

AMENDMENT NO. \_\_\_\_\_ Calendar No. \_\_\_\_\_

Purpose: In the nature of a substitute.

**IN THE SENATE OF THE UNITED STATES—118th Cong., 2d Sess.**

**S. 1829**

To impose sanctions with respect to persons engaged in the import of petroleum from the Islamic Republic of Iran, and for other purposes.

Referred to the Committee on \_\_\_\_\_ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. RUBIO

Viz:

1 Strike all after the enacting clause and insert the following:  
2

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Stop Harboring Iranian Petroleum Act of 2024”.  
5

6 **SEC. 2. DEFINITIONS.**

7 In this Act:

8 (1) ADMISSION; ADMITTED; ALIEN; LAWFULLY  
9 ADMITTED FOR PERMANENT RESIDENCE.—The  
10 terms “admission”, “admitted”, “alien”, and “law-  
11 fully admitted for permanent residence” have the

1 meanings given those terms in section 101 of the  
2 Immigration and Nationality Act (8 U.S.C. 1101).

3 (2) APPROPRIATE CONGRESSIONAL COMMIT-  
4 TEES.—The term “appropriate congressional com-  
5 mittees” means—

6 (A) the Committee on Foreign Relations  
7 and the Committee on Banking, Housing, and  
8 Urban Affairs of the Senate; and

9 (B) the Committee on Foreign Affairs and  
10 the Committee on Financial Services of the  
11 House of Representatives.

12 (3) FOREIGN PERSON.—The term “foreign per-  
13 son” means an individual or entity that is not a  
14 United States person.

15 (4) FOREIGN PORT.—The term “foreign port”  
16 means any harbor, marine terminal, or other shore  
17 side facility outside of the United States used prin-  
18 cipally for the movement of goods on the water.

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

24 (6) UNITED STATES PERSON.—The term  
25 “United States person” means—

1 (A) a United States citizen or an alien law-  
2 fully admitted for permanent residence to the  
3 United States; or

4 (B) an entity organized under the laws of  
5 the United States or any jurisdiction within the  
6 United States, including a foreign branch of  
7 such an entity.

8 (7) VESSEL.—The term “vessel” means any  
9 watercraft or aircraft capable of being used as a  
10 means of transportation on, under, or over water.

11 **SEC. 3. STATEMENT OF POLICY.**

12 It is the policy of the United States—

13 (1) to deny the Islamic Republic of Iran the  
14 ability to engage in destabilizing activities, support  
15 international terrorism, fund the development and  
16 acquisition of weapons of mass destruction and the  
17 means to deliver such weapons by limiting export of  
18 petroleum and petroleum products by the Islamic  
19 Republic of Iran;

20 (2) to deny the Islamic Republic of Iran funds  
21 to oppress and commit human rights violations  
22 against the Iranian people who are assembling  
23 peacefully to redress the Iranian regime;

24 (3) to sanction entities that provide support to  
25 the Iranian energy sector; and



1 persons maintained by the Office of For-  
2 eign Assets Control of the Department of  
3 the Treasury for transporting Iranian  
4 crude oil or petroleum products; or

5 (ii) of which the operator or owner of  
6 such vessel otherwise knowingly engages in  
7 a significant transaction involving such  
8 vessel to transport, offload, or deal in sig-  
9 nificant transactions in condensate, re-  
10 fined, or unrefined petroleum products, or  
11 other petrochemical products originating  
12 from the Islamic Republic of Iran;

13 (B) owns or operates a vessel through  
14 which such owner knowingly conducts a sea-to-  
15 sea transfer involving a significant transaction  
16 of any petroleum product originating from the  
17 Islamic Republic of Iran;

18 (C) owns or operates a refinery through  
19 which such owner knowingly engages in a sig-  
20 nificant transaction to process, refine, or other-  
21 wise deal in any petroleum product originating  
22 from the Islamic Republic of Iran;

23 (D) is a covered family member of a for-  
24 eign person described in subparagraph (A), (B),  
25 or (C); or

1           (E) is owned or controlled by a foreign  
2           person described in subparagraph (A), (B), or  
3           (C), and knowingly engages in an activity de-  
4           scribed in subparagraph (A), (B), or (C).

