

## Calendar No. 389

116TH CONGRESS  
1ST SESSION

# S. 482

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, and for other purposes.

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### IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2019

Mr. GRAHAM (for himself, Mr. MENENDEZ, Mr. GARDNER, Mr. CARDIN, and Mrs. SHAHEEN) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

DECEMBER 18, 2019

Reported by Mr. RISCH, with an amendment

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

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## A BILL

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, 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 “Defending American Security from Kremlin Aggression  
 4 Act of 2019”.

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. Sense of Congress.  
 Sec. 3. Statement of policy on Crimea.

**TITLE I—MATTERS RELATING TO NORTH ATLANTIC TREATY  
 ORGANIZATION**

**Subtitle A—Opposition of the Senate to Withdrawal From NATO**

Sec. 101. Opposition of the Senate to withdrawal from North Atlantic Treaty.  
 Sec. 102. Limitation on use of funds.  
 Sec. 103. Authorization for Senate Legal Counsel to represent Senate in oppo-  
 sition to withdrawal from the North Atlantic Treaty.  
 Sec. 104. Reporting requirement.

**Subtitle B—Strengthening the NATO Alliance**

Sec. 111. Report on NATO alliance resilience and United States diplomatic  
 posture.  
 Sec. 112. Expedited NATO excess defense articles transfer program.  
 Sec. 113. Definitions.

**TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE**

**Subtitle A—Public Diplomacy Modernization**

Sec. 201. Avoiding duplication of programs and efforts.  
 Sec. 202. Improving research and evaluation of public diplomacy.

**Subtitle B—Other Matters**

Sec. 211. Department of State responsibilities with respect to cyberspace policy.  
 Sec. 212. Enhanced hiring authority for Department of State.  
 Sec. 213. Sense of Congress.

**TITLE III—CHEMICAL WEAPONS NONPROLIFERATION**

Sec. 301. Short title.  
 Sec. 302. Findings.  
 Sec. 303. Statement of policy.  
 Sec. 304. Report on sanctions relating to use of chemical weapons by the Rus-  
 sian Federation.  
 Sec. 305. Report on production and use of chemical and biological weapons by  
 the Russian Federation.  
 Sec. 306. Authorization of appropriations.

Sec. 307. Chemical Weapons Convention defined.

#### TITLE IV—INTERNATIONAL CYBERCRIME PREVENTION ACT

Sec. 401. Short title.

Sec. 402. Predicate offenses.

Sec. 403. Forfeiture.

Sec. 404. Shutting down botnets.

Sec. 405. Aggravated damage to a critical infrastructure computer.

Sec. 406. Stopping trafficking in botnets; forfeiture.

#### TITLE V—COMBATING ELECTION INTERFERENCE

Sec. 501. Prohibition on interference with voting systems.

Sec. 502. Inadmissibility of aliens seeking to interfere in United States elections.

#### TITLE VI—SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION

##### Subtitle A—Expansion of Countering America’s Adversaries Through Sanctions Act

Sec. 601. Sense of Congress on role of sanctions.

Sec. 602. Sanctions related to interference of the Russian Federation with democratic processes and elections.

Sec. 603. Sanctions relating to the actions of the Russian Federation with respect to Ukraine.

Sec. 604. Conforming and technical amendments.

Sec. 605. Congressional review and continued applicability of sanctions under the Sergei Magnitsky Rule of Law Accountability Act of 2012.

##### Subtitle B—Coordination With the European Union

Sec. 611. Sense of Congress on coordination with allies with respect to sanctions with respect to the Russian Federation.

Sec. 612. Office of Sanctions Coordination of the Department of State.

Sec. 613. Report on coordination of sanctions between the United States and European Union.

##### Subtitle C—Reports Relating to Sanctions With Respect to the Russian Federation

Sec. 621. Definitions.

Sec. 622. Updated report on oligarchs and parastatal entities of the Russian Federation.

Sec. 623. Report on section 224 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 624. Report on section 225 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 625. Report on section 226 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 626. Report on section 228 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 627. Report on section 233 of the Countering America’s Adversaries Through Sanctions Act.

Sec. 628. Report on section 234 of the Countering America’s Adversaries Through Sanctions Act.

Subtitle D—General Provisions

Sec. 641. Exception relating to activities of the National Aeronautics and Space Administration.

Sec. 642. Rule of construction.

TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN  
FEDERATION

Sec. 701. Determination on designation of the Russian Federation as a state sponsor of terrorism.

Sec. 702. Expansion of geographic targeting orders of Financial Crimes Enforcement Network.

Sec. 703. Extension of limitations on importation of uranium from Russian Federation.

Sec. 704. Establishment of a National Fusion Center to respond to threats from the Government of the Russian Federation.

Sec. 705. Countering Russian Influence Fund.

Sec. 706. Coordinating aid and assistance across Europe and Eurasia.

Sec. 707. Addressing abuse and misuse by the Russian Federation of INTERPOL red notices and red diffusions.

Sec. 708. Report on accountability for war crimes and crimes against humanity by the Russian Federation in Syria.

Sec. 709. Report on activities of the Russian Federation in Syria.

Sec. 710. Report on the assassination of Boris Nemtsov.

Sec. 711. Report on the personal net worth and assets of Vladimir Putin.

Sec. 712. Sense of Congress on responsibility of technology companies for state-sponsored disinformation.

1 **SEC. 2. SENSE OF CONGRESS.**

2 It is the sense of Congress that—

3 (1) the President should immediately marshal  
4 and support a whole-of-government response by Fed-  
5 eral agencies to address the threat posed by the Gov-  
6 ernment of the Russian Federation and to work to  
7 prevent interference by that Government and other  
8 foreign state actors in United States institutions and  
9 democratic processes;

10 (2) the President should publicly call for the  
11 Government of the Russian Federation to return  
12 Crimea to the control of the Government of Ukraine;  
13 end its support for Russian-led forces violence in

1 eastern Ukraine, end its occupation of and support  
2 for Russian-led forces on the territory of Georgia  
3 and Moldova, and cease enabling the brutal regime  
4 of Bashar al-Assad in Syria to commit war crimes;

5 (3) the Russian Federation should—

6 (A) immediately release the Ukrainian sail-  
7 ors that were detained following an attack by  
8 Russian forces on Ukrainian vessels in the  
9 Kerch Strait; and

10 (B) abide by its commitments to freedom  
11 of navigation in international waters and allow  
12 for passage of Ukrainian vessels through the  
13 strait;

14 (4) the President should unequivocally condemn  
15 and counter the ongoing interference in United  
16 States institutions and democratic processes by the  
17 President of the Russian Federation, Vladimir  
18 Putin, his government, and affiliates of his govern-  
19 ment;

20 (5) the conclusion of the United States intel-  
21 ligence community and law enforcement agencies  
22 and other United States Government officials that  
23 the Russian Federation has perpetrated, and con-  
24 tinues to perpetrate, such interference, is correct;

1           (6) the United States should continue to par-  
2       ticipate actively as a member of the North Atlantic  
3       Treaty Organization by—

4           (A) upholding the Organization’s core prin-  
5       ciples of collective defense, democratic rule of  
6       law, and peaceful settlement of disputes;

7           (B) boosting coordination and deterrence  
8       capacity among member countries; and

9           (C) supporting accession processes of pro-  
10      spective member countries who meet the obliga-  
11      tions of membership;

12          (7) Congress reiterates its strong support for  
13      the Russia Sanctions Review Act of 2017 (22 U.S.C.  
14      9511), which allows for congressional review of an  
15      action to waive the application of sanctions under  
16      the provisions of the Countering America’s Adver-  
17      saries Through Sanctions Act (Public Law 115–44;  
18      131 Stat. 886) relating to the Russian Federation or  
19      a licensing action that significantly alters United  
20      States foreign policy with regard to the Russian  
21      Federation; and

22          (8) sanctions imposed with respect to the Rus-  
23      sian Federation have been most effective when devel-  
24      oped and coordinated in close consultation with the  
25      European Union.

1 **SEC. 3. STATEMENT OF POLICY ON CRIMEA.**

2 It is the policy of the United States that—

3 (1) the United States will never recognize the  
4 illegal attempted annexation of Crimea by the Rus-  
5 sian Federation, similar to the 1940 Welles Declara-  
6 tion in which the United States refused to recognize  
7 the Soviet annexation of the Baltic States;

8 (2) Crimea is part of the sovereign territory of  
9 Ukraine;

10 (3) Crimea is part of Ukraine and the United  
11 States rejects attempts to change the status, demo-  
12 graphics, or political nature of Crimea;

13 (4) the United States reaffirms its unwavering  
14 support for democracy, human rights, and the rule  
15 of law for all individuals in Crimea, including non-  
16 Russian ethnic groups and religious minorities;

17 (5) the United States condemns all human  
18 rights violations against individuals in Crimea, and  
19 underscores the culpability of the Government of the  
20 Russian Federation for such violations while the ter-  
21 ritory of Crimea is under illegal Russian occupation;

22 (6) the United States, in coordination with the  
23 European Union, the North Atlantic Treaty Organi-  
24 zation, and members of the international commu-  
25 nity, should prioritize efforts to prevent the further  
26 consolidation of illegal occupying powers in Crimea;

1 reaffirm unified opposition to the actions of the Rus-  
 2 sian Federation in Crimea, and secure the human  
 3 rights of individuals there; and

4 (7) the United States welcomes the sanctions  
 5 that have been imposed and maintained as of the  
 6 date of the enactment of this Act by the United  
 7 States and the European Union against persons en-  
 8 gaged in furthering the illegal occupation of Crimea  
 9 by the Russian Federation.

10 **TITLE I—MATTERS RELATING**  
 11 **TO NORTH ATLANTIC TREATY**  
 12 **ORGANIZATION**

13 **Subtitle A—Opposition of the**  
 14 **Senate to Withdrawal From NATO**

15 **SEC. 101. OPPOSITION OF THE SENATE TO WITHDRAWAL**  
 16 **FROM NORTH ATLANTIC TREATY.**

17 The Senate opposes any effort to withdraw the  
 18 United States from the North Atlantic Treaty, done at  
 19 Washington, DC, April 4, 1949.

20 **SEC. 102. LIMITATION ON USE OF FUNDS.**

21 No funds authorized or appropriated by any Act may  
 22 be used to support, directly or indirectly, any efforts on  
 23 the part of any United States Government official to take  
 24 steps to withdraw the United States from the North At-  
 25 lantic Treaty, done at Washington, DC, April 4, 1949,



1 until such time as the Senate passes, by an affirmative  
2 vote of two-thirds of Members, a resolution advising and  
3 consenting to the withdrawal of the United States from  
4 the treaty.

5 **SEC. 103. AUTHORIZATION FOR SENATE LEGAL COUNSEL**  
6 **TO REPRESENT SENATE IN OPPOSITION TO**  
7 **WITHDRAWAL FROM THE NORTH ATLANTIC**  
8 **TREATY.**

9 The Senate Legal Counsel is authorized to represent  
10 the Senate in initiating or intervening in any judicial pro-  
11 ceedings in any Federal court of competent jurisdiction,  
12 on behalf of the Senate, in order to oppose any withdrawal  
13 of the United States from the North Atlantic Treaty in  
14 the absence of the passage by the Senate of a resolution  
15 described in section 102.

16 **SEC. 104. REPORTING REQUIREMENT.**

17 The Senate Legal Counsel shall report as soon as  
18 practicable to the Committee on Foreign Relations of the  
19 Senate with respect to any judicial proceedings which the  
20 Senate Legal Counsel initiates or in which it intervenes  
21 pursuant to this title.

**Subtitle B—Strengthening the  
NATO Alliance**

**SEC. 111. REPORT ON NATO ALLIANCE RESILIENCE AND  
UNITED STATES DIPLOMATIC POSTURE.**

(a) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of Defense, shall submit a report to the appropriate congressional committees providing an assessment of the threats and challenges facing the NATO alliance and United States diplomatic posture.

(b) ELEMENTS.—The report required under subsection (a) shall include the following elements:

(1) A review of current and emerging United States national security interests in the NATO area of responsibility.

(2) A review of current United States political and diplomatic engagement and political-military coordination with NATO and NATO member states.

(3) Options for the realignment of United States engagement with NATO to respond to new threats and challenges presented by the Government of the Russian Federation to the NATO alliance, as well as new opportunities presented by allies and partners.

1           (4) The views of counterpart governments, in-  
2           cluding heads of state, heads of government, political  
3           leaders, and military commanders in the region.

4 **SEC. 112. EXPEDITED NATO EXCESS DEFENSE ARTICLES**  
5 **TRANSFER PROGRAM.**

6           (a) **REPORT.**—Not later than 60 days after the date  
7 of the enactment of this Act, the Secretary of Defense,  
8 in consultation with the Secretary of State, shall submit  
9 to the appropriate congressional committees a report with  
10 recommendations regarding the need for and suitability of  
11 transferring excess defense articles under this section to  
12 countries in the NATO alliance, with particular emphasis  
13 on the foreign policy benefits as it pertains to those mem-  
14 ber states currently purchasing defense articles or services  
15 from the Russian Federation.

16           (b) **PERIOD FOR REVIEW BY CONGRESS OF REC-**  
17 **COMMENDATIONS FOR EDA TRANSFER TO NATO MEM-**  
18 **BERS.**—During the 30-calendar-day period following sub-  
19 mission by the Secretary of Defense of the report required  
20 under subsection (a), the Committee on Foreign Relations  
21 of the Senate and the Committee on Foreign Affairs of  
22 the House of Representatives shall, as appropriate, hold  
23 hearings and briefings and otherwise obtain information  
24 in order to fully review the recommendations included in  
25 the report.

1       (c) ~~TRANSFER AUTHORITY.~~—The President is au-  
 2 thorized to transfer such excess defense articles in a fiscal  
 3 year as the Secretary of Defense recommends pursuant  
 4 to this section to countries for which receipt of such arti-  
 5 cles was justified pursuant to the annual congressional  
 6 presentation documents for military assistance programs;  
 7 or for which receipt of such articles was separately justi-  
 8 fied to Congress, for such fiscal year.

9       (d) ~~LIMITATIONS ON TRANSFERS.~~—The President  
 10 may transfer excess defense articles under this section  
 11 only if—

12               (1) such articles are drawn from existing stocks  
 13 of the Department of Defense;

14               (2) funds available to the Department of De-  
 15 fense for the procurement of defense equipment are  
 16 not expended in connection with the transfer;

17               (3) the President determines that the transfer  
 18 of such articles will not have an adverse impact on  
 19 the military readiness of the United States;

20               (4) with respect to a proposed transfer of such  
 21 articles on a grant basis, the President determines  
 22 that the transfer is preferable to a transfer on a  
 23 sales basis, after taking into account the potential  
 24 proceeds from, and likelihood of, such sales, and the  
 25 comparative foreign policy benefits that may accrue

1 to the United States as the result of a transfer on  
 2 either a grant or sales basis; and

3 ~~(5) the President determines that the transfer~~  
 4 ~~of such articles will not have an adverse impact on~~  
 5 ~~the national technology and industrial base and, par-~~  
 6 ~~ticularly, will not reduce the opportunities of entities~~  
 7 ~~in the national technology and industrial base to sell~~  
 8 ~~new or used equipment to the countries to which~~  
 9 ~~such articles are transferred.~~

10 ~~(c) TERMS OF TRANSFERS.—~~

11 ~~(1) NO COST TO RECIPIENT COUNTRY.—Excess~~  
 12 ~~defense articles may be transferred under this sec-~~  
 13 ~~tion without cost to the recipient country.~~

14 ~~(2) PRIORITY.—Notwithstanding any other pro-~~  
 15 ~~vision of law, the delivery of excess defense articles~~  
 16 ~~under this section to member countries of NATO~~  
 17 ~~that still purchase defense goods and services from~~  
 18 ~~the Russian Federation and pledge to decrease such~~  
 19 ~~purchases shall be given priority to the maximum ex-~~  
 20 ~~tent feasible over the delivery of such excess defense~~  
 21 ~~articles to other countries.~~

22 ~~(3) TRANSPORTATION AND RELATED COSTS.—~~

23 ~~(A) IN GENERAL.—Except as provided in~~  
 24 ~~subparagraph (B), funds available to the De-~~  
 25 ~~partment of Defense may not be expended for~~

erating, packing, handling, and transportation  
of excess defense articles transferred under the  
authority of this section.

(B) EXCEPTION.—The President may provide for the transportation of excess defense articles without charge to a country for the costs of such transportation if—

(i) it is determined that it is in the national interest of the United States to do so;

(ii) the recipient is a NATO member state currently purchasing defense goods and services from the Russian Federation that has pledged to reduce such purchases;

(iii) the total weight of the transfer does not exceed 50,000 pounds; and

(iv) such transportation is accomplished on a space available basis.

**SEC. 113. DEFINITIONS.**

In this subtitle:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations, the Committee on Armed Services, and the

Committee on Appropriations of the Senate;  
and

~~(B) the Committee on Foreign Affairs, the  
Committee on Armed Services, and the Com-  
mittee on Appropriations of the House of Rep-  
resentatives.~~

~~(2) NATO.—The term “NATO” means the  
North Atlantic Treaty Organization.~~

## **TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE**

### **Subtitle A—Public Diplomacy Modernization**

#### **SEC. 201. AVOIDING DUPLICATION OF PROGRAMS AND EF- FORTS.**

The Under Secretary for Public Diplomacy and Pub-  
lic Affairs of the Department of State shall—

(1) identify opportunities for greater efficiency  
of operations, including through improved coordina-  
tion of efforts across public diplomacy bureaus and  
offices of the Department; and

(2) maximize shared use of resources between,  
and within, such public diplomacy bureaus and of-  
fices in cases in which programs, facilities, or admin-  
istrative functions are duplicative or substantially  
overlapping.

1 **SEC. 202. IMPROVING RESEARCH AND EVALUATION OF**  
2 **PUBLIC DIPLOMACY.**

3 (a) **IN GENERAL.**—The Secretary of State shall—

4 (1) conduct regular research and evaluation of  
5 public diplomacy programs and activities of the De-  
6 partment, including through the routine use of audi-  
7 ence research, digital analytics, and impact evalua-  
8 tions, to plan and execute such programs and activi-  
9 ties; and

10 (2) make the findings of the research and eval-  
11 uations conducted under paragraph (1) available to  
12 Congress.

13 (b) **DIRECTOR OF RESEARCH AND EVALUATION.**—

14 (1) **APPOINTMENT.**—Not later than 90 days  
15 after the date of the enactment of this Act, the Sec-  
16 retary shall appoint a Director of Research and  
17 Evaluation in the Office of Policy, Planning, and  
18 Resources for the Under Secretary for Public Diplo-  
19 macy and Public Affairs.

20 (2) **LIMITATION ON APPOINTMENT.**—The ap-  
21 pointment of a Director of Research and Evaluation  
22 pursuant to paragraph (1) shall not result in an in-  
23 crease in the overall full-time equivalent positions  
24 within the Department.

25 (3) **RESPONSIBILITIES.**—The Director of Re-  
26 search and Evaluation shall—



1           (A) coordinate and oversee the research  
2           and evaluation of public diplomacy programs of  
3           the Department of State—

4                   (i) to improve public diplomacy strate-  
5                   gies and tactics; and

6                   (ii) to ensure that programs are in-  
7                   creasing the knowledge, understanding,  
8                   and trust of the United States among rel-  
9                   evant target audiences;

10          (B) report to the Director of Policy and  
11          Planning in the Office of Policy, Planning, and  
12          Resources under the Under Secretary for Public  
13          Diplomacy and Public Affairs of the Depart-  
14          ment;

15          (C) routinely organize and oversee audi-  
16          ence research, digital analytics, and impact  
17          evaluations across all public diplomacy bureaus  
18          and offices of the Department;

19          (D) support embassy public affairs sec-  
20          tions;

21          (E) share appropriate public diplomacy re-  
22          search and evaluation information within the  
23          Department and with other Federal depart-  
24          ments and agencies;

(F) regularly design and coordinate standardized research questions, methodologies, and procedures to ensure that public diplomacy activities across all public diplomacy bureaus and offices are designed to meet appropriate foreign policy objectives; and

(G) report biannually to the United States Advisory Commission on Public Diplomacy, through the Commission's Subcommittee on Research and Evaluation established pursuant to subsection (f), regarding the research and evaluation of all public diplomacy bureaus and offices of the Department.

(4) GUIDANCE AND TRAINING.—Not later than one year after the appointment of the Director of Research and Evaluation pursuant to paragraph (1), the Director shall create guidance and training for all public diplomacy officers regarding the reading and interpretation of public diplomacy program evaluation findings to ensure that such findings and lessons learned are implemented in the planning and evaluation of all public diplomacy programs and activities throughout the Department.

(c) PRIORITIZING RESEARCH AND EVALUATION.—

1           (1) IN GENERAL.—The Director of Policy,  
 2           Planning, and Resources shall ensure that research  
 3           and evaluation, as coordinated and overseen by the  
 4           Director of Research and Evaluation, supports stra-  
 5           tegic planning and resource allocation across all pub-  
 6           lic diplomacy bureaus and offices of the Department.

7           (2) ALLOCATION OF RESOURCES.—Amounts al-  
 8           located for the purposes of research and evaluation  
 9           of public diplomacy programs and activities pursu-  
 10          ant to subsection (a) shall be made available to be  
 11          disbursed at the direction of the Director of Re-  
 12          search and Evaluation among the research and eval-  
 13          uation staff across all public diplomacy bureaus and  
 14          offices of the Department.

15          (3) SENSE OF CONGRESS.—It is the sense of  
 16          Congress that—

17                (A) the Under Secretary for Public Diplo-  
 18                macy and Public Affairs of the Department of  
 19                State should coordinate the human and finan-  
 20                cial resources that support the Department's  
 21                public diplomacy and public affairs programs  
 22                and activities;

23                (B) proposals or plans related to resource  
 24                allocations for public diplomacy bureaus and of-  
 25                fices should be routed through the Office of the

Under Secretary for Public Diplomacy and  
Public Affairs for review and clearance; and

~~(C)~~ the Department should allocate, for  
the purposes of research and evaluation of pub-  
lic diplomacy activities and programs pursuant  
to subsection (a)—

(i) ~~3~~ to ~~5~~ percent of program funds  
made available under the heading “EDU-  
CATIONAL AND CULTURAL EXCHANGE  
PROGRAMS”; and

(ii) ~~3~~ to ~~5~~ percent of program funds  
allocated for public diplomacy programs  
under the heading “DIPLOMATIC AND  
CONSULAR PROGRAMS”.

~~(d) LIMITED EXEMPTION.~~—Chapter ~~35~~ of title 44,  
United States Code (commonly known as the “Paperwork  
Reduction Act”) shall not apply to collections of informa-  
tion directed at foreign individuals conducted by, or on  
behalf of, the Department of State for the purpose of audi-  
ence research, monitoring, and evaluations, and in connec-  
tion with the Department’s activities conducted pursuant  
to the United States Information and Educational Ex-  
change Act of 1948 (22 U.S.C. 1431 et seq.), the Mutual  
Educational and Cultural Exchange Act of 1961 (22  
U.S.C. 2451 et seq.), section 1287 of the National Defense

1 Authorization Act for Fiscal Year 2017 (Public Law 114—  
 2 328; 22 U.S.C. 2656 note), or the Foreign Assistance Act  
 3 of 1961 (22 U.S.C. 2151 et seq.).

4 (e) LIMITED EXEMPTION TO THE PRIVACY ACT.—

5 The Department shall maintain, collect, use, and dissemi-  
 6 nate records (as such term is defined in section 552a(a)(4)  
 7 of title 5, United States Code) for research and data anal-  
 8 ysis of public diplomacy efforts intended for foreign audi-  
 9 ences. Such research and data analysis shall be reasonably  
 10 tailored to meet the purposes of this subsection and shall  
 11 be carried out with due regard for privacy and civil lib-  
 12 erties guidance and oversight.

13 (f) ADVISORY COMMISSION ON PUBLIC DIPLO-  
 14 MACY.—

15 (1) SUBCOMMITTEE FOR RESEARCH AND EVAL-  
 16 UATION.—The Advisory Commission on Public Di-  
 17 plomacy shall establish a Subcommittee for Research  
 18 and Evaluation to monitor and advise on the re-  
 19 search and evaluation activities of the Department  
 20 and the United States Agency for Global Media.

21 (2) REPORT.—The Subcommittee for Research  
 22 and Evaluation established pursuant to paragraph  
 23 (1) shall submit an annual report to Congress in  
 24 conjunction with the Commission on Public Diplo-  
 25 macy's Comprehensive Annual Report on the per-

1       formance of the Department and the United States  
 2       Agency for Global Media in carrying out research  
 3       and evaluations of their respective public diplomacy  
 4       programming.

5           ~~(3) REPEAL OF SUNSET.~~—Section 1334 of the  
 6       Foreign Affairs Reform and Restructuring Act of  
 7       1998 (22 U.S.C. 6553) is hereby repealed.

8       ~~(g) DEFINITIONS.~~—In this section:

9           ~~(1) AUDIENCE RESEARCH.~~—The term “audi-  
 10      ence research” means research conducted at the out-  
 11      set of a public diplomacy program or campaign plan-  
 12      ning and design on specific audience segments to un-  
 13      derstand the attitudes, interests, knowledge, and be-  
 14      haviors of such audience segments.

15          ~~(2) DIGITAL ANALYTICS.~~—The term “digital  
 16      analytics” means the analysis of qualitative and  
 17      quantitative data, accumulated in digital format, to  
 18      indicate the outputs and outcomes of a public diplo-  
 19      macy program or campaign.

20          ~~(3) IMPACT EVALUATION.~~—The term “impact  
 21      evaluation” means an assessment of the changes in  
 22      the audience targeted by a public diplomacy program  
 23      or campaign that can be attributed to such program  
 24      or campaign.

(4) PUBLIC DIPLOMACY BUREAUS AND OFFICES.—The term “public diplomacy bureaus and offices” means the Bureau of Educational and Cultural Affairs, the Bureau of Public Affairs, the Bureau of International Information Programs, the Office of Policy, Planning, and Resources, the Global Engagement Center, and the public diplomacy functions within the regional and functional bureaus.

## **Subtitle B—Other Matters**

### **SEC. 211. DEPARTMENT OF STATE RESPONSIBILITIES WITH RESPECT TO CYBERSPACE POLICY.**

(a) OFFICE OF CYBERSPACE AND THE DIGITAL ECONOMY.—Section 1 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2651a) is amended—

(1) by redesignating subsection (g) as subsection (h); and

(2) by inserting after subsection (f) the following:

“(g) OFFICE OF CYBERSPACE AND THE DIGITAL ECONOMY.—

“(1) IN GENERAL.—There is established, within the Department of State, an Office of Cyberspace and the Digital Economy (referred to in this subsection as the ‘Office’). The head of the Office shall have the rank and status of ambassador and shall

1 be appointed by the President, by and with the ad-  
 2 vice and consent of the Senate.

3 ~~“(2) DUTIES.—~~

4 ~~“(A) IN GENERAL.—~~The head of the Of-  
 5 fice shall perform such duties and exercise such  
 6 powers as the Secretary of State shall prescribe,  
 7 including implementing the United States inter-  
 8 national cyberspace policy strategy issued by  
 9 the Department of State in March 2016 pursu-  
 10 ant to section 402 of the Cybersecurity Act of  
 11 2015 (division N of Public Law 114–113; 129  
 12 Stat. 2978).

13 ~~“(B) DUTIES DESCRIBED.—~~The principal  
 14 duties and responsibilities of the head of the  
 15 Office shall be—

16 ~~“(i) to serve as the principal cyber~~  
 17 ~~policy official within the senior manage-~~  
 18 ~~ment of the Department of State and as~~  
 19 ~~the advisor to the Secretary of State for~~  
 20 ~~cyber issues;~~

21 ~~“(ii) to lead the Department of~~  
 22 ~~State’s diplomatic cyberspace efforts, in-~~  
 23 ~~cluding efforts relating to international cy-~~  
 24 ~~bersecurity, Internet access, Internet free-~~  
 25 ~~dom, digital economy, cybercrime, deter-~~



1           rence and international responses to cyber  
2           threats, and other issues that the Sec-  
3           retary assigns to the Office;

4           “(iii) to promote an open, interoper-  
5           able, reliable, unfettered, and secure infor-  
6           mation and communications technology in-  
7           frastructure for all critical infrastructure  
8           globally;

9           “(iv) to represent the Secretary of  
10          State in interagency efforts to develop and  
11          advance cyberspace policy described in sub-  
12          paragraph (A);

13          “(v) to coordinate cyberspace efforts  
14          and other relevant functions, including  
15          countering terrorists’ use of cyberspace;  
16          within the Department of State and with  
17          other components of the United States  
18          Government;

19          “(vi) to act as a liaison to public and  
20          private sector entities on relevant cyber-  
21          space issues;

22          “(vii) to lead United States Govern-  
23          ment efforts to establish a global deter-  
24          rence framework;

1           “(viii) to develop and execute adver-  
2           sary-specific strategies to influence adver-  
3           sary decisionmaking through the imposi-  
4           tion of costs and deterrence strategies;

5           “(ix) to advise the Secretary and co-  
6           ordinate with foreign governments on ex-  
7           ternal responses to national security level  
8           cyber incidents, including coordination on  
9           diplomatic response efforts to support al-  
10          lies threatened by malicious cyber activity,  
11          in conjunction with members of the North  
12          Atlantic Treaty Organization and other  
13          like-minded countries;

14          “(x) to promote the adoption of na-  
15          tional processes and programs that enable  
16          threat detection, prevention, and response  
17          to malicious cyber activity emanating from  
18          the territory of a foreign country, including  
19          as such activity relates to the European al-  
20          lies of the United States, as appropriate;

21          “(xi) to promote the building of for-  
22          eign capacity to protect the global network  
23          with the goal of enabling like-minded par-  
24          ticipation in deterrence frameworks;

1 “(xii) to promote the maintenance of  
2 an open and interoperable Internet gov-  
3 erned by the multi-stakeholder model, in-  
4 stead of by centralized government control;

5 “(xiii) to promote an international  
6 regulatory environment for technology in-  
7 vestments and the Internet that benefits  
8 United States economic and national secu-  
9 rity interests;

10 “(xiv) to promote cross border flow of  
11 data and combat international initiatives  
12 seeking to impose unreasonable require-  
13 ments on United States businesses;

14 “(xv) to promote international policies  
15 to protect the integrity of United States  
16 and international telecommunications in-  
17 frastructure from foreign-based, cyber-en-  
18 abled threats;

19 “(xvi) to serve as the interagency co-  
20 ordinator for the United States Govern-  
21 ment on engagement with foreign govern-  
22 ments on cyberspace and digital economy  
23 issues described in the Defending Amer-  
24 ican Security from Kremlin Aggression Act  
25 of 2019;

1                   “(xvii) to promote international poli-  
 2                   cies to secure radio frequency spectrum for  
 3                   United States businesses and national se-  
 4                   curity needs;

5                   “(xviii) to promote and protect the ex-  
 6                   ercise of human rights, including freedom  
 7                   of speech and religion, through the Inter-  
 8                   net;

9                   “(xix) to build capacity of United  
 10                  States diplomatic officials to engage on  
 11                  cyber issues;

12                  “(xx) to encourage the development  
 13                  and adoption by foreign countries of inter-  
 14                  nationally recognized standards, policies,  
 15                  and best practices; and

16                  “(xxi) to promote and advance inter-  
 17                  national policies that protect individuals’  
 18                  private data.

19                  “(3) QUALIFICATIONS.—The head of the Office  
 20                  should be an individual of demonstrated competency  
 21                  in the fields of—

22                         “(A) cybersecurity and other relevant cyber  
 23                         issues; and

24                         “(B) international diplomacy.

25                  “(4) ORGANIZATIONAL PLACEMENT.—

1           ~~“(A) INITIAL PLACEMENT.—During the 4-~~  
 2           ~~year period beginning on the date of the enact-~~  
 3           ~~ment of the Defending American Security from~~  
 4           ~~Kremlin Aggression Act of 2019, the head of~~  
 5           ~~the Office shall report to the Under Secretary~~  
 6           ~~for Political Affairs or to an official holding a~~  
 7           ~~higher position than the Under Secretary for~~  
 8           ~~Political Affairs in the Department of State.~~

9           ~~“(B) SUBSEQUENT PLACEMENT.—After~~  
 10          ~~the conclusion of the 4-year period referred to~~  
 11          ~~in subparagraph (A), the head of the Office~~  
 12          ~~shall report to—~~

13                 ~~“(i) an appropriate Under Secretary;~~  
 14                 ~~or~~

15                 ~~“(ii) an official holding a higher posi-~~  
 16                 ~~tion than Under Secretary.~~

17          ~~“(5) RULE OF CONSTRUCTION.—Nothing in~~  
 18          ~~this subsection may be construed to preclude—~~

19                 ~~“(A) the Office from being elevated to a~~  
 20                 ~~Bureau within the Department of State; or~~

21                 ~~“(B) the head of the Office from being ele-~~  
 22                 ~~vated to an Assistant Secretary, if such an As-~~  
 23                 ~~sistant Secretary position does not increase the~~  
 24                 ~~number of Assistant Secretary positions at the~~

1 Department above the number authorized under  
 2 subsection (e)(1).”.

3 (b) SENSE OF CONGRESS.—It is the sense of Con-  
 4 gress that the Office of Cyberspace and the Digital Econ-  
 5 omy established under section 1(g) of the State Depart-  
 6 ment Basic Authorities Act of 1956, as added by sub-  
 7 section (a)—

8 (1) should be a Bureau of the Department of  
 9 State headed by an Assistant Secretary, subject to  
 10 the rule of construction specified in paragraph  
 11 (5)(B) of such section 1(g); and

12 (2) should coordinate with other bureaus of the  
 13 Department of State and use all tools at the disposal  
 14 of the Office to combat activities taken by the Rus-  
 15 sian Federation, or on behalf of the Russian Federa-  
 16 tion, to undermine the cybersecurity and democratic  
 17 values of the United States and other nations.

18 (c) UNITED NATIONS.—The Permanent Representa-  
 19 tive of the United States to the United Nations should  
 20 use the voice, vote, and influence of the United States to  
 21 oppose any measure that is inconsistent with the United  
 22 States international cyberspace policy strategy issued by  
 23 the Department of State in March 2016 pursuant to sec-  
 24 tion 402 of the Cybersecurity Act of 2015 (division N of  
 25 Public Law 114–113, 129 Stat. 2978).

1 **SEC. 212. ENHANCED HIRING AUTHORITY FOR DEPART-**  
 2 **MENT OF STATE.**

3 (a) **DEFINITIONS.**—In this section:

4 (1) **AGENCY.**—The term “agency” has the  
 5 meaning given the term in section 5721 of title 5,  
 6 United States Code.

7 (2) **APPROPRIATION.**—The term “appropria-  
 8 tion” includes funds made available by statute and  
 9 under section 9104 of title 31, United States Code.

10 (3) **SCHEDULE A.**—The term “Schedule A”  
 11 means positions other than those of a confidential or  
 12 policy-determining character for which it is impracti-  
 13 cable to examine, pursuant to section 213.3101 of  
 14 title 5, Code of Federal Regulations, or successor  
 15 regulation.

16 (b) **AUTHORITY.**—

17 (1) **IN GENERAL.**—Subject to the availability of  
 18 appropriations, the Secretary of State may procure  
 19 the services of Schedule A employees in the amount  
 20 and for the offices specified in paragraph (2) for the  
 21 purpose of hiring individuals with special qualifica-  
 22 tions, including prior work experience involving eco-  
 23 nomic or financial sanctions, for the development  
 24 and implementation of economic and financial sanc-  
 25 tions.

1           (2) ASSIGNMENT OF SCHEDULE A EMPLOY-  
 2           EES.—Using the authority provided under para-  
 3           graph (1), the Secretary of State may procure the  
 4           services of—

5                   (A) not to exceed 5 Schedule A employees  
 6           for the Office of Sanctions Coordination to be  
 7           established pursuant to subsection (h) of sec-  
 8           tion 1 of the State Department Basic Authori-  
 9           ties Act of 1956 (22 U.S.C. 2651a), as added  
 10          by section 612; and

11                   (B) not to exceed 15 Schedule A employees  
 12          for the Counter Threat Finance and Sanctions  
 13          component of the Bureau of Economic and  
 14          Business Affairs (EB/TFS).

15          (c) LIMITATION.—Positions in the Senior Executive  
 16          Service may not be filled using the authority provided  
 17          under subsection (b).

18          (d) EQUAL OPPORTUNITY AND NON-DISCRIMINA-  
 19          TION.—The Secretary of State shall ensure compliance  
 20          with equal opportunity and other non-discrimination regu-  
 21          lations of the United States Government in exercising the  
 22          authority provided under subsection (b).

23          (e) REPORT.—The Secretary of State shall report to  
 24          the Office of Personnel Management on an annual basis  
 25          with respect to the number of Schedule A employees em-



1 played by the Department of State using the authority  
 2 provided under subsection (b).

3 **SEC. 213. SENSE OF CONGRESS.**

4 It is the sense of Congress that—

5 (1) the United States Agency for Global Media  
 6 and its grantee networks have a critical mission to  
 7 inform, engage, and connect people around the world  
 8 in support of freedom and democracy; and

9 (2) those networks must adhere to professional  
 10 journalistic standards and integrity and not engage  
 11 in disinformation activities.

12 **TITLE III—CHEMICAL WEAPONS**  
 13 **NONPROLIFERATION**

14 **SEC. 301. SHORT TITLE.**

15 This title may be cited as the “Chemical Weapons  
 16 Nonproliferation Act of 2019”.

17 **SEC. 302. FINDINGS.**

18 Congress makes the following findings:

19 (1) The international norm against the use of  
 20 chemical weapons has severely eroded since 2012. At  
 21 least 4 actors between 2012 and the date of the en-  
 22 actment of this Act have used chemical weapons:  
 23 Syria, North Korea, the Russian Federation, and  
 24 the Islamic State of Iraq and the Levant in Iraq and  
 25 Syria.

