shall not apply with respect to a foreign*  
13 *person that has been designated as a foreign terrorist*  
14 *organization under section 219 of the Immigration*  
15 *and Nationality Act (8 U.S.C. 1189), or otherwise*  
16 *designated as a terrorist organization, by the Sec-*  
17 *retary of State, in consultation with or upon the re-*  
18 *quest of the Attorney General or the Secretary of*  
19 *Homeland Security.*

20           (2) *EFFECTIVE DATE.—Paragraph (1) shall*  
21 *apply with respect to a foreign person on and after*  
22 *the date on which the designation of that person as*  
23 *a terrorist organization is published in the Federal*  
24 *Register.*

1 **SEC. 306. BRIEFING ON STRATEGY TO FACILITATE HUMANI-**  
2 **TARIAN ASSISTANCE.**

3 (a) *IN GENERAL.*—Not later than 180 days after the  
4 date of the enactment of this Act, the President shall brief  
5 the appropriate congressional committees on the strategy of  
6 the President to help facilitate the ability of humanitarian  
7 organizations to access financial services to help facilitate  
8 the safe and timely delivery of assistance to communities  
9 in need in Syria.

10 (b) *CONSIDERATION OF DATA FROM OTHER COUN-*  
11 *TRIES AND NONGOVERNMENTAL ORGANIZATIONS.*—In pre-  
12 paring the strategy required by subsection (a), the President  
13 shall consider credible data already obtained by other coun-  
14 tries and nongovernmental organizations, including organi-  
15 zations operating in Syria.

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

19 (1) *the Committee on Foreign Affairs and the*  
20 *Committee on Financial Services of the House of Rep-*  
21 *resentatives; and*

22 (2) *the Committee on Foreign Relations and the*  
23 *Committee on Banking, Housing, and Urban Affairs*  
24 *of the Senate.*

# 1 **TITLE IV—GENERAL PROVISIONS**

## 2 **SEC. 401. SUSPENSION OF SANCTIONS.**

3       (a) *IN GENERAL.*—*The President may suspend in*  
4 *whole or in part the imposition of sanctions otherwise re-*  
5 *quired under this Act or any amendment made by this Act*  
6 *for periods not to exceed 180 days if the President deter-*  
7 *mines that the following criteria have been met in Syria:*

8           (1) *The air space over Syria is no longer being*  
9 *utilized by the Government of Syria or the Govern-*  
10 *ment of the Russian Federation to target civilian*  
11 *populations through the use of incendiary devices, in-*  
12 *cluding barrel bombs, chemical weapons, and conven-*  
13 *tional arms, including air-delivered missiles and ex-*  
14 *plosives.*

15           (2) *Areas besieged by the Government of Syria,*  
16 *the Government of the Russian Federation, the Gov-*  
17 *ernment of Iran, or a foreign person described in sec-*  
18 *tion 102(a)(2)(A)(ii) are no longer cut off from inter-*  
19 *national aid and have regular access to humanitarian*  
20 *assistance, freedom of travel, and medical care.*

21           (3) *The Government of Syria is releasing all po-*  
22 *litical prisoners forcibly held within the prison sys-*  
23 *tem of the regime of Bashar al-Assad and the Govern-*  
24 *ment of Syria is allowing full access to the same fa-*

1        *cilities for investigations by appropriate inter-*  
2        *national human rights organizations.*

3            (4) *The forces of the Government of Syria, the*  
4        *Government of the Russian Federation, the Govern-*  
5        *ment of Iran, and any foreign person described in*  
6        *section 102(a)(2)(A)(ii) are no longer engaged in de-*  
7        *liberate targeting of medical facilities, schools, resi-*  
8        *dential areas, and community gathering places, in-*  
9        *cluding markets, in violation of international norms.*

10          (5) *The Government of Syria is—*

11            (A) *taking steps to verifiably fulfill its com-*  
12        *mitments under the Convention on the Prohibi-*  
13        *tion of the Development, Production, Stockpiling*  
14        *and Use of Chemical Weapons and on their De-*  
15        *struction, done at Geneva September 3, 1992,*  
16        *and entered into force April 29, 1997 (commonly*  
17        *known as the “Chemical Weapons Convention”),*  
18        *and the Treaty on the Non-Proliferation of Nu-*  
19        *clear Weapons, done at Washington, London,*  
20        *and Moscow July 1, 1968, and entered into force*  
21        *March 5, 1970 (21 UST 483); and*

22            (B) *making tangible progress toward becom-*  
23        *ing a signatory to the Convention on the Prohi-*  
24        *bition of the Development, Production and Stock-*  
25        *piling of Bacteriological (Biological) and Toxin*

1           *Weapons and on their Destruction, done at*  
2           *Washington, London, and Moscow April 10,*  
3           *1972, and entered into force March 26, 1975 (26*  
4           *UST 583).*

5           (6) *The Government of Syria is permitting the*  
6           *safe, voluntary, and dignified return of Syrians dis-*  
7           *placed by the conflict.*

8           (7) *The Government of Syria is taking verifiable*  
9           *steps to establish meaningful accountability for per-*  
10          *petrators of war crimes in Syria and justice for vic-*  
11          *tims of war crimes committed by the Assad regime,*  
12          *including by participation in a credible and inde-*  
13          *pendent truth and reconciliation process.*

14          (b) *BRIEFING REQUIRED.*—*Not later than 30 days*  
15          *after the President makes a determination described in sub-*  
16          *section (a), the President shall provide a briefing to the ap-*  
17          *propriate congressional committees on the determination*  
18          *and the suspension of sanctions pursuant to the determina-*  
19          *tion.*