5           (b) SANCTIONS DESCRIBED.—The sanctions de-  
6           scribed in this subsection are the following:

7           (1) SANCTIONS ON FOREIGN VESSELS.—Subject  
8           to such regulations as the President may prescribe,  
9           the President may prohibit a vessel described in sub-  
10          section (a)(2)(A) or (a)(2)(B) from landing at any  
11          port in the United States—

12           (A) with respect to a vessel described in  
13           subsection (a)(2)(A), for a period of not more  
14           than 2 years beginning on the date on which  
15           the President imposes sanctions with respect to  
16           a related foreign port described in subsection  
17           (a)(2)(A); and

18           (B) with respect to a vessel described in  
19           subsection (a)(2)(B), for a period of not more  
20           than 2 years.

21          (2) PROPERTY BLOCKING.—The President shall  
22          exercise all of the powers granted to the President  
23          under the International Emergency Economic Pow-  
24          ers Act (50 U.S.C. 1701 et seq.) to the extent nec-  
25          essary to block and prohibit all transactions in prop-

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

6 (3) INELIGIBILITY FOR VISAS, ADMISSION, OR  
7 PAROLE.—

8 (A) VISAS, ADMISSION, OR PAROLE.—In  
9 the case of an alien, the alien is—

10 (i) inadmissible to the United States;

11 (ii) ineligible to receive a visa or other  
12 documentation to enter the United States;

13 and

14 (iii) otherwise ineligible to be admitted  
15 or paroled into the United States or to re-  
16 ceive any other benefit under the Immigra-  
17 tion and Nationality Act (8 U.S.C. 1101 et  
18 seq.).

19 (B) CURRENT VISAS REVOKED.—

20 (i) IN GENERAL.—The visa or other  
21 entry documentation of an alien described  
22 in subparagraph (A) shall be revoked, re-  
23 gardless of when such visa or other entry  
24 documentation was issued.

1 (ii) IMMEDIATE EFFECT.—A revoca-  
2 tion under clause (i) shall—

3 (I) take effect immediately;

4 (II) automatically cancel any  
5 other valid visa or entry documenta-  
6 tion that is in the alien's possession;  
7 and

8 (III) be implemented in accord-  
9 ance with section 221(i) of the Immi-  
10 gration and Nationality Act (8 U.S.C.  
11 1201(i)).

12 (4) IMPLEMENTATION; PENALTIES.—

13 (A) IMPLEMENTATION.—The President—

14 (i) may exercise all authorities pro-  
15 vided under sections 203 and 205 of the  
16 International Emergency Economic Powers  
17 Act (50 U.S.C. 1702 and 1704) to carry  
18 out this section; and

19 (ii) not later than 180 days after the  
20 date of the enactment of this Act, shall  
21 prescribe such regulations as necessary to  
22 carry out this Act.

23 (B) NOTIFICATION TO CONGRESS.—Not  
24 later than 10 days before the effective date of  
25 any regulation prescribed in accordance with



1           subparagraph (A)(ii), the President shall brief  
2           the appropriate congressional committees on the  
3           proposed regulations and the provisions of this  
4           Act relating to such regulations.

5           (C) PENALTIES.—A person that violates,  
6           attempts to violate, conspires to violate, or  
7           causes a violation of this section or any regula-  
8           tion, license, or order issued to carry out this  
9           section shall be subject to the penalties set  
10          forth in subsections (b) and (c) of section 206  
11          of the International Emergency Economic Pow-  
12          ers Act (50 U.S.C. 1705) to the same extent as  
13          a person that commits an unlawful act de-  
14          scribed in subsection (a) of that section.