1           (2) On March 4, 2018, the Government of the  
2       Russian Federation knowingly used novichok, a le-  
3       thal chemical agent, in an attempt to kill former  
4       Russian military intelligence officer Sergei Skripal  
5       and his daughter Yulia, in Salisbury, United King-  
6       dom.

7           (3) In September 2018, the Government of the  
8       United Kingdom charged 2 Russian suspects with  
9       the poisoning of Sergei and Yulia Skripal, further  
10      highlighting the culpability of the Government of the  
11      Russian Federation in the attack.

12          (4) On June 27, 2018, the Organisation for the  
13      Prohibition of Chemical Weapons (commonly known  
14      as the “OPCW”), during its Fourth Special Session  
15      of the Conference of the States Parties to the Chem-  
16      ical Weapons Convention, adopted a decision to “put  
17      in place arrangements to identify the perpetrators of  
18      the use of chemical weapons in the Syrian Arab Re-  
19      public by identifying and reporting on all informa-  
20      tion potentially relevant to the origin of those chem-  
21      ical weapons in those instances in which the OPCW  
22      Fact-Finding Mission in Syria determines or has de-  
23      termined that use or likely use occurred, and cases  
24      for which the OPCW–UN Joint Investigative Mecha-  
25      nism has not issued a report; and decide[d] also that

1 the Secretariat shall provide regular reports on its  
2 investigations to the Council and to the United Na-  
3 tions Secretary-General for their consideration”.

4 (5) In addition, during the Fourth Special Ses-  
5 sion, the State Parties to the Chemical Weapons  
6 Convention voted to provide new powers to the Di-  
7 rector-General of the OPCW to attribute chemical  
8 weapons attacks. The decision “affirms that, when-  
9 ever a chemical weapons use occurs on the territory  
10 of a State Party, those who were the perpetrators,  
11 organizers, sponsors or otherwise involved should be  
12 identified, and underscores the added value of the  
13 Secretariat conducting an independent investigation  
14 of an alleged use of chemical weapons with a view  
15 to facilitating universal attribution of all chemical  
16 weapons attacks”.

17 (6) Finally, the decision of the State Parties to  
18 the Chemical Weapons Convention allows “the Di-  
19 rector-General, if requested by a State Party inves-  
20 tigating a possible chemical weapons use on its terri-  
21 tory, [to] provide technical expertise to identify those  
22 who were perpetrators, organizers, sponsors or oth-  
23 erwise involved in the use of chemicals as weapons”.

24 (7) The Government of the Russian Federation  
25 attempted to impede the adoption of the identifica-

1       tion mechanism in the Fourth Special Session, and  
2       has repeatedly worked to degrade the OPCW's abil-  
3       ity to identify chemical weapons users.

4           (8) The Government of the Russian Federation  
5       has shown itself to be unwilling or incapable of com-  
6       pelling the President of Syria, Bashar al-Assad, an  
7       ally of the Russian Federation, to stop using chem-  
8       ical weapons against the civilian population in Syria.

9           (9) The United States remains steadfast in its  
10      commitment to its key ally the United Kingdom, its  
11      commitment to the mutual defense of the North At-  
12      lantic Treaty Organization, and its commitment to  
13      the Chemical Weapons Convention.

14          (10) Thirty-four countries, including the United  
15      States, have joined the International Partnership  
16      against Impunity for the use of Chemical Weapons,  
17      which represents a political commitment by partici-  
18      pating countries to hold to account persons respon-  
19      sible for the use of chemical weapons.

20          (11) The Defense Ministry of the Government  
21      of the Netherlands exposed 4 Russians as agents of  
22      the GRU intelligence service who had attempted to  
23      hack OPCW networks during the OPCW's investiga-  
24      tion of the poisoning of Sergei and Yulia Skripal in  
25      Salisbury, United Kingdom.

1 **SEC. 303. STATEMENT OF POLICY.**

2 It shall be the policy of the United States—

3 (1) to protect and defend the interests of the  
4 United States, allies of the United States, and the  
5 international community at large from the con-  
6 tinuing threat of chemical weapons and their pro-  
7 liferation;

8 (2) to maintain a steadfast commitment to the  
9 Chemical Weapons Convention and the OPCW;

10 (3) to promote and strengthen the investigative  
11 and identification mechanisms of the OPCW, includ-  
12 ing the development of a new OPCW laboratory and  
13 enhancements to the OPCW network of designated  
14 laboratories, through the provision of additional re-  
15 sources and technical equipment to better allow the  
16 OPCW to detect, identify, and attribute chemical  
17 weapons attacks;

18 (4) to pressure the Government of the Russian  
19 Federation to halt its efforts to degrade the inter-  
20 national efforts of the United Nations and the  
21 OPCW to investigate chemical weapons attacks and  
22 to designate perpetrators of such attacks by—

23 (A) highlighting within international fora,  
24 including the United Nations General Assembly  
25 and the OPCW, the repeated efforts of the Gov-  
26 ernment of the Russian Federation to degrade

international efforts to investigate chemical weapons attacks; and

(B) consulting with allies and partners of the United States with respect to methods for strengthening the investigative mechanisms of the OPCW;

(5) to examine additional avenues for investigating, identifying, and holding accountable chemical weapons users if the Government of the Russian Federation continues in its attempts to block or hinder investigations of the OPCW; and

(6) to punish the Government of the Russian Federation for, and deter that Government from, any chemical weapons production and use through the imposition of sanctions, diplomatic isolation, and the use of the mechanisms specified in the Chemical Weapons Convention for violations of the Convention.

**SEC. 304. REPORT ON SANCTIONS RELATING TO USE OF  
CHEMICAL WEAPONS BY THE RUSSIAN FED-  
ERATION.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, and annually thereafter, the Secretary of State shall submit to the Committee on Foreign Relations of the Senate and the Committee on

1 Foreign Affairs of the House of Representatives a report  
 2 that includes an assessment of—

3       (1) whether the mandatory sanctions required  
 4       by the Chemical and Biological Weapons and War-  
 5       fare Elimination Act of 1991 (22 U.S.C. 5601 et  
 6       seq.) have been imposed with respect to the Russian  
 7       Federation; and

8       (2) whether the Government of the Russian  
 9       Federation has taken any steps to avoid sanctions  
 10      required by that Act after the determination of the  
 11      United States with respect to the use of chemical  
 12      weapons by the Russian Federation.

13      (b) FORM OF REPORT.—Each report required by  
 14      subsection (a) shall be submitted in unclassified form and  
 15      shall include a classified annex.

16 **SEC. 305. REPORT ON PRODUCTION AND USE OF CHEMICAL**  
 17 **AND BIOLOGICAL WEAPONS BY THE RUSSIAN**  
 18 **FEDERATION.**

19      (a) IN GENERAL.—Not later than 120 days after the  
 20      date of the enactment of this Act, the Secretary of State  
 21      shall submit to the Committee on Foreign Relations of the  
 22      Senate and the Committee on Foreign Affairs of the  
 23      House of Representatives a report on the chemical and  
 24      biological weapon programs of the Government of the Rus-  
 25      sian Federation that includes an assessment of—

1           (1) whether that Government has production  
 2           capabilities in violation of the Chemical Weapons  
 3           Convention and the Convention on the Prohibition of  
 4           the Development, Production and Stockpiling of  
 5           Bacteriological (Biological) and Toxin Weapons and  
 6           on their Destruction, done at Washington, London,  
 7           and Moscow April 10, 1972, and entered into force  
 8           March 26, 1975 (26 UST 583);

9           (2) any use by that Government of chemical or  
 10          biological weapons during the 10-year period pre-  
 11          ceding submission of the report; and

12          (3) any direct or indirect support, including  
 13          transfers of material, knowledge, or technology, by  
 14          that Government for the chemical or biological weap-  
 15          ons programs of other countries or non-state actors.

16          (b) FORM OF REPORT.—Each report required by  
 17          subsection (a) shall be submitted in unclassified form, but  
 18          may include a classified annex.

19   **SEC. 306. AUTHORIZATION OF APPROPRIATIONS.**

20          (a) IN GENERAL.—There are authorized to be appro-  
 21          priated to the Secretary of State \$25,000,000 for each of  
 22          fiscal years 2020 through 2024, to be provided to the  
 23          OPCW as a voluntary contribution pursuant to section  
 24          301(a) of the Foreign Assistance Act of 1961 (22 U.S.C.  
 25          2221(a)) for the purpose of strengthening the OPCW's in-



1 vestigative and identification mechanisms for chemical  
2 weapons attacks.

3 (b) **AVAILABILITY OF FUNDS.**—Amounts authorized  
4 to be appropriated pursuant to subsection (a) shall remain  
5 available until expended.

6 **SEC. 307. CHEMICAL WEAPONS CONVENTION DEFINED.**

7 In this title, the term “Chemical Weapons Conven-  
8 tion” means the Convention on the Prohibition of the De-  
9 velopment, Production, Stockpiling and Use of Chemical  
10 Weapons and on their Destruction, done at Geneva Sep-  
11 tember 3, 1992, and entered into force April 29, 1997.

12 **TITLE IV—INTERNATIONAL**  
13 **CYBERCRIME PREVENTION ACT**

14 **SEC. 401. SHORT TITLE.**

15 This title may be cited as the “International  
16 Cybercrime Prevention Act”.

17 **SEC. 402. PREDICATE OFFENSES.**

18 Part I of title 18, United States Code, is amended—

19 (1) in section 1956(c)(7)(D)—

20 (A) by striking “or section 2339D” and in-  
21 serting “section 2339D”; and

22 (B) by striking “of this title, section  
23 46502” and inserting “, or section 2512 (relat-  
24 ing to the manufacture, distribution, possession,  
25 and advertising of wire, oral, or electronic com-

1           munication intercepting devices) of this title;  
2           section 46502”; and

3           ~~(2)~~ in section 1961(1), by inserting “section  
4           1030 (relating to fraud and related activity in con-  
5           nection with computers) if the act indictable under  
6           section 1030 is felonious,” before “section 1084”.

7   **SEC. 403. FORFEITURE.**

8           (a) IN GENERAL.—Section 2513 of title 18, United  
9   States Code, is amended to read as follows:

10   **“§ 2513. Confiscation of wire, oral, or electronic com-  
11                           munication intercepting devices and  
12                           other property**

13           “(a) CRIMINAL FORFEITURE.—

14                   “(1) IN GENERAL.—The court, in imposing a  
15           sentence on any person convicted of a violation of  
16           section 2511 or 2512, or convicted of conspiracy to  
17           violate section 2511 or 2512, shall order, in addition  
18           to any other sentence imposed and irrespective of  
19           any provision of State law, that such person forfeit  
20           to the United States—

21                           “(A) such person’s interest in any prop-  
22           erty, real or personal, that was used or intended  
23           to be used to commit or to facilitate the com-  
24           mission of such violation; and

1           “(B) any property, real or personal, consti-  
 2           tuting or derived from any gross proceeds, or  
 3           any property traceable to such property, that  
 4           such person obtained or retained directly or in-  
 5           directly as a result of such violation.

6           “(2) FORFEITURE PROCEDURES.—Pursuant to  
 7           section 2461(c) of title 28, the provisions of section  
 8           413 of the Controlled Substances Act (21 U.S.C.  
 9           853), other than subsection (d) thereof, shall apply  
 10          to criminal forfeitures under this subsection.

11          “(b) CIVIL FORFEITURE.—

12           “(1) IN GENERAL.—The following shall be sub-  
 13          ject to forfeiture to the United States in accordance  
 14          with provisions of chapter 46 and no property right  
 15          shall exist in them:

16           “(A) Any property, real or personal, used  
 17          or intended to be used, in any manner, to com-  
 18          mit, or facilitate the commission of a violation  
 19          of section 2511 or 2512, or a conspiracy to vio-  
 20          late section 2511 or 2512.

21           “(B) Any property, real or personal, con-  
 22          stituting, or traceable to the gross proceeds  
 23          taken, obtained, or retained in connection with  
 24          or as a result of a violation of section 2511 or

1           ~~2512~~, or a conspiracy to violate section ~~2511~~ or  
 2           ~~2512~~.

3           “(2) FORFEITURE PROCEDURES.—Seizures and  
 4           forfeitures under this subsection shall be governed  
 5           by the provisions of chapter 46, relating to civil for-  
 6           feitures, except that such duties as are imposed on  
 7           the Secretary of the Treasury under the customs  
 8           laws described in section 981(d) shall be performed  
 9           by such officers, agents, and other persons as may  
 10          be designated for that purpose by the Secretary of  
 11          Homeland Security or the Attorney General.”.

12          (b) TECHNICAL AND CONFORMING AMENDMENT.—  
 13          The table of sections for chapter 119 is amended by strik-  
 14          ing the item relating to section 2513 and inserting the  
 15          following:

“2513. Confiscation of wire, oral, or electronic communication intercepting de-  
 vices and other property.”.

16   **SEC. 404. SHUTTING DOWN BOTNETS.**

17          (a) AMENDMENT.—Section 1345 of title 18, United  
 18          States Code, is amended—

19                 (1) in the heading, by inserting “**and abuse**”  
 20                 after “**fraud**”;

21                 (2) in subsection (a)—

22                         (A) in paragraph (1)—

23                                 (i) in subparagraph (B), by striking  
 24                                 “or” at the end;

1                   (ii) in subparagraph (C), by inserting  
2                   “or” after the semicolon; and

3                   (iii) by inserting after subparagraph  
4                   (C) the following:

5                   “(D) violating or about to violate section  
6                   1030(a)(5) of this title where such conduct has  
7                   caused or would cause damage (as defined in  
8                   section 1030) without authorization to 100 or  
9                   more protected computers (as defined in section  
10                  1030) during any 1-year period, including by—

11                  “(i) impairing the availability or in-  
12                  tegrity of the protected computers without  
13                  authorization; or

14                  “(ii) installing or maintaining control  
15                  over malicious software on the protected  
16                  computers that, without authorization, has  
17                  caused or would cause damage to the pro-  
18                  tected computers;” and

19                  (B) in paragraph (2), in the matter pre-  
20                  ceding subparagraph (A), by inserting “, a vio-  
21                  lation described in subsection (a)(1)(D),” before  
22                  “or a Federal”; and

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

24                  “(e) A restraining order, prohibition, or other action  
25                  described in subsection (b), if issued in circumstances de-

1 scribed in subsection (a)(1)(D), may, upon application of  
 2 the Attorney General—

3       “(1) specify that no cause of action shall lie in  
 4 any court against a person for complying with the  
 5 restraining order, prohibition, or other action; and

6       “(2) provide that the United States shall pay to  
 7 such person a fee for reimbursement for such costs  
 8 as are reasonably necessary and which have been di-  
 9 rectly incurred in complying with the restraining  
 10 order, prohibition, or other action.”.

11       (b) TECHNICAL AND CONFORMING AMENDMENT.—  
 12 The table of sections for chapter 63 of title 18, United  
 13 States Code, is amended by striking the item relating to  
 14 section 1345 and inserting the following:

“1345. Injunctions against fraud and abuse.”.

15 **SEC. 405. AGGRAVATED DAMAGE TO A CRITICAL INFRA-**  
 16 **STRUCTURE COMPUTER.**

17       (a) IN GENERAL.—Chapter 47 of title 18, United  
 18 States Code, is amended by inserting after section 1030  
 19 the following:

20 **“§ 1030A. Aggravated damage to a critical infrastruc-**  
 21 **ture computer**

22       “(a) OFFENSE.—It shall be unlawful, during and in  
 23 relation to a felony violation of section 1030, to knowingly  
 24 cause or attempt to cause damage to a critical infrastruc-  
 25 ture computer, if such damage results in (or, in the case

1 of an attempted offense; would, if completed, have resulted  
 2 in) the substantial impairment—

3       ~~“(1) of the operation of the critical infrastruc-~~  
 4       ~~ture computer; or~~

5       ~~“(2) of the critical infrastructure associated~~  
 6       ~~with such computer.~~

7       ~~“(b) PENALTY.—Any person who violates subsection~~  
 8       ~~(a) shall, in addition to the term of punishment provided~~  
 9       ~~for the felony violation of section 1030, be fined under~~  
 10       ~~this title, imprisoned for not more than 20 years, or both.~~

11       ~~“(c) CONSECUTIVE SENTENCE.—Notwithstanding~~  
 12       ~~any other provision of law—~~

13       ~~“(1) a court shall not place any person con-~~  
 14       ~~victed of a violation of this section on probation;~~

15       ~~“(2) except as provided in paragraph (4), no~~  
 16       ~~term of imprisonment imposed on a person under~~  
 17       ~~this section shall run concurrently with any term of~~  
 18       ~~imprisonment imposed on the person under any~~  
 19       ~~other provision of law, including any term of impris-~~  
 20       ~~onment imposed for the felony violation of section~~  
 21       ~~1030;~~

22       ~~“(3) in determining any term of imprisonment~~  
 23       ~~to be imposed for the felony violation of section~~  
 24       ~~1030, a court shall not in any way reduce the term~~  
 25       ~~to be imposed for such violation to compensate for;~~

1 or otherwise take into account, any separate term of  
 2 imprisonment imposed or to be imposed for a viola-  
 3 tion of this section; and

4 “(4) a term of imprisonment imposed on a per-  
 5 son for a violation of this section may, in the discre-  
 6 tion of the court, run concurrently, in whole or in  
 7 part, only with another term of imprisonment that  
 8 is imposed by the court at the same time on that  
 9 person for an additional violation of this section, if  
 10 such discretion shall be exercised in accordance with  
 11 any applicable guidelines and policy statements  
 12 issued by the United States Sentencing Commission  
 13 pursuant to section 994 of title 28.

14 “(d) DEFINITIONS.—In this section—

15 “(1) the terms ‘computer’ and ‘damage’ have  
 16 the meanings given the terms in section 1030; and

17 “(2) the term ‘critical infrastructure’ means  
 18 systems and assets, whether physical or virtual, so  
 19 vital to the United States that the incapacity or de-  
 20 struction of such systems and assets would have cat-  
 21 astrophic regional or national effects on public  
 22 health or safety, economic security, or national secu-  
 23 rity, including voter registration databases, voting  
 24 machines, and other communications systems that



1 manage the election process or report and display  
 2 results on behalf of State and local governments.”.

3 (b) TABLE OF SECTIONS.—The table of sections for  
 4 chapter 47 of title 18, United States Code, is amended  
 5 by inserting after the item relating to section 1030 the  
 6 following:

“1030A. Aggravated damage to a critical infrastructure computer.”.

7 **SEC. 406. STOPPING TRAFFICKING IN BOTNETS; FOR-**  
 8 **FEITURE.**

9 Section 1030 of title 18, United States Code, is  
 10 amended—

11 (1) in subsection (a)—

12 (A) in paragraph (7), by adding “or” at  
 13 the end; and

14 (B) by inserting after paragraph (7) the  
 15 following:

16 “(8) intentionally traffics in the means of ac-  
 17 cess to a protected computer, if—

18 “(A) the trafficker knows or has reason to  
 19 know the protected computer has been damaged  
 20 in a manner prohibited by this section; and

21 “(B) the promise or agreement to pay for  
 22 the means of access is made by, or on behalf of,  
 23 a person the trafficker knows or has reason to  
 24 know intends to use the means of access to—

1                   “(i) damage a protected computer in  
2                   a manner prohibited by this section; or

3                   ~~“(ii) violate section 1037 or 1343;”;~~

4                   (2) in subsection (c)(3)—

5                   (A) in subparagraph (A), by striking  
6                   ~~“(a)(4) or (a)(7)”~~ and inserting ~~“(a)(4); (a)(7);~~  
7                   ~~or (a)(8)”~~; and

8                   (B) in subparagraph (B), by striking  
9                   ~~“(a)(4); or (a)(7)”~~ and inserting ~~“(a)(4);~~  
10                  ~~(a)(7); or (a)(8)”~~;

11                  (3) in subsection (c)—

12                  (A) in paragraph (11), by striking ~~“and”~~  
13                  at the end;

14                  (B) in paragraph (12), by striking the pe-  
15                  riod at the end and inserting ~~“; and”~~; and

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

17                  ~~“(13) the term ‘traffic’, except as provided in~~  
18                  ~~subsection (a)(6), means transfer, or otherwise dis-~~  
19                  ~~pose of, to another as consideration for the receipt~~  
20                  ~~of, or as consideration for a promise or agreement~~  
21                  ~~to pay, anything of pecuniary value.”;~~

22                  (4) in subsection (g), in the first sentence, by  
23                  inserting ~~“,~~ except for a violation of subsection  
24                  ~~(a)(8),”~~ after ~~“of this section”~~; and

1           (5) by striking subsections (i) and (j) and in-  
 2       serting the following:

3       “(i) CRIMINAL FORFEITURE.—

4           “(1) The court, in imposing sentence on any  
 5       person convicted of a violation of this section, or  
 6       convicted of conspiracy to violate this section, shall  
 7       order, in addition to any other sentence imposed and  
 8       irrespective of any provision of State law, that such  
 9       person forfeit to the United States—

10           “(A) such person’s interest in any prop-  
 11       erty, real or personal, that was used or intended  
 12       to be used to commit or to facilitate the com-  
 13       mission of such violation; and

14           “(B) any property, real or personal, consti-  
 15       tuting or derived from any gross proceeds, or  
 16       any property traceable to such property, that  
 17       such person obtained, directly or indirectly, as  
 18       a result of such violation.

19           “(2) The criminal forfeiture of property under  
 20       this subsection, including any seizure and disposition  
 21       of the property, and any related judicial or adminis-  
 22       trative proceeding, shall be governed by the provi-  
 23       sions of section 413 of the Controlled Substances  
 24       Act (21 U.S.C. 853), except subsection (d) of that  
 25       section.

1       “(j) CIVIL FORFEITURE OF PROPERTY USED IN THE  
2 COMMISSION OF AN OFFENSE.—

3           “(1) Any personal property, including any  
4 Internet domain name or Internet Protocol address,  
5 that was used or intended to be used to commit or  
6 to facilitate the commission of any violation of this  
7 section, or a conspiracy to violate this section shall  
8 be subject to forfeiture to the United States, and no  
9 property right shall exist in such property.

10          “(2) Seizures and forfeitures under this sub-  
11 section shall be governed by the provisions of chap-  
12 ter 46 relating to civil forfeitures, except that such  
13 duties as are imposed on the Secretary of the Treas-  
14 ury under the customs laws described in section  
15 981(d) shall be performed by such officers, agents,  
16 and other persons as may be designated for that  
17 purpose by the Secretary of Homeland Security or  
18 the Attorney General.”.

## 19 **TITLE V—COMBATING ELECTION** 20 **INTERFERENCE**

### 21 **SEC. 501. PROHIBITION ON INTERFERENCE WITH VOTING** 22 **SYSTEMS.**

23       Section 1030(e) of title 18, United States Code, is  
24 amended—

25           (1) in paragraph (2)—

1           (A) in subparagraph (A), by striking “or”  
2           at the end;

3           (B) in subparagraph (B), by adding “or”  
4           at the end; and

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

6           “(C) that—

7                 “(i) is part of a voting system; and

8                 “(ii)(I) is used for the management,  
9                 support, or administration of a Federal  
10                election; or

11               “(H) has moved in or otherwise af-  
12               fects interstate or foreign commerce;”;

13           (2) in paragraph (11), by striking “and” at the  
14           end;

15           (3) in paragraph (12), by striking the period  
16           and inserting a semicolon; and

17           (4) by adding at the end the following:

18           “(13) the term ‘Federal election’ means any  
19           election (as defined in section 301(1) of the Federal  
20           Election Campaign Act of 1971 (52 U.S.C.  
21           30101(1))) for Federal office (as defined in section  
22           301(3) of the Federal Election Campaign Act of  
23           1971 (52 U.S.C. 30101(3))); and

1           “(14) the term ‘voting system’ has the meaning  
 2           given the term in section 301(b) of the Help Amer-  
 3           ica Vote Act of 2002 (52 U.S.C. 21081(b)).”.

4   **SEC. 502. INADMISSIBILITY OF ALIENS SEEKING TO INTER-**  
 5           **FERE IN UNITED STATES ELECTIONS.**

6           (a) **DEFINED TERM.**—Section 101(a) of the Immi-  
 7           gration and Nationality Act (8 U.S.C. 1101(a)) is amend-  
 8           ed by adding at the end the following:

9           “(53) The term ‘improper interference in a  
 10          United States election’ means conduct by an alien  
 11          that—

12               “(A)(i) violates Federal criminal, voting  
 13               rights, or campaign finance law; or

14               “(ii) is under the direction of a foreign  
 15               government; and

16               “(B) interferes with a general or primary  
 17               Federal, State, or local election or caucus, in-  
 18               cluding—

19                       “(i) the campaign of a candidate; and

20                       “(ii) a ballot measure, including—

21                               “(I) an amendment;

22                               “(II) a bond issue;

23                               “(III) an initiative;

24                               “(IV) a recall;

25                               “(V) a referral; and

1 “(VI) a referendum.”

2 (b) IMPROPER INTERFERENCE IN UNITED STATES  
3 ELECTIONS.—Section 212(a)(3) of the Immigration and  
4 Nationality Act (8 U.S.C. 1182(a)(3)) is amended by add-  
5 ing at the end the following:

6 “(H) IMPROPER INTERFERENCE IN A  
7 UNITED STATES ELECTION.—Any alien who is  
8 seeking admission to the United States to en-  
9 gage in improper interference in a United  
10 States election; or who has engaged in improper  
11 interference in a United States election; is inad-  
12 missible.”

13 **TITLE VI—SANCTIONS WITH RE-**  
14 **SPECT TO THE RUSSIAN FED-**  
15 **ERATION**

16 **Subtitle A—Expansion of Coun-**  
17 **tering America’s Adversaries**  
18 **Through Sanctions Act**

19 **SEC. 601. SENSE OF CONGRESS ON ROLE OF SANCTIONS.**

20 It is the sense of Congress that economic and finan-  
21 cial sanctions, when used as part of a coordinated and  
22 comprehensive strategy, are a powerful tool to advance  
23 United States foreign policy and national security inter-  
24 ests.

1 **SEC. 602. SANCTIONS RELATED TO INTERFERENCE OF THE**  
 2 **RUSSIAN FEDERATION WITH DEMOCRATIC**  
 3 **PROCESSES AND ELECTIONS.**

4 Part 2 of subtitle A of title II of the Countering  
 5 America's Adversaries Through Sanctions Act (22 U.S.C.  
 6 9521 et seq.) is amended—

7 (1) by redesignating sections 235, 236, 237,  
 8 and 238 as sections 239E, 239F, 239H, and 239I,  
 9 respectively; and

10 (2) by inserting after section 234 the following:

11 **“SEC. 235. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 12 **WITH CERTAIN RUSSIAN POLITICAL FIGURES**  
 13 **AND OLIGARCHS.**

14 “On and after the date that is 180 days after the  
 15 date of the enactment of the Defending American Security  
 16 from Kremlin Aggression Act of 2019, the President shall  
 17 impose the sanctions described in section 224(b) with re-  
 18 spect to—

19 “(1) political figures, oligarchs, and other per-  
 20 sons that facilitate illicit and corrupt activities, di-  
 21 rectly or indirectly, on behalf of the President of the  
 22 Russian Federation, Vladimir Putin, and persons  
 23 acting for or on behalf of such political figures,  
 24 oligarchs, and persons;

25 “(2) Russian parastatal entities that facilitate  
 26 illicit and corrupt activities, directly or indirectly, on



1       behalf of the President of the Russian Federation;  
 2       Vladimir Putin;

3           ~~“(3)~~ family members of persons described in  
 4       paragraph (1) or (2) that derive significant benefits  
 5       from such illicit and corrupt activities; and

6           ~~“(4)~~ persons, including financial institutions,  
 7       engaging in significant transactions with persons de-  
 8       scribed in paragraph (1), (2), or (3).

9   **“SEC. 236. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 10                   **WITH THE CYBER SECTOR OF THE RUSSIAN**  
 11                   **FEDERATION.**

12       ~~“On~~ and after the date that is 60 days after the date  
 13       of the enactment of the Defending American Security  
 14       from Kremlin Aggression Act of 2019, the President shall  
 15       impose the sanctions described in section 224(b) with re-  
 16       spect to a person, including any financial institution, that  
 17       the President determines—

18           ~~“(1)~~ knowingly engages in significant trans-  
 19       actions with any person in the Russian Federation  
 20       that supports or facilitates malicious cyber activities;  
 21       or

22           ~~“(2)~~ is knowingly owned or controlled by, or  
 23       knowingly acts or purports to act for or on behalf  
 24       of, directly or indirectly, a person that engages in  
 25       significant transactions described in paragraph (1).

1 **“SEC. 237. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 2 **RELATED TO INVESTMENTS IN RUSSIAN LIQ-**  
 3 **UEFIED NATURAL GAS EXPORT FACILITIES.**

4 “(a) IN GENERAL.—On and after the date that is  
 5 180 days after the date of the enactment of the Defending  
 6 American Security from Kremlin Aggression Act of 2019,  
 7 the President shall impose five or more of the sanctions  
 8 described in section 239E with respect to a person if the  
 9 President determines that the person knowingly, on or  
 10 after such date of enactment, makes an investment de-  
 11 scribed in subsection (b) in a liquefied natural gas export  
 12 facility located outside of the Russian Federation.

13 “(b) INVESTMENT DESCRIBED.—An investment de-  
 14 scribed in this subsection is an investment that—

15 “(1) directly and significantly contributes to the  
 16 ability of the Russian Federation to construct lique-  
 17 fied natural gas export facilities outside of the Rus-  
 18 sian Federation; and

19 “(2)(A) has a fair market value of \$1,000,000  
 20 or more; or

21 “(B) during a 12-month period, has an aggre-  
 22 gate fair market value of \$5,000,000 or more.

1 **“SEC. 238. PROHIBITION ON TRANSACTIONS RELATING TO**  
 2 **NEW SOVEREIGN DEBT OF THE RUSSIAN FED-**  
 3 **ERATION.**

4 “(a) IN GENERAL.—Not later than 60 days after the  
 5 date of the enactment of the Defending American Security  
 6 from Kremlin Aggression Act of 2019, the President shall  
 7 prescribe regulations prohibiting United States persons  
 8 from engaging in transactions with, providing financing  
 9 for, or otherwise dealing in, Russian sovereign debt issued  
 10 on or after the date that is 90 days after such date of  
 11 enactment.

12 “(b) RUSSIAN SOVEREIGN DEBT DEFINED.—In this  
 13 section, the term ‘Russian sovereign debt’ means—

14 “(1) bonds issued by the Central Bank, the Na-  
 15 tional Wealth Fund, or the Federal Treasury of the  
 16 Russian Federation, or agents or affiliates of any of  
 17 those entities, with a maturity of more than 14 days;

18 “(2) foreign exchange swap agreements with  
 19 the Central Bank, the National Wealth Fund, or the  
 20 Federal Treasury of the Russian Federation with a  
 21 duration of more than 14 days; and

22 “(3) any other financial instrument, the dura-  
 23 tion or maturity of which is more than 14 days;  
 24 that—

1           “(A) was issued by a Russian financial in-  
 2           stitution on behalf of the Government of the  
 3           Russian Federation; or

4           “(B) the President determines otherwise  
 5           represents the sovereign debt of the Govern-  
 6           ment of the Russian Federation.

7   **“SEC. 239. SANCTIONS WITH RESPECT TO RUSSIAN FINAN-**  
 8           **CIAL INSTITUTIONS THAT SUPPORT INTER-**  
 9           **FERENCE IN DEMOCRATIC PROCESSES OR**  
 10          **ELECTIONS.**

11       “On and after the date that is 90 days after the date  
 12 of the enactment of the Defending American Security  
 13 from Kremlin Aggression Act of 2019, the President shall  
 14 impose the sanctions described in section 224(b)(1) with  
 15 respect to any Russian financial institution that the Presi-  
 16 dent determines has, on or after such date of enactment,  
 17 provided financial or other support for interference by the  
 18 Government of the Russian Federation in the democratic  
 19 process or elections of any country other than the Russian  
 20 Federation.”.

21   **SEC. 603. SANCTIONS RELATING TO THE ACTIONS OF THE**  
 22           **RUSSIAN FEDERATION WITH RESPECT TO**  
 23           **UKRAINE.**

24       Part 2 of subtitle A of title II of the Countering  
 25 America’s Adversaries Through Sanctions Act (22 U.S.C.

1 9521 et seq.), as amended by section 602, is further  
 2 amended by inserting after section 239 the following:

3 **“SEC. 239A. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 4 **RELATED TO INVESTMENTS IN ENERGY**  
 5 **PROJECTS SUPPORTED BY RUSSIAN STATE-**  
 6 **OWNED OR PARASTATAL ENTITIES OUTSIDE**  
 7 **OF THE RUSSIAN FEDERATION.**

8 “On and after the date that is 180 days after the  
 9 date of the enactment of the Defending American Security  
 10 from Kremlin Aggression Act of 2019, the President shall  
 11 impose five or more of the sanctions described in section  
 12 239E with respect to a person if the President determines  
 13 that—

14 “(1) the person knowingly, on or after such  
 15 date of enactment, invests in an energy project out-  
 16 side of the Russian Federation that is supported by  
 17 a Russian parastatal entity or an entity owned or  
 18 controlled by the Government of the Russian Fed-  
 19 eration; and

20 “(2) the total value of the project exceeds or is  
 21 reasonably expected to exceed \$250,000,000.

1 **“SEC. 239B. SANCTIONS WITH RESPECT TO SUPPORT FOR**  
 2 **THE DEVELOPMENT OF CRUDE OIL RE-**  
 3 **SOURCES IN THE RUSSIAN FEDERATION.**

4 “(a) IN GENERAL.—The President shall impose five  
 5 or more of the sanctions described in section 239E with  
 6 respect to a person if the President determines that the  
 7 person knowingly, on or after the date of the enactment  
 8 of the Defending American Security from Kremlin Aggres-  
 9 sion Act of 2019, sells, leases, or provides to the Russian  
 10 Federation goods, services, technology, financing, or sup-  
 11 port described in subsection (b)—

12 “(1) any of which has a fair market value of  
 13 \$1,000,000 or more; or

14 “(2) that, during a 12-month period, have an  
 15 aggregate fair market value of \$5,000,000 or more.

16 “(b) GOODS, SERVICES, TECHNOLOGY, FINANCING,  
 17 OR SUPPORT DESCRIBED.—Goods, services, technology,  
 18 financing, or support described in this subsection are  
 19 goods, services, technology, financing or support that  
 20 could directly and significantly contribute to the Russian  
 21 Federation’s—

22 “(1) ability to develop crude oil resources lo-  
 23 cated in the Russian Federation; or

24 “(2) production of crude oil resources in the  
 25 Russian Federation, including any direct and signifi-  
 26 cant assistance with respect to the construction,

1 modernization, or repair of infrastructure that would  
 2 facilitate the development of crude oil resources lo-  
 3 cated in the Russian Federation.

4 “(c) **APPLICABILITY.**—The requirement to impose  
 5 sanctions under subsection (a) shall not apply with respect  
 6 to the maintenance of projects that are ongoing as of the  
 7 date of the enactment of the Defending American Security  
 8 from Kremlin Aggression Act of 2019.

9 “(d) **REQUIREMENT TO ISSUE GUIDANCE.**—Not  
 10 later than 90 days after the date of enactment of the De-  
 11 fending American Security from Kremlin Aggression Act  
 12 of 2019, the Secretary of State, in consultation with the  
 13 Secretary of the Treasury and the Secretary of Energy,  
 14 shall issue regulations—

15 “(1) clarifying how the exception under sub-  
 16 section (c) will be applied; and

17 “(2) listing specific goods, services, technology,  
 18 financing, and support covered by subsection (b).

19 **“SEC. 239C. SANCTIONS WITH RESPECT TO RUSSIAN DE-**  
 20 **TENTION OF 24 UKRAINIAN NAVAL PER-**  
 21 **SONNEL ON AND AFTER NOVEMBER 25, 2018.**

22 “(a) **IN GENERAL.**—Not later than 90 days after the  
 23 date of the enactment of the Defending American Security  
 24 from Kremlin Aggression Act of 2019, the President shall  
 25 impose the sanctions described in section 224(b) with re-

1 spect to not fewer than 24 senior officers of the Russian  
 2 Federal Security Service who had not been sanctioned by  
 3 the United States before such date of enactment.

4 “(b) DURATION.—Sanctions imposed under sub-  
 5 section (a) shall remain in effect until the date on which  
 6 the Secretary of State determines and certifies to the ap-  
 7 propriate congressional committees that the Ukrainian  
 8 naval personnel detained by forces of the Russian Federa-  
 9 tion on November 25, 2018, are no longer in detention.

10 **“SEC. 239D. SANCTIONS FOR VIOLATIONS BY THE RUSSIAN**  
 11 **FEDERATION OF FREEDOM OF NAVIGATION.**

12 “(a) DETERMINATION OF VIOLATION.—

13 “(1) IN GENERAL.—Not later than 90 days  
 14 after the date of the enactment of the Defending  
 15 American Security from Kremlin Aggression Act of  
 16 2019, and every 180 days thereafter, the Secretary  
 17 of State shall determine and certify to the commit-  
 18 tees specified in subsection (d) whether the Govern-  
 19 ment of the Russian Federation, including the  
 20 armed forces or coast guard of the Russian Federa-  
 21 tion, has interfered with the freedom of navigation  
 22 of one or more vessels in the Kerch Strait or else-  
 23 where in a manner inconsistent with international  
 24 law during the 180 days preceding the certification.



1           “(2) PUBLICATION OF CERTIFICATION.—Not  
2           later than 15 days after submitting a certification  
3           under paragraph (1), the Secretary shall publish the  
4           certification in the Federal Register.

