

117TH CONGRESS
2D SESSION

H. R. 6742

To counter the aggression of the Russian Federation against Ukraine and Eastern European allies, to expedite security assistance to Ukraine, to bolster its defense capabilities and those of allies and partners in the region, to impose sanctions relating to the actions of the Russian Federation with respect to Ukraine, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 15, 2022

Mr. MCCAUL (for himself, Mr. ROGERS of Alabama, Mr. TURNER, and Ms. STEFANIK) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, Financial Services, the Budget, Intelligence (Permanent Select), Armed Services, Energy and Commerce, Rules, and Science, Space, and Technology, 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 counter the aggression of the Russian Federation against Ukraine and Eastern European allies, to expedite security assistance to Ukraine, to bolster its defense capabilities and those of allies and partners in the region, to impose sanctions relating to the actions of the Russian Federation with respect to Ukraine, 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,*

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

2 (a) SHORT TITLE.—This Act may be cited as the
 3 “Never Yielding Europe’s Territory (NYET) Act of
 4 2022”.

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

- Sec. 1. Short title; table of contents.
- Sec. 2. Definition.
- Sec. 3. Sense of Congress.
- Sec. 4. Statement of policy.

TITLE I—EXPEDITING SECURITY ASSISTANCE TO UKRAINE AND
 BOLSTERING UKRAINE’S DEFENSE CAPABILITIES

- Sec. 101. Prioritizing delivery of excess defense articles to Ukraine.
- Sec. 102. Use of Department of Defense lease authority and Special Defense Acquisition Fund to support Ukraine.
- Sec. 103. Presidential drawdown authority.
- Sec. 104. Foreign military financing for Ukraine.
- Sec. 105. Authority to provide assistance for the defense of Ukraine.
- Sec. 106. Enhancing efforts to counter Kremlin disinformation.
- Sec. 107. Emergency appropriations for the Countering Russian Influence Fund.
- Sec. 108. Temporary waiver of reimbursement costs for leased defense articles.
- Sec. 109. Ukraine Democracy Defense Lend-Lease Act of 2022.
- Sec. 110. Temporary expedited congressional review of arms sales to Ukraine.
- Sec. 111. Congressional review and oversight of emergency arms transfers and sales to Ukraine and Central and Eastern European countries.
- Sec. 112. Increase in special authorities for Ukraine.
- Sec. 113. International military education and training cooperation with Ukraine.
- Sec. 114. Loan authority for Ukraine.
- Sec. 115. Extension and modification of limitation on military cooperation between the United States and the Russian Federation.
- Sec. 116. Reports on security assistance and provision of defense articles to Armed Forces of Ukraine.
- Sec. 117. Report on Russian chemical and biological activities in Ukraine.
- Sec. 118. Report on policies and procedures governing support for Ukraine.

TITLE II—COUNTERING KREMLIN MALIGN INFLUENCE AND
 AGGRESSION IN EUROPE

- Sec. 201. Authorization of appropriations for foreign military financing grant assistance to European allies and partners.
- Sec. 202. Boost European Deterrence Initiative (EDI), including funding for military exercises.
- Sec. 203. Ukraine Security Assistance Initiative.
- Sec. 204. Bolstering Ukraine’s cyber defense and resiliency capabilities.

- Sec. 205. Expanded broadcasting in countries of the former Soviet Union to combat Russian disinformation and information operations.
- Sec. 206. Report on role of intelligence and security services of the Russian Federation in efforts to undermine the independence and integrity of Ukraine.
- Sec. 207. Deepening security and economic ties with Baltic allies.
- Sec. 208. Public disclosure of assets of Vladimir Putin and his inner circle.
- Sec. 209. Report on diplomatic and military impact of Russian military aggression in Ukraine on European security.
- Sec. 210. Energy security cooperation with allied partners in Europe.
- Sec. 211. Strategy for cooperation on intermediate-range missile launchers and systems to NATO allies.
- Sec. 212. Prohibition on Russian access to missile defense sites.

TITLE III—MEASURES TO DETER CURRENT AND ESCALATED
AGGRESSION AGAINST UKRAINE BY THE RUSSIAN FEDERATION

- Sec. 301. Definitions.

Subtitle A—Sanctions To Deter Aggression Against Ukraine by the Russian
Federation

- Sec. 311. Imposition of sanctions with respect to senior Russian defense officials related to the build-up of Russian Armed Forces along Ukraine's border.
- Sec. 312. Imposition of sanctions with respect to Nord Stream 2.
- Sec. 313. Imposition of sanctions with respect to foreign persons contributing to the destabilization of Ukraine or malicious cyber activities against Ukraine.
- Sec. 314. Imposition of sanctions with respect to facilitating transactions for the Russian Armed Forces.
- Sec. 315. Imposition of sanctions with respect to entities on the CAATSA section 231(e) list.

Subtitle B—Sanctions and Other Measures in Response to Escalation of
Aggression Against Ukraine by the Russian Federation

- Sec. 321. Determination with respect to operations of the Russian Federation in Ukraine.
- Sec. 322. Imposition of sanctions with respect to Nord Stream 2.
- Sec. 323. Imposition of sanctions with respect to Russian financial institutions.
- Sec. 324. Imposition of sanctions with respect to Russian oligarchs and members of Putin's inner circle.
- Sec. 325. Imposition of sanctions with respect to officials of the Government of the Russian Federation relating to operations in Ukraine.
- Sec. 326. Prohibition on and imposition of sanctions with respect to transactions involving Russian sovereign debt.
- Sec. 327. Imposition of sanctions with respect to Russian extractive industries.
- Sec. 328. Imposition of sanctions with respect to Belarus related to the build-up of Russian Armed Forces along Ukraine's border.
- Sec. 329. Prohibition on investment in occupied Ukrainian territory.
- Sec. 330. Application of congressional review under Countering America's Adversaries Through Sanctions Act.
- Sec. 331. Consideration of information provided by Congress in imposing sanctions.
- Sec. 332. Denial order for export of semiconductors to the Russian Federation.

Sec. 333. Imposition of sanctions with respect to persons that violate United States law for the benefit of the Russian Federation.

Subtitle C—Other Matters

Sec. 341. Restriction of access to NASA areas controlled or occupied by ROSCOSMOS.

Sec. 342. Reports on limitation on exemption from registration under the Foreign Agents Registration Act of 1938, as amended, for persons filing disclosure reports under the Lobbying Disclosure Act of 1995 who are acting on behalf of Russian entities.

Subtitle D—General Provisions

Sec. 351. Sanctions described.

Sec. 352. Implementation; regulations; penalties.

Sec. 353. Exceptions; waiver.

Sec. 354. Termination.

TITLE IV—HUMANITARIAN ASSISTANCE TO UKRAINE

Sec. 401. Humanitarian assistance to Ukraine.

Sec. 402. Limitations on humanitarian assistance.

TITLE V—GENERAL PROVISIONS

Sec. 501. Sunset.

Sec. 502. Exception relating to importation of goods.

Sec. 503. Prohibition of funds.

1 **SEC. 2. DEFINITION.**

2 In this Act, the terms “defense article” and “defense
3 service” have the meanings given those terms in section
4 47 of the Arms Export Control Act (22 U.S.C. 2794).

5 **SEC. 3. SENSE OF CONGRESS.**

6 It is the sense of Congress that—

7 (1) it is in the national security interests of the
8 United States—

9 (A) to continue and deepen the security
10 partnership between the United States and
11 Ukraine; and

12 (B) to support Ukraine’s sovereignty and
13 territorial integrity;

1 (2) aggression and malign influence by the Gov-
2 ernment of the Russian Federation and its proxies
3 in Ukraine are a threat to the democratic sov-
4 ereignty of Ukraine and the lives and livelihoods of
5 its people;

6 (3) the increase in Russian Federation troops,
7 armor, artillery, and associated military equipment
8 on Ukraine’s border that began in March 2021 and
9 escalated significantly in October 2021—

10 (A) threatens the safety, security, financial
11 stability, and sovereignty of Ukraine;

12 (B) is destabilizing to the security of the
13 entire European continent; and

14 (C) may presage an invasion of Ukraine by
15 the Russian Federation, an event that would be
16 Russia’s second invasion of Ukraine since 2014;

17 (4) the United States, in coordination with the
18 European Union, the North Atlantic Treaty Organi-
19 zation (NATO), Organization for Security and Co-
20 operation in Europe (OSCE) and members of the
21 international community, should—

22 (A) support the territorial integrity of
23 Ukraine; and

24 (B) take action to oppose any effort by the
25 Government of the Russian Federation to fur-

1 ther encroach on Ukraine’s territory and inde-
2 pendence;

3 (5) any concession made by the United States
4 and NATO to the demands of the Government of
5 the Russian Federation regarding NATO member-
6 ship or expansion is antithetical to the North Atlan-
7 tic Treaty and the commitments at the core of the
8 liberal democratic order;

9 (6) economic and financial sanctions, when used
10 as part of a coordinated and comprehensive strategy,
11 are a powerful tool to advance United States foreign
12 policy and national security interests; and

13 (7) the United States, in coordination with al-
14 lies and partners of the United States, should im-
15 pose substantial new sanctions and export controls
16 in response to each act of aggression by the Govern-
17 ment of the Russian Federation or its proxies, and
18 to their full extent in the event of escalatory military
19 operations or other destabilizing aggression against
20 Ukraine.

21 **SEC. 4. STATEMENT OF POLICY.**

22 It is the policy of the United States—

23 (1) to support the territorial integrity of
24 Ukraine and other countries against aggression by

1 the Government of the Russian Federation or its
2 proxies;

3 (2) to ensure the swift and ongoing provision to
4 Ukraine of lethal and nonlethal security assistance,
5 including surface-to-air missiles, air defense systems,
6 anti-ship missiles, and anti-tank capabilities, on an
7 expedited basis through the Foreign Military Fi-
8 nancing program, loan programs, excess defense ar-
9 ticles, and the lending or leasing of military equip-
10 ment;

11 (3) to build the resilience of Ukraine's military
12 defenses and bolster Ukraine's ability to defend
13 against aggression by the Government of the Rus-
14 sian Federation making available assistance to
15 Ukraine's security forces under the Foreign Assist-
16 ance Act of 1961 (22 U.S.C. 2151 et seq.) or chap-
17 ter 16 of title 10, United States Code, to improve
18 interoperability with NATO forces, and engage in
19 critical areas, including air, sea, and cyber defense;

20 (4) to declassify or downgrade United States in-
21 telligence on Russian malign activities in Ukraine,
22 Belarus, and the Baltic and Black Sea nations, ki-
23 netic or non-kinetic, to the maximum extent possible,
24 and to enable and encourage dissemination of this

1 information to United States allies and partners and
2 to the American public;

3 (5) to support efforts to improve Ukraine's cy-
4 bersecurity capacity and strengthen its ability to de-
5 tect, investigate, disrupt, and deter cyberattacks, in-
6 cluding through its national cybersecurity policy, to
7 enhance technical infrastructure, to support cyberse-
8 curity education and training, and to promote
9 Ukraine's engagement with international cybersecu-
10 rity frameworks and organizations;

11 (6) to counter Russian propaganda and
12 disinformation about Ukraine and support unre-
13 stricted, independent news and reporting for audi-
14 ences on the periphery of the Russian Federation,
15 including by increasing support for Radio Free Eu-
16 rope/Radio Liberty;

17 (7) to further enhance security cooperation and
18 engagement with regional partners, including those
19 in the Black Sea region and the Baltic States, in an
20 effort to strengthen Ukrainian and regional security;

21 (8) to work closely with NATO allies, particu-
22 larly allies that share a border with the Russian
23 Federation, on any matters related to European se-
24 curity;

1 (9) to reduce the dependence of allies and part-
2 ners of the United States on energy resources that
3 originate in the Russian Federation in order for
4 such countries to achieve lasting and dependable en-
5 ergy security, including by increasing access to di-
6 verse, reliable, and affordable energy;

7 (10) to condemn the Government of the Rus-
8 sian Federation for, and to deter such government
9 from, using its energy resources as a geopolitical
10 weapon to coerce, intimidate, and influence other
11 countries;

12 (11) to formulate a rapid and comprehensive
13 response to any humanitarian crisis inflicted upon
14 the people of Ukraine as a result of Russian aggres-
15 sion, including mechanisms for emergency response,
16 observation and monitoring of abuses, and justice
17 and accountability, including through the Organiza-
18 tion for Security and Co-operation in Europe;

19 (12) to remain committed to a strong and uni-
20 fied NATO and to not cede to the demands of the
21 Government of the Russian Federation regarding
22 NATO force posture and membership;

23 (13) to remain fully committed to NATO's
24 Open Door Policy, which provides a path to member-
25 ship for any European country that shares our val-

1 ues and meets the necessary responsibilities and ob-
2 ligations;

3 (14) to continue to fully support NATO’s deci-
4 sion in the 2008 Bucharest Summit Declaration, re-
5 affirmed ever since including in the June 2021
6 Brussels Summit, that Ukraine and Georgia will be-
7 come NATO members;

8 (15) to repudiate Russia’s proposal for a “de-
9 ployment moratorium” in the European theater for
10 intermediate-range ground launched missile systems
11 that were previously banned under the Intermediate
12 Range Nuclear Forces (INF) Treaty until Russia re-
13 peatedly violated the agreement causing its demise;
14 and

15 (16) to continue the current United States nu-
16 clear declaratory policy of “calculated ambiguity”
17 and reject changes to United States nuclear declara-
18 tory policy that would invite further Russian aggres-
19 sion and undermine NATO unity, such as “Sole
20 Purpose”, “Fundamental Purpose”, or “No First
21 Use”.

1 **TITLE I—EXPEDITING SECURITY**
2 **ASSISTANCE TO UKRAINE**
3 **AND BOLSTERING UKRAINE’S**
4 **DEFENSE CAPABILITIES**

5 **SEC. 101. PRIORITIZING DELIVERY OF EXCESS DEFENSE**
6 **ARTICLES TO UKRAINE.**

7 (a) IN GENERAL.—During fiscal years 2022 through
8 2023, the delivery of excess defense articles to Ukraine
9 should be given the same priority as that given other coun-
10 tries and regions under section 516(c)(2) of the Foreign
11 Assistance Act of 1961 (22 U.S.C. 2321j(c)(2)).

12 (b) NOTIFICATION.—Notwithstanding section 516(f)
13 of the Foreign Assistance Act of 1961 (22 U.S.C.
14 2321j(f)), during fiscal years 2022 through 2023, the de-
15 livery of excess defense articles to Ukraine shall be subject
16 to a 15-day notification requirement, unless, in the event
17 of a notification under section 516(f)(1), the President
18 certifies to the Committee on Foreign Affairs of the House
19 of Representatives and the Committee on Foreign Rela-
20 tions of the Senate that an emergency exists that neces-
21 sitates the immediate transfer of the article. If the Presi-
22 dent states in his notice that an emergency exists which
23 requires the proposed transfer is in the national security
24 interest of the United States, thus waiving the congres-
25 sional review requirements of this subsection, the Presi-

1 dent shall set forth in the notification a detailed justifica-
2 tion for his determination, including a description of the
3 emergency circumstances which necessitate the immediate
4 issuance of the letter of offer and a discussion of the na-
5 tional security interests involved.

6 **SEC. 102. USE OF DEPARTMENT OF DEFENSE LEASE AU-**
7 **THORITY AND SPECIAL DEFENSE ACQUISI-**
8 **TION FUND TO SUPPORT UKRAINE.**

9 (a) USE OF SPECIAL DEFENSE ACQUISITION
10 FUND.—The Secretary of Defense, in consultation with
11 the Secretary of State, may utilize, to the maximum extent
12 possible, the Special Defense Acquisition Fund established
13 under section 51 of the Arms Export Control Act (22
14 U.S.C. 2795) to expedite the procurement and delivery of
15 defense articles and defense services for the purpose of
16 assisting and supporting the Armed Forces of Ukraine.

17 (b) USE OF LEASE AUTHORITY.—The Secretary of
18 Defense, in consultation with the Secretary of State, may
19 utilize, to the maximum extent possible, its lease author-
20 ity, including with respect to no-cost leases, to provide de-
21 fense articles to Ukraine for the purpose of assisting and
22 supporting the Armed Forces of Ukraine.

23 **SEC. 103. PRESIDENTIAL DRAWDOWN AUTHORITY.**

24 (a) IN GENERAL.—Notwithstanding any other provi-
25 sion of law, out of amounts in the Treasury not otherwise

1 appropriated, \$400,000,000 shall be available in the draw-
2 down authority under section 506(a)(1) of the Foreign As-
3 sistance Act (22 U.S.C. 2318(a)) for fiscal year 2022.

4 (b) PRIORITY.—The Secretary of Defense shall direct
5 the military services to make available equipment under
6 this authority to the maximum extent possible.

7 **SEC. 104. FOREIGN MILITARY FINANCING FOR UKRAINE.**

8 (a) SENSE OF CONGRESS.—It is the sense of Con-
9 gress that—

10 (1) the provision of security assistance to
11 Ukraine is one of the most efficient and effective
12 mechanisms for supporting Ukraine and ensuring
13 that it can defend against aggression by the Govern-
14 ment of the Russian Federation;

15 (2) in light of the military build-up by the Gov-
16 ernment of the Russian Federation, the United
17 States, working with allies and partners, should
18 work to expedite the provision of defense articles
19 and other security assistance to Ukraine and
20 prioritize and facilitate assistance to respond to the
21 most urgent defense needs of the Armed Forces of
22 Ukraine; and

23 (3) the United States should ensure adequate
24 planning for maintenance for any equipment pro-
25 vided to Ukraine.