15          (c) WAIVERS.—

16           (1) IN GENERAL.—The President may waive  
17          the application of sanctions under this section for re-  
18          newable periods not to exceed 180 days if the Presi-  
19          dent—

20           (A) determines that such a waiver is in the  
21          vital national security interests of the United  
22          States; and

23           (B) not less than 15 days before the grant-  
24          ing of the waiver, submits to the appropriate

1 congressional committees a notice of and jus-  
2 tification for the waiver.

3 (2) FORM.—The waiver described in paragraph  
4 (1) may be transmitted in classified form.

5 (3) SPECIAL RULE.—The President may waive  
6 the application of sanctions under this section with  
7 respect to a foreign person if the President certifies  
8 in writing to the appropriate congressional commit-  
9 tees that the foreign person—

10 (A) has ceased engaging in activities de-  
11 scribed in subsection (a)(2); or

12 (B) has taken and is continuing to take  
13 significant verifiable steps toward ceasing such  
14 activities.

15 (d) SUNSET.—The authority to impose sanctions  
16 under this section, and any sanctions imposed under this  
17 section, shall terminate on the date that is 4 years after  
18 the date of the enactment of this Act.

19 (e) COVERED FAMILY MEMBER DEFINED.—In this  
20 section, the term “covered family member”, with respect  
21 to a foreign person who is an individual, means a spouse,  
22 adult child, parent, or sibling of the person who engages  
23 in the sanctionable activity described under subsection  
24 (a)(2) or who demonstrably benefits from such activity.

1 **SEC. 5. REPORT ON PETROLEUM AND PETROLEUM PROD-**  
2 **UCT EXPORTS FROM IRAN.**

3 (a) IN GENERAL.—Not later than 120 days after the  
4 date of the enactment of this Act, the Administrator of  
5 the Energy Information Administration shall submit to  
6 the appropriate congressional committees a report on the  
7 increase of exports of petroleum and petroleum products  
8 by the Islamic Republic of Iran.

9 (b) CONTENTS.—The report required by subsection  
10 (a) shall include the following:

11 (1) An analysis of the export and sale of petro-  
12 leum and petroleum products by the Islamic Repub-  
13 lic of Iran since 2018, including—

14 (A) an estimate of the annual revenue of  
15 the export and sale of petroleum by the Islamic  
16 Republic of Iran, disaggregated by year;

17 (B) an estimate of the annual revenue of  
18 the export and sale of petroleum to the People’s  
19 Republic of China by the Islamic Republic of  
20 Iran, disaggregated by year;

21 (C) the number of petroleum and crude oil  
22 barrels annually exported by the Islamic Repub-  
23 lic of Iran, disaggregated by year;

24 (D) the number of petroleum and crude oil  
25 barrels annually exported to the People’s Re-

1 public of China by the Islamic Republic of Iran,  
2 disaggregated by year;

3 (E) the number of petroleum and crude oil  
4 barrels annually exported to countries other  
5 than the People's Republic of China by the Is-  
6 lamic Republic of Iran, disaggregated by year;

7 (F) the average price per petroleum and  
8 crude oil barrel annually exported by the Is-  
9 lamic Republic of Iran, disaggregated by year;  
10 and

11 (G) the average price per petroleum and  
12 crude oil barrel annually exported to the Peo-  
13 ple's Republic of China by the Islamic Republic  
14 of Iran, disaggregated by year.

15 (2) An analysis of the labeling practices of the  
16 Islamic Republic of Iran with respect to exported pe-  
17 troleum and petroleum products.

18 (3) A description of persons involved in the ex-  
19 port and sale of petroleum and petroleum products  
20 from the Islamic Republic of Iran.

21 (4) A description of vessels involved in the ex-  
22 port and sale of petroleum and petroleum products  
23 from the Islamic Republic of Iran.

1           (5) A description of foreign ports involved in  
2           the export and sale of petroleum and petroleum  
3           products from the Islamic Republic of Iran.

4           (c) FORM.—The report required by subsection (a)  
5           shall be submitted in unclassified form, but may include  
6           a classified annex.

7           (d) PUBLICATION.—The unclassified portion of the  
8           report required by subsection (a) shall be posted on a pub-  
9           licly available website of the Energy Information Adminis-  
10          tration.