5           “(b) IMPOSITION OF SANCTIONS.—On and after the  
6           date that is 90 days after the publication of a certification  
7           under paragraph (2) of subsection (a) indicating that the  
8           Government of the Russian Federation has interfered with  
9           the freedom of navigation of one or more vessels as de-  
10          scribed in paragraph (1) of that subsection, all entities  
11          operating in the shipbuilding sector of the Russian Fed-  
12          eration shall be subject to the same restrictions as an enti-  
13          ty included on the list of specially designated nationals and  
14          blocked persons maintained by the Office of Foreign As-  
15          sets Control of the Department of the Treasury.

16          “(c) REMOVAL OF SANCTIONS.—The restrictions im-  
17          posed pursuant to subsection (b) shall remain in effect  
18          until the date on which the Secretary of State determines  
19          and certifies to the committees specified in subsection (d)  
20          that—

21                 “(1) the Government of the Russian Federa-  
22                 tion, including the armed forces and coast guard of  
23                 the Russian Federation, has not interfered with the  
24                 freedom of navigation of any vessels in the Kerch  
25                 Strait or elsewhere in a manner inconsistent with

1 international law during the 3-year period preceding  
 2 the submission of that certification; and

3 “(2) the Government of the Russian Federation  
 4 has provided assurances that that Government will  
 5 not engage in such interference in the future.

6 “(d) COMMITTEES SPECIFIED.—The committees  
 7 specified in this subsection are—

8 “(1) the appropriate congressional committees;  
 9 and

10 “(2) the Committee on Appropriations of the  
 11 Senate and the Committee on Appropriations of the  
 12 House of Representatives.”.

13 **SEC. 604. CONFORMING AND TECHNICAL AMENDMENTS.**

14 (a) IMPLEMENTATION AND PENALTIES.—Part 2 of  
 15 subtitle A of title II of the Countering America’s Adver-  
 16 saries Through Sanctions Act (22 U.S.C. 9521 et seq.);  
 17 as amended by sections 602 and 603, is further amended  
 18 by inserting after section 239F the following:

19 **“SEC. 239G. IMPLEMENTATION AND PENALTIES.**

20 “(a) IMPLEMENTATION.—The President may exercise  
 21 all authorities provided to the President under sections  
 22 203 and 205 of the International Emergency Economic  
 23 Powers Act (50 U.S.C. 1702 and 1704) to carry out this  
 24 part.

1       “(b) ~~PENALTIES.~~—A person that violates, attempts  
 2 to violate, conspires to violate, or causes a violation of this  
 3 part or any regulation, license, or order issued to carry  
 4 out this part shall be subject to the penalties set forth  
 5 in subsections (b) and (c) of section 206 of the Inter-  
 6 national Emergency Economic Powers Act (50 U.S.C.  
 7 1705) to the same extent as a person that commits an  
 8 unlawful act described in subsection (a) of that section.”.

9       (b) ~~DEFINITIONS.~~—Section 221 of the Countering  
 10 America’s Adversaries Through Sanctions Act (22 U.S.C.  
 11 9521) is amended—

12               (1) by redesignating paragraph (6) as para-  
 13 graph (7); and

14               (2) by inserting after paragraph (5) the fol-  
 15 lowing:

16               “(6) ~~RUSSIAN FINANCIAL INSTITUTION.~~—The  
 17 term ‘Russian financial institution’ means—

18                       “(A) a financial institution organized  
 19 under the laws of the Russian Federation or  
 20 any jurisdiction within the Russian Federation;  
 21 including a foreign branch of such an institu-  
 22 tion;

23                       “(B) a financial institution located in the  
 24 Russian Federation;

1           “(C) a financial institution, wherever lo-  
 2           eated, owned or controlled by the Government  
 3           of the Russian Federation; and

4           “(D) a financial institution, wherever lo-  
 5           eated, owned or controlled by a financial insti-  
 6           tution described in subparagraph (A), (B), or  
 7           (C).”.

8           (e) CLERICAL AMENDMENT.—The table of contents  
 9           for the Countering America’s Adversaries Through Sane-  
 10          tions Act is amended by striking the items relating to sec-  
 11          tions 235 through 238 and inserting the following:

“Sec. 235. Sanctions with respect to transactions with certain Russian political  
 figures and oligarchs.

“Sec. 236. Sanctions with respect to transactions with the cyber sector of the  
 Russian Federation.

“Sec. 237. Sanctions with respect to transactions related to investments in  
 Russian liquefied natural gas export facilities.

“Sec. 238. Prohibition on transactions relating to new sovereign debt of the  
 Russian Federation.

“Sec. 239. Sanctions with respect to Russian financial institutions that support  
 interference in democratic processes or elections.

“Sec. 239A. Sanctions with respect to transactions related to investments in  
 energy projects supported by Russian state-owned or parastatal  
 entities outside of the Russian Federation.

“Sec. 239B. Sanctions with respect to support for the development of crude oil  
 resources in the Russian Federation.

“Sec. 239C. Sanctions with respect to Russian detention of 24 Ukrainian naval  
 personnel on and after November 25, 2018.

“Sec. 239D. Sanctions for violations by the Russian Federation of freedom of  
 navigation.

“Sec. 239E. Sanctions described.

“Sec. 239F. Exceptions, waiver, and termination.

“Sec. 239G. Implementation and penalties.

“Sec. 239H. Exception relating to activities of the National Aeronautics and  
 Space Administration.

“Sec. 239I. Rule of construction.”.

12          (d) CONFORMING AMENDMENTS.—Part 2 of subtitle  
 13          A of title II of the Countering America’s Adversaries

4      ~~and~~

5           (2) by striking “section 235” each place it ap-  
6           pears and inserting “section 239E”.

(e) GUIDANCE.—The President shall, in a prompt and timely way, publish guidance on the implementation of this subtitle and the amendments made by this subtitle and any regulations prescribed pursuant to this subtitle or any such amendment.

12 **SEC. 605. CONGRESSIONAL REVIEW AND CONTINUED AP-**  
13 **PLICABILITY OF SANCTIONS UNDER THE**  
14 **SERGEI MAGNITSKY RULE OF LAW ACCOUNT-**  
15 **ABILITY ACT OF 2012.**

Section 216(a)(2)(B)(i) of the Russia Sanctions Re-  
view Act of 2017 (22 U.S.C. 9511(a)(2)(B)(i)) is amend-  
ed—

19 (1) in subclause (II), by striking “; or” and in-  
20 serting a semicolon;

21 (2) in subclause (III), by striking “; and” and  
22 inserting “; or”; and

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

24 “(IV) the Sergei Magnitsky Rule  
25 of Law Accountability Act of 2012

(title IV of Public Law 112–208; 22  
U.S.C. 5811 note); and”.

## **Subtitle B—Coordination With the European Union**

### **SEC. 611. SENSE OF CONGRESS ON COORDINATION WITH ALLIES WITH RESPECT TO SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION.**

It is the sense of Congress that the President  
should—

(1) continue to uphold and seek unity with European and other key partners with respect to sanctions implemented with respect to the Russian Federation; which have been effective and instrumental in countering the aggression of the Russian Federation;

(2) engage to the fullest extent possible with governments that are partners of the United States with regard to closing loopholes; including the allowance of extended prepayment for the delivery of goods and commodities and other loopholes; in multilateral and unilateral restrictive measures against the Russian Federation; with the aim of maximizing alignment of those measures; and

(3) increase efforts to vigorously enforce compliance with sanctions in place as of the date of the

1 enactment of this Act with respect to the Russian  
 2 Federation in response to the crises in Ukraine and  
 3 Syria, cyber intrusions and attacks, and human  
 4 rights violators in the Russian Federation.

5 **SEC. 612. OFFICE OF SANCTIONS COORDINATION OF THE**  
 6 **DEPARTMENT OF STATE.**

7 (a) IN GENERAL.—Section 4 of the State Depart-  
 8 ment Basic Authorities Act of 1956 (22 U.S.C. 2651a),  
 9 as amended by section 211, is further amended—

10 (1) by redesignating subsection (h) as sub-  
 11 section (i); and

12 (2) by inserting after subsection (g) the fol-  
 13 lowing:

14 “(h) OFFICE OF SANCTIONS COORDINATION.—

15 “(1) IN GENERAL.—There is established, within  
 16 the Department of State, an Office of Sanctions Co-  
 17 ordination (referred to in this subsection as the ‘Of-  
 18 fice’).

19 “(2) HEAD.—The head of the Office shall—

20 “(A) have the rank and status of ambas-  
 21 sador;

22 “(B) be appointed by the President, by  
 23 and with the advice and consent of the Senate;  
 24 and

1           “(C) report to the Under Secretary for Po-  
2           litical Affairs.

3           “(3) DUTIES.—The head of the Office shall—

4           “(A) serve as the principal advisor to the  
5           senior management of the Department and the  
6           Secretary regarding the role of the Department  
7           in the development and implementation of sanc-  
8           tions policy, including sanctions with respect to  
9           the Russian Federation, Iran, North Korea,  
10          and other countries;

11          “(B) represent the United States in diplo-  
12          matic and multilateral fora on sanctions mat-  
13          ters;

14          “(C) consult and closely coordinate with  
15          the European Union to ensure the maximum ef-  
16          fectiveness of sanctions imposed by the United  
17          States and the European Union with respect to  
18          the Russian Federation;

19          “(D) advise the Secretary directly and pro-  
20          vide input with respect to all activities, policies,  
21          and programs of all bureaus and offices of the  
22          Department relating to the implementation of  
23          sanctions policy; and

24          “(E) serve as the principal liaison of the  
25          Department to other Federal agencies involved



1 in the design and implementation of sanctions  
2 policy.

3 ~~“(4) RULE OF CONSTRUCTION.—Nothing in~~  
4 ~~this subsection may be construed to preclude—~~

5 ~~“(A) the Office from being elevated to a~~  
6 ~~Bureau within the Department; or~~

7 ~~“(B) the head of the Office from being ele-~~  
8 ~~vated to level of an Assistant Secretary.”.~~

9 (b) ~~REPORT REQUIRED.—Not later than 60 days~~  
10 ~~after the date of the enactment of this Act, the President~~  
11 ~~shall submit to the appropriate congressional committees~~  
12 ~~a report detailing the efforts of the Office of Sanctions~~  
13 ~~Coordination established under the amendments made by~~  
14 ~~subsection (a) to coordinate sanctions policy with the Eu-~~  
15 ~~ropean Union.~~

16 **SEC. 613. REPORT ON COORDINATION OF SANCTIONS BE-**  
17 **TWEEN THE UNITED STATES AND EUROPEAN**  
18 **UNION.**

19 (a) ~~IN GENERAL.—Not later than 180 days after the~~  
20 ~~date of the enactment of this Act, and every 180 days~~  
21 ~~thereafter, the President shall submit to the appropriate~~  
22 ~~congressional committees a report that includes the fol-~~  
23 ~~lowing:~~

24 ~~(1) A description of each instance, during the~~  
25 ~~period specified in subsection (b)—~~

1           (A) in which the United States has im-  
2           posed sanctions with respect to a person for ac-  
3           tivity related to the Russian Federation, but in  
4           which the European Union has not imposed  
5           corresponding sanctions; and

6           (B) in which the European Union has im-  
7           posed sanctions with respect to a person for ac-  
8           tivity related to the Russian Federation, but in  
9           which the United States has not imposed cor-  
10          responding sanctions.

11          (2) An explanation for the reason for each dis-  
12          crepancy between sanctions imposed by the Euro-  
13          pean Union and sanctions imposed by the United  
14          States described in subparagraphs (A) and (B) of  
15          paragraph (1).

16          (b) PERIOD SPECIFIED.—The period specified in this  
17          subsection is—

18               (1) in the case of the first report submitted  
19               under subsection (a), the period beginning on the  
20               date of the enactment of this Act and ending on the  
21               date the report is submitted; and

22               (2) in the case of a subsequent such report, the  
23               180-day period preceding the submission of the re-  
24               port.

1 (c) FORM OF REPORT.—The report required by sub-  
 2 section (a) shall be submitted in unclassified form but may  
 3 include a classified annex.

4 (d) APPROPRIATE CONGRESSIONAL COMMITTEES  
 5 DEFINED.—In this section, the term “appropriate con-  
 6 gressional committees” means—

7 (1) the Committee on Foreign Relations, the  
 8 Committee on Banking, Housing, and Urban Af-  
 9 fairs, and the Committee on Finance of the Senate;  
 10 and

11 (2) the Committee on Foreign Affairs, the  
 12 Committee on Financial Services, and the Com-  
 13 mittee on Ways and Means of the House of Rep-  
 14 resentatives.

15 **Subtitle C—Reports Relating to**  
 16 **Sanctions With Respect to the**  
 17 **Russian Federation**

18 **SEC. 621. DEFINITIONS.**

19 In this subtitle:

20 (1) APPROPRIATE CONGRESSIONAL COMMIT-  
 21 TEES.—The term “appropriate congressional com-  
 22 mittees” means—

23 (A) the Committee on Foreign Relations,  
 24 the Committee on Banking, Housing, and

1           Urban Affairs, and the Committee on Finance  
2           of the Senate; and

3           ~~(B) the Committee on Foreign Affairs, the~~  
4           ~~Committee on Financial Services, and the Com-~~  
5           ~~mittee on Ways and Means of the House of~~  
6           ~~Representatives.~~

7           ~~(2) SENIOR FOREIGN POLITICAL FIGURE.—The~~  
8           ~~term “senior foreign political figure” has the mean-~~  
9           ~~ing given that term in section 1010.605 of title 31,~~  
10          ~~Code of Federal Regulations (or any corresponding~~  
11          ~~similar regulation or ruling).~~

12 **SEC. 622. UPDATED REPORT ON OLIGARCHS AND**  
13 **PARASTATAL ENTITIES OF THE RUSSIAN**  
14 **FEDERATION.**

15          Section 241 of the Countering America’s Adversaries  
16 Through Sanctions Act (Public Law 115–44, 131 Stat.  
17 922) is amended—

18           ~~(1) by redesignating subsections (b) and (c) as~~  
19           ~~subsections (c) and (d), respectively;~~

20           ~~(2) by inserting after subsection (a) the fol-~~  
21           ~~lowing:~~

22          ~~“(b) UPDATED REPORT.—Not later than 180 days~~  
23          ~~after the date of the enactment of the Defending American~~  
24          ~~Security from Kremlin Aggression Act of 2019, the Sec-~~  
25          ~~retary of the Treasury, in consultation with the Director~~

1 of National Intelligence and the Secretary of State, shall  
 2 submit to the appropriate congressional committees an up-  
 3 dated report on oligarchs and parastatal entities of the  
 4 Russian Federation that builds on the report submitted  
 5 under subsection (a) on January 29, 2018, and that in-  
 6 cludes the matters described in paragraphs (1) through  
 7 (5) of subsection (a).”; and

8           (3) in subsection (c), as redesignated by para-  
 9 graph (1), by striking “The report required under  
 10 subsection (a)” and inserting “The reports required  
 11 by subsections (a) and (b)”.

12 **SEC. 623. REPORT ON SECTION 224 OF THE COUNTERING**  
 13 **AMERICA’S ADVERSARIES THROUGH SANC-**  
 14 **TIONS ACT.**

15       (a) IN GENERAL.—Not later than 60 days after the  
 16 date of the enactment of this Act, the President shall sub-  
 17 mit to the appropriate congressional committees a report  
 18 that describes the persons that the President has deter-  
 19 mined under section 224(a)(1)(A) of the Countering  
 20 America’s Adversaries Through Sanctions Act (22 U.S.C.  
 21 9524(a)(1)(A)) knowingly engaged, on or after August 2,  
 22 2017, and before the date of the report, in significant ac-  
 23 tivities undermining cybersecurity against any person, in-  
 24 cluding a democratic institution or government on behalf  
 25 of the Government of the Russian Federation.

1       (b) ~~ELEMENTS.~~—The report required by subsection  
 2       (a) shall contain the following:

3               (1) A list of the persons described in subsection  
 4       (a).

5               (2) A description of diplomatic efforts to work  
 6       with governments and democratic institutions in  
 7       other countries the cybersecurity of which the Presi-  
 8       dent determines has been undermined by the Gov-  
 9       ernment of the Russian Federation.

10       (c) ~~UPDATES.~~—Not later than 90 days after the date  
 11       of the enactment of this Act, and every 90 days thereafter,  
 12       the President shall submit to the appropriate congres-  
 13       sional committees an update to the report required by sub-  
 14       section (a).

15       **SEC. 624. REPORT ON SECTION 225 OF THE COUNTERING**  
 16                       **AMERICA'S ADVERSARIES THROUGH SANC-**  
 17                       **TIONS ACT.**

18       (a) ~~IN GENERAL.~~—Not later than 60 days after the  
 19       date of the enactment of this Act, the President shall sub-  
 20       mit to the appropriate congressional committees a report  
 21       that describes the foreign persons that the President has  
 22       determined under section 4(b)(1) of the Ukraine Freedom  
 23       Support Act of 2014 (22 U.S.C. 8923(b)(1)), as amended  
 24       by section 225 of the Countering America's Adversaries  
 25       Through Sanctions Act (Public Law 115–44, 131 Stat.

1 910); have knowingly, on or after August 2, 2017, and  
 2 before the date of the report, made a significant invest-  
 3 ment in a special Russian crude oil project.

4 (b) **UPDATES.**—Not later than 90 days after the date  
 5 of the enactment of this Act, and every 90 days thereafter,  
 6 the President shall submit to the appropriate congres-  
 7 sional committees an update to the report required by sub-  
 8 section (a).

9 **SEC. 625. REPORT ON SECTION 226 OF THE COUNTERING**  
 10 **AMERICA'S ADVERSARIES THROUGH SANC-**  
 11 **TIONS ACT.**

12 (a) **IN GENERAL.**—Not later than 60 days after the  
 13 date of the enactment of this Act, the President shall sub-  
 14 mit to the appropriate congressional committees a report  
 15 that describes the foreign financial institutions that the  
 16 President has determined under section 5(a) of the  
 17 Ukraine Freedom Support Act of 2014 (22 U.S.C.  
 18 8924(a)), as amended by section 226 of the Countering  
 19 America's Adversaries Through Sanctions Act (Public  
 20 Law 115–44, 131 Stat. 910), have knowingly engaged, on  
 21 or after August 2, 2017, and before the date of the report,  
 22 in significant transactions involving significant invest-  
 23 ments in a special Russian crude oil project described in  
 24 section 4(b)(1) of the Ukraine Freedom Support Act of  
 25 2014.

1       (b) **UPDATES.**—Not later than 90 days after the date  
 2 of the enactment of this Act, and every 90 days thereafter,  
 3 the President shall submit to the appropriate congres-  
 4 sional committees an update to the report required by sub-  
 5 section (a).

6 **SEC. 626. REPORT ON SECTION 228 OF THE COUNTERING**  
 7 **AMERICA'S ADVERSARIES THROUGH SANC-**  
 8 **TIONS ACT.**

9       (a) **IN GENERAL.**—Not later than 60 days after the  
 10 date of the enactment of this Act, the President shall sub-  
 11 mit to the appropriate congressional committees a report  
 12 that describes the foreign persons that the President has  
 13 determined under subsection (a) of section 10 of the Sup-  
 14 port for the Sovereignty, Integrity, Democracy, and Eco-  
 15 nomic Stability of Ukraine Act of 2014 (22 U.S.C. 8909),  
 16 as added by section 228 of the Countering America's Ad-  
 17 versaries Through Sanctions Act (Public Law 115–44;  
 18 131 Stat. 911), have, on or after August 2, 2017, and  
 19 before the date of the report—

20           (1) materially violated, attempted to violate,  
 21 conspired to violate, or caused a violation of any li-  
 22 cense, order, regulation, or prohibition contained in  
 23 or issued pursuant to any covered Executive order  
 24 (as defined in subsection (f) of such section 10); the  
 25 Support for the Sovereignty, Integrity, Democracy,



1       and Economic Stability of Ukraine Act of 2014 (22  
 2       U.S.C. 8901 et seq.); or the Ukraine Freedom Sup-  
 3       port Act of 2014 (22 U.S.C. 8921 et seq.); or

4               (2) facilitated a significant transaction or trans-  
 5       actions, including deceptive or structured trans-  
 6       actions, for or on behalf of—

7               (A) any person subject to sanctions im-  
 8       posed by the United States with respect to the  
 9       Russian Federation; or

10              (B) any child, spouse, parent, or sibling of  
 11       an individual described in subparagraph (A).

12       (b) **UPDATES.**—Not later than 90 days after the date  
 13       of the enactment of this Act, and every 90 days thereafter,  
 14       the President shall submit to the appropriate congres-  
 15       sional committees an update to the report required by sub-  
 16       section (a).

17       **SEC. 627. REPORT ON SECTION 233 OF THE COUNTERING**  
 18               **AMERICA'S ADVERSARIES THROUGH SANC-**  
 19               **TIONS ACT.**

20       (a) **IN GENERAL.**—Not later than 60 days after the  
 21       date of the enactment of this Act, the President shall sub-  
 22       mit to the appropriate congressional committees a report  
 23       that describes the foreign persons that the President has  
 24       determined under section 233 of the Countering America's  
 25       Adversaries Through Sanctions Act (22 U.S.C. 9527)

1 have made, on or after August 2, 2017, and before the  
 2 date of the report, an investment of \$10,000,000 or more  
 3 (or any combination of investments of not less than  
 4 \$1,000,000 each, which in the aggregate equals or exceeds  
 5 \$10,000,000 in any 12-month period), or facilitated such  
 6 an investment, if the investment directly and significantly  
 7 contributes to the ability of the Russian Federation to pri-  
 8 vatize state-owned assets in a manner that unjustly bene-  
 9 fits—

10 (1) officials of the Government of the Russian  
 11 Federation; or

12 (2) close associates or family members of those  
 13 officials.

14 (b) UPDATES.—Not later than 90 days after the date  
 15 of the enactment of this Act, and every 90 days thereafter,  
 16 the President shall submit to the appropriate congres-  
 17 sional committees an update to the report required by sub-  
 18 section (a).

19 **SEC. 628. REPORT ON SECTION 234 OF THE COUNTERING**  
 20 **AMERICA'S ADVERSARIES THROUGH SANC-**  
 21 **TIONS ACT.**

22 (a) IN GENERAL.—Not later than 60 days after the  
 23 date of the enactment of this Act, the President shall sub-  
 24 mit to the appropriate congressional committees a report  
 25 that describes the foreign persons that the President has

1 determined under section 234 of the Countering America's  
 2 Adversaries Through Sanctions Act (22 U.S.C. 9528)  
 3 have knowingly, on or after August 2, 2017, and before  
 4 the date of the report, exported, transferred, or otherwise  
 5 provided to Syria significant financial, material, or techno-  
 6 logical support that contributes materially to the ability  
 7 of the Government of Syria to—

8           (1) acquire or develop chemical, biological, or  
 9           nuclear weapons or related technologies;

10           (2) acquire or develop ballistic or cruise missile  
 11           capabilities;

12           (3) acquire or develop destabilizing numbers  
 13           and types of advanced conventional weapons;

14           (4) acquire significant defense articles, defense  
 15           services, or defense information (as such terms are  
 16           defined under the Arms Export Control Act (22  
 17           U.S.C. 2751 et seq.)); or

18           (5) acquire items designated by the President  
 19           for purposes of the United States Munitions List  
 20           under section 38(a)(1) of the Arms Export Control  
 21           Act (22 U.S.C. 2778(a)(1)).

22           (b) UPDATES.—Not later than 90 days after the date  
 23 of the enactment of this Act, and every 90 days thereafter,  
 24 the President shall submit to the appropriate congres-

1 sional committees an update to the report required by sub-  
 2 section (a).

### 3 **Subtitle D—General Provisions**

#### 4 **SEC. 641. EXCEPTION RELATING TO ACTIVITIES OF THE NA-** 5 **TIONAL AERONAUTICS AND SPACE ADMINIS-** 6 **TRATION.**

7 (a) **IN GENERAL.**—This title and the amendments  
 8 made by this title shall not apply with respect to activities  
 9 of the National Aeronautics and Space Administration.

10 (b) **RULE OF CONSTRUCTION.**—Nothing in this title  
 11 or the amendments made by this title shall be construed  
 12 to authorize the imposition of any sanction or other condi-  
 13 tion, limitation, restriction, or prohibition, that directly or  
 14 indirectly impedes the supply by any entity of the Russian  
 15 Federation of any product or service, or the procurement  
 16 of such product or service by any contractor or subcon-  
 17 tractor of the United States or any other entity, relating  
 18 to or in connection with any space launch conducted for—

19 (1) the National Aeronautics and Space Admin-  
 20 istration; or

21 (2) any other non-Department of Defense cus-  
 22 tomer.

#### 23 **SEC. 642. RULE OF CONSTRUCTION.**

24 Nothing in this title or the amendments made by this  
 25 title shall be construed—

(1) to supersede the limitations or exceptions on the use of rocket engines for national security purposes under section 1608 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3626; 10 U.S.C. 2271 note), as amended by section 1607 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1100) and section 1602 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2582); or

(2) to prohibit a contractor or subcontractor of the Department of Defense from acquiring components referred to in such section 1608.

## **TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION**

### **SEC. 701. DETERMINATION ON DESIGNATION OF THE RUSSIAN FEDERATION AS A STATE SPONSOR OF TERRORISM.**

(a) DETERMINATION.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Secretary of State shall submit to the appropriate congressional committees a determination of whether the

1 Russian Federation meets the criteria for designa-  
 2 tion as a state sponsor of terrorism.

3 ~~(2) FORM.—The determination required by~~  
 4 ~~paragraph (1) shall be submitted in unclassified~~  
 5 ~~form but may include a classified annex, if appro-~~  
 6 ~~priate.~~

7 ~~(b) DEFINITIONS.—In this section:~~

8 ~~(1) APPROPRIATE CONGRESSIONAL COMMIT-~~  
 9 ~~TEES.—The term “appropriate congressional com-~~  
 10 ~~mittees” means the Committee on Foreign Relations~~  
 11 ~~of the Senate and the Committee on Foreign Affairs~~  
 12 ~~of the House of Representatives.~~

13 ~~(2) STATE SPONSOR OF TERRORISM.—The term~~  
 14 ~~“state sponsor of terrorism” means a country the~~  
 15 ~~government of which the Secretary of State has de-~~  
 16 ~~termined is a government that has repeatedly pro-~~  
 17 ~~vided support for acts of international terrorism, for~~  
 18 ~~purposes of—~~

19 ~~(A) section 1754(c)(1)(A)(i) of the Export~~  
 20 ~~Control Reform Act of 2018 (22 U.S.C.~~  
 21 ~~4813(c)(1)(A)(i));~~

22 ~~(B) section 620A of the Foreign Assistance~~  
 23 ~~Act of 1961 (22 U.S.C. 2371);~~

24 ~~(C) section 40(d) of the Arms Export Con-~~  
 25 ~~trol Act (22 U.S.C. 2780(d)); or~~

1                   ~~(D)~~ any other provision of law.

2   **SEC. 702. EXPANSION OF GEOGRAPHIC TARGETING OR-**  
 3                   **DERs OF FINANCIAL CRIMES ENFORCEMENT**  
 4                   **NETWORK.**

5       ~~(a)~~ IN GENERAL.—Section 5326 of title 31, United  
 6 States Code, is amended by adding at the end the fol-  
 7 lowing:

8       ~~“(e)~~ REPORTING BY TITLE INSURANCE COMPA-  
 9 NIES.—

10           ~~“(1)~~ IN GENERAL.—The Secretary shall issue  
 11 an order under subsection ~~(a)~~ requiring a domestic  
 12 title insurance company to obtain, maintain, and re-  
 13 port to the Secretary information on the beneficial  
 14 owners of entities that purchase residential real es-  
 15 tate in high-value transactions in which the domestic  
 16 title insurance company is involved.

17           ~~“(2)~~ DEFINITIONS.—In this subsection:

18           ~~“(A)~~ BENEFICIAL OWNER.—The term  
 19 ‘beneficial owner’, with respect to an entity,  
 20 means an individual who, directly or indirectly,  
 21 owns 25 percent or more of the equity interests  
 22 in the entity.

23           ~~“(B)~~ DOMESTIC TITLE INSURANCE COM-  
 24 PANY.—The term ‘domestic title insurance com-

pany' has the meaning given that term in regulations prescribed by the Secretary.

“(C) **HIGH-VALUE TRANSACTION.**—The term ‘high-value’, with respect to a real estate transaction, has the meaning given that term in regulations prescribed by the Secretary based on the real estate market in which the transaction takes place.”.

(b) **REGULATIONS.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Treasury shall prescribe regulations to carry out the amendment made by subsection (a).

(c) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary such sums as may be necessary to carry out the amendment made by subsection (a).

**SEC. 703. EXTENSION OF LIMITATIONS ON IMPORTATION  
OF URANIUM FROM RUSSIAN FEDERATION.**

Section 3112A(c) of the USEC Privatization Act (42 U.S.C. 2297h–10a(c)) is amended—

(1) in paragraph (2)(A)—

(A) in clause (vi), by striking “; and” and inserting a semicolon;

(B) in clause (vii), by striking the period and inserting “; and”; and



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

2 “(viii) in calendar year 2021, 463,620

3 kilograms;

4 “(ix) in calendar year 2022, 456,930

5 kilograms;

6 “(x) in calendar year 2023, 449,810

7 kilograms;

8 “(xi) in calendar year 2024, 435,933

9 kilograms;

10 “(xii) in calendar year 2025, 421,659

11 kilograms;

12 “(xiii) in calendar year 2026, 421,659

13 kilograms;

14 “(xiv) in calendar year 2027, 394,072

15 kilograms;

16 “(xv) in calendar year 2028, 386,951

17 kilograms;

18 “(xvi) in calendar year 2029, 386,951

19 kilograms; and

20 “(xvii) in calendar year 2030,

21 375,791 kilograms.”;

22 (2) in paragraph (3)—

23 (A) in subparagraph (A), by striking the

24 semicolon and inserting “; or”;

1 (B) in subparagraph (B), by striking “;  
2 or” and inserting a period; and

3 (C) by striking subparagraph (C);

4 (3) in paragraph (5)(A), by striking “reference  
5 data” and all that follows through “2019” and in-  
6 serting the following: “lower scenario data in the  
7 document of the World Nuclear Association entitled  
8 ‘Nuclear Fuel Report: Global Scenarios for Demand  
9 and Supply Availability 2017–2035’. In each of cal-  
10 endar years 2022, 2025, and 2028”; and

11 (4) in paragraph (9), by striking “December  
12 31, 2020” and inserting “December 31, 2030”.

13 **SEC. 704. ESTABLISHMENT OF A NATIONAL FUSION CEN-**  
14 **TER TO RESPOND TO THREATS FROM THE**  
15 **GOVERNMENT OF THE RUSSIAN FEDERA-**  
16 **TION.**

17 (a) **ESTABLISHMENT.**—There is established a Na-  
18 tional Fusion Center to Respond to Hybrid Threats, which  
19 shall focus primarily on such threats from the Government  
20 of the Russian Federation, and shall be chaired by senior  
21 United States Government officials from participating  
22 agencies (in this section referred to as the “Center”).

23 (b) **MISSION.**—The primary missions of the Center  
24 are as follows:

1           (1) To serve as the primary organization in the  
2       United States Government to coordinate analysis  
3       and policy implementation across the United States  
4       Government in responding to hybrid threats posed  
5       by the Government of the Russian Federation to the  
6       national security, sovereignty, democracy, and eco-  
7       nomic activity of the United States and United  
8       States allies, including the following activities:

9           (A) Execution of disinformation, misin-  
10       formation, and propaganda campaigns through  
11       traditional and social media platforms.

12          (B) Formation, infiltration, or manipula-  
13       tion of cultural, religious, educational, and po-  
14       litical organizations or parties.

15          (C) Covert transfer of illicit money through  
16       shell corporations and financial institutions to  
17       facilitate corruption, crime, and malign influ-  
18       ence activities, including through political par-  
19       ties and interest groups.

20          (D) Coercive tactics and gray zone activi-  
21       ties, including through para-military and para-  
22       police and security services and militias.

23          (E) Cyber and other non-traditional  
24       threats, including against public infrastructure,

1 government institutions, or political organiza-  
2 tions or actors.

3 ~~(F)~~ Use of energy resources or infrastruc-  
4 ture to influence or constrain sovereign states  
5 and political actors.

6 ~~(2)~~ To synchronize the efforts of the Depart-  
7 ment of State, the Department of the Treasury, the  
8 Department of Defense, the Department of Home-  
9 land Security, the intelligence community, other rel-  
10 evant civilian United States Government agencies,  
11 and United States military combatant commands  
12 with respect to countering efforts by the Government  
13 of the Russian Federation to undermine the national  
14 security, political sovereignty, democratic institu-  
15 tions, and economic activity of the United States  
16 and its United States allies, including by—

17 ~~(A)~~ ensuring that each such element is  
18 aware of and coordinating on such efforts; and

19 ~~(B)~~ overseeing the development and imple-  
20 mentation of comprehensive and integrated pol-  
21 icy responses to such efforts.

22 ~~(3)~~ In coordination with the head of the Global  
23 Engagement Center established by section 1287 of  
24 the National Defense Authorization Act for Fiscal  
25 Year 2017 (Public Law 114–328; 22 U.S.C. 2656

note), to examine current and emerging efforts by  
 malign state actors to use propaganda and  
 disinformation operations, including—

(A) traditional media platforms such as  
 television, radio, and print; and

(B) social media platforms and other  
 Internet communication tools.

(4) To identify and close gaps across the de-  
 partments and agencies of the Federal Government  
 with respect to expertise, readiness, and planning to  
 address the threats posed by the Government of the  
 Russian Federation.

(c) REPORTING REQUIREMENT.—

(1) IN GENERAL.—The Director of the Center  
 shall submit to the appropriate congressional com-  
 mittees every 180 days a report on threats posed by  
 the Russian Federation to the national security, sov-  
 ereignty, and economic activity of the United States  
 and its allies.

(2) MATTERS INCLUDED.—Each report under  
 paragraph (1) shall include, with respect to the pe-  
 riod covered by the report, a discussion of the fol-  
 lowing:

(A) The nature, extent, and execution of  
 the threats described in such paragraph.

1           (B) The ability of the United States Gov-  
 2           ernment to identify and defend against such  
 3           threats.

4           (C) The progress of the Center in achiev-  
 5           ing its missions, including through coordination  
 6           with other governments and multilateral organi-  
 7           zations.

8           (D) Recommendations the Director deter-  
 9           mines necessary for legislative actions to im-  
 10          prove the ability of the Center to achieve its  
 11          missions.

12          (3) FORM.—Each report under paragraph (1)  
 13          shall be submitted in unclassified form, but may in-  
 14          clude a classified annex.

15          (d) DEFINITIONS.—In this section:

16           (1) APPROPRIATE CONGRESSIONAL COMMIT-  
 17           TEES.—The term “appropriate congressional com-  
 18           mittees” means—

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

23           (B) the Committee on Foreign Affairs, the  
 24           Committee on Financial Services, and the Com-

1           mittee on Ways and Means of the House of  
2           Representatives.

3           ~~(2) INTELLIGENCE COMMUNITY.—~~The term  
4           “intelligence community” means an element of the  
5           intelligence community specified or designated under  
6           section ~~3~~(4) of the National Security Act of 1947.

7           ~~(e) AUTHORIZATION OF APPROPRIATIONS.—~~There  
8           are authorized to be appropriated such sums as may be  
9           necessary to carry out this section.

10   **SEC. 705. COUNTERING RUSSIAN INFLUENCE FUND.**

11          ~~(a) AUTHORIZATION OF APPROPRIATIONS.—~~There is  
12          authorized to be appropriated for the Countering Russian  
13          Influence Fund described in section 7070(d) of the De-  
14          partment of State, Foreign Operations, and Related Pro-  
15          grams Appropriations Act, 2017 (division J of Public Law  
16          ~~115–31~~, ~~131~~ Stat. 706), \$250,000,000 for fiscal years  
17          2020 and 2021.

18          ~~(b) USE OF FUNDS.—~~Amounts in the Countering  
19          Russian Influence Fund shall be used in countries of Eu-  
20          rope and Eurasia the Secretary of State has determined  
21          are vulnerable to malign influence by the Russian Federa-  
22          tion to effectively implement, subject to the availability of  
23          funds, the following goals:

24                  ~~(1) To assist in protecting critical infrastruc-~~  
25                  ture and electoral mechanisms from cyberattacks.

1           (2) To combat corruption, improve the rule of  
2           law, and otherwise strengthen independent judi-  
3           ciaries and prosecutors general offices.

4           (3) To respond to the humanitarian crises and  
5           instability caused or aggravated by the invasions and  
6           occupations of Georgia, Moldova, and Ukraine by  
7           the Russian Federation.

8           (4) To improve participatory legislative proc-  
9           esses and legal education, political transparency and  
10          competition, and compliance with international obli-  
11          gations.

12          (5) To build the capacity of civil society, media,  
13          and other nongovernmental organizations countering  
14          the influence and propaganda of the Russian Fed-  
15          eration to combat corruption, prioritize access to  
16          truthful information, and operate freely in all re-  
17          gions.

18          (6) To assist the Secretary of State in exe-  
19          cuting the functions specified in section 1239(b) of  
20          the National Defense Authorization Act for Fiscal  
21          Year 2018 (Public Law 115–91; 10 U.S.C. 113  
22          note) for the purposes of recognizing, understanding,  
23          exposing, and countering propaganda and  
24          disinformation efforts by foreign governments, in co-  
25          ordination with the relevant regional Assistant Sec-



1       retary or Assistant Secretaries of the Department of  
2       State.

