

Calendar No. 376

118TH CONGRESS
2D SESSION**S. 3874**

To impose sanctions with respect to foreign support for terrorist organizations in Gaza and the West Bank, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MARCH 5, 2024

Mr. RUBIO (for himself, Ms. ROSEN, and Mr. HAWLEY) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

MAY 7, 2024

Reported by Mr. CARDIN, with an amendment

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

A BILL

To impose sanctions with respect to foreign support for terrorist organizations in Gaza and the West Bank, 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; TABLE OF CONTENTS.**

4 (a) **SHORT TITLE.**—This Act may be cited as the
5 “ **Hamas and Palestinian Islamic Jihad International Ter-**
6 **rorism Support Prevention Act of 2024**”.

1 (b) TABLE OF CONTENTS.—The table of contents for
2 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Definitions.
- Sec. 3. Statement of policy.
- Sec. 4. Imposition of sanctions with respect to foreign persons and agencies and instrumentalities of foreign states supporting Hamas, the Palestinian Islamic Jihad, or any affiliate or successor thereof.
- Sec. 5. Imposition of sanctions with respect to foreign governments that provide material support for the terrorist activities of Hamas, the Palestinian Islamic Jihad, or any affiliate or successor thereof.
- Sec. 6. Report on activities of foreign countries to disrupt global fundraising, financing, and money laundering activities of Hamas, the Palestinian Islamic Jihad, or any affiliate or successor thereof.
- Sec. 7. Miscellaneous provisions.
- Sec. 8. Determination of budgetary effects.

3 **SEC. 2. DEFINITIONS.**

4 In this Act:

5 (1) ADMITTED.—The term “admitted” has the
6 meaning given that term in section 101(a)(13)(A) of
7 the Immigration and Nationality Act (8 U.S.C.
8 1101(a)(13)(A)).

9 (2) AGENCY OR INSTRUMENTALITY OF A FOR-
10 EIGN STATE.—The term “agency or instrumentality
11 of a foreign state” has the meaning given that term
12 in section 1603(b) of title 28, United States Code.

13 (3) APPROPRIATE CONGRESSIONAL COMMIT-
14 TEES.—The term “appropriate congressional com-
15 mittees” means the Committee on Foreign Relations
16 of the Senate and the Committee on Foreign Affairs
17 of the House of Representatives.

18 (4) FOREIGN PERSON.—The term “foreign per-
19 son” means—

1 (A) an individual who is not a United
2 States person; or

3 (B) a corporation, partnership, or other
4 nongovernmental entity that is not a United
5 States person.

6 (5) MATERIAL SUPPORT.—The term “material
7 support” has the meaning given the term “material
8 support or resources” in section 2339A of title 18,
9 United States Code.

10 (6) PERSON.—The term “person” means an in-
11 dividual or entity.

12 (7) UNITED STATES PERSON.—The term
13 “United States person” means—

14 (A) a United States citizen or an alien law-
15 fully admitted for permanent residence to the
16 United States;

17 (B) an entity organized under the laws of
18 the United States or of any jurisdiction within
19 the United States, including a foreign branch of
20 such an entity; or

21 (C) a person in the United States.

22 **SEC. 3. STATEMENT OF POLICY.**

23 It is the policy of the United States—

1 (1) to prevent Hamas, the Palestinian Islamic
2 Jihad, or any affiliate or successor thereof from ac-
3 cessing its international support networks;

4 (2) to oppose Hamas, the Palestinian Islamic
5 Jihad, or any affiliate or successor thereof from at-
6 tempting to use goods, including medicine and dual-
7 use items, to smuggle weapons and other materials
8 to further acts of terrorism; and

9 (3) to hold accountable Hamas, the Palestinian
10 Islamic Jihad, and their international support net-
11 works for their attack against Israel on October 7,
12 2023.

13 **SEC. 4. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-**
14 **EIGN PERSONS AND AGENCIES AND INSTRU-**
15 **MENTALITIES OF FOREIGN STATES SUP-**
16 **PORTING HAMAS, THE PALESTINIAN ISLAMIC**
17 **JIHAD, OR ANY AFFILIATE OR SUCCESSOR**
18 **THEREOF.**

19 (a) IN GENERAL.—Not later than 180 days after the
20 date of the enactment of this Act, the President shall im-
21 pose the sanctions required under subsection (c) with re-
22 spect to any foreign person and any agency or instrumen-
23 tality of a foreign state that the President determines
24 knowingly—

(1) assists in, sponsors, or provides significant financial or material support for, or financial or other services to or in support of any person described in subsection (b); or

(2) directly or indirectly, materially engages in a significant transaction with any person described in subsection (b).

(b) PERSON DESCRIBED.—

(1) IN GENERAL.—A person described in this subsection is a foreign person that the President determines—

(A) is a senior member of Hamas, the Palestinian Islamic Jihad, or any affiliate or successor thereof;

(B) is a senior member of the Al-Aqsa Martyr's Brigade, Lion's Den, or any other entity that the President determines is part of the terrorist infrastructure in the West Bank and Gaza;

(C) is a senior member of a foreign terrorist organization designated pursuant to section 219 of the Immigration and Nationality Act (8 U.S.C. 1189) whose members directly or indirectly support any of the activities of, knowingly engage in a significant transaction with,

or provide financial or material support for
 Hamas, the Palestinian Islamic Jihad, any affil-
 iate or successor thereof, or any person de-
 scribed in subparagraph (A) or (B); or

(D) knowingly provides or has provided
 material assistance, financial or material sup-
 port, or goods or services that directly or indi-
 rectly supports the terrorist activities of any
 foreign person described in subparagraph (A) or
 (B).

(2) REQUIREMENT TO ISSUE GUIDANCE.—Not
 later than 60 days after the date of the enactment
 of this Act, and not later than 180 days thereafter,
 the President shall issue regulations or other guid-
 ance to identify the persons described in this sub-
 section.

(c) SANCTIONS REQUIRED.—

(1) FOREIGN PERSONS.—With respect to a for-
 eign person subject to sanctions under subsection
 (a), the President shall exercise all powers granted
 to the President by the International Emergency
 Economic Powers Act (50 U.S.C. 1701 et seq.) (ex-
 cept that the requirements of section 202 of such
 Act (50 U.S.C. 1701) shall not apply) to the extent
 necessary to block and prohibit all transactions in all

1 property and interests in property of the foreign per-
2 son if such property and interests in property are in
3 the United States, come within the United States, or
4 are or come within the possession or control of a
5 United States person.

6 ~~(2) AGENCIES OR INSTRUMENTALITIES OF A~~
7 ~~FOREIGN STATE.~~—With respect to an agency or in-
8 strumentality of a foreign state subject to sanctions
9 under subsection (a), the President shall impose 2 or
10 more of the following:

11 (A) The President may direct the Export-
12 Import Bank of the United States not to give
13 approval to the issuance of any guarantee, in-
14 surance, extension of credit, or participation in
15 the extension of credit in connection with the
16 export of any goods or services to the agency or
17 instrumentality, and the Export-Import Bank
18 of the United States shall comply with any such
19 direction.

20 (B) The President may prohibit the sale of
21 any defense articles, defense services, or design
22 and construction services under the Arms Ex-
23 port Control Act (22 U.S.C. 2751 et seq.) to
24 the agency or instrumentality.

1 (C) The President may prohibit the
2 issuance of licenses for export of any item on
3 the United States Munitions List under section
4 38(a)(1) of the Arms Export Control Act (22
5 U.S.C. 2778(a)(1)) that include the agency or
6 instrumentality as a party to the license.

7 (D) The President may prohibit the export
8 of any goods or technologies controlled for na-
9 tional security reasons under the Export Ad-
10 ministration Regulations under subchapter C of
11 chapter VII of title 15, Code of Federal Regula-
12 tions, or successor regulations, to the agency or
13 instrumentality, except that such prohibition
14 shall not apply to any transaction subject to the
15 reporting requirements of title V of the Na-
16 tional Security Act of 1947 (50 U.S.C. 3091 et
17 seq.).

18 (E) The President may prohibit any
19 United States financial institution from making
20 loans or providing any credit or financing total-
21 ing more than \$10,000,000 to the agency or in-
22 strumentality, except that this subparagraph
23 shall not apply to—

24 (i) any transaction subject to the re-
25 porting requirements of title V of the Na-

1 tional Security Act of 1947 (50 U.S.C.
2 3091 et seq.);

3 (ii) the provision of medicines, medical
4 equipment, and humanitarian assistance;
5 or

6 (iii) any credit, credit guarantee, or fi-
7 nancial assistance provided by the Depart-
8 ment of Agriculture to support the pur-
9 chase of food or other agricultural com-
10 modities.

11 (F) The President may exercise all powers
12 granted to the President by the International
13 Emergency Economic Powers Act (50 U.S.C.
14 1701 et seq.) (except that the requirements of
15 section 202 of such Act (50 U.S.C. 1701) shall
16 not apply) to the extent necessary to block and
17 prohibit all transactions in all property and in-
18 terests in property of the agency or instrumen-
19 tality if such property and interests in property
20 are in the United States, come within the
21 United States, or are or come within the pos-
22 session or control of a United States person.

23 (d) CONGRESSIONAL NOMINATION DETERMINATION
24 WITH RESPECT TO FOREIGN PERSONS SUBJECT TO
25 SANCTIONS.—Not later than 60 days after receiving a re-

1 quest from the chairman and ranking member of one of
2 the appropriate congressional committees with respect to
3 whether a foreign person is subject to sanctions under sub-
4 section (a) pursuant to the criteria set forth in that sub-
5 section, the President shall—

6 (1) determine if the person meets those criteria;
7 and

8 (2) submit a classified or unclassified report to
9 such chairman and ranking member with respect to
10 the determination under paragraph (1) that includes
11 a statement of whether or not the President has im-
12 posed or intends to impose sanctions with respect to
13 that person.

