

Calendar No. _____

112TH CONGRESS
2^D SESSION

S. _____

To strengthen the multilateral sanctions regime with respect to Iran, to expand sanctions relating to the energy sector of Iran, the proliferation of weapons of mass destruction by Iran, and human rights abuses in Iran, and for other purposes.

IN THE SENATE OF THE UNITED STATES

_____, from the Committee on Banking, Housing, and Urban Affairs, reported the following original bill; which was read twice and placed on the calendar

A BILL

To strengthen the multilateral sanctions regime with respect to Iran, to expand sanctions relating to the energy sector of Iran, the proliferation of weapons of mass destruction by Iran, and human rights abuses in Iran, 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; TABLE OF CONTENTS.**

2 (a) **SHORT TITLE.**—This Act may be cited as the
3 “Iran Sanctions, Accountability, and Human Rights Act
4 of 2012”.

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

- Sec. 1. Short title; table of contents.
- Sec. 2. Findings.
- Sec. 3. Definitions.

TITLE I—EXPANSION OF MULTILATERAL SANCTIONS REGIME
WITH RESPECT TO IRAN

- Sec. 101. Policy of the United States with respect to development of nuclear weapons capabilities by Iran.
- Sec. 102. Sense of Congress on expansion of multilateral sanctions regime and implementation of sanctions laws.
- Sec. 103. Diplomatic efforts to expand multilateral sanctions regime.

TITLE II—EXPANSION OF SANCTIONS RELATING TO THE EN-
ERGY SECTOR OF IRAN AND PROLIFERATION OF WEAPONS OF
MASS DESTRUCTION BY IRAN

Subtitle A—Expansion of Iran Sanctions Act of 1996

- Sec. 201. Imposition of sanctions with respect to joint ventures with the Government of Iran relating to developing petroleum resources.
- Sec. 202. Imposition of sanctions with respect to the provision of goods, services, technology, or support for the energy or petrochemical sectors of Iran.
- Sec. 203. Imposition of sanctions with respect to joint ventures with the Government of Iran relating to mining, production, or transportation of uranium.
- Sec. 204. Expansion of sanctions available under the Iran Sanctions Act of 1996.
- Sec. 205. Expansion of definitions under the Iran Sanctions Act of 1996.

Subtitle B—Additional Measures Relating to Sanctions Against Iran

- Sec. 211. Imposition of sanctions with respect to the provision of vessels or shipping services to transport certain goods related to proliferation or terrorism activities to Iran.
- Sec. 212. Imposition of sanctions with respect to subsidiaries and agents of persons sanctioned by United Nations Security Council resolutions.
- Sec. 213. Liability of parent companies for violations of sanctions by foreign subsidiaries.
- Sec. 214. Disclosures to the Securities and Exchange Commission relating to sanctionable activities.

3

- Sec. 215. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.

TITLE III—SANCTIONS WITH RESPECT TO IRAN'S
REVOLUTIONARY GUARD CORPS

Subtitle A—Identification of, and Sanctions With Respect to, Officials,
Agents, Affiliates, and Supporters of Iran's Revolutionary Guard Corps and
Other Sanctioned Persons

- Sec. 301. Identification of, and imposition of sanctions with respect to, officials, agents, and affiliates of Iran's Revolutionary Guard Corps.
- Sec. 302. Identification of, and imposition of sanctions with respect to, persons that support or conduct certain transactions with Iran's Revolutionary Guard Corps or other sanctioned persons.
- Sec. 303. Rule of construction.

Subtitle B—Expansion of Procurement Prohibition Under the Iran Sanctions
Act of 1996

- Sec. 311. Expansion of procurement prohibition to foreign persons that engage in certain transactions with Iran's Revolutionary Guard Corps.

TITLE IV—MEASURES RELATING TO HUMAN RIGHTS ABUSES IN
IRAN

Subtitle A—Expansion of Sanctions Relating to Human Rights Abuses in
Iran

- Sec. 401. Imposition of sanctions with respect to the transfer of goods or technologies to Iran that are likely to be used to commit human rights abuses.
- Sec. 402. Imposition of sanctions with respect to persons who engage in censorship or other related activities against citizens of Iran.

Subtitle B—Additional Measures to Promote Human Rights in Iran

- Sec. 411. Expedited consideration of requests for authorization of human rights-, humanitarian-, and democracy-related activities with respect to Iran.
- Sec. 412. Comprehensive strategy to promote Internet freedom and access to information in Iran.
- Sec. 413. Sense of Congress on political prisoners.

TITLE V—MISCELLANEOUS

- Sec. 501. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.
- Sec. 502. Technical correction.

TITLE VI—GENERAL PROVISIONS

- Sec. 601. Technical implementation; penalties.
- Sec. 602. Applicability to certain intelligence activities.
- Sec. 603. Termination.

1 **SEC. 2. FINDINGS.**

2 Congress makes the following findings:

3 (1) Successive Presidents of the United States
4 have determined that the pursuit of nuclear weapons
5 capabilities by the Government of Iran presents a
6 danger to the United States, its friends and allies,
7 and to global security.

8 (2) Successive Congresses have recognized the
9 threat that the Government of Iran and its policies
10 present to the United States, its friends and allies,
11 and to global security, and responded with successive
12 bipartisan legislative initiatives, including most re-
13 cently the enactment of the Comprehensive Iran
14 Sanctions, Accountability, and Divestment Act of
15 2010 (22 U.S.C. 8501 et seq.) on July 1, 2010.

16 (3) If the Government of Iran achieves a nu-
17 clear weapons capability, it would pose a threat to
18 the United States and allies and friends of the
19 United States, particularly Israel, destabilize the
20 Middle East, increase the threat of nuclear ter-
21 rorism, and significantly undermine global non-
22 proliferation efforts.

23 (4) The United States and its allies in the
24 international community recognize the threat posed
25 by the pursuit of nuclear weapons capabilities by the
26 Government of Iran and have imposed significant

1 sanctions against the Government of Iran, including
2 through the enactment of the Comprehensive Iran
3 Sanctions, Accountability, and Divestment Act of
4 2010 in the United States and the adoption of a se-
5 ries of successive, increasingly stringent United Na-
6 tions Security Council resolutions. While such ef-
7 forts, together with others, have served to slow the
8 development of Iran’s nuclear program, they have
9 not yet deterred Iran from its nuclear ambitions,
10 and international efforts to do so must be intensi-
11 fied.

12 **SEC. 3. DEFINITIONS.**

13 In this Act:

14 (1) **APPROPRIATE CONGRESSIONAL COMMIT-**
15 **TEES.**—The term “appropriate congressional com-
16 mittees” has the meaning given that term in section
17 14 of the Iran Sanctions Act of 1996 (Public Law
18 104–172; 50 U.S.C. 1701 note).

19 (2) **CREDIBLE INFORMATION.**—The term “cred-
20 ible information” has the meaning given that term
21 in section 14 of the Iran Sanctions Act of 1996, as
22 amended by section 205 of this Act.

23 (3) **KNOWINGLY.**—The term “knowingly” has
24 the meaning given that term in section 14 of the

1 Iran Sanctions Act of 1996 (Public Law 104–172;
2 50 U.S.C. 1701 note).

3 (4) UNITED STATES PERSON.—The term
4 “United States person” has the meaning given that
5 term in section 101 of the Comprehensive Iran
6 Sanctions, Accountability, and Divestment Act of
7 2010 (22 U.S.C. 8511).

8 **TITLE I—EXPANSION OF MULTI-**
9 **LATERAL SANCTIONS REGIME**
10 **WITH RESPECT TO IRAN**

11 **SEC. 101. POLICY OF THE UNITED STATES WITH RESPECT**
12 **TO DEVELOPMENT OF NUCLEAR WEAPONS**
13 **CAPABILITIES BY IRAN.**

14 It shall be the policy of the United States—

15 (1) to prevent the Government of Iran from—

16 (A) acquiring or developing nuclear weap-
17 ons;

18 (B) developing its advanced conventional
19 weapons and ballistic missile capabilities; and

20 (C) continuing its support for terrorist or-
21 ganizations and other activities aimed at under-
22 mining and destabilizing its neighbors and
23 other countries; and

24 (2) to fully implement all multilateral and bilat-
25 eral sanctions against Iran, as part of larger multi-

1 lateral and bilateral diplomatic efforts, in order to
2 compel the Government of Iran—

3 (A) to abandon efforts to acquire a nuclear
4 weapons capability;

5 (B) to abandon and dismantle its ballistic
6 missile and unconventional weapons programs;
7 and

8 (C) to cease all support for terrorist orga-
9 nizations and other terrorist activities aimed at
10 undermining and destabilizing its neighbors and
11 other countries.