3       (c) ~~REVISION OF ACTIVITIES FOR WHICH AMOUNTS~~  
4       MAY BE USED.—The Secretary of State may modify a  
5       goal described in subsection (b) if, not later than 15 days  
6       before revising such goal, the Secretary notifies the appro-  
7       priate congressional committees of the revision.

8       (d) ~~IMPLEMENTATION.~~—

9               (1) ~~IN GENERAL.~~—The Secretary of State shall,  
10       acting through the Coordinator of United States As-  
11       sistance to Europe and Eurasia (authorized pursu-  
12       ant to section 601 of the Support for East European  
13       Democracy (SEED) Act of 1989 (22 U.S.C. 5461)  
14       and section 102 of the Freedom for Russia and  
15       Emerging Eurasian Democracies and Open Markets  
16       Support Act of 1992 (22 U.S.C. 5812)), and in con-  
17       sultation with the Administrator for the United  
18       States Agency for International Development, the  
19       Director of the Global Engagement Center of the  
20       Department of State, the Secretary of Defense,  
21       EUCOM, the Chief Executive Officer of the United  
22       States Agency for Global Media, and the heads of  
23       other relevant Federal agencies, coordinate and  
24       carry out activities to achieve the goals described in  
25       subsection (b).

1           (2) METHOD.—Activities to achieve the goals  
2       described in subsection (b) shall be carried out  
3       through—

4           (A) initiatives of the United States Gov-  
5       ernment;

6           (B) Federal grant programs such as the  
7       Information Access Fund;

8           (C) nongovernmental or international orga-  
9       nizations; or

10          (D) support exchanges with countries fac-  
11       ing state-sponsored disinformation and pressure  
12       campaigns, particularly in Europe and Eurasia,  
13       provided that a portion of the funds are made  
14       available through a process whereby the Bureau  
15       of Educational and Cultural Affairs of the De-  
16       partment of State solicits proposals from posts  
17       located in affected countries to counter state-  
18       sponsored disinformation and hybrid threats,  
19       promote democracy, and support exchanges  
20       with countries facing state-sponsored  
21       disinformation and pressure campaigns.

22       (3) REPORT ON IMPLEMENTATION.—

23           (A) IN GENERAL.—Not later than April 1  
24       of each year, the Secretary of State, acting  
25       through the Coordinator of United States As-

1 assistance to Europe and Eurasia, shall submit to  
 2 the appropriate congressional committees a re-  
 3 port on the programs and activities carried out  
 4 to achieve the goals described in subsection (b)  
 5 during the preceding fiscal year.

6 (B) ELEMENTS.—Each report required by  
 7 subparagraph (A) shall include, with respect to  
 8 each program or activity described in that sub-  
 9 paragraph—

10 (i) the amount of funding for the pro-  
 11 gram or activity;

12 (ii) the goal described in subsection  
 13 (b) to which the program or activity re-  
 14 lates; and

15 (iii) an assessment of whether or not  
 16 the goal was met.

17 (c) COORDINATION WITH GLOBAL PARTNERS.—

18 (1) IN GENERAL.—In order to maximize im-  
 19 pact, eliminate duplication, and speed the achieve-  
 20 ment of the goals described in subsection (b), the  
 21 Secretary of State shall ensure coordination with—

22 (A) the European Union and its institu-  
 23 tions;

1           ~~(B)~~ the governments of countries that are  
 2           members of the North Atlantic Treaty Organi-  
 3           zation or the European Union; and

4           ~~(C)~~ international organizations and quasi-  
 5           governmental funding entities that carry out  
 6           programs and activities that seek to accomplish  
 7           the goals described in subsection (b).

8           ~~(f)~~ RULE OF CONSTRUCTION.—Nothing in this sec-  
 9           tion shall be construed to apply to or limit United States  
 10          foreign assistance not provided using amounts available in  
 11          the Countering Russian Influence Fund.

12          ~~(g)~~ EXPANSION OF PILOT PROGRAM.—

13           ~~(1)~~ IN GENERAL.—The Secretary of State shall  
 14          expand the pilot program required under section  
 15          ~~254(g)~~ of the Countering America’s Adversaries  
 16          Through Sanctions Act (~~22 U.S.C. 9543(g)~~) to hire  
 17          additional personnel within the Bureau for Democ-  
 18          racy, Human Rights, and Labor to develop and im-  
 19          plement programs focused on combating corruption;  
 20          improving rule of law, and building capacity of civil  
 21          society, political parties, and independent media.

22           ~~(2)~~ REPORT ON ENSURING ADEQUATE STAFF-  
 23          ING FOR GOVERNANCE ACTIVITIES.—Not later than  
 24          90 days after the date of the enactment of this Act,  
 25          the Secretary of State shall submit to the Committee

1 on Foreign Relations and the Committee on Appro-  
 2 priations of the Senate and the Committee on For-  
 3 eign Affairs and the Committee on Appropriations of  
 4 the House of Representatives a report on implemen-  
 5 tation of the pilot program required under section  
 6 254(g) of the Countering Russian Influence in Eu-  
 7 rope and Eurasia Act of 2017 (22 U.S.C. 9543(g)).

8 (h) APPROPRIATE CONGRESSIONAL COMMITTEES  
 9 DEFINED.—In this section, the term “appropriate con-  
 10 gressional committees” means—

11 (1) the Committee on Foreign Relations, the  
 12 Committee on Banking, Housing, and Urban Af-  
 13 fairs, and the Committee on Finance of the Senate;  
 14 and

15 (2) the Committee on Foreign Affairs, the  
 16 Committee on Financial Services, and the Com-  
 17 mittee on Ways and Means of the House of Rep-  
 18 resentatives.

19 **SEC. 706. COORDINATING AID AND ASSISTANCE ACROSS**  
 20 **EUROPE AND EURASIA.**

21 It is the sense of Congress that—

22 (1) the Government of the Russian Federation  
 23 has applied, and continues to apply traditional uses  
 24 of force, intelligence operations, cyber attacks, and  
 25 influence campaigns, including through the use of

1 corruption, disinformation, and cultural and social  
2 influence, which represent clear and present threats  
3 to the countries of Europe and Eurasia;

4 (2) in response, governments in Europe and  
5 Eurasia should redouble efforts to build resilience  
6 within their institutions, political systems, and civil  
7 societies;

8 (3) the United States Government supports the  
9 democratic and rule of law-based institutions that  
10 the Government of the Russian Federation seeks to  
11 undermine, including the North Atlantic Treaty Or-  
12 ganization, the Organization for Security and Co-  
13 operation in Europe, and the European Union;

14 (4) the United States Government should con-  
15 tinue to work with and strengthen such institutions,  
16 including the European Union, as a partner against  
17 aggression by the Government of the Russian Fed-  
18 eration through the coordination of aid programs,  
19 development assistance, and other efforts to counter  
20 malign Russian influence;

21 (5) the United States Government should con-  
22 tinue to work with the individual countries of Eu-  
23 rope and Eurasia to bolster efforts to counter ma-  
24 lign Russian influence in all its forms; and

1           (6) the United States Government should in-  
 2       crease assistance and diplomatic efforts in Europe,  
 3       including in European Union and NATO countries,  
 4       to address threats to fundamental human rights and  
 5       backsliding in rule of law protections, operating  
 6       space for independent media and civil society, and  
 7       other democratic institutions, whose strength is crit-  
 8       ical to defending against malign Russian influence  
 9       over the long term.

10 **SEC. 707. ADDRESSING ABUSE AND MISUSE BY THE RUS-**  
 11 **SIAN FEDERATION OF INTERPOL RED NO-**  
 12 **TICES AND RED DIFFUSIONS.**

13       (a) FINDINGS.—Congress makes the following find-  
 14       ings:

15           (1) The International Criminal Police Organiza-  
 16       tion (commonly known as “INTERPOL”) works to  
 17       prevent and fight crime through enhanced coopera-  
 18       tion and innovation on police and security matters,  
 19       including counterterrorism, cybercrime, counter-  
 20       narcotics, and transnational organized crime.

21           (2) United States membership and participation  
 22       in INTERPOL advances the national security and  
 23       law enforcement interests of the United States re-  
 24       lated to combating counterterrorism, cybercrime,

1       counternarcotics, and combating transnational orga-  
2       nized crime.

3           (3) Article 2 of INTERPOL's Constitution  
4       states that the organization aims "[t]o ensure and  
5       promote the widest possible mutual assistance be-  
6       tween all criminal police authorities [· · ·] in the  
7       spirit of the 'Universal Declaration of Human  
8       Rights'".

9           (4) Article 3 of INTERPOL's Constitution  
10      states that, "[i]t is strictly forbidden for the Organi-  
11      zation to undertake any intervention or activities of  
12      a political, military, religious or racial character."

13          (5) Independent international nongovernmental  
14      organizations have documented how several  
15      INTERPOL member countries, including the Gov-  
16      ernment of the Russian Federation and others, have  
17      used INTERPOL's processes, including the red no-  
18      tice and red diffusion mechanisms, for activities of  
19      a political character.

20          (b) SENSE OF CONGRESS.—It is the sense of Con-  
21      gress that the Government of the Russian Federation and  
22      the governments of certain other countries have repeatedly  
23      abused and misused INTERPOL's red notice and red dif-  
24      fusion mechanisms for overtly political purposes and ac-



1 tivities such as harassing or persecuting political oppo-  
 2 nents, human rights defenders, or journalists.

3       (c) CENSURE OF ABUSIVE ACTIVITY AND INSTITU-  
 4 TIONAL REFORMS.—The Attorney General, in coordina-  
 5 tion with the Secretary of State, shall use the voice, vote,  
 6 and influence of the United States at INTERPOL—

7           (1) to inform the General Secretariat about  
 8 cases in which countries are misusing its systems for  
 9 activities of a political character or other purposes  
 10 contrary to INTERPOL's Constitution, so that ap-  
 11 propriate measures may be taken by INTERPOL;

12           (2) to advance institutional reforms at  
 13 INTERPOL, including in the General Secretariat,  
 14 the Commission for the Control of Files, and the  
 15 Notices and Diffusions Task Force within the Gen-  
 16 eral Secretariat, to prevent member countries from  
 17 abusing and misusing INTERPOL's red notice and  
 18 diffusion mechanisms;

19           (3) to increase, to the extent practicable, dedi-  
 20 cated funding to the Commission for the Control of  
 21 Files and the Notices and Diffusions Task Force in  
 22 order to further expand operations related to the re-  
 23 view of requests for red notices and red diffusions;  
 24 and

1           (4) to censure member countries that repeatedly  
 2       abuse and misuse INTERPOL's red notice and red  
 3       diffusion mechanisms, including restricting the ac-  
 4       cess of those countries to INTERPOL's data sys-  
 5       tems.

6       (d) REPORT ON UNITED STATES SUPPORT FOR  
 7       INTERPOL REFORMS.—

8           (1) IN GENERAL.—Not later than 90 days after  
 9       the date of the enactment of this Act, the Secretary  
 10      of State, in consultation with the Attorney General,  
 11      shall submit to the appropriate congressional com-  
 12      mittees an unclassified report on United States sup-  
 13      port for institutional reforms at INTERPOL that  
 14      are necessary to address abuse and misuse of  
 15      INTERPOL's red notice and red diffusion mecha-  
 16      nisms.

17          (2) ELEMENTS.—The report required by para-  
 18      graph (1) shall include—

19               (A) to the extent feasible, a description of  
 20      United States support for reforms that increase  
 21      INTERPOL's transparency with respect to—

22                   (i) the number of red notices and red  
 23      diffusions requested by each member coun-  
 24      try;

1 (ii) the number or proportion of re-  
 2 quests for red notice or red diffusions re-  
 3 jected by INTERPOL, following internal  
 4 review, for each member country;

5 (iii) how INTERPOL's General Secre-  
 6 tariat identifies requests for red notice or  
 7 red diffusions that are politically motivated  
 8 or are otherwise in violation of  
 9 INTERPOL's rules; and

10 (iv) how INTERPOL reviews and ad-  
 11 dresses cases in which a member country  
 12 has abused or misused the red notice and  
 13 red diffusion mechanisms for overtly polit-  
 14 ical purposes; and

15 (B) a list of countries that the Secretary  
 16 determines have repeatedly abused and misused  
 17 the red notice and red diffusion mechanisms for  
 18 political purposes.

19 (3) PUBLIC AVAILABILITY.—The report re-  
 20 quired by paragraph (1) shall be posted on a pub-  
 21 licly available interest website of the Department of  
 22 State and of the Department of Justice.

23 (c) PROHIBITION AGAINST ACTION ON ABUSIVE RED  
 24 NOTICES AND RED DIFFUSIONS.—An official of the  
 25 United States may not take any action against a person

1 based solely on the issuance of an INTERPOL red notice  
 2 or red diffusion issued by a country identified on the list  
 3 required by paragraph (2)(B) unless the Secretary, in con-  
 4 sultation with the Attorney General, determines and cer-  
 5 tifies to the appropriate congressional committees that the  
 6 red notice or red diffusion was not issued for political pur-  
 7 poses.

8 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
 9 FINED.—In this section, the term “appropriate congres-  
 10 sional committees” means—

11 (1) the Committee on Foreign Relations and  
 12 the Committee on the Judiciary of the Senate; and

13 (2) the Committee on Foreign Affairs and the  
 14 Committee on the Judiciary of the House of Rep-  
 15 resentatives.

16 **SEC. 708. REPORT ON ACCOUNTABILITY FOR WAR CRIMES**  
 17 **AND CRIMES AGAINST HUMANITY BY THE**  
 18 **RUSSIAN FEDERATION IN SYRIA.**

19 (a) FINDINGS.—Congress makes the following find-  
 20 ings:

21 (1) In March 2016, Amnesty International  
 22 issued a report stating, “Syrian and Russian forces  
 23 have been deliberately attacking health facilities in  
 24 flagrant violation of international humanitarian law.  
 25 But what is truly egregious is that wiping out hos-

1       pitals appears to have become part of their military  
2       strategy.”.

3           (2) On September 21, 2017, Department of  
4       State Spokesperson Heather Nauert said, “The  
5       United States is concerned by reports of airstrikes  
6       in Idlib province and northern Hama province on  
7       September 19 and 20 that killed at least three med-  
8       ical personnel and damaged a number of medical fa-  
9       cilities, emergency equipment, and civil defense cen-  
10      ters. These attacks fit an all-too-familiar pattern in  
11      which medical facilities and personnel—and the civil-  
12      ians they serve—are victims of strikes by the Syrian  
13      regime and its Russian allies.”.

14          (3) In February 2018, Syrian and Russian air-  
15      strikes in rebel-held areas killed 230 civilians and hit  
16      at least 9 medical facilities. In a statement on Feb-  
17      ruary 10, 2018, the office of Zeid Ra’ad al-Hussein,  
18      the United Nations High Commissioner for Human  
19      Rights, said the airstrikes “may, depending on the  
20      circumstances, all constitute war crimes”.

21          (4) On March 6, 2018, the United Nations  
22      Independent International Commission of Inquiry on  
23      the Syrian Arab Republic noted, “[I]n one particu-  
24      larly harmful attack on 13 November, the Russian  
25      Air Force carried out airstrikes on a densely popu-

1       lated civilian area in Atareb (Aleppo), killing at least  
2       84 people and injuring another 150. Using unguided  
3       weapons, the attack struck a market, police station,  
4       shops, and a restaurant, and may amount to a war  
5       crime.”.

6       (b) **REPORT REQUIRED.**—The Secretary of State  
7       shall submit to the appropriate congressional committees  
8       a report on alleged war crimes and crimes against human-  
9       ity attributable to the Government of the Russian Federa-  
10      tion or paramilitary forces or contractors responsive to the  
11      direction of that Government during the operations of that  
12      Government in Syria—

13               (1) not later than 60 days after the date of the  
14      enactment of this Act; and

15               (2) not later than 180 days after the date on  
16      which the Secretary of State determines that the vio-  
17      lence in Syria has ceased.

18       (c) **ELEMENTS.**—Each report required by subsection  
19      (b) shall include the following:

20               (1) A description of alleged war crimes and  
21      crimes against humanity described in subsection (b);  
22      including—

23                       (A) any such alleged crimes that may vio-  
24                       late the principle of medical neutrality and, if  
25                       possible, an identification of the individual or

1 individuals who engaged in or organized such  
2 crimes; and

3 (B) if possible, a description of the conven-  
4 tional and unconventional weapons used for  
5 such alleged crimes and the origins of such  
6 weapons.

7 (2) An assessment of whether such alleged  
8 crimes constitute war crimes or crimes against hu-  
9 manity, including genocide.

10 (3) A description and assessment by the Office  
11 of Global Criminal Justice of the Department of  
12 State, the United States Agency for International  
13 Development, the Department of Justice, and other  
14 appropriate Federal agencies, of programs that the  
15 United States Government has undertaken to ensure  
16 accountability for such alleged crimes, including pro-  
17 grams—

18 (A) to train investigators within and out-  
19 side of Syria on how to document, investigate,  
20 develop findings with respect to, and identify  
21 and locate alleged perpetrators of, such alleged  
22 crimes, including—

23 (i) the number of United States Gov-  
24 ernment or contractor personnel currently

1 designated to work full-time on such train-  
 2 ing; and

3 (ii) an identification of the authorities  
 4 and appropriations being used to support  
 5 such training; and

6 (B) to document, collect, preserve, and  
 7 protect evidence of such alleged crimes, includ-  
 8 ing support for Syrian, foreign, and inter-  
 9 national nongovernmental organizations, and  
 10 other entities, including the International, Im-  
 11 partial and Independent Mechanism to Assist in  
 12 the Investigation and Prosecution of Persons  
 13 Responsible for the Most Serious Crimes under  
 14 International Law Committed in the Syrian  
 15 Arab Republic since March 2011 and the Inde-  
 16 pendent International Commission of Inquiry  
 17 on the Syrian Arab Republic of the United Na-  
 18 tions.

19 (d) PROTECTION OF WITNESSES AND EVIDENCE.—

20 In preparing the report required by subsection (b), the  
 21 Secretary shall take due care to ensure that the identities  
 22 of witnesses and physical evidence are not publicly dis-  
 23 closed in a manner that might place such witnesses at risk  
 24 of harm or encourage the destruction of such evidence by  
 25 the Government of the Russian Federation or the Govern-



1 ment of Syria, violent extremist groups, anti-government  
 2 forces, or any other combatants or participants in the con-  
 3 flict in Syria.

4 (e) FORM.—Each report required by subsection (b)  
 5 may be submitted in unclassified or classified form, but  
 6 shall include a publicly available annex.

7 (f) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
 8 FINED.—In this section, the term “appropriate congres-  
 9 sional committees” means—

10 (1) the Committee on Foreign Relations, the  
 11 Committee on Banking, Housing, and Urban Af-  
 12 fairs, and the Committee on Finance of the Senate;  
 13 and

14 (2) the Committee on Foreign Affairs, the  
 15 Committee on Financial Services, and the Com-  
 16 mittee on Ways and Means of the House of Rep-  
 17 resentatives.

18 **SEC. 709. REPORT ON ACTIVITIES OF THE RUSSIAN FED-**  
 19 **ERATION IN SYRIA.**

20 (a) IN GENERAL.—Not later than 90 days after the  
 21 date of the enactment of this Act, the Director of National  
 22 Intelligence, in coordination with the Secretary of State  
 23 and the Secretary of Defense, shall submit to the appro-  
 24 priate congressional committees and leadership a report  
 25 that includes—

1           (1) an assessment of the willingness and capac-  
2           ity of the Government of the Russian Federation to  
3           ensure the removal of Iranian forces, Iran-aligned  
4           and Iran-directed militias and paramilitaries, and  
5           other armed group responsive to the direction of  
6           Iran, from the territory of Syria;

7           (2) a list of policies, actions, or activities that  
8           the Government of the Russian Federation would  
9           take if that Government were willing to ensure the  
10          removal of the forces, militias, paramilitaries, and  
11          other armed groups described in paragraph (1) from  
12          the territory of Syria;

13          (3) a list of policies, actions, or activities that  
14          the Government of the Russian Federation would  
15          take to ensure the removal of the forces, militias,  
16          paramilitaries, and other armed groups described in  
17          paragraph (1) from the territory of Syria if that  
18          Government were capable of doing so;

19          (4) an assessment of whether any of the poli-  
20          cies, actions, or activities described in paragraph (2)  
21          or (3) are being taken by the Government of the  
22          Russian Federation;

23          (5) an assessment of the specific commitments  
24          made by officials of the Government of the Russian  
25          Federation to officials of the Government of Israel

1 with respect to the Golan Heights and the presence  
2 of the forces, militias, paramilitaries, and other  
3 armed groups described in paragraph (1) in the ter-  
4 ritory of Syria;

5 (6) an assessment of weapons, technologies, and  
6 knowledge directly or indirectly transferred by the  
7 Government of the Russian Federation to the regime  
8 of Bashar al-Assad, Lebanese Hezbollah, Iran, or  
9 Iran-aligned forces in Syria that threaten the secu-  
10 rity and qualitative military edge of Israel; and

11 (7) an assessment of whether the presence of  
12 Russian forces and Russian contractors in Syria lim-  
13 its the options of the Government of Israel in taking  
14 steps to ensure its security from threats emanating  
15 from the territory of Syria.

16 (b) FORM.—The report required by subsection (a)  
17 shall be submitted in an unclassified form but may include  
18 a classified annex.

19 (c) APPROPRIATE CONGRESSIONAL COMMITTEES  
20 AND LEADERSHIP DEFINED.—In this section, the term  
21 “appropriate congressional committees and leadership”  
22 means—

23 (1) the Committee on Foreign Relations, the  
24 Committee on Banking, Housing, and Urban Af-

1       fairs, and the majority and minority leaders of the  
2       Senate; and

3           ~~(2) the Committee on Foreign Affairs, the~~  
4       ~~Committee on Financial Services, the Committee on~~  
5       ~~Ways and Means, and the Speaker, the majority~~  
6       ~~leader, and the minority leader of the House of Rep-~~  
7       ~~resentatives.~~

8       **SEC. 710. REPORT ON THE ASSASSINATION OF BORIS**  
9           **NEMTSOV.**

10       (a) IN GENERAL.—Not later than 180 days after the  
11       date of the enactment of this Act, the Secretary of State,  
12       in coordination with the Director of National Intelligence,  
13       shall submit to the appropriate congressional committees  
14       and leadership a report detailing the circumstances of the  
15       assassination on February 27, 2015, of Russian opposition  
16       leader Boris Nemtsov, including—

17           (1) a list of the individuals the Secretary deter-  
18       mines to have been involved in the assassination as  
19       perpetrators or as having organized or directed the  
20       assassination;

21           ~~(2) a description of what measures, if any, have~~  
22       ~~been taken by the Government of the Russian Fed-~~  
23       ~~eration to investigate the assassination and bring the~~  
24       ~~individuals described in paragraph (1) to justice;~~  
25       and

1           ~~(2)~~ an assessment of the effectiveness of those  
2           measures.

3           ~~(b) FORM.~~—The report required by subsection (a)  
4 shall be submitted in an unclassified form but may include  
5 a classified annex.

6           ~~(c) APPROPRIATE CONGRESSIONAL COMMITTEES~~  
7 ~~AND LEADERSHIP DEFINED.~~—In this section, the term  
8 “appropriate congressional committees and leadership”  
9 means—

10           ~~(1)~~ the Committee on Foreign Relations, the  
11 Committee on Banking, Housing, and Urban Af-  
12 fairs, the Committee on Finance, and the majority  
13 and minority leaders of the Senate; and

14           ~~(2)~~ the Committee on Foreign Affairs, the  
15 Committee on Financial Services, the Committee on  
16 Ways and Means, and the Speaker, the majority  
17 leader, and the minority leader of the House of Rep-  
18 resentatives.

19 **SEC. 711. REPORT ON THE PERSONAL NET WORTH AND AS-**  
20 **SETS OF VLADIMIR PUTIN.**

21           ~~(a) IN GENERAL.~~—Not later than 180 days after the  
22 date of the enactment of this Act, the Director of National  
23 Intelligence shall submit to the appropriate congressional  
24 committees a detailed report on the personal net worth

1 and assets of the President of the Russian Federation;  
2 Vladimir Putin, including—

3           (1) the estimated net worth and known sources  
4 of income of Vladimir Putin and his family mem-  
5 bers, including assets, investments, bank accounts,  
6 other business interests, and relevant beneficial own-  
7 ership information; and

8           (2) an identification of the most significant sen-  
9 ior foreign political figures and oligarchs in the Rus-  
10 sian Federation, as determined by their closeness to  
11 Vladimir Putin.

12       (b) FORM OF REPORT.—The report required under  
13 subsection (a) shall be submitted in an unclassified form  
14 but may include a classified annex.

15       (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
16 FINED.—In this section, the term “appropriate congres-  
17 sional committees” means—

18           (1) the Committee on Foreign Relations, the  
19 Committee on Banking, Housing, and Urban Af-  
20 fairs, and the Committee on Finance of the Senate;  
21 and

22           (2) the Committee on Foreign Affairs, the  
23 Committee on Financial Services, and the Com-  
24 mittee on Ways and Means of the House of Rep-  
25 resentatives.

1 **SEC. 712. SENSE OF CONGRESS ON RESPONSIBILITY OF**  
 2 **TECHNOLOGY COMPANIES FOR STATE-SPON-**  
 3 **SORED DISINFORMATION.**

4 It is the sense of Congress that technology compa-  
 5 nies, particularly social media companies, share responsi-  
 6 bility for ensuring that their platforms are free of  
 7 disinformation sponsored by the Government of the Rus-  
 8 sian Federation and other foreign governments.

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

10 (a) *SHORT TITLE.*—This Act may be cited as the “De-  
 11 fending American Security from Kremlin Aggression Act  
 12 of 2019”.

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

*Sec. 1. Short title; table of contents.*  
*Sec. 2. Sense of Congress.*  
*Sec. 3. Statement of policy on Crimea.*

**TITLE I—MATTERS RELATING TO NORTH ATLANTIC TREATY  
 ORGANIZATION**

*Subtitle A—Opposition of the Senate to Withdrawal From NATO*

*Sec. 101. Opposition of the Senate to withdrawal from North Atlantic Treaty.*  
*Sec. 102. Limitation on use of funds.*  
*Sec. 103. Authorization for Senate Legal Counsel to represent Senate in opposi-*  
*tion to withdrawal from the North Atlantic Treaty.*  
*Sec. 104. Reporting requirement.*

*Subtitle B—Strengthening the NATO Alliance*

*Sec. 111. Report on NATO alliance resilience and United States diplomatic pos-*  
*ture.*  
*Sec. 112. Expedited NATO excess defense articles transfer program.*  
*Sec. 113. Protection of NATO from harmful defense systems.*  
*Sec. 114. Definitions.*

*TITLE II—MATTERS RELATING TO THE DEPARTMENT OF STATE*

*Subtitle A—Public Diplomacy Modernization*

- Sec. 201. Avoiding duplication of programs and efforts.*  
*Sec. 202. Improving research and evaluation of public diplomacy.*

*Subtitle B—Other Matters*

- Sec. 211. Department of State responsibilities with respect to cyberspace policy.*  
*Sec. 212. Enhanced hiring authority for Department of State.*  
*Sec. 213. Sense of Congress.*

*TITLE III—CHEMICAL WEAPONS NONPROLIFERATION*

- Sec. 301. Short title.*  
*Sec. 302. Findings.*  
*Sec. 303. Statement of policy.*  
*Sec. 304. Report on production and use of chemical and biological weapons by the Russian Federation.*  
*Sec. 305. Authorization of appropriations.*  
*Sec. 306. Chemical Weapons Convention defined.*

*TITLE IV—INTERNATIONAL CYBERCRIME PREVENTION ACT*

- Sec. 401. Short title.*  
*Sec. 402. Predicate offenses.*  
*Sec. 403. Forfeiture.*  
*Sec. 404. Shutting down botnets.*  
*Sec. 405. Aggravated damage to a critical infrastructure computer.*  
*Sec. 406. Stopping trafficking in botnets; forfeiture.*

*TITLE V—COMBATING ELECTION INTERFERENCE*

- Sec. 501. Prohibition on interference with voting systems.*  
*Sec. 502. Inadmissibility of aliens seeking to interfere in United States elections.*

*TITLE VI—SANCTIONS WITH RESPECT TO THE RUSSIAN  
FEDERATION*

*Subtitle A—Expansion of Countering America’s Adversaries Through Sanctions Act*

- Sec. 601. Sense of Congress on role of sanctions.*  
*Sec. 602. Sanctions related to interference of the Russian Federation with democratic processes and elections.*  
*Sec. 603. Sanctions relating to the actions of the Russian Federation with respect to Ukraine.*  
*Sec. 604. Conforming and technical amendments.*

*Subtitle B—Expansion of Sanctions Relating to Human Rights Abuses*

- Sec. 611. Imposition of sanctions with respect to assassinations committed by the Russian Federation within the territory of the United States or NATO member countries.*  
*Sec. 612. Repeal of sunset for Global Magnitsky Human Rights Accountability Act.*  
*Sec. 613. Congressional review and continued applicability of sanctions under the Sergei Magnitsky Rule of Law Accountability Act of 2012.*



*Subtitle C—Coordination With the European Union*

- Sec. 621. Sense of Congress on coordination with allies with respect to sanctions with respect to the Russian Federation.*
- Sec. 622. Office of Sanctions Coordination of the Department of State.*
- Sec. 623. Report on coordination of sanctions between the United States and European Union.*

*Subtitle D—Reports Relating to Sanctions With Respect to the Russian Federation*

- Sec. 631. Definitions.*
- Sec. 632. Updated report on oligarchs and parastatal entities of the Russian Federation.*
- Sec. 633. Report on section 224 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 634. Report on section 225 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 635. Report on section 226 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 636. Report on section 228 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 637. Report on section 233 of the Countering America's Adversaries Through Sanctions Act.*
- Sec. 638. Report on section 234 of the Countering America's Adversaries Through Sanctions Act.*

*Subtitle E—General Provisions*

- Sec. 651. Exception relating to activities of the National Aeronautics and Space Administration.*
- Sec. 652. Rule of construction.*

**TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION**

- Sec. 701. Determination on designation of the Russian Federation as a state sponsor of terrorism.*
- Sec. 702. Expansion of geographic targeting orders of Financial Crimes Enforcement Network.*
- Sec. 703. Sense of Congress on extension of limitations on importation of uranium from Russian Federation.*
- Sec. 704. Establishment of a National Fusion Center to respond to threats from the Government of the Russian Federation.*
- Sec. 705. Countering Russian Influence Fund.*
- Sec. 706. Coordinating aid and assistance across Europe and Eurasia.*
- Sec. 707. Addressing abuse and misuse by the Russian Federation of INTERPOL red notices and red diffusions.*
- Sec. 708. Report on accountability for war crimes and crimes against humanity by the Russian Federation in Syria.*
- Sec. 709. Report on activities of the Russian Federation in Syria.*
- Sec. 710. Report on the assassination of Boris Nemtsov.*
- Sec. 711. Report on the personal net worth and assets of Vladimir Putin.*
- Sec. 712. Report on the threat posed by Russian national Yevgeniy Prigozhin and his affiliated structures to United States national security.*
- Sec. 713. Statement of policy on violations of LGBTI human rights.*

*Sec. 714. Addressing obstruction by the Russian Federation of multilateral action through the United Nations Security Council.*

*Sec. 715. Sense of Congress on responsibility of technology companies for state-sponsored disinformation.*

*Sec. 716. Sense of Congress on political prisoners in the Russian Federation.*

*Sec. 717. Sense of Congress on policy with respect to the Russian Federation in Africa.*

**1 SEC. 2. SENSE OF CONGRESS.**

2 *It is the sense of Congress that—*

3 *(1) the President should immediately marshal*  
 4 *and support a whole-of-government response by Fed-*  
 5 *eral agencies to address the threat posed by the Gov-*  
 6 *ernment of the Russian Federation and to work to*  
 7 *prevent interference by that Government and other*  
 8 *foreign state actors in United States institutions and*  
 9 *democratic processes;*

10 *(2) the President should publicly call for the*  
 11 *Government of the Russian Federation to return Cri-*  
 12 *mea to the control of the Government of Ukraine, end*  
 13 *its support for Russian-led forces violence in eastern*  
 14 *Ukraine, end its occupation of and support for Rus-*  
 15 *sian-led forces on the territory of Georgia and*  
 16 *Moldova, and cease enabling the brutal regime of*  
 17 *Bashar al-Assad in Syria to commit war crimes;*

18 *(3) the Russian Federation should abide by its*  
 19 *commitments to freedom of navigation in inter-*  
 20 *national waters and allow for passage of Ukrainian*  
 21 *vessels through the strait;*

1           (4) *the President should unequivocally condemn*  
2           *and counter the ongoing interference in United States*  
3           *institutions and democratic processes by the President*  
4           *of the Russian Federation, Vladimir Putin, his gov-*  
5           *ernment, and affiliates of his government;*

6           (5) *the conclusion of the United States intel-*  
7           *ligence community and law enforcement agencies and*  
8           *other United States Government officials that the*  
9           *Russian Federation has perpetrated, and continues to*  
10          *perpetrate, such interference, is correct;*

11          (6) *the United States should continue to partici-*  
12          *pate actively as a member of the North Atlantic Trea-*  
13          *ty Organization by—*

14                (A) *upholding the Organization’s core prin-*  
15                *ciples of collective defense, democratic rule of*  
16                *law, and peaceful settlement of disputes;*

17                (B) *boosting coordination and deterrence*  
18                *capacity among member countries; and*

19                (C) *supporting accession processes of pro-*  
20                *spective member countries who meet the obliga-*  
21                *tions of membership.*

22          (7) *Congress reiterates its strong support for the*  
23          *Russia Sanctions Review Act of 2017 (22 U.S.C.*  
24          *9511), which allows for congressional review of an ac-*  
25          *tion to waive the application of sanctions under the*

1     *provisions of the Countering America's Adversaries*  
 2     *Through Sanctions Act (Public Law 115–44; 131*  
 3     *Stat. 886) relating to the Russian Federation or a li-*  
 4     *censing action that significantly alters United States*  
 5     *foreign policy with regard to the Russian Federation;*  
 6     *and*

7             *(8) sanctions imposed with respect to the Rus-*  
 8     *sian Federation have been most effective when devel-*  
 9     *oped and coordinated in close consultation with the*  
 10    *European Union.*

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

12     *It is the policy of the United States that—*

13             *(1) the United States will never recognize the il-*  
 14     *legal attempted annexation of Crimea by the Russian*  
 15     *Federation, similar to the 1940 Welles Declaration in*  
 16     *which the United States refused to recognize the So-*  
 17     *viet annexation of the Baltic States;*

18             *(2) Crimea is part of the sovereign territory of*  
 19     *Ukraine;*

20             *(3) Crimea is part of Ukraine and the United*  
 21     *States rejects attempts to change the status, demo-*  
 22     *graphics, or political nature of Crimea;*

23             *(4) the United States reaffirms its unwavering*  
 24     *support for democracy, human rights, and the rule of*

1       *law for all individuals in Crimea, including non-*  
2       *Russian ethnic groups and religious minorities;*

3               *(5) the United States condemns all human rights*  
4       *violations against individuals in Crimea, and under-*  
5       *scores the culpability of the Government of the Rus-*  
6       *sian Federation for such violations while the territory*  
7       *of Crimea is under illegal Russian occupation;*

8               *(6) the United States, in coordination with the*  
9       *European Union, the North Atlantic Treaty Organi-*  
10       *zation, and members of the international community,*  
11       *should prioritize efforts to prevent the further consoli-*  
12       *dation of illegal occupying powers in Crimea, reaf-*  
13       *firm unified opposition to the actions of the Russian*  
14       *Federation in Crimea, and secure the human rights*  
15       *of individuals there; and*

16               *(7) the United States welcomes the sanctions that*  
17       *have been imposed and maintained as of the date of*  
18       *the enactment of this Act by the United States and*  
19       *the European Union against persons engaged in fur-*  
20       *thering the illegal occupation of Crimea by the Rus-*  
21       *sian Federation.*

1 ***TITLE I—MATTERS RELATING TO***  
 2 ***NORTH ATLANTIC TREATY***  
 3 ***ORGANIZATION***

4 ***Subtitle A—Opposition of the***  
 5 ***Senate to Withdrawal From NATO***

6 ***SEC. 101. OPPOSITION OF THE SENATE TO WITHDRAWAL***  
 7 ***FROM NORTH ATLANTIC TREATY.***

8 *The Senate opposes any effort to withdraw the United*  
 9 *States from the North Atlantic Treaty, done at Washington,*  
 10 *D.C., April 4, 1949.*

11 ***SEC. 102. LIMITATION ON USE OF FUNDS.***

12 *No funds authorized or appropriated by any Act may*  
 13 *be used to support, directly or indirectly, any efforts on the*  
 14 *part of any United States Government official to take steps*  
 15 *to withdraw the United States from the North Atlantic*  
 16 *Treaty, done at Washington, D.C., April 4, 1949, until such*  
 17 *time as the Senate passes, by an affirmative vote of two-*  
 18 *thirds of Members, a resolution advising and consenting to*  
 19 *the withdrawal of the United States from the treaty.*

20 ***SEC. 103. AUTHORIZATION FOR SENATE LEGAL COUNSEL***  
 21 ***TO REPRESENT SENATE IN OPPOSITION TO***  
 22 ***WITHDRAWAL FROM THE NORTH ATLANTIC***  
 23 ***TREATY.***

24 *The Senate Legal Counsel is authorized to represent*  
 25 *the Senate in initiating or intervening in any judicial pro-*

1 *ceedings in any Federal court of competent jurisdiction, on*  
 2 *behalf of the Senate, in order to oppose any withdrawal of*  
 3 *the United States from the North Atlantic Treaty in the*  
 4 *absence of the passage by the Senate of a resolution de-*  
 5 *scribed in section 102.*

6 **SEC. 104. REPORTING REQUIREMENT.**

7 *The Senate Legal Counsel shall report as soon as prac-*  
 8 *ticable to the Committee on Foreign Relations of the Senate*  
 9 *with respect to any judicial proceedings which the Senate*  
 10 *Legal Counsel initiates or in which it intervenes pursuant*  
 11 *to this title.*

12 ***Subtitle B—Strengthening the***  
 13 ***NATO Alliance***

14 **SEC. 111. REPORT ON NATO ALLIANCE RESILIENCE AND**  
 15 **UNITED STATES DIPLOMATIC POSTURE.**

16 *(a) IN GENERAL.—Not later than 90 days after the*  
 17 *date of the enactment of this Act, and every 90 days there-*  
 18 *after, the Secretary of State, in consultation with the Sec-*  
 19 *retary of Defense, shall submit a report to the appropriate*  
 20 *congressional committees providing an assessment of the*  
 21 *threats and challenges facing the NATO alliance and*  
 22 *United States diplomatic posture.*

23 *(b) ELEMENTS.—The report required under subsection*  
 24 *(a) shall include the following elements:*

1           (1) *A review of current and emerging United*  
 2           *States national security interests in the NATO area*  
 3           *of responsibility.*

4           (2) *A review of current United States political*  
 5           *and diplomatic engagement and political-military co-*  
 6           *ordination with NATO and NATO member states.*

7           (3) *Options for the realignment of United States*  
 8           *engagement with NATO to respond to new threats*  
 9           *and challenges presented by the Government of the*  
 10          *Russian Federation to the NATO alliance, as well as*  
 11          *new opportunities presented by allies and partners.*

12          (4) *The views of counterpart governments, in-*  
 13          *cluding heads of state, heads of government, political*  
 14          *leaders, and military commanders in the region.*

15 **SEC. 112. EXPEDITED NATO EXCESS DEFENSE ARTICLES**  
 16 **TRANSFER PROGRAM.**

17          (a) *REPORT.*—*Not later than 60 days after the date*  
 18          *of the enactment of this Act, the Secretary of Defense, in*  
 19          *consultation with the Secretary of State, shall submit to the*  
 20          *appropriate congressional committees a report with rec-*  
 21          *ommendations regarding the need for and suitability of*  
 22          *transferring excess defense articles under this section to*  
 23          *countries in the NATO alliance, with particular emphasis*  
 24          *on the foreign policy benefits as it pertains to those member*



1 *states currently purchasing defense articles or services from*  
2 *the Russian Federation.*

3       (b) *PERIOD FOR REVIEW BY CONGRESS OF REC-*  
4 *COMMENDATIONS FOR EDA TRANSFER TO NATO MEM-*  
5 *BERS.—During the 30-calendar day period following sub-*  
6 *mission by the Secretary of Defense of the report required*  
7 *under subsection (a), the Committee on Foreign Relations*  
8 *of the Senate and the Committee on Foreign Affairs of the*  
9 *House of Representatives shall, as appropriate, hold hear-*  
10 *ings and briefings and otherwise obtain information in*  
11 *order to fully review the recommendations included in the*  
12 *report.*

13       (c) *TRANSFER AUTHORITY.—The President is author-*  
14 *ized to transfer such excess defense articles in a fiscal year*  
15 *as the Secretary of Defense recommends pursuant to this*  
16 *section to countries for which receipt of such articles was*  
17 *justified pursuant to the annual congressional presentation*  
18 *documents for military assistance programs, or for which*  
19 *receipt of such articles was separately justified to Congress,*  
20 *for such fiscal year.*

21       (d) *LIMITATIONS ON TRANSFERS.—The President may*  
22 *transfer excess defense articles under this section only if—*

23               (1) *such articles are drawn from existing stocks*  
24 *of the Department of Defense;*

1           (2) *funds available to the Department of Defense*  
 2           *for the procurement of defense equipment are not ex-*  
 3           *pende d in connection with the transfer;*

4           (3) *the President determines that the transfer of*  
 5           *such articles will not have an adverse impact on the*  
 6           *military readiness of the United States;*

7           (4) *with respect to a proposed transfer of such*  
 8           *articles on a grant basis, the President determines*  
 9           *that the transfer is preferable to a transfer on a sales*  
 10          *basis, after taking into account the potential proceeds*  
 11          *from, and likelihood of, such sales, and the compara-*  
 12          *tive foreign policy benefits that may accrue to the*  
 13          *United States as the result of a transfer on either a*  
 14          *grant or sales basis; and*

15          (5) *the President determines that the transfer of*  
 16          *such articles will not have an adverse impact on the*  
 17          *national technology and industrial base and, particu-*  
 18          *larly, will not reduce the opportunities of entities in*  
 19          *the national technology and industrial base to sell*  
 20          *new or used equipment to the countries to which such*  
 21          *articles are transferred.*

22          (e) *TERMS OF TRANSFERS.—*

23               (1) *NO COST TO RECIPIENT COUNTRY.—Excess*  
 24               *defense articles may be transferred under this section*  
 25               *without cost to the recipient country.*

1           (2) *PRIORITY*.—Notwithstanding any other pro-  
 2           vision of law, the delivery of excess defense articles  
 3           under this section to member countries of NATO that  
 4           still purchase defense goods and services from the Rus-  
 5           sian Federation and pledge to decrease such purchases  
 6           shall be given priority to the maximum extent feasible  
 7           over the delivery of such excess defense articles to  
 8           other countries.