1 (b) EMERGENCY APPROPRIATION.—

2 (1) IN GENERAL.—There is appropriated, out
3 of any money in the Treasury not otherwise appro-
4 priated, \$250,000,000 to the Secretary of State for
5 fiscal year 2022 for Foreign Military Financing as-
6 sistance to Ukraine. Of the amount so appropriated,
7 not less than \$100,000,000 shall be used for the
8 purpose of providing lethal assistance, including ef-
9 forts to meet Ukraine’s priority defense needs in-
10 cluding air defense, anti-ship, and anti-armor capa-
11 bilities, as well as non-standard munitions and am-
12 munition compatible with existing Ukrainian sys-
13 tems.

14 (2) EMERGENCY DESIGNATION.—

15 (A) IN GENERAL.—The amounts provided
16 under paragraph (1) are designated as an emer-
17 gency requirement pursuant to section 4(g) of
18 the Statutory Pay-As-You-Go Act of 2010 (2
19 U.S.C. 933(g)).

20 (B) DESIGNATION IN HOUSE AND SEN-
21 ATE.—This subsection is designated as an
22 emergency requirement pursuant to subsections
23 (a) and (b) of section 4001 of S. Con. Res. 14
24 (117th Congress), the concurrent resolution on
25 the budget for fiscal year 2022.

1 (c) AUTHORIZATION OF ADDITIONAL EMERGENCY
2 SUPPLEMENTAL APPROPRIATIONS.—There is authorized
3 to be appropriated, in addition to the amount appropriated
4 by subsection (b), \$250,000,000 as an authorization of
5 emergency supplemental appropriations for the Depart-
6 ment of State for Foreign Military Financing assistance
7 for fiscal year 2022. If \$250,000,000 is not appropriated
8 in fiscal year 2022, the remaining balance is authorized
9 to be appropriated in subsequent fiscal years in accord-
10 ance with Foreign Military Financing budget procedures.

11 (d) NOTICE TO CONGRESS.—Not later than 15 days
12 before providing assistance or support pursuant to this
13 section, the Secretary of State shall submit to the Com-
14 mittee on Foreign Affairs of the House of Representatives,
15 the Committee on Foreign Relations of the Senate, the
16 Committee on Appropriations of the Senate, and the Com-
17 mittee on Appropriations of the House of Representatives
18 a notification containing the following:

19 (1) A detailed description of the assistance or
20 support to be provided, including—

21 (A) the objectives of such assistance or
22 support;

23 (B) the budget for such assistance or sup-
24 port; and

1 (C) the expected or estimated timeline for
2 delivery of such assistance or support.

3 (2) A description of such other matters as the
4 Secretary considers appropriate.

5 (e) AUTHORITY TO PROVIDE LETHAL ASSIST-
6 ANCE.—The Secretary of State is authorized to provide
7 lethal assistance under this section, including anti-armor
8 weapon systems, mortars, crew-served weapons and am-
9 munition, grenade launchers and ammunition, anti-tank
10 weapons systems, anti-ship weapons systems, anti-aircraft
11 weapons systems, and small arms and ammunition.

12 (f) AUTHORITY TO SUPPORT DIRECT COMMERCIAL
13 CONTRACTS.—Notwithstanding any other provision of
14 law, and subject to the notification requirements in this
15 Act, the authority of this section may be used to provide
16 financing to Ukraine for the procurement by leasing (in-
17 cluding leasing with an option to purchase) of defense arti-
18 cles from United States commercial suppliers, if the Presi-
19 dent determines that there are compelling foreign policy
20 or national security reasons for those defense articles
21 being provided by commercial lease rather than by govern-
22 ment-to-government sale, including ammunition and other
23 lethal assistance.

24 (g) WAIVER.—The President may waive the notice to
25 Congress in subsection (d) with respect to providing as-

1 sistance or support pursuant to subsections (b) and (c)
2 if the President determines and certifies within 30 days
3 of providing assistance that it is in the national interest
4 of the United States to immediately issue fiscal year 2022
5 or prior fiscal year foreign military financing funds for
6 Ukraine. The certification shall include—

7 (1) the use of these funds and a proposed
8 timeline for expending these program funds, if appli-
9 cable;

10 (2) how these funds provide support to
11 Ukraine’s security forces;

12 (3) an explanation as to the urgency of these
13 funds being used;

14 (4) the program implementer and whether sup-
15 port will be provided in Ukraine in program imple-
16 mentation; and

17 (5) a detailed description of any defense articles
18 and the planned disposition of these articles once the
19 program concludes.

20 (h) TERMINATION.—The waiver in subsection (g)
21 shall terminate 6 months after the date of enactment of
22 this Act.

1 **SEC. 105. AUTHORITY TO PROVIDE ASSISTANCE FOR THE**
2 **DEFENSE OF UKRAINE.**

3 (a) STATEMENT OF POLICY.—In the event of an in-
4 vasion of Ukraine by the Government of the Russian Fed-
5 eration, it is in the interests of the United States to con-
6 tinue to support the Ukrainian people in their resistance
7 against Russian occupation, control, or attack.

8 (b) ESTABLISHMENT OF UKRAINE RESISTANCE
9 FUND.—Upon an affirmative determination under section
10 321, there is established a Ukraine Resistance Fund com-
11 posed of both Department of Defense and Department of
12 State assistance programs as outlined in subsections
13 (c)(1) and (c)(2).

14 (c) IMPLEMENTATION.—

15 (1) DEPARTMENT OF DEFENSE POST-INVASION
16 ASSISTANCE TO UKRAINE.—

17 (A) AUTHORITY.—Upon an affirmative de-
18 termination under section 321, the Secretary of
19 Defense, in coordination with the Secretary of
20 State, is authorized through fiscal year 2023 to
21 provide assistance, including training, lethal
22 and non-lethal equipment, supplies, and
23 sustainment to the security forces of the Gov-
24 ernment of Ukraine and appropriately vetted
25 Ukrainian groups and individuals for the pur-
26 pose of defending the Ukrainian people and the

1 territorial integrity of Ukraine from attacks by
2 the Government of the Russian Federation.

3 (B) REQUIREMENT FOR PLAN.—The Sec-
4 retary of Defense, with the concurrence of the
5 Secretary of State, shall prepare and submit to
6 the appropriate congressional committees not
7 later than 15 days before providing assistance
8 for the first time under this paragraph a plan
9 for providing such assistance and an identifica-
10 tion of the objectives of such assistance, a de-
11 scription of the process to be used to determine
12 recipients of such assistance that includes—

13 (i) an identification of the objectives
14 of such assistance;

15 (ii) a description of the process to be
16 used to determine and vet recipients of
17 such assistance;

18 (iii) a description of the mechanisms
19 and procedures that will be used to mon-
20 itor the provision of assistance;

21 (iv) a description of how delivery of
22 any defense articles or services will be con-
23 ducted;

24 (v) a description of the recipients,
25 where they are located and intend to oper-

1 ate, and the extent of their capacity to use
2 lethal and non-lethal assistance, including
3 defense articles, provided under this fund;

4 (vi) a description of the current oper-
5 ating environment and the threats that
6 these recipients face, including risk of
7 chemical or biological attack;

8 (vii) a certification that recipients will
9 comply with internationally recognized
10 standards of human rights, take necessary
11 measures to mitigate against civilian cas-
12 ualties, have received a “no-strike” list,
13 and end user restrictions, including the re-
14 quirement for U.S. Government authoriza-
15 tion for any re-transfers of defense arti-
16 cles;

17 (viii) a description of other assistance,
18 including lethal assistance, recipients are
19 receiving from other foreign governments;

20 (ix) conditions for concluding this pro-
21 gram, including how to draw down further
22 assistance to recipients; and

23 (x) a description of how to account for
24 any equipment that may have fallen into
25 the hands of the Government of the Rus-

1 sian Federation or to account for defense
2 articles deemed as battlefield losses.

3 (C) QUARTERLY PROGRESS REPORT.—Not
4 later than 90 days after exercising the authority
5 under subparagraph (A), and every 90 days
6 thereafter, the Secretary of Defense, with the
7 concurrence of the Secretary of State, shall pre-
8 pare and submit to the appropriate committees
9 of Congress a progress report on assistance
10 provided under such subsection.

11 (D) AUTHORITY TO ACCEPT CONTRIBU-
12 TIONS.—The Secretary of Defense may accept
13 and retain contributions, including assistance in
14 kind, from foreign governments to provide as-
15 sistance as authorized by this section. Any
16 funds so accepted by the Secretaries shall be
17 credited to appropriations for the appropriate
18 operation and maintenance accounts.

19 (E) AUTHORIZATION OF EMERGENCY SUP-
20 PLEMENTAL APPROPRIATIONS.—There is au-
21 thorized to be appropriated \$250,000,000 for
22 each of fiscal years 2022 and 2023 for the De-
23 partment of Defense for Operation and Mainte-
24 nance for carrying out activities under subpara-
25 graph (A).

1 (2) EMERGENCY SUPPLEMENTAL APPROPRIA-
2 TIONS FOR STATE DEPARTMENT EFFORTS IN SUP-
3 PORT OF UKRAINIAN RESISTANCE.—

4 (A) AUTHORITY.—Upon an affirmative de-
5 termination under section 321, the funds de-
6 scribed in subparagraph (D) shall be made
7 available to the Secretary of State for the
8 Ukraine Resistance Fund to support Ukrainian
9 resistance against Russian efforts to occupy or
10 subdue territory under the authority of the
11 internationally recognized Government of
12 Ukraine.

13 (B) PLAN FOR IMPLEMENTATION.—The
14 Secretary of State shall submit to the appro-
15 priate congressional committees not later than
16 15 days before providing assistance for the first
17 time under subparagraph (A) a plan for pro-
18 viding such assistance and an identification of
19 the objectives of such assistance, a description
20 of the process to be used to determine recipi-
21 ents of such assistance, and a description of the
22 mechanisms and procedures that will be used to
23 monitor the provision of assistance.

24 (C) QUARTERLY PROGRESS REPORT.—Not
25 later than 90 days after exercising the authority

1 under subparagraph (A), and every 90 days
2 thereafter, the Secretary of State shall submit
3 to the appropriate committees of Congress, a
4 progress report on assistance provided under
5 such subsection.

6 (D) EMERGENCY APPROPRIATIONS.—

7 (i) APPROPRIATIONS.—There is ap-
8 propriated, out of any money in the Treas-
9 ury not otherwise appropriated,
10 \$220,000,000 to the Secretary of State for
11 each of fiscal years 2022 and 2023 for ef-
12 forts to support Ukrainian resistance
13 against Russian efforts to occupy or sub-
14 due territory under the authority of the
15 internationally recognized Government of
16 Ukraine, to remain available until ex-
17 pended.

18 (ii) AVAILABILITY.—The amounts ap-
19 propriated under clause (i) shall be made
20 available as follows:

21 (I) \$20,000,000 for the Global
22 Engagement Center for efforts to sup-
23 port Ukrainian resistance to Russian
24 aggression, including countering
25 undue political influence, providing

1 political support to the legitimate gov-
2 ernment of Ukraine, countering Rus-
3 sian disinformation related to its ag-
4 gression against Ukraine, exposing
5 potential Russian atrocities against
6 the people of Ukraine, and rallying
7 international support for the people of
8 Ukraine.

9 (II) \$200,000,000 for the Coun-
10 tering Russian Influence Fund for ef-
11 forts to support Ukrainian resistance
12 to Russian aggression, including
13 logistical, organizational, and oper-
14 ational support for programs pursuant
15 to this section.

16 (iii) EMERGENCY DESIGNATION.—

17 (I) IN GENERAL.—The amounts
18 provided under clause (i) are des-
19 igned as an emergency requirement
20 pursuant to section 4(g) of the Statu-
21 tory Pay-As-You-Go Act of 2010 (2
22 U.S.C. 933(g)).

23 (II) DESIGNATION IN HOUSE AND
24 SENATE.—Clause (i) is designated as
25 an emergency requirement pursuant

1 to subsections (a) and (b) of section
2 4001 of S. Con. Res. 14 (117th Con-
3 gress), the concurrent resolution on
4 the budget for fiscal year 2022.

5 (d) CLARIFICATION ON THE USE OF FORCE.—Noth-
6 ing in this Act constitutes, or may be construed to provide,
7 authorization for the use of United States military force.

8 (e) NOTICE TO CONGRESS.—Notwithstanding con-
9 gressional notification requirements under other applica-
10 ble provisions of law, no later than 15 days before pro-
11 viding assistance or support pursuant to this section, the
12 Secretary of Defense and the Secretary of State shall sub-
13 mit a notification to the appropriate congressional com-
14 mittees identified in subsection (f).

15 (f) APPROPRIATE COMMITTEES OF CONGRESS DE-
16 FINED.—In this section, the term “appropriate commit-
17 tees of Congress” means—

18 (1) the Committee on Foreign Relations, the
19 Committee on Armed Services, and the Committee
20 on Appropriations of the Senate; and

21 (2) the Committee on Foreign Affairs, the
22 Committee on Armed Services, and the Committee
23 on Appropriations of the House of Representatives.

1 **SEC. 106. ENHANCING EFFORTS TO COUNTER KREMLIN**
2 **DISINFORMATION.**

3 (a) **EMERGENCY APPROPRIATIONS FOR GLOBAL EN-**
4 **GAGEMENT CENTER.—**

5 (1) **APPROPRIATIONS.—**There is appropriated,
6 out of any money in the Treasury not otherwise ap-
7 propriated, \$20,000,000 to the Secretary of State
8 for fiscal year 2022 for the Global Engagement Cen-
9 ter to counter foreign state- and non-state-sponsored
10 propaganda and disinformation, with priority given
11 to programs and activities in Europe.

12 (2) **EMERGENCY DESIGNATION.—**

13 (A) **IN GENERAL.—**The amounts provided
14 under paragraph (1) are designated as an emer-
15 gency requirement pursuant to section 4(g) of
16 the Statutory Pay-As-You-Go Act of 2010 (2
17 U.S.C. 933(g)).

18 (B) **DESIGNATION IN HOUSE AND SEN-**
19 **ATE.—**This subsection is designated as an
20 emergency requirement pursuant to subsections
21 (a) and (b) of section 4001 of S. Con. Res. 14
22 (117th Congress), the concurrent resolution on
23 the budget for fiscal year 2022.

24 (b) **REPORT REQUIRED.—**

25 (1) **IN GENERAL.—**Not later than 90 days after
26 the date of the enactment of this Act, the Secretary

1 of State shall submit to the Committee on Foreign
2 Affairs of the House of Representatives and the
3 Committee on Foreign Relations of the Senate a re-
4 port that contains—

5 (A) a description of efforts to counter and
6 combat disinformation by the Russian Federa-
7 tion with the additional funds provided by this
8 subsection;

9 (B) a description of efforts to combat ma-
10 lign influence operations of the Russian Federa-
11 tion aimed at inflaming tensions and dividing
12 Ukrainian society;

13 (C) a description of efforts to assist allies
14 and partners in Central and Eastern Europe in
15 exposing and countering Russian malign influ-
16 ence campaigns and operations;

17 (D) recommendations to increase support
18 for independent media outlets, including Radio
19 Free Europe/Radio Liberty;

20 (E) recommendations to increase support
21 for independent media outlets catering to Rus-
22 sian-speaking populations residing in Russian-
23 occupied Crimea, the Donbas region of Ukraine,
24 and throughout Ukraine; and

1 (F) a description of the major Russian
2 narratives in Central and Eastern Europe and
3 an assessment of which narratives have proven
4 most effective in achieving Russian objectives
5 and undermining the influence of the United
6 States.

7 (c) **ELIMINATION OF TERMINATION DATE FOR THE**
8 **GLOBAL ENGAGEMENT CENTER.**—Section 1287 of the
9 National Defense Authorization Act for Fiscal Year 2017
10 (Public Law 114–328; 22 U.S.C. 2656 note) is amend-
11 ed—

12 (1) in subsection (h), by striking the second
13 sentence; and

14 (2) by striking subsection (j).

15 **SEC. 107. EMERGENCY APPROPRIATIONS FOR THE COUN-**
16 **TERING RUSSIAN INFLUENCE FUND.**

17 (a) **EMERGENCY APPROPRIATIONS.**—

18 (1) **APPROPRIATIONS.**—There is appropriated,
19 out of any money in the Treasury not otherwise ap-
20 propriated, \$200,000,000 to the Secretary of State
21 for fiscal year 2022 for the Countering Russian In-
22 fluence Fund to provide additional support to
23 Ukraine and Central and Eastern European allies in
24 the wake of aggression by the Russian Federation.

25 (2) **EMERGENCY DESIGNATION.**—

1 (A) IN GENERAL.—The amounts provided
2 under paragraph (1) are designated as an emer-
3 gency requirement pursuant to section 4(g) of
4 the Statutory Pay-As-You-Go Act of 2010 (2
5 U.S.C. 933(g)).

6 (B) DESIGNATION IN HOUSE AND SEN-
7 ATE.—This subsection is designated as an
8 emergency requirement pursuant to subsections
9 (a) and (b) of section 4001 of S. Con. Res. 14
10 (117th Congress), the concurrent resolution on
11 the budget for fiscal year 2022.

12 (b) REPORT REQUIRED.—

13 (1) IN GENERAL.—Not later than 90 days after
14 the date of the enactment of this Act, the Secretary
15 of State shall submit to the Committee on Foreign
16 Affairs of the House of Representatives and the
17 Committee on Foreign Relations of the Senate a re-
18 port that contains a plan for countering and com-
19 bating aggression by the Russian Federation with
20 the additional funds provided by this section and
21 supporting Ukraine and Eastern Europe allies to
22 improve their defenses against such aggression.

23 (2) FORM.—The strategy required by para-
24 graph (1) shall be submitted in unclassified form,
25 but may include a classified annex if necessary.