20          (c) *REIMPOSITION OF SANCTIONS.*—*Any sanctions sus-*  
21          *pending under subsection (a) shall be reimposed if the Presi-*  
22          *dent determines that the criteria described in that sub-*  
23          *section are no longer being met.*

24          (d) *RULE OF CONSTRUCTION.*—*Nothing in this section*  
25          *shall be construed to limit the authority of the President*

1 *to terminate the application of sanctions under section 102*  
2 *with respect to a person that no longer engages in activities*  
3 *described in subsection (a)(2) of that section.*

4 (e) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
5 *FINED.*—*In this section, the term “appropriate congres-*  
6 *sional committees” means—*

7 (1) *the Committee on Foreign Affairs, the Com-*  
8 *mittee on Financial Services, the Committee on Ways*  
9 *and Means, and the Committee on the Judiciary of*  
10 *the House of Representatives; and*

11 (2) *the Committee on Foreign Relations, the*  
12 *Committee on Banking, Housing, and Urban Affairs,*  
13 *and the Committee on the Judiciary of the Senate.*

14 **SEC. 402. WAIVERS AND EXEMPTIONS.**

15 (a) *EXEMPTIONS.*—*The following activities and trans-*  
16 *actions shall be exempt from sanctions authorized under*  
17 *this Act or any amendment made by this Act:*

18 (1) *Any activity subject to the reporting require-*  
19 *ments under title V of the National Security Act of*  
20 *1947 (50 U.S.C. 3091 et seq.), or to any authorized*  
21 *intelligence activities of the United States.*

22 (2) *Any transaction necessary to comply with*  
23 *United States obligations under—*

24 (A) *the Agreement regarding the Head-*  
25 *quarters of the United Nations, signed at Lake*

1           *Success June 26, 1947, and entered into force*  
2           *November 21, 1947, between the United Nations*  
3           *and the United States;*

4           *(B) the Convention on Consular Relations,*  
5           *done at Vienna April 24, 1963, and entered into*  
6           *force March 19, 1967; or*

7           *(C) any other international agreement to*  
8           *which the United States is a party.*

9           **(b) WAIVER.—**

10           **(1) IN GENERAL.—***The President may, for peri-*  
11           *ods not to exceed 180 days, waive the application of*  
12           *any provision of this Act with respect to a foreign*  
13           *person if the President certifies to the appropriate*  
14           *congressional committees that such a waiver is in the*  
15           *national security interests of the United States.*

16           **(2) BRIEFING.—***Not later than 90 days after the*  
17           *issuance of a waiver under paragraph (1), and every*  
18           *180 days thereafter while the waiver remains in ef-*  
19           *fect, the President shall brief the appropriate congres-*  
20           *sional committees on the reasons for the waiver.*

21           **(c) HUMANITARIAN WAIVER.—**

22           **(1) IN GENERAL.—***The President may waive, for*  
23           *renewable periods not to exceed 2 years, the applica-*  
24           *tion of any provision of this Act with respect to a*  
25           *nongovernmental organization providing humani-*





1 *sections 203 and 205 of the International Emergency Eco-*  
2 *nomie Powers Act (50 U.S.C. 1702 and 1704) for purposes*  
3 *of carrying out this Act and the amendments made by this*  
4 *Act.*

5 (b) *REGULATORY AUTHORITY.*—*The President shall,*  
6 *not later than 180 days after the date of the enactment of*  
7 *this Act, promulgate regulations as necessary for the imple-*  
8 *mentation of this Act and the amendments made by this*  
9 *Act.*

10 **SEC. 404. COST LIMITATION.**

11 *No additional funds are authorized to carry out the*  
12 *requirements of this Act and the amendments made by this*  
13 *Act. Such requirements shall be carried out using amounts*  
14 *otherwise authorized.*

15 **SEC. 405. AUTHORITY TO CONSOLIDATE REPORTS.**

16 (a) *IN GENERAL.*—*Any reports required to be sub-*  
17 *mitted to the appropriate congressional committees under*  
18 *this Act or any amendment made by this Act that are sub-*  
19 *ject to a deadline for submission consisting of the same unit*  
20 *of time may be consolidated into a single report that is sub-*  
21 *mitted to the appropriate congressional committees pursu-*  
22 *ant to such deadline. The consolidated reports shall contain*  
23 *all information required under this Act or any amendment*  
24 *made by this Act, in addition to all other elements man-*  
25 *dated by previous law.*

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

4               (1) *the Committee on Foreign Affairs and the*  
5 *Committee on Financial Services of the House of Rep-*  
6 *resentatives; and*

7               (2) *the Committee on Foreign Relations and the*  
8 *Committee on Banking, Housing, and Urban Affairs*  
9 *of the Senate.*

10 **SEC. 406. RULE OF CONSTRUCTION.**

11       *Nothing in this Act shall be construed to limit the au-*  
12 *thority of the President pursuant to the International*  
13 *Emergency Economic Powers Act (50 U.S.C. 1701 et seq.)*  
14 *or any other provision of law.*

15 **SEC. 407. PROHIBITION ON CONSTRUCTION OF PROVISIONS**  
16 **OF THIS ACT AS AN AUTHORIZATION FOR USE**  
17 **OF MILITARY FORCE.**

18       *Nothing in this Act may be construed as an authoriza-*  
19 *tion for use of military force.*

20 **SEC. 408. SUNSET.**

21       *This Act shall cease to be effective on the date that is*  
22 *5 years after the date of the enactment of this Act.*