11 **SEC. 6. MODIFICATION AND EXTENSION OF SANCTIONING**  
12                           **THE USE OF CIVILIANS AS DEFENSELESS**  
13                           **SHIELDS ACT.**

14          (a) IN GENERAL.—Section 3 of the Sanctioning the  
15          Use of Civilians as Defenseless Shields Act (Public Law  
16          115–348; 50 U.S.C. 1701 note) is amended—

17                       (1) in subsection (b)—

18                               (A) by redesignating paragraph (3) as  
19                               paragraph (4); and

20                               (B) by inserting after paragraph (2) the  
21                               following:

22                               “(3) Each foreign person that the President de-  
23                               termines, on or after the date of the enactment of  
24                               the Stop Harboring Iranian Petroleum Act of  
25                               2024—

1           “(A) is a member of Palestine Islamic  
2           Jihad or is knowingly acting on behalf of Pal-  
3           estine Islamic Jihad; and

4           “(B) knowingly orders, controls, or other-  
5           wise directs the use of civilians protected as  
6           such by the law of war to shield military objec-  
7           tives from attack.”;

8           (2) by redesignating subsections (e), (f), (g),  
9           (h), and (i) as subsections (f), (g), (h), (i), and (j),  
10          respectively; and

11          (3) by inserting after subsection (d) the fol-  
12          lowing:

13          “(e) CONGRESSIONAL REQUESTS.—Not later than  
14          120 days after receiving a request from the chairman and  
15          ranking member of one of the appropriate congressional  
16          committees with respect to whether a foreign person meets  
17          the criteria of a person described in subsection (b) or (c),  
18          the President shall—

19                 “(1) determine if the person meets such cri-  
20                 teria; and

21                 “(2) submit a written justification to the chair-  
22                 man and ranking member detailing whether or not  
23                 the President imposed or intends to impose sanc-  
24                 tions described in subsection (b) or (c) with respect  
25                 to such person.”.

1 (b) DEFINITIONS.—Section 4 of the Sanctioning the  
2 Use of Civilians as Defenseless Shields Act (Public Law  
3 115–348; 50 U.S.C. 1701 note) is amended—

4 (1) by redesignating paragraph (7) as para-  
5 graph (8); and

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

8 “(7) PALESTINE ISLAMIC JIHAD.—The term  
9 ‘Palestine Islamic Jihad’ means—

10 “(A) the entity known as Palestine Islamic  
11 Jihad and designated by the Secretary of State  
12 as a foreign terrorist organization pursuant to  
13 section 219 of the Immigration and Nationality  
14 Act (8 U.S.C. 1189); or

15 “(B) any person identified as an agent or  
16 instrumentality of Palestine Islamic Jihad on  
17 the list of specially designated nationals and  
18 blocked persons maintained by the Office of  
19 Foreign Asset Control of the Department of the  
20 Treasury, the property or interests in property  
21 of which are blocked pursuant to the Inter-  
22 national Emergency Economic Powers Act (50  
23 U.S.C. 1701 et seq.).”.

24 (c) SUNSET.—Section 5 of the Sanctioning the Use  
25 of Civilians as Defenseless Shields Act (Public Law 115–

1 348; 50 U.S.C. 1701 note) is amended by striking “De-  
2 cember 31, 2023” and inserting “December 31, 2030”.

3 **SEC. 7. CONFRONTING ASYMMETRIC AND MALICIOUS**  
4 **CYBER ACTIVITIES.**

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

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

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

24 (3) is owned or controlled by, or has acted or  
25 purported to act for or on behalf of, directly or indi-



1 rectly, any person whose property and interests in  
2 property are blocked pursuant to this section; or

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

5 (b) SANCTIONS DESCRIBED.—The sanctions de-  
6 scribed in this subsection are the following:

7 (1) INADMISSIBILITY TO UNITED STATES.—In  
8 the case of an alien—

9 (A) ineligibility to receive a visa to enter  
10 the United States or to be admitted to the  
11 United States; or

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

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

1           (c) REQUESTS BY APPROPRIATE CONGRESSIONAL  
2 COMMITTEES.—

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

8                   (A) determine if that person has engaged  
9 in such an activity; and

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

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

18                           (ii) if the President imposed or in-  
19 tends to impose sanctions, a description of  
20 those sanctions; and

21                           (iii) if the President does not intend  
22 to impose sanctions, a description of ac-  
23 tions that meet the threshold for the Presi-  
24 dent to impose sanctions.

