## 117TH CONGRESS 2D SESSION

## H. R. 8568

To provide for the designation of the Russian Federation as a state sponsor of terrorism.

## IN THE HOUSE OF REPRESENTATIVES

July 28, 2022

Mr. Lieu (for himself, Mr. Wilson of South Carolina, Mr. Malinowski, Mr. Kinzinger, and Mr. Golden) introduced the following bill; which was referred to the Committee on Foreign Affairs

## A BILL

To provide for the designation of the Russian Federation as a state sponsor of terrorism.

- 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 "Russia is a State Spon-
- 5 sor of Terrorism Act".
- 6 SEC. 2. FINDINGS.
- 7 Congress finds the following:
- 8 (1) Pursuant to existing law, it is United States
- 9 policy to designate countries that have repeatedly

- provided support for acts of international terrorism
  as state sponsors of terrorism.
  - (2) Cuba, the Democratic People's Republic of North Korea, Iran, and Syria are designated as state sponsors of terrorism.
    - (3) At the direction of President Vladimir Putin, the Government of the Russian Federation has and continues to promote acts of international terrorism against political opponents and nation states.
    - (4) Under the orders of President Putin, the Government of the Russian Federation engaged in a campaign of terror, utilizing brutal force targeting civilians during the Second Chechen War.
    - (5) Actions by the Government of the Russian Federation against civilian centers, such as Grozny, the capital of Chechnya, left countless innocent men, women, and children dead or wounded.
    - (6) Since 2014, the Government of the Russian Federation has supported separatists engaging in acts of violence against Ukrainian civilians in the Donbas region.
- 23 (7) The Government of the Russian Federation 24 provides material support to Syria, a nation cur-

- rently designated as a state sponsor of terrorism, that has been used to target the Syrian people.
  - (8) According to the Congressional Research Service, the Russian Federation spreads terror throughout the world through private military networks of mercenaries, such as the Wagner Group, in an effort to "project power cheaply and deniably".
    - (9) The Wagner Group collaborates with the Ministry of Defense of the Russian Federation to support the foreign policy objectives of the Russian Federation.
    - (10) The Department of the Treasury identifies the Wagner Group as "a designated Russian Ministry of Defense proxy force" and states that "Wagner's activities in other countries, including Ukraine, Syria, Sudan, and Libya, have generated insecurity and incited violence against innocent civilians".
    - (11) It was reported in February 2022 that more than 400 Russian mercenaries from the Wagner Group were dispatched to Kyiv with orders from the Kremlin to assassinate President Volodymyr Zelensky and members of the Government of Ukraine.
- 24 (12) On March 1, 2022, Jason Blazakis, the di-25 rector of the Department of State's Counterter-

- rorism Finance and Designations Office in the Bureau of Counterterrorism from 2008 to 2018, wrote in reference to white supremacist groups that "Russia provides sanctuary to a U.S.-designated terrorist group, the Russian Imperial Movement, which operates with impunity in Russian territory.".
  - (13) On March 17, 2022, President Volodymyr Zelensky called for the world to acknowledge the Russian Federation as a terrorist state.
  - (14) The Verkhovna Rada of Ukraine has appealed to Congress to encourage the Department of State to recognize the Russian Federation as a state sponsor of terrorism noting that "the Russian Federation has for years supported and financed terrorist regimes and terrorist organizations, including being the main supplier of weapons to the Assad regime in Syria and supporting terrorists in the Middle East and Latin America, organizing acts of international terrorism, including the poisoning of the Skripal family in the United Kingdom of Great Britain and Northern Ireland, the downing of a civilian Malaysian airliner and other acts of terrorism".
  - (15) On May 24, 2022, Ukrainian prosecutors accused two Wagner Group mercenaries of committing war crimes against civilians near Kyiv.

1	(16) On July 18, 2022, the United Kingdom's
2	Ministry of Defence confirmed that the Wagner
3	Group plays a central role in recent fighting in
4	Ukraine, including Russia's capture of Popasna and
5	Lysyschansk.
6	(17) The United States has a range of tools
7	available to hold the Russian Federation account-
8	able, reduce its war machine, and isolate it economi-
9	cally and diplomatically, including by designating it
10	as a state sponsor of terrorism and imposing cor-
11	responding sanctions.
12	SEC. 3. DESIGNATION OF THE RUSSIAN FEDERATION AS A
13	STATE SPONSOR OF TERRORISM.
	(a) In General.—Effective beginning on the date
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	of the enactment of this Act, the Russian Federation shall
	of the enactment of this Act, the Russian Federation shall be deemed to have been determined to be a country the
15 16	,
15 16 17	be deemed to have been determined to be a country the
15 16 17	be deemed to have been determined to be a country the government of which has repeatedly provided support for
15 16 17 18	be deemed to have been determined to be a country the government of which has repeatedly provided support for acts of international terrorism for purposes of—
15 16 17 18	be deemed to have been determined to be a country the government of which has repeatedly provided support for acts of international terrorism for purposes of—  (1) section 1754(c)(1)(A) of the Export Control
115 116 117 118 119 220	be deemed to have been determined to be a country the government of which has repeatedly provided support for acts of international terrorism for purposes of—  (1) section 1754(c)(1)(A) of the Export Control Reform Act of 2018 (50 U.S.C. 4813(c)(1)(A));
15 16 17 18 19 20 21	be deemed to have been determined to be a country the government of which has repeatedly provided support for acts of international terrorism for purposes of—  (1) section 1754(c)(1)(A) of the Export Control Reform Act of 2018 (50 U.S.C. 4813(c)(1)(A));  (2) section 620A of the Foreign Assistance Act
15 16 17 18 19 20 21	be deemed to have been determined to be a country the government of which has repeatedly provided support for acts of international terrorism for purposes of—  (1) section 1754(c)(1)(A) of the Export Control Reform Act of 2018 (50 U.S.C. 4813(c)(1)(A));  (2) section 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371);

- 1 (b) Rule of Construction.—Nothing in this Act
- 2 may be construed as to provide for the imposition of sanc-
- 3 tions against any person that engages in transactions to
- 4 export agricultural products from Ukraine or to provide

5 humanitarian assistance in Ukraine.

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