1 **SEC. 108. TEMPORARY WAIVER OF REIMBURSEMENT COSTS**
2 **FOR LEASED DEFENSE ARTICLES.**

3 Notwithstanding section 61(a)(4) of the Arms Export
4 Control Act (22 U.S.C. 2796(a)(4)), the Secretary of
5 State may waive the requirement for reimbursement of all
6 costs, including depreciation, restoration, and replacement
7 costs, for defense articles leased to Ukraine during fiscal
8 year 2022 if the Secretary of State determines that doing
9 so is in the national security interest of the United States.

10 **SEC. 109. UKRAINE DEMOCRACY DEFENSE LEND-LEASE**
11 **ACT OF 2022.**

12 (a) **SHORT TITLE.**—This section may be cited as the
13 “Ukraine Democracy Defense Lend-Lease Act of 2022”.

14 (b) **AUTHORITY TO LEND OR LEASE DEFENSE ARTI-**
15 **CLES TO THE GOVERNMENT OF UKRAINE.**—

16 (1) **IN GENERAL.**—Subject to the provisions of
17 law described in paragraph (2), for fiscal years 2022
18 and 2023, the President may authorize the United
19 States Government to lend or lease defense articles
20 to the Government of Ukraine to help bolster
21 Ukraine’s defense capabilities and protect its civilian
22 population from potential invasion by the Armed
23 Forces of the Government of the Russian Federa-
24 tion.

1 (2) EXCLUSIONS.—For the purposes of the au-
2 thority described in paragraph (1), the following
3 provisions of law shall not apply:

4 (A) Section 503(b)(3) of the Foreign As-
5 sistance Act of 1961 (22 U.S.C. 2311(b)(3)).

6 (B) Sections 61 and 63 of the Arms Ex-
7 port Control Act (22 U.S.C. 2796, 2796b).

8 (3) WAIVER OF CERTAIN REPORT REQUIRE-
9 MENTS.—Congress finds that an emergency exists
10 for purposes of subsection (b) of section 62 of the
11 Arms Export Control Act (22 U.S.C. 2796a), and
12 the requirements of subsection (b) of such section
13 are waived.

14 (4) DELEGATION OF AUTHORITY.—The Presi-
15 dent may delegate the enhanced authority described
16 in paragraph (1) only to an official appointed by the
17 President by and with the advice and consent of the
18 Senate.

19 (c) PROCEDURES FOR DELIVERY OF DEFENSE ARTI-
20 CLES.—Not later than 60 days after the date of the enact-
21 ment of this Act, the President shall establish expedited
22 procedures for the delivery of any defense article loaned
23 or leased to the Government of Ukraine under an agree-
24 ment entered into under subsection (b) to ensure timely
25 delivery of the article to that Government.

1 **SEC. 110. TEMPORARY EXPEDITED CONGRESSIONAL RE-**
2 **VIEW OF ARMS SALES TO UKRAINE.**

3 (a) SENSE OF CONGRESS.—It is the sense of Con-
4 gress that—

5 (1) expeditious consideration of certifications of
6 letters of offer to sell defense articles, defense serv-
7 ices, design and construction services, and major de-
8 fense equipment to Ukraine under section 36(b) of
9 the Arms Export Control Act (22 U.S.C. 2776(b))
10 is in the security and foreign policy interests of the
11 United States; and

12 (2) the designation of Ukraine as a member of
13 the colloquially titled “NATO Plus” community of
14 states, which presently includes Japan, Australia,
15 the Republic of Korea, Israel, and New Zealand,
16 with respect to consideration by Congress of Foreign
17 Military Sales to Ukraine, as well as all other rights,
18 privileges, and responsibilities afforded to such com-
19 munity of states, is in the security and foreign policy
20 interests of the United States.

21 (b) APPLICATION AND ADMINISTRATION OF PROVI-
22 SIONS OF LAW WITH RESPECT TO UKRAINE.—During the
23 2-year period beginning on the date of the enactment of
24 this Act, in furtherance of the United States support for
25 Ukraine’s NATO aspirations, including through work to-
26 wards a Membership Action Plan, or until Ukraine depos-

1 its instrument of accession to the North Atlantic Trea-
2 ty with the Department of State in Washington, DC,
3 Ukraine shall be treated as if it were a country listed in
4 the provisions of law described in subsection (c) for pur-
5 poses of applying and administering such provisions of
6 law.

7 (c) PROVISIONS OF LAW DESCRIBED.—The provi-
8 sions of law described in this subsection are—

9 (1) subsections (b)(2), (d)(2)(B), (d)(3)(A)(i),
10 and (d)(5) of section 3 of the Arms Export Control
11 Act (22 U.S.C. 2753);

12 (2) subsections (e)(2)(A), (h)(1)(A), and (h)(2)
13 of section 21 of such Act (22 U.S.C. 2761);

14 (3) subsection (b)(1) and subsections (b)(2),
15 (b)(6), (c)(2)(A), (c)(5), and (d)(2)(A) of section 36
16 of such Act (22 U.S.C. 2776);

17 (4) section 62(c)(1) of such Act (22 U.S.C.
18 2796a(c)(1)); and

19 (5) section 63(a)(2) of such Act (22 U.S.C.
20 2796b(a)(2)).

21 (d) CONTINUED APPLICATION.—The Secretary of
22 State is authorized to continue to treat Ukraine as if it
23 were a country listed in the provisions of law described
24 in subsection (c) for purposes of applying and admin-
25 istering such provisions of law for one or more additional

1 2-year periods, or until Ukraine deposits its instrument
2 of accession to the North Atlantic Treaty with the Depart-
3 ment of State in Washington, DC, beginning after the end
4 of the 2-year period described in subsection (b) if, with
5 respect to each such additional 2-year period, the Sec-
6 retary—

7 (1) determines that such continued application
8 is in the national security interest of the United
9 States;

10 (2) determines that such continued application
11 is carried out alongside United States support for
12 Ukraine’s NATO aspirations, including through
13 work towards a Membership Action Plan; and

14 (3) submits such determination to the Com-
15 mittee on Foreign Affairs of the House of Rep-
16 resentatives and the Committee on Foreign Rela-
17 tions of the Senate not later than 15 days before the
18 start of such an additional 2-year period.

19 (e) TERMINATION.—This section shall terminate on
20 the date on which Ukraine deposits its instrument of ac-
21 cession to the North Atlantic Treaty with the Department
22 of State in Washington, DC.

1 **SEC. 111. CONGRESSIONAL REVIEW AND OVERSIGHT OF**
2 **EMERGENCY ARMS TRANSFERS AND SALES**
3 **TO UKRAINE AND CENTRAL AND EASTERN**
4 **EUROPEAN COUNTRIES.**

5 (a) SENSE OF CONGRESS.—It is the sense of Con-
6 gress that:

7 (1) Ukraine and its neighboring Central and
8 Eastern European (CEE) countries (Bulgaria, the
9 Czech Republic, Hungary, Poland, Romania, the
10 Slovak Republic, Slovenia, Estonia, Latvia and Lith-
11 uania) in NATO are at a heightened threat of Rus-
12 sian military aggression. As security partners and
13 NATO allies, the United States provides defense ar-
14 ticles, services, design and construction services, and
15 major defense equipment under the Arms Export
16 Control Act and in accordance with the Foreign As-
17 sistance Act.

18 (2) There is an urgent need to provide for these
19 defense articles and services as a result of the emer-
20 gency security situation created by Russia's desta-
21 bilizing military presence in and around Ukraine.
22 This military buildup poses a threat of a potential
23 military invasion, and hybrid attack, including
24 cyberattacks, political subversion and paramilitary
25 activity. A military invasion, which may include non-
26 conventional warfare, would potentially result in in-

1 stability in Ukraine and the neighboring CEE coun-
2 tries.

3 (b) APPLICATION AND ADMINISTRATION OF CONTIN-
4 GENCY PROVISION OF LAW WITH RESPECT TO UKRAINE
5 AND CEE COUNTRIES.—During the 6-month period be-
6 ginning on the date of the enactment of this Act—

7 (1) notwithstanding any other provision of law,
8 the President is authorized to use available funds to
9 carry out any provision of this Act in order to pro-
10 vide for any defense articles, services, design and
11 construction services, and major defense equipment
12 under the Arms Export Control Act to Ukraine and
13 CEE countries; and

14 (2) the President shall waive appropriate
15 charges, including for administrative services, a pro-
16 portionate amount of any nonrecurring costs, and
17 the recovery of ordinary inventory losses associated
18 with the sale from stocks, or replacement if the arti-
19 cles are damaged while leased.

20 (c) REPORT.—The President shall report within 10
21 days promptly to the Speaker and minority leader of the
22 House of Representatives and to the Committees on For-
23 eign Affairs, Armed Services, and Appropriations of the
24 House of Representatives and the Committees on Foreign
25 Relations, Armed Services, and Appropriations of the Sen-

1 ate each time the authority contained in this subsection
2 is exercised. A certification shall accompany this report
3 explaining how the immediate issuance of these licenses,
4 transfers, sales, leases, and third-party transfers contrib-
5 uted directly to the emergency use of the notwithstanding
6 provision in this section, including the status of ship-
7 ments—

8 (1) when the defense articles subject to the cer-
9 tification were shipped;

10 (2) the serial number of any Major Defense
11 Equipment as defined in section 47(6) of the AECA
12 shipped;

13 (3) the schedules for projected periods of per-
14 formance of defense services provided;

15 (4) a list of any outstanding Major Defense
16 Equipment (MDE) subject to shipment under the
17 emergency certification, and their scheduled deliv-
18 eries;

19 (5) the estimated value of these defense articles;
20 and

21 (6) the estimated cost and length of time for
22 training on transferred defense articles.

23 (d) PROVISIONS OF LAW DESCRIBED.—The provi-
24 sions of law described in this subsection are—

1 (1) subsections (a)(4) and (d)(2) of section 3 of
2 the Arms Export Control Act (22 U.S.C. 2753);

3 (2) subsections (e)(2)(A), (h)(1)(A), and (h)(2)
4 of section 21 and section 22 of such Act (22 U.S.C.
5 2761);

6 (3) subsection (b)(1) and subsections (b)(2),
7 (b)(6), (c)(2)(A), (c)(5), and (d)(2)(A) of section 36
8 of such Act (22 U.S.C. 2776);

9 (4) section 51 of such Act;

10 (5) section 62(c)(1) of such Act (22 U.S.C.
11 2796a(c)(1));

12 (6) section 63(a)(2) of such Act (22 U.S.C.
13 2796b(a)(2)); and

14 (7) section 516(c)(2) of the Foreign Assistance
15 Act of 1961 (22 U.S.C. 2321j(c)(2)).

16 (e) CONTINUED APPLICATION.—The President is au-
17 thorized to continue to apply this emergency provision in
18 the provisions of law described in subsection (d) for pur-
19 poses of applying and administering such provisions of law
20 for one additional 6-month period, beginning after the end
21 of the 6-month period described in subsection (b) if, with
22 respect to an additional 6-month period, the Secretary—

23 (1) determines that such continued application
24 is in the national security interest of the United
25 States;

1 (2) determines that such continued application
2 complements decisions by the NATO Advisory Coun-
3 cil; and

4 (3) submits such determination to the Com-
5 mittee on Foreign Affairs of the House of Rep-
6 resentatives and the Committee on Foreign Rela-
7 tions of the Senate not later than 5 days before the
8 start of such an additional 6-month period.

9 (f) **TERMINATION.**—This section shall terminate one
10 year after the date of enactment of this Act.

11 **SEC. 112. INCREASE IN SPECIAL AUTHORITIES FOR**
12 **UKRAINE.**

13 (a) **SENSE OF CONGRESS.**—It is the sense of Con-
14 gress that:

15 (1) The Foreign Assistance Act, section 614,
16 authorizes the President to furnish assistance of up
17 to \$250,000,000 in any fiscal year if that country is
18 a victim of active aggression.

19 (2) Ukraine is a victim of active aggression by
20 Russian forces operating under the direction of the
21 Government of the Russian Federation.

22 (3) Ukraine is in need of ammunition and other
23 defensive lethal assistance. Ukraine shall be eligible
24 under United States law to establish Direct Com-
25 mercial Contracts with these assistance funds for the

1 immediate purchase of ammunition and other lethal
2 assistance. Contracts should be entered into with
3 companies that have already completed their DCC
4 contractor certification.

5 (2) The President should immediately direct the
6 Department of State, Department of Commerce, and
7 the Department of Defense to issue temporary
8 guidelines for the expedited processing, review, and
9 issuance of commercial contracts for direct purchase
10 of United States defense articles and services from
11 United States firms to be financed with funds under
12 this section.

13 **SEC. 113. INTERNATIONAL MILITARY EDUCATION AND**
14 **TRAINING COOPERATION WITH UKRAINE.**

15 (a) SENSE OF CONGRESS.—It is the sense of Con-
16 gress that—

17 (1) International Military Education and Train-
18 ing (IMET) is a critical component of United States
19 security assistance that facilitates training of inter-
20 national forces and strengthens cooperation and ties
21 between the United States and foreign countries;

22 (2) it is in the national interest of the United
23 States to further strengthen the Armed Forces of
24 Ukraine, particularly to enhance their defensive ca-

1 pability and improve interoperability for joint oper-
2 ations; and

3 (3) the Government of Ukraine should fully uti-
4 lize the United States IMET program, encourage eli-
5 gible officers and civilian leaders to participate in
6 the training, and promote successful graduates to
7 positions of prominence in the Armed Forces of
8 Ukraine.

9 (b) AUTHORIZATION OF APPROPRIATIONS.—There is
10 authorized to be appropriated to the Department of State
11 \$3,500,000 for fiscal year 2022 for International Military
12 Education and Training assistance for Ukraine. The as-
13 sistance shall be made available for the following purposes:

14 (1) Training of future leaders.

15 (2) Establishing a rapport between the United
16 States Armed Forces and the Armed Forces of
17 Ukraine to build partnerships for the future.

18 (3) Enhancement of interoperability and capa-
19 bilities for joint operations.

20 (4) Focusing on professional military education,
21 civilian control of the military, and human rights.

22 (5) Fostering a better understanding of the
23 United States.

24 (c) NOTICE TO CONGRESS.—Not later than 15 days
25 before providing assistance or support pursuant to sub-

1 section (a), the Secretary of State shall submit to the
2 Committee on Foreign Affairs of the House of Representa-
3 tives, the Committee on Foreign Relations of the Senate,
4 the Committee on Appropriations of the Senate, and the
5 Committee on Appropriations of the House of Representa-
6 tives a notification containing the following elements:

7 (1) A detailed description of the assistance or
8 support to be provided, including—

9 (A) the objectives of such assistance or
10 support;

11 (B) the budget for such assistance or sup-
12 port; and

13 (C) the expected or estimated timeline for
14 delivery of such assistance or support.

15 (2) A description of such other matters as the
16 Secretary considers appropriate.

17 (d) EMERGENCY APPROPRIATION.—

18 (1) IN GENERAL.—There is appropriated, out
19 of any money in the Treasury not otherwise appro-
20 priated, \$3,500,000 to the Secretary of State for fis-
21 cal year 2022 for International Military Education
22 and Training assistance for Ukraine for the pur-
23 poses described in subsection (b).

24 (2) EMERGENCY DESIGNATION.—

1 (A) IN GENERAL.—The amounts provided
2 under paragraph (1) are designated as an emer-
3 gency requirement pursuant to section 4(g) of
4 the Statutory Pay-As-You-Go Act of 2010 (2
5 U.S.C. 933(g)).

6 (B) DESIGNATION IN HOUSE AND SEN-
7 ATE.—This subsection is designated as an
8 emergency requirement pursuant to subsections
9 (a) and (b) of section 4001 of S. Con. Res. 14
10 (117th Congress), the concurrent resolution on
11 the budget for fiscal year 2022.

12 **SEC. 114. LOAN AUTHORITY FOR UKRAINE.**

13 (a) SENSE OF CONGRESS.—It is the sense of Con-
14 gress that—

15 (1) as appropriate, the United States Govern-
16 ment should provide direct loans to Ukraine for the
17 procurement of defense articles, defense services,
18 and design and construction services pursuant to the
19 authority of section 23 of the Arms Export Control
20 Act (22 U.S.C. 2763) to support the further devel-
21 opment of Ukraine’s military forces; and

22 (2) such loans should be considered an additive
23 security assistance tool and not a substitute for For-
24 eign Military Financing or Ukraine Security Assist-
25 ance Initiative programming.

1 (b) AUTHORITY.—For fiscal year 2022 and 2023, the
2 President, acting through the Secretary of State, is au-
3 thorized—

4 (1) to make direct loans under section 23 of the
5 Arms Export Control Act (22 U.S.C. 2763) to
6 Ukraine, notwithstanding the minimum interest rate
7 required by subsection (c)(1) of such section; and

8 (2) to charge fees for such loans under para-
9 graph (1), which shall be collected from borrowers in
10 accordance with section 502(7) of the Congressional
11 Budget Act of 1974 (2 U.S.C. 661a(7)), and which
12 may be used to cover the costs of such loans as de-
13 fined in section 502 of the Congressional Budget Act
14 of 1974.

15 (c) CERTIFICATION.—Not fewer than 15 days before
16 entering into an agreement to make a loan described in
17 subsection (b), the Secretary of State shall submit to the
18 Committee on Foreign Affairs of the House of Representa-
19 tives and the Committee on Foreign Relations of the Sen-
20 ate a certification—

21 (1) certifying that the loan will aid Ukraine in
22 bolstering its defensive capabilities; and

23 (2) describing the specific intended purpose and
24 use of the loan.

1 (d) REPAYMENT.—A loan made under the authority
2 provided by subsection (b) shall be repaid in not more than
3 12 years, but may include a grace period of up to 1 year
4 on the repayment of the principal.

5 **SEC. 115. EXTENSION AND MODIFICATION OF LIMITATION**
6 **ON MILITARY COOPERATION BETWEEN THE**
7 **UNITED STATES AND THE RUSSIAN FEDERA-**
8 **TION.**

9 (a) EXTENSION.—Subsection (a) of section 1232 of
10 the National Defense Authorization Act for Fiscal Year
11 2017 (Public Law 114–328; 130 Stat. 2488) is amended
12 by striking “or 2021” and inserting “2021, 2022, or
13 2023”.