1           (2) REQUIREMENTS.—A request under para-  
2           graph (1) with respect to whether a foreign person  
3           has engaged in an activity described in subsection  
4           (a) shall be submitted to the President in writing  
5           jointly by the chairperson and ranking member of  
6           one of the appropriate congressional committees.

7 **SEC. 8. SANCTIONS WITH RESPECT TO THREATS TO CUR-**  
8                               **RENT OR FORMER UNITED STATES OFFI-**  
9                               **CIALS.**

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

19          (b) SANCTIONS DESCRIBED.—The sanctions de-  
20          scribed in this subsection are the following:

21               (1) INADMISSIBILITY TO UNITED STATES.—In  
22          the case of a foreign person who is an individual—  
23                       (A) ineligibility to receive a visa to enter  
24                       the United States or to be admitted to the  
25                       United States; or

1 (B) if the individual has been issued a visa  
2 or other documentation, revocation, in accord-  
3 ance with section 221(i) of the Immigration and  
4 Nationality Act (8 U.S.C. 1201(i)), of the visa  
5 or other documentation.

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

14 (c) ENFORCEMENT OF BLOCKING OF PROPERTY.—  
15 A person that violates, attempts to violate, conspires to  
16 violate, or causes a violation of a sanction described in  
17 subsection (b)(2) that is imposed by the President or any  
18 regulation, license, or order issued to carry out such a  
19 sanction shall be subject to the penalties set forth in sub-  
20 sections (b) and (c) of section 206 of the International  
21 Emergency Economic Powers Act (50 U.S.C. 1705) to the  
22 same extent as a person that commits an unlawful act de-  
23 scribed in subsection (a) of that section.

24 (d) WAIVER.—

1           (1) IN GENERAL.—The President may waive  
2           the application of sanctions under this section for re-  
3           newable periods not to exceed 180 days if the Presi-  
4           dent—

5                   (A) determines that such a waiver is in the  
6           vital national security interests of the United  
7           States; and

8                   (B) not less than 15 days before the grant-  
9           ing of the waiver, submits to the appropriate  
10          congressional committees a notice of and jus-  
11          tification for the waiver.

12          (e) TERMINATION AND SUNSET.—

13           (1) TERMINATION OF SANCTIONS.—The Presi-  
14          dent may terminate the application of sanctions  
15          under this section with respect to a person if the  
16          President determines and reports to the appropriate  
17          congressional committees not later than 15 days be-  
18          fore the termination of the sanctions that—

19                   (A) credible information exists that the  
20          person did not engage in the activity for which  
21          sanctions were imposed;

22                   (B) the person has credibly demonstrated  
23          a significant change in behavior, has paid an  
24          appropriate consequence for the activity for  
25          which sanctions were imposed, and has credibly

1 committed to not engage in an activity de-  
2 scribed in subsection (a) in the future; or

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

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

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

12 (a) SENSE OF CONGRESS.—It is the sense of Con-  
13 gress that sanctions are a vital foreign policy and national  
14 security tool, and as such, it is critical that the Depart-  
15 ment of State and other agencies with responsibilities re-  
16 lating to sanctions across the executive branch—

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

21 (2) have the resources and infrastructure nec-  
22 essary for the successful development and implemen-  
23 tation of sanctions.

24 (b) INCREASING RESOURCES AND IMPROVING MOD-  
25 ERNIZATION FOR SANCTIONS IMPLEMENTATION.—The

1 Secretary of State shall take steps to modernize the sanc-  
2 tions infrastructure and increase resources dedicated to  
3 implementing sanctions, including by—

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

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

14 (3) increasing the number of personnel dedi-  
15 cated to making and reviewing such designations.