12 **SEC. 102. SENSE OF CONGRESS ON EXPANSION OF MULTI-**
13 **LATERAL SANCTIONS REGIME AND IMPLE-**
14 **MENTATION OF SANCTIONS LAWS.**

15 It is the sense of Congress that the goal of compelling
16 Iran to abandon efforts to acquire a nuclear weapons ca-
17 pability and other threatening activities can be effectively
18 achieved through—

19 (1) the prompt expansion, vigorous implementa-
20 tion, and intensification of enforcement of the cur-
21 rent multilateral sanctions regime with respect to
22 Iran; and

23 (2) full and vigorous implementation of all
24 sanctions enacted into law, including sanctions im-

1 posed or expanded by this Act or amendments made
2 by this Act.

3 **SEC. 103. DIPLOMATIC EFFORTS TO EXPAND MULTILAT-**
4 **ERAL SANCTIONS REGIME.**

5 (a) MULTILATERAL NEGOTIATIONS.—In order to
6 further the policy set forth in section 101, Congress urges
7 the President to intensify diplomatic efforts, both in ap-
8 propriate international fora such as the United Nations
9 and bilaterally with allies of the United States, to expand
10 the multilateral sanctions regime with respect to Iran, in-
11 cluding—

12 (1) expanding the United Nations Security
13 Council sanctions regime to include—

14 (A) a prohibition on the issuance of visas
15 to any official of the Government of Iran who
16 is involved in—

17 (i) human rights violations in or out-
18 side of Iran;

19 (ii) the development of a nuclear
20 weapons program and a ballistic missile ca-
21 pability in Iran; or

22 (iii) support by the Government of
23 Iran for terrorist organizations, including
24 Hamas and Hezbollah; and

1 (B) a requirement that each member coun-
2 try of the United Nations prohibit the Islamic
3 Republic of Iran Shipping Lines from landing
4 at seaports, and cargo flights of Iran Air from
5 landing at airports, in that country because of
6 the role of those organizations in proliferation
7 and illegal arms sales;

8 (2) expanding the range of sanctions imposed
9 with respect to Iran by allies of the United States;

10 (3) expanding efforts to limit the development
11 of petroleum resources and the importation of re-
12 fined petroleum products by Iran;

13 (4) developing additional initiatives to—

14 (A) increase the production of crude oil in
15 countries other than Iran; and

16 (B) assist countries that purchase or oth-
17 erwise obtain crude oil or petroleum products
18 from Iran to reduce their dependence on crude
19 oil and petroleum products from Iran; and

20 (5) eliminating the revenue generated by the
21 Government of Iran from the sale of petrochemical
22 products produced in Iran to other countries.

23 (b) REPORTS TO CONGRESS.—Not later than 180
24 days after the date of the enactment of this Act, and every
25 180 days thereafter, the President shall submit to the ap-

1 appropriate congressional committees a report on the extent
2 to which diplomatic efforts described in subsection (a)
3 have been successful that includes—

4 (1) an identification of the countries that have
5 agreed to impose additional sanctions or take other
6 measures to further the policy set forth in section
7 101 and a description of those measures;

8 (2) an identification of the countries that have
9 not agreed to impose such sanctions or measures;

10 (3) recommendations for additional measures
11 that the United States could take to further the pol-
12 icy set forth in section 101; and

13 (4) a description of any decision by the World
14 Trade Organization with respect to whether the im-
15 position by any country of any sanction with respect
16 to Iran is inconsistent with the obligations of that
17 country as a member of the World Trade Organiza-
18 tion or under the General Agreement on Tariffs and
19 Trade, done at Geneva October 30, 1947.

1 **TITLE II—EXPANSION OF SANC-**
2 **TIONS RELATING TO THE EN-**
3 **ERGY SECTOR OF IRAN AND**
4 **PROLIFERATION OF WEAP-**
5 **ONS OF MASS DESTRUCTION**
6 **BY IRAN**

7 **Subtitle A—Expansion of Iran**
8 **Sanctions Act of 1996**

9 **SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO**
10 **JOINT VENTURES WITH THE GOVERNMENT**
11 **OF IRAN RELATING TO DEVELOPING PETRO-**
12 **LEUM RESOURCES.**

13 Section 5(a) of the Iran Sanctions Act of 1996 (Pub-
14 lic Law 104–172; 50 U.S.C. 1701 note) is amended—

15 (1) in the subsection heading, by striking
16 “WITH RESPECT TO” and all that follows through
17 “TO IRAN” and inserting “RELATING TO THE EN-
18 ERGY SECTOR OF IRAN”; and

19 (2) by adding at the end the following:

20 “(4) JOINT VENTURES WITH IRAN RELATING
21 TO DEVELOPING PETROLEUM RESOURCES.—Except
22 as provided in subsection (f), the President shall im-
23 pose 3 or more of the sanctions described in section
24 6(a) with respect to a person if the President deter-
25 mines that the person knowingly participates, on or

1 after the date of the enactment of the Iran Sanc-
2 tions, Accountability, and Human Rights Act of
3 2012, in a joint venture with respect to the develop-
4 ment of petroleum resources outside of Iran if—

5 “(A) the joint venture is established on or
6 after January 30, 2012; and

7 “(B)(i) the Government of Iran is a sub-
8 stantial partner or investor in the joint venture;
9 or

10 “(ii) Iran could, through a direct oper-
11 ational role in the joint venture or by other
12 means, receive technological knowledge or
13 equipment not previously available to Iran that
14 could directly and significantly contribute to the
15 enhancement of Iran’s ability to develop petro-
16 leum resources in Iran.”.

17 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**
18 **THE PROVISION OF GOODS, SERVICES, TECH-**
19 **NOLOGY, OR SUPPORT FOR THE ENERGY OR**
20 **PETROCHEMICAL SECTORS OF IRAN.**

21 Section 5(a) of the Iran Sanctions Act of 1996 (Pub-
22 lic Law 104–172; 50 U.S.C. 1701 note), as amended by
23 section 201, is further amended by adding at the end the
24 following:

1 “(5) SUPPORT FOR THE DEVELOPMENT OF PE-
2 TROLEUM RESOURCES AND REFINED PETROLEUM
3 PRODUCTS IN IRAN.—

4 “(A) IN GENERAL.—Except as provided in
5 subsection (f), the President shall impose 3 or
6 more of the sanctions described in section 6(a)
7 with respect to a person if the President deter-
8 mines that the person knowingly, on or after
9 the date of the enactment of the Iran Sanc-
10 tions, Accountability, and Human Rights Act of
11 2012, sells, leases, or provides to Iran goods,
12 services, technology, or support described in
13 subparagraph (B)—

14 “(i) any of which has a fair market
15 value of \$1,000,000 or more; or

16 “(ii) that, during a 12-month period,
17 have an aggregate fair market value of
18 \$5,000,000 or more.

19 “(B) GOODS, SERVICES, TECHNOLOGY, OR
20 SUPPORT DESCRIBED.—Goods, services, tech-
21 nology, or support described in this subpara-
22 graph are goods, services, technology, or sup-
23 port that could directly and significantly con-
24 tribute to the maintenance or enhancement of
25 Iran’s—

1 “(i) ability to develop petroleum re-
2 sources located in Iran; or

3 “(ii) domestic production of refined
4 petroleum products, including any direct
5 and significant assistance with respect to
6 the construction, modernization, or repair
7 of petroleum refineries.

8 “(6) DEVELOPMENT AND PURCHASE OF PETRO-
9 CHEMICAL PRODUCTS FROM IRAN.—

10 “(A) IN GENERAL.—Except as provided in
11 subsection (f), the President shall impose 3 or
12 more of the sanctions described in section 6(a)
13 with respect to a person if the President deter-
14 mines that the person knowingly, on or after
15 the date of the enactment of Iran Sanctions,
16 Accountability, and Human Rights Act of 2012,
17 sells, leases, or provides to Iran goods, services,
18 technology, or support described in subpara-
19 graph (B)—

20 “(i) any of which has a fair market
21 value of \$250,000 or more; or

22 “(ii) that, during a 12-month period,
23 have an aggregate fair market value of
24 \$1,000,000 or more.