14 (b) WAIVER.—Subsection (c)(2) of such section is
15 amended to read as follows:

16 “(2) not later than 15 days before the date on
17 which the waiver takes effect, and every 90 days
18 thereafter, submits to the Committee on Foreign Re-
19 lations, the Committee on Armed Services, and the
20 Select Committee on Intelligence of the Senate and
21 the Committee on Foreign Affairs, the Committee
22 on Armed Services, and the Permanent Select Com-
23 mittee on Intelligence of the House of Representa-
24 tives—

1 “(A) a notification that the waiver is in the
2 national security interest of the United States
3 and a description of the national security inter-
4 est covered by the waiver during the applicable
5 reporting period;

6 “(B) a description of any condition or pre-
7 requisite placed by the Russian Federation on
8 military cooperation between the United States
9 and the Russian Federation;

10 “(C) a description of the results achieved
11 by United States-Russian Federation military
12 cooperation during the applicable reporting pe-
13 riod and an assessment of whether such results
14 meet the national security objectives described
15 under subparagraph (A);

16 “(D) a description of the measures in place
17 to mitigate counterintelligence or operational
18 security concerns and an assessment of whether
19 such measures have succeeded, submitted in
20 classified form as necessary; and

21 “(E) a report explaining why the Secretary
22 of Defense cannot make the certification under
23 subsection (a).”.

1 **SEC. 116. REPORTS ON SECURITY ASSISTANCE AND PROVI-**
2 **SION OF DEFENSE ARTICLES TO ARMED**
3 **FORCES OF UKRAINE.**

4 (a) IN GENERAL.—Not later than 90 days after the
5 date of the enactment of this Act, and every 180 days
6 thereafter, the President shall submit to the Committee
7 on Foreign Affairs and Committee on Armed Services of
8 the House of Representatives and the Committee on For-
9 eign Relations and the Committee on Armed Services of
10 the Senate a report on the items that the United States
11 has provided the Government of Ukraine to assist in its
12 defense.

13 (b) CONTENTS.—The report required by subsection
14 (a) shall include—

15 (1) a description of the steps the United States
16 has taken to provide and expedite security assist-
17 ance, defense articles, and any other forms of sup-
18 port to Ukraine and the Armed Forces of Ukraine,
19 including increasing air defense capabilities, since
20 March 1, 2021;

21 (2) a description of any increased assistance
22 and support provided by allies and partners of the
23 United States or Ukraine to Ukraine or the Armed
24 Forces of Ukraine, including increasing air defense
25 capabilities, since March 1, 2021; and

1 (3) a full accounting of all items provided to the
2 Government of Ukraine since March 1, 2021, to in-
3 clude a list of the dates upon which all of the items
4 were provided to the Government of Ukraine
5 under—

6 (A) any execution of the presidential draw-
7 down authority;

8 (B) the Foreign Military Financing pro-
9 gram;

10 (C) the Foreign Military Sales program;

11 (D) the Ukraine Security Assistance Initia-
12 tive;

13 (E) the Excess Defense Articles program;

14 (F) the Lend-Lease program described in
15 section 109; and

16 (G) any additional assistance made avail-
17 able by the Foreign Assistance Act of 1961 (22
18 U.S.C. 2151 et seq.) or chapter 16 of title 10,
19 United States Code, and made available to
20 Ukraine's security forces.

21 (c) REPORT ON EFFORTS TO LIFT NATO SUPPORT
22 AND PROCUREMENT AGENCY (NSPA) RESTRICTIONS ON
23 TRANSFERS OF DEFENSE ARTICLES TO UKRAINE.—Not
24 later than 90 days after the date of the enactment of this
25 Act, the President shall submit to the Committee on For-

1 eign Affairs of the House of Representatives and the Com-
2 mittee on Foreign Relations of the Senate a report on ex-
3 isting and any new restrictions imposed by the NATO
4 Support and Procurement Agency since October 1, 2021,
5 on transfers of defense articles to Ukraine, including
6 third-party transfers, and recommendations on whether
7 and how such restrictions should be lifted.

8 **SEC. 117. REPORT ON RUSSIAN CHEMICAL AND BIOLOGI-**
9 **CAL ACTIVITIES IN UKRAINE.**

10 (a) IN GENERAL.—Not later than 90 days after the
11 date of the enactment of this Act, the Secretary of State,
12 in coordination with the Secretary of Defense and the Di-
13 rector of National Intelligence, shall submit to the appro-
14 priate congressional committees a report that includes—

15 (1) a description of any actions by Russia to
16 use, move, develop, produce, or otherwise acquire,
17 stockpile, retain, or otherwise employ or deploy
18 chemical or biological weapons in or against Ukraine
19 that could constitute a potential violation of its obli-
20 gations as a State Party to the Chemical Weapons
21 Convention or the Biological Weapons Convention,
22 including activities relating to—

23 (A) military-grade nerve agents;

24 (B) pharmaceutical-based agents;

1 (C) destruction of any chemical production
2 facility;

3 (D) chemical or biological weapons devel-
4 opment facilities;

5 (E) chemical or biological weapons produc-
6 tion facilities;

7 (F) chemical or biological weapons stock-
8 piles; and

9 (G) cooperation with other nations regard-
10 ing the use, development, supply, production,
11 transfer, or deployment of chemical weapons;

12 (2) a listing of entities facilitating any activities
13 identified in paragraph (1); and

14 (3) a description of any potential or planned
15 use of those items listed in paragraph (1) should
16 focus on—

17 (A) assassinations;

18 (B) targeted killings; and

19 (C) battlefield use.

20 (b) FORM.—The report required by subsection (a)
21 shall be submitted in unclassified form, but may include
22 a classified annex produced consistent with the protection
23 of sources and methods.

1 (c) APPROPRIATE COMMITTEES OF CONGRESS.—In
2 this section, the term “appropriate committees of Con-
3 gress” means—

4 (1) the Committee on Foreign Relations, the
5 Committee on Armed Services, and the Select Com-
6 mittee on Intelligence of the Senate; and

7 (2) the Committee on Foreign Affairs, the
8 Committee on Armed Services, and the Permanent
9 Select Committee on Intelligence of the House of
10 Representatives.

11 **SEC. 118. REPORT ON POLICIES AND PROCEDURES GOV-**
12 **ERNING SUPPORT FOR UKRAINE.**

13 (a) IN GENERAL.—Not later than 30 days after the
14 date of the enactment of this Act, the President shall sub-
15 mit to the appropriate congressional committees a report
16 on the legal and policy guidance governing intelligence
17 sharing and security assistance between the United States
18 and Ukraine.

19 (b) CONTENTS.—The report required by subsection
20 (a) shall include—

21 (1) a description of applicable diplomatic, regu-
22 latory, or legal guidance on the provision of security
23 assistance by the United States to Ukraine through
24 programs of the Department of State and the De-
25 partment of Defense, including restrictions outside

1 of the International Trafficking in Arms Regulations
2 (22 C.F.R. 120 et seq.) and prohibitions on specific
3 capabilities and technologies;

4 (2) a description of the policies, procedures, and
5 legal guidance on the provision of intelligence sup-
6 port by the United States to the military of Ukraine,
7 including support for targeting, battlefield intel-
8 ligence, surveillance, and reconnaissance, and other
9 support designed to help improve the operational ef-
10 fectiveness and lethality of the Ukrainian military,
11 except for any activities conducted pursuant to sec-
12 tion 503 of the National Security Act of 1947 (50
13 U.S.C. 3093); and

14 (3) a list of the dates on which the applicable
15 guidance went into effect and any guidance that was
16 superseded.

17 (c) FORM.—The report required by subsection (a)
18 shall be submitted in unclassified form, but may include
19 a classified annex produced consistent with the protection
20 of sources and methods.

21 (d) APPROPRIATE COMMITTEES OF CONGRESS.—In
22 this section, the term “appropriate committees of Con-
23 gress” means—

1 (1) the Committee on Foreign Relations, the
2 Committee on Armed Services, and the Select Com-
3 mittee on Intelligence of the Senate; and

4 (2) the Committee on Foreign Affairs, the
5 Committee on Armed Services, and the Permanent
6 Select Committee on Intelligence of the House of
7 Representatives.

8 **TITLE II—COUNTERING KREM-**
9 **LIN MALIGN INFLUENCE AND**
10 **AGGRESSION IN EUROPE**

11 **SEC. 201. AUTHORIZATION OF APPROPRIATIONS FOR FOR-**
12 **EIGN MILITARY FINANCING GRANT ASSIST-**
13 **ANCE TO EUROPEAN ALLIES AND PARTNERS.**

14 (a) **EUROPEAN SECURITY PROGRAMS.**—In addition
15 to amounts otherwise authorized to be appropriated for
16 the Department of State in Foreign Military Financing,
17 there is authorized to be appropriated \$5,000,000,000 for
18 each of the fiscal years 2022 through 2024 for programs
19 in Europe, to remain available until expended.

20 (b) **PURPOSE.**—As a direct response to recent aggres-
21 sion against Ukraine by the Russian Federation, the pur-
22 pose of these funds shall be to—

23 (1) deter the Russian Federation’s current mili-
24 tary escalation along the border of Ukraine, Poland,

1 and Lithuania, and any future military build-up by
2 the Russian Federation in Eastern Europe;

3 (2) increase deterrence capabilities of Black Sea
4 allied and partner nations; and

5 (3) incentivize greater burden-sharing among
6 NATO allies.

7 (c) ELIGIBILITY.—Countries eligible for grant assist-
8 ance under this program shall include—

9 (1) NATO allies, Ukraine, and Georgia; and

10 (2) other European partners, if the President
11 provides a written notification to the appropriate
12 congressional committees within 30 days that such
13 assistance is in the national security interest of the
14 United States.

15 (d) RESTRICTIONS ON EUROPEAN FOREIGN MILI-
16 TARY FINANCING.—Amounts authorized to be appro-
17 priated under subsection (a) shall be available subject to—

18 (1) adherence to defense spending goals in line
19 with those laid out in the 2014 Wales Summit Dec-
20 laration; and

21 (2) formal agreements between the United
22 States and recipient nations to conduct joint long-
23 range planning for capability development and the
24 expenditure of those funds.

25 (e) EMERGENCY DESIGNATION.—

1 (1) IN GENERAL.—The amounts provided under
2 subsection (a) are designated as an emergency re-
3 quirement pursuant to section 4(g) of the Statutory
4 Pay-As-You-Go Act of 2010 (2 U.S.C. 933(g)).

5 (2) DESIGNATION IN HOUSE AND SENATE.—
6 Subsection (a) is designated as an emergency re-
7 quirement pursuant to subsections (a) and (b) of
8 section 4001 of S. Con. Res. 14 (117th Congress),
9 the concurrent resolution on the budget for fiscal
10 year 2022.

11 **SEC. 202. BOOST EUROPEAN DETERRENCE INITIATIVE**
12 **(EDI), INCLUDING FUNDING FOR MILITARY**
13 **EXERCISES.**

14 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
15 authorized to be appropriated for the Department of De-
16 fense for fiscal year 2022 an additional \$270,000,000 for
17 the European Defense Initiative.

18 (b) USE OF FUNDS.—The amounts appropriated in
19 subsection (a) shall be used for military training and exer-
20 cises between United States Armed Forces and European
21 partners to increase the overall readiness and interoper-
22 ability of United States forces, NATO allies, and theater
23 partners across all domains.

24 (c) EMERGENCY DESIGNATION.—

1 (1) IN GENERAL.—The amounts provided under
2 subsection (a) are designated as an emergency re-
3 quirement pursuant to section 4(g) of the Statutory
4 Pay-As-You-Go Act of 2010 (2 U.S.C. 933(g)).

5 (2) DESIGNATION IN HOUSE AND SENATE.—
6 Subsection (a) is designated as an emergency re-
7 quirement pursuant to subsections (a) and (b) of
8 section 4001 of S. Con. Res. 14 (117th Congress),
9 the concurrent resolution on the budget for fiscal
10 year 2022.

11 **SEC. 203. UKRAINE SECURITY ASSISTANCE INITIATIVE.**

12 (a) IN GENERAL.—There is authorized to be appro-
13 priated \$100,000,000 for fiscal year 2022 for the Ukraine
14 Security Assistance Initiative for the purpose of providing
15 lethal aid assistance.

16 (b) AMOUNTS IN ADDITION TO OTHER AVAILABLE
17 AMOUNTS.—Amounts appropriated pursuant to sub-
18 section (a) are in addition to any other amounts appro-
19 priated or otherwise made available for such fiscal year
20 for such purposes.

21 **SEC. 204. BOLSTERING UKRAINE'S CYBER DEFENSE AND**
22 **RESILIENCY CAPABILITIES.**

23 (a) IN GENERAL.—There is authorized to be appro-
24 priated to the Department of State \$25,000,000 for each

1 of fiscal years 2022 and 2023 for the purposes described
2 in subsection (b).

3 (b) USE OF FUNDS.—Amounts appropriated pursu-
4 ant to subsection (a) may only be used—

5 (1) to strengthen collaboration between the
6 Government of Ukraine and the NATO Cooperative
7 Cyber Defence Centre of Excellence, the European
8 Union Agency for Cybersecurity, the National Cyber
9 Security Centre of the United Kingdom, the Euro-
10 pean Centre of Excellence for countering Hybrid
11 Threats, and other national cybersecurity centers in
12 NATO countries to bolster Ukraine’s cyber defense
13 capabilities and to develop surge capabilities as nec-
14 essary;

15 (2) to assist the Government of Ukraine in
16 identifying critical areas of vulnerability within its
17 cyber defense;

18 (3) to strengthen the ability of the Government
19 of Ukraine to detect, investigate, disrupt, and deter
20 cyberattacks and malign digital influence operations;

21 (4) to strengthen the ability of the Government
22 of Ukraine to develop cybersecurity incident re-
23 sponse teams and to develop procedures for respond-
24 ing to and mitigating the damage of cyberattacks;

1 (5) to support multilateral, intergovernmental,
2 and nongovernmental efforts to improve Ukraine’s
3 cybersecurity capacity efforts;

4 (6) to collaborate with the Government of
5 Ukraine to better understand the nature of
6 cyberattacks and malign digital influence operations
7 that could be used to target the United States;

8 (7) to work with the private sector to help fa-
9 cilitate the sharing of information and services per-
10 taining to cybersecurity and cyber resilience in
11 Ukraine; and

12 (8) to expand the United States Transnational
13 and High-Tech Crime Global Law Enforcement Net-
14 work to provide additional training and capacity-
15 building in Ukraine related to cybercrime and intel-
16 lectual property crime, including by creating new
17 International Computer Hacking and Intellectual
18 Property Attorney Advisors or Intellectual Property
19 Law Enforcement Coordinators.

20 (c) REPORT REQUIRED.—Not later than 180 days
21 after the date of the enactment of this Act, the Secretary
22 of State shall submit to the appropriate congressional
23 committees a report on efforts to implement the policy de-
24 scribed in subsection (a).

1 (d) APPROPRIATE COMMITTEES OF CONGRESS DE-
2 FINED.—In this section, the term “appropriate commit-
3 tees of Congress” means—

4 (1) the Committee on Foreign Relations, the
5 Committee on Armed Services, and the Select Com-
6 mittee on Intelligence of the Senate; and

7 (2) the Committee on Foreign Affairs, the
8 Committee on Armed Services, and the Permanent
9 Select Committee on Intelligence of the House of
10 Representatives.

11 **SEC. 205. EXPANDED BROADCASTING IN COUNTRIES OF**
12 **THE FORMER SOVIET UNION TO COMBAT**
13 **RUSSIAN DISINFORMATION AND INFORMA-**
14 **TION OPERATIONS.**

15 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
16 authorized to be appropriated \$155,500,000 for Radio
17 Free Europe/Radio Liberty for fiscal year 2022.

18 (b) AUTHORIZATION OF NEW BUREAUS.—Radio
19 Free Europe/Radio Liberty may explore opening new bu-
20 reaus to help expand its ability to reach audiences on the
21 periphery of the Russian Federation.

22 (c) INITIATIVES TO BOLSTER RADIO FREE EUROPE/
23 RADIO LIBERTY BUREAUS AROUND THE RUSSIAN FED-
24 ERATION.—To help expand its reach to Russian-speaking

1 audiences and increase its reach to audiences through dig-
2 ital media, Radio Free Europe/Radio Liberty should—

3 (1) evaluate where Russian disinformation is
4 most deeply pervasive in the Eurasia region;

5 (2) develop strategies to better communicate
6 with predominately Russian-speaking regions;

7 (3) build on efforts to increase capacity and
8 programming to counter disinformation in real time;

9 (4) expand Russian language investigative jour-
10 nalism;

11 (5) improve the technical capacity of the
12 Ukraine bureau; and

13 (6) continue efforts to increase digital news
14 services.

15 **SEC. 206. REPORT ON ROLE OF INTELLIGENCE AND SECU-**
16 **RITY SERVICES OF THE RUSSIAN FEDERA-**
17 **TION IN EFFORTS TO UNDERMINE THE INDE-**
18 **PENDENCE AND INTEGRITY OF UKRAINE.**

19 (a) IN GENERAL.—Not later than 90 days after the
20 date of the enactment of this Act, the Director of National
21 Intelligence, in coordination with the Secretary of State,
22 shall submit to the Committee on Foreign Affairs of the
23 House of Representatives, the Committee on Foreign Re-
24 lations of the Senate, the Committee on Armed Services
25 and Select Committee on Intelligence of the Senate, and

1 the Committee on Armed Services and Permanent Select
2 Committee on Intelligence of the House of Representatives
3 a report on the role of the intelligence and security serv-
4 ices of the Russian Federation in efforts to undermine and
5 interfere with the independence of Ukraine.