14 (e) PENALTIES.—

15 (1) IN GENERAL.—The penalties provided for in
16 subsections (b) and (c) of section 206 of the Inter-
17 national Emergency Economic Powers Act (50
18 U.S.C. 1705) shall apply to a person that knowingly
19 violates, attempts to violate, conspires to violate, or
20 causes a violation of regulations prescribed under
21 section 7(b) to carry out paragraph (1) or (2)(F) of
22 subsection (c) to the same extent that such penalties
23 apply to a person that knowingly commits an unlaw-
24 ful act described in section 206(a) of that Act.

1 ~~(2) AUTHORITIES.~~—The President may exercise
2 all authorities provided to the President under sec-
3 tions ~~203~~ and ~~205~~ of the International Emergency
4 Economic Powers Act (~~50 U.S.C. 1702~~ and ~~1704~~)
5 for purposes of carrying out paragraphs (1) and
6 ~~(2)(F)~~ of subsection (e).

7 ~~(f) EXCEPTION.~~—The President shall not be required
8 to impose sanctions under this section with respect to a
9 foreign person or an agency or instrumentality of a foreign
10 state if the President certifies in writing to the appropriate
11 congressional committees that—

12 ~~(1)~~ the foreign person or agency or instrumen-
13 tality (as the case may be)—

14 ~~(A)~~ is no longer carrying out activities or
15 transactions subject to sanctions under this sec-
16 tion; or

17 ~~(B)~~ has taken and is continuing to take
18 significant verifiable steps toward terminating
19 activities or transactions subject to sanctions
20 under this section; and

21 ~~(2)~~ the President has received reliable assur-
22 ances from the foreign person or agency or instru-
23 mentality (as the case may be) that it will not carry
24 out any activities or transactions subject to sanc-
25 tions under this section in the future.

1 ~~(g)~~ WAIVER.—

2 ~~(1)~~ IN GENERAL.—The President may waive,
3 on a case-by-case basis and for a period of not more
4 than 180 days, a requirement under this section to
5 impose or maintain sanctions with respect to a for-
6 eign person or agency or instrumentality of a foreign
7 state if the President—

8 ~~(A)~~ determines that the waiver is in the
9 national security interest of the United States;
10 and

11 ~~(B)~~ not less than 30 days before the waiv-
12 er takes effect, submits to the appropriate con-
13 gressional committees a report on the waiver
14 and the justification for the waiver.

15 ~~(2)~~ RENEWAL OF WAIVER.—The President
16 may, on a case-by-case basis, renew a waiver under
17 paragraph ~~(1)~~ for additional periods of not more
18 than 180 days if the President—

19 ~~(A)~~ determines that the renewal of the
20 waiver is in the national security interest of the
21 United States; and

22 ~~(B)~~ not less than 15 days before the waiv-
23 er expires, submits to the appropriate congres-
24 sional committees a report on the renewal of

1 the waiver and the justification for the renewal
2 of the waiver.

3 (h) **RULE OF CONSTRUCTION.**—The authority to im-
4 pose sanctions under this section with respect to a foreign
5 person or an agency or instrumentality of a foreign state
6 is in addition to the authority to impose sanctions under
7 any other provision of law with respect to foreign persons
8 or agencies or instrumentalities of foreign states that di-
9 rectly or indirectly support international terrorism.

10 (i) **EFFECTIVE DATE.**—This section shall take effect
11 on the date of the enactment of this Act and apply with
12 respect to activities and transactions described in sub-
13 section (a) that are carried out on or after such date of
14 enactment.

15 **SEC. 5. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-**
16 **EIGN GOVERNMENTS THAT PROVIDE MATE-**
17 **RIAL SUPPORT FOR THE TERRORIST ACTIVI-**
18 **TIES OF HAMAS, THE PALESTINIAN ISLAMIC**
19 **JIHAD, OR ANY AFFILIATE OR SUCCESSOR**
20 **THEREOF.**

21 (a) **IDENTIFICATION.**—

22 (1) **IN GENERAL.**—Not later than 180 days
23 after the date of the enactment of this Act, and
24 every 180 days thereafter, the President shall sub-

1 mit to the appropriate congressional committees a
2 report that identifies the following:

3 (A) Each government of a foreign country

4 that—

5 (i) the Secretary of State determines
6 has repeatedly provided support for acts of
7 international terrorism pursuant to section
8 1754(e) of the Export Control Reform Act
9 of 2018 (50 U.S.C. 4813(e)), section 40 of
10 the Arms Export Control Act (22 U.S.C.
11 2780), section 620A of the Foreign Assist-
12 ance Act of 1961 (22 U.S.C. 2371), or any
13 other provision of law; and

14 (ii) the President determines has pro-
15 vided direct or indirect material support
16 for the terrorist activities of Hamas, the
17 Palestinian Islamic Jihad, or any affiliate
18 or successor thereof.

19 (B) Each government of a foreign country

20 that—

21 (i) is not identified under subpara-
22 graph (A); and

23 (ii) the President determines know-
24 ingly engaged in a significant transaction
25 that contributes to the efforts by the gov-

ernment of a foreign country described in
 subparagraph (A)(i) to provide direct or
 indirect material support for the terrorist
 activities of Hamas, the Palestinian Islamic
 Jihad, or any affiliate or successor
 thereof.

(2) FORM OF REPORT.—Each report submitted
 under paragraph (1) shall be submitted in unclassified
 form but may contain a classified annex.

(b) IMPOSITION OF SANCTIONS.—The President shall
 impose the following sanctions with respect to each government
 of a foreign country identified under subparagraph
 (A) or (B) of subsection (a)(1):

(1) The United States Government shall suspend,
 for a period of one year, United States assistance
 to the government of the foreign country.

(2) The Secretary of the Treasury shall instruct
 the United States Executive Director to each appropriate
 international financial institution to oppose,
 and vote against, for a period of one year, the extension
 by that institution of any loan or financial or
 technical assistance to the government of the foreign
 country.

(3) No item on the United States Munitions
 List under section 38(a)(1) of the Arms Export

1 Control Act (~~22 U.S.C. 2778(a)(1)~~) or the Com-
2 merce Control List set forth in Supplement No. 1 to
3 part 774 of title 15, Code of Federal Regulations (or
4 any successor list), may be exported to the govern-
5 ment of the foreign country for a period of one year.

6 ~~(c) IMPOSITION OF ADDITIONAL SANCTIONS WITH~~
7 ~~RESPECT TO CERTAIN FOREIGN GOVERNMENTS.—~~The
8 President shall impose the following additional sanctions
9 with respect to each government of a foreign country iden-
10 tified under subsection ~~(a)(1)(A)~~:

11 ~~(1) The President shall, pursuant to such regu-~~
12 ~~lations as the President may prescribe, prohibit any~~
13 ~~transactions in foreign exchange that are subject to~~
14 ~~the jurisdiction of the United States and in which~~
15 ~~the government of the foreign country has any inter-~~
16 ~~est.~~

17 ~~(2) The President shall, pursuant to such regu-~~
18 ~~lations as the President may prescribe, prohibit any~~
19 ~~transfers of credit or payments between one or more~~
20 ~~financial institutions or by, through, or to any finan-~~
21 ~~cial institution, to the extent that such transfers or~~
22 ~~payments are subject to the jurisdiction of the~~
23 ~~United States and involve any interest of the govern-~~
24 ~~ment of the foreign country.~~

25 ~~(d) EXCEPTIONS.—~~

1 (1) ~~MILITARY USE EXCEPTION.~~—The President
2 shall not be required to impose sanctions with re-
3 spect to the government of a foreign country pursu-
4 ant to subsection (b)—

5 (A) with respect to materials intended to
6 be used by military or civilian personnel of the
7 Armed Forces of the United States at military
8 facilities in the country; or

9 (B) if the application of such sanctions
10 would prevent the United States from meeting
11 the terms of any status of forces agreement to
12 which the United States is a party.

13 (2) ~~HUMANITARIAN EXCEPTION.~~—The following
14 activities shall be exempt from sanctions under this
15 section:

16 (A) The conduct or facilitation of a trans-
17 action for the sale of agricultural commodities,
18 food, medicine, or medical devices to a foreign
19 government described in subsection (a) that is
20 not otherwise subject to the export control laws
21 of the United States.

22 (B) The provision of humanitarian assist-
23 ance to a foreign government described in sub-
24 section(a), including engaging in a financial
25 transaction relating to humanitarian assistance

1 or for humanitarian purposes or transporting
 2 goods or services that are necessary to carry
 3 out operations relating to humanitarian assist-
 4 ance or humanitarian purposes.

5 ~~(e) WAIVER.—~~

6 ~~(1) IN GENERAL.—~~The President may waive,
 7 on a case-by-case basis and for a period of not more
 8 than 180 days, a requirement under subsection (b)
 9 or ~~(c)~~ to impose or maintain sanctions with respect
 10 to a foreign government identified pursuant to sub-
 11 paragraph (A) or (B) of subsection (a)(1) if the
 12 President—

13 (A) determines that the waiver is in the
 14 national security interest of the United States;
 15 and

16 (B) not less than 30 days before the waiv-
 17 er takes effect, submits to the appropriate con-
 18 gressional committees a report on the waiver
 19 and the justification for the waiver.