1 “(B) GOODS, SERVICES, TECHNOLOGY, OR
2 SUPPORT DESCRIBED.—Goods, services, tech-
3 nology, or support described in this subpara-
4 graph are goods, services, technology, or sup-
5 port that could directly and significantly con-
6 tribute to the maintenance or expansion of
7 Iran’s domestic production of petrochemical
8 products.”.

9 **SEC. 203. IMPOSITION OF SANCTIONS WITH RESPECT TO**
10 **JOINT VENTURES WITH THE GOVERNMENT**
11 **OF IRAN RELATING TO MINING, PRODUC-**
12 **TION, OR TRANSPORTATION OF URANIUM.**

13 Section 5(b) of the Iran Sanctions Act of 1996 (Pub-
14 lie Law 104–172; 50 U.S.C. 1701 note) is amended—

15 (1) in paragraph (1)—

16 (A) by redesignating subparagraphs (A)
17 and (B) as clauses (i) and (ii), respectively, and
18 moving such clauses, as so redesignated, 2 ems
19 to the right;

20 (B) by striking “a person has, on or after”
21 and inserting the following: “a person has—

22 “(A) on or after”;

23 (C) in subparagraph (A)(ii), as redesign-
24 ated, by striking the period and inserting “;
25 or”; and

1 (D) by adding at the end the following:

2 “(B) except as provided in paragraph (3),
3 knowingly participated, on or after the date of
4 the enactment of the Iran Sanctions, Account-
5 ability, and Human Rights Act of 2012, in a
6 joint venture—

7 “(i) with—

8 “(I) the Government of Iran;

9 “(II) an entity incorporated in
10 Iran or subject to the jurisdiction of
11 the Government of Iran; or

12 “(III) a person acting on behalf
13 of or at the direction of, or owned or
14 controlled by, the Government of Iran
15 or an entity described in subclause
16 (II); and

17 “(ii) that involves any activity relating
18 to the mining, production, or transpor-
19 tation of uranium.”; and

20 (2) by adding at the end the following:

21 “(3) APPLICABILITY OF SANCTIONS WITH RE-
22 SPECT TO JOINT VENTURES RELATING TO THE MIN-
23 ING, PRODUCTION, OR TRANSPORTATION OF URA-
24 NIUM.—

1 “(A) IN GENERAL.—Paragraph (1)(B)
2 shall apply with respect to participation, on or
3 after the date of the enactment of the Iran
4 Sanctions, Accountability, and Human Rights
5 Act of 2012, in—

6 “(i) a joint venture established on or
7 after such date of enactment; and

8 “(ii) except as provided in subpara-
9 graph (B), a joint venture established be-
10 fore such date of enactment.

11 “(B) EXCEPTION.—Paragraph (1)(B) shall
12 not apply with respect to participation in a joint
13 venture described in subparagraph (A)(ii) if the
14 person participating in the joint venture termi-
15 nates that participation not later than the date
16 that is 180 days after the date of the enact-
17 ment of the Iran Sanctions, Accountability, and
18 Human Rights Act of 2012.”.

19 **SEC. 204. EXPANSION OF SANCTIONS AVAILABLE UNDER**
20 **THE IRAN SANCTIONS ACT OF 1996.**

21 (a) IN GENERAL.—Section 6(a) of the Iran Sanctions
22 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
23 is amended—

24 (1) by redesignating paragraph (9) as para-
25 graph (11); and

1 (2) by inserting after paragraph (8) the fol-
2 lowing:

3 “(9) EXCLUSION OF CORPORATE OFFICERS.—
4 The President may direct the Secretary of State to
5 deny a visa to, and the Secretary of Homeland Secu-
6 rity to exclude from the United States, any alien
7 that the President determines is a corporate officer
8 or principal of, or a shareholder with a controlling
9 interest in, a sanctioned person.

10 “(10) SANCTIONS ON PRINCIPAL EXECUTIVE
11 OFFICERS.—The President may impose on the prin-
12 cipal executive officer or officers of any sanctioned
13 person, or on persons performing similar functions
14 and with similar authorities as such officer or offi-
15 cers, any of the sanctions under this subsection.”.

16 (b) EFFECTIVE DATE.—The amendments made by
17 subsection (a) shall take effect on the date of the enact-
18 ment of this Act and apply with respect to activities de-
19 scribed in section 5 of the Iran Sanctions Act of 1996,
20 as amended by this Act, commenced on or after such date
21 of enactment.

1 **SEC. 205. EXPANSION OF DEFINITIONS UNDER THE IRAN**
2 **SANCTIONS ACT OF 1996.**

3 (a) IN GENERAL.—Section 14 of the Iran Sanctions
4 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
5 is amended by adding at the end the following:

6 “(19) CREDIBLE INFORMATION.—The term
7 ‘credible information’, with respect to a person—

8 “(A) includes—

9 “(i) a public announcement by the
10 person that the person has engaged in an
11 activity described in section 5; and

12 “(ii) information set forth in a report
13 to stockholders of the person indicating
14 that the person has engaged in such an ac-
15 tivity; and

16 “(B) may include, in the discretion of the
17 President—

18 “(i) an announcement by the Govern-
19 ment of Iran that the person has engaged
20 in such an activity; or

21 “(ii) information indicating that the
22 person has engaged in such an activity
23 that is set forth in—

24 “(I) a report of the Government
25 Accountability Office, the Energy In-

1 formation Administration, or the Con-
2 gressional Research Service; or

3 “(II) a report or publication of a
4 similarly reputable governmental orga-
5 nization.

6 “(20) PETROCHEMICAL PRODUCT.—The term
7 ‘petrochemical product’ includes any aromatic,
8 olefin, or synthesis gas, and any derivative of such
9 a gas, including ethylene, propylene, butadiene, ben-
10 zene, toluene, xylene, ammonia, methanol, and
11 urea.”.

12 (b) EFFECTIVE DATE.—The amendment made by
13 subsection (a) shall take effect on the date of the enact-
14 ment of this Act and apply with respect to activities de-
15 scribed in section 5 of the Iran Sanctions Act of 1996,
16 as amended by this Act, commenced on or after such date
17 of enactment.

1 **Subtitle B—Additional Measures**
2 **Relating to Sanctions Against Iran**

3 **SEC. 211. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **THE PROVISION OF VESSELS OR SHIPPING**
5 **SERVICES TO TRANSPORT CERTAIN GOODS**
6 **RELATED TO PROLIFERATION OR TER-**
7 **RORISM ACTIVITIES TO IRAN.**

8 (a) IN GENERAL.—Except as provided in subsection
9 (c), if the President determines that a person, on or after
10 the date of the enactment of this Act, knowingly provides
11 a vessel, insurance or reinsurance, or any other shipping
12 service for the transportation to or from Iran of goods that
13 could materially contribute to the activities of the Govern-
14 ment of Iran with respect to the proliferation of weapons
15 of mass destruction or support for acts of international
16 terrorism, the President shall, pursuant to Executive
17 Order 13382 (70 Fed. Reg. 38567; relating to blocking
18 of property of weapons of mass destruction proliferators
19 and their supporters) or Executive Order 13224 (66 Fed.
20 Reg. 49079; relating to blocking property and prohibiting
21 transactions with persons who commit, threaten to com-
22 mit, or support terrorism), or otherwise pursuant to the
23 International Emergency Economic Powers Act (50
24 U.S.C. 1701 et seq.), block and prohibit all transactions
25 in all property and interests in property of the persons

1 specified in subsection (b) if such property and interests
2 in property are in the United States, come within the
3 United States, or are or come within possession or control
4 of a United States person.

5 (b) PERSONS SPECIFIED.—The persons specified in
6 this subsection are—

7 (1) the person that provided a vessel, insurance
8 or reinsurance, or other shipping service described in
9 subsection (a); and

10 (2) any person that—

11 (A) is a successor entity to the person re-
12 ferred to in paragraph (1);

13 (B) owns or controls the person referred to
14 in paragraph (1), if the person that owns or
15 controls the person referred to in paragraph (1)
16 had actual knowledge or should have known
17 that the person referred to in paragraph (1)
18 provided the vessel, insurance or reinsurance, or
19 other shipping service; or

20 (C) is owned or controlled by, or under
21 common ownership or control with, the person
22 referred to in paragraph (1), if the person
23 owned or controlled by, or under common own-
24 ership or control with (as the case may be), the
25 person referred to in paragraph (1) knowingly

1 engaged in the provision of the vessel, insurance
2 or reinsurance, or other shipping service.