6 (b) ELEMENTS.—The report required under sub-
7 section (a) shall include—

8 (1) an assessment of the priorities and objec-
9 tives of the intelligence and security services of the
10 Russian Federation with respect to Ukraine;

11 (2) a detailed description of the steps taken by
12 any intelligence or security services of the Russian
13 Federation to undermine the stability of Ukraine or
14 the Government of Ukraine;

15 (3) a complete list of the branches of the intel-
16 ligence or security services of the Russian Federa-
17 tion that have engaged in any influence efforts or
18 campaigns to undermine the stability of Ukraine or
19 the Government of Ukraine;

20 (4) an assessment of—

21 (A) the tactics and techniques used by any
22 intelligence and security services of the Russian
23 Federation with respect to Ukraine;

24 (B) the success of those tactics and tech-
25 niques; and

1 (C) whether such tactics and techniques
2 are designed or intended to undermine the sta-
3 bility of Ukraine or dismantle or overthrow the
4 Government of Ukraine; and

5 (5) any plans by the United States to provide
6 additional support to the Government of Ukraine to
7 prevent internal destabilization efforts, including
8 through intelligence sharing and support for reforms
9 and anti-corruption efforts.

10 (c) FORM.—The report shall be submitted in unclas-
11 sified form, but may have a classified annex produced con-
12 sistent with the protection of sources and methods.

13 **SEC. 207. DEEPENING SECURITY AND ECONOMIC TIES**
14 **WITH BALTIC ALLIES.**

15 (a) SENSE OF CONGRESS.—It is the sense of Con-
16 gress that—

17 (1) supporting and bolstering the security of
18 the Baltic States of Estonia, Latvia, and Lithuania
19 is in the national security interests of the United
20 States;

21 (2) the Baltic States are critical allies in coun-
22 tering aggression by the Government of the Russian
23 Federation and maintaining the collective security of
24 the NATO alliance;

1 (3) the United States should continue to sup-
2 port and foster a security partnership with the Bal-
3 tic States that aims to meet their security needs and
4 provides additional capabilities and tools to help de-
5 fend against aggression by the Government of the
6 Russian Federation in the region;

7 (4) the United States should encourage the ini-
8 tiative undertaken by the Baltic States to advance
9 the Three Seas Initiative to strengthen transport,
10 energy, and digital infrastructures among eastern
11 Europe countries;

12 (5) the United States should follow through on
13 its \$300 million pledge to the Three Seas Invest-
14 ment Fund that has been approved to be the first
15 tranche of the \$1 billion U.S. investment promised
16 in February 2020 for the Fund through the U.S.
17 International Development Finance Corporation;

18 (6) there are mutually beneficial opportunities
19 for increased investment and economic expansion be-
20 tween the United States and the Baltic States; and

21 (7) improved economic ties between the United
22 States and the Baltic States will lead to a strength-
23 ened strategic partnership.

24 (b) BALTIC SECURITY AND ECONOMIC ENHANCE-
25 MENT INITIATIVE.—

1 (1) IN GENERAL.—The Secretary of State shall
2 establish an initiative to deepen and foster security
3 and economic ties with the Baltic States.

4 (2) PURPOSE AND OBJECTIVES.—The initiative
5 established under paragraph (1) shall have the fol-
6 lowing goals and objectives:

7 (A) Ensuring the efficient and effective de-
8 livery of security assistance to the Baltic States,
9 prioritizing assistance that will strengthen de-
10 fenses against conventional and hybrid warfare
11 and improve interoperability with NATO forces
12 and strengthen regional defense capabilities.

13 (B) Bolstering United States support for
14 the Baltic region’s physical and energy security
15 needs.

16 (C) Mitigating the impact of economic co-
17 ercion by the Russian Federation and the Peo-
18 ple’s Republic of China on the Baltic States
19 and identifying new opportunities for foreign di-
20 rect investment and United States business ties.

21 (D) Improving high-level engagement be-
22 tween the United States and the Baltic States,
23 with a focus on improving high-level security
24 and economic cooperation.

1 (3) ACTIVITIES.—The initiative established
2 under paragraph (1) shall—

3 (A) develop a comprehensive security as-
4 sistance strategy to strengthen the defensive ca-
5 pabilities of the Baltic States, in coordination
6 with other security assistance authorities, that
7 takes into account the unique challenges of the
8 proximity of the Baltic States to the Russian
9 Federation and the threat of aggression against
10 the Baltic States from the Government of the
11 Russian Federation;

12 (B) send high-level representatives of the
13 Department of State to—

14 (i) the Baltic States not less fre-
15 quently than twice a year; and

16 (ii) major regional fora on physical
17 and energy security, including the Three
18 Seas Initiative Summit and Business
19 Forum and the Baltic Sea Security Con-
20 ference;

21 (C) convene an annual trade forum, in co-
22 ordination with the governments of the Baltic
23 States, to foster investment opportunities in the
24 Baltic region for United States businesses; and

1 (D) foster dialogue between experts from
2 the United States and from the Baltic States
3 on hybrid warfare, cyber defenses, economic ex-
4 pansion, and foreign direct investment.

5 **SEC. 208. PUBLIC DISCLOSURE OF ASSETS OF VLADIMIR**
6 **PUTIN AND HIS INNER CIRCLE.**

7 (a) IN GENERAL.—Not later than 90 days after the
8 date of the enactment of this Act and annually thereafter,
9 the Secretary of the Treasury, in coordination with the
10 Director of National Intelligence and the Secretary of
11 State, shall submit to the committees specified in sub-
12 section (d) a detailed report on the personal net worth and
13 assets of the President of the Russian Federation, Vladi-
14 mir Putin, and his inner circle.

15 (b) ELEMENTS.—The report required by subsection
16 (a) shall include—

17 (1) an identification of significant senior foreign
18 political figures and oligarchs in the Russian Fed-
19 eration, as determined by their closeness to Vladimir
20 Putin;

21 (2) the estimated net worth and known sources
22 of income of the individuals identified under para-
23 graph (1), Vladimir Putin, and the family members
24 of such individuals and Vladimir Putin (including
25 current and former spouses, partners, birth parents

1 of a biological child, parents, adult children, and sib-
2 lings), including assets, investments, bank accounts,
3 business interests, held in and outside of the Rus-
4 sian Federation, and relevant beneficial ownership
5 information;

6 (3) an estimate of the total annual income and
7 personal expenditures of Vladimir Putin and his
8 family members for calendar years 2017 through
9 2021; and

10 (4) all known details about the financial prac-
11 tices and transparency, or lack thereof, of Vladimir
12 Putin and the individuals identified under paragraph
13 (1).

14 (c) FORM.—

15 (1) IN GENERAL.—The report required by sub-
16 section (a) shall be submitted in unclassified form,
17 but may include a classified annex produced con-
18 sistent with the protection of sources and methods.

19 (2) PUBLIC AVAILABILITY.—The unclassified
20 portion of the report required by subsection (a) shall
21 be made available on a publicly accessible internet
22 website.

23 (d) COMMITTEES SPECIFIED.—The committees spec-
24 ified in this subsection are—

1 (1) the Committee on Foreign Affairs of the
2 House of Representatives and the Committee on
3 Foreign Relations of the Senate;

4 (2) the Select Committee on Intelligence and
5 the Committee on Banking, Housing, and Urban Af-
6 fairs of the Senate; and

7 (3) the Permanent Select Committee on Intel-
8 ligence and the Committee on Financial Services of
9 the House of Representatives.

10 **SEC. 209. REPORT ON DIPLOMATIC AND MILITARY IMPACT**
11 **OF RUSSIAN MILITARY AGGRESSION IN**
12 **UKRAINE ON EUROPEAN SECURITY.**

13 (a) IN GENERAL.—Not later than 180 days after the
14 date of the enactment of this Act, the Secretary of State,
15 in coordination with the Secretary of Defense, shall submit
16 to the Committee on Foreign Affairs of the House of Rep-
17 resentatives, the Committee on Foreign Relations of the
18 Senate, the Select Committee on Intelligence of the Sen-
19 ate, the Permanent Select Committee on Intelligence of
20 the House of Representatives, the Committee on Armed
21 Services of the Senate, and the Committee on Armed Serv-
22 ices of the House of Representatives a report on the diplo-
23 matic and military implications of Russia’s military ag-
24 gression in Ukraine on the security environment of Eu-
25 rope.

1 (b) CONTENTS.—The report required by subsection

2 (a) shall include—

3 (1) an assessment of the direct impact of ag-
4 gression and malign influence of the Russian Fed-
5 eration in and against Ukraine and throughout Eu-
6 rope on United States interests in Europe, includ-
7 ing—

8 (A) relationships with United States allies
9 and partners;

10 (B) the credibility of the United States
11 and NATO; and

12 (C) the durability of the security order in
13 the region;

14 (2) a description of United States diplomatic ef-
15 forts to counter the malign influence and aggression
16 of the Russian Federation against Ukraine, includ-
17 ing—

18 (A) an assessment of the United States
19 diplomatic and consular presence of the United
20 States in Central and Eastern Europe and a
21 comparison of staffing and resource levels in
22 the region from 2012 to 2022;

23 (B) a description of ongoing and planned
24 efforts to counter malign influence in Europe

1 by the Russian Federation, including corrup-
2 tion, election interference, and disinformation;

3 (C) an assessment of any gaps or shortfalls
4 in diplomatic or programmatic activities of the
5 United States Government to address the im-
6 pact of Russian aggression and malign influ-
7 ence in Ukraine and throughout Europe; and

8 (D) a description of United States diplo-
9 matic efforts—

10 (i) to reinforce political support for
11 NATO;

12 (ii) to increase Allied participation
13 and contributions to NATO; and

14 (iii) to reinforce the role of NATO in
15 addressing security challenges in the re-
16 gion;

17 (3) an assessment of how the Russian Federa-
18 tion's military aggression in Ukraine and increased
19 presence and activity in Belarus, the Baltic Sea re-
20 gion, and the Black Sea region has impacted United
21 States posture and planning considerations in Eu-
22 rope; and

23 (4) a description of military efforts by the
24 United States to deter Russian aggression and in-

1 (b) IN GENERAL.—Section 3(c) of the Natural Gas
2 Act (15 U.S.C. 717b(c)) is amended—

3 (1) by striking “(c) For purposes” and insert-
4 ing the following:

5 “(c) EXPEDITED APPROVAL PROCESS.—

6 “(1) DEFINITION OF COVERED NATION.—

7 “(A) IN GENERAL.—In this subsection, the
8 term ‘covered nation’ means—

9 “(i) a nation with which there is in ef-
10 fect a free trade agreement requiring na-
11 tional treatment for trade in natural gas;

12 “(ii) a member country of the North
13 Atlantic Treaty Organization;

14 “(iii) during the period described in
15 subparagraph (B), Japan; and

16 “(iv) any other foreign country, if the
17 Secretary of State, in consultation with the
18 Secretary of Defense, determines that ex-
19 portation of natural gas to that foreign
20 country would promote the national secu-
21 rity interests of the United States.

22 “(B) PERIOD DESCRIBED.—The period re-
23 ferred to in subparagraph (A)(iii) is the period
24 during which the Treaty of Mutual Cooperation
25 and Security, signed at Washington January

1 19, 1960, and entered into force June 23, 1960
2 (11 UST 1632; TIAS 4509), between the
3 United States and Japan, remains in effect.

4 “(2) EXPEDITED APPROVAL.—For purposes”;

5 (2) in paragraph (2) (as so designated), by
6 striking “nation with which there is in effect a free
7 trade agreement requiring national treatment for
8 trade in natural gas” and inserting “covered na-
9 tion”; and

10 (3) by adding at the end the following:

11 “(3) EFFECT.—Nothing in this subsection—

12 “(A) authorizes the use of eminent domain
13 to seize land or land rights; or

14 “(B) waives any requirement under—

15 “(i) the Endangered Species Act of
16 1973 (16 U.S.C. 1531 et seq.);

17 “(ii) the Federal Water Pollution
18 Control Act (33 U.S.C. 1251 et seq.);

19 “(iii) the National Environmental Pol-
20 icy Act of 1969 (42 U.S.C. 4321 et seq.);

21 or

22 “(iv) the Clean Air Act (42 U.S.C.
23 7401 et seq.).”.

24 (c) EFFECTIVE DATE.—The amendments made by
25 this section shall apply with respect to applications for the

1 authorization to export natural gas under section 3 of the
2 Natural Gas Act (15 U.S.C. 717b) that are pending on,
3 or filed on or after, the date of enactment of this Act.

4 **SEC. 211. STRATEGY FOR COOPERATION ON INTER-**
5 **MEDIATE-RANGE MISSILE LAUNCHERS AND**
6 **SYSTEMS TO NATO ALLIES.**

7 (a) FINDINGS.—Congress finds the following:

8 (1) All NATO allies agree that the SSC–8/
9 9M729 missile system developed and deployed by the
10 Government of Russia violated the Intermediate-
11 Range Nuclear Forces Treaty (in this section re-
12 ferred to as the “INF Treaty”), while posing a sig-
13 nificant risk to NATO security.

14 (2) Despite NATO allies’ repeated calls on the
15 Government of Russia to return to full and verifiable
16 compliance with the INF Treaty, Russia continued
17 to develop and deploy INF Treaty-violating systems,
18 which led to the INF Treaty’s demise on August 2,
19 2019.

20 (3) As of the INF Treaty’s demise, Russia had
21 produced and deployed multiple battalions of INF
22 Treaty-violating missiles, capable of reaching key
23 European capitals and targets.

24 (b) SENSE OF CONGRESS.—A mutual deployment
25 moratorium in the European theater with the Russian

1 Federation is not in the interest of the United States.
2 Even if a European-Theater intermediate-range ground-
3 launched missile deployment moratorium were verifiable,
4 any such moratorium would significantly advantage Rus-
5 sia and disadvantage NATO. This is due to the Russian
6 Federation's continual threats of aggression against sov-
7 ereign European nations, the relative ease by which Russia
8 could deploy such systems to the theater, and the logistical
9 impediments with which the United States and NATO
10 would have to contend should it be determined a commen-
11 surate response was warranted.

12 (c) STRATEGY.—Not later than 90 days after the
13 date of the enactment of this Act, the Secretary of Defense
14 and the Secretary of State shall jointly develop and submit
15 to the appropriate committees of Congress a strategy to
16 cooperate with willing NATO member countries in the
17 joint research, development, training and possible transfer
18 of conventional intermediate-range ground-launched mis-
19 siles, associated launchers and support equipment, and as-
20 sociated technology.

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

24 (1) the Committee on Foreign Relations and
25 the Committee on Armed Services of the Senate; and

1 (2) the Committee on Foreign Affairs and the
2 Committee on Armed Services of the House of Rep-
3 resentatives.

4 **SEC. 212. PROHIBITION ON RUSSIAN ACCESS TO MISSILE**
5 **DEFENSE SITES.**

6 (a) RESTRICTION.—The Secretary of Defense shall
7 not allow access to a foreign national of Russia to a cov-
8 ered site.

9 (b) CONSTRUCTION WITH OTHER REQUIREMENTS.—
10 Nothing in this section shall be construed to supersede or
11 otherwise affect section 130h of title 10, United States
12 Code.

13 (c) COVERED SITE.—In this section, the term “cov-
14 ered site” means any of the following:

15 (1) The combat information center of a naval
16 ship equipped with the Aegis ballistic missile defense
17 system.

18 (2) An Aegis Ashore site.

19 (3) A terminal high altitude area defense bat-
20 tery.

21 (4) A ground-based midcourse defense inter-
22 ceptor silo.

1 **TITLE III—MEASURES TO DETER**
2 **CURRENT AND ESCALATED**
3 **AGGRESSION AGAINST**
4 **UKRAINE BY THE RUSSIAN**
5 **FEDERATION**

6 **SEC. 301. DEFINITIONS.**

7 In this title:

8 (1) ACCOUNT; CORRESPONDENT ACCOUNT; PAY-
9 ABLE-THROUGH ACCOUNT.—The terms “account”,
10 “correspondent account”, and “payable-through ac-
11 count” have the meanings given those terms in sec-
12 tion 5318A of title 31, United States Code.

13 (2) ADMISSION; ADMITTED; ALIEN.—The terms
14 “admission”, “admitted”, and “alien” have the
15 meanings given those terms in section 101 of the
16 Immigration and Nationality Act (8 U.S.C. 1101).

17 (3) APPROPRIATE COMMITTEES OF CON-
18 GRESS.—The term “appropriate committees of Con-
19 gress” means—

20 (A) the Committee on Foreign Relations
21 and the Committee on Banking, Housing, and
22 Urban Affairs of the Senate; and

23 (B) the Committee on Foreign Affairs and
24 the Committee on Financial Services of the
25 House of Representatives.

1 (4) FINANCIAL INSTITUTION.—The term “fi-
2 nancial institution” means a financial institution
3 specified in subparagraph (A), (B), (C), (D), (E),
4 (F), (G), (H), (I), (J), (M), or (Y) of section
5 5312(a)(2) of title 31, United States Code.

6 (5) FOREIGN FINANCIAL INSTITUTION.—The
7 term “foreign financial institution” has the meaning
8 given that term in regulations prescribed by the Sec-
9 retary of the Treasury.

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

13 (7) KNOWINGLY.—The term “knowingly” with
14 respect to conduct, a circumstance, or a result,
15 means that a person had actual knowledge, or
16 should have known, of the conduct, the cir-
17 cumstance, or the result.