9           (3) *TRANSPORTATION AND RELATED COSTS*.—

10           (A) *IN GENERAL*.—Except as provided in  
 11           subparagraph (B), funds available to the Depart-  
 12           ment of Defense may not be expended for crating,  
 13           packing, handling, and transportation of excess  
 14           defense articles transferred under the authority  
 15           of this section.

16           (B) *EXCEPTION*.—The President may pro-  
 17           vide for the transportation of excess defense arti-  
 18           cles without charge to a country for the costs of  
 19           such transportation if—

20                   (i) it is determined that it is in the  
 21                   national interest of the United States to do  
 22                   so;

23                   (ii) the recipient is a NATO member  
 24                   state currently purchasing defense goods

- 1                   *and services from the Russian Federation*  
 2                   *that has pledged to reduce such purchases;*  
 3                   (iii) *the total weight of the transfer*  
 4                   *does not exceed 50,000 pounds; and*  
 5                   (iv) *such transportation is accom-*  
 6                   *plished on a space available basis.*

7   **SEC. 113. PROTECTION OF NATO FROM HARMFUL DEFENSE**  
 8                   **SYSTEMS.**

9           *The United States mission to NATO shall pursue an*  
 10 *agreement that NATO members will not acquire defense*  
 11 *technology incompatible with the security of NATO systems.*

12 **SEC. 114. DEFINITIONS.**

13       *In this subtitle:*

14           (1) *APPROPRIATE CONGRESSIONAL COMMIT-*  
 15 *TEES.—The term “appropriate congressional commit-*  
 16 *tees” means—*

17                   *(A) the Committee on Foreign Relations, the*  
 18                   *Committee on Armed Services, and the Com-*  
 19                   *mittee on Appropriations of the Senate; and*

20                   *(B) the Committee on Foreign Affairs, the*  
 21                   *Committee on Armed Services, and the Com-*  
 22                   *mittee on Appropriations of the House of Rep-*  
 23                   *resentatives.*

24           (2) *NATO.—The term “NATO” means the North*  
 25           *Atlantic Treaty Organization.*

1     **TITLE II—MATTERS RELATING**  
 2     **TO THE DEPARTMENT OF STATE**  
 3         **Subtitle A—Public Diplomacy**  
 4             **Modernization**

5     **SEC. 201. AVOIDING DUPLICATION OF PROGRAMS AND EF-**  
 6             **FORTS.**

7         *The Under Secretary for Public Diplomacy and Public*  
 8     *Affairs of the Department of State shall—*

9             (1) *identify opportunities for greater efficiency of*  
 10         *operations, including through improved coordination*  
 11         *of efforts across public diplomacy bureaus and offices*  
 12         *of the Department; and*

13             (2) *maximize shared use of resources between,*  
 14         *and within, such public diplomacy bureaus and of-*  
 15         *fices in cases in which programs, facilities, or admin-*  
 16         *istrative functions are duplicative or substantially*  
 17         *overlapping.*

18     **SEC. 202. IMPROVING RESEARCH AND EVALUATION OF PUB-**  
 19             **LIC DIPLOMACY.**

20         (a) *IN GENERAL.—The Secretary of State shall—*

21             (1) *conduct regular research and evaluation of*  
 22         *public diplomacy programs and activities of the De-*  
 23         *partment, including through the routine use of audi-*  
 24         *ence research, digital analytics, and impact evalua-*

1        *tions, to plan and execute such programs and activi-*  
 2        *ties; and*

3            *(2) make the findings of the research and evalua-*  
 4        *tions conducted under paragraph (1) available to*  
 5        *Congress.*

6        *(b) DIRECTOR OF RESEARCH AND EVALUATION.—*

7            *(1) APPOINTMENT.—Not later than 90 days after*  
 8        *the date of the enactment of this Act, the Secretary*  
 9        *shall appoint a Director of Research and Evaluation*  
 10       *in the Office of Policy, Planning, and Resources for*  
 11       *the Under Secretary for Public Diplomacy and Public*  
 12       *Affairs.*

13           *(2) LIMITATION ON APPOINTMENT.—The ap-*  
 14        *pointment of a Director of Research and Evaluation*  
 15        *pursuant to paragraph (1) shall not result in an in-*  
 16        *crease in the overall full-time equivalent positions*  
 17        *within the Department.*

18           *(3) RESPONSIBILITIES.—The Director of Re-*  
 19        *search and Evaluation shall—*

20                *(A) coordinate and oversee the research and*  
 21                *evaluation of public diplomacy programs of the*  
 22                *Department of State—*

23                        *(i) to improve public diplomacy strate-*  
 24                        *gies and tactics; and*

1                   (ii) to ensure that programs are in-  
2                   creasing the knowledge, understanding, and  
3                   trust of the United States among relevant  
4                   target audiences;

5                   (B) report to the Director of Policy and  
6                   Planning in the Office of Policy, Planning, and  
7                   Resources under the Under Secretary for Public  
8                   Diplomacy and Public Affairs of the Depart-  
9                   ment;

10                  (C) routinely organize and oversee audience  
11                  research, digital analytics, and impact evalua-  
12                  tions across all public diplomacy bureaus and of-  
13                  fices of the Department;

14                  (D) support embassy public affairs sections;

15                  (E) share appropriate public diplomacy re-  
16                  search and evaluation information within the  
17                  Department and with other Federal departments  
18                  and agencies;

19                  (F) regularly design and coordinate stand-  
20                  ardized research questions, methodologies, and  
21                  procedures to ensure that public diplomacy ac-  
22                  tivities across all public diplomacy bureaus and  
23                  offices are designed to meet appropriate foreign  
24                  policy objectives; and

1           (G) report biannually to the United States  
2       Advisory Commission on Public Diplomacy,  
3       through the Commission's Subcommittee on Re-  
4       search and Evaluation established pursuant to  
5       subsection (f), regarding the research and evalua-  
6       tion of all public diplomacy bureaus and offices  
7       of the Department.

8       (4) GUIDANCE AND TRAINING.—Not later than  
9       one year after the appointment of the Director of Re-  
10      search and Evaluation pursuant to paragraph (1),  
11      the Director shall create guidance and training for all  
12      public diplomacy officers regarding the reading and  
13      interpretation of public diplomacy program evalua-  
14      tion findings to ensure that such findings and lessons  
15      learned are implemented in the planning and evalua-  
16      tion of all public diplomacy programs and activities  
17      throughout the Department.

18      (c) PRIORITIZING RESEARCH AND EVALUATION.—

19           (1) IN GENERAL.—The Director of Policy, Plan-  
20      ning, and Resources shall ensure that research and  
21      evaluation, as coordinated and overseen by the Direc-  
22      tor of Research and Evaluation, supports strategic  
23      planning and resource allocation across all public di-  
24      plomacy bureaus and offices of the Department.



1           (2) *ALLOCATION OF RESOURCES.*—Amounts allo-  
 2           cated for the purposes of research and evaluation of  
 3           public diplomacy programs and activities pursuant  
 4           to subsection (a) shall be made available to be dis-  
 5           bursed at the direction of the Director of Research  
 6           and Evaluation among the research and evaluation  
 7           staff across all public diplomacy bureaus and offices  
 8           of the Department.

9           (3) *SENSE OF CONGRESS.*—It is the sense of  
 10          Congress that—

11                (A) the Under Secretary for Public Diplo-  
 12                macy and Public Affairs of the Department of  
 13                State should coordinate the human and financial  
 14                resources that support the Department's public  
 15                diplomacy and public affairs programs and ac-  
 16                tivities;

17                (B) proposals or plans related to resource  
 18                allocations for public diplomacy bureaus and of-  
 19                fices should be routed through the Office of the  
 20                Under Secretary for Public Diplomacy and Pub-  
 21                lic Affairs for review and clearance; and

22                (C) the Department should allocate, for the  
 23                purposes of research and evaluation of public di-  
 24                plomacy activities and programs pursuant to  
 25                subsection (a)—

1                   (i) 3 to 5 percent of program funds  
 2                   made available under the heading “EDU-  
 3                   CATIONAL AND CULTURAL EXCHANGE PRO-  
 4                   GRAMS”; and

5                   (ii) 3 to 5 percent of program funds al-  
 6                   located for public diplomacy programs  
 7                   under the heading “DIPLOMATIC AND CON-  
 8                   SULAR PROGRAMS”.

9           (d) *LIMITED EXEMPTION.*—Chapter 35 of title 44,  
 10 *United States Code* (commonly known as the “Paperwork  
 11 *Reduction Act*”) shall not apply to collections of informa-  
 12 *tion directed at foreign individuals conducted by, or on be-*  
 13 *half of, the Department of State for the purpose of audience*  
 14 *research, monitoring, and evaluations, and in connection*  
 15 *with the Department’s activities conducted pursuant to the*  
 16 *United States Information and Educational Exchange Act*  
 17 *of 1948 (22 U.S.C. 1431 et seq.), the Mutual Educational*  
 18 *and Cultural Exchange Act of 1961 (22 U.S.C. 2451 et*  
 19 *seq.), section 1287 of the National Defense Authorization*  
 20 *Act for Fiscal Year 2017 (Public Law 114–328; 22 U.S.C.*  
 21 *2656 note), or the Foreign Assistance Act of 1961 (22*  
 22 *U.S.C. 2151 et seq.).*

23           (e) *LIMITED EXEMPTION TO THE PRIVACY ACT.*—The  
 24 *Department shall maintain, collect, use, and disseminate*  
 25 *records (as such term is defined in section 552a(a)(4) of*

1 *title 5, United States Code) for research and data analysis*  
 2 *of public diplomacy efforts intended for foreign audiences.*  
 3 *Such research and data analysis shall be reasonably tai-*  
 4 *lored to meet the purposes of this subsection and shall be*  
 5 *carried out with due regard for privacy and civil liberties*  
 6 *guidance and oversight.*

7 (f) *ADVISORY COMMISSION ON PUBLIC DIPLOMACY.—*

8 (1) *SUBCOMMITTEE FOR RESEARCH AND EVAL-*  
 9 *UATION.—The Advisory Commission on Public Diplo-*  
 10 *macy shall establish a Subcommittee for Research and*  
 11 *Evaluation to monitor and advise on the research and*  
 12 *evaluation activities of the Department and the*  
 13 *United States Agency for Global Media.*

14 (2) *REPORT.—The Subcommittee for Research*  
 15 *and Evaluation established pursuant to paragraph*  
 16 *(1) shall submit an annual report to Congress in con-*  
 17 *junction with the Commission on Public Diplomacy’s*  
 18 *Comprehensive Annual Report on the performance of*  
 19 *the Department and the United States Agency for*  
 20 *Global Media in carrying out research and evalua-*  
 21 *tions of their respective public diplomacy program-*  
 22 *ming.*

23 (3) *REPEAL OF SUNSET.—Section 1334 of the*  
 24 *Foreign Affairs Reform and Restructuring Act of*  
 25 *1998 (22 U.S.C. 6553) is hereby repealed.*

1       (g) *DEFINITIONS.—In this section:*

2               (1) *AUDIENCE RESEARCH.—The term “audience*  
 3       *research” means research conducted at the outset of a*  
 4       *public diplomacy program or campaign planning*  
 5       *and design on specific audience segments to under-*  
 6       *stand the attitudes, interests, knowledge, and behav-*  
 7       *iors of such audience segments.*

8               (2) *DIGITAL ANALYTICS.—The term “digital*  
 9       *analytics” means the analysis of qualitative and*  
 10       *quantitative data, accumulated in digital format, to*  
 11       *indicate the outputs and outcomes of a public diplo-*  
 12       *macy program or campaign.*

13              (3) *IMPACT EVALUATION.—The term “impact*  
 14       *evaluation” means an assessment of the changes in*  
 15       *the audience targeted by a public diplomacy program*  
 16       *or campaign that can be attributed to such program*  
 17       *or campaign.*

18              (4) *PUBLIC DIPLOMACY BUREAUS AND OF-*  
 19       *FICES.—The term “public diplomacy bureaus and of-*  
 20       *fices” means the Bureau of Educational and Cultural*  
 21       *Affairs, the Bureau of Public Affairs, the Office of*  
 22       *Policy, Planning, and Resources, the Global Engage-*  
 23       *ment Center, and the public diplomacy functions*  
 24       *within the regional and functional bureaus.*

1                   ***Subtitle B—Other Matters***

2   ***SEC. 211. DEPARTMENT OF STATE RESPONSIBILITIES WITH***  
 3                   ***RESPECT TO CYBERSPACE POLICY.***

4           (a) *OFFICE OF CYBERSPACE AND THE DIGITAL ECON-*  
 5 *OMY.—Section 1 of the State Department Basic Authorities*  
 6 *Act of 1956 (22 U.S.C. 2651a) is amended—*

7                   (1) *by redesignating subsection (g) as subsection*  
 8 *(h); and*

9                   (2) *by inserting after subsection (f) the following:*

10           “(g) *OFFICE OF CYBERSPACE AND THE DIGITAL ECON-*  
 11 *OMY.—*

12                   “(1) *IN GENERAL.—There is established, within*  
 13 *the Department of State, an Office of Cyberspace and*  
 14 *the Digital Economy (referred to in this subsection as*  
 15 *the ‘Office’). The head of the Office shall have the rank*  
 16 *and status of ambassador and shall be appointed by*  
 17 *the President, by and with the advice and consent of*  
 18 *the Senate.*

19                   “(2) *DUTIES.—*

20                   “(A) *IN GENERAL.—The head of the Office*  
 21 *shall perform such duties and exercise such pow-*  
 22 *ers as the Secretary of State shall prescribe, in-*  
 23 *cluding implementing the United States inter-*  
 24 *national cyberspace policy strategy issued by the*  
 25 *Department of State in March 2016 pursuant to*

1        *section 402 of the Cybersecurity Act of 2015 (di-*  
 2        *vision N of Public Law 114–113; 129 Stat.*  
 3        *2978).*

4                “(B) *DUTIES DESCRIBED.*—*The principal*  
 5        *duties and responsibilities of the head of the Of-*  
 6        *fice shall be—*

7                    “(i) *to serve as the principal cyber pol-*  
 8        *icy official within the senior management of*  
 9        *the Department of State and as the advisor*  
 10       *to the Secretary of State for cyber issues;*

11                  “(ii) *to lead the Department of State’s*  
 12        *diplomatic cyberspace efforts, including ef-*  
 13        *forts relating to international cybersecurity,*  
 14        *Internet access, Internet freedom, digital*  
 15        *economy, cybercrime, deterrence and inter-*  
 16        *national responses to cyber threats, and*  
 17        *other issues that the Secretary assigns to the*  
 18        *Office;*

19                  “(iii) *to promote an open, interoper-*  
 20        *able, reliable, unfettered, and secure infor-*  
 21        *mation and communications technology in-*  
 22        *frastructure for all critical infrastructure*  
 23        *globally;*

24                  “(iv) *to represent the Secretary of*  
 25        *State in interagency efforts to develop and*

1       *advance cyberspace policy described in sub-*  
2       *paragraph (A);*

3               “(v) to coordinate cyberspace efforts  
4       *and other relevant functions, including*  
5       *countering terrorists’ use of cyberspace,*  
6       *within the Department of State and with*  
7       *other components of the United States Gov-*  
8       *ernment;*

9               “(vi) to act as a liaison to public and  
10       *private sector entities on relevant cyber-*  
11       *space issues;*

12              “(vii) to lead United States Govern-  
13       *ment efforts to establish a global deterrence*  
14       *framework;*

15              “(viii) to develop and execute adver-  
16       *sary-specific strategies to influence adver-*  
17       *sary decisionmaking through the imposition*  
18       *of costs and deterrence strategies;*

19              “(ix) to advise the Secretary and co-  
20       *ordinate with foreign governments on exter-*  
21       *nal responses to national security level*  
22       *cyber incidents, including coordination on*  
23       *diplomatic response efforts to support allies*  
24       *threatened by malicious cyber activity, in*  
25       *conjunction with members of the North At-*

1           *lantic Treaty Organization and other like-*  
2            *minded countries;*

3           “(x) to promote the adoption of na-  
4           tional processes and programs that enable  
5           threat detection, prevention, and response to  
6           malicious cyber activity emanating from  
7           the territory of a foreign country, including  
8           as such activity relates to the European al-  
9           lies of the United States, as appropriate;

10          “(xi) to promote the building of foreign  
11          capacity to protect the global network with  
12          the goal of enabling like-minded participa-  
13          tion in deterrence frameworks;

14          “(xii) to promote the maintenance of  
15          an open and interoperable Internet gov-  
16          erned by the multi-stakeholder model, in-  
17          stead of by centralized government control;

18          “(xiii) to promote an international  
19          regulatory environment for technology in-  
20          vestments and the Internet that benefits  
21          United States economic and national secu-  
22          rity interests;

23          “(xiv) to promote cross border flow of  
24          data and combat international initiatives



1       *seeking to impose unreasonable require-*  
2       *ments on United States businesses;*

3               “(xv) to promote international policies  
4       *to protect the integrity of United States and*  
5       *international telecommunications infra-*  
6       *structure from foreign-based, cyber-enabled*  
7       *threats;*

8               “(xvi) to serve as the interagency coor-  
9       *dinator for the United States Government*  
10       *on engagement with foreign governments on*  
11       *cyberspace and digital economy issues de-*  
12       *scribed in the Defending American Security*  
13       *from Kremlin Aggression Act of 2019;*

14              “(xvii) to promote international poli-  
15       *cies to secure radio frequency spectrum for*  
16       *United States businesses and national secu-*  
17       *rity needs;*

18              “(xviii) to promote and protect the ex-  
19       *ercise of human rights, including freedom of*  
20       *speech and religion, through the Internet;*

21              “(xix) to build capacity of United  
22       *States diplomatic officials to engage on*  
23       *cyber issues;*

24              “(xx) to encourage the development and  
25       *adoption by foreign countries of inter-*

1           *nationally recognized standards, policies,*  
 2           *and best practices;*

3           “(xxi) *to promote and advance inter-*  
 4           *national policies that protect individuals’*  
 5           *private data; and*

6           “(xxii) *to promote international efforts*  
 7           *to protect financial institutions and*  
 8           *cryptocurrency exchanges from cyber theft.*

9           “(3) *QUALIFICATIONS.—The head of the Office*  
 10          *should be an individual of demonstrated competency*  
 11          *in the fields of—*

12           “(A) *cybersecurity and other relevant cyber*  
 13           *issues; and*

14           “(B) *international diplomacy.*

15          “(4) *ORGANIZATIONAL PLACEMENT.—*

16           “(A) *INITIAL PLACEMENT.—During the 4-*  
 17           *year period beginning on the date of the enact-*  
 18           *ment of the Defending American Security from*  
 19           *Kremlin Aggression Act of 2019, the head of the*  
 20           *Office shall report to the Under Secretary for Po-*  
 21           *litical Affairs or to an official holding a higher*  
 22           *position than the Under Secretary for Political*  
 23           *Affairs in the Department of State.*

24           “(B) *SUBSEQUENT PLACEMENT.—After the*  
 25           *conclusion of the 4-year period referred to in*

1           *subparagraph (A), the head of the Office shall re-*  
 2           *port to—*

3                     *“(i) an appropriate Under Secretary;*

4                     *or*

5                     *“(ii) an official holding a higher posi-*  
 6                     *tion than Under Secretary.*

7           *“(5) RULE OF CONSTRUCTION.—Nothing in this*  
 8           *subsection may be construed to preclude—*

9                     *“(A) the Office from being elevated to a Bu-*  
 10                    *reau within the Department of State; or*

11                    *“(B) the head of the Office from being ele-*  
 12                    *vated to an Assistant Secretary, if such an As-*  
 13                    *stant Secretary position does not increase the*  
 14                    *number of Assistant Secretary positions at the*  
 15                    *Department above the number authorized under*  
 16                    *subsection (c)(1).”.*

17           *(b) SENSE OF CONGRESS.—It is the sense of Congress*  
 18           *that the Office of Cyberspace and the Digital Economy es-*  
 19           *tablished under section 1(g) of the State Department Basic*  
 20           *Authorities Act of 1956, as added by subsection (a)—*

21                    *(1) should be a Bureau of the Department of*  
 22                    *State headed by an Assistant Secretary, subject to the*  
 23                    *rule of construction specified in paragraph (5)(B) of*  
 24                    *such section 1(g); and*

1           (2) *should coordinate with other bureaus of the*  
 2           *Department of State and use all tools at the disposal*  
 3           *of the Office to combat activities taken by the Russian*  
 4           *Federation, or on behalf of the Russian Federation, to*  
 5           *undermine the cybersecurity and democratic values of*  
 6           *the United States and other nations.*

7           (c) *UNITED NATIONS.—The Permanent Representative*  
 8           *of the United States to the United Nations should use the*  
 9           *voice, vote, and influence of the United States to oppose any*  
 10          *measure that is inconsistent with the United States inter-*  
 11          *national cyberspace policy strategy issued by the Depart-*  
 12          *ment of State in March 2016 pursuant to section 402 of*  
 13          *the Cybersecurity Act of 2015 (division N of Public Law*  
 14          *114–113; 129 Stat. 2978).*

15   **SEC. 212. ENHANCED HIRING AUTHORITY FOR DEPART-**  
 16                                   **MENT OF STATE.**

17          (a) *DEFINITIONS.—In this section:*

18               (1) *AGENCY.—The term “agency” has the mean-*  
 19               *ing given the term in section 5721 of title 5, United*  
 20               *States Code.*

21               (2) *APPROPRIATION.—The term “appropriation”*  
 22               *includes funds made available by statute and under*  
 23               *section 9104 of title 31, United States Code.*

24               (3) *SCHEDULE A.—The term “Schedule A”*  
 25               *means positions other than those of a confidential or*

1 *policy-determining character for which it is impracti-*  
 2 *cable to examine, pursuant to section 213.3101 of title*  
 3 *5, Code of Federal Regulations, or successor regula-*  
 4 *tion.*

5 *(b) AUTHORITY.—*

6 *(1) IN GENERAL.—Subject to the availability of*  
 7 *appropriations, the Secretary of State may procure*  
 8 *the services of Schedule A employees in the amount*  
 9 *and for the offices specified in paragraph (2) for the*  
 10 *purpose of hiring individuals with special qualifica-*  
 11 *tions, including prior work experience involving eco-*  
 12 *nomi c or financial sanctions, for the development and*  
 13 *implementation of economic and financial sanctions.*

14 *(2) ASSIGNMENT OF SCHEDULE A EMPLOYEES.—*  
 15 *Using the authority provided under paragraph (1),*  
 16 *the Secretary of State may procure the services of—*

17 *(A) not to exceed 5 Schedule A employees*  
 18 *for the Office of Sanctions Coordination to be es-*  
 19 *tablished pursuant to subsection (h) of section 1*  
 20 *of the State Department Basic Authorities Act of*  
 21 *1956 (22 U.S.C. 2651a), as added by section*  
 22 *612; and*

23 *(B) not to exceed 15 Schedule A employees*  
 24 *for the Counter Threat Finance and Sanctions*

1           *component of the Bureau of Economic and Busi-*  
 2           *ness Affairs (EB/TFS).*

3           (c) *LIMITATION.—Positions in the Senior Executive*  
 4           *Service may not be filled using the authority provided*  
 5           *under subsection (b).*

6           (d) *EQUAL OPPORTUNITY AND NON-DISCRIMINA-*  
 7           *TION.—The Secretary of State shall ensure compliance with*  
 8           *equal opportunity and other non-discrimination regula-*  
 9           *tions of the United States Government in exercising the au-*  
 10          *thority provided under subsection (b).*

11          (e) *REPORT.—The Secretary of State shall report to*  
 12          *the Office of Personnel Management on an annual basis*  
 13          *with respect to the number of Schedule A employees em-*  
 14          *ployed by the Department of State using the authority pro-*  
 15          *vided under subsection (b).*

16   **SEC. 213. SENSE OF CONGRESS.**

17          *It is the sense of Congress that—*

18               (1) *the United States Agency for Global Media*  
 19               *and its grantee networks have a critical mission to*  
 20               *inform, engage, and connect people around the world*  
 21               *in support of freedom and democracy; and*

22               (2) *those networks must adhere to professional*  
 23               *journalistic standards and integrity and not engage*  
 24               *in disinformation activities.*

1   **TITLE III—CHEMICAL WEAPONS**  
2                   **NONPROLIFERATION**

3   **SEC. 301. SHORT TITLE.**

4           *This title may be cited as the “Chemical Weapons Non-*  
5 *proliferation Act of 2019”.*

6   **SEC. 302. FINDINGS.**

7           *Congress makes the following findings:*

8                   (1) *The international norm against the use of*  
9 *chemical weapons has severely eroded since 2012. At*  
10 *least 4 actors between 2012 and the date of the enact-*  
11 *ment of this Act have used chemical weapons: Syria,*  
12 *North Korea, the Russian Federation, and the Islamic*  
13 *State of Iraq and the Levant in Iraq and Syria.*

14                   (2) *On March 4, 2018, the Government of the*  
15 *Russian Federation knowingly used novichok, a lethal*  
16 *chemical agent, in an attempt to kill former Russian*  
17 *military intelligence officer Sergei Skripal and his*  
18 *daughter Yulia, in Salisbury, United Kingdom.*

19                   (3) *In September 2018, the Government of the*  
20 *United Kingdom charged 2 Russian suspects with the*  
21 *poisoning of Sergei and Yulia Skripal, further high-*  
22 *lighting the culpability of the Government of the Rus-*  
23 *sian Federation in the attack.*

24                   (4) *On June 27, 2018, the Organisation for the*  
25 *Prohibition of Chemical Weapons (commonly known*

1       as the “OPCW”), during its Fourth Special Session  
2       of the Conference of the States Parties to the Chemical  
3       Weapons Convention, adopted a decision to “put in  
4       place arrangements to identify the perpetrators of the  
5       use of chemical weapons in the Syrian Arab Republic  
6       by identifying and reporting on all information po-  
7       tentially relevant to the origin of those chemical  
8       weapons in those instances in which the OPCW Fact-  
9       Finding Mission in Syria determines or has deter-  
10      mined that use or likely use occurred, and cases for  
11      which the OPCW–UN Joint Investigative Mechanism  
12      has not issued a report; and decide[d] also that the  
13      Secretariat shall provide regular reports on its inves-  
14      tigations to the Council and to the United Nations  
15      Secretary-General for their consideration”.

16           (5) In addition, during the Fourth Special Ses-  
17      sion, the State Parties to the Chemical Weapons Con-  
18      vention voted to provide new powers to the Director-  
19      General of the OPCW to attribute chemical weapons  
20      attacks. The decision “affirms that, whenever a chem-  
21      ical weapons use occurs on the territory of a State  
22      Party, those who were the perpetrators, organizers,  
23      sponsors or otherwise involved should be identified,  
24      and underscores the added value of the Secretariat  
25      conducting an independent investigation of an alleged



1     *use of chemical weapons with a view to facilitating*  
2     *universal attribution of all chemical weapons at-*  
3     *tacks”.*

4             *(6) Finally, the decision of the State Parties to*  
5     *the Chemical Weapons Convention allows “the Direc-*  
6     *tor-General, if requested by a State Party inves-*  
7     *tigating a possible chemical weapons use on its terri-*  
8     *tory, [to] provide technical expertise to identify those*  
9     *who were perpetrators, organizers, sponsors or other-*  
10    *wise involved in the use of chemicals as weapons”.*

11            *(7) The Government of the Russian Federation*  
12    *attempted to impede the adoption of the identification*  
13    *mechanism in the Fourth Special Session, and has re-*  
14    *peatedly worked to degrade the OPCW’s ability to*  
15    *identify chemical weapons users.*

16            *(8) The Government of the Russian Federation*  
17    *has shown itself to be unwilling or incapable of com-*  
18    *pelling the President of Syria, Bashar al-Assad, an*  
19    *ally of the Russian Federation, to stop using chemical*  
20    *weapons against the civilian population in Syria.*

21            *(9) The United States remains steadfast in its*  
22    *commitment to its key ally the United Kingdom, its*  
23    *commitment to the mutual defense of the North Atlan-*  
24    *tic Treaty Organization, and its commitment to the*  
25    *Chemical Weapons Convention.*

1           (10) *Forty countries, including the United*  
 2           *States, have joined the International Partnership*  
 3           *against Impunity for the use of Chemical Weapons,*  
 4           *which represents a political commitment by partici-*  
 5           *pating countries to hold to account persons respon-*  
 6           *sible for the use of chemical weapons.*

7           (11) *The Defense Ministry of the Government of*  
 8           *the Netherlands exposed 4 Russians as agents of the*  
 9           *GRU intelligence service who had attempted to hack*  
 10          *OPCW networks during the OPCW's investigation of*  
 11          *the poisoning of Sergei and Yulia Skripal in Salis-*  
 12          *bury, United Kingdom.*

13 **SEC. 303. STATEMENT OF POLICY.**

14          *It shall be the policy of the United States—*

15           (1) *to protect and defend the interests of the*  
 16           *United States, allies of the United States, and the*  
 17           *international community at large from the con-*  
 18           *tinuing threat of chemical weapons and their pro-*  
 19           *liferation;*

20           (2) *to maintain a steadfast commitment to the*  
 21           *Chemical Weapons Convention and the OPCW;*

22           (3) *to promote and strengthen the investigative*  
 23           *and identification mechanisms of the OPCW, includ-*  
 24           *ing the development of a new OPCW laboratory and*  
 25           *enhancements to the OPCW network of designated*

1       laboratories, through the provision of additional re-  
2       sources and technical equipment to better allow the  
3       OPCW to detect, identify, and attribute chemical  
4       weapons attacks;

5           (4) to pressure the Government of the Russian  
6       Federation to halt its efforts to degrade the inter-  
7       national efforts of the United Nations and the OPCW  
8       to investigate chemical weapons attacks and to des-  
9       ignate perpetrators of such attacks by—

10           (A) highlighting within international fora,  
11       including the United Nations General Assembly  
12       and the OPCW, the repeated efforts of the Gov-  
13       ernment of the Russian Federation to degrade  
14       international efforts to investigate chemical  
15       weapons attacks; and

16           (B) consulting with allies and partners of  
17       the United States with respect to methods for  
18       strengthening the investigative mechanisms of the  
19       OPCW;

20           (5) to examine additional avenues for inves-  
21       tigating, identifying, and holding accountable chem-  
22       ical weapons users if the Government of the Russian  
23       Federation continues in its attempts to block or  
24       hinder investigations of the OPCW; and

1           (6) *to punish the Government of the Russian*  
 2           *Federation for, and deter that Government from, any*  
 3           *chemical weapons production and use through the im-*  
 4           *position of sanctions, diplomatic isolation, and the*  
 5           *use of the mechanisms specified in the Chemical*  
 6           *Weapons Convention for violations of the Convention.*

7   **SEC. 304. REPORT ON PRODUCTION AND USE OF CHEMICAL**  
 8                           **AND BIOLOGICAL WEAPONS BY THE RUSSIAN**  
 9                           **FEDERATION.**

10       (a) *IN GENERAL.*—*Not later than 120 days after the*  
 11       *date of the enactment of this Act, the Secretary of State*  
 12       *shall submit to the Committee on Foreign Relations of the*  
 13       *Senate and the Committee on Foreign Affairs of the House*  
 14       *of Representatives a report on the chemical and biological*  
 15       *weapon programs of the Government of the Russian Federa-*  
 16       *tion that includes an assessment of—*

17           (1) *whether that Government has production ca-*  
 18           *pabilities in violation of the Chemical Weapons Con-*  
 19           *vention and the Convention on the Prohibition of the*  
 20           *Development, Production and Stockpiling of Bacterio-*  
 21           *logical (Biological) and Toxin Weapons and on their*  
 22           *Destruction, done at Washington, London, and Mos-*  
 23           *cow April 10, 1972, and entered into force March 26,*  
 24           *1975 (26 UST 583);*

1           (2) *any use by that Government of chemical or*  
 2           *biological weapons during the 10-year period pre-*  
 3           *ceding submission of the report; and*

4           (3) *any direct or indirect support, including*  
 5           *transfers of material, knowledge, or technology, by*  
 6           *that Government for the chemical or biological weap-*  
 7           *ons programs of other countries or non-state actors.*

8           (b) *FORM OF REPORT.*—*Each report required by sub-*  
 9           *section (a) shall be submitted in unclassified form, but may*  
 10          *include a classified annex.*

11   **SEC. 305. AUTHORIZATION OF APPROPRIATIONS.**

12          (a) *IN GENERAL.*—*There are authorized to be appro-*  
 13          *priated to the Secretary of State \$25,000,000 for each of*  
 14          *fiscal years 2020 through 2025, to be provided to the OPCW*  
 15          *as a voluntary contribution pursuant to section 301(a) of*  
 16          *the Foreign Assistance Act of 1961 (22 U.S.C. 2221(a)) for*  
 17          *the purpose of strengthening the OPCW’s investigative and*  
 18          *identification mechanisms for chemical weapons attacks.*