20 ~~(2) RENEWAL OF WAIVER.—~~The President
 21 may, on a case-by-case basis, renew a waiver under
 22 paragraph (1) for additional periods of not more
 23 than 180 days if the President—

1 (A) determines that the renewal of the
2 waiver is in the national security interest of the
3 United States; and

4 (B) not less than 15 days before the waiv-
5 er expires, submits to the appropriate congres-
6 sional committees a report on the renewal of
7 the waiver and the justification for the renewal
8 of the waiver.

9 (3) SUNSET.—The authority of the President
10 under this subsection shall terminate on the date
11 that is 2 years after the date of the enactment of
12 this Act.

13 (f) RULE OF CONSTRUCTION.—The authority to im-
14 pose sanctions under subsection (b) or (c) with respect to
15 each government of a foreign country identified pursuant
16 to subparagraph (A) or (B) of subsection (a)(1) is in addi-
17 tion to the authority to impose sanctions under any other
18 provision of law with respect to governments of foreign
19 countries that provide material support to foreign terrorist
20 organizations designated pursuant to section 219 of the
21 Immigration and Nationality Act (8 U.S.C. 1189).

22 (g) TERMINATION.—The President may terminate
23 any sanctions imposed with respect to the government of
24 a foreign country under subsection (b) or (c) if the Presi-
25 dent determines and notifies the appropriate congressional

1 committees that the government of the foreign country is
 2 no longer carrying out activities or transactions for which
 3 the sanctions were imposed and has provided assurances
 4 to the United States Government that it will not carry
 5 out those activities or transactions in the future.

6 (h) ~~EFFECTIVE DATE.~~—This section shall take effect
 7 on the date of the enactment of this Act and apply with
 8 respect to activities and transactions described in subpara-
 9 graph (A) or (B) of subsection (a)(1) that are carried out
 10 on or after such date of enactment.

11 **SEC. 6. REPORT ON ACTIVITIES OF FOREIGN COUNTRIES**
 12 **TO DISRUPT GLOBAL FUNDRAISING, FINANC-**
 13 **ING, AND MONEY LAUNDERING ACTIVITIES**
 14 **OF HAMAS, THE PALESTINIAN ISLAMIC**
 15 **JIHAD, OR ANY AFFILIATE OR SUCCESSOR**
 16 **THEREOF.**

17 (a) ~~REPORT.~~—

18 (1) ~~IN GENERAL.~~—Not later than 180 days
 19 after the date of the enactment of this Act, the
 20 President shall submit to the appropriate commit-
 21 tees of Congress a report that includes—

22 (A) a list of foreign countries that support
 23 Hamas, the Palestinian Islamic Jihad, or any
 24 affiliate or successor thereof, or in which

1 Hamas maintains important portions of its fi-
2 nancial networks;

3 ~~(B)~~ with respect to each foreign country on
4 the list required by subparagraph (A)—

5 (i) an assessment of whether the gov-
6 ernment of the country is taking adequate
7 measures to freeze the assets of Hamas;
8 the Palestinian Islamic Jihad, or any affil-
9 iate or successor thereof within the terri-
10 tory of the country; and

11 (ii) in the case of a country the gov-
12 ernment of which is not taking adequate
13 measures to freeze the assets of Hamas—

14 ~~(I)~~ an assessment of the reasons
15 that government is not taking ade-
16 quate measures to freeze those assets;
17 and

18 ~~(II)~~ a description of measures
19 being taken by the United States Gov-
20 ernment to encourage that govern-
21 ment to freeze those assets;

22 ~~(C)~~ a list of foreign countries in which
23 Hamas, the Palestinian Islamic Jihad, or any
24 affiliate or successor thereof, conducts signifi-

1 cant fundraising, financing, or money laun-
2 dering activities;

3 ~~(D)~~ with respect to each foreign country
4 on the list required by subparagraph (C)—

5 (i) an assessment of whether the gov-
6 ernment of the country is taking adequate
7 measures to disrupt the fundraising, fi-
8 nancing, or money laundering activities of
9 Hamas, the Palestinian Islamic Jihad, or
10 any affiliate or successor thereof within the
11 territory of the country; and

12 (ii) in the case of a country the gov-
13 ernment of which is not taking adequate
14 measures to disrupt those activities—

15 ~~(I)~~ an assessment of the reasons
16 that government is not taking ade-
17 quate measures to disrupt those ac-
18 tivities; and

19 ~~(H)~~ a description of measures
20 being taken by the United States Gov-
21 ernment to encourage that govern-
22 ment to improve measures to disrupt
23 those activities; and

24 ~~(E)~~ a list of foreign countries from which
25 Hamas, the Palestinian Islamic Jihad, or any

1 affiliate or successor thereof, acquires surveil-
2 lance equipment, electronic monitoring equip-
3 ment, or other means to inhibit communication
4 or political expression in Gaza.

5 (2) FORM.—The report required by paragraph
6 (1) shall be submitted in unclassified form to the
7 greatest extent possible and may contain a classified
8 annex.

9 (b) BRIEFING.—Not later than 180 days after the
10 date of the enactment of this Act, and every 180 days
11 thereafter for the following 3 years, the Secretary of State,
12 the Secretary of the Treasury, and the heads of other ap-
13 plicable Federal departments and agencies (or their des-
14 ignees) shall provide to the appropriate committees of
15 Congress a briefing on the disposition of the assets and
16 activities of Hamas, the Palestinian Islamic Jihad, or any
17 successor or affiliate thereof related to fundraising, financ-
18 ing, and money laundering worldwide.

19 (c) APPROPRIATE COMMITTEES OF CONGRESS DE-
20 FINED.—In this section, the term “appropriate commit-
21 tees of Congress” means—

22 (1) the Committee on Foreign Relations, the
23 Committee on Banking, Housing, and Urban Af-
24 fairs, and the Select Committee on Intelligence of
25 the Senate; and

1 (2) the Committee on Foreign Affairs, the
 2 Committee on Financial Services, and the Perma-
 3 nent Select Committee on Intelligence of the House
 4 of Representatives.

5 **SEC. 7. MISCELLANEOUS PROVISIONS.**

6 (a) RULES OF CONSTRUCTION.—

7 (1) INTELLIGENCE ACTIVITIES.—Nothing in
 8 this Act shall be construed to apply to the author-
 9 ized intelligence activities of the United States.

10 (2) ASSISTANCE TO PALESTINIANS.—Nothing
 11 in this Act shall be construed to prohibit the Presi-
 12 dent from providing assistance that benefits Pal-
 13 estinians in the West Bank and Gaza if such assist-
 14 ance is consistent with authorities and requirements
 15 under other provisions of law, including section
 16 1004(a) of the Taylor Force Act (22 U.S.C. 2378c-
 17 1(a)) and sections 620K and 620L of the Foreign
 18 Assistance Act of 1961 (22 U.S.C. 2378b and
 19 2378c).

20 (b) REGULATORY AUTHORITY.—The President shall,
 21 not later than 180 days after the date of the enactment
 22 of this Act, prescribe regulations as are necessary for the
 23 implementation of this Act.

24 (c) EXCEPTIONS.—

1 (1) EXCEPTION RELATING TO IMPORTATION OF
2 GOODS.—

3 (A) IN GENERAL.—The authorities and re-
4 quirements to impose sanctions authorized
5 under this Act shall not include the authority or
6 requirement to impose sanctions on the impor-
7 tation of goods.

8 (B) GOOD DEFINED.—In this paragraph,
9 the term “good” means any article, natural or
10 man-made substance, material, supply or manu-
11 factured product, including inspection and test
12 equipment, and excluding technical data.

13 (2) EXCEPTION FOR APPROVED HUMANITARIAN
14 ASSISTANCE.—No foreign person, agency or instru-
15 mentality of a foreign state, or government of a for-
16 eign country may be subject to sanctions under sec-
17 tion (4)(c) or 5(b) with respect to the provision of
18 humanitarian assistance to the West Bank and Gaza
19 that was approved by the Secretary of State with the
20 concurrence of the Secretary of the Treasury.

21 (d) TERMINATION.—This Act shall terminate on the
22 earlier of—

23 (1) 30 days after the date on which the Presi-
24 dent certifies to the appropriate congressional com-

mittees that Hamas and the Palestinian Islamic Jihad, or any successor or affiliate thereof—

(A) are no longer designated as a foreign terrorist organization pursuant to section 219 of the Immigration and Nationality Act (8 U.S.C. 1189);

(B) are no longer subject to sanctions pursuant to—

(i) Executive Order 12947 (50 U.S.C. 1701 note; relating to prohibiting transactions with terrorists who threaten to disrupt the Middle East peace process); and

(ii) Executive Order 13224 (50 U.S.C. 1701 note; relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism); and

(C) meet the criteria described in paragraphs (1) through (4) of section 9 of the Palestinian Anti-Terrorism Act of 2006 (Public Law 109-446; 22 U.S.C. 2378b note); or

(2) 3 years after the date of the enactment of this Act.

1 **SEC. 8. DETERMINATION OF BUDGETARY EFFECTS.**

2 The budgetary effects of this Act, for the purpose of
 3 complying with the Statutory Pay-As-You-Go Act of 2010
 4 (2 U.S.C. 931 et seq.), shall be determined by reference
 5 to the latest statement titled “Budgetary Effects of
 6 PAYGO Legislation” for this Act, submitted for printing
 7 in the Congressional Record by the Chairman of the Sen-
 8 ate Budget Committee, provided that such statement has
 9 been submitted prior to the vote on passage.

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

11 (a) *SHORT TITLE.*—*This Act may be cited as the*
 12 *“ Hamas and Palestinian Islamic Jihad International Ter-*
 13 *rorism Support Prevention Act of 2024 ”.*

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

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

Sec. 3. Statement of policy.