16 (c) REPORT ON MODERNIZATIONS EFFORTS.—Not  
17 later than 180 days after the date of the enactment of  
18 this Act, the Secretary of State shall submit to the Com-  
19 mittee on Foreign Relations of the Senate and the Com-  
20 mittee on Foreign Affairs of the House of Representatives  
21 a report describing steps the Department of State is tak-  
22 ing to address challenges in the ability of the Department  
23 to support the designation of persons for the imposition  
24 of sanctions.

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

4 **SEC. 10. EXCEPTIONS.**

5 (a) EXCEPTION RELATING TO IMPORTATION OF  
6 GOODS.—

7 (1) IN GENERAL.—A requirement to block and  
8 prohibit all transactions in all property and interests  
9 in property under this Act shall not include the au-  
10 thority or a requirement to impose sanctions on the  
11 importation of goods.

12 (2) GOOD.—In this subsection, the term “good”  
13 means any article, natural or manmade substance,  
14 material, supply, or manufactured product, including  
15 inspection and test equipment, and excluding tech-  
16 nical data.

17 (b) EXCEPTION TO COMPLY WITH UNITED NATIONS  
18 HEADQUARTERS AGREEMENT AND LAW ENFORCEMENT  
19 ACTIVITIES.—Sanctions under this Act shall not apply  
20 with respect to the admission of an alien to the United  
21 States if admitting or paroling the alien into the United  
22 States is necessary—

23 (1) to permit the United States to comply with  
24 the Agreement regarding the Headquarters of the  
25 United Nations, signed at Lake Success June 26,



1 1947, and entered into force November 21, 1947,  
2 between the United Nations and the United States,  
3 or other applicable international obligations of the  
4 United States; or

5 (2) to carry out or assist authorized law en-  
6 forcement activity in the United States.

7 (c) EXCEPTION TO COMPLY WITH INTELLIGENCE  
8 ACTIVITIES.—Sanctions under this Act shall not apply to  
9 any activity subject to the reporting requirements under  
10 title V of the National Security Act of 1947 (50 U.S.C.  
11 3091 et seq.) or any authorized intelligence activities of  
12 the United States.

13 (d) HUMANITARIAN ASSISTANCE.—

14 (1) IN GENERAL.—Sanctions under this Act  
15 shall not apply to—

16 (A) the conduct or facilitation of a trans-  
17 action for the provision of agricultural commod-  
18 ities, food, medicine, medical devices, humani-  
19 tarian assistance, or for humanitarian purposes;  
20 or

21 (B) transactions that are necessary for or  
22 related to the activities described in subpara-  
23 graph (A).

24 (2) DEFINITIONS.—In this subsection—

1           (A) AGRICULTURAL COMMODITY.—The  
2           term “agricultural commodity” has the meaning  
3           given that term in section 102 of the Agricul-  
4           tural Trade Act of 1978 (7 U.S.C. 5602).

5           (B) MEDICAL DEVICE.—The term “med-  
6           ical device” has the meaning given the term  
7           “device” in section 201 of the Federal Food,  
8           Drug, and Cosmetic Act (21 U.S.C. 321).

9           (C) MEDICINE.—The term “medicine” has  
10          the meaning given the term “drug” in section  
11          201 of the Federal Food, Drug, and Cosmetic  
12          Act (21 U.S.C. 321).

13         (e) RULE OF CONSTRUCTION.—Nothing in this Act  
14         shall be construed to affect the availability of any existing  
15         authorities to issue waivers, exceptions, exemptions, li-  
16         censes, or other authorization.

17         (f) ANNUAL REPORT.—Not later than 1 year after  
18         the date of the enactment of this Act, and annually there-  
19         after, the President shall submit to the appropriate con-  
20         gressional committees a report that describes each activity  
21         that would be sanctionable under this Act if not excepted  
22         pursuant to subsections (b) and (c).