19          (b) *AVAILABILITY OF FUNDS.*—*Amounts authorized to*  
 20          *be appropriated pursuant to subsection (a) shall remain*  
 21          *available until expended.*

22   **SEC. 306. CHEMICAL WEAPONS CONVENTION DEFINED.**

23          *In this title, the term “Chemical Weapons Convention”*  
 24          *means the Convention on the Prohibition of the Develop-*  
 25          *ment, Production, Stockpiling and Use of Chemical Weap-*

1 *ons and on their Destruction, done at Geneva September*  
 2 *3, 1992, and entered into force April 29, 1997.*

3       ***TITLE IV—INTERNATIONAL***  
 4       ***CYBERCRIME PREVENTION ACT***

5       ***SEC. 401. SHORT TITLE.***

6       *This title may be cited as the “International*  
 7 *Cybercrime Prevention Act”.*

8       ***SEC. 402. PREDICATE OFFENSES.***

9       *Part I of title 18, United States Code, is amended—*  
 10       *(1) in section 1956(c)(7)(D)—*

11               *(A) by striking “or section 2339D” and in-*  
 12               *serting “section 2339D”; and*

13               *(B) by striking “of this title, section 46502”*  
 14               *and inserting “, or section 2512 (relating to the*  
 15               *manufacture, distribution, possession, and adver-*  
 16               *tising of wire, oral, or electronic communication*  
 17               *intercepting devices) of this title, section 46502”;*  
 18               *and*

19       *(2) in section 1961(1), by inserting “section*  
 20       *1030 (relating to fraud and related activity in con-*  
 21       *nection with computers) if the act indictable under*  
 22       *section 1030 is felonious,” before “section 1084”.*

23       ***SEC. 403. FORFEITURE.***

24       *(a) IN GENERAL.—Section 2513 of title 18, United*  
 25 *States Code, is amended to read as follows:*

1   **“§2513. Confiscation of wire, oral, or electronic com-**  
 2                   **munication intercepting devices and other**  
 3                   **property**

4           “(a) *CRIMINAL FORFEITURE.*—

5                   “(1) *IN GENERAL.*—*The court, in imposing a*  
 6                   *sentence on any person convicted of a violation of sec-*  
 7                   *tion 2511 or 2512, or convicted of conspiracy to vio-*  
 8                   *late section 2511 or 2512, shall order, in addition to*  
 9                   *any other sentence imposed and irrespective of any*  
 10                  *provision of State law, that such person forfeit to the*  
 11                  *United States—*

12                           “(A) *such person’s interest in any property,*  
 13                           *real or personal, that was used or intended to be*  
 14                           *used to commit or to facilitate the commission of*  
 15                           *such violation; and*

16                           “(B) *any property, real or personal, consti-*  
 17                           *tuting or derived from any gross proceeds, or*  
 18                           *any property traceable to such property, that*  
 19                           *such person obtained or retained directly or in-*  
 20                           *directly as a result of such violation.*

21                   “(2) *FORFEITURE PROCEDURES.*—*Pursuant to*  
 22                   *section 2461(c) of title 28, the provisions of section*  
 23                   *413 of the Controlled Substances Act (21 U.S.C. 853),*  
 24                   *other than subsection (d) thereof, shall apply to crimi-*  
 25                   *nal forfeitures under this subsection.*

26           “(b) *CIVIL FORFEITURE.*—

1           “(1) *IN GENERAL.*—*The following shall be subject*  
2           *to forfeiture to the United States in accordance with*  
3           *provisions of chapter 46 and no property right shall*  
4           *exist in them:*

5                   “(A) *Any property, real or personal, used or*  
6                   *intended to be used, in any manner, to commit,*  
7                   *or facilitate the commission of a violation of sec-*  
8                   *tion 2511 or 2512, or a conspiracy to violate sec-*  
9                   *tion 2511 or 2512.*

10                   “(B) *Any property, real or personal, consti-*  
11                   *tuting, or traceable to the gross proceeds taken,*  
12                   *obtained, or retained in connection with or as a*  
13                   *result of a violation of section 2511 or 2512, or*  
14                   *a conspiracy to violate section 2511 or 2512.*

15           “(2) *FORFEITURE PROCEDURES.*—*Seizures and*  
16           *forfeitures under this subsection shall be governed by*  
17           *the provisions of chapter 46, relating to civil forfeit-*  
18           *ures, except that such duties as are imposed on the*  
19           *Secretary of the Treasury under the customs laws de-*  
20           *scribed in section 981(d) shall be performed by such*  
21           *officers, agents, and other persons as may be des-*  
22           *ignated for that purpose by the Secretary of Home-*  
23           *land Security or the Attorney General.”.*



1       (b) *TECHNICAL AND CONFORMING AMENDMENT.*—The  
 2   *table of sections for chapter 119 is amended by striking the*  
 3   *item relating to section 2513 and inserting the following:*

*“2513. Confiscation of wire, oral, or electronic communication intercepting devices  
 and other property.”.*

4   **SEC. 404. SHUTTING DOWN BOTNETS.**

5       (a) *AMENDMENT.*—Section 1345 of title 18, United  
 6   *States Code, is amended—*

7           (1) *in the heading, by inserting “**and abuse**”*  
 8       *after “**fraud**”;*

9           (2) *in subsection (a)—*

10               (A) *in paragraph (1)—*

11                       (i) *in subparagraph (B), by striking*  
 12                       *“or” at the end;*

13                       (ii) *in subparagraph (C), by inserting*  
 14                       *“or” after the semicolon; and*

15                       (iii) *by inserting after subparagraph*  
 16                       *(C) the following:*

17                       *“(D) violating or about to violate section*  
 18                       *1030(a)(5) of this title where such conduct has*  
 19                       *caused or would cause damage (as defined in sec-*  
 20                       *tion 1030) without authorization to 100 or more*  
 21                       *protected computers (as defined in section 1030)*  
 22                       *during any 1-year period, including by—*

1           “(i) impairing the availability or in-  
2           tegrity of the protected computers without  
3           authorization; or

4           “(ii) installing or maintaining control  
5           over malicious software on the protected  
6           computers that, without authorization, has  
7           caused or would cause damage to the pro-  
8           tected computers;”; and

9           (B) in paragraph (2), in the matter pre-  
10          ceding subparagraph (A), by inserting “, a vio-  
11          lation described in subsection (a)(1)(D),” before  
12          “or a Federal”; and

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

14          “(c) A restraining order, prohibition, or other action  
15          described in subsection (b), if issued in circumstances de-  
16          scribed in subsection (a)(1)(D), may, upon application of  
17          the Attorney General—

18               “(1) specify that no cause of action shall lie in  
19               any court against a person for complying with the re-  
20               straining order, prohibition, or other action; and

21               “(2) provide that the United States shall pay to  
22               such person a fee for reimbursement for such costs as  
23               are reasonably necessary and which have been di-  
24               rectly incurred in complying with the restraining  
25               order, prohibition, or other action.”.

1       (b) *TECHNICAL AND CONFORMING AMENDMENT.*—The  
 2   *table of sections for chapter 63 of title 18, United States*  
 3   *Code, is amended by striking the item relating to section*  
 4   *1345 and inserting the following:*

*“1345. Injunctions against fraud and abuse.”.*

5   **SEC. 405. AGGRAVATED DAMAGE TO A CRITICAL INFRA-**  
 6               **STRUCTURE COMPUTER.**

7       (a) *IN GENERAL.*—Chapter 47 of title 18, United  
 8   *States Code, is amended by inserting after section 1030 the*  
 9   *following:*

10   **“§ 1030A. Aggravated damage to a critical infrastruc-**  
 11               **ture computer**

12       *“(a) OFFENSE.—It shall be unlawful, during and in*  
 13   *relation to a felony violation of section 1030, to knowingly*  
 14   *cause or attempt to cause damage to a critical infrastruc-*  
 15   *ture computer, if such damage results in (or, in the case*  
 16   *of an attempted offense, would, if completed, have resulted*  
 17   *in) the substantial impairment—*

18               *“(1) of the operation of the critical infrastruc-*  
 19   *ture computer; or*

20               *“(2) of the critical infrastructure associated with*  
 21   *such computer.*

22       (b) *PENALTY.*—Any person who violates subsection  
 23   (i) shall, in addition to the term of punishment provided  
 24   for the felony violation of section 1030, be fined under this  
 25   title, imprisoned for not more than 20 years, or both.

1       “(c) *CONSECUTIVE SENTENCE.*—*Notwithstanding any*  
2 *other provision of law—*

3               “(1) *a court shall not place any person convicted*  
4 *of a violation of this section on probation;*

5               “(2) *except as provided in paragraph (4), no*  
6 *term of imprisonment imposed on a person under this*  
7 *section shall run concurrently with any term of im-*  
8 *prisonment imposed on the person under any other*  
9 *provision of law, including any term of imprisonment*  
10 *imposed for the felony violation of section 1030;*

11              “(3) *in determining any term of imprisonment*  
12 *to be imposed for the felony violation of section 1030,*  
13 *a court shall not in any way reduce the term to be*  
14 *imposed for such violation to compensate for, or oth-*  
15 *erwise take into account, any separate term of im-*  
16 *prisonment imposed or to be imposed for a violation*  
17 *of this section; and*

18              “(4) *a term of imprisonment imposed on a per-*  
19 *son for a violation of this section may, in the discre-*  
20 *tion of the court, run concurrently, in whole or in*  
21 *part, only with another term of imprisonment that is*  
22 *imposed by the court at the same time on that person*  
23 *for an additional violation of this section, if such dis-*  
24 *cretion shall be exercised in accordance with any ap-*  
25 *plicable guidelines and policy statements issued by*

1       *the United States Sentencing Commission pursuant*  
 2       *to section 994 of title 28.*

3       “(d) *DEFINITIONS.—In this section—*

4               *“(1) the terms ‘computer’ and ‘damage’ have the*  
 5       *meanings given the terms in section 1030; and*

6               *“(2) the term ‘critical infrastructure’ means sys-*  
 7       *tems and assets, whether physical or virtual, so vital*  
 8       *to the United States that the incapacity or destruc-*  
 9       *tion of such systems and assets would have cata-*  
 10       *strophic regional or national effects on public health*  
 11       *or safety, economic security, or national security, in-*  
 12       *cluding voter registration databases, voting machines,*  
 13       *and other communications systems that manage the*  
 14       *election process or report and display results on be-*  
 15       *half of State and local governments.”.*

16       “(b) *TABLE OF SECTIONS.—The table of sections for*  
 17       *chapter 47 of title 18, United States Code, is amended by*  
 18       *inserting after the item relating to section 1030 the fol-*  
 19       *lowing:*

*“1030A. Aggravated damage to a critical infrastructure computer.”.*

20       **SEC. 406. STOPPING TRAFFICKING IN BOTNETS; FOR-**  
 21               **FEITURE.**

22       *Section 1030 of title 18, United States Code, is amend-*  
 23       *ed—*

24               *(1) in subsection (a)—*

1           (A) in paragraph (7), by adding “or” at the  
2           end; and

3           (B) by inserting after paragraph (7) the fol-  
4           lowing:

5           “(8) intentionally traffics in the means of access  
6           to a protected computer, if—

7                 “(A) the trafficker knows or has reason to  
8                 know the protected computer has been damaged  
9                 in a manner prohibited by this section; and

10                “(B) the promise or agreement to pay for  
11                the means of access is made by, or on behalf of,  
12                a person the trafficker knows or has reason to  
13                know intends to use the means of access to—

14                         “(i) damage a protected computer in a  
15                         manner prohibited by this section; or

16                         “(ii) violate section 1037 or 1343;”;

17           (2) in subsection (c)(3)—

18                 (A) in subparagraph (A), by striking  
19                 “(a)(4) or (a)(7)” and inserting “(a)(4), (a)(7),  
20                 or (a)(8)”; and

21                 (B) in subparagraph (B), by striking  
22                 “(a)(4), or (a)(7)” and inserting “(a)(4), (a)(7),  
23                 or (a)(8)”; and

24           (3) in subsection (e)—

1           (A) in paragraph (11), by striking “and”  
2           at the end;

3           (B) in paragraph (12), by striking the pe-  
4           riod at the end and inserting “; and”; and

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

6           “(13) the term ‘traffic’, except as provided in  
7           subsection (a)(6), means transfer, or otherwise dispose  
8           of, to another as consideration for the receipt of, or  
9           as consideration for a promise or agreement to pay,  
10          anything of pecuniary value.”;

11          (4) in subsection (g), in the first sentence, by in-  
12          serting “, except for a violation of subsection (a)(8),”  
13          after “of this section”; and

14          (5) by striking subsections (i) and (j) and insert-  
15          ing the following:

16          “(i) *CRIMINAL FORFEITURE*.—

17               “(1) The court, in imposing sentence on any per-  
18               son convicted of a violation of this section, or con-  
19               victed of conspiracy to violate this section, shall order,  
20               in addition to any other sentence imposed and irre-  
21               spective of any provision of State law, that such per-  
22               son forfeit to the United States—

23                       “(A) such person’s interest in any property,  
24                       real or personal, that was used or intended to be

1           *used to commit or to facilitate the commission of*  
2           *such violation; and*

3           “(B) *any property, real or personal, consti-*  
4           *tuting or derived from any gross proceeds, or*  
5           *any property traceable to such property, that*  
6           *such person obtained, directly or indirectly, as a*  
7           *result of such violation.*

8           “(2) *The criminal forfeiture of property under*  
9           *this subsection, including any seizure and disposition*  
10          *of the property, and any related judicial or adminis-*  
11          *trative proceeding, shall be governed by the provisions*  
12          *of section 413 of the Controlled Substances Act (21*  
13          *U.S.C. 853), except subsection (d) of that section.*

14          “(j) *CIVIL FORFEITURE OF PROPERTY USED IN THE*  
15          *COMMISSION OF AN OFFENSE.—*

16               “(1) *Any personal property, including any*  
17               *Internet domain name or Internet Protocol address,*  
18               *that was used or intended to be used to commit or to*  
19               *facilitate the commission of any violation of this sec-*  
20               *tion, or a conspiracy to violate this section shall be*  
21               *subject to forfeiture to the United States, and no*  
22               *property right shall exist in such property.*

23               “(2) *Seizures and forfeitures under this sub-*  
24               *section shall be governed by the provisions of chapter*  
25               *46 relating to civil forfeitures, except that such duties*



1       *as are imposed on the Secretary of the Treasury*  
 2       *under the customs laws described in section 981(d)*  
 3       *shall be performed by such officers, agents, and other*  
 4       *persons as may be designated for that purpose by the*  
 5       *Secretary of Homeland Security or the Attorney Gen-*  
 6       *eral.”.*

7       ***TITLE V—COMBATING ELECTION***  
 8       ***INTERFERENCE***

9       ***SEC. 501. PROHIBITION ON INTERFERENCE WITH VOTING***  
 10       ***SYSTEMS.***

11       *Section 1030(e) of title 18, United States Code, is*  
 12       *amended—*

13               *(1) in paragraph (2)—*

14                       *(A) in subparagraph (A), by striking “or”*  
 15                       *at the end;*

16                       *(B) in subparagraph (B), by adding “or”*  
 17                       *at the end; and*

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

19                               *“(C) that—*

20                                       *“(i) is part of a voting system; and*

21                                       *“(ii)(I) is used for the management,*  
 22                                       *support, or administration of a Federal*  
 23                                       *election; or*

24                                       *“(II) has moved in or otherwise affects*  
 25                                       *interstate or foreign commerce;”;*

1           (2) in paragraph (11), by striking “and” at the  
2     end;

3           (3) in paragraph (12), by striking the period  
4     and inserting a semicolon; and

5           (4) by adding at the end the following:

6           “(13) the term ‘Federal election’ means any elec-  
7     tion (as defined in section 301(1) of the Federal Elec-  
8     tion Campaign Act of 1971 (52 U.S.C. 30101(1))) for  
9     Federal office (as defined in section 301(3) of the Fed-  
10    eral Election Campaign Act of 1971 (52 U.S.C.  
11    30101(3))); and

12          “(14) the term ‘voting system’ has the meaning  
13     given the term in section 301(b) of the Help America  
14     Vote Act of 2002 (52 U.S.C. 21081(b)).”.

15   **SEC. 502. INADMISSIBILITY OF ALIENS SEEKING TO INTER-**  
16                   **FERE IN UNITED STATES ELECTIONS.**

17          (a) *DEFINED TERM.*—Section 101(a) of the Immigra-  
18     tion and Nationality Act (8 U.S.C. 1101(a)) is amended  
19     by adding at the end the following:

20          “(53) The term ‘improper interference in a  
21     United States election’ means conduct by an alien  
22     that—

23                 “(A)(i) violates Federal criminal, voting  
24                 rights, or campaign finance law; or

1           “(ii) is under the direction of a foreign gov-  
2           ernment; and

3           “(B) interferes with a general or primary  
4           Federal, State, or local election or caucus, in-  
5           cluding—

6                   “(i) the campaign of a candidate; and

7                   “(ii) a ballot measure, including—

8                           “(I) an amendment;

9                           “(II) a bond issue;

10                          “(III) an initiative;

11                          “(IV) a recall;

12                          “(V) a referral; and

13                          “(VI) a referendum.”.

14           (b) *IMPROPER INTERFERENCE IN UNITED STATES*  
15 *ELECTIONS.*—Section 212(a)(3) of the Immigration and  
16 Nationality Act (8 U.S.C. 1182(a)(3)) is amended by add-  
17 ing at the end the following:

18                   “(H) *IMPROPER INTERFERENCE IN A*  
19 *UNITED STATES ELECTION.*—Any alien who is  
20 seeking admission to the United States to engage  
21 in improper interference in a United States elec-  
22 tion, or who has engaged in improper inter-  
23 ference in a United States election, is inadmis-  
24 sible.”.

1 **TITLE VI—SANCTIONS WITH RE-**  
 2 **SPECT TO THE RUSSIAN FED-**  
 3 **ERATION**

4 **Subtitle A—Expansion of Coun-**  
 5 **tering America’s Adversaries**  
 6 **Through Sanctions Act**

7 **SEC. 601. SENSE OF CONGRESS ON ROLE OF SANCTIONS.**

8 *It is the sense of Congress that economic and financial*  
 9 *sanctions, when used as part of a coordinated and com-*  
 10 *prehensive strategy, are a powerful tool to advance United*  
 11 *States foreign policy and national security interests.*

12 **SEC. 602. SANCTIONS RELATED TO INTERFERENCE OF THE**  
 13 **RUSSIAN FEDERATION WITH DEMOCRATIC**  
 14 **PROCESSES AND ELECTIONS.**

15 *(a) EFFECTIVE DATE; TERMINATION.—*

16 *(1) REQUIREMENT FOR FINDING.—*

17 *(A) IN GENERAL.—Not later than 45 days*  
 18 *after the date of the enactment of this Act, and*  
 19 *every 90 days thereafter, the Secretary of State*  
 20 *and the Director of National Intelligence, shall*  
 21 *jointly submit to the appropriate congressional*  
 22 *committees the finding and certification de-*  
 23 *scribed in subparagraph (B).*

24 *(B) FINDING AND CERTIFICATION.—The*  
 25 *finding and certification described in this sub-*

1 paragraph is a finding and certification as to  
2 whether or not the Government of the Russian  
3 Federation is engaged in or knowingly sup-  
4 porting operations to interfere in the democratic  
5 process, including the administration of elec-  
6 tions, in the United States.

7 (2) *EFFECTIVE DATE.*—The amendments made  
8 by this section shall—

9 (A) take effect on the date of the enactment  
10 of this Act; and

11 (B) apply on and after the earlier of—

12 (i) a date on which the Secretary of  
13 State and the Director of National Intel-  
14 ligence jointly submit a finding and certifi-  
15 cation described in paragraph (1)(B) that  
16 the Government of the Russian Federation  
17 is engaged in or knowingly supporting op-  
18 erations to interfere in the democratic proc-  
19 ess, including the administration of elec-  
20 tions, in the United States; or

21 (ii) the date that is 90 days after a  
22 date on which the Secretary of State and  
23 the Director of National Intelligence fail to  
24 jointly submit a finding and certification  
25 described in subparagraph (B) of paragraph

1                   (1) as required by subparagraph (A) of that  
2                   paragraph.

3                   (3) *TERMINATION.*—*The amendments made by*  
4                   *this section shall cease to have force or effect if, after*  
5                   *the effective date described in paragraph (2), the Sec-*  
6                   *retary of State and the Director of National Intel-*  
7                   *ligence jointly submit to the appropriate congres-*  
8                   *sional committees a finding and certification de-*  
9                   *scribed in paragraph (1)(B) that the Government of*  
10                  *the Russian Federation is not engaged in or know-*  
11                  *ingly supporting operations to interfere in the demo-*  
12                  *cratic process, including the administration of elec-*  
13                  *tions, in the United States.*

14                  (4) *APPROPRIATE CONGRESSIONAL COMMITTEES*  
15                  *DEFINED.*—*In this subsection, the term “appropriate*  
16                  *congressional committees” has the meaning given that*  
17                  *term in section 221 of the Countering America’s Ad-*  
18                  *versaries Through Sanctions Act (22 U.S.C. 2521).*

19                  (b) *AMENDMENTS.*—*Part 2 of subtitle A of title II of*  
20                  *the Countering America’s Adversaries Through Sanctions*  
21                  *Act (22 U.S.C. 9521 et seq.) is amended—*

22                         (1) *by redesignating sections 235, 236, 237, and*  
23                         *238 as sections 239D, 239E, 239G, and 239H, respec-*  
24                         *tively; and*

25                         (2) *by inserting after section 234 the following:*

1 **“SEC. 235. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
2 **WITH CERTAIN RUSSIAN POLITICAL FIGURES**  
3 **AND OLIGARCHS.**

4 *“On and after the date that is 180 days after the date*  
5 *of the enactment of the Defending American Security from*  
6 *Kremlin Aggression Act of 2019, the President shall impose*  
7 *the sanctions described in section 224(b) with respect to—*

8 *“(1) political figures, oligarchs, and other per-*  
9 *sons that facilitate illicit and corrupt activities, di-*  
10 *rectly or indirectly, on behalf of the President of the*  
11 *Russian Federation, Vladimir Putin, and persons*  
12 *acting for or on behalf of such political figures,*  
13 *oligarchs, and persons;*

14 *“(2) Russian parastatal entities that facilitate*  
15 *illicit and corrupt activities, directly or indirectly, on*  
16 *behalf of the President of the Russian Federation,*  
17 *Vladimir Putin;*

18 *“(3) family members of persons described in*  
19 *paragraph (1) or (2) that derive significant benefits*  
20 *from such illicit and corrupt activities; and*

21 *“(4) persons, including financial institutions,*  
22 *that knowingly engage in significant transactions*  
23 *with persons described in paragraph (1), (2), or (3).*

1 **“SEC. 236. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 2 **WITH THE CYBER SECTOR OF THE RUSSIAN**  
 3 **FEDERATION.**

4 *“On and after the date that is 60 days after the date*  
 5 *of the enactment of the Defending American Security from*  
 6 *Kremlin Aggression Act of 2019, the President shall impose*  
 7 *the sanctions described in section 224(b) with respect to a*  
 8 *person, including any financial institution, that the Presi-*  
 9 *dent determines—*

10 *“(1) knowingly engages in significant trans-*  
 11 *actions with any person in the Russian Federation*  
 12 *that supports or facilitates malicious cyber activities;*  
 13 *or*

14 *“(2) is knowingly owned or controlled by, or*  
 15 *knowingly acts or purports to act for or on behalf of,*  
 16 *directly or indirectly, a person that engages in sig-*  
 17 *nificant transactions described in paragraph (1).*

18 **“SEC. 237. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 19 **RELATED TO INVESTMENTS IN RUSSIAN LIQ-**  
 20 **UEFIED NATURAL GAS EXPORT FACILITIES.**

21 *“(a) IN GENERAL.—On and after the date that is 180*  
 22 *days after the date of the enactment of the Defending Amer-*  
 23 *ican Security from Kremlin Aggression Act of 2019, the*  
 24 *President shall impose five or more of the sanctions de-*  
 25 *scribed in section 239D with respect to a person if the Presi-*  
 26 *dent determines that the person knowingly, on or after such*



1 *date of enactment, makes an investment described in sub-*  
 2 *section (b) in a liquefied natural gas export facility located*  
 3 *outside of the Russian Federation.*

4 “(b) *INVESTMENT DESCRIBED.*—*An investment de-*  
 5 *scribed in this subsection is an investment that—*

6 “(1) *directly and significantly contributes to the*  
 7 *ability of the Russian Federation to construct lique-*  
 8 *fied natural gas export facilities outside of the Rus-*  
 9 *sian Federation; and*

10 “(2)(A) *has a fair market value of \$1,000,000 or*  
 11 *more; or*

12 “(B) *during a 12-month period, has an aggre-*  
 13 *gate fair market value of \$5,000,000 or more.*

14 **“SEC. 238. PROHIBITION ON TRANSACTIONS RELATING TO**  
 15 **NEW SOVEREIGN DEBT OF THE RUSSIAN FED-**  
 16 **ERATION.**

17 “(a) *IN GENERAL.*—*If the Director of National Intel-*  
 18 *ligence determines that, on or after the date of the enact-*  
 19 *ment of the Defending American Security from Kremlin*  
 20 *Aggression Act of 2019, the Russian Federation has engaged*  
 21 *in malicious cyber activities targeting election infrastruc-*  
 22 *ture that has been designated as critical infrastructure by*  
 23 *the Secretary of Homeland Security, not later than 60 days*  
 24 *after that determination, the President shall prescribe regu-*  
 25 *lations prohibiting United States persons from engaging in*

1 *transactions with, providing financing for, or otherwise*  
 2 *dealing in, Russian sovereign debt issued on or after the*  
 3 *date that is 90 days after the date of the determination.*

4 “(b) *RUSSIAN SOVEREIGN DEBT DEFINED.*—*In this*  
 5 *section, the term ‘Russian sovereign debt’ means—*

6 “(1) *bonds issued by the Central Bank, the Na-*  
 7 *tional Wealth Fund, or the Federal Treasury of the*  
 8 *Russian Federation, or agents or affiliates of any of*  
 9 *those entities, with a maturity of more than 14 days;*

10 “(2) *foreign exchange swap agreements with the*  
 11 *Central Bank, the National Wealth Fund, or the Fed-*  
 12 *eral Treasury of the Russian Federation with a dura-*  
 13 *tion of more than 14 days; and*

14 “(3) *any other financial instrument, the dura-*  
 15 *tion or maturity of which is more than 14 days,*  
 16 *that—*

17 “(A) *was issued by a Russian financial in-*  
 18 *stitution on behalf of the Government of the Rus-*  
 19 *sian Federation; or*

20 “(B) *the President determines otherwise*  
 21 *represents the sovereign debt of the Government*  
 22 *of the Russian Federation.*

1 **“SEC. 239. SANCTIONS WITH RESPECT TO RUSSIAN FINAN-**  
 2 **CIAL INSTITUTIONS THAT SUPPORT INTER-**  
 3 **FERENCE IN DEMOCRATIC PROCESSES OR**  
 4 **ELECTIONS.**

5       *“On and after the date that is 90 days after the date*  
 6 *of the enactment of the Defending American Security from*  
 7 *Kremlin Aggression Act of 2019, the President shall impose*  
 8 *the sanctions described in section 224(b)(1) with respect to*  
 9 *any Russian financial institution that the President deter-*  
 10 *mines has, on or after such date of enactment, knowingly*  
 11 *provided financial or other support for interference by the*  
 12 *Government of the Russian Federation in the democratic*  
 13 *process or elections of any country other than the Russian*  
 14 *Federation.”.*

15 **SEC. 603. SANCTIONS RELATING TO THE ACTIONS OF THE**  
 16 **RUSSIAN FEDERATION WITH RESPECT TO**  
 17 **UKRAINE.**

18       *(a) EFFECTIVE DATE; TERMINATION.—*

19               *(1) REQUIREMENT FOR FINDING.—*

20                       *(A) IN GENERAL.—Not later than 45 days*  
 21 *after the date of the enactment of this Act, and*  
 22 *every 90 days thereafter, the Secretary of State*  
 23 *and the Director of National Intelligence, shall*  
 24 *jointly submit to the appropriate congressional*  
 25 *committees the finding and certification de-*  
 26 *scribed in subparagraph (B).*

1           (B) *FINDING AND CERTIFICATION.*—*The*  
2           *finding and certification described in this sub-*  
3           *paragraph is a finding and certification as to*  
4           *whether or not the Government of the Russian*  
5           *Federation is engaged in or knowingly sup-*  
6           *porting offensive military operations in Ukraine.*

7           (2) *EFFECTIVE DATE.*—*The amendments made*  
8           *by this section shall—*

9                   (A) *take effect on the date of the enactment*  
10                  *of this Act; and*

11                  (B) *apply on and after the earlier of—*

12                          (i) *a date on which the Secretary of*  
13                          *State and the Director of National Intel-*  
14                          *ligence jointly submit a finding and certifi-*  
15                          *cation described in paragraph (1)(B) that*  
16                          *the Government of the Russian Federation*  
17                          *is engaged in or knowingly supporting of-*  
18                          *fensive military operations in Ukraine; or*

19                          (ii) *the date that is 90 days after a*  
20                          *date on which the Secretary of State and*  
21                          *the Director of National Intelligence fail to*  
22                          *jointly submit a finding and certification*  
23                          *described in subparagraph (B) of paragraph*  
24                          *(1) as required by subparagraph (A) of that*  
25                          *paragraph.*

1           (3) *TERMINATION.*—*The amendments made by*  
2           *this section shall cease to have force or effect if, after*  
3           *the effective date described in paragraph (2), the Sec-*  
4           *retary of State and the Director of National Intel-*  
5           *ligence jointly submit to the appropriate congres-*  
6           *sional committees a finding and certification de-*  
7           *scribed in paragraph (1)(B) that the Government of*  
8           *the Russian Federation is not engaged in or know-*  
9           *ingly supporting offensive military operations in*  
10          *Ukraine.*

11           (4) *APPROPRIATE CONGRESSIONAL COMMITTEES*  
12          *DEFINED.*—*In this subsection, the term “appropriate*  
13          *congressional committees” has the meaning given that*  
14          *term in section 221 of the Countering America’s Ad-*  
15          *versaries Through Sanctions Act (22 U.S.C. 2521).*

16          (b) *AMENDMENTS.*—*Part 2 of subtitle A of title II of*  
17          *the Countering America’s Adversaries Through Sanctions*  
18          *Act (22 U.S.C. 9521 et seq.), as amended by section 602,*  
19          *is further amended by inserting after section 239 the fol-*  
20          *lowing:*

1 **“SEC. 239A. SANCTIONS WITH RESPECT TO TRANSACTIONS**  
 2 **RELATED TO INVESTMENTS IN ENERGY**  
 3 **PROJECTS SUPPORTED BY RUSSIAN STATE-**  
 4 **OWNED OR PARASTATAL ENTITIES OUTSIDE**  
 5 **OF THE RUSSIAN FEDERATION.**

6 *“On and after the date that is 180 days after the date*  
 7 *of the enactment of the Defending American Security from*  
 8 *Kremlin Aggression Act of 2019, the President shall impose*  
 9 *five or more of the sanctions described in section 239D with*  
 10 *respect to a person if the President determines that—*

11 *“(1) the person knowingly, on or after such date*  
 12 *of enactment, invests in a project to explore for or*  
 13 *produce crude oil or natural gas outside of the Rus-*  
 14 *sian Federation—*

15 *“(A) that is initiated after the date of the*  
 16 *enactment of the Defending American Security*  
 17 *from Kremlin Aggression Act of 2019; and*

18 *“(B) in which a Russian parastatal entity*  
 19 *or an entity owned or controlled by the Govern-*  
 20 *ment of the Russian Federation has—*

21 *“(i) a 33 percent or greater ownership*  
 22 *interest; or*

23 *“(ii) ownership of a majority of the*  
 24 *voting interests; and*

1           “(2) *the total value of the investment in the*  
 2           *project by that person exceeds or is reasonably ex-*  
 3           *pected to exceed \$250,000,000.*

4   **“SEC. 239B. SANCTIONS WITH RESPECT TO SUPPORT FOR**  
 5                   **THE DEVELOPMENT OF CRUDE OIL RE-**  
 6                   **SOURCES IN THE RUSSIAN FEDERATION.**

7           “(a) *IN GENERAL.—The President shall impose five or*  
 8           *more of the sanctions described in section 239D with respect*  
 9           *to a person if the President determines that the person*  
 10           *knowingly, on or after the date of the enactment of the De-*  
 11           *fending American Security from Kremlin Aggression Act*  
 12           *of 2019, sells, leases, or provides to the Russian Federation*  
 13           *goods, services, technology, financing, or support described*  
 14           *in subsection (b)—*

15           “(1) *any of which has a fair market value of*  
 16           *\$1,000,000 or more; or*

17           “(2) *that, during a 12-month period, have an*  
 18           *aggregate fair market value of \$5,000,000 or more.*

19           “(b) *GOODS, SERVICES, TECHNOLOGY, FINANCING, OR*  
 20           *SUPPORT DESCRIBED.—Goods, services, technology, financ-*  
 21           *ing, or support described in this subsection are goods, serv-*  
 22           *ices, technology, financing or support that could directly*  
 23           *and significantly contribute to the Russian Federation’s—*

24           “(1) *ability to develop crude oil resources located*  
 25           *in the Russian Federation; or*

1           “(2) *production of crude oil resources in the Rus-*  
 2           *sian Federation, including any direct and significant*  
 3           *assistance with respect to the construction, mod-*  
 4           *ernization, or repair of infrastructure that would fa-*  
 5           *cilitate the development of crude oil resources located*  
 6           *in the Russian Federation.*

7           “(c) *APPLICABILITY.—The requirement to impose*  
 8           *sanctions under subsection (a) shall not apply with respect*  
 9           *to the maintenance of projects that are ongoing as of the*  
 10           *date of the enactment of the Defending American Security*  
 11           *from Kremlin Aggression Act of 2019.*

12           “(d) *REQUIREMENT TO ISSUE GUIDANCE.—Not later*  
 13           *than 90 days after the date of enactment of the Defending*  
 14           *American Security from Kremlin Aggression Act of 2019,*  
 15           *the Secretary of State, in consultation with the Secretary*  
 16           *of the Treasury and the Secretary of Energy, shall issue*  
 17           *regulations—*

18                   “(1) *clarifying how the exception under sub-*  
 19                   *section (c) will be applied; and*

20                   “(2) *listing specific goods, services, technology,*  
 21                   *financing, and support covered by subsection (b).*

22           **“SEC. 239C. SANCTIONS FOR VIOLATIONS BY THE RUSSIAN**  
 23                   **FEDERATION OF FREEDOM OF NAVIGATION.**

24           “(a) *DETERMINATION OF VIOLATION.—*



1           “(1) *IN GENERAL.*—Not later than 90 days after  
2       the date of the enactment of the *Defending American*  
3       *Security from Kremlin Aggression Act of 2019*, and  
4       every 180 days thereafter, the Secretary of State shall  
5       determine and certify to the committees specified in  
6       subsection (d) whether the Government of the Russian  
7       Federation, including the armed forces or coast guard  
8       of the Russian Federation, has interfered with the  
9       freedom of navigation of one or more vessels in the  
10      Kerch Strait or elsewhere in a manner inconsistent  
11      with international law during the 180 days preceding  
12      the certification.

13           “(2) *PUBLICATION OF CERTIFICATION.*—Not later  
14      than 15 days after submitting a certification under  
15      paragraph (1), the Secretary shall publish the certifi-  
16      cation in the *Federal Register*.

17           “(b) *IMPOSITION OF SANCTIONS.*—On and after the  
18      date that is 90 days after the publication of a certification  
19      under paragraph (2) of subsection (a) indicating that the  
20      Government of the Russian Federation has interfered with  
21      the freedom of navigation of one or more vessels as described  
22      in paragraph (1) of that subsection, all entities operating  
23      in the shipbuilding sector of the Russian Federation shall  
24      be subject to the same restrictions as an entity included on  
25      the list of specially designated nationals and blocked per-

1 *sons maintained by the Office of Foreign Assets Control of*  
 2 *the Department of the Treasury.*

3       “(c) *REMOVAL OF SANCTIONS.*—*The restrictions im-*  
 4 *posed pursuant to subsection (b) shall remain in effect until*  
 5 *the date on which the Secretary of State determines and*  
 6 *certifies to the committees specified in subsection (d) that—*

7               “(1) *the Government of the Russian Federation,*  
 8               *including the armed forces and coast guard of the*  
 9               *Russian Federation, has not interfered with the free-*  
 10              *dom of navigation of any vessels in the Kerch Strait*  
 11              *or elsewhere in a manner inconsistent with inter-*  
 12              *national law during the 3-year period preceding the*  
 13              *submission of that certification; and*

14              “(2) *the Government of the Russian Federation*  
 15              *has provided assurances that that Government will*  
 16              *not engage in such interference in the future.*

17       “(d) *COMMITTEES SPECIFIED.*—*The committees speci-*  
 18 *fied in this subsection are—*

19              “(1) *the appropriate congressional committees;*  
 20              *and*

21              “(2) *the Committee on Appropriations of the*  
 22              *Senate and the Committee on Appropriations of the*  
 23              *House of Representatives.”.*

1 **SEC. 604. CONFORMING AND TECHNICAL AMENDMENTS.**

2       (a) *IMPLEMENTATION AND PENALTIES.*—Part 2 of sub-  
3 title A of title II of the Countering America’s Adversaries  
4 Through Sanctions Act (22 U.S.C. 9521 et seq.), as amend-  
5 ed by sections 602 and 603 is further amended by inserting  
6 after section 239E the following:

7 **“SEC. 239F. IMPLEMENTATION AND PENALTIES.**

8       “(a) *IMPLEMENTATION.*—The President may exercise  
9 all authorities provided to the President under sections 203  
10 and 205 of the International Emergency Economic Powers  
11 Act (50 U.S.C. 1702 and 1704) to carry out this part.