3 (c) WAIVER.—The President may waive the require-
4 ment to impose sanctions with respect to a person under
5 subsection (a) on or after the date that is 30 days after
6 the President—

7 (1) determines that such a waiver is in the na-
8 tional security interests of the United States; and

9 (2) submits to the appropriate congressional
10 committees a report that contains the reasons for
11 that determination.

12 (d) RULE OF CONSTRUCTION.—Nothing in this sec-
13 tion shall be construed to limit the authority of the Presi-
14 dent to designate persons for the imposition of sanctions
15 pursuant to Executive Order 13382 (70 Fed. Reg. 38567;
16 relating to the blocking of property of weapons of mass
17 destruction proliferators and their supporters) or Execu-
18 tive Order 13224 (66 Fed. Reg. 49079; relating to block-
19 ing property and prohibiting transactions with persons
20 who commit, threaten to commit, or support terrorism),
21 or otherwise pursuant to the International Emergency
22 Economic Powers Act (50 U.S.C. 1701 et seq.).

1 **SEC. 212. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **SUBSIDIARIES AND AGENTS OF PERSONS**
3 **SANCTIONED BY UNITED NATIONS SECURITY**
4 **COUNCIL RESOLUTIONS.**

5 (a) IN GENERAL.—Section 104(c)(2)(B) of the Com-
6 prehensive Iran Sanctions, Accountability, and Divestment
7 Act of 2010 (22 U.S.C. 8513(c)(2)(B)) is amended—

8 (1) by striking “of a person subject” and in-
9 serting the following: “of—

10 “(i) a person subject”;

11 (2) in clause (i), as redesignated, by striking
12 the semicolon and inserting “; or”; and

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

14 “(ii) a person acting on behalf of or at
15 the direction of, or owned or controlled by,
16 a person described in clause (i);”.

17 (b) REGULATIONS.—Not later than 90 days after the
18 date of the enactment of this Act, the Secretary of the
19 Treasury shall make such revisions to the regulations pre-
20 scribed under section 104 of the Comprehensive Iran
21 Sanctions, Accountability, and Divestment Act of 2010
22 (22 U.S.C. 8513) as are necessary to carry out the amend-
23 ments made by subsection (a).

1 **SEC. 213. LIABILITY OF PARENT COMPANIES FOR VIOLA-**
2 **TIONS OF SANCTIONS BY FOREIGN SUBSIDI-**
3 **ARIES.**

4 (a) DEFINITIONS.—In this section:

5 (1) ENTITY.—The term “entity” means a part-
6 nership, association, trust, joint venture, corpora-
7 tion, or other organization.

8 (2) OWN OR CONTROL.—The term “own or con-
9 trol” means, with respect to an entity—

10 (A) to hold more than 50 percent of the
11 equity interest by vote or value in the entity;

12 (B) to hold a majority of seats on the
13 board of directors of the entity; or

14 (C) to otherwise control the actions, poli-
15 cies, or personnel decisions of the entity.

16 (b) PROHIBITION.—Not later than 60 days after the
17 date of the enactment of this Act, the President shall pro-
18 hibit an entity owned or controlled by a United States per-
19 son and established or maintained outside the United
20 States from engaging in any transaction directly or indi-
21 rectly with the Government of Iran or any person subject
22 to the jurisdiction of that Government that would be pro-
23 hibited by an order or regulation issued pursuant to the
24 International Emergency Economic Powers Act (50
25 U.S.C. 1701 et seq.) if the transaction were engaged in
26 by a United States person or in the United States.

1 (c) CIVIL PENALTY.—The civil penalties provided for
2 in section 206(b) of the International Emergency Eco-
3 nomic Powers Act (50 U.S.C. 1705(b)) shall apply to a
4 United States person to the same extent that such pen-
5 alties apply to a person that commits an unlawful act de-
6 scribed in section 206(a) of that Act if an entity owned
7 or controlled by the United States person and established
8 or maintained outside the United States violates, attempts
9 to violate, conspires to violate, or causes a violation of any
10 order or regulation issued to implement subsection (b).

11 (d) APPLICABILITY.—Subsection (c) shall not apply
12 with respect to a transaction described in subsection (b)
13 by an entity owned or controlled by a United States person
14 and established or maintained outside the United States
15 if the United States person divests or terminates its busi-
16 ness with the entity not later than the date that is 180
17 days after the date of the enactment of this Act.

18 **SEC. 214. DISCLOSURES TO THE SECURITIES AND EX-**
19 **CHANGE COMMISSION RELATING TO**
20 **SANCTIONABLE ACTIVITIES.**

21 (a) IN GENERAL.—Section 13 of the Securities Ex-
22 change Act of 1934 (15 U.S.C. 78m) is amended by add-
23 ing at the end the following new subsection:

24 “(r) DISCLOSURE OF CERTAIN ACTIVITIES RELAT-
25 ING TO IRAN.—

1 “(1) IN GENERAL.—Each issuer required to file
2 an annual or quarterly report under subsection (a)
3 shall disclose in that report the information required
4 by paragraph (2) if, during the period covered by
5 the report, the issuer or any affiliate of the issuer—

6 “(A) knowingly engaged in an activity de-
7 scribed in section 5 of the Iran Sanctions Act
8 of 1996 (Public Law 104–172; 50 U.S.C. 1701
9 note);

10 “(B) knowingly engaged in an activity de-
11 scribed in subsection (e)(2) of section 104 of
12 the Comprehensive Iran Sanctions, Account-
13 ability, and Divestment Act of 2010 (22 U.S.C.
14 8513) or a transaction described in subsection
15 (d)(1) of that section;

16 “(C) knowingly engaged in an activity de-
17 scribed in section 105A(b)(2) of that Act; or

18 “(D) knowingly conducted any transaction
19 or dealing with—

20 “(i) any person the property and in-
21 terests in property of which are blocked
22 pursuant to Executive Order 13224 (66
23 Fed. Reg. 49079; relating to blocking
24 property and prohibiting transactions with

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

3 “(ii) any person the property and in-
4 terests in property of which are blocked
5 pursuant to Executive Order 13382 (70
6 Fed. Reg. 38567; relating to blocking of
7 property of weapons of mass destruction
8 proliferators and their supporters); or

9 “(iii) any person identified under sec-
10 tion 560.304 of title 31, Code of Federal
11 Regulations (relating to the definition of
12 the Government of Iran).

13 “(2) INFORMATION REQUIRED.—If an issuer or
14 an affiliate of the issuer has engaged in any activity
15 described in paragraph (1), the issuer shall disclose
16 a detailed description of each such activity, includ-
17 ing—

18 “(A) the nature and extent of the activity;

19 “(B) the gross revenues and net profits, if
20 any, attributable to the activity; and

21 “(C) whether the issuer or the affiliate of
22 the issuer (as the case may be) intends to con-
23 tinue the activity.

24 “(3) NOTICE OF DISCLOSURES.—If an issuer
25 reports under paragraph (1) that the issuer or an

1 affiliate of the issuer has knowingly engaged in any
2 activity described in that paragraph, the issuer shall
3 separately file with the Commission, concurrently
4 with the annual or quarterly report under subsection
5 (a), a notice that the disclosure of that activity has
6 been included in that annual or quarterly report that
7 identifies the issuer and contains the information re-
8 quired by paragraph (2).

9 “(4) PUBLIC DISCLOSURE OF INFORMATION.—
10 Upon receiving a notice under paragraph (3) that an
11 annual or quarterly report includes a disclosure of
12 an activity described in paragraph (1), the Commis-
13 sion shall promptly—

14 “(A) transmit the report to—

15 “(i) the President;

16 “(ii) the Committee on Foreign Af-
17 fairs and the Committee on Financial
18 Services of the House of Representatives;
19 and

20 “(iii) the Committee on Foreign Rela-
21 tions and the Committee on Banking,
22 Housing, and Urban Affairs of the Senate;
23 and

24 “(B) make the information provided in the
25 disclosure and the notice available to the public

1 by posting the information on the Internet
2 website of the Commission.

3 “(5) INVESTIGATIONS.—Upon receiving a re-
4 port under paragraph (4), the President shall—

5 “(A) initiate an investigation into the pos-
6 sible imposition of sanctions under the Iran
7 Sanctions Act of 1996 (Public Law 104–172;
8 50 U.S.C. 1701 note), section 104 or 105A of
9 the Comprehensive Iran Sanctions, Account-
10 ability, and Divestment Act of 2010, an Execu-
11 tive Order specified in clause (i) or (ii) of para-
12 graph (1)(D), or any other provision of law re-
13 lating to the imposition of sanctions with re-
14 spect to Iran, as applicable; and

15 “(B) not later than 180 days after initi-
16 ating such an investigation, make a determina-
17 tion with respect to whether sanctions should be
18 imposed with respect to the issuer or the affil-
19 iate of the issuer (as the case may be).