*Sec. 4. Imposition of sanctions with respect to foreign persons and agencies and
 instrumentalities of foreign states supporting Hamas, the Pales-
 tinian Islamic Jihad, or any affiliate or successor thereof.*

*Sec. 5. Imposition of sanctions with respect to foreign governments that provide
 material support for the terrorist activities of Hamas, the Pales-
 tinian Islamic Jihad, or any affiliate or successor thereof.*

*Sec. 6. Report on activities of foreign countries to disrupt global fundraising, fi-
 nancing, and money laundering activities of Hamas, the Pales-
 tinian Islamic Jihad, or any affiliate or successor thereof.*

Sec. 7. Miscellaneous provisions.

Sec. 8. Determination of budgetary effects.

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

Sec. 3. Statement of policy.

*Sec. 4. Imposition of sanctions with respect to foreign persons and agencies and
 instrumentalities of foreign states supporting Hamas, the Pales-
 tinian Islamic Jihad, or any affiliate or successor thereof.*

*Sec. 5. Imposition of sanctions with respect to foreign governments that provide
 material support for the terrorist activities of Hamas, the Pales-
 tinian Islamic Jihad, or any affiliate or successor thereof.*

Sec. 6. Report on activities of foreign countries to disrupt global fundraising, financing, and money laundering activities of Hamas, the Palestinian Islamic Jihad, or any affiliate or successor thereof.

Sec. 7. Modification and extension of Sanctioning the Use of Civilians as Defenseless Shields Act.

Sec. 8. Confronting asymmetric and malicious cyber activities.

Sec. 9. Sanctions with respect to threats to current or former United States officials.

Sec. 10. Resources for sanctions implementation at the Department of State.

Sec. 11. Report on impacts on the Islamic Republic of Iran of sanctions imposed by the United States.

Sec. 12. Miscellaneous provisions.

1 **SEC. 2. DEFINITIONS.**

2 *In this Act:*

3 (1) *ADMITTED; ALIEN; LAWFULLY ADMITTED FOR*
 4 *PERMANENT RESIDENCE.*—*The terms “admitted”,*
 5 *“alien”, and “lawfully admitted for permanent resi-*
 6 *dence” have the meanings given those terms in section*
 7 *101 of the Immigration and Nationality Act (8*
 8 *U.S.C. 1101).*

9 (2) *AGENCY OR INSTRUMENTALITY OF A FOREIGN*
 10 *STATE.*—*The term “agency or instrumentality of a*
 11 *foreign state” has the meaning given that term in sec-*
 12 *tion 1603(b) of title 28, United States Code.*

13 (3) *APPROPRIATE CONGRESSIONAL COMMIT-*
 14 *TEES.*—*The term “appropriate congressional commit-*
 15 *tees” means the Committee on Foreign Relations of*
 16 *the Senate and the Committee on Foreign Affairs of*
 17 *the House of Representatives.*

18 (4) *FOREIGN PERSON.*—*The term “foreign per-*
 19 *son” means—*

1 (A) *an individual who is not a United*
 2 *States person; or*

3 (B) *a corporation, partnership, or other*
 4 *nongovernmental entity that is not a United*
 5 *States person.*

6 (5) *HAMAS.—The term “Hammas” means—*

7 (A) *the entity known as Hamas and des-*
 8 *ignated by the Secretary of State as a foreign*
 9 *terrorist organization pursuant to section 219 of*
 10 *the Immigration and Nationality Act (8 U.S.C.*
 11 *1189); or*

12 (B) *any person identified as an agent or in-*
 13 *strumentality of Hamas on the list of specially*
 14 *designated nationals and blocked persons main-*
 15 *tained by the Office of Foreign Assets Control of*
 16 *the Department of the Treasury, the property or*
 17 *interests in property of which are blocked pursu-*
 18 *ant to the International Emergency Economic*
 19 *Powers Act (50 U.S.C. 1701 et seq.).*

20 (6) *KNOWINGLY.—The term “knowingly”, with*
 21 *respect to conduct, a circumstance, or a result, means*
 22 *that a person has actual knowledge, or should have*
 23 *known, of the conduct, the circumstance, or the result.*

24 (7) *PALESTINE ISLAMIC JIHAD.—The term “Pal-*
 25 *estine Islamic Jihad” means—*

1 (A) *the entity known as Palestine Islamic*
 2 *Jihad and designated by the Secretary of State*
 3 *as a foreign terrorist organization pursuant to*
 4 *section 219 of the Immigration and Nationality*
 5 *Act (8 U.S.C. 1189); or*

6 (B) *any person identified as an agent or in-*
 7 *strumentality of Palestine Islamic Jihad on the*
 8 *list of specially designated nationals and blocked*
 9 *persons maintained by the Office of Foreign*
 10 *Asset Control of the Department of the Treasury,*
 11 *the property or interests in property of which*
 12 *are blocked pursuant to the International Emer-*
 13 *gency Economic Powers Act (50 U.S.C. 1701 et*
 14 *seq.).*

15 (8) *PERSON.—The term “person” means an in-*
 16 *dividual or entity.*

17 (9) *UNITED STATES PERSON.—The term “United*
 18 *States person” means—*

19 (A) *a United States citizen or an alien law-*
 20 *fully admitted for permanent residence to the*
 21 *United States;*

22 (B) *an entity organized under the laws of*
 23 *the United States or of any jurisdiction within*
 24 *the United States, including a foreign branch of*
 25 *such an entity; or*

1 (C) a person in the United States.

2 **SEC. 3. STATEMENT OF POLICY.**

3 *It is the policy of the United States—*

4 (1) *to prevent Hamas, the Palestinian Islamic*
5 *Jihad, or any affiliate or successor thereof from ac-*
6 *cessing its international support networks;*

7 (2) *to oppose Hamas, the Palestinian Islamic*
8 *Jihad, or any affiliate or successor thereof from at-*
9 *tempting to use the trade in and transport of goods,*
10 *including medicine and dual-use items, to smuggle*
11 *weapons and other materials to further acts of ter-*
12 *rorism;*

13 (3) *following the Hamas terror attacks of October*
14 *7, 2023, from Gaza against Israel—*

15 (A) *to support the security of Israel from*
16 *terrorism and other violent attacks emanating*
17 *from Gaza;*

18 (B) *to oppose the forcible displacement of*
19 *Palestinians from Gaza;*

20 (C) *to support the right of Palestinians dis-*
21 *placed during the war to return to their homes;*
22 *and*

23 (D) *to oppose the reoccupation of Gaza by*
24 *Israel; and*

1 (4) *to hold accountable Hamas, the Palestinian*
 2 *Islamic Jihad, and their international support net-*
 3 *works for their attack against Israel on October 7,*
 4 *2023, and previous acts of international terrorism.*

5 **SEC. 4. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-**
 6 **EIGN PERSONS AND AGENCIES AND INSTRU-**
 7 **MENTALITIES OF FOREIGN STATES SUP-**
 8 **PORTING HAMAS, THE PALESTINIAN ISLAMIC**
 9 **JIHAD, OR ANY AFFILIATE OR SUCCESSOR**
 10 **THEREOF.**

11 (a) *IN GENERAL.*—*Not later than 180 days after the*
 12 *date of the enactment of this Act, the President shall impose*
 13 *the sanctions described in subsection (c) with respect to any*
 14 *foreign person and any agency or instrumentality of a for-*
 15 *ign state that the President determines knowingly—*

16 (1) *provides significant financial or material*
 17 *support to any person described in subsection (b); or*

18 (2) *engages in a significant transaction with*
 19 *any person described in subsection (b).*

20 (b) *PERSON DESCRIBED.*—*A person described in this*
 21 *subsection is a foreign person that the President deter-*
 22 *mines—*

23 (1) *is a senior member of Hamas, the Pales-*
 24 *tinian Islamic Jihad, or any affiliate or successor*
 25 *thereof;*

1 (2) *is a senior member of the Al-Aqsa Martyr's*
 2 *Brigade or any affiliate or successor thereof;*

3 (3) *is a senior member of a foreign terrorist or-*
 4 *ganization designated pursuant to section 219 of the*
 5 *Immigration and Nationality Act (8 U.S.C. 1189)*
 6 *whose members directly or indirectly support any of*
 7 *the activities of, knowingly engage in a significant*
 8 *transaction with, or provide financial or material*
 9 *support for Hamas, the Palestinian Islamic Jihad,*
 10 *any affiliate or successor thereof, or any person de-*
 11 *scribed in paragraph (1) or (2); or*

12 (4) *knowingly provides assistance or financial or*
 13 *material support that supports the terrorist activities*
 14 *of any foreign person described in paragraph (1), (2),*
 15 *or (3).*

16 (c) *SANCTIONS DESCRIBED.—*

17 (1) *FOREIGN PERSONS.—With respect to a for-*
 18 *ign person subject to sanctions under subsection (a),*
 19 *the President shall exercise all powers granted to the*
 20 *President by the International Emergency Economic*
 21 *Powers Act (50 U.S.C. 1701 et seq.) (except that the*
 22 *requirements of section 202 of such Act (50 U.S.C.*
 23 *1701) shall not apply) to the extent necessary to block*
 24 *and prohibit all transactions in all property and in-*
 25 *terests in property of the foreign person if such prop-*

erty and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

(2) AGENCIES OR INSTRUMENTALITIES OF A FOREIGN STATE.—With respect to an agency or instrumentality of a foreign state subject to sanctions under subsection (a), the President shall impose 2 or more of the following:

(A) The President may direct the Export-Import Bank of the United States not to give approval to the issuance of any guarantee, insurance, extension of credit, or participation in the extension of credit in connection with the export of any goods or services to the agency or instrumentality, and the Export-Import Bank of the United States shall comply with any such direction.