12       “(b) *PENALTIES.*—A person that violates, attempts to  
13 violate, conspires to violate, or causes a violation of this  
14 part or any regulation, license, or order issued to carry out  
15 this part shall be subject to the penalties set forth in sub-  
16 sections (b) and (c) of section 206 of the International  
17 Emergency Economic Powers Act (50 U.S.C. 1705) to the  
18 same extent as a person that commits an unlawful act de-  
19 scribed in subsection (a) of that section.”.

20       (b) *DEFINITIONS.*—Section 221 of the Countering  
21 America’s Adversaries Through Sanctions Act (22 U.S.C.  
22 9521) is amended—

23               (1) by redesignating paragraph (6) as para-  
24 graph (7); and

25               (2) by inserting after paragraph (5) the fol-  
26 lowing:

1           “(6) *RUSSIAN FINANCIAL INSTITUTION.*—*The*  
2           *term ‘Russian financial institution’ means—*

3                   “(A) *a financial institution organized*  
4                   *under the laws of the Russian Federation or any*  
5                   *jurisdiction within the Russian Federation, in-*  
6                   *cluding a foreign branch of such an institution;*

7                   “(B) *a financial institution located in the*  
8                   *Russian Federation;*

9                   “(C) *a financial institution, wherever lo-*  
10                  *cated, owned or controlled by the Government of*  
11                  *the Russian Federation; and*

12                  “(D) *a financial institution, wherever lo-*  
13                  *cated, owned or controlled by a financial institu-*  
14                  *tion described in subparagraph (A), (B), or*  
15                  *(C).”.*

16           “(c) *CLERICAL AMENDMENT.*—*The table of contents for*  
17           *the Countering America’s Adversaries Through Sanctions*  
18           *Act is amended by striking the items relating to sections*  
19           *235 through 238 and inserting the following:*

          “Sec. 235. *Sanctions with respect to transactions with certain Russian political figures and oligarchs.*

          “Sec. 236. *Sanctions with respect to transactions with the cyber sector of the Russian Federation.*

          “Sec. 237. *Sanctions with respect to transactions related to investments in Russian liquefied natural gas export facilities.*

          “Sec. 238. *Prohibition on transactions relating to new sovereign debt of the Russian Federation.*

          “Sec. 239. *Sanctions with respect to Russian financial institutions that support interference in democratic processes or elections.*

          “Sec. 239A. *Sanctions with respect to transactions related to investments in energy projects supported by Russian state-owned or parastatal entities outside of the Russian Federation.*

*“Sec. 239B. Sanctions with respect to support for the development of crude oil resources in the Russian Federation.*

*“Sec. 239C. Sanctions for violations by the Russian Federation of freedom of navigation.*

*“Sec. 239D. Sanctions described.*

*“Sec. 239E. Exceptions, waiver, and termination.*

*“Sec. 239F. Implementation and penalties.*

*“Sec. 239G. Exception relating to activities of the National Aeronautics and Space Administration.*

*“Sec. 239H. Rule of construction.”.*

1        *(d) CONFORMING AMENDMENTS.—Part 2 of subtitle A*  
 2 *of title II of the Countering America’s Adversaries Through*  
 3 *Sanctions Act (22 U.S.C. 9521 et seq.), as amended by this*  
 4 *subtitle, is further amended—*

5            *(1) in section 231, by striking subsection (e); and*

6            *(2) by striking “section 235” each place it ap-*  
 7 *pears and inserting “section 239D”.*

8        *(e) GUIDANCE.—The President shall, in a prompt and*  
 9 *timely way, publish guidance on the implementation of this*  
 10 *subtitle and the amendments made by this subtitle and any*  
 11 *regulations prescribed pursuant to this subtitle or any such*  
 12 *amendment.*

1 ***Subtitle B—Expansion of Sanctions***  
 2 ***Relating to Human Rights Abuses***

3 ***SEC. 611. IMPOSITION OF SANCTIONS WITH RESPECT TO***  
 4 ***ASSASSINATIONS COMMITTED BY THE RUS-***  
 5 ***SIAN FEDERATION WITHIN THE TERRITORY***  
 6 ***OF THE UNITED STATES OR NATO MEMBER***  
 7 ***COUNTRIES.***

8 *(a) IN GENERAL.—Not later than 90 days after the*  
 9 *suspected assassination of an individual by the Government*  
 10 *of the Russian Federation within the territory of the United*  
 11 *States or a NATO member country, the Director of National*  
 12 *Intelligence, in consultation with the governments of NATO*  
 13 *member countries, as appropriate, shall determine whether*  
 14 *the assassination was directed by the Government of the*  
 15 *Russian Federation.*

16 *(b) IMPOSITION OF SANCTIONS.—If the Director of Na-*  
 17 *tional Intelligence determines under subsection (a), based*  
 18 *on credible evidence, that the Government of the Russian*  
 19 *Federation directed an assassination described in that sub-*  
 20 *section, the President shall impose the sanctions described*  
 21 *in section 1263(b) of the Global Magnitsky Human Rights*  
 22 *Accountability Act (subtitle F of title XII of Public Law*  
 23 *114–328; 22 U.S.C. 2656 note) with respect to any foreign*  
 24 *person the President determines is responsible for the assas-*  
 25 *sination.*

1 **SEC. 612. REPEAL OF SUNSET FOR GLOBAL MAGNITSKY**  
 2 **HUMAN RIGHTS ACCOUNTABILITY ACT.**

3 *Section 1265 of the Global Magnitsky Human Rights*  
 4 *Accountability Act (subtitle F of title XII of Public Law*  
 5 *114–328; 22 U.S.C. 2656 note) is repealed.*

6 **SEC. 613. CONGRESSIONAL REVIEW AND CONTINUED AP-**  
 7 **PLICABILITY OF SANCTIONS UNDER THE**  
 8 **SERGEI MAGNITSKY RULE OF LAW ACCOUNT-**  
 9 **ABILITY ACT OF 2012.**

10 *Section 216(a)(2)(B)(i) of the Russia Sanctions Re-*  
 11 *view Act of 2017 (22 U.S.C. 9511(a)(2)(B)(i)) is amend-*  
 12 *ed—*

13 *(1) in subclause (II), by striking “; or” and in-*  
 14 *serting a semicolon;*

15 *(2) in subclause (III), by striking “; and” and*  
 16 *inserting “; or”; and*

17 *(3) by adding at the end the following:*

18 *“(IV) the Sergei Magnitsky Rule*  
 19 *of Law Accountability Act of 2012*  
 20 *(title IV of Public Law 112–208; 22*  
 21 *U.S.C. 5811 note); and”.*

1     ***Subtitle C—Coordination With the***  
2                     ***European Union***

3     ***SEC. 621. SENSE OF CONGRESS ON COORDINATION WITH***  
4                     ***ALLIES WITH RESPECT TO SANCTIONS WITH***  
5                     ***RESPECT TO THE RUSSIAN FEDERATION.***

6         *It is the sense of Congress that the President should—*

7             (1) *continue to uphold and seek unity with Eu-*  
8         *ropean and other key partners with respect to sanc-*  
9         *tions implemented with respect to the Russian Fed-*  
10        *eration, which have been effective and instrumental in*  
11        *countering the aggression of the Russian Federation;*

12            (2) *engage to the fullest extent possible with gov-*  
13        *ernments that are partners of the United States with*  
14        *regard to closing loopholes, including the allowance of*  
15        *extended prepayment for the delivery of goods and*  
16        *commodities and other loopholes, in multilateral and*  
17        *unilateral restrictive measures against the Russian*  
18        *Federation, with the aim of maximizing alignment of*  
19        *those measures; and*

20            (3) *increase efforts to vigorously enforce compli-*  
21        *ance with sanctions in place as of the date of the en-*  
22        *actment of this Act with respect to the Russian Fed-*  
23        *eration in response to the crises in Ukraine and*  
24        *Syria, cyber intrusions and attacks, and human*  
25        *rights violators in the Russian Federation.*



1 **SEC. 622. OFFICE OF SANCTIONS COORDINATION OF THE**  
 2 **DEPARTMENT OF STATE.**

3 (a) *IN GENERAL.*—Section 1 of the State Department  
 4 Basic Authorities Act of 1956 (22 U.S.C. 2651a), as amend-  
 5 ed by section 211, is further amended—

6 (1) by redesignating subsection (h) as subsection  
 7 (i); and

8 (2) by inserting after subsection (g) the fol-  
 9 lowing:

10 “(h) *OFFICE OF SANCTIONS COORDINATION.*—

11 “(1) *IN GENERAL.*—There is established, within  
 12 the Department of State, an Office of Sanctions Co-  
 13 ordination (referred to in this subsection as the ‘Of-  
 14 fice’).

15 “(2) *HEAD.*—The head of the Office shall—

16 “(A) have the rank and status of ambas-  
 17 sador;

18 “(B) be appointed by the President, by and  
 19 with the advice and consent of the Senate; and

20 “(C) report to the Under Secretary for Po-  
 21 litical Affairs.

22 “(3) *DUTIES.*—The head of the Office shall—

23 “(A) serve as the principal advisor to the  
 24 senior management of the Department and the  
 25 Secretary regarding the role of the Department  
 26 in the development and implementation of sanc-

1        *tions policy, including sanctions with respect to*  
 2        *the Russian Federation, Iran, North Korea, and*  
 3        *other countries;*

4                *“(B) represent the United States in diplo-*  
 5        *matic and multilateral fora on sanctions mat-*  
 6        *ters;*

7                *“(C) consult and closely coordinate with the*  
 8        *European Union to ensure the maximum effec-*  
 9        *tiveness of sanctions imposed by the United*  
 10       *States and the European Union with respect to*  
 11       *the Russian Federation;*

12               *“(D) advise the Secretary directly and pro-*  
 13       *vide input with respect to all activities, policies,*  
 14       *and programs of all bureaus and offices of the*  
 15       *Department relating to the implementation of*  
 16       *sanctions policy; and*

17               *“(E) serve as the principal liaison of the*  
 18       *Department to other Federal agencies involved in*  
 19       *the design and implementation of sanctions pol-*  
 20       *icy.*

21               *“(4) RULE OF CONSTRUCTION.—Nothing in this*  
 22       *subsection may be construed to preclude—*

23               *“(A) the Office from being elevated to a Bu-*  
 24       *reau within the Department; or*

1                   “(B) the head of the Office from being ele-  
2                   vated to level of an Assistant Secretary.”.

3           (b) *REPORT REQUIRED.*—Not later than 60 days after  
4 the date of the enactment of this Act, the President shall  
5 submit to the appropriate congressional committees a report  
6 detailing the efforts of the Office of Sanctions Coordination  
7 established under the amendments made by subsection (a)  
8 to coordinate sanctions policy with the European Union.

9   **SEC. 623. REPORT ON COORDINATION OF SANCTIONS BE-**  
10                   **TWEEN THE UNITED STATES AND EUROPEAN**  
11                   **UNION.**

12           (a) *IN GENERAL.*—Not later than 180 days after the  
13 date of the enactment of this Act, and every 180 days there-  
14 after, the President shall submit to the appropriate congres-  
15 sional committees a report that includes the following:

16                   (1) A description of each instance, during the pe-  
17 riod specified in subsection (b)—

18                           (A) in which the United States has imposed  
19 sanctions with respect to a person for activity re-  
20 lated to the Russian Federation, but in which the  
21 European Union has not imposed corresponding  
22 sanctions; and

23                           (B) in which the European Union has im-  
24 posed sanctions with respect to a person for ac-  
25 tivity related to the Russian Federation, but in

1           *which the United States has not imposed cor-*  
2           *responding sanctions.*

3           *(2) An explanation for the reason for each dis-*  
4           *crepancy between sanctions imposed by the European*  
5           *Union and sanctions imposed by the United States*  
6           *described in subparagraphs (A) and (B) of paragraph*  
7           *(1).*

8           *(b) PERIOD SPECIFIED.—The period specified in this*  
9           *subsection is—*

10           *(1) in the case of the first report submitted under*  
11           *subsection (a), the period beginning on the date of the*  
12           *enactment of this Act and ending on the date the re-*  
13           *port is submitted; and*

14           *(2) in the case of a subsequent such report, the*  
15           *180-day period preceding the submission of the re-*  
16           *port.*

17           *(c) FORM OF REPORT.—The report required by sub-*  
18           *section (a) shall be submitted in unclassified form but may*  
19           *include a classified annex.*

20           *(d) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
21           *FINED.—In this section, the term “appropriate congres-*  
22           *sional committees” means—*

23           *(1) the Committee on Foreign Relations, the*  
24           *Committee on Banking, Housing, and Urban Affairs,*  
25           *and the Committee on Finance of the Senate; and*

1           (2) *the Committee on Foreign Affairs, the Com-*  
 2           *mittee on Financial Services, and the Committee on*  
 3           *Ways and Means of the House of Representatives.*

4   ***Subtitle D—Reports Relating to***  
 5   ***Sanctions With Respect to the***  
 6   ***Russian Federation***

7   ***SEC. 631. DEFINITIONS.***

8       *In this subtitle:*

9           (1) *APPROPRIATE CONGRESSIONAL COMMIT-*  
 10          *TEES.—The term “appropriate congressional commit-*  
 11          *tees” means—*

12                (A) *the Committee on Foreign Relations, the*  
 13                *Committee on Banking, Housing, and Urban Af-*  
 14                *airs, and the Committee on Finance of the Sen-*  
 15                *ate; and*

16                (B) *the Committee on Foreign Affairs, the*  
 17                *Committee on Financial Services, and the Com-*  
 18                *mittee on Ways and Means of the House of Rep-*  
 19                *resentatives.*

20          (2) *SENIOR FOREIGN POLITICAL FIGURE.—The*  
 21          *term “senior foreign political figure” has the meaning*  
 22          *given that term in section 1010.605 of title 31, Code*  
 23          *of Federal Regulations (or any corresponding similar*  
 24          *regulation or ruling).*

1 **SEC. 632. UPDATED REPORT ON OLIGARCHS AND**  
 2 **PARASTATAL ENTITIES OF THE RUSSIAN FED-**  
 3 **ERATION.**

4 *Section 241 of the Countering America's Adversaries*  
 5 *Through Sanctions Act (Public Law 115-44; 131 Stat. 922)*  
 6 *is amended—*

7 *(1) by redesignating subsections (b) and (c) as*  
 8 *subsections (c) and (d), respectively;*

9 *(2) by inserting after subsection (a) the fol-*  
 10 *lowing:*

11 *“(b) UPDATED REPORT.—Not later than 180 days*  
 12 *after the date of the enactment of the Defending American*  
 13 *Security from Kremlin Aggression Act of 2019, the Sec-*  
 14 *retary of the Treasury, in consultation with the Director*  
 15 *of National Intelligence and the Secretary of State, shall*  
 16 *submit to the appropriate congressional committees an up-*  
 17 *dated report on oligarchs and parastatal entities of the Rus-*  
 18 *sian Federation that builds on the report submitted under*  
 19 *subsection (a) on January 29, 2018, by—*

20 *“(1) including the matters described in para-*  
 21 *graphs (1) through (5) of subsection (a); and*

22 *“(2) excluding from the portion of the report re-*  
 23 *sponsive to paragraph (1) of subsection (a) any indi-*  
 24 *vidual with respect to which there is no credible infor-*  
 25 *mation suggesting the individual has the close finan-*

1        *cial or political relationships, or engages in the illicit*  
 2        *activities, described in subsection (a).”; and*

3                *(3) in subsection (c), as redesignated by para-*  
 4        *graph (1), by striking “The report required under*  
 5        *subsection (a)” and inserting “The reports required*  
 6        *by subsections (a) and (b)”.*

7        **SEC. 633. REPORT ON SECTION 224 OF THE COUNTERING**  
 8                **AMERICA’S ADVERSARIES THROUGH SANC-**  
 9                **TIONS ACT.**

10        *(a) IN GENERAL.—Not later than 60 days after the*  
 11        *date of the enactment of this Act, the President shall submit*  
 12        *to the appropriate congressional committees a report that*  
 13        *describes the persons that the President has determined*  
 14        *under section 224(a)(1)(A) of the Countering America’s Ad-*  
 15        *versaries Through Sanctions Act (22 U.S.C. 9524(a)(1)(A))*  
 16        *knowingly engaged, on or after August 2, 2017, and before*  
 17        *the date of the report, in significant activities undermining*  
 18        *cybersecurity against any person, including a democratic*  
 19        *institution or government on behalf of the Government of*  
 20        *the Russian Federation.*

21        *(b) ELEMENTS.—The report required by subsection (a)*  
 22        *shall contain the following:*

23                *(1) A list of the persons described in subsection*  
 24        *(a).*

1           (2) *A description of diplomatic efforts to work*  
 2           *with governments and democratic institutions in*  
 3           *other countries the cybersecurity of which the Presi-*  
 4           *dent determines has been undermined by the Govern-*  
 5           *ment of the Russian Federation.*

6           (c) *UPDATES.*—*Not later than 90 days after the date*  
 7           *of the enactment of this Act, and every 90 days thereafter,*  
 8           *the President shall submit to the appropriate congressional*  
 9           *committees an update to the report required by subsection*  
 10          *(a).*

11   **SEC. 634. REPORT ON SECTION 225 OF THE COUNTERING**  
 12                           **AMERICA’S ADVERSARIES THROUGH SANC-**  
 13                           **TIONS ACT.**

14          (a) *IN GENERAL.*—*Not later than 60 days after the*  
 15          *date of the enactment of this Act, the President shall submit*  
 16          *to the appropriate congressional committees a report that*  
 17          *describes the foreign persons that the President has deter-*  
 18          *mined under section 4(b)(1) of the Ukraine Freedom Sup-*  
 19          *port Act of 2014 (22 U.S.C. 8923(b)(1)), as amended by*  
 20          *section 225 of the Countering America’s Adversaries*  
 21          *Through Sanctions Act (Public Law 115–44; 131 Stat.*  
 22          *910), have knowingly, on or after August 2, 2017, and be-*  
 23          *fore the date of the report, made a significant investment*  
 24          *in a special Russian crude oil project.*



1       (b) *UPDATES.*—Not later than 90 days after the date  
2   of the enactment of this Act, and every 90 days thereafter,  
3   the President shall submit to the appropriate congressional  
4   committees an update to the report required by subsection  
5   (a).

6   **SEC. 635. REPORT ON SECTION 226 OF THE COUNTERING**  
7                   **AMERICA’S ADVERSARIES THROUGH SANC-**  
8                   **TIONS ACT.**

9       (a) *IN GENERAL.*—Not later than 60 days after the  
10   date of the enactment of this Act, the President shall submit  
11   to the appropriate congressional committees a report that  
12   describes the foreign financial institutions that the Presi-  
13   dent has determined under section 5(a) of the Ukraine Free-  
14   dom Support Act of 2014 (22 U.S.C. 8924(a)), as amended  
15   by section 226 of the Countering America’s Adversaries  
16   Through Sanctions Act (Public Law 115–44; 131 Stat.  
17   910), have knowingly engaged, on or after August 2, 2017,  
18   and before the date of the report, in significant transactions  
19   involving significant investments in a special Russian  
20   crude oil project described in section 4(b)(1) of the Ukraine  
21   Freedom Support Act of 2014.

22       (b) *UPDATES.*—Not later than 90 days after the date  
23   of the enactment of this Act, and every 90 days thereafter,  
24   the President shall submit to the appropriate congressional

1 *committees an update to the report required by subsection*  
 2 *(a).*

3 **SEC. 636. REPORT ON SECTION 228 OF THE COUNTERING**  
 4 **AMERICA'S ADVERSARIES THROUGH SANC-**  
 5 **TIONS ACT.**

6 *(a) IN GENERAL.—Not later than 60 days after the*  
 7 *date of the enactment of this Act, the President shall submit*  
 8 *to the appropriate congressional committees a report that*  
 9 *describes the foreign persons that the President has deter-*  
 10 *mined under subsection (a) of section 10 of the Support*  
 11 *for the Sovereignty, Integrity, Democracy, and Economic*  
 12 *Stability of Ukraine Act of 2014 (22 U.S.C. 8909), as added*  
 13 *by section 228 of the Countering America's Adversaries*  
 14 *Through Sanctions Act (Public Law 115–44; 131 Stat.*  
 15 *911), have, on or after August 2, 2017, and before the date*  
 16 *of the report—*

17 *(1) materially violated, attempted to violate,*  
 18 *conspired to violate, or caused a violation of any li-*  
 19 *cense, order, regulation, or prohibition contained in*  
 20 *or issued pursuant to any covered Executive order (as*  
 21 *defined in subsection (f) of such section 10), the Sup-*  
 22 *port for the Sovereignty, Integrity, Democracy, and*  
 23 *Economic Stability of Ukraine Act of 2014 (22*  
 24 *U.S.C. 8901 et seq.), or the Ukraine Freedom Support*  
 25 *Act of 2014 (22 U.S.C. 8921 et seq.); or*

1           (2) *facilitated a significant transaction or trans-*  
 2           *actions, including deceptive or structured trans-*  
 3           *actions, for or on behalf of—*

4                   (A) *any person subject to sanctions imposed*  
 5                   *by the United States with respect to the Russian*  
 6                   *Federation; or*

7                   (B) *any child, spouse, parent, or sibling of*  
 8                   *an individual described in subparagraph (A).*

9           (b) *UPDATES.—Not later than 90 days after the date*  
 10          *of the enactment of this Act, and every 90 days thereafter,*  
 11          *the President shall submit to the appropriate congressional*  
 12          *committees an update to the report required by subsection*  
 13          *(a).*

14          **SEC. 637. REPORT ON SECTION 233 OF THE COUNTERING**  
 15                   **AMERICA’S ADVERSARIES THROUGH SANC-**  
 16                   **TIONS ACT.**

17          (a) *IN GENERAL.—Not later than 60 days after the*  
 18          *date of the enactment of this Act, the President shall submit*  
 19          *to the appropriate congressional committees a report that*  
 20          *describes the foreign persons that the President has deter-*  
 21          *mined under section 233 of the Countering America’s Ad-*  
 22          *versaries Through Sanctions Act (22 U.S.C. 9527) have*  
 23          *made, on or after August 2, 2017, and before the date of*  
 24          *the report, an investment of \$10,000,000 or more (or any*  
 25          *combination of investments of not less than \$1,000,000 each,*

1 *which in the aggregate equals or exceeds \$10,000,000 in any*  
 2 *12-month period), or facilitated such an investment, if the*  
 3 *investment directly and significantly contributes to the*  
 4 *ability of the Russian Federation to privatize state-owned*  
 5 *assets in a manner that unjustly benefits—*

6 *(1) officials of the Government of the Russian*  
 7 *Federation; or*

8 *(2) close associates or family members of those*  
 9 *officials.*

10 *(b) UPDATES.—Not later than 90 days after the date*  
 11 *of the enactment of this Act, and every 90 days thereafter,*  
 12 *the President shall submit to the appropriate congressional*  
 13 *committees an update to the report required by subsection*  
 14 *(a).*

15 **SEC. 638. REPORT ON SECTION 234 OF THE COUNTERING**  
 16 **AMERICA’S ADVERSARIES THROUGH SANC-**  
 17 **TIONS ACT.**

18 *(a) IN GENERAL.—Not later than 60 days after the*  
 19 *date of the enactment of this Act, the President shall submit*  
 20 *to the appropriate congressional committees a report that*  
 21 *describes the foreign persons that the President has deter-*  
 22 *mined under section 234 of the Countering America’s Ad-*  
 23 *versaries Through Sanctions Act (22 U.S.C. 9528) have*  
 24 *knowingly, on or after August 2, 2017, and before the date*  
 25 *of the report, exported, transferred, or otherwise provided*

1 *to Syria significant financial, material, or technological*  
2 *support that contributes materially to the ability of the*  
3 *Government of Syria to—*

4           (1) *acquire or develop chemical, biological, or*  
5           *nuclear weapons or related technologies;*

6           (2) *acquire or develop ballistic or cruise missile*  
7           *capabilities;*

8           (3) *acquire or develop destabilizing numbers and*  
9           *types of advanced conventional weapons;*

10          (4) *acquire significant defense articles, defense*  
11          *services, or defense information (as such terms are de-*  
12          *finied under the Arms Export Control Act (22 U.S.C.*  
13          *2751 et seq.)); or*

14          (5) *acquire items designated by the President for*  
15          *purposes of the United States Munitions List under*  
16          *section 38(a)(1) of the Arms Export Control Act (22*  
17          *U.S.C. 2778(a)(1)).*

18          (b) *UPDATES.—Not later than 90 days after the date*  
19          *of the enactment of this Act, and every 90 days thereafter,*  
20          *the President shall submit to the appropriate congressional*  
21          *committees an update to the report required by subsection*  
22          *(a).*

1       ***Subtitle E—General Provisions***

2       ***SEC. 651. EXCEPTION RELATING TO ACTIVITIES OF THE NA-***  
 3                               ***TIONAL AERONAUTICS AND SPACE ADMINIS-***  
 4                               ***TRATION.***

5           (a) *IN GENERAL.*—*This title and the amendments*  
 6 *made by this title shall not apply with respect to activities*  
 7 *of the National Aeronautics and Space Administration.*

8           (b) *RULE OF CONSTRUCTION.*—*Nothing in this title or*  
 9 *the amendments made by this title shall be construed to au-*  
 10 *thorize the imposition of any sanction or other condition,*  
 11 *limitation, restriction, or prohibition, that directly or indi-*  
 12 *rectly impedes the supply by any entity of the Russian Fed-*  
 13 *eration of any product or service, or the procurement of*  
 14 *such product or service by any contractor or subcontractor*  
 15 *of the United States or any other entity, relating to or in*  
 16 *connection with any space launch conducted for—*

17                       (1) *the National Aeronautics and Space Admin-*  
 18                       *istration; or*

19                       (2) *any other non-Department of Defense cus-*  
 20                       *tomers.*

21       ***SEC. 652. RULE OF CONSTRUCTION.***

22           *Nothing in this title or the amendments made by this*  
 23 *title shall be construed—*

24                       (1) *to supersede the limitations or exceptions on*  
 25                       *the use of rocket engines for national security pur-*

poses under section 1608 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3626; 10 U.S.C. 2271 note), as amended by section 1607 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1100) and section 1602 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2582); or

(2) to prohibit a contractor or subcontractor of the Department of Defense from acquiring components referred to in such section 1608.

## **TITLE VII—OTHER MATTERS RELATING TO THE RUSSIAN FEDERATION**

### **SEC. 701. DETERMINATION ON DESIGNATION OF THE RUSSIAN FEDERATION AS A STATE SPONSOR OF TERRORISM.**

(a) *DETERMINATION.*—

(1) *IN GENERAL.*—Not later than 90 days after the date of the enactment of this Act, the Secretary of State shall submit to the appropriate congressional committees a determination of whether the Russian Federation meets the criteria for designation as a state sponsor of terrorism.

1           (2) *FORM.*—*The determination required by*  
 2           *paragraph (1) shall be submitted in unclassified form*  
 3           *but may include a classified annex, if appropriate.*

4           (b) *DEFINITIONS.*—*In this section:*

5           (1) *APPROPRIATE CONGRESSIONAL COMMIT-*  
 6           *TEES.*—*The term “appropriate congressional commit-*  
 7           *tees” means the Committee on Foreign Relations of*  
 8           *the Senate and the Committee on Foreign Affairs of*  
 9           *the House of Representatives.*

10          (2) *STATE SPONSOR OF TERRORISM.*—*The term*  
 11          *“state sponsor of terrorism” means a country the gov-*  
 12          *ernment of which the Secretary of State has deter-*  
 13          *mined is a government that has repeatedly provided*  
 14          *support for acts of international terrorism, for pur-*  
 15          *poses of—*

16                (A) *section 1754(c)(1)(A)(i) of the Export*  
 17                *Control Reform Act of 2018 (22 U.S.C.*  
 18                *4813(c)(1)(A)(i));*

19                (B) *section 620A of the Foreign Assistance*  
 20                *Act of 1961 (22 U.S.C. 2371);*

21                (C) *section 40(d) of the Arms Export Con-*  
 22                *trol Act (22 U.S.C. 2780(d)); or*

23                (D) *any other provision of law.*



1 **SEC. 702. EXPANSION OF GEOGRAPHIC TARGETING ORDERS**  
 2 **OF FINANCIAL CRIMES ENFORCEMENT NET-**  
 3 **WORK.**

4 (a) *IN GENERAL.*—Section 5326 of title 31, United  
 5 States Code, is amended by adding at the end the following:

6 “(e) *REPORTING BY TITLE INSURANCE COMPANIES.*—

7 “(1) *IN GENERAL.*—The Secretary shall issue an  
 8 order under subsection (a) requiring a domestic title  
 9 insurance company to obtain, maintain, and report  
 10 to the Secretary information on the beneficial owners  
 11 of entities that purchase residential real estate in  
 12 high-value transactions in which the domestic title in-  
 13 surance company is involved.

14 “(2) *DEFINITIONS.*—In this subsection:

15 “(A) *BENEFICIAL OWNER.*—The term ‘bene-  
 16 ficial owner’, with respect to an entity, means  
 17 an individual who, directly or indirectly, owns  
 18 25 percent or more of the equity interests in the  
 19 entity.

20 “(B) *DOMESTIC TITLE INSURANCE COM-*  
 21 *PANY.*—The term ‘domestic title insurance com-  
 22 pany’ has the meaning given that term in regu-  
 23 lations prescribed by the Secretary.

24 “(C) *HIGH-VALUE TRANSACTION.*—The term  
 25 ‘high-value’, with respect to a real estate trans-  
 26 action, has the meaning given that term in regu-

1           *lations prescribed by the Secretary based on the*  
 2           *real estate market in which the transaction takes*  
 3           *place.”.*

4           **(b) REGULATIONS.**—*Not later than 90 days after the*  
 5           *date of the enactment of this Act, the Secretary of the Treas-*  
 6           *ury shall prescribe regulations to carry out the amendment*  
 7           *made by subsection (a).*

8           **(c) AUTHORIZATION OF APPROPRIATIONS.**—*There are*  
 9           *authorized to be appropriated to the Secretary such sums*  
 10          *as may be necessary to carry out the amendment made by*  
 11          *subsection (a).*

12   **SEC. 703. SENSE OF CONGRESS ON EXTENSION OF LIMITA-**  
 13                           **TIONS ON IMPORTATION OF URANIUM FROM**  
 14                           **RUSSIAN FEDERATION.**

15          *It is the sense of Congress that—*

16               *(1) uranium is essential to the economic and na-*  
 17               *tional security of the Unites States;*

18               *(2) the Department of Commerce should nego-*  
 19               *tiate an extension of the Agreement Suspending the*  
 20               *Antidumping Investigation on Uranium from the*  
 21               *Russian Federation (commonly referred to as the*  
 22               *“Russian Suspension Agreement”)*—

23                       *(A) to reinvigorate the entire nuclear fuel*  
 24                       *supply chain, consistent with the national secu-*

1           rity and nonproliferation goals of the United  
2           States; and

3                 (B) to protect the United States uranium  
4           industry from the manipulation of the global  
5           uranium market by the Russian Federation and  
6           Russian-influenced competitors; and

7           (3) a renegotiated suspension agreement is an  
8           important component of a broader strategy to prevent  
9           adversaries of the United States from monopolizing  
10          the nuclear fuel supply chain.

11 **SEC. 704. ESTABLISHMENT OF A NATIONAL FUSION CENTER**  
12                                 **TO RESPOND TO THREATS FROM THE GOV-**  
13                                 **ERNMENT OF THE RUSSIAN FEDERATION.**

14          (a) *ESTABLISHMENT.*—There is established a National  
15          Fusion Center to Respond to Hybrid Threats, which shall  
16          focus primarily on such threats from the Government of the  
17          Russian Federation, and shall be chaired by senior United  
18          States Government officials from participating agencies (in  
19          this section referred to as the “Center”).

20          (b) *MISSION.*—The primary missions of the Center are  
21          as follows:

22                 (1) To serve as the primary organization in the  
23          United States Government to coordinate analysis and  
24          policy implementation across the United States Gov-  
25          ernment in responding to hybrid threats posed by the

1        *Government of the Russian Federation to the national*  
2        *security, sovereignty, democracy, and economic activ-*  
3        *ity of the United States and United States allies, in-*  
4        *cluding the following activities:*

5                (A) *Execution of disinformation, misin-*  
6                *formation, and propaganda campaigns through*  
7                *traditional and social media platforms, includ-*  
8                *ing disinformation campaigns that target mem-*  
9                *bers of the United States Armed Forces or the*  
10               *families of members of the United States Armed*  
11               *Forces.*

12               (B) *Formation, infiltration, or manipula-*  
13               *tion of cultural, religious, educational, and polit-*  
14               *ical organizations or parties.*

15               (C) *Covert transfer of illicit money through*  
16               *shell corporations and financial institutions to*  
17               *facilitate corruption, crime, and malign influ-*  
18               *ence activities, including through political par-*  
19               *ties and interest groups.*

20               (D) *Coercive tactics and gray zone activi-*  
21               *ties, including through para-military and para-*  
22               *police and security services and militias.*

23               (E) *Cyber and other non-traditional*  
24               *threats, including against public infrastructure,*

1           government institutions, or political organiza-  
2           tions or actors.

3           (F) Use of energy resources or infrastruc-  
4           ture to influence or constrain sovereign states  
5           and political actors.

6           (2) To synchronize the efforts of the Department  
7           of State, the Department of the Treasury, the Depart-  
8           ment of Defense, the Department of Homeland Secu-  
9           rity, the intelligence community, other relevant civil-  
10          ian United States Government agencies, and United  
11          States military combatant commands with respect to  
12          countering efforts by the Government of the Russian  
13          Federation to undermine the national security, polit-  
14          ical sovereignty, democratic institutions, and eco-  
15          nomic activity of the United States and its United  
16          States allies, including by—

17               (A) ensuring that each such element is  
18               aware of and coordinating on such efforts; and

19               (B) overseeing the development and imple-  
20               mentation of comprehensive and integrated pol-  
21               icy responses to such efforts.

