

117TH CONGRESS
2D SESSION

H. R. 7163

To impose sanctions on government officials of Russia and Belarus who directly enabled Russia's invasion of Ukraine on February 24, 2022.

IN THE HOUSE OF REPRESENTATIVES

MARCH 18, 2022

Mr. LUETKEMEYER introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, Financial Services, and Agriculture, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To impose sanctions on government officials of Russia and Belarus who directly enabled Russia's invasion of Ukraine on February 24, 2022.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Sanctioning Putin’s
5 Enablers Act”.

1 **SEC. 2. IMPOSING SANCTIONS ON GOVERNMENT OFFICIALS**
2 **OF RUSSIA AND BELARUS WHO DIRECTLY EN-**
3 **ABLED RUSSIA'S INVASION OF UKRAINE ON**
4 **FEBRUARY 24, 2022.**

5 (a) IN GENERAL.—Not later than 5 days after the
6 date of the enactment of the Act, the President shall im-
7 pose the sanctions described in subsection (b) with respect
8 to any individual serving in any of the following positions:

9 (1) Any member of the Russian Federation
10 Council which took part of the February 22, 2022,
11 vote to authorize Russian military force outside the
12 boundaries of Russia which led to the invasion of
13 Ukraine on February 24, 2022.

14 (2) Any member of the Russian State Duma
15 that voted in favor to authorize Russian military
16 force outside the boundaries of Russia which led to
17 the invasion of Ukraine on February 24, 2022.

18 (3) Any member of the Russian Security Coun-
19 cil who spoke in favor of recognizing Donetsk and
20 Luhansk, also known collectively as Donbas, as inde-
21 pendent of Ukraine.

22 (4) Any member of the Central Election Com-
23 mission of Belarus that orchestrated the February
24 27, 2022, constitutional referendum that permitted
25 Belarus to host the nuclear weapons of Russia per-
26 manently in Belarus.

1 (b) SANCTIONS DESCRIBED.—The sanctions in this
2 subsection are the following:

3 (1) BLOCKING OF PROPERTY.—The President
4 shall exercise all of the powers granted to the Presi-
5 dent under the International Emergency Economic
6 Powers Act (50 U.S.C. 1701 et seq.) to the extent
7 necessary to block and prohibit all transactions in
8 property and interests in property of an individual
9 described in subsection (a) if such property and in-
10 terests in property are in the United States, come
11 within the United States, or are or come within the
12 possession or control of a United States person.

13 (2) INELIGIBILITY FOR VISAS, ADMISSION, OR
14 PAROLE.—

15 (A) VISAS, ADMISSION, OR PAROLE.—An
16 alien described in subsection (a) is—

17 (i) inadmissible to the United States;

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

21 (iii) otherwise ineligible to be admitted
22 or paroled into the United States or to re-
23 ceive any other benefit under the Immigra-
24 tion and Nationality Act (8 U.S.C. 1101 et
25 seq.).

1 (B) CURRENT VISAS REVOKED.—

2 (i) IN GENERAL.—An alien described
3 in subsection (a) is subject to revocation of
4 any visa or other entry documentation, re-
5 gardless of when the visa or other entry
6 documentation is or was issued.

7 (ii) IMMEDIATE EFFECT.—A revoca-
8 tion under clause (i) shall—

9 (I) take effect immediately; and

10 (II) automatically cancel any
11 other valid visa or entry documenta-
12 tion that is in the alien's possession.

13 **SEC. 3. PRESIDENTIAL AUTHORITIES WITH RESPECT TO**
14 **THE CONFLICT IN UKRAINE.**

15 (a) IN GENERAL.—The President shall, by any
16 means of instructions, licenses, or other regulations as
17 may be promulgated by the President, confiscate any
18 property or accounts subject to the jurisdiction of the
19 United States of any person described in section 2(a).

20 (b) USE OF LIQUIDATED FUNDS.—Any funds derived
21 from liquidation or sales pursuant to subsection (a) shall
22 be used solely for the benefit of the people of Ukraine,
23 for the following purposes:

24 (1) Post-conflict reconstruction in Ukraine.

25 (2) Humanitarian assistance.

1 (3) Weapons for the uniformed military forces
2 of the elected Government of Ukraine.

3 (4) Provisions to support refugees and refugee
4 resettlement in neighboring countries and in the
5 United States.

6 **SEC. 4. FINANCIAL INSTITUTION REQUIREMENTS.**

7 (a) IN GENERAL.—A United States financial institu-
8 tion shall take all actions necessary and available to cause
9 any entity or person owned or controlled by the institution
10 to comply with any of the provisions of law described in
11 subsection (b) to the same extent as required of a United
12 States financial institution.

13 (b) PROVISIONS OF LAW DESCRIBED.—The provi-
14 sions of law described in this subsection are any prohibi-
15 tion or limitation described in statute, regulation, or order
16 applicable to a United States financial institution con-
17 cerning the Russian Federation or the Republic of
18 Belarus, involving—

19 (1) the conduct of transactions;

20 (2) the acceptance of deposits;

21 (3) the making, granting, transferring, holding,
22 or brokering of loans or credits;

23 (4) the purchasing or selling of foreign ex-
24 change, securities, commodity futures, or options;

1 (5) the procuring of purchasers and sellers de-
2 scribed under paragraph (4) as principal or agent;
3 or

4 (6) any other good or service provided by a
5 United States financial institution.

6 (c) PENALTIES.—A United States financial institu-
7 tion that violates subsection (a) shall be subject to the
8 penalties described in the applicable statute, regulation,
9 or order applicable to a United States financial institution.

10 (d) UNITED STATES FINANCIAL INSTITUTION DE-
11 FINED.—In this section, the term “United States financial
12 institution” has the meaning given the term “U.S. finan-
13 cial institution” in section 561.309 of title 31, Code of
14 Federal Regulations.

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