(B) The President may prohibit the sale of any defense articles, defense services, or design and construction services under the Arms Export Control Act (22 U.S.C. 2751 et seq.) to the agency or instrumentality.

(C) The President may prohibit the issuance of licenses for export of any item on the

1 *United States Munitions List under section*
2 *38(a)(1) of the Arms Export Control Act (22*
3 *U.S.C. 2778(a)(1)) that include the agency or in-*
4 *strumentality as a party to the license.*

5 *(D) The President may prohibit the export*
6 *of any goods or technologies controlled for na-*
7 *tional security reasons under the Export Admin-*
8 *istration Regulations under subchapter C of*
9 *chapter VII of title 15, Code of Federal Regula-*
10 *tions, or successor regulations, to the agency or*
11 *instrumentality, except that such prohibition*
12 *shall not apply to any transaction subject to the*
13 *reporting requirements of title V of the National*
14 *Security Act of 1947 (50 U.S.C. 3091 et seq.).*

15 *(E) The President may prohibit any United*
16 *States financial institution from making loans*
17 *or providing any credit or financing totaling*
18 *more than \$10,000,000 to the agency or instru-*
19 *mentality, except that this subparagraph shall*
20 *not apply to—*

21 *(i) any transaction subject to the re-*
22 *porting requirements of title V of the Na-*
23 *tional Security Act of 1947 (50 U.S.C. 3091*
24 *et seq.);*

1 (ii) the provision of medicines, medical
 2 equipment, and humanitarian assistance; or
 3 (iii) any credit, credit guarantee, or fi-
 4 nancial assistance provided by the Depart-
 5 ment of Agriculture to support the purchase
 6 of food or other agricultural commodities.

7 (F) The President may exercise all powers
 8 granted to the President by the International
 9 Emergency Economic Powers Act (50 U.S.C.
 10 1701 et seq.) (except that the requirements of sec-
 11 tion 202 of such Act (50 U.S.C. 1701) shall not
 12 apply) to the extent necessary to block and pro-
 13 hibit all transactions in all property and inter-
 14 ests in property of the agency or instrumentality
 15 if such property and interests in property are in
 16 the United States, come within the United
 17 States, or are or come within the possession or
 18 control of a United States person.

19 (d) CONGRESSIONAL REQUESTS WITH RESPECT TO
 20 FOREIGN PERSONS SUBJECT TO SANCTIONS.—Not later
 21 than 120 days after receiving a request from the chairman
 22 and ranking member of one of the appropriate congressional
 23 committees with respect to whether a foreign person is sub-
 24 ject to sanctions under subsection (a) pursuant to the cri-
 25 teria set forth in that subsection, the President shall—

1 (1) *determine if the person meets those criteria;*
2 *and*

3 (2) *submit a classified or unclassified report to*
4 *such chairman and ranking member with respect to*
5 *the determination under paragraph (1) that includes*
6 *a statement of whether or not the President has im-*
7 *posed or intends to impose sanctions with respect to*
8 *that person.*

9 (e) *PENALTIES.—*

10 (1) *IN GENERAL.—The penalties provided for in*
11 *subsections (b) and (c) of section 206 of the Inter-*
12 *national Emergency Economic Powers Act (50 U.S.C.*
13 *1705) shall apply to a person that knowingly violates,*
14 *attempts to violate, conspires to violate, or causes a*
15 *violation of regulations prescribed under section 12(b)*
16 *to carry out paragraph (1) or (2)(F) of subsection (c)*
17 *to the same extent that such penalties apply to a per-*
18 *son that knowingly commits an unlawful act de-*
19 *scribed in section 206(a) of that Act.*

20 (2) *AUTHORITIES.—The President may exercise*
21 *all authorities provided to the President under sec-*
22 *tions 203 and 205 of the International Emergency*
23 *Economic Powers Act (50 U.S.C. 1702 and 1704) for*
24 *purposes of carrying out paragraphs (1) and (2)(F)*
25 *of subsection (c).*

1 (f) *EXCEPTION.*—*The President shall not be required*
 2 *to impose sanctions under this section with respect to a for-*
 3 *ign person or an agency or instrumentality of a foreign*
 4 *state if the President certifies in writing to the appropriate*
 5 *congressional committees that—*

6 (1) *the foreign person or agency or instrumen-*
 7 *tality (as the case may be)—*

8 (A) *is no longer carrying out activities or*
 9 *transactions subject to sanctions under this sec-*
 10 *tion; or*

11 (B) *has taken and is continuing to take sig-*
 12 *nificant verifiable steps toward terminating ac-*
 13 *tivities or transactions subject to sanctions under*
 14 *this section; and*

15 (2) *the President has received reliable assurances*
 16 *from the foreign person or agency or instrumentality*
 17 *(as the case may be) that it will not carry out any*
 18 *activities or transactions subject to sanctions under*
 19 *this section in the future.*

20 (g) *WAIVER.*—*The President may waive, on a case-by-*
 21 *case basis and for renewable periods of not more than 180*
 22 *days, a requirement under this section to impose or main-*
 23 *tain sanctions with respect to a foreign person or agency*
 24 *or instrumentality of a foreign state if the President—*

1 (1) *determines that the waiver is in the national*
 2 *security interest of the United States; and*

3 (2) *not less than 15 days before granting the*
 4 *waiver, submits to the appropriate congressional com-*
 5 *mittees a report on the waiver and the justification*
 6 *for the waiver.*

7 (h) *EFFECTIVE DATE.*—*This section shall take effect*
 8 *on the date that is 180 days after the date of enactment*
 9 *of this Act and apply with respect to activities and trans-*
 10 *actions described in subsection (a) that are carried out on*
 11 *or after such date of enactment.*

12 (i) *SUNSET.*—*This section shall terminate on the ear-*
 13 *lier of—*

14 (1) *30 days after the date on which the President*
 15 *certifies to the appropriate congressional committees*
 16 *that Hamas and the Palestinian Islamic Jihad, or*
 17 *any successor or affiliate thereof—*

18 (A) *are no longer designated as a foreign*
 19 *terrorist organization pursuant to section 219 of*
 20 *the Immigration and Nationality Act (8 U.S.C.*
 21 *1189);*

22 (B) *are no longer subject to sanctions pur-*
 23 *suant to—*

24 (i) *Executive Order 12947 (50 U.S.C.*
 25 *1701 note; relating to prohibiting trans-*

actions with terrorists who threaten to disrupt the Middle East peace process); and

(ii) Executive Order 13224 (50 U.S.C. 1701 note; relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism); and

(C) meet the criteria described in paragraphs (1) through (4) of section 9 of the Palestinian Anti-Terrorism Act of 2006 (Public Law 109–446; 22 U.S.C. 2378b note); or

(2) 3 years after the date of the enactment of this Act.

SEC. 5. IMPOSITION OF SANCTIONS WITH RESPECT TO FOREIGN GOVERNMENTS THAT PROVIDE MATERIAL SUPPORT FOR THE TERRORIST ACTIVITIES OF HAMAS, THE PALESTINIAN ISLAMIC JIHAD, OR ANY AFFILIATE OR SUCCESSOR THEREOF.

(a) IDENTIFICATION.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and every 180 days thereafter, the President shall submit to the appropriate congressional committees a report that identifies the following:

1 (A) *Each government of a foreign country*
2 *that—*

3 (i) *the Secretary of State determines*
4 *has repeatedly provided support for acts of*
5 *international terrorism pursuant to section*
6 *1754(c) of the Export Control Reform Act of*
7 *2018 (50 U.S.C. 4813(c)), section 40 of the*
8 *Arms Export Control Act (22 U.S.C. 2780),*
9 *section 620A of the Foreign Assistance Act*
10 *of 1961 (22 U.S.C. 2371), or any other pro-*
11 *vision of law; and*

12 (ii) *the President determines has pro-*
13 *vided direct or indirect material support for*
14 *the terrorist activities of Hamas, the Pales-*
15 *tinian Islamic Jihad, or any affiliate or*
16 *successor thereof.*

17 (B) *Each government of a foreign country*
18 *that—*

19 (i) *is not identified under subpara-*
20 *graph (A); and*

21 (ii) *the President determines know-*
22 *ingly engaged in a significant transaction*
23 *that contributes to the efforts by the govern-*
24 *ment of a foreign country described in sub-*
25 *paragraph (A)(i) to provide direct or indi-*

1 *rect material support for the terrorist ac-*
 2 *tivities of Hamas, the Palestinian Islamic*
 3 *Jihad, or any affiliate or successor thereof.*

4 (2) *FORM OF REPORT.*—*Each report submitted*
 5 *under paragraph (1) shall be submitted in unclassi-*
 6 *fied form but may contain a classified annex.*

7 (b) *IMPOSITION OF SANCTIONS.*—*The President shall*
 8 *impose the following sanctions with respect to each govern-*
 9 *ment of a foreign country identified under subparagraph*
 10 *(A) or (B) of subsection (a)(1):*

11 (1) *The United States Government shall suspend,*
 12 *for a period of one year, United States assistance to*
 13 *the government of the foreign country.*

14 (2) *The Secretary of the Treasury shall instruct*
 15 *the United States Executive Director to each appro-*
 16 *priate international financial institution to oppose,*
 17 *and vote against, for a period of one year, the exten-*
 18 *sion by that institution of any loan or financial or*
 19 *technical assistance to the government of the foreign*
 20 *country.*

21 (3) *No item on the United States Munitions List*
 22 *under section 38(a)(1) of the Arms Export Control*
 23 *Act (22 U.S.C. 2778(a)(1)) or the Commerce Control*
 24 *List set forth in Supplement No. 1 to part 774 of title*
 25 *15, Code of Federal Regulations (or any successor*