20 “(6) SUNSET.—The provisions of this sub-
21 section shall terminate on the date that is 30 days
22 after the date on which the President makes the cer-
23 tification described in section 401(a) of the Com-
24 prehensive Iran Sanctions, Accountability, and Di-
25 vestment Act of 2010 (22 U.S.C. 8551(a)).”.

1 (b) EFFECTIVE DATE.—The amendment made by
2 subsection (a) shall take effect with respect to reports re-
3 quired to be filed with the Securities and Exchange Com-
4 mission after the date that is 180 days after the date of
5 the enactment of this Act.

6 **SEC. 215. GOVERNMENT ACCOUNTABILITY OFFICE REPORT**
7 **ON FOREIGN ENTITIES THAT INVEST IN THE**
8 **ENERGY SECTOR OF IRAN OR EXPORT RE-**
9 **FINED PETROLEUM PRODUCTS TO IRAN.**

10 (a) INITIAL REPORT.—

11 (1) IN GENERAL.—Not later than 180 days
12 after the date of the enactment of this Act, the
13 Comptroller General of the United States shall sub-
14 mit to the appropriate congressional committees a
15 report—

16 (A) listing all foreign investors in the en-
17 ergy sector of Iran during the period specified
18 in paragraph (2), including—

19 (i) all entities that exported gasoline
20 and other refined petroleum products to
21 Iran;

22 (ii) all entities involved in providing
23 refined petroleum products to Iran, includ-
24 ing—

1 (I) entities that provided ships to
2 transport refined petroleum products
3 to Iran; and

4 (II) entities that provided insur-
5 ance or reinsurance for shipments of
6 refined petroleum products to Iran;
7 and

8 (iii) all entities involved in commercial
9 transactions of any kind, including joint
10 ventures anywhere in the world, with Ira-
11 nian energy companies; and

12 (B) identifying the countries in which gas-
13 oline and other refined petroleum products ex-
14 ported to Iran during the period specified in
15 paragraph (2) were produced or refined.

16 (2) PERIOD SPECIFIED.—The period specified
17 in this paragraph is the period beginning on Janu-
18 ary 1, 2006, and ending on the date that is 150
19 days after the date of the enactment of this Act.

20 (b) UPDATED REPORTS.—Not later than one year
21 after submitting the report required by subsection (a), and
22 annually thereafter, the Comptroller General of the United
23 States shall submit to the appropriate congressional com-
24 mittees a report containing the matters required in the
25 report under subsection (a)(1) for the one-year period be-

1 ginning on the date that is 30 days before the date on
2 which the preceding report was required to be submitted
3 by this section.

4 **TITLE III—SANCTIONS WITH RE-**
5 **SPECT TO IRAN’S REVOLU-**
6 **TIONARY GUARD CORPS**

7 **Subtitle A—Identification of, and**
8 **Sanctions With Respect to, Offi-**
9 **cial, Agents, Affiliates, and**
10 **Supporters of Iran’s Revolu-**
11 **tionary Guard Corps and Other**
12 **Sanctioned Persons**

13 **SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
14 **TIONS WITH RESPECT TO, OFFICIALS,**
15 **AGENTS, AND AFFILIATES OF IRAN’S REVO-**
16 **LUTIONARY GUARD CORPS.**

17 (a) IN GENERAL.—Not later than 90 days after the
18 date of the enactment of this Act, and as appropriate
19 thereafter, the President shall—

20 (1) identify foreign persons that are officials,
21 agents, or affiliates of Iran’s Revolutionary Guard
22 Corps; and

23 (2) for each foreign person identified under
24 paragraph (1) that is not already designated for the
25 imposition of sanctions pursuant to the International

1 Emergency Economic Powers Act (50 U.S.C. 1701
2 et seq.)—

3 (A) designate that foreign person for the
4 imposition of sanctions pursuant to that Act;
5 and

6 (B) block and prohibit all transactions in
7 all property and interests in property of that
8 foreign person if such property and interests in
9 property are in the United States, come within
10 the United States, or are or come within pos-
11 session or control of a United States person.

12 (b) **PRIORITY FOR INVESTIGATION.**—In identifying
13 foreign persons pursuant to subsection (a)(1) as officials,
14 agents, or affiliates of Iran’s Revolutionary Guard Corps,
15 the President shall give priority to investigating—

16 (1) foreign persons identified under section
17 560.304 of title 31, Code of Federal Regulations (re-
18 lating to the definition of the Government of Iran);
19 and

20 (2) foreign persons for which there is a reason-
21 able basis to find that the person has conducted or
22 attempted to conduct one or more sensitive trans-
23 actions or activities described in subsection (c).

1 (c) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
2 SCRIBED.—A sensitive transaction or activity described in
3 this subsection is—

4 (1) a financial transaction or series of trans-
5 actions valued at more than \$1,000,000 in the ag-
6 gregate in any 12-month period involving a non-Ira-
7 nian financial institution;

8 (2) a transaction to facilitate the manufacture,
9 importation, exportation, or transfer of items needed
10 for the development by Iran of nuclear, chemical, bi-
11 ological, or advanced conventional weapons, includ-
12 ing ballistic missiles;

13 (3) a transaction relating to the manufacture,
14 procurement, or sale of goods, services, and tech-
15 nology relating to Iran's energy sector, including a
16 transaction relating to the development of the energy
17 resources of Iran, the exportation of petroleum prod-
18 ucts from Iran, the importation of refined petroleum
19 to Iran, or the development of refining capacity
20 available to Iran;

21 (4) a transaction relating to the manufacture,
22 procurement, or sale of goods, services, and tech-
23 nology relating to Iran's petrochemical sector; or

24 (5) a transaction relating to the procurement of
25 sensitive technologies (as defined in section 106(c) of

1 the Comprehensive Iran Sanctions, Accountability,
2 and Divestment Act of 2010 (22 U.S.C. 8515(c)).

3 (d) EXCLUSION FROM UNITED STATES.—

4 (1) IN GENERAL.—Subject to paragraph (2),
5 the Secretary of State shall deny a visa to, and the
6 Secretary of Homeland Security shall exclude from
7 the United States, any alien who, on or after the
8 date of the enactment of this Act, is a foreign per-
9 son designated pursuant to subsection (a) for the
10 imposition of sanctions pursuant to the International
11 Emergency Economic Powers Act (50 U.S.C. 1701
12 et seq.).

13 (2) REGULATORY EXCEPTIONS TO COMPLY
14 WITH INTERNATIONAL OBLIGATIONS.—The require-
15 ment to deny visas to and exclude aliens from the
16 United States pursuant to paragraph (1) shall be
17 subject to such regulations as the President may
18 prescribe, including regulatory exceptions to permit
19 the United States to comply with the Agreement be-
20 tween the United Nations and the United States of
21 America regarding the Headquarters of the United
22 Nations, signed June 26, 1947, and entered into
23 force November 21, 1947, and other applicable
24 international obligations.

25 (e) WAIVER OF IMPOSITION OF SANCTIONS.—

1 (1) IN GENERAL.—The President may waive
2 the application of subsection (a)(2) or (d) with re-
3 spect to a foreign person if the President—

4 (A) determines that it is in the national se-
5 curity interests of the United States to do so;
6 and

7 (B) submits to the appropriate congres-
8 sional committees a report that—

9 (i) identifies the foreign person with
10 respect to which the waiver applies; and

11 (ii) sets forth the reasons for the de-
12 termination.

13 (2) FORM OF REPORT.—A report submitted
14 under paragraph (1)(B) shall be submitted in un-
15 classified form but may contain a classified annex.

16 (f) RULE OF CONSTRUCTION.—Nothing in this sec-
17 tion shall be construed to remove any sanction of the
18 United States in force with respect to Iran’s Revolutionary
19 Guard Corps as of the date of the enactment of this Act.