18 (8) UNITED STATES PERSON.—The term
19 “United States person” means—

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

23 (B) an entity organized under the laws of
24 the United States or any jurisdiction within the

1 United States, including a foreign branch of
2 such an entity.

3 **Subtitle A—Sanctions To Deter Ag-**
4 **gression Against Ukraine by the**
5 **Russian Federation**

6 **SEC. 311. IMPOSITION OF SANCTIONS WITH RESPECT TO**
7 **SENIOR RUSSIAN DEFENSE OFFICIALS RE-**
8 **LATED TO THE BUILD-UP OF RUSSIAN ARMED**
9 **FORCES ALONG UKRAINE’S BORDER.**

10 Not later than 15 days after the date of the enact-
11 ment of this Act, the President shall impose the sanctions
12 described in section 351 with respect to not fewer than
13 15 senior officials of any branch of the Armed Forces of
14 the Russian Federation who have ordered, controlled, di-
15 rected, or were otherwise responsible for the planning or
16 execution of actions related to—

17 (1) military operations in the Donbas region of
18 Ukraine or the illegally occupied territory of Crimea;

19 (2) the build-up of the Armed Forces of the
20 Russian Federation along Ukraine’s border on or
21 after October 1, 2021; or

22 (3) other military operations that have violated
23 the sovereignty or territorial integrity of Ukraine.

1 **SEC. 312. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **NORD STREAM 2.**

3 (a) IN GENERAL.—Not later than 15 days after the
4 date of the enactment of this Act, and every 30 days there-
5 after, if the President is not able to make the certification
6 described in subsection (b), the President shall impose the
7 sanctions described in section 351 with respect to a for-
8 eign person that is—

9 (1) any entity established for or responsible for
10 the planning, construction, or operation of the Nord
11 Stream 2 pipeline or a successor entity, including
12 Nord Stream 2 AG; or

13 (2) any corporate officer of an entity described
14 in paragraph (1).

15 (b) CERTIFICATION DESCRIBED.—The certification
16 described in this subsection is a certification to the appro-
17 priate committees of Congress of each of the following:

18 (1) The Government of Germany has provided
19 written, public assurances that it will prevent the
20 Nord Stream 2 pipeline from being certified or oth-
21 erwise from becoming operational.

22 (2) The Government of Germany, including any
23 regulatory body of that Government, is taking the
24 necessary steps to fulfill the assurances described in
25 paragraph (1).

1 (3) The publicly available database of the Euro-
2 pean Network of Transmission System Operators for
3 Gas has not registered the transit of gas through the
4 Nord Stream 2 pipeline.

5 (c) WAIVER.—

6 (1) WAIVER BY JOINT RESOLUTION.—Sanctions
7 under subsection (a) may be waived only if there is
8 enacted into law a joint resolution approving such a
9 waiver.

10 (2) NO NATIONAL SECURITY WAIVER.—No
11 waiver under section 353 or any other provision of
12 law (other than a joint resolution described in para-
13 graph (1)) applies with respect to sanctions under
14 subsection (a).

15 (d) TERMINATION.—On the date on which the Presi-
16 dent has, after making an affirmative determination under
17 section 321, imposed sanctions under section 322, this
18 section shall no longer have any force or effect.

19 **SEC. 313. IMPOSITION OF SANCTIONS WITH RESPECT TO**
20 **FOREIGN PERSONS CONTRIBUTING TO THE**
21 **DESTABILIZATION OF UKRAINE OR MALI-**
22 **CIOUS CYBER ACTIVITIES AGAINST UKRAINE.**

23 Not later than 15 days after the date of the enact-
24 ment of this Act, the President shall impose the sanctions
25 described in section 351 with respect to not fewer than

1 15 foreign persons that the President determines have, on
2 or after October 1, 2021, engaged in activities, under the
3 authority or at the direction of the Government of the
4 Russian Federation, including through its proxies—

5 (1) to destabilize Ukraine; or

6 (2) that disrupt, attack, illegally infiltrate, or
7 degrade the operations of—

8 (A) any official website or network of the
9 Government of Ukraine;

10 (B) any public utility that operates in
11 Ukraine; or

12 (C) any critical infrastructure in Ukraine.

13 **SEC. 314. IMPOSITION OF SANCTIONS WITH RESPECT TO**
14 **FACILITATING TRANSACTIONS FOR THE RUS-**
15 **SIAN ARMED FORCES.**

16 (a) IN GENERAL.—Not later than 15 days after the
17 date of the enactment of this Act, the President shall de-
18 termine whether, on or after January 1, 2021,
19 Promsvyazbank and any of the financial institutions speci-
20 fied in section 323 have knowingly conducted or facilitated
21 any transactions for any branch of the Armed Forces of
22 the Russian Federation that has been engaged in actions
23 directly related to—

24 (1) military operations in the Donbas region of
25 Ukraine or the illegally occupied territory of Crimea;

1 (2) the build-up of the Armed Forces of the
2 Russian Federation along Ukraine’s border on or
3 after December 1, 2021; or

4 (3) other military operations that have violated
5 the sovereignty or territorial integrity of Ukraine.

6 (b) IMPOSITION OF SANCTIONS.—

7 (1) PROMSVYAZBANK.—If the President deter-
8 mines under subsection (a) that Promsvyazbank has
9 conducted or facilitated any transactions described
10 in that subsection, the President shall impose the
11 sanctions described in section 351(1) with respect to
12 Promsvyazbank.

13 (2) OTHER RUSSIAN FINANCIAL INSTITU-
14 TIONS.—If the President determines under sub-
15 section (a) that one or more of the financial institu-
16 tions specified in section 323 have conducted or fa-
17 cilitated transactions described in subsection (a), the
18 President shall impose the sanctions described in
19 section 351(1) with respect to one of those financial
20 institutions.

21 (c) DISCRETIONARY SANCTIONS WITH RESPECT TO
22 SUBSIDIARIES AND SUCCESSOR ENTITIES.—The Presi-
23 dent may impose the sanctions described in section 351(1)
24 with respect to any entity owned or controlled by, or that
25 is a successor to, a financial institution with respect to

1 which sanctions are imposed under paragraph (1) or (2)
2 of subsection (b).

3 **SEC. 315. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **ENTITIES ON THE CAATSA SECTION 231(e)**
5 **LIST.**

6 Not later than 30 days after the date of the enact-
7 ment of this Act, the President shall impose the sanctions
8 described in section 351 with respect to not fewer than
9 5 entities—

10 (1) on the list of persons determined under sec-
11 tion 231(e) of the Countering America’s Adversaries
12 Through Sanctions Act (22 U.S.C. 9525(e)) to be
13 part of, or to operate for or on behalf of, the defense
14 or intelligence sectors of the Government of the Rus-
15 sian Federation; and

16 (2) not designated before such date of enact-
17 ment for inclusion in the list of specially designated
18 nationals and blocked persons maintained by the Of-
19 fice of Foreign Assets Control of the Department of
20 the Treasury.

1 **Subtitle B—Sanctions and Other**
2 **Measures in Response to Esca-**
3 **lation of Aggression Against**
4 **Ukraine by the Russian Federa-**
5 **tion**

6 **SEC. 321. DETERMINATION WITH RESPECT TO OPERATIONS**
7 **OF THE RUSSIAN FEDERATION IN UKRAINE.**

8 (a) IN GENERAL.—The President shall determine, at
9 such times as are required under subsection (b), wheth-
10 er—

11 (1) the Government of the Russian Federation,
12 including through any of its proxies, is engaged in
13 or knowingly supporting an escalation of aggression,
14 including through offensive cyber operations, in or
15 against Ukraine, including compared to the level of
16 aggression in or against Ukraine before January 1,
17 2022; and

18 (2) if so, whether such escalation has the aim
19 or effect of undermining, overthrowing, or disman-
20 tling the Government of Ukraine, occupying the ter-
21 ritory of Ukraine, or interfering with the sovereignty
22 or territorial integrity of Ukraine.

23 (b) TIMING OF DETERMINATIONS.—The President
24 shall make the determination described in subsection (a)—

1 (1) not later than 15 days after the date of the
2 enactment of this Act;

3 (2) after the first determination under para-
4 graph (1), not less frequently than every 30 days (or
5 more frequently as warranted) during the 1-year pe-
6 riod beginning on such date of enactment; and

7 (3) after the end of that 1-year period, not less
8 frequently than every 90 days.

9 (c) REPORT REQUIRED.—Upon making a determina-
10 tion under subsection (a), the President shall submit a re-
11 port on the determination to—

12 (1) the committees specified in subsection (e);

13 (2) the majority leader and the minority leader
14 of the Senate; and

15 (3) the Speaker and the minority leader of the
16 House of Representatives.

17 (d) CONGRESSIONAL REQUESTS.—

18 (1) IN GENERAL.—Not later than 10 days after
19 receiving a request from the chairman or ranking
20 member of one of the committees specified in sub-
21 section (e) with respect to whether the Russian Fed-
22 eration, including through any of its proxies, has en-
23 gaged in an act described in subsection (a), the
24 President shall—

1 (A) determine if the Russian Federation
2 has engaged in such an act; and

3 (B) submit a report on that determination,
4 with a detailed explanation, to the committees
5 specified in subsection (e).

6 (2) FAILURE OF PRESIDENTIAL DETERMINA-
7 TION.—The failure of the President to submit a re-
8 port required by subparagraph (B) of paragraph (1)
9 by the date required by that paragraph shall have
10 the same effect as if the President had made an af-
11 firmative determination under subsection (a).

12 (e) COMMITTEES SPECIFIED.—The committees speci-
13 fied in this subsection are—

14 (1) the Committee on Foreign Relations, the
15 Committee on Armed Services, and the Select Com-
16 mittee on Intelligence of the Senate; and

17 (2) the Committee on Foreign Affairs, the
18 Committee on Armed Services, and the Permanent
19 Select Committee on Intelligence of the House of
20 Representatives.

21 (f) FORM.—Presidential determinations submitted
22 pursuant to this section shall be unclassified, but may in-
23 clude a classified annex produced consistent with the pro-
24 tection of sources and methods.

1 **SEC. 322. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **NORD STREAM 2.**

3 (a) IN GENERAL.—Upon making an affirmative de-
4 termination under section 321 and not later than 10 days
5 following such a determination, the President shall impose
6 the sanctions described in section 351 with respect to a
7 foreign person that is—

8 (1) any entity established for or responsible for
9 the planning, construction, or operation of the Nord
10 Stream 2 pipeline or a successor entity, including
11 Nord Stream 2 AG; and

12 (2) any corporate officer of an entity described
13 in paragraph (1).

14 (b) NO WAIVER.—No waiver under section 353 or
15 any other provision of law applies with respect to sanctions
16 under subsection (a).

17 (c) REPEAL OF WAIVER UNDER PROTECTING EU-
18 ROPE'S ENERGY SECURITY ACT.—Section 7503 of the
19 Protecting Europe's Energy Security Act of 2019 (title
20 LXXV of Public Law 116–92; 22 U.S.C. 9526 note) is
21 amended by striking subsection (f).

22 **SEC. 323. IMPOSITION OF SANCTIONS WITH RESPECT TO**
23 **RUSSIAN FINANCIAL INSTITUTIONS.**

24 (a) IMPOSITION OF SANCTIONS.—

25 (1) IN GENERAL.—

1 (A) SPECIFIED RUSSIAN FINANCIAL INSTI-
2 TUTIONS.—Upon making an affirmative deter-
3 mination under section 321 and not later than
4 30 days following such a determination, the
5 President shall impose the sanctions described
6 in section 351(1) with respect to each of the
7 following financial institutions:

8 (i) VTB.

9 (ii) VEB.RF.

10 (iii) The Russian Direct Investment
11 Fund.

12 (iv) Alfa Bank.

13 (B) ADDITIONAL SPECIFIED RUSSIAN FI-
14 NANCIAL INSTITUTIONS.—

15 (i) IN GENERAL.—Upon making an
16 affirmative determination under section
17 321 and not later than 30 days following
18 such a determination, the President shall,
19 subject to clause (ii), impose the sanctions
20 described in paragraph (1) or (2) of sec-
21 tion 351 with respect to each of the fol-
22 lowing financial institutions:

23 (I) Sberbank.

24 (II) Gazprombank.

25 (III) Credit Bank of Moscow.

1 (IV) Rosselkhozbank.

2 (V) FC Bank Otkritie.

3 (VI) Promsvyazbank.

4 (VII) Sovcombank.

5 (VIII) Transkapitalbank.

6 (IX) Any other comparable Rus-
7 sian financial institution as deter-
8 mined by the President.

9 (ii) TYPE OF SANCTIONS.—The Presi-
10 dent shall impose the sanctions described
11 in section 351(1) with respect to not fewer
12 than 4 of the financial institutions speci-
13 fied in clause (i).

14 (2) SUBSIDIARIES AND SUCCESSOR ENTITIES.—

15 (A) IN GENERAL.—The President shall im-
16 pose, with respect to any financial institution
17 described in subparagraph (B), the sanctions
18 described in section 351 that the President de-
19 termines are equivalent to the sanctions im-
20 posed with respect to financial institutions spec-
21 ified in paragraph (1).

22 (B) FINANCIAL INSTITUTIONS DE-
23 SCRIBED.—A financial institution described in
24 this subparagraph is a financial institution—

1 (i) owned or controlled by, or that is
2 a successor to, a financial institution speci-
3 fied in paragraph (1); or

4 (ii) used or established for the pur-
5 pose of evading sanctions under this sec-
6 tion.

7 (b) ADDITIONAL RUSSIAN FINANCIAL INSTITU-
8 TIONS.—

9 (1) LIST REQUIRED.—Not later than 30 days
10 after making an affirmative determination under
11 section 321, and every 90 days thereafter, the Presi-
12 dent shall submit to the appropriate committees of
13 Congress a list of foreign persons that the President
14 determines—

15 (A) are financial institutions—

16 (i) owned or operated by the Govern-
17 ment of the Russian Federation; or

18 (ii) that are owned or controlled by, or
19 are successors to, a financial institution
20 described in clause (i); and

21 (B) with respect to which sanctions should
22 be imposed in the interest of national security
23 of the United States.

24 (2) IMPOSITION OF SANCTIONS.—Upon the sub-
25 mission of each list required by paragraph (1), the

1 President shall impose the sanctions described in
2 paragraph (1) or (2) of section 351 with respect to
3 each foreign person identified on the list.

4 (c) MANDATORY IMPOSITION OF SANCTIONS WITH
5 RESPECT TO TRANSACTIONS WITH SANCTIONED RUSSIAN
6 FEDERATION FINANCIAL INSTITUTIONS.—

7 (1) IN GENERAL.—The President shall impose
8 one or both of the sanctions described in paragraphs
9 (1) and (2) of section 351 with respect to a foreign
10 financial institution that, on or after the date that
11 is 30 days after sanctions are imposed under sub-
12 section (a) or (b), knowingly engages in a significant
13 financial transaction with any financial institution
14 subject to sanctions imposed under subsection (a) or
15 (b).

16 (2) WIND DOWN PERIOD FOR THE IMPOSITION
17 OF SECONDARY SANCTIONS.—The President may
18 delay the imposition of sanctions under paragraph
19 (1) with respect to a financial institution for not
20 more than 30 days if the President determines it is
21 necessary to enable non-Russian persons acting in
22 good faith to wind down business subject to sanc-
23 tions under this section.

24 (d) CONGRESSIONAL DISAPPROVAL OF WAIVERS.—

1 (1) JOINT RESOLUTION OF DISAPPROVAL DE-
2 FINED.—In this subsection, the term “joint resolu-
3 tion of disapproval” means a joint resolution the sole
4 matter after the resolving clause of which is the fol-
5 lowing: “Congress disapproves of the waiver under
6 section 353(b) of the Never Yielding Europe’s Terri-
7 tory (NYET) Act of 2022 with respect to sanctions
8 imposed under section 323 of that Act relating to
9 _____.”, with the blank space being filled with a
10 short description of the matter to which the waiver
11 relates.

12 (2) TERMINATION OF WAIVER.—The issuance
13 of a waiver under section 353(b) with respect to
14 sanctions imposed under this section shall have no
15 force or effect after the date of the enactment of a
16 joint resolution of disapproval.

17 (3) INTRODUCTION.—A joint resolution of dis-
18 approval may be introduced at any time after the
19 issuance of a waiver described in paragraph (2)—

20 (A) in the House of Representatives, by
21 the majority leader or the minority leader; and

22 (B) in the Senate, by the majority leader
23 (or the majority leader’s designee) or the mi-
24 nority leader (or the minority leader’s des-
25 ignee).

1 (4) EXPEDITED PROCEDURES.—The procedures
2 set forth in paragraphs (4), (5), and (6) of section
3 216(c) of the Countering America’s Adversaries
4 Through Sanctions Act (22 U.S.C. 9511(c)) shall
5 apply with respect to a joint resolution of dis-
6 approval under this subsection to the same extent
7 and in the same manner as such procedures apply
8 with respect to a joint resolution under that section,
9 except that a joint resolution of disapproval under
10 this subsection shall, in the Senate, be referred to
11 the Committee on Foreign Relations.

12 (5) RULES OF HOUSE OF REPRESENTATIVES
13 AND SENATE.—This subsection is enacted by Con-
14 gress—

15 (A) as an exercise of the rulemaking power
16 of the Senate and the House of Representa-
17 tives, respectively, and as such is deemed a part
18 of the rules of each House, respectively, and su-
19 persedes other rules only to the extent that it
20 is inconsistent with such rules; and

21 (B) with full recognition of the constitu-
22 tional right of either House to change the rules
23 (so far as relating to the procedure of that
24 House) at any time, in the same manner, and

1 to the same extent as in the case of any other
2 rule of that House.

3 **SEC. 324. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **RUSSIAN OLIGARCHS AND MEMBERS OF**
5 **PUTIN'S INNER CIRCLE.**

6 Upon making an affirmative determination under
7 section 321 and not later than 60 days following such a
8 determination, the President shall impose the sanctions
9 described in section 351 with respect to not fewer than
10 15 foreign persons—

11 (1) that the President determines—

12 (A) are listed in the classified annex sub-
13 mitted to Congress with the report required by
14 section 241 of the Countering America's Adver-
15 saries Through Sanctions Act (Public Law
16 115–44; 131 Stat. 922); or

17 (B) would be included in that annex, if
18 that report were submitted on the date of the
19 determination; and

20 (2) with respect to which the President deter-
21 mines sanctions should be imposed in the interest of
22 the national security of the United States.