1 *list), may be exported to the government of the foreign*
 2 *country for a period of one year.*

3 *(c) IMPOSITION OF ADDITIONAL SANCTIONS WITH RE-*
 4 *SPECT TO CERTAIN FOREIGN GOVERNMENTS.—The Presi-*
 5 *dent shall impose the following additional sanctions with*
 6 *respect to each government of a foreign country identified*
 7 *under subsection (a)(1)(A):*

8 *(1) The President shall, pursuant to such regula-*
 9 *tions as the President may prescribe, prohibit any*
 10 *transactions in foreign exchange that are subject to*
 11 *the jurisdiction of the United States and in which the*
 12 *government of the foreign country has any interest.*

13 *(2) The President shall, pursuant to such regula-*
 14 *tions as the President may prescribe, prohibit any*
 15 *transfers of credit or payments between one or more*
 16 *financial institutions or by, through, or to any finan-*
 17 *cial institution, to the extent that such transfers or*
 18 *payments are subject to the jurisdiction of the United*
 19 *States and involve any interest of the government of*
 20 *the foreign country.*

21 *(d) MILITARY USE EXCEPTION.—The President shall*
 22 *not be required to impose sanctions with respect to the gov-*
 23 *ernment of a foreign country pursuant to subsection (b)—*

24 *(1) with respect to materials intended to be used*
 25 *by military or civilian personnel of the Armed Forces*

1 *of the United States at military facilities in the coun-*
2 *try; or*

3 *(2) if the application of such sanctions would*
4 *prevent the United States from meeting the terms of*
5 *any status of forces agreement to which the United*
6 *States is a party or otherwise would not further the*
7 *national security interests of the United States.*

8 *(e) WAIVER.—The President may waive the applica-*
9 *tion of sanctions under this section on a case-by-case basis*
10 *and for renewable periods of not more than 180 days if*
11 *the President—*

12 *(1) determines that the waiver is in the national*
13 *security interests of the United States; and*

14 *(2) not less than 15 days before the granting of*
15 *the waiver, submits to the appropriate congressional*
16 *committees a report on the waiver and the justifica-*
17 *tion for the waiver.*

18 *(f) EFFECTIVE DATE.—This section shall take effect*
19 *180 days after the date of the enactment of this Act and*
20 *apply with respect to activities and transactions described*
21 *in subparagraph (A) or (B) of subsection (a)(1) that are*
22 *carried out on or after such date of enactment.*

23 *(g) TERMINATION AND SUNSET.—*

24 *(1) TERMINATION OF SANCTIONS.—The President*
25 *may terminate any sanctions imposed with respect to*

1 *the government of a foreign country under subsection*
 2 *(b) or (c) if the President determines and notifies the*
 3 *appropriate congressional committees that the govern-*
 4 *ment of the foreign country is no longer carrying out*
 5 *activities or transactions for which the sanctions were*
 6 *imposed and has provided assurances to the United*
 7 *States Government that it will not carry out those ac-*
 8 *tivities or transactions in the future.*

9 (2) *SUNSET.*—*This section shall terminate on the*
 10 *earlier of—*

11 (A) *30 days after the date on which the*
 12 *President certifies to the appropriate congres-*
 13 *sional committees that Hamas and the Pales-*
 14 *tinian Islamic Jihad, or any successor or affil-*
 15 *iate thereof—*

16 (i) *are no longer designated as a for-*
 17 *ign terrorist organization pursuant to sec-*
 18 *tion 219 of the Immigration and Nation-*
 19 *ality Act (8 U.S.C. 1189);*

20 (ii) *are no longer subject to sanctions*
 21 *pursuant to—*

22 (I) *Executive Order 12947 (50*
 23 *U.S.C. 1701 note; relating to prohib-*
 24 *iting transactions with terrorists who*

1 *threaten to disrupt the Middle East*
 2 *peace process); and*

3 (ii) *Executive Order 13224 (50*
 4 *U.S.C. 1701 note; relating to blocking*
 5 *property and prohibiting transactions*
 6 *with persons who commit, threaten to*
 7 *commit, or support terrorism); and*

8 (iii) *meet the criteria described in*
 9 *paragraphs (1) through (4) of section 9 of*
 10 *the Palestinian Anti-Terrorism Act of 2006*
 11 *(Public Law 109–446; 22 U.S.C. 2378b*
 12 *note); or*

13 (B) *2 years after the date of the enactment*
 14 *of this Act.*

15 **SEC. 6. REPORT ON ACTIVITIES OF FOREIGN COUNTRIES**
 16 **TO DISRUPT GLOBAL FUNDRAISING, FINANC-**
 17 **ING, AND MONEY LAUNDERING ACTIVITIES**
 18 **OF HAMAS, THE PALESTINIAN ISLAMIC**
 19 **JIHAD, OR ANY AFFILIATE OR SUCCESSOR**
 20 **THEREOF.**

21 (a) *REPORT.—*

22 (1) *IN GENERAL.—Not later than 180 days after*
 23 *the date of the enactment of this Act, the President*
 24 *shall submit to the appropriate committees of Con-*
 25 *gress a report that includes—*

1 (A) a list of foreign countries that provide
2 significant financial support for Hamas, the
3 Palestinian Islamic Jihad, or any affiliate or
4 successor thereof, or in which Hamas maintains
5 significant portions of its financial networks;

6 (B) with respect to each foreign country on
7 the list required by subparagraph (A)—

8 (i) an assessment of whether the gov-
9 ernment of the country is taking measures
10 to restrict or block access to the assets of
11 Hamas, the Palestinian Islamic Jihad, or
12 any affiliate or successor thereof within the
13 territory of the country; and

14 (ii) in the case of a country the govern-
15 ment of which is not taking measures to
16 freeze the assets of Hamas—

17 (I) an assessment of the reasons
18 that government is not taking adequate
19 measures to freeze those assets; and

20 (II) a description of measures
21 being taken by the United States Gov-
22 ernment to encourage that government
23 to freeze those assets;

24 (C) a list of foreign countries in which
25 Hamas, the Palestinian Islamic Jihad, or any

1 *affiliate or successor thereof, conducts significant*
2 *fundraising, financing, or money laundering ac-*
3 *tivities;*

4 *(D) with respect to each foreign country on*
5 *the list required by subparagraph (C)—*

6 *(i) an assessment of whether the gov-*
7 *ernment of the country is taking measures*
8 *to disrupt known fundraising, financing, or*
9 *money laundering activities of Hamas, the*
10 *Palestinian Islamic Jihad, or any affiliate*
11 *or successor thereof within the territory of*
12 *the country; and*

13 *(ii) in the case of a country the govern-*
14 *ment of which is not taking measures to*
15 *disrupt those activities—*

16 *(I) an assessment of the reasons*
17 *that government is not taking measures*
18 *to disrupt those activities; and*

19 *(II) a description of measures*
20 *being taken by the United States Gov-*
21 *ernment to encourage that government*
22 *to improve measures to disrupt those*
23 *activities; and*

24 *(E) a list of foreign countries from which*
25 *Hamas, the Palestinian Islamic Jihad, or any*

1 *affiliate or successor thereof, acquires surveil-*
 2 *lance equipment, electronic monitoring equip-*
 3 *ment, or other means to inhibit communication*
 4 *or political expression in Gaza.*

5 (2) *FORM.*—*The report required by paragraph*
 6 *(1) shall be submitted in unclassified form to the*
 7 *greatest extent possible and may contain a classified*
 8 *annex.*

9 (b) *BRIEFING.*—*Not later than 180 days after the date*
 10 *of the enactment of this Act, and every 180 days thereafter*
 11 *for the following 3 years, the Secretary of State, the Sec-*
 12 *retary of the Treasury, and the heads of other applicable*
 13 *Federal departments and agencies (or their designees) shall*
 14 *provide to the appropriate committees of Congress a brief-*
 15 *ing on the disposition of the assets and activities of Hamas,*
 16 *the Palestinian Islamic Jihad, or any successor or affiliate*
 17 *thereof related to fundraising, financing, and money laun-*
 18 *dering worldwide.*

19 (c) *APPROPRIATE COMMITTEES OF CONGRESS DE-*
 20 *FINED.*—*In this section, the term “appropriate committees*
 21 *of Congress” means—*

22 (1) *the Committee on Foreign Relations, the*
 23 *Committee on Banking, Housing, and Urban Affairs,*
 24 *and the Select Committee on Intelligence of the Sen-*
 25 *ate; and*

1 (2) *the Committee on Foreign Affairs, the Com-*
 2 *mittee on Financial Services, and the Permanent Se-*
 3 *lect Committee on Intelligence of the House of Rep-*
 4 *resentatives.*

5 **SEC. 7. MODIFICATION AND EXTENSION OF SANCTIONING**
 6 **THE USE OF CIVILIANS AS DEFENSELESS**
 7 **SHIELDS ACT.**

8 (a) *IN GENERAL.*—Section 3 of the *Sanctioning the*
 9 *Use of Civilians as Defenseless Shields Act (Public Law*
 10 *115–348; 50 U.S.C. 1701 note)* is amended—

11 (1) *in subsection (b)*—

12 (A) *by redesignating paragraph (3) as*
 13 *paragraph (4); and*

14 (B) *by inserting after paragraph (2) the fol-*
 15 *lowing:*

16 “(3) *Each foreign person that the President de-*
 17 *termines, on or after the date of the enactment of the*
 18 *Hamas and Palestinian Islamic Jihad International*
 19 *Terrorism Support Prevention Act of 2024—*

20 “(A) *is a member of Palestine Islamic*
 21 *Jihad or is knowingly acting on behalf of Pal-*
 22 *estine Islamic Jihad; and*