1 **SEC. 302. IDENTIFICATION OF, AND IMPOSITION OF SANC-**
2 **TIONS WITH RESPECT TO, PERSONS THAT**
3 **SUPPORT OR CONDUCT CERTAIN TRANS-**
4 **ACTIONS WITH IRAN'S REVOLUTIONARY**
5 **GUARD CORPS OR OTHER SANCTIONED PER-**
6 **SONS.**

7 (a) IDENTIFICATION.—

8 (1) IN GENERAL.—Not later than 90 days after
9 the date of the enactment of this Act, and every 180
10 days thereafter, the President shall submit to the
11 appropriate congressional committees a report iden-
12 tifying foreign persons that the President deter-
13 mines, on or after the date of the enactment of this
14 Act, knowingly—

15 (A) materially assist, sponsor, or provide
16 financial, material, or technological support for,
17 or goods or services in support of, Iran's Revo-
18 lutionary Guard Corps or any of its officials,
19 agents, or affiliates the property and interests
20 in property of which are blocked pursuant to
21 the International Emergency Economic Powers
22 Act (50 U.S.C. 1701 et seq.);

23 (B) engage in a significant transaction or
24 transactions with Iran's Revolutionary Guard
25 Corps or any such official, agent, or affiliate; or

1 (C) engage in a significant transaction or
2 transactions with—

3 (i) a person subject to financial sanc-
4 tions pursuant to United Nations Security
5 Council Resolution 1737 (2006), 1747
6 (2007), 1803 (2008), or 1929 (2010), or
7 any other resolution that is adopted by the
8 Security Council and imposes sanctions
9 with respect to Iran or modifies such sanc-
10 tions; or

11 (ii) a person acting on behalf of or at
12 the direction of, or owned or controlled by,
13 a person described in clause (i).

14 (2) FORM OF REPORT.—A report submitted
15 under paragraph (1) shall be submitted in unclassi-
16 fied form but may contain a classified annex.

17 (3) BARTER TRANSACTIONS.—For purposes of
18 paragraph (1), the term “transaction” includes a
19 barter transaction.

20 (b) IMPOSITION OF SANCTIONS.—If the President de-
21 termines under subsection (a)(1) that a foreign person has
22 knowingly engaged in an activity described in that sub-
23 section, the President—

1 (1) shall impose 3 or more of the sanctions de-
2 scribed in section 6(a) of the Iran Sanctions Act of
3 1996, as amended by section 204 of this Act; and

4 (2) may impose additional sanctions pursuant
5 to the International Emergency Economic Powers
6 Act (50 U.S.C. 1701 et seq.) with respect to the per-
7 son.

8 (c) TERMINATION.—The President may terminate a
9 sanction imposed with respect to a foreign person pursu-
10 ant to subsection (b) if the President determines that the
11 person—

12 (1) no longer engages in the activity for which
13 the sanction was imposed; and

14 (2) has provided assurances to the President
15 that the person will not engage in any activity de-
16 scribed in subsection (a)(1) in the future.

17 (d) WAIVER OF IMPOSITION OF SANCTIONS.—

18 (1) IN GENERAL.—The President may waive
19 the imposition of sanctions under subsection (b) with
20 respect to a foreign person if the President—

21 (A)(i) determines that the person has
22 ceased the activity for which sanctions would
23 otherwise be imposed and has taken measures
24 to prevent a recurrence of the activity; or

1 (ii) determines that it is in the national se-
2 curity interests of the United States to do so;
3 and

4 (B) submits to the appropriate congres-
5 sional committees a report that—

6 (i) identifies the foreign person with
7 respect to which the waiver applies;

8 (ii) describes the activity that would
9 otherwise subject the foreign person to the
10 imposition of sanctions under subsection
11 (b); and

12 (iii) sets forth the reasons for the de-
13 termination.

14 (2) FORM OF REPORT.—A report submitted
15 under paragraph (1)(B) shall be submitted in un-
16 classified form but may contain a classified annex.

17 (e) WAIVER OF IDENTIFICATIONS AND DESIGNA-
18 TIONS.—Notwithstanding any other provision of this sub-
19 title and subject to paragraph (2), the President shall not
20 be required to make any identification of a foreign person
21 under subsection (a) or any identification or designation
22 of a foreign person under section 301(a) if the Presi-
23 dent—

24 (1) determines that doing so would cause dam-
25 age to the national security of the United States, in-

1 cluding through the divulgence of sources or meth-
2 ods of obtaining intelligence or other critical classi-
3 fied information; and

4 (2) notifies the appropriate congressional com-
5 mittees of the exercise of the authority provided
6 under this subsection.

7 (f) APPLICATION OF PROVISIONS OF IRAN SANC-
8 TIONS ACT OF 1996.—The following provisions of the Iran
9 Sanctions Act of 1996, as amended by this Act, apply with
10 respect to the imposition under subsection (b)(1) of sanc-
11 tions relating to activities described in subsection (a)(1)
12 to the same extent that such provisions apply with respect
13 to the imposition of sanctions under section 5(a) of the
14 Iran Sanctions Act of 1996:

15 (1) Subsections (c) and (e) of section 4.

16 (2) Subsections (c), (d), and (f) of section 5.

17 (3) Section 8.

18 (4) Section 9.

19 (5) Section 11.

20 (6) Section 12.

21 (7) Subsection (b) of section 13.

22 (8) Section 14.

23 **SEC. 303. RULE OF CONSTRUCTION.**

24 Nothing in this subtitle shall be construed to limit
25 the authority of the President to designate foreign persons

1 for the imposition of sanctions pursuant to the Inter-
2 national Emergency Economic Powers Act (50 U.S.C.
3 1701 et seq.).

4 **Subtitle B—Expansion of Procure-**
5 **ment Prohibition Under the**
6 **Iran Sanctions Act of 1996**

7 **SEC. 311. EXPANSION OF PROCUREMENT PROHIBITION TO**
8 **FOREIGN PERSONS THAT ENGAGE IN CER-**
9 **TAIN TRANSACTIONS WITH IRAN’S REVOLU-**
10 **TIONARY GUARD CORPS.**

11 (a) IN GENERAL.—Section 6(b)(1) of the Iran Sanc-
12 tions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701
13 note) is amended—

14 (1) by striking “Not later than 90 days” and
15 inserting the following:

16 “(A) CERTIFICATIONS RELATING TO AC-
17 TIVITIES DESCRIBED IN SECTION 5.—Not later
18 than 90 days”; and

19 (2) by adding at the end the following:

20 “(B) CERTIFICATIONS RELATING TO
21 TRANSACTIONS WITH IRAN’S REVOLUTIONARY
22 GUARD CORPS.—Not later than 90 days after
23 the date of the enactment of the Iran Sanc-
24 tions, Accountability, and Human Rights Act of
25 2012, the Federal Acquisition Regulation shall

1 be revised to require a certification from each
2 person that is a prospective contractor that the
3 person, and any person owned or controlled by
4 the person, does not knowingly engage in a sig-
5 nificant transaction or transactions with Iran’s
6 Revolutionary Guard Corps or any of its offi-
7 cials, agents, or affiliates the property and in-
8 terests in property of which are blocked pursu-
9 ant to the International Emergency Economic
10 Powers Act (50 U.S.C. 1701 et seq.).”.

11 (b) TECHNICAL AND CONFORMING AMENDMENTS.—

12 (1) Section 6(b) of the Iran Sanctions Act of
13 1996, as amended by subsection (a), is further
14 amended—

15 (A) in paragraph (1)(A), as redesignated,
16 by striking “issued pursuant to section 25 of
17 the Office of Federal Procurement Policy Act
18 (41 U.S.C. 421)”;

19 (B) in paragraph (2)—

20 (i) in subparagraph (A), by striking
21 “the revision” and inserting “the applica-
22 ble revision”; and

23 (ii) in subparagraph (B), by striking
24 “issued pursuant to section 25 of the Of-

1 fice of Federal Procurement Policy Act (41
2 U.S.C. 421)”;

3 (C) by striking paragraph (6) and insert-
4 ing the following:

5 “(6) DEFINITIONS.—In this subsection:

6 “(A) EXECUTIVE AGENCY.—The term ‘ex-
7 ecutive agency’ has the meaning given that
8 term in section 133 of title 41, United States
9 Code.

10 “(B) FEDERAL ACQUISITION REGULA-
11 TION.—The term ‘Federal Acquisition Regula-
12 tion’ means the regulation issued pursuant to
13 section 1303(a)(1) of title 41, United States
14 Code.”; and

15 (D) in paragraph (7)—

16 (i) by striking “The revisions to the
17 Federal Acquisition Regulation required
18 under paragraph (1)” and inserting the
19 following:

20 “(A) CERTIFICATIONS RELATING TO AC-
21 TIVITIES DESCRIBED IN SECTION 5.—The revi-
22 sions to the Federal Acquisition Regulation re-
23 quired under paragraph (1)(A)”;

24 (ii) by adding at the end the fol-
25 lowing:

1 “(B) CERTIFICATIONS RELATING TO
2 TRANSACTIONS WITH IRAN’S REVOLUTIONARY
3 GUARD CORPS.—The revisions to the Federal
4 Acquisition Regulation required under para-
5 graph (1)(B) shall apply with respect to con-
6 tracts for which solicitations are issued on or
7 after the date that is 90 days after the date of
8 the enactment of the Iran Sanctions, Account-
9 ability, and Human Rights Act of 2012.”.

