H. R. 6015

IN THE SENATE OF THE UNITED STATES

APRIL 17, 2024

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

AN ACT

To require the President to prevent the abuse of financial sanctions exemptions by 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,

SECTION 1. SHORT TITLE.

- This Act may be cited as the "Iran Sanctions Ac-
- 3 countability Act of 2023".

4 SEC. 2. REGULATIONS REQUIRED.

- 5 (a) IN GENERAL.—Not later than 180 days after the
- 6 date of the enactment of this section, the President shall
- 7 issue regulations to ensure that each transaction described
- 8 under section 1244(e) or 1247(c) of the National Defense
- 9 Authorization Act for Fiscal Year 2013 (22 U.S.C.
- 10 8803(e) or 8806(c)) or section 1245(d)(2) of the National
- 11 Defense Authorization Act for Fiscal Year 2012 (22)
- 12 U.S.C. 8513a(d)(2)) does not facilitate, directly or indi-
- 13 rectly—
- 14 (1) support for acts of international terrorism;
- 15 or
- 16 (2) the proliferation of weapons of mass de-
- 17 struction.
- 18 (b) Report.—Beginning on the date that is 1 year
- 19 after the date on which the President issues regulations
- 20 pursuant to subsection (a), and every 2 years thereafter
- 21 for 6 years, the President shall submit to the Congress
- 22 a report that evaluates the efficacy of the regulations
- 23 issued by the President pursuant to subsection (a).
- 24 (c) Rule of Construction.—Nothing in section
- 25 1244(e) or 1247(c) of the National Defense Authorization
- 26 Act for Fiscal Year 2013 (22 U.S.C. 8803(e) or 8806(c))

1	or section $1245(d)(2)$ of the National Defense Authoriza-
2	tion Act for Fiscal Year 2012 (22 U.S.C. 8513a(d)(2))
3	may be construed to prohibit the imposition of sanctions
4	with respect to a transaction if the President finds, con-
5	sistent with the regulations issued pursuant to subsection
6	(a), that such transaction would facilitate, directly or indi-
7	rectly—
8	(1) support for acts of international terrorism;
9	or
10	(2) the proliferation of weapons of mass de-
11	struction.
12	(d) VOICE AND VOTE.—
13	(1) IN GENERAL.—The Secretary of the Treas-
14	ury shall instruct the United States Executive Direc-
15	tor at the World Bank to use the voice and vote of
16	the United States to oppose the provision of finan-
17	cial assistance to the government of the Islamic Re-
18	public of Iran.
19	(2) Sunset.—This subsection shall have no
20	force or effect on the date that is the earlier of—
21	(A) the date that is 7 years after the date
22	of the enactment of this section;
23	(B) the date that is 30 days after the date
24	that the Secretary of the Treasury reports to
25	Congress that reasonable grounds do not exist

1	for concluding that the Islamic Republic of Iran		
2	is a jurisdiction of primary money laundering		
3	concern;	or	
4	(C)	the date that is 30 days after the date	
5	that the President finds and reports to the Con-		
6	gress that the government of Iran has ceased to		
7	provide support for acts of international ter-		
8	rorism.		
	Passed the House of Representatives April 16, 2024.		
	Attest:	KEVIN F. MCCUMBER,	
		Clerk.	