23 “(B) *knowingly orders, controls, or other-*
 24 *wise directs the use of civilians protected as such*

1 *by the law of war to shield military objectives*
 2 *from attack.”;*

3 *(2) by redesignating subsections (e), (f), (g), (h),*
 4 *and (i) as subsections (f), (g), (h), (i), and (j), respec-*
 5 *tively; and*

6 *(3) by inserting after subsection (d) the fol-*
 7 *lowing:*

8 *“(e) CONGRESSIONAL REQUESTS.—Not later than 120*
 9 *days after receiving a request from the chairman and rank-*
 10 *ing member of one of the appropriate congressional commit-*
 11 *tees with respect to whether a foreign person meets the cri-*
 12 *teria of a person described in subsection (b) or (c), the*
 13 *President shall—*

14 *“(1) determine if the person meets such criteria;*
 15 *and*

16 *“(2) submit a written justification to the chair-*
 17 *man and ranking member detailing whether or not*
 18 *the President imposed or intends to impose sanctions*
 19 *described in subsection (b) or (c) with respect to such*
 20 *person.”.*

21 *(b) DEFINITIONS.—Section 4 of the Sanctioning the*
 22 *Use of Civilians as Defenseless Shields Act (Public Law*
 23 *115–348; 50 U.S.C. 1701 note) is amended—*

24 *(1) by redesignating paragraph (7) as para-*
 25 *graph (8); and*

1 (2) *by inserting after paragraph (6) the fol-*
 2 *lowing:*

3 “(7) *PALESTINE ISLAMIC JIHAD.*—*The term*
 4 *‘Palestine Islamic Jihad’ means—*

5 “(A) *the entity known as Palestine Islamic*
 6 *Jihad and designated by the Secretary of State*
 7 *as a foreign terrorist organization pursuant to*
 8 *section 219 of the Immigration and Nationality*
 9 *Act (8 U.S.C. 1189); or*

10 “(B) *any person identified as an agent or*
 11 *instrumentality of Palestine Islamic Jihad on*
 12 *the list of specially designated nationals and*
 13 *blocked persons maintained by the Office of For-*
 14 *eign Asset Control of the Department of the*
 15 *Treasury, the property or interests in property of*
 16 *which are blocked pursuant to the International*
 17 *Emergency Economic Powers Act (50 U.S.C.*
 18 *1701 et seq.).”.*

19 (c) *SUNSET.*—*Section 5 of the Sanctioning the Use of*
 20 *Civilians as Defenseless Shields Act (Public Law 115–348;*
 21 *50 U.S.C. 1701 note) is amended by striking “December*
 22 *31, 2023” and inserting “December 31, 2030”.*

1 **SEC. 8. CONFRONTING ASYMMETRIC AND MALICIOUS**
2 **CYBER ACTIVITIES.**

3 (a) *IN GENERAL.*—On and after the date that is 180
4 days after the date of the enactment of this Act, the Presi-
5 dent may impose the sanctions described in subsection (b)
6 with respect to any foreign person that the President deter-
7 mines, on or after such date of enactment—

8 (1) *is responsible for or complicit in, or has en-*
9 *gaged knowingly in, significant cyber-enabled activi-*
10 *ties originating from, or directed by persons located,*
11 *in whole or in substantial part, outside the United*
12 *States that are reasonably likely to result in, or have*
13 *materially contributed to, a significant threat to the*
14 *national security, foreign policy, or economic health*
15 *or financial stability of the United States;*

16 (2) *materially assisted, sponsored, or provided fi-*
17 *nancial, material, or technological support for, or*
18 *goods or services to or in support of, any activity de-*
19 *scribed in this subsection or any person whose prop-*
20 *erty and interests in property are blocked pursuant to*
21 *this section;*

22 (3) *is owned or controlled by, or has acted or*
23 *purported to act for or on behalf of, directly or indi-*
24 *rectly, any person whose property and interests in*
25 *property are blocked pursuant to this section; or*

1 (4) *has attempted to engage in any of the activi-*
2 *ties described in paragraph (1), (2), or (3).*

3 (b) *SANCTIONS DESCRIBED.—The sanctions described*
4 *in this subsection are the following:*

5 (1) *INADMISSIBILITY TO UNITED STATES.—In*
6 *the case of an alien—*

7 (A) *ineligibility to receive a visa to enter*
8 *the United States or to be admitted to the United*
9 *States; or*

10 (B) *if the individual has been issued a visa*
11 *or other documentation, revocation, in accord-*
12 *ance with section 221(i) of the Immigration and*
13 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
14 *other documentation.*

15 (2) *BLOCKING OF PROPERTY.—The blocking, in*
16 *accordance with the International Emergency Eco-*
17 *nomie Powers Act (50 U.S.C. 1701 et seq.), of all*
18 *transactions in all property and interests in property*
19 *of a foreign person if such property and interests in*
20 *property are in the United States, come within the*
21 *United States, or are or come within the possession*
22 *or control of a United States person.*

23 (c) *REQUESTS BY APPROPRIATE CONGRESSIONAL*
24 *COMMITTEES.—*

1 (1) *IN GENERAL.*—Not later than 120 days after
 2 receiving a request that meets the requirements of
 3 paragraph (2) with respect to whether a foreign per-
 4 son has engaged in an activity described in subsection
 5 (a), the President shall—

6 (A) determine if that person has engaged in
 7 such an activity; and

8 (B) submit a classified or unclassified re-
 9 port to the chairperson and ranking member of
 10 the committee or committees that submitted the
 11 request with respect to that determination that
 12 includes—

13 (i) a statement of whether or not the
 14 President imposed or intends to impose
 15 sanctions with respect to the person;

16 (ii) if the President imposed or intends
 17 to impose sanctions, a description of those
 18 sanctions; and

19 (iii) if the President does not intend to
 20 impose sanctions, a description of actions
 21 that meet the threshold for the President to
 22 impose sanctions.

23 (2) *REQUIREMENTS.*—A request under para-
 24 graph (1) with respect to whether a foreign person has
 25 engaged in an activity described in subsection (a)

1 *shall be submitted to the President in writing jointly*
 2 *by the chairperson and ranking member of one of the*
 3 *appropriate congressional committees.*

4 **SEC. 9. SANCTIONS WITH RESPECT TO THREATS TO CUR-**
 5 **RENT OR FORMER UNITED STATES OFFI-**
 6 **CIALS.**

7 *(a) IN GENERAL.—On and after the date that is 180*
 8 *days after the date of the enactment of this Act, the Presi-*
 9 *dent shall impose the sanctions described in subsection (b)*
 10 *with respect to any foreign person the President determines*
 11 *has, on or after such date of enactment, ordered, directed,*
 12 *or taken material steps to carry out any use of violence*
 13 *or has attempted or threatened to use violence against any*
 14 *current or former official of the Government of the United*
 15 *States.*

16 *(b) SANCTIONS DESCRIBED.—The sanctions described*
 17 *in this subsection are the following:*

18 *(1) INADMISSIBILITY TO UNITED STATES.—In*
 19 *the case of a foreign person who is an individual—*

20 *(A) ineligibility to receive a visa to enter*
 21 *the United States or to be admitted to the United*
 22 *States; or*

23 *(B) if the individual has been issued a visa*
 24 *or other documentation, revocation, in accord-*
 25 *ance with section 221(i) of the Immigration and*

1 *Nationality Act (8 U.S.C. 1201(i)), of the visa or*
 2 *other documentation.*

3 (2) *BLOCKING OF PROPERTY.*—*The blocking, in*
 4 *accordance with the International Emergency Eco-*
 5 *nomie Powers Act (50 U.S.C. 1701 et seq.), of all*
 6 *transactions in all property and interests in property*
 7 *of a foreign person if such property and interests in*
 8 *property are in the United States, come within the*
 9 *United States, or are or come within the possession*
 10 *or control of a United States person.*

11 (c) *ENFORCEMENT OF BLOCKING OF PROPERTY.*—*A*
 12 *person that violates, attempts to violate, conspires to vio-*
 13 *late, or causes a violation of a sanction described in sub-*
 14 *section (b)(2) that is imposed by the President or any regu-*
 15 *lation, license, or order issued to carry out such a sanction*
 16 *shall be subject to the penalties set forth in subsections (b)*
 17 *and (c) of section 206 of the International Emergency Eco-*
 18 *nomie Powers Act (50 U.S.C. 1705) to the same extent as*
 19 *a person that commits an unlawful act described in sub-*
 20 *section (a) of that section.*

21 (d) *WAIVER.*—

22 (1) *IN GENERAL.*—*The President may waive the*
 23 *application of sanctions under this section for renew-*
 24 *able periods not to exceed 180 days if the President—*

1 (A) determines that such a waiver is in the
2 vital national security interests of the United
3 States; and

4 (B) not less than 15 days before the grant-
5 ing of the waiver, submits to the appropriate
6 congressional committees a notice of and jus-
7 tification for the waiver.

8 (e) *TERMINATION AND SUNSET.*—

9 (1) *TERMINATION OF SANCTIONS.*—*The President*
10 *may terminate the application of sanctions under this*
11 *section with respect to a person if the President deter-*
12 *mines and reports to the appropriate congressional*
13 *committees not later than 15 days before the termi-*
14 *nation of the sanctions that—*

15 (A) credible information exists that the per-
16 son did not engage in the activity for which
17 sanctions were imposed;

18 (B) the person has credibly demonstrated a
19 significant change in behavior, has paid an ap-
20 propriate consequence for the activity for which
21 sanctions were imposed, and has credibly com-
22 mitted to not engage in an activity described in
23 subsection (a) in the future; or

1 (C) the termination of the sanctions is in
 2 the vital national security interests of the United
 3 States.