1 **SEC. 325. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **OFFICIALS OF THE GOVERNMENT OF THE**
3 **RUSSIAN FEDERATION RELATING TO OPER-**
4 **ATIONS IN UKRAINE.**

5 (a) IN GENERAL.—Upon making an affirmative de-
6 termination under section 321 and not later than 60 days
7 following such a determination, the President shall impose
8 the sanctions described in section 351 with respect to each
9 of the officials specified in subsection (b).

10 (b) OFFICIALS SPECIFIED.—The officials specified in
11 this subsection are the following:

12 (1) The President of the Russian Federation.

13 (2) The Prime Minister of the Russian Federa-
14 tion.

15 (3) The Foreign Minister of the Russian Fed-
16 eration.

17 (4) The Minister of Defense of the Russian
18 Federation.

19 (5) The Chief of the General Staff of the
20 Armed Forces of the Russian Federation.

21 (6) The Commander-in-Chief of the Land
22 Forces of the Russian Federation.

23 (7) The Commander-in-Chief of the Aerospace
24 Forces of the Russian Federation.

25 (8) The Commander of the Airborne Forces of
26 the Russian Federation.

1 (9) The Commander-in-Chief of the Navy of the
2 Russian Federation.

3 (10) The Commander of the Strategic Rocket
4 Forces of the Russian Federation.

5 (11) The Commander of the Special Operations
6 Forces of the Russian Federation.

7 (12) The Commander of Logistical Support of
8 the Armed Forces of the Russian Federation.

9 (c) ADDITIONAL OFFICIALS.—

10 (1) LIST REQUIRED.—Not later than 30 days
11 after making an affirmative determination under
12 section 321 and every 90 days thereafter, the Presi-
13 dent shall submit to the appropriate committees of
14 Congress a list of foreign persons that the President
15 determines—

16 (A) are—

17 (i) senior officials of any branch of
18 the Armed Forces of the Russian Federa-
19 tion leading any of the operations de-
20 scribed in section 321; or

21 (ii) senior officials of the Government
22 of the Russian Federation, including any
23 intelligence agencies or security services of
24 the Russian Federation, with significant

1 roles in planning or implementing such op-
2 erations; and

3 (B) with respect to which sanctions should
4 be imposed in the interest of the national secu-
5 rity of the United States.

6 (2) IMPOSITION OF SANCTIONS.—Upon the sub-
7 mission of each list required by paragraph (1), the
8 President shall impose the sanctions described in
9 section 351 with respect to each foreign person on
10 the list.

11 **SEC. 326. PROHIBITION ON AND IMPOSITION OF SANC-**
12 **TIONS WITH RESPECT TO TRANSACTIONS IN-**
13 **VOLVING RUSSIAN SOVEREIGN DEBT.**

14 (a) PROHIBITION ON TRANSACTIONS.—Upon making
15 an affirmative determination under section 321 and not
16 later than 30 days following such a determination, the
17 President shall prohibit all transactions by United States
18 persons involving the sovereign debt of the Government
19 of the Russian Federation issued on or after the date of
20 the enactment of this Act, including governmental bonds.

21 (b) IMPOSITION OF SANCTIONS WITH RESPECT TO
22 STATE-OWNED ENTERPRISES.—

23 (1) IN GENERAL.—Not later than 60 days after
24 making an affirmative determination under section
25 321, the President shall identify and impose the

1 sanctions described in section 351 with respect to
2 foreign persons that the President determines en-
3 gage in transactions involving the debt—

4 (A) of not fewer than 10 entities owned or
5 controlled by the Government of the Russian
6 Federation; and

7 (B) that is not subject to any other sanc-
8 tions imposed by the United States.

9 (2) APPLICABILITY.—Sanctions imposed under
10 paragraph (1) shall apply with respect to debt of an
11 entity described in subparagraph (A) of that para-
12 graph that is issued after the date that is 90 days
13 after the President makes an affirmative determina-
14 tion under section 321.

15 (c) LIST; IMPOSITION OF SANCTIONS.—Not later
16 than 30 days after making an affirmative determination
17 under section 321, and every 90 days thereafter, the Presi-
18 dent shall—

19 (1) submit to the appropriate committees of
20 Congress a list of foreign persons that the President
21 determines are engaged in transactions described in
22 subsection (a); and

23 (2) impose the sanctions described in section
24 351 with respect to each such person.

1 **SEC. 327. IMPOSITION OF SANCTIONS WITH RESPECT TO**
2 **RUSSIAN EXTRACTIVE INDUSTRIES.**

3 (a) IDENTIFICATION.—Not later than 60 days after
4 making an affirmative determination under section 321,
5 the President shall identify foreign persons in any of the
6 sectors or industries of the Russian Federation described
7 in subsection (b) with respect to which the President de-
8 termines sanctions should be imposed in the interest of
9 the national security of the United States.

10 (b) SECTORS AND INDUSTRIES DESCRIBED.—The
11 sectors and industries of the Russian Federation described
12 in this subsection are the following:

- 13 (1) Oil and gas extraction and production.
- 14 (2) Metals extraction, mining, and production.
- 15 (3) Minerals extraction and processing.
- 16 (4) Any other sector or industry with respect to
17 which the President determines the imposition of
18 sanctions is in the United States national security
19 interest.

20 (c) LIST; IMPOSITION OF SANCTIONS.—Not later
21 than 15 days after identifying foreign persons under sub-
22 section (a), the President shall submit to the appropriate
23 committees a list of all identified foreign persons that in-
24 cludes descriptions of the sanctions imposed on each for-
25 eign person.

1 (d) REPORT.—Not later than 30 days after the date
2 of the enactment of this Act, the President shall submit
3 to the appropriate committees of Congress a report de-
4 scribing efforts by the United States to—

5 (1) mitigate the impact of Russian restrictions
6 on natural gas, coal, and oil exports to Europe;

7 (2) ensure sufficient energy supplies to Europe
8 in the event of the imposition of the sanctions under
9 subsection (a); and

10 (3) implement the requirements under section
11 209 to address energy supply shortfalls caused by
12 the imposition of sanctions under subsection (a) or
13 the termination of energy supplies by the Russian
14 Federation.

15 **SEC. 328. IMPOSITION OF SANCTIONS WITH RESPECT TO**
16 **BELARUS RELATED TO THE BUILD-UP OF**
17 **RUSSIAN ARMED FORCES ALONG UKRAINE'S**
18 **BORDER.**

19 Upon making an affirmative determination under
20 section 321 and not later than 30 days following such a
21 determination, if the territory of the Republic of Belarus
22 was used as a point of origin for Russian aggression cov-
23 ered by the determination, the President shall impose the
24 sanctions described in section 351 with respect to—

1 (1) not fewer than 15 senior officials of the
2 Armed Forces of the Republic of Belarus;

3 (2) not fewer than 15 senior officials who are
4 members of the current leadership of the Republic of
5 Belarus; and

6 (3) not fewer than 2 of the following financial
7 institutions:

8 (A) Belarusbank.

9 (B) BPS–Sberbank.

10 (C) Belinvestbank.

11 (D) The Development Bank of Belarus.

12 (E) Alfa Bank Belarus.

13 (F) BSB Bank.

14 **SEC. 329. PROHIBITION ON INVESTMENT IN OCCUPIED**
15 **UKRAINIAN TERRITORY.**

16 The sale, trade, transfer, and investment of goods or
17 services by a United States person in regions of Ukraine
18 occupied by a third country are prohibited until the Sec-
19 retary of State certifies that each such region is under
20 the jurisdiction of the Government of Ukraine.

1 **SEC. 330. APPLICATION OF CONGRESSIONAL REVIEW**
2 **UNDER COUNTERING AMERICA'S ADVER-**
3 **SARIES THROUGH SANCTIONS ACT.**

4 Section 216(a)(2) of the Countering America's Ad-
5 versaries Through Sanctions Act (22 U.S.C. 9511(a)(2))
6 is amended—

7 (1) in subparagraph (A)—

8 (A) in clause (i), by inserting “(other than
9 sanctions described in clause (i)(IV) of that
10 subparagraph)” after “subparagraph (B)”; and

11 (B) in clause (ii), by inserting “or other-
12 wise remove” after “waive”; and

13 (2) in subparagraph (B)(i)—

14 (A) in subclause (II), by striking “; or”
15 and inserting a semicolon;

16 (B) in subclause (III), by striking “; and”
17 and inserting “; or”; and

18 (C) by adding at the end the following:

19 “(IV) Executive Order No.
20 14024 (86 Fed. Reg. 20249; relating
21 to Blocking Property With Respect To
22 Specified Harmful Foreign Activities
23 of the Government of the Russian
24 Federation).”.

1 **SEC. 331. CONSIDERATION OF INFORMATION PROVIDED BY**
2 **CONGRESS IN IMPOSING SANCTIONS.**

3 Not later than 90 days after receiving a written re-
4 quest from the chairperson and ranking member of the
5 Committee on Foreign Affairs of the House of Representa-
6 tives or the Committee on Foreign Relations of the Senate
7 with respect to whether a foreign person or entity has en-
8 gaged in an activity described in section 1 of Executive
9 Order No. 14024 (86 Fed. Reg. 20249; relating to Block-
10 ing Property With Respect To Specified Harmful Foreign
11 Activities of the Government of the Russian Federation),
12 the President shall—

13 (1) determine if that person has engaged in
14 such an activity; and

15 (2) submit a report to the chairperson and
16 ranking member of that committee with respect to
17 that determination that includes—

18 (A) a statement of whether or not the
19 President imposed or intends to impose sanc-
20 tions with respect to the person; and

21 (B) if the President imposed or intends to
22 impose sanctions, a description of those sanc-
23 tions.

1 **SEC. 332. DENIAL ORDER FOR EXPORT OF SEMICONDUCTORS TO THE RUSSIAN FEDERATION.**
2

3 (a) IN GENERAL.—Upon making an affirmative de-
4 termination under section 321 and not later than 60 days
5 following such a determination, the Secretary of Com-
6 merce shall issue and fully enforce a denial order under
7 part 764 of the Export Administration Regulations pro-
8 hibiting the export, reexport, or in-country transfer to the
9 Russian Federation or a Russian entity of any semi-
10 conductors—

11 (1) manufactured in the United States;

12 (2) designed with United States software or
13 technology; or

14 (3) produced or designed using equipment, soft-
15 ware, or technology that incorporates or relies on
16 United States software or technology.

17 (b) FOREIGN DIRECT PRODUCT RULE.—It is prohib-
18 ited to reexport, export from abroad, or transfer (in coun-
19 try) any foreign-produced semiconductor in clause (i) or
20 (ii) when there is knowledge that—

21 (1) the foreign-produced semiconductor will be
22 incorporated into, or will be used in the production
23 or development or any part, component, or equip-
24 ment produced, purchased, or ordered by a Russian
25 entity or used in the Russian Federation; or

1 (2) any Russian entity or entity in the Russia
2 Federation is a party to any transaction involving
3 the foreign-produced semiconductor, including a pur-
4 chaser, intermediate consignee, ultimate consignee,
5 or end-user—

6 (A) the foreign-produced semiconductor is
7 a direct product of technology or software sub-
8 ject to the EAR; and

9 (B) the foreign-produced semiconductor is
10 produced by any plant or major component of
11 a plant that is located outside the United
12 States, when the plant or major component of
13 a plant, whether made in the United States, or
14 a foreign country, itself is a direct product of
15 U.S. origin technology or software subject to
16 the EAR.

17 (c) DEFINITIONS.—In this section:

18 (1) EXPORT; EXPORT ADMINISTRATION REGU-
19 LATIONS; ETC.—The terms “export”, “Export Ad-
20 ministration Regulations”, “in-country transfer”,
21 “reexport”, and “technology” have the meanings
22 given those terms in section 1742 of the Export
23 Control Reform Act of 2018 (50 U.S.C. 4801).

24 (2) NATIONAL.—The term “national” has the
25 meaning given that term in section 101(a) of the

1 Immigration and Nationality Act (8 U.S.C.
2 1101(a)).

3 (3) RUSSIAN ENTITY.—The term “Russian en-
4 tity” means any entity that is owned, controlled, in-
5 fluenced, or under the jurisdiction of the Russian
6 Federation.

7 **SEC. 333. IMPOSITION OF SANCTIONS WITH RESPECT TO**
8 **PERSONS THAT VIOLATE UNITED STATES**
9 **LAW FOR THE BENEFIT OF THE RUSSIAN**
10 **FEDERATION.**

11 (a) IMPOSITION OF SANCTIONS.—

12 (1) IN GENERAL.—On or after the date of the
13 enactment of this Act, the President shall impose
14 the sanctions described in subsection (b) with re-
15 spect to a person if the President determines that
16 the person knowingly engages in an activity de-
17 scribed in paragraph (2).

18 (2) ACTIVITIES DESCRIBED.—A person engages
19 in an activity described in this paragraph if the per-
20 son—

21 (A) complies with, seeks to use, benefits
22 from, or provides information to assist in, or
23 otherwise facilitates the implementation of ac-
24 tivities that evade or violate United States ex-

1 port controls on the Russian Federation and
2 Russian entities;

3 (B) facilitates a significant transaction or
4 transactions for or on behalf of a person de-
5 scribed, or a person that has engaged in the ac-
6 tivity described, as the case may be, in subpara-
7 graph (A);

8 (C) to be owned or controlled by, or to
9 have acted for or on behalf of, directly or indi-
10 rectly, a person described, or a person that has
11 engaged in the activity described, as the case
12 may be, in subparagraph (A); or

13 (D) to have knowingly and materially as-
14 sisted, sponsored, or provided financial, mate-
15 rial, or technological support for, or goods or
16 services to or in support of, a person described,
17 or a person that has engaged in the activity de-
18 scribed, as the case may be, in any of subpara-
19 graphs (A) through (C).

20 (b) SANCTIONS DESCRIBED.—The sanctions to be
21 imposed with respect to a person described in subsection

22 (a) are the following:

23 (1) ASSET BLOCKING.—The President shall ex-
24 ercise all of the powers granted to the President
25 under the International Emergency Economic Pow-

1 ers Act (50 U.S.C. 1701 et seq.) to the extent nec-
2 essary to block and prohibit all transactions in prop-
3 erty and interests in property of a person described
4 in subsection (a) if such property or interests in
5 property are in the United States, come within the
6 United States, or come within the possession or con-
7 trol of a United States person.

8 (2) INELIGIBILITY FOR VISAS AND ADMISSION
9 TO THE UNITED STATES.—

10 (A) IN GENERAL.—A person referred to in
11 subsection (a) is—

12 (i) inadmissible to the United States;

13 (ii) ineligible to receive a visa or other
14 documentation to enter the United States;
15 and

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

21 (B) CURRENT VISAS REVOKED.—

22 (i) IN GENERAL.—The issuing con-
23 sular officer or the Secretary of State (or
24 a designee of the Secretary of State) shall,
25 in accordance with section 221(i) of the

1 Immigration and Nationality Act (8 U.S.C.
2 1201(i)), revoke any visa or other entry
3 documentation issued to an individual re-
4 ferred to in subsection (a) regardless of
5 when the visa or other entry documenta-
6 tion is issued.

7 (ii) EFFECT OF REVOCATION.—A rev-
8 ocation under this subparagraph 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 individual's posses-
13 sion.

14 (iii) REGULATIONS REQUIRED.—Not
15 later than 180 days after the date of the
16 enactment of this Act, the Secretary of
17 State shall prescribe such regulations as
18 are necessary to carry out this subsection.

19 (C) EXCEPTION TO COMPLY WITH INTER-
20 NATIONAL OBLIGATIONS.—Sanctions under this
21 subsection shall not apply with respect to an in-
22 dividual if admitting or paroling such individual
23 into the United States is necessary to permit
24 the United States to comply with the Agree-
25 ment regarding the Headquarters of the United

1 Nations, signed at Lake Success June 26,
2 1947, and entered into force November 21,
3 1947, between the United Nations and the
4 United States, or other applicable international
5 obligations.

6 (c) WAIVER.—

7 (1) IN GENERAL.—The President may waive
8 the application of sanctions under this section on a
9 case-by-case basis with respect to a person, for re-
10 newable periods of not more than 90 days each if
11 the President determines and reports to Congress
12 that such a waiver is vital to the national security
13 or foreign policy interests of the United States.

14 (2) REPORTING PROCESS.—The Secretary of
15 State, in coordination with the Secretary of the
16 Treasury, shall establish a process by which persons
17 may confidentially supply such information as the
18 President may require to evaluate the merits of ap-
19 plications for waivers authorized by paragraph (1).

20 (3) SUNSET.—The authority to issue a waiver
21 under paragraph (1) shall terminate on the date
22 that is 2 years after the date of enactment of this
23 Act.

24 (d) CONGRESSIONAL REQUESTS.—Not later than 10
25 days after receiving a request from the chairman or rank-

1 ing member of the appropriate congressional committees
2 that meets the requirements of paragraph (2) with respect
3 to whether a person meets the criteria of a person de-
4 scribed in subsection (a) the President shall—

5 (1) determine if the person meets such criteria;

6 and

7 (2) submit a classified or unclassified report to
8 the chairman or ranking member of the appropriate
9 congressional committee that submitted the request
10 with respect to that determination that includes a
11 statement of whether or not the President imposed
12 or intends to impose sanctions with respect to such
13 person.