10 (2) Section 101(3) of the Comprehensive Iran
11 Sanctions, Accountability, and Divestment Act of
12 2010 (22 U.S.C. 8511(3)) is amended by striking
13 “section 4 of the Office of Federal Procurement Pol-
14 icy Act (41 U.S.C. 403)” and inserting “section 133
15 of title 41, United States Code”.

1 **TITLE IV—MEASURES RELATING**
2 **TO HUMAN RIGHTS ABUSES**
3 **IN IRAN**

4 **Subtitle A—Expansion of Sanctions**
5 **Relating to Human Rights**
6 **Abuses in Iran**

7 **SEC. 401. IMPOSITION OF SANCTIONS WITH RESPECT TO**
8 **THE TRANSFER OF GOODS OR TECH-**
9 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
10 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

11 (a) IN GENERAL.—The Comprehensive Iran Sanc-
12 tions, Accountability, and Divestment Act of 2010 (22
13 U.S.C. 8501 et seq.) is amended by inserting after section
14 105 the following:

15 **“SEC. 105A. IMPOSITION OF SANCTIONS WITH RESPECT TO**
16 **THE TRANSFER OF GOODS OR TECH-**
17 **NOLOGIES TO IRAN THAT ARE LIKELY TO BE**
18 **USED TO COMMIT HUMAN RIGHTS ABUSES.**

19 “(a) IN GENERAL.—The President shall impose sanc-
20 tions in accordance with subsection (c) with respect to
21 each person on the list required by subsection (b).

22 “(b) LIST.—

23 “(1) IN GENERAL.—Not later than 90 days
24 after the date of the enactment of the Iran Sanc-
25 tions, Accountability, and Human Rights Act of

1 “(C) GOODS OR TECHNOLOGIES DE-
2 SCRIBED.—Goods or technologies described in
3 this subparagraph are goods or technologies
4 that the President determines are likely to be
5 used by the Government of Iran or any of its
6 agencies or instrumentalities to commit serious
7 human rights abuses against the people of Iran,
8 including—

9 “(i) firearms or ammunition (as those
10 terms are defined in section 921 of title
11 18, United States Code), rubber bullets,
12 police batons, pepper or chemical sprays,
13 stun grenades, electroshock weapons, tear
14 gas, water cannons, or surveillance tech-
15 nology; or

16 “(ii) sensitive technology (as defined
17 in section 106(c)).

18 “(3) SPECIAL RULE TO ALLOW FOR TERMI-
19 NATION OF SANCTIONABLE ACTIVITY.—The Presi-
20 dent shall not be required to include a person on the
21 list required by paragraph (1) if the President cer-
22 tifies in writing to the appropriate congressional
23 committees that—

24 “(A) the person is no longer engaging in,
25 or has taken significant verifiable steps toward

1 stopping, the activity described in paragraph
2 (2) for which the President would otherwise
3 have included the person on the list; and

4 “(B) the President has received reliable as-
5 surances that the person will not knowingly en-
6 gage in any activity described in paragraph (2)
7 in the future.

8 “(4) UPDATES OF LIST.—The President shall
9 submit to the appropriate congressional committees
10 an updated list under paragraph (1)—

11 “(A) each time the President is required to
12 submit an updated list to those committees
13 under section 105(b)(2)(A); and

14 “(B) as new information becomes avail-
15 able.

16 “(5) FORM OF REPORT; PUBLIC AVAIL-
17 ABILITY.—

18 “(A) FORM.—The list required by para-
19 graph (1) shall be submitted in unclassified
20 form but may contain a classified annex.

21 “(B) PUBLIC AVAILABILITY.—The unclas-
22 sified portion of the list required by paragraph
23 (1) shall be made available to the public and
24 posted on the websites of the Department of the
25 Treasury and the Department of State.

1 “(c) APPLICATION OF SANCTIONS.—

2 “(1) IN GENERAL.—Except as provided in para-
3 graph (2), the President shall impose sanctions de-
4 scribed in section 105(c) with respect to a person on
5 the list required by subsection (b).

6 “(2) TRANSFERS TO IRAN’S REVOLUTIONARY
7 GUARD CORPS.—In the case of a person on the list
8 required by subsection (b) for transferring, or facili-
9 tating the transfer of, goods or technologies de-
10 scribed in subsection (b)(2)(C) to Iran’s Revolu-
11 tionary Guard Corps, or providing services with re-
12 spect to such goods or technologies after such goods
13 or technologies are transferred to Iran’s Revolu-
14 tionary Guard Corps, the President shall—

15 “(A) block and prohibit all transactions in
16 all property and interests in property of that
17 person pursuant to the International Emer-
18 gency Economic Powers Act (50 U.S.C. 1701 et
19 seq.) if such property and interests in property
20 are in the United States, come within the
21 United States, or are or come within possession
22 or control of a United States person; and

23 “(B) impose such other sanctions from
24 among the sanctions described in section 6(a)
25 of the Iran Sanctions Act of 1996 (Public Law

1 104–172; 50 U.S.C. 1701 note) as the Presi-
2 dent determines appropriate.”.

3 (b) CLERICAL AMENDMENT.—The table of contents
4 for the Comprehensive Iran Sanctions, Accountability, and
5 Divestment Act of 2010 is amended by inserting after the
6 item relating to section 105 the following:

“Sec. 105A. Imposition of sanctions with respect to the transfer of goods or
technologies to Iran that are likely to be used to commit
human rights abuses.”.

7 **SEC. 402. IMPOSITION OF SANCTIONS WITH RESPECT TO**
8 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
9 **OTHER RELATED ACTIVITIES AGAINST CITI-**
10 **ZENS OF IRAN.**

11 (a) IN GENERAL.—The Comprehensive Iran Sanc-
12 tions, Accountability, and Divestment Act of 2010 (22
13 U.S.C. 8501 et seq.), as amended by section 401, is fur-
14 ther amended by inserting after section 105A the fol-
15 lowing:

16 **“SEC. 105B. IMPOSITION OF SANCTIONS WITH RESPECT TO**
17 **PERSONS WHO ENGAGE IN CENSORSHIP OR**
18 **OTHER RELATED ACTIVITIES AGAINST CITI-**
19 **ZENS OF IRAN.**

20 “(a) IN GENERAL.—The President shall impose sanc-
21 tions described in section 105(c) with respect to each per-
22 son on the list required by subsection (b).

23 “(b) LIST OF PERSONS WHO ENGAGE IN CENSOR-
24 SHIP.—

1 “(1) IN GENERAL.—Not later than 90 days
2 after the date of the enactment of the Iran Sanc-
3 tions, Accountability, and Human Rights Act of
4 2012, the President shall submit to the appropriate
5 congressional committees a list of persons that the
6 President determines have engaged in censorship or
7 other activities that prohibit, limit, or penalize the
8 exercise of freedom of expression or assembly by citi-
9 zens of Iran.

10 “(2) APPLICABILITY.—Paragraph (1) applies
11 with respect to censorship or other activities de-
12 scribed in that paragraph that are—

13 “(A) commenced on or after the date of
14 the enactment of the Iran Sanctions, Account-
15 ability, and Human Rights Act of 2012; or

16 “(B) commenced before such date of enact-
17 ment, if such activities continue on or after
18 such date of enactment.

19 “(3) UPDATES OF LIST.—The President shall
20 submit to the appropriate congressional committees
21 an updated list under paragraph (1)—

22 “(A) each time the President is required to
23 submit an updated list to those committees
24 under section 105(b)(2)(A); and

1 “(B) as new information becomes avail-
2 able.

3 “(4) FORM OF REPORT; PUBLIC AVAIL-
4 ABILITY.—

5 “(A) FORM.—The list required by para-
6 graph (1) shall be submitted in unclassified
7 form but may contain a classified annex.

8 “(B) PUBLIC AVAILABILITY.—The unclas-
9 sified portion of the list required by paragraph
10 (1) shall be made available to the public and
11 posted on the websites of the Department of the
12 Treasury and the Department of State.”.