4 (2) *SUNSET*.—The requirement to impose sanc-
 5 tions under this section shall terminate on the date
 6 that is 4 years after the date of the enactment of this
 7 Act.

8 **SEC. 10. RESOURCES FOR SANCTIONS IMPLEMENTATION AT**
 9 **THE DEPARTMENT OF STATE.**

10 (a) *SENSE OF CONGRESS*.—It is the sense of Congress
 11 that sanctions are a vital foreign policy and national secu-
 12 rity tool, and as such, it is critical that the Department
 13 of State and other agencies with responsibilities relating to
 14 sanctions across the executive branch—

15 (1) are fully staffed, including through the
 16 prompt confirmation by the Senate of a qualified
 17 head of the Office of Sanctions Coordination of the
 18 Department of State; and

19 (2) have the resources and infrastructure nec-
 20 essary for the successful development and implementa-
 21 tion of sanctions.

22 (b) *INCREASING RESOURCES AND IMPROVING MOD-*
 23 *ERNIZATION FOR SANCTIONS IMPLEMENTATION*.—The Sec-
 24 retary of State shall take steps to modernize the sanctions

1 *infrastructure and increase resources dedicated to imple-*
2 *menting sanctions, including by—*

3 (1) *ensuring the Department of State has nec-*
4 *essary subscriptions and access to open-source data-*
5 *bases for purposes of making determinations to sup-*
6 *port the designation of persons for the imposition of*
7 *sanctions;*

8 (2) *equipping bureaus involved in drafting and*
9 *reviewing evidentiary packages to support such des-*
10 *ignations with sufficient technical resources to do so,*
11 *including an adequate number of workstations that*
12 *can be used to review classified information; and*

13 (3) *increasing the number of personnel dedicated*
14 *to making and reviewing such designations.*

15 (c) *REPORT ON MODERNIZATIONS EFFORTS.—Not*
16 *later than 180 days after the date of the enactment of this*
17 *Act, the Secretary of State shall submit to the appropriate*
18 *congressional committees a report describing steps the De-*
19 *partment of State is taking to address challenges in the*
20 *ability of the Department to support the designation of per-*
21 *sons for the imposition of sanctions.*

22 (d) *AUTHORIZATION OF APPROPRIATION.—There is*
23 *authorized to be appropriated to the Secretary of State for*
24 *fiscal year 2025 \$15,000,000 to carry out this section.*

1 **SEC. 11. REPORT ON IMPACTS ON THE ISLAMIC REPUBLIC**
2 **OF IRAN OF SANCTIONS IMPOSED BY THE**
3 **UNITED STATES.**

4 (a) *IN GENERAL.*—Not later than 90 days after the
5 date of the enactment this Act, the Secretary of State, in
6 consultation with the Secretary of the Treasury and draw-
7 ing on subject-matter experts including economists and stat-
8 isticians from the Department of State and the Department
9 of the Treasury, shall submit to the appropriate congres-
10 sional committees a report on the impacts on the Islamic
11 Republic of Iran of sanctions imposed by the United States.

12 (b) *ELEMENTS.*—The report required by subsection (a)
13 shall include an assessment of the following:

14 (1) *The impact of sanctions imposed by the*
15 *United States on the following:*

16 (A) *Problematic activities and policies of*
17 *the Islamic Republic of Iran, including ballistic*
18 *missile development, proliferation of Iranian*
19 *drones and missiles to state and non-state actors,*
20 *uranium enrichment, and funding of terrorist*
21 *groups in the “Axis of Resistance”, and how*
22 *sanctions have meaningfully impacted the ability*
23 *of such groups to operate.*

24 (B) *Key officials of the Iranian regime, in-*
25 *cluding their access to alternative financial mar-*

1 *kets, their standard of living, and impacts to*
 2 *their personal wealth.*

3 *(C) The operations of independent civil so-*
 4 *cietiy organizations in Iran, including the ability*
 5 *of such organizations to access products that*
 6 *would allow them to document and share human*
 7 *rights abuses, promote democratic norms, and*
 8 *engage in political dissent.*

9 *(D) The efficacy of licensing actions aimed*
 10 *at ensuring the people of Iran have access to cir-*
 11 *cumvention technologies around Iranian regime*
 12 *firewalls and censors to promote internet free-*
 13 *dom, including General License D-2 of the De-*
 14 *partment of the Treasury.*

15 *(E) The standard of living of the people of*
 16 *Iran, including—*

17 *(i) the impact on the purchasing power*
 18 *of the people of Iran and their ability to af-*
 19 *ford and acquire food and medicine; and*

20 *(ii) changes in the size of the working*
 21 *and middle classes in Iran, including im-*
 22 *pacts to the poverty rate in Iran.*

23 *(F) The growth of unofficial economies con-*
 24 *trolled by officials of the Iranian regime and*

1 *members of the Islamic Revolutionary Guard*
 2 *Corps.*

3 *(2) What industries in Iran remain unaffected*
 4 *by such sanctions.*

5 **SEC. 12. MISCELLANEOUS PROVISIONS.**

6 *(a) RULES OF CONSTRUCTION.—*

7 *(1) RULE OF CONSTRUCTION ON ASSISTANCE TO*
 8 *PALESTINIANS.—Nothing in this Act shall be con-*
 9 *strued to prohibit the President from providing assist-*
 10 *ance that benefits Palestinians in the West Bank and*
 11 *Gaza in a manner consistent with United States law,*
 12 *including section 1004(a) of the Taylor Force Act (22*
 13 *U.S.C. 2378c–1(a)) and sections 620K and 620L of*
 14 *the Foreign Assistance Act of 1961 (22 U.S.C. 2378b*
 15 *and 2378c).*

16 *(2) RULE OF CONSTRUCTION ON AVAILABILITY*
 17 *OF EXISTING AUTHORITIES.—Nothing in this Act*
 18 *shall be construed to affect the availability of any ex-*
 19 *isting authorities to issue waivers, exceptions, exemp-*
 20 *tions, licenses, or other authorization.*

21 *(b) REGULATORY AUTHORITY.—The President may,*
 22 *not later than 180 days after the date of the enactment of*
 23 *this Act, prescribe regulations as are necessary for the im-*
 24 *plementation of this Act.*

25 *(c) EXCEPTIONS.—*

1 (1) *EXCEPTION RELATING TO INTELLIGENCE AC-*
 2 *TIVITIES.*—Sanctions under this Act shall not apply
 3 to any activity subject to the reporting requirements
 4 under title V of the National Security Act of 1947 (50
 5 U.S.C. 3091 et seq.) or any authorized intelligence ac-
 6 tivities of the United States.

7 (2) *EXCEPTION TO COMPLY WITH INTER-*
 8 *NATIONAL OBLIGATIONS AND LAW ENFORCEMENT AC-*
 9 *TIVITIES.*—Sanctions under this Act shall not apply
 10 with respect to an alien if admitting or paroling the
 11 alien into the United States is necessary—

12 (A) to permit the United States to comply
 13 with the Agreement regarding the Headquarters
 14 of the United Nations, signed at Lake Success
 15 June 26, 1947, and entered into force November
 16 21, 1947, between the United Nations and the
 17 United States, or other applicable international
 18 obligations of the United States; or

19 (B) to carry out or assist authorized law
 20 enforcement activity in the United States.

21 (3) *EXCEPTION RELATING TO IMPORTATION OF*
 22 *GOODS.*—

23 (A) *IN GENERAL.*—The requirement to block
 24 and prohibit all transactions in all property and
 25 interests in property under this Act shall not in-

1 *clude the authority or a requirement to impose*
 2 *sanctions on the importation of goods.*

3 *(B) GOOD DEFINED.—In this paragraph,*
 4 *the term “good” means any article, natural or*
 5 *man-made substance, material, supply or manu-*
 6 *factured product, including inspection and test*
 7 *equipment, and excluding technical data.*

8 *(4) HUMANITARIAN ASSISTANCE.—*

9 *(A) IN GENERAL.—Sanctions under this Act*
 10 *shall not apply to—*

11 *(i) the conduct or facilitation of a*
 12 *transaction for the provision of agricultural*
 13 *commodities, food, medicine, medical de-*
 14 *vices, or humanitarian assistance, or for*
 15 *humanitarian purposes; or*

16 *(ii) transactions that are necessary for*
 17 *or related to the activities described in*
 18 *clause (i).*

19 *(B) DEFINITIONS.—In this paragraph:*

20 *(i) AGRICULTURAL COMMODITY.—The*
 21 *term “agricultural commodity” has the*
 22 *meaning given that term in section 102 of*
 23 *the Agricultural Trade Act of 1978 (7*
 24 *U.S.C. 5602).*

1 (ii) *MEDICAL DEVICE*.—The term
2 “medical device” has the meaning given the
3 term “device” in section 201 of the Federal
4 Food, Drug, and Cosmetic Act (21 U.S.C.
5 321).

6 (iii) *MEDICINE*.—The term “medicine”
7 has the meaning given the term “drug” in
8 section 201 of the Federal Food, Drug, and
9 Cosmetic Act (21 U.S.C. 321).

10 (5) *REPORT ON EXCEPTIONS*.—Not later than
11 one year after the date of the enactment of this Act,
12 and annually thereafter, the President shall submit to
13 the appropriate congressional committees a report
14 that describes each activity that would be subject to
15 sanctions under this Act if not excepted pursuant to
16 paragraph (1) or (2).

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A BILL

To impose sanctions with respect to foreign support for terrorist organizations in Gaza and the West Bank, and for other purposes.

MAY 7, 2024

Reported with an amendment