14 (e) IMPLEMENTATION; PENALTIES.—

15 (1) IMPLEMENTATION.—The President may ex-
16 ercise the authorities provided to the President
17 under sections 203 and 205 of the International
18 Emergency Economic Powers Act (50 U.S.C. 1702
19 and 1704) to the extent necessary to carry out this
20 section.

21 (2) MONITORING.—The President shall estab-
22 lish a system to monitor compliance with United
23 States export control laws, including the foreign di-
24 rect product rule, by being informed by multiple
25 sources, including—

1 (A) publicly available information, includ-
2 ing trade data; and

3 (B) classified information, including rel-
4 evant information provided by the Director of
5 National Intelligence.

6 (3) PENALTIES.—A person that violates, at-
7 tempts to violate, conspires to violate, or causes a
8 violation of subsection (a) or any regulation, license,
9 or order issued to carry out that subsection shall be
10 subject to the penalties set forth in subsections (b)
11 and (c) of section 206 of the International Emer-
12 gency Economic Powers Act (50 U.S.C. 1705) to the
13 same extent as a person that commits an unlawful
14 act described in subsection (a) of that section.

15 (4) REGULATORY AUTHORITY.—The President
16 shall, not later than 180 days after the date of the
17 enactment of this Act, promulgate regulations as
18 necessary for the implementation of this title and
19 the amendments made by this title.

20 **Subtitle C—Other Matters**

21 **SEC. 341. RESTRICTION OF ACCESS TO NASA AREAS CON-** 22 **TROLLED OR OCCUPIED BY ROSCOSMOS.**

23 (a) PROHIBITION ON COOPERATION.—

24 (1) IN GENERAL.—The Administrator of the
25 National Aeronautics and Space Administration (re-

1 ferred to in this section as the “Administrator”)
2 may not sponsor a visa for admission to the United
3 States for any citizen or national of the Russian
4 Federation affiliated with ROSCOSMOS.

5 (2) EXCEPTION.—Paragraph (1) shall not
6 apply to work necessary for the operation of the
7 International Space Station.

8 (b) CLOSURE OF AREAS CONTROLLED OR OCCUPIED
9 BY ROSCOSMOS.—

10 (1) IN GENERAL.—The Administrator shall—

11 (A) close any area described in paragraph

12 (2) that is controlled or occupied by 1 or more
13 individuals affiliated with ROSCOSMOS; and

14 (B) return such area to the control of the
15 United States Government.

16 (2) AREA DESCRIBED.—An area described in
17 this paragraph is any location—

18 (A) on the property of the National Aero-
19 nautics and Space Administration; or

20 (B) within a National Aeronautics and
21 Space Administration facility.

22 (c) NATIONAL SECURITY WAIVER.—The President
23 may waive the application of this section if the Presi-
24 dent—

1 (1) determines that the waiver is vital to the
2 national security interests of the United States; and

3 (2) not later than 30 days before exercising
4 such waiver authority, submits a justification for the
5 waiver to—

6 (A) the majority leader and minority lead-
7 er of the Senate;

8 (B) the Speaker of the House of Rep-
9 resentatives and the minority leader of the
10 House of Representatives;

11 (C) the Committee on Commerce, Science,
12 and Transportation, the Committee on Foreign
13 Relations, and the Select Committee on Intel-
14 ligence of the Senate; and

15 (D) the Committee on Energy and Com-
16 merce, the Committee on Foreign Affairs, and
17 the Permanent Select Committee on Intelligence
18 of the House of Representatives.

1 **SEC. 342. REPORTS ON LIMITATION ON EXEMPTION FROM**
2 **REGISTRATION UNDER THE FOREIGN**
3 **AGENTS REGISTRATION ACT OF 1938, AS**
4 **AMENDED, FOR PERSONS FILING DISCLO-**
5 **SURE REPORTS UNDER THE LOBBYING DIS-**
6 **CLOSURE ACT OF 1995 WHO ARE ACTING ON**
7 **BEHALF OF RUSSIAN ENTITIES.**

8 (a) IN GENERAL.—Not later than 45 days after the
9 date of enactment of this Act and every 90 days there-
10 after, the Attorney General, in coordination with the Sec-
11 retary of State, shall submit to the appropriate committees
12 of Congress with oversight over compliance by an agent
13 of a foreign principal representing interests of the Govern-
14 ment of the Russian Federation or entities under the con-
15 trol or influence of the Government of the Russian Fed-
16 eration with the Foreign Agents Registration Act of 1938,
17 as amended (22 U.S.C. 611 et seq.), a report, the contents
18 of which are described in subsection (b).

19 (b) CONTENTS.—The report required under sub-
20 section (a) shall—

21 (1) include a list of all filings made under the
22 Lobbying Disclosure Act of 1995 (2 U.S.C. 1601 et
23 seq.) during the applicable reporting period de-
24 scribed in subsection (c) by any agent of a foreign
25 principal that is based in the Russian Federation or
26 on behalf of any company or economic project that

1 is more than 33-percent owned or controlled by the
2 Government of the Russian Federation, a Russian
3 state-owned enterprise, or an individual on the list
4 described in section 324;

5 (2) for each filing that meets the requirements
6 of paragraph (1)—

7 (A) list the name of the agent of the for-
8 eign principal filing the disclosure and the for-
9 eign principal or project on whose behalf the
10 agent is filing; and

11 (B) describe the nexus between the foreign
12 principal listed in the registration and the com-
13 pany or economic project that is based in the
14 Russian Federation or more than 33-percent
15 owned or controlled by the Government of the
16 Russian Federation, Russian state-owned enter-
17 prise, or an individual described in section 324;

18 (3) include a list of all enforcement actions
19 taken under the Foreign Agents Registration Act of
20 1938, as amended (22 U.S.C. 611 et seq.), or the
21 Lobbying Disclosure Act of 1995 (2 U.S.C. 1601 et
22 seq.) during the applicable reporting period de-
23 scribed in subsection (c) against an agent of a for-
24 eign principal that is based in the Russian Federa-
25 tion or on behalf of any economic project that is

1 more than 33-percent owned or controlled by the
2 Government of the Russian Federation, Russian
3 state-owned enterprise, or an individual on the list
4 described in section 324;

5 (4) describe any gaps in oversight or enforce-
6 ment challenges to combatting abuse of or improper
7 registrations under the exemption under section 3(h)
8 of the Foreign Agents Registration Act of 1938, as
9 amended (22 U.S.C. 613(h)); and

10 (5) include an assessment of whether any
11 changes to the exemption under section 3(h) of the
12 Foreign Agents Registration Act of 1938, as amend-
13 ed (22 U.S.C. 613(h)), are necessary to ensure suffi-
14 cient safeguards against malign influence activities
15 by the Government of the Russian Federation or en-
16 tities under the control or influence of the Govern-
17 ment of the Russian Federation.

18 (c) REPORTING PERIOD.—For purposes of a report
19 required under subsection (a), the report shall cover—

20 (1) in the case of the initial report, calendar
21 year 2021 and the first quarter of calendar year
22 2022; and

23 (2) in the case of each subsequent report, the
24 quarter of the calendar year preceding the report.

1 **Subtitle D—General Provisions**

2 **SEC. 351. SANCTIONS DESCRIBED.**

3 The sanctions to be imposed with respect to a foreign
4 person under this title are the following:

5 (1) **PROPERTY BLOCKING.**—The President shall
6 exercise all of the powers granted by the Inter-
7 national Emergency Economic Powers Act (50
8 U.S.C. 1701 et seq.) to the extent necessary to block
9 and prohibit all transactions in all property and in-
10 terests in property of the foreign person if such
11 property and interests in property are in the United
12 States, come within the United States, or are or
13 come within the possession or control of a United
14 States person.

15 (2) **RESTRICTIONS ON CORRESPONDENT AND**
16 **PAYABLE-THROUGH ACCOUNTS.**—In the case of a
17 foreign financial institution, the President shall pro-
18 hibit the opening, and prohibit or impose strict con-
19 ditions on the maintaining, in the United States of
20 a correspondent account or a payable-through ac-
21 count by the foreign financial institution.

22 (3) **ALIENS INADMISSIBLE FOR VISAS, ADMIS-**
23 **SION, OR PAROLE.**—

24 (A) **VISAS, ADMISSION, OR PAROLE.**—In
25 the case of an alien, the alien is—

1 (i) inadmissible to the United States;

2 (ii) ineligible to receive a visa or other

3 documentation to enter the United States;

4 and

5 (iii) otherwise ineligible to be admitted

6 or paroled into the United States or to re-

7 ceive any other benefit under the Immigra-

8 tion and Nationality Act (8 U.S.C. 1101 et

9 seq.).

10 (B) CURRENT VISAS REVOKED.—

11 (i) IN GENERAL.—The visa or other

12 entry documentation of an alien described

13 in subparagraph (A) shall be revoked, re-

14 gardless of when such visa or other entry

15 documentation is or was issued.

16 (ii) IMMEDIATE EFFECT.—A revoca-

17 tion under clause (i) shall—

18 (I) take effect immediately; and

19 (II) automatically cancel any

20 other valid visa or entry documenta-

21 tion that is in the alien's possession.

22 **SEC. 352. IMPLEMENTATION; REGULATIONS; PENALTIES.**

23 (a) IMPLEMENTATION.—The President may exercise

24 all authorities provided to the President under sections

25 203 and 205 of the International Emergency Economic

1 Powers Act (50 U.S.C. 1702 and 1704) to carry out this
2 title.

3 (b) REGULATIONS.—The President shall issue such
4 regulations, licenses, and orders as are necessary to carry
5 out this title.

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

14 **SEC. 353. EXCEPTIONS; WAIVER.**

15 (a) EXCEPTIONS.—

16 (1) EXCEPTION FOR INTELLIGENCE ACTIVI-
17 TIES.—This title shall not apply with respect to ac-
18 tivities subject to the reporting requirements under
19 title V of the National Security Act of 1947 (50
20 U.S.C. 3091 et seq.) or any authorized intelligence
21 activities of the United States.

22 (2) EXCEPTION FOR COMPLIANCE WITH INTER-
23 NATIONAL OBLIGATIONS AND LAW ENFORCEMENT
24 ACTIVITIES.—Sanctions under this title shall not

1 apply with respect to an alien if admitting or parol-
2 ing the alien into the United States is necessary—

3 (A) to permit the United States to comply
4 with the Agreement regarding the Head-
5 quarters of the United Nations, signed at Lake
6 Success on June 26, 1947, and entered into
7 force November 21, 1947, between the United
8 Nations and the United States, or other appli-
9 cable international obligations of the United
10 States; or

11 (B) to carry out or assist law enforcement
12 activity in the United States.

13 (3) HUMANITARIAN EXCEPTION.—Sanctions
14 under this title shall not apply with respect to any
15 person for conducting or facilitating a transaction
16 for the provision (including any sale) of agricultural
17 commodities, food, medicine, or medical devices to
18 the Russian Federation.

19 (b) NATIONAL SECURITY WAIVER.—The President
20 may waive the imposition of sanctions under this title with
21 respect to a person if the President—

22 (1) determines that such a waiver is in the na-
23 tional security interests of the United States; and

1 (2) submits to the appropriate committees of
2 Congress a notification of the waiver and the rea-
3 sons for the waiver.

4 **SEC. 354. TERMINATION.**

5 The President may terminate the sanctions imposed
6 under this title after determining and certifying to the ap-
7 propriate committees of Congress that the Government of
8 the Russian Federation has—

9 (1) verifiably withdrawn all of its forces from
10 all territory of Ukraine that was not occupied or
11 subject to control by forces or proxies of the Govern-
12 ment of the Russian Federation before December 1,
13 2021;

14 (2) ceased supporting proxies in such territory;
15 and

16 (3) entered into an agreed settlement with a le-
17 gitimate democratic government of Ukraine.

18 **TITLE IV—HUMANITARIAN**
19 **ASSISTANCE TO UKRAINE**

20 **SEC. 401. HUMANITARIAN ASSISTANCE TO UKRAINE.**

21 (a) SENSE OF CONGRESS.—It is the sense of Con-
22 gress that the United States Government, in coordination
23 with international organizations, other donors, and local
24 partners, must be prepared to launch an immediate and

1 targeted humanitarian response to avert disaster in the
2 event of a further Russian invasion into Ukraine.

3 (b) ASSISTANCE DESCRIBED.—

4 (1) IN GENERAL.—The Secretary of State and
5 the Administrator of the United States Agency for
6 International Development, consistent with the au-
7 thorities under chapters 1 and 9 of part I of the
8 Foreign Assistance Act of 1961 (22 U.S.C. 2151 et
9 seq., 22 U.S.C. 2292 et seq.), shall accelerate con-
10 tingency planning for an immediate humanitarian
11 response to a Russian invasion into Ukraine, includ-
12 ing, as practicable and appropriate, support for—

13 (A) the prepositioning of food and non-
14 food humanitarian commodities;

15 (B) the recruitment of staff and enabling
16 mechanisms for disaster assistance response
17 teams;

18 (C) medical support for civilian casualties
19 of conflict;

20 (D) assistance for internally displaced per-
21 sons and the communities hosting them;

22 (E) the adaptation and expansion of tran-
23 sition initiatives that promote stabilization and
24 early recovery; and

1 (F) protection services for humanitarian
2 actors and civil society organizations working to
3 address humanitarian needs and build resilience
4 to Russian aggression.

5 (c) CONGRESSIONAL BRIEFING.—Not later than 5
6 days after the date of the enactment of this Act, the Sec-
7 retary of State and the Administrator of the United States
8 Agency for International Development shall brief the Com-
9 mittee on Foreign Affairs of the House of Representatives
10 and the Committee on Foreign Relations of the Senate
11 on the comprehensive United States Government strategy
12 to avert a humanitarian catastrophe in Ukraine.

13 **SEC. 402. LIMITATIONS ON HUMANITARIAN ASSISTANCE.**

14 (a) LIMITATION.—None of the funds authorized to
15 be appropriated or otherwise made available by this Act
16 may be made available for assistance for the Government
17 of the Russian Federation.

18 (b) ANNEXATION OF CRIMEA.—

19 (1) PROHIBITION.—

20 (A) IN GENERAL.—None of the funds au-
21 thorized to be appropriated or otherwise made
22 available by this Act may be made available for
23 assistance for the central government of a coun-
24 try that the Secretary of State determines and
25 reports to the Committees on Foreign Relations

1 and Appropriations of the Senate and the Com-
2 mittees on Foreign Affairs and Appropriations
3 of the House of Representatives has taken af-
4 firmative steps intended to support or be sup-
5 portive of the Russian Federation annexation of
6 Crimea or any other territory in Ukraine.

7 (B) WAIVER.—The Secretary may waive
8 the restriction on assistance under subpara-
9 graph (A) if the Secretary determines and re-
10 ports to the committees described in such sub-
11 paragraph that the waiver is in the national se-
12 curity interest of the United States, and in-
13 cludes a justification for such interest.

14 (2) LIMITATION.—None of the funds authorized
15 to be appropriated or otherwise made available by
16 this Act may be made available for—

17 (A) the implementation of any action or
18 policy that recognizes the sovereignty of the
19 Russian Federation over Crimea or any other
20 territory in Ukraine;

21 (B) the facilitation, financing, or guarantee
22 of United States Government investments in
23 Crimea or other territory in Ukraine under the
24 control of the Government of the Russian Fed-
25 eration or Russian-backed separatists, if such

1 activity includes the participation of officials of
2 the Government of the Russian Federation or
3 other Russian-owned or -controlled financial en-
4 tities; or

5 (C) assistance for Crimea or other terri-
6 tory in Ukraine under the control of the Gov-
7 ernment of the Russian Federation or Russian-
8 backed separatists, if such assistance includes
9 the participation of Russian Government offi-
10 cials of the Government of the Russian Federa-
11 tion or other Russian-owned or -controlled fi-
12 nancial entities.

13 (3) INTERNATIONAL FINANCIAL INSTITU-
14 TIONS.—The Secretary of the Treasury shall in-
15 struct the United States executive directors of each
16 international financial institution to use the voice
17 and vote of the United States to oppose any assist-
18 ance by such institution (including any loan, credit,
19 or guarantee) for any program that violates the sov-
20 ereignty or territorial integrity of Ukraine.

21 (4) DURATION.—The requirements and limita-
22 tions of this subsection shall cease to be in effect if
23 the President certifies to the Committee on Foreign
24 Relations and the Committee on Appropriations of
25 the Senate and the Committee on Foreign Affairs

1 and the Committee on Appropriations of the House
2 of Representatives that the Government of Ukraine
3 has reestablished sovereignty over Crimea and other
4 territory in Ukraine under the control of the Govern-
5 ment of the Russian Federation or Russian-backed
6 separatists and the Government of the Russian Fed-
7 eration has returned to their garrisons all troops
8 currently on the internationally recognized border of
9 Ukraine as of February 1, 2022.

10 **TITLE V—GENERAL PROVISIONS**

11 **SEC. 501. SUNSET.**

12 The provisions of titles I, II, and IV shall terminate
13 on the date that is 5 years after the date of the enactment
14 of this Act.

15 **SEC. 502. EXCEPTION RELATING TO IMPORTATION OF** 16 **GOODS.**

17 (a) **IN GENERAL.**—Notwithstanding any other provi-
18 sion of this Act, the authority or a requirement to impose
19 sanctions under this Act shall not include the authority
20 or a requirement to impose sanctions on the importation
21 of goods.

22 (b) **GOOD DEFINED.**—In this section, the term
23 “good” means any article, natural or manmade substance,
24 material, supply, or manufactured product, including in-
25 spection and test equipment, and excluding technical data.

1 **SEC. 503. PROHIBITION OF FUNDS.**

2 No funds appropriated or authorized to be appro-
3 priated in this Act may be used to support—

4 (1) any entity occupying the seat of government
5 in Ukraine which is not internationally recognized as
6 the legitimate government of Ukraine; or

7 (2) any entity under the direct control of the
8 Government of the Russian Federation.

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