13 (b) CLERICAL AMENDMENT.—The table of contents
14 for the Comprehensive Iran Sanctions, Accountability, and
15 Divestment Act of 2010, as amended by section 401, is
16 further amended by inserting after the item relating to
17 section 105A the following:

 “Sec. 105B. Imposition of sanctions with respect to persons who engage in cen-
 sorship or other related activities against citizens of Iran.”.

18 (c) CONFORMING AMENDMENTS.—Section 401(b)(1)
19 of the Comprehensive Iran Sanctions, Accountability, and
20 Divestment Act of 2010 (22 U.S.C. 8551(b)(1)) is amend-
21 ed—

22 (1) by inserting “, 105A(a), or 105B(a)” after
23 “105(a)”; and

1 (2) by inserting “, 105A(b), or 105B(b)” after
2 “105(b)”.

3 **Subtitle B—Additional Measures to**
4 **Promote Human Rights in Iran**

5 **SEC. 411. EXPEDITED CONSIDERATION OF REQUESTS FOR**
6 **AUTHORIZATION OF HUMAN RIGHTS-, HU-**
7 **MANITARIAN-, AND DEMOCRACY-RELATED**
8 **ACTIVITIES WITH RESPECT TO IRAN.**

9 (a) **REQUIREMENT.**—The Office of Foreign Assets
10 Control shall establish an expedited process for the consid-
11 eration of requests for authorization of human rights-, hu-
12 manitarian-, or democracy-related activities relating to
13 Iran submitted by—

14 (1) entities receiving funds from the Depart-
15 ment of State;

16 (2) the Broadcasting Board of Governors; and

17 (3) other appropriate agencies of the United
18 States Government.

19 (b) **REGULATIONS.**—The Secretary of the Treasury
20 may prescribe such regulations as are appropriate to carry
21 out the requirement in subsection (a).

1 **SEC. 412. COMPREHENSIVE STRATEGY TO PROMOTE**
2 **INTERNET FREEDOM AND ACCESS TO INFOR-**
3 **MATION IN IRAN.**

4 Not later than 90 days after the date of the enact-
5 ment of this Act, the President shall submit to the appro-
6 priate congressional committees a comprehensive strategy
7 developed in consultation with the Department of State,
8 the Department of the Treasury, and other Federal agen-
9 cies, as appropriate, to—

10 (1) assist the people of Iran to produce, access,
11 and share information freely and safely via the
12 Internet, including in Farsi and regional languages;

13 (2) support the development of counter-censor-
14 ship technologies that enable the citizens of Iran to
15 undertake Internet activities without interference
16 from the Government of Iran;

17 (3) increase the capabilities and availability of
18 secure communications through connective tech-
19 nology among human rights and democracy activists
20 in Iran;

21 (4) provide resources for digital safety training
22 for media and academic and civil society organiza-
23 tions in Iran;

24 (5) provide accurate and substantive Internet
25 content in local languages in Iran;

1 (6) increase emergency resources for the most
2 vulnerable human rights advocates seeking to orga-
3 nize, share information, and support human rights
4 in Iran;

5 (7) expand surrogate radio, television, live
6 stream, and social network communications inside
7 Iran, including Voice of America's Persian News
8 Network and Radio Free Europe/Radio Liberty's
9 Radio Farda, to provide hourly live news update pro-
10 gramming and breaking news coverage capability 24
11 hours a day and 7 days a week;

12 (8) expand activities to safely assist and train
13 human rights, civil society, and democracy activists
14 in Iran to operate effectively and securely;

15 (9) identify and utilize all available resources to
16 overcome attempts by the Government of Iran to
17 jam or otherwise deny international satellite broad-
18 casting signals; and

19 (10) expand worldwide United States embassy
20 and consulate programming for and outreach to Ira-
21 nian dissident communities.

22 **SEC. 413. SENSE OF CONGRESS ON POLITICAL PRISONERS.**

23 It is the sense of Congress that—

1 (1) the Secretary of State should support ef-
2 forts to research and identify prisoners of conscience
3 and cases of human rights abuses in Iran;

4 (2) the United States Government should—

5 (A) offer refugee status or political asylum
6 in the United States to political dissidents in
7 Iran if requested and consistent with the laws
8 and national security interests of the United
9 States; and

10 (B) offer to assist, through the United Na-
11 tions High Commissioner for Refugees, with the
12 relocation of such political prisoners to other
13 countries if requested, as appropriate and with
14 appropriate consideration for United States na-
15 tional security interests; and

16 (3) the Secretary of State should publicly call
17 for the release of Iranian dissidents by name and
18 raise awareness with respect to individual cases of
19 Iranian dissidents and prisoners of conscience, as
20 appropriate and if requested by the dissidents or
21 prisoners themselves or their families.

1 **TITLE V—MISCELLANEOUS**

2 **SEC. 501. EXCLUSION OF CITIZENS OF IRAN SEEKING EDU-**
3 **CATION RELATING TO THE NUCLEAR AND EN-**
4 **ERGY SECTORS OF IRAN.**

5 (a) **IN GENERAL.**—The Secretary of State shall deny
6 a visa to, and the Secretary of Homeland Security shall
7 exclude from the United States, any alien who is a citizen
8 of Iran that the Secretary of State determines seeks to
9 enter the United States to participate in coursework at
10 an institution of higher education (as defined in section
11 101(a) of the Higher Education Act of 1965 (20 U.S.C.
12 1001(a))) to prepare the alien for a career in the energy
13 sector of Iran or in nuclear science or engineering or a
14 related field in Iran.

15 (b) **APPLICABILITY.**—Subsection (a) applies with re-
16 spect to visa applications filed on or after the date of the
17 enactment of this Act.

18 **SEC. 502. TECHNICAL CORRECTION.**

19 (a) **IN GENERAL.**—Section 1245(d)(2) of the Na-
20 tional Defense Authorization Act for Fiscal Year 2012
21 (Public Law 112–81; 125 Stat. ____) is amended—

22 (1) in the paragraph heading, by inserting “AG-
23 RICULTURAL COMMODITIES,” after “SALES OF”; and

24 (2) in the text, by inserting “agricultural com-
25 modities,” after “sale of”.

1 (b) EFFECTIVE DATE.—The amendments made by
2 subsection (a) shall take effect as if included in the Na-
3 tional Defense Authorization Act for Fiscal Year 2012
4 (Public Law 112–81; 125 Stat. ____).

5 **TITLE VI—GENERAL** 6 **PROVISIONS**

7 **SEC. 601. TECHNICAL IMPLEMENTATION; PENALTIES.**

8 (a) IMPLEMENTATION.—The President may exercise
9 all authorities provided under sections 203 and 205 of the
10 International Emergency Economic Powers Act (50
11 U.S.C. 1702 and 1704) to carry out—

12 (1) sections 211 and 213 and subtitle A of title
13 III of this Act; and

14 (2) sections 105A and 105B of the Comprehen-
15 sive Iran Sanctions, Accountability, and Divestment
16 Act of 2010, as added by subtitle A of title IV of
17 this Act.

18 (b) PENALTIES.—

19 (1) IN GENERAL.—The penalties provided for in
20 subsections (b) and (c) of section 206 of the Inter-
21 national Emergency Economic Powers Act (50
22 U.S.C. 1705) shall apply to a person that violates,
23 attempts to violate, conspires to violate, or causes a
24 violation of a provision specified in paragraph (2) of
25 this subsection, or an order or regulation prescribed

1 under such a provision, to the same extent that such
2 penalties apply to a person that commits an unlaw-
3 ful act described in section 206(a) of that Act.

4 (2) PROVISIONS SPECIFIED.—The provisions
5 specified in this paragraph are the following:

6 (A) Section 211 and subtitle A of title III
7 of this Act.

8 (B) Sections 105A and 105B of the Com-
9 prehensive Iran Sanctions, Accountability, and
10 Divestment Act of 2010, as added by subtitle A
11 of title IV of this Act.

12 **SEC. 602. APPLICABILITY TO CERTAIN INTELLIGENCE AC-**
13 **TIVITIES.**

14 Nothing in this Act or the amendments made by this
15 Act shall apply to the authorized intelligence activities of
16 the United States.

17 **SEC. 603. TERMINATION.**

18 The provisions of sections 211, 213, 215, and 501,
19 title I, and subtitle A of title III shall terminate on the
20 date that is 30 days after the date on which the President
21 makes the certification described in section 401(a) of the
22 Comprehensive Iran Sanctions, Accountability, and Di-
23 vestment Act of 2010 (22 U.S.C. 8551(a)).