22           (3) In coordination with the head of the Global  
23           Engagement Center established by section 1287 of the  
24           National Defense Authorization Act for Fiscal Year  
25           2017 (Public Law 114–328; 22 U.S.C. 2656 note), to

1 *examine current and emerging efforts by malign state*  
 2 *actors to use propaganda and disinformation oper-*  
 3 *ations, including—*

4 *(A) traditional media platforms such as tel-*  
 5 *evision, radio, and print; and*

6 *(B) social media platforms and other Inter-*  
 7 *net communication tools.*

8 *(4) To identify and close gaps across the depart-*  
 9 *ments and agencies of the Federal Government with*  
 10 *respect to expertise, readiness, and planning to ad-*  
 11 *dress the threats posed by the Government of the Rus-*  
 12 *sian Federation.*

13 *(c) REPORTING REQUIREMENT.—*

14 *(1) IN GENERAL.—The Director of the Center*  
 15 *shall submit to the appropriate congressional commit-*  
 16 *tees every 180 days a report on threats posed by the*  
 17 *Russian Federation to the national security, sov-*  
 18 *ereignty, and economic activity of the United States*  
 19 *and its allies.*

20 *(2) MATTERS INCLUDED.—Each report under*  
 21 *paragraph (1) shall include, with respect to the pe-*  
 22 *riod covered by the report, a discussion of the fol-*  
 23 *lowing:*

24 *(A) The nature, extent, and execution of the*  
 25 *threats described in such paragraph.*

1           (B) *The ability of the United States Gov-*  
 2           *ernment to identify and defend against such*  
 3           *threats.*

4           (C) *The progress of the Center in achieving*  
 5           *its missions, including through coordination*  
 6           *with other governments and multilateral organi-*  
 7           *zations.*

8           (D) *Recommendations the Director deter-*  
 9           *mines necessary for legislative actions to improve*  
 10          *the ability of the Center to achieve its missions.*

11          (3) *FORM.—Each report under paragraph (1)*  
 12          *shall be submitted in unclassified form, but may in-*  
 13          *clude a classified annex.*

14          (d) *DEFINITIONS.—In this section:*

15           (1) *APPROPRIATE CONGRESSIONAL COMMIT-*  
 16           *TEES.—The term “appropriate congressional commit-*  
 17           *tees” means—*

18           (A) *the Committee on Foreign Relations, the*  
 19           *Committee on Banking, Housing, and Urban Af-*  
 20           *airs, and the Committee on Finance of the Sen-*  
 21           *ate; and*

22           (B) *the Committee on Foreign Affairs, the*  
 23           *Committee on Financial Services, and the Com-*  
 24           *mittee on Ways and Means of the House of Rep-*  
 25           *resentatives.*

1           (2) *INTELLIGENCE COMMUNITY.*—*The term “in-*  
 2           *telligence community” means an element of the intel-*  
 3           *ligence community specified or designated under sec-*  
 4           *tion 3(4) of the National Security Act of 1947.*

5           (e) *AUTHORIZATION OF APPROPRIATIONS.*—*There are*  
 6           *authorized to be appropriated such sums as may be nec-*  
 7           *essary to carry out this section.*

8   **SEC. 705. COUNTERING RUSSIAN INFLUENCE FUND.**

9           (a) *AUTHORIZATION OF APPROPRIATIONS.*—*There is*  
 10          *authorized to be appropriated for the Countering Russian*  
 11          *Influence Fund described in section 7070(d) of the Depart-*  
 12          *ment of State, Foreign Operations, and Related Programs*  
 13          *Appropriations Act, 2017 (division J of Public Law 115–*  
 14          *31; 131 Stat. 706), \$250,000,000 for fiscal years 2021 and*  
 15          *2022.*

16          (b) *USE OF FUNDS.*—*Amounts in the Countering Rus-*  
 17          *sian Influence Fund shall be used in countries of Europe*  
 18          *and Eurasia the Secretary of State has determined are vul-*  
 19          *nerable to malign influence by the Russian Federation to*  
 20          *effectively implement, subject to the availability of funds,*  
 21          *the following goals:*

22               (1) *To assist in protecting critical infrastructure*  
 23               *and electoral mechanisms from cyberattacks.*

24               (2) *To combat disinformation and other attempts*  
 25               *to influence democratic processes and elections.*



1           (3) *To combat corruption, improve the rule of*  
2           *law, and otherwise strengthen independent judiciaries*  
3           *and prosecutors general offices.*

4           (4) *To respond to the humanitarian crises and*  
5           *instability caused or aggravated by the invasions and*  
6           *occupations of Georgia, Moldova, and Ukraine by the*  
7           *Russian Federation.*

8           (5) *To improve participatory legislative proc-*  
9           *esses and legal education, political transparency and*  
10          *competition, and compliance with international obli-*  
11          *gations.*

12          (6) *To build the capacity of civil society, media,*  
13          *and other nongovernmental organizations countering*  
14          *the influence and propaganda of the Russian Federa-*  
15          *tion to combat corruption, prioritize access to truthful*  
16          *information, and operate freely in all regions.*

17          (7) *To assist the Secretary of State in executing*  
18          *the functions specified in section 1239(b) of the Na-*  
19          *tional Defense Authorization Act for Fiscal Year 2018*  
20          *(Public Law 115–91; 10 U.S.C. 113 note) for the pur-*  
21          *poses of recognizing, understanding, exposing, and*  
22          *countering propaganda and disinformation efforts by*  
23          *foreign governments, in coordination with the rel-*  
24          *evant regional Assistant Secretary or Assistant Secre-*  
25          *taries of the Department of State.*

1       (c) *REVISION OF ACTIVITIES FOR WHICH AMOUNTS*  
2 *MAY BE USED.*—*The Secretary of State may modify a goal*  
3 *described in subsection (b) if, not later than 15 days before*  
4 *revising such goal, the Secretary notifies the appropriate*  
5 *congressional committees of the revision.*

6       (d) *IMPLEMENTATION.*—

7           (1) *IN GENERAL.*—*The Secretary of State shall,*  
8 *acting through the Coordinator of United States As-*  
9 *sistance to Europe and Eurasia (authorized pursuant*  
10 *to section 601 of the Support for East European De-*  
11 *mocracy (SEED) Act of 1989 (22 U.S.C. 5461) and*  
12 *section 102 of the Freedom for Russia and Emerging*  
13 *Eurasian Democracies and Open Markets Support*  
14 *Act of 1992 (22 U.S.C. 5812)), and in consultation*  
15 *with the Administrator for the United States Agency*  
16 *for International Development, the Director of the*  
17 *Global Engagement Center of the Department of*  
18 *State, the Secretary of Defense, the Commander of*  
19 *United States European Command, the Chief Execu-*  
20 *tive Officer of the United States Agency for Global*  
21 *Media, and the heads of other relevant Federal agen-*  
22 *cies, coordinate and carry out activities to achieve the*  
23 *goals described in subsection (b).*

1           (2) *METHOD.*—Activities to achieve the goals de-  
2       scribed in subsection (b) shall be carried out  
3       through—

4           (A) initiatives of the United States Govern-  
5       ment;

6           (B) Federal grant programs such as the In-  
7       formation Access Fund;

8           (C) nongovernmental or international orga-  
9       nizations; or

10          (D) support exchanges with countries facing  
11       state-sponsored disinformation and pressure  
12       campaigns, particularly in Europe and Eurasia,  
13       provided that a portion of the funds are made  
14       available through a process whereby the Bureau  
15       of Educational and Cultural Affairs of the De-  
16       partment of State solicits proposals from posts  
17       located in affected countries to counter state-  
18       sponsored disinformation and hybrid threats,  
19       promote democracy, and support exchanges with  
20       countries facing state-sponsored disinformation  
21       and pressure campaigns.

22       (3) *REPORT ON IMPLEMENTATION.*—

23           (A) *IN GENERAL.*—Not later than April 1 of  
24       each year, the Secretary of State, acting through  
25       the Coordinator of United States Assistance to

1       *Europe and Eurasia, shall submit to the appro-*  
 2       *priate congressional committees a report on the*  
 3       *programs and activities carried out to achieve*  
 4       *the goals described in subsection (b) during the*  
 5       *preceding fiscal year.*

6               *(B) ELEMENTS.—Each report required by*  
 7       *subparagraph (A) shall include, with respect to*  
 8       *each program or activity described in that sub-*  
 9       *paragraph—*

10               *(i) the amount of funding for the pro-*  
 11       *gram or activity;*

12               *(ii) the goal described in subsection (b)*  
 13       *to which the program or activity relates;*  
 14       *and*

15               *(iii) an assessment of whether or not*  
 16       *the goal was met.*

17       *(e) COORDINATION WITH GLOBAL PARTNERS.—*

18               *(1) IN GENERAL.—In order to maximize impact,*  
 19       *eliminate duplication, and speed the achievement of*  
 20       *the goals described in subsection (b), the Secretary of*  
 21       *State shall ensure coordination with—*

22               *(A) the European Union and its institu-*  
 23       *tions;*

1                   (B) *the governments of countries that are*  
 2                   *members of the North Atlantic Treaty Organiza-*  
 3                   *tion or the European Union; and*

4                   (C) *international organizations and quasi-*  
 5                   *governmental funding entities that carry out*  
 6                   *programs and activities that seek to accomplish*  
 7                   *the goals described in subsection (b).*

8           (f) *RULE OF CONSTRUCTION.—Nothing in this section*  
 9           *shall be construed to apply to or limit United States foreign*  
 10           *assistance not provided using amounts available in the*  
 11           *Countering Russian Influence Fund.*

12           (g) *EXPANSION OF PILOT PROGRAM.—*

13                   (1) *IN GENERAL.—The Secretary of State shall*  
 14                   *expand the pilot program required under section*  
 15                   *254(g) of the Countering America’s Adversaries*  
 16                   *Through Sanctions Act (22 U.S.C. 9543(g)) to hire*  
 17                   *additional personnel within the Bureau for Democ-*  
 18                   *racy, Human Rights, and Labor to develop and im-*  
 19                   *plement programs focused on combating corruption,*  
 20                   *improving rule of law, and building capacity of civil*  
 21                   *society, political parties, and independent media.*

22                   (2) *REPORT ON ENSURING ADEQUATE STAFFING*  
 23                   *FOR GOVERNANCE ACTIVITIES.—Not later than 90*  
 24                   *days after the date of the enactment of this Act, the*  
 25                   *Secretary of State shall submit to the Committee on*

1 *Foreign Relations and the Committee on Appropria-*  
 2 *tions of the Senate and the Committee on Foreign Af-*  
 3 *airs and the Committee on Appropriations of the*  
 4 *House of Representatives a report on implementation*  
 5 *of the pilot program required under section 254(g) of*  
 6 *the Countering Russian Influence in Europe and*  
 7 *Eurasia Act of 2017 (22 U.S.C. 9543(g)).*

8 *(h) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
 9 *FINED.—In this section, the term “appropriate congres-*  
 10 *sional committees” means—*

11 *(1) the Committee on Foreign Relations, the*  
 12 *Committee on Banking, Housing, and Urban Affairs,*  
 13 *and the Committee on Finance of the Senate; and*

14 *(2) the Committee on Foreign Affairs, the Com-*  
 15 *mittee on Financial Services, and the Committee on*  
 16 *Ways and Means of the House of Representatives.*

17 **SEC. 706. COORDINATING AID AND ASSISTANCE ACROSS**  
 18 **EUROPE AND EURASIA.**

19 *It is the sense of Congress that—*

20 *(1) the Government of the Russian Federation*  
 21 *has applied, and continues to apply traditional uses*  
 22 *of force, intelligence operations, cyber attacks, and in-*  
 23 *fluence campaigns, including through the use of cor-*  
 24 *ruption, disinformation, and cultural and social in-*

1     *fluence, which represent clear and present threats to*  
2     *the countries of Europe and Eurasia;*

3             *(2) in response, governments in Europe and*  
4     *Eurasia should redouble efforts to build resilience*  
5     *within their institutions, political systems, and civil*  
6     *societies;*

7             *(3) the United States Government supports the*  
8     *democratic and rule of law-based institutions that the*  
9     *Government of the Russian Federation seeks to under-*  
10    *mine, including the North Atlantic Treaty Organiza-*  
11    *tion, the Organization for Security and Cooperation*  
12    *in Europe, and the European Union;*

13            *(4) the United States Government should con-*  
14    *tinue to work with and strengthen such institutions,*  
15    *including the European Union, as a partner against*  
16    *aggression by the Government of the Russian Federa-*  
17    *tion through the coordination of aid programs, devel-*  
18    *opment assistance, and other efforts to counter malign*  
19    *Russian influence;*

20            *(5) the United States Government should con-*  
21    *tinue to work with the individual countries of Europe*  
22    *and Eurasia to bolster efforts to counter malign Rus-*  
23    *sian influence in all its forms; and*

24            *(6) the United States Government should in-*  
25    *crease assistance and diplomatic efforts in Europe,*

1       *including in European Union and NATO countries,*  
 2       *to address threats to fundamental human rights and*  
 3       *backsliding in rule of law protections, operating space*  
 4       *for independent media and civil society, and other*  
 5       *democratic institutions, whose strength is critical to*  
 6       *defending against malign Russian influence over the*  
 7       *long term.*

8   **SEC. 707. ADDRESSING ABUSE AND MISUSE BY THE RUS-**  
 9                   **SIAN FEDERATION OF INTERPOL RED NO-**  
 10                  **TICES AND RED DIFFUSIONS.**

11       *(a) FINDINGS.—Congress makes the following findings:*

12               *(1) The International Criminal Police Organiza-*  
 13       *tion (commonly known as “INTERPOL”) works to*  
 14       *prevent and fight crime through enhanced cooperation*  
 15       *and innovation on police and security matters, in-*  
 16       *cluding counterterrorism, cybercrime, counter-*  
 17       *narcotics, and transnational organized crime.*

18               *(2) United States membership and participation*  
 19       *in INTERPOL advances the national security and*  
 20       *law enforcement interests of the United States related*  
 21       *to combatting counterterrorism, cybercrime, counter-*  
 22       *narcotics, and combatting transnational organized*  
 23       *crime.*

24               *(3) Article 2 of INTERPOL’s Constitution states*  
 25       *that the organization aims “[t]o ensure and promote*



1        *the widest possible mutual assistance between all*  
 2        *criminal police authorities [ . . . ] in the spirit of the*  
 3        *‘Universal Declaration of Human Rights’”.*

4            (4) *Article 3 of INTERPOL’s Constitution states*  
 5        *that, “[i]t is strictly forbidden for the Organization*  
 6        *to undertake any intervention or activities of a polit-*  
 7        *ical, military, religious or racial character.”.*

8            (5) *Independent international nongovernmental*  
 9        *organizations have documented how several*  
 10       *INTERPOL member countries, including the Govern-*  
 11       *ment of the Russian Federation and others, have used*  
 12       *INTERPOL’s processes, including the red notice and*  
 13       *red diffusion mechanisms, for activities of a political*  
 14       *character.*

15        (b) *SENSE OF CONGRESS.—It is the sense of Congress*  
 16       *that the Government of the Russian Federation and the gov-*  
 17       *ernments of certain other countries have repeatedly abused*  
 18       *and misused INTERPOL’s red notice and red diffusion*  
 19       *mechanisms for overtly political purposes and activities*  
 20       *such as harassing or persecuting political opponents,*  
 21       *human rights defenders, or journalists.*

22        (c) *CENSURE OF ABUSIVE ACTIVITY AND INSTITU-*  
 23       *TIONAL REFORMS.—The Attorney General, in coordination*  
 24       *with the Secretary of State, shall use the voice, vote, and*  
 25       *influence of the United States at INTERPOL—*

1           (1) to inform the INTERPOL General Secre-  
2           tariat about cases in which countries are misusing its  
3           systems for activities of a political character or other  
4           purposes contrary to INTERPOL's Constitution, so  
5           that appropriate measures may be taken by  
6           INTERPOL;

7           (2) to advance institutional reforms at  
8           INTERPOL, including in the General Secretariat,  
9           the Commission for the Control of Files, and the No-  
10          tices and Diffusions Task Force within the General  
11          Secretariat, to prevent member countries from abus-  
12          ing and misusing INTERPOL's red notice and diffu-  
13          sion mechanisms;

14          (3) to increase, to the extent practicable, dedi-  
15          cated funding to the Commission for the Control of  
16          Files and the Notices and Diffusions Task Force in  
17          order to further expand operations related to the re-  
18          view of requests for red notices and red diffusions;  
19          and

20          (4) to censure member countries that repeatedly  
21          abuse and misuse INTERPOL's red notice and red  
22          diffusion mechanisms, including restricting the access  
23          of those countries to INTERPOL's data and informa-  
24          tion systems.

1       (d) *REPORT ON UNITED STATES SUPPORT FOR*  
 2 *INTERPOL REFORMS.*—

3           (1) *IN GENERAL.*—*Not later than 90 days after*  
 4 *the date of the enactment of this Act, the Secretary of*  
 5 *State, in consultation with the Attorney General,*  
 6 *shall submit to the appropriate congressional commit-*  
 7 *tees an unclassified report on United States support*  
 8 *for institutional reforms at INTERPOL that are nec-*  
 9 *essary to address abuse and misuse of INTERPOL's*  
 10 *red notice and red diffusion mechanisms.*

11          (2) *ELEMENTS.*—*The report required by para-*  
 12 *graph (1) shall include—*

13           (A) *to the extent feasible, a description of*  
 14 *United States support for reforms that increase*  
 15 *INTERPOL's transparency with respect to—*

16           (i) *the number of red notices and red*  
 17 *diffusions requested by each member coun-*  
 18 *try;*

19           (ii) *the number or proportion of re-*  
 20 *quests for red notice or red diffusions re-*  
 21 *jected by INTERPOL, following internal re-*  
 22 *view, for each member country;*

23           (iii) *how INTERPOL's General Secre-*  
 24 *tariat identifies requests for red notice or*  
 25 *red diffusions that are politically motivated*

1                   or    are   otherwise   in   violation   of  
2                   *INTERPOL's* rules; and

3                   (iv) how *INTERPOL* reviews and ad-  
4                   dresses cases in which a member country  
5                   has abused or misused the red notice and  
6                   red diffusion mechanisms for overtly polit-  
7                   ical purposes; and

8                   (B) a list of countries that the Secretary de-  
9                   termines have repeatedly abused and misused the  
10                  red notice and red diffusion mechanisms for po-  
11                  litical purposes.

12               (3) *PUBLIC AVAILABILITY*.—The report required  
13               by paragraph (1) shall be posted on a publicly avail-  
14               able interest website of the Department of State and  
15               of the Department of Justice.

16               (e) *PROHIBITION AGAINST ACTION ON ABUSIVE RED*  
17               *NOTICES AND RED DIFFUSIONS*.—An official of the United  
18               States may not take any action against a person based sole-  
19               ly on the issuance of an *INTERPOL* red notice or red diffu-  
20               sion issued by a country identified on the list required by  
21               paragraph (2)(B) unless the Secretary, in consultation with  
22               the Attorney General, determines and certifies to the appro-  
23               priate congressional committees that the red notice or red  
24               diffusion was not issued for political purposes.

1       (f) *BRIEFING ON RESOURCES FOR INTERPOL WASH-*  
 2 *INGTON.—Not later than 90 days after the date of the enact-*  
 3 *ment of this Act, the Attorney General, in consultation with*  
 4 *the Secretary of State, shall brief the appropriate congres-*  
 5 *sional committees on—*

6               (1) *recommendations with respect to—*

7                       (A) *the appropriate number of employees of*  
 8 *the United States at the United States National*  
 9 *Central Bureau and detailed to INTERPOL, in-*  
 10 *cluding the Office of Legislative Affairs, the No-*  
 11 *tices and Diffusion Task Force, the Commission*  
 12 *for the Control of INTERPOL’s Files, the Execu-*  
 13 *tive Committee of INTERPOL, and other key*  
 14 *positions at the headquarters of INTERPOL in*  
 15 *Lyon, France, or other offices of INTERPOL;*  
 16 *and*

17                       (B) *improving technological innovations,*  
 18 *including case management or other systems, of*  
 19 *the United States National Central Bureau; and*

20               (2) *an estimate of the funding required to sup-*  
 21 *port those recommendations.*

22       (g) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
 23 *FINED.—In this section, the term “appropriate congres-*  
 24 *sional committees” means—*

1           (1) *the Committee on Foreign Relations and the*  
 2           *Committee on the Judiciary of the Senate; and*

3           (2) *the Committee on Foreign Affairs and the*  
 4           *Committee on the Judiciary of the House of Rep-*  
 5           *resentatives.*

6   **SEC. 708. REPORT ON ACCOUNTABILITY FOR WAR CRIMES**  
 7                               **AND CRIMES AGAINST HUMANITY BY THE**  
 8                               **RUSSIAN FEDERATION IN SYRIA.**

9           (a) *FINDINGS.*—Congress makes the following findings:

10           (1) *In March 2016, Amnesty International*  
 11           *issued a report stating, “Syrian and Russian forces*  
 12           *have been deliberately attacking health facilities in*  
 13           *flagrant violation of international humanitarian law.*  
 14           *But what is truly egregious is that wiping out hos-*  
 15           *pitals appears to have become part of their military*  
 16           *strategy.”.*

17           (2) *On September 21, 2017, Department of State*  
 18           *Spokesperson Heather Nauert said, “The United*  
 19           *States is concerned by reports of airstrikes in Idlib*  
 20           *province and northern Hama province on September*  
 21           *19 and 20 that killed at least three medical personnel*  
 22           *and damaged a number of medical facilities, emer-*  
 23           *gency equipment, and civil defense centers. These at-*  
 24           *tacks fit an all-too-familiar pattern in which medical*  
 25           *facilities and personnel—and the civilians they*

1       *serve—are victims of strikes by the Syrian regime*  
2       *and its Russian allies.”.*

3               *(3) In February 2018, Syrian and Russian air-*  
4       *strikes in rebel-held areas killed 230 civilians and hit*  
5       *at least 9 medical facilities. In a statement on Feb-*  
6       *ruary 10, 2018, the office of Zeid Ra’ad al-Hussein,*  
7       *the United Nations High Commissioner for Human*  
8       *Rights, said the airstrikes “may, depending on the*  
9       *circumstances, all constitute war crimes”.*

10              *(4) On March 6, 2018, the United Nations Inde-*  
11       *pendent International Commission of Inquiry on the*  
12       *Syrian Arab Republic noted, “[I]n one particularly*  
13       *harmful attack on 13 November, the Russian Air*  
14       *Force carried out airstrikes on a densely populated*  
15       *civilian area in Atareb (Aleppo), killing at least 84*  
16       *people and injuring another 150. Using unguided*  
17       *weapons, the attack struck a market, police station,*  
18       *shops, and a restaurant, and may amount to a war*  
19       *crime.”.*

20              *(b) REPORT REQUIRED.—The Secretary of State shall*  
21       *submit to the appropriate congressional committees a report*  
22       *on alleged war crimes and crimes against humanity attrib-*  
23       *utable to the Government of the Russian Federation or*  
24       *paramilitary forces or contractors responsive to the direc-*

1 *tion of that Government during the operations of that Gov-*  
 2 *ernment in Syria—*

3 *(1) not later than 60 days after the date of the*  
 4 *enactment of this Act; and*

5 *(2) not later than 180 days after the date on*  
 6 *which the Secretary of State determines that the vio-*  
 7 *lence in Syria has ceased.*

8 *(c) ELEMENTS.—Each report required by subsection*  
 9 *(b) shall include the following:*

10 *(1) A description of alleged war crimes and*  
 11 *crimes against humanity described in subsection (b),*  
 12 *including—*

13 *(A) any such alleged crimes that may vio-*  
 14 *late the principle of medical neutrality and, if*  
 15 *possible, an identification of the individual or*  
 16 *individuals who engaged in or organized such*  
 17 *crimes; and*

18 *(B) if possible, a description of the conven-*  
 19 *tional and unconventional weapons used for such*  
 20 *alleged crimes and the origins of such weapons.*

21 *(2) An assessment of whether such alleged crimes*  
 22 *constitute war crimes or crimes against humanity,*  
 23 *including genocide.*

24 *(3) A description and assessment by the Office of*  
 25 *Global Criminal Justice of the Department of State,*



1       *the United States Agency for International Develop-*  
2       *ment, the Department of Justice, and other appro-*  
3       *priate Federal agencies, of programs that the United*  
4       *States Government has undertaken to ensure account-*  
5       *ability for such alleged crimes, including programs—*

6               *(A) to train investigators within and out-*  
7               *side of Syria on how to document, investigate,*  
8               *develop findings with respect to, and identify*  
9               *and locate alleged perpetrators of, such alleged*  
10              *crimes, including—*

11                   *(i) the number of United States Gov-*  
12                   *ernment or contractor personnel currently*  
13                   *designated to work full-time on such train-*  
14                   *ing; and*

15                   *(ii) an identification of the authorities*  
16                   *and appropriations being used to support*  
17                   *such training; and*

18               *(B) to document, collect, preserve, and pro-*  
19               *tect evidence of such alleged crimes, including*  
20               *support for Syrian, foreign, and international*  
21               *nongovernmental organizations, and other enti-*  
22               *ties, including the International, Impartial and*  
23               *Independent Mechanism to Assist in the Inves-*  
24               *tigation and Prosecution of Persons Responsible*  
25               *for the Most Serious Crimes under International*

1           *Law Committed in the Syrian Arab Republic*  
 2           *since March 2011 and the Independent Inter-*  
 3           *national Commission of Inquiry on the Syrian*  
 4           *Arab Republic of the United Nations.*

5           (d) *PROTECTION OF WITNESSES AND EVIDENCE.*—*In*  
 6           *preparing the report required by subsection (b), the Sec-*  
 7           *retary shall take due care to ensure that the identities of*  
 8           *witnesses and physical evidence are not publicly disclosed*  
 9           *in a manner that might place such witnesses at risk of harm*  
 10           *or encourage the destruction of such evidence by the Govern-*  
 11           *ment of the Russian Federation or the Government of*  
 12           *Syria, violent extremist groups, anti-government forces, or*  
 13           *any other combatants or participants in the conflict in*  
 14           *Syria.*

15           (e) *FORM.*—*Each report required by subsection (b)*  
 16           *may be submitted in unclassified or classified form, but*  
 17           *shall include a publicly available annex.*

18           (f) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
 19           *FINED.*—*In this section, the term “appropriate congres-*  
 20           *sional committees” means—*

21                   (1) *the Committee on Foreign Relations, the*  
 22                   *Committee on Banking, Housing, and Urban Affairs,*  
 23                   *and the Committee on Finance of the Senate; and*

1           (2) *the Committee on Foreign Affairs, the Com-*  
2           *mittee on Financial Services, and the Committee on*  
3           *Ways and Means of the House of Representatives.*

4 **SEC. 709. REPORT ON ACTIVITIES OF THE RUSSIAN FED-**  
5           **ERATION IN SYRIA.**

6           (a) *IN GENERAL.*—Not later than 90 days after the  
7           date of the enactment of this Act, the Director of National  
8           Intelligence, in coordination with the Secretary of State  
9           and the Secretary of Defense, shall submit to the appro-  
10          priate congressional committees and leadership a report  
11          that includes—

12               (1) *an assessment of the willingness and capac-*  
13               *ity of the Government of the Russian Federation to*  
14               *ensure the removal of Iranian forces, Iran-aligned*  
15               *and Iran-directed militias and paramilitaries, and*  
16               *other armed groups responsive to the direction of*  
17               *Iran, from the territory of Syria;*

18               (2) *a list of policies, actions, or activities that*  
19               *the Government of the Russian Federation would take*  
20               *if that Government were willing to ensure the removal*  
21               *of the forces, militias, paramilitaries, and other*  
22               *armed groups described in paragraph (1) from the*  
23               *territory of Syria;*

24               (3) *a list of policies, actions, or activities that*  
25               *the Government of the Russian Federation would take*

1       to ensure the removal of the forces, militias,  
 2       paramilitaries, and other armed groups described in  
 3       paragraph (1) from the territory of Syria if that Gov-  
 4       ernment were capable of doing so;

5           (4) an assessment of whether any of the policies,  
 6       actions, or activities described in paragraph (2) or  
 7       (3) are being taken by the Government of the Russian  
 8       Federation;

9           (5) an assessment of the specific commitments  
 10      made by officials of the Government of the Russian  
 11      Federation to officials of the Government of Israel  
 12      with respect to the Golan Heights and the presence of  
 13      the forces, militias, paramilitaries, and other armed  
 14      groups described in paragraph (1) in the territory of  
 15      Syria;

16          (6) an assessment of weapons, technologies, and  
 17      knowledge directly or indirectly transferred by the  
 18      Government of the Russian Federation to the regime  
 19      of Bashar al-Assad, Lebanese Hezbollah, Iran, or  
 20      Iran-aligned forces in Syria that threaten the security  
 21      and qualitative military edge of Israel; and

22          (7) an assessment of whether the presence of Rus-  
 23      sian forces and Russian contractors in Syria limits  
 24      the options of the Government of Israel in taking

1        *steps to ensure its security from threats emanating*  
 2        *from the territory of Syria.*

3        (b) *FORM.*—*The report required by subsection (a) shall*  
 4        *be submitted in an unclassified form but may include a*  
 5        *classified annex.*

6        (c) *APPROPRIATE CONGRESSIONAL COMMITTEES AND*  
 7        *LEADERSHIP DEFINED.*—*In this section, the term “appro-*  
 8        *priate congressional committees and leadership” means—*  
 9                (1) *the Committee on Foreign Relations, the*  
 10        *Committee on Banking, Housing, and Urban Affairs,*  
 11        *and the majority and minority leaders of the Senate;*  
 12        *and*

13                (2) *the Committee on Foreign Affairs, the Com-*  
 14        *mittee on Financial Services, the Committee on Ways*  
 15        *and Means, and the Speaker, the majority leader, and*  
 16        *the minority leader of the House of Representatives.*

17        **SEC. 710. REPORT ON THE ASSASSINATION OF BORIS**  
 18                **NEMTSOV.**

19        (a) *IN GENERAL.*—*Not later than 180 days after the*  
 20        *date of the enactment of this Act, the Secretary of State,*  
 21        *in coordination with the Director of National Intelligence,*  
 22        *shall submit to the appropriate congressional committees*  
 23        *and leadership a report detailing the circumstances of the*  
 24        *assassination on February 27, 2015, of Russian opposition*  
 25        *leader Boris Nemtsov, including—*

1           (1) *a list of the individuals the Secretary deter-*  
 2           *mines to have been involved in the assassination as*  
 3           *perpetrators or as having organized or directed the*  
 4           *assassination;*

5           (2) *a description of what measures, if any, have*  
 6           *been taken by the Government of the Russian Federa-*  
 7           *tion to investigate the assassination and bring the in-*  
 8           *dividuals described in paragraph (1) to justice; and*

9           (3) *an assessment of the effectiveness of those*  
 10          *measures.*

11          (b) *FORM.*—*The report required by subsection (a) shall*  
 12          *be submitted in an unclassified form but may include a*  
 13          *classified annex.*

14          (c) *APPROPRIATE CONGRESSIONAL COMMITTEES AND*  
 15          *LEADERSHIP DEFINED.*—*In this section, the term “appro-*  
 16          *priate congressional committees and leadership” means—*

17               (1) *the Committee on Foreign Relations, the*  
 18               *Committee on Banking, Housing, and Urban Affairs,*  
 19               *the Committee on Finance, and the majority and mi-*  
 20               *nority leaders of the Senate; and*

21               (2) *the Committee on Foreign Affairs, the Com-*  
 22               *mittee on Financial Services, the Committee on Ways*  
 23               *and Means, and the Speaker, the majority leader, and*  
 24               *the minority leader of the House of Representatives.*

1 **SEC. 711. REPORT ON THE PERSONAL NET WORTH AND AS-**  
2 **SETS OF VLADIMIR PUTIN.**

3 (a) *IN GENERAL.*—Not later than 180 days after the  
4 date of the enactment of this Act, the Director of National  
5 Intelligence shall submit to the appropriate congressional  
6 committees a detailed report on the personal net worth and  
7 assets of the President of the Russian Federation, Vladimir  
8 Putin, including—

9 (1) *the estimated net worth and known sources*  
10 *of income of Vladimir Putin and his family members,*  
11 *including assets, investments, bank accounts, other*  
12 *business interests, and relevant beneficial ownership*  
13 *information; and*

14 (2) *an identification of the most significant sen-*  
15 *ior foreign political figures and oligarchs in the Rus-*  
16 *sian Federation, as determined by their closeness to*  
17 *Vladimir Putin.*

18 (b) *FORM OF REPORT.*—The report required under  
19 subsection (a) shall be submitted in an unclassified form  
20 but may include a classified annex.

21 (c) *APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
22 *FINED.*—In this section, the term “appropriate congres-  
23 sional committees” means—

24 (1) *the Committee on Foreign Relations, the*  
25 *Committee on Banking, Housing, and Urban Affairs,*  
26 *and the Committee on Finance of the Senate; and*

1           (2) *the Committee on Foreign Affairs, the Com-*  
2           *mittee on Financial Services, and the Committee on*  
3           *Ways and Means of the House of Representatives.*

4   **SEC. 712. REPORT ON THE THREAT POSED BY RUSSIAN NA-**  
5                   **TIONAL YEVGENIY PRIGOZHIN AND HIS AF-**  
6                   **FILIATED STRUCTURES TO UNITED STATES**  
7                   **NATIONAL SECURITY.**

8           (a) *IN GENERAL.*—Not later than 90 days after the  
9           *date of the enactment of this Act, the Director of National*  
10          *Intelligence, in coordination with the Secretary of State*  
11          *and the Secretary of Defense, shall submit to the appro-*  
12          *priate congressional committees a report assessing the*  
13          *threat posed to the national security of the United States*  
14          *by Russian national Yevgeniy Prigozhin and his affiliated*  
15          *structures, including—*

16               (1) *an assessment of the activities by the Wagner*  
17          *Group and other mercenary organizations affiliated*  
18          *with Russian national Yevgeniy Prigozhin in the*  
19          *Central African Republic, Venezuela, Syria, Libya,*  
20          *Sudan, Madagascar, and other countries, and the*  
21          *threat those activities may pose to the national inter-*  
22          *ests and national security of the United States;*

23               (2) *an assessment of the nature of the relation-*  
24          *ship between the Wagner Group and other organiza-*  
25          *tions affiliated with Yevgeniy Prigozhin and the mili-*



1        *tary and the Government of the Russian Federation;*  
 2        *and*

3            *(3) an assessment of the role of the Wagner*  
 4        *Group and other organizations affiliated with Rus-*  
 5        *sian national Yevgeniy Prigozhin in the murder of*  
 6        *Russian journalists Orkhan Dzhemal, Alexander*  
 7        *Rastorguyev, and Kirill Radchenko in the Central Af-*  
 8        *rican Republic on July 31, 2018.*

9        *(b) APPROPRIATE CONGRESSIONAL COMMITTEES DE-*  
 10        *FINED.—In this section, the term “appropriate congres-*  
 11        *sional committees” means the Committee on Foreign Rela-*  
 12        *tions of the Senate and the Committee on Foreign Affairs*  
 13        *of the House of Representatives.*

14        **SEC. 713. STATEMENT OF POLICY ON VIOLATIONS OF LGBTI**  
 15                **HUMAN RIGHTS.**

16        *It is the policy of the United States that—*

17            *(1) the United States strongly condemns human*  
 18        *rights violations against the LGBTI community in*  
 19        *Chechnya, including extrajudicial killings, abduc-*  
 20        *tions, torture, and other violations of internationally*  
 21        *recognized human rights; and*

22            *(2) the United States calls on the Russian Fed-*  
 23        *eration to fully investigate human rights violations*  
 24        *against the LGBTI community, hold perpetrators ac-*

1       countable, protect victims, and stop persecuting activ-  
2       ists who assist victims.

3   **SEC. 714. ADDRESSING OBSTRUCTION BY THE RUSSIAN**  
4               **FEDERATION OF MULTILATERAL ACTION**  
5               **THROUGH THE UNITED NATIONS SECURITY**  
6               **COUNCIL.**

7       (a) *FINDINGS.*—Congress makes the following findings:

8           (1) *The Russian Federation routinely uses its*  
9       *veto power and influence at the United Nations Secu-*  
10      *rity Council to obstruct multilateral action on global*  
11      *challenges, undermining the security of the United*  
12      *States and countries around the world.*

13          (2) *The Russian Federation has vetoed more*  
14      *than a dozen United Nations Security Council resolu-*  
15      *tions dealing with Syria since the beginning of the*  
16      *conflict in Syria in 2011, including resolutions deal-*  
17      *ing with the use of chemical weapons, the humani-*  
18      *tarian situation in Syria, and violations of human*  
19      *rights.*

20          (3) *In recent years, the Russian Federation has*  
21      *blocked United Nations Security Council action re-*  
22      *lated to numerous security challenges, including those*  
23      *in Ukraine, Yemen, and Venezuela.*

24          (4) *The Russian Federation continues to impede*  
25      *efforts by the United Nations Security Council to en-*

1     *force sanctions with respect to North Korea, including*  
2     *sanctions relating to North Korean laborers and ex-*  
3     *ports of petroleum products.*

4     *(b) REPORT REQUIRED.—*

5             *(1) IN GENERAL.—Not later than 180 days after*  
6     *the date of the enactment of this Act, the Secretary of*  
7     *State shall submit to the Committee on Foreign Rela-*  
8     *tions of the Senate and the Committee on Foreign Af-*  
9     *fairs of the House of Representatives an unclassified*  
10    *report on Russian obstruction of multilateral action*  
11    *in the United Nations Security Council.*

12            *(2) ELEMENTS.—The report required by para-*  
13    *graph (1) shall describe—*

14                *(A) actions by the Russian Federation to*  
15     *block multilateral action through the United Na-*  
16     *tions Security Council counter to the policies of*  
17     *the United States;*

18                *(B) the benefits and disadvantages to*  
19     *United States national security priorities of ex-*  
20     *panded United Nations Security Council mem-*  
21     *bership of both permanent and rotating mem-*  
22     *bers;*

23                *(C) the position of the United States on*  
24     *United Nations Security Council reform pro-*

1           posals presented by other United Nations mem-  
2           bers and nongovernmental actors; and

3                   (D) diplomatic means to respond to obstruc-  
4           tion by the Russian Federation of multilateral  
5           action through the United Nations Security  
6           Council.

7   **SEC. 715. SENSE OF CONGRESS ON RESPONSIBILITY OF**  
8                   **TECHNOLOGY COMPANIES FOR STATE-SPON-**  
9                   **SORED DISINFORMATION.**

10       *It is the sense of Congress that technology companies,*  
11       *particularly social media companies, share responsibility*  
12       *for ensuring that their platforms are free of disinformation*  
13       *sponsored by the Government of the Russian Federation*  
14       *and other foreign governments.*

15   **SEC. 716. SENSE OF CONGRESS ON POLITICAL PRISONERS**  
16                   **IN THE RUSSIAN FEDERATION.**

17       *It is the sense of Congress that—*

18                   (1) *the Government of the United States con-*  
19       *demns the deliberate targeting and detention of polit-*  
20       *ical prisoners within the Russian Federation, includ-*  
21       *ing—*

22                           (A) *peaceful protesters;*

23                           (B) *civil society activists;*

24                           (C) *human rights advocates;*

25                           (D) *journalists;*

1                   (E) Crimean Tatars;

2                   (F) members of a political organization  
3                   considered “undesirable” in the Russian Federa-  
4                   tion; and

5                   (G) adherents of a religious group prohib-  
6                   ited by the Russian Federation; and

7                   (2) the President should seek to impose targeted  
8                   sanctions on government officials of the Russian Fed-  
9                   eration responsible for human rights abuses under ex-  
10                  isting authorities, including the Sergei Magnitsky  
11                  Rule of Law Accountability Act of 2012 (title IV of  
12                  Public Law 112–208; 22 U.S.C. 5811 note) and the  
13                  Global Magnitsky Human Rights Accountability Act  
14                  (subtitle F of title XII of Public Law 114–328; 22  
15                  U.S.C. 2656 note).

16 **SEC. 717. SENSE OF CONGRESS ON POLICY WITH RESPECT**  
17 **TO THE RUSSIAN FEDERATION IN AFRICA.**

18                  *It is the sense of Congress that—*

19                   (1) Russian President Vladimir Putin seeks to  
20                   increase the influence of the Russian Federation in  
21                   Africa to—

22                   (A) project power and strategic influence in  
23                   the international arena by taking advantage of  
24                   African countries, including some that are eco-

1           *nomically and politically vulnerable, in an op-*  
 2           *portunistic and exploitative manner;*

3           *(B) increase access by the Russian Federa-*  
 4           *tion to natural resources and raw materials*  
 5           *without respect for international anti-corruption*  
 6           *and transparency best practices; and*

7           *(C) expand the market for goods and serv-*  
 8           *ices from the Russian Federation, especially*  
 9           *arms, oil, gas, and nuclear energy;*

10          *(2) President Putin recently convened delegates*  
 11          *from 45 African countries, including 43 heads of state*  
 12          *in Sochi, Russian Federation, at the first Russia-Af-*  
 13          *rica Forum on October 23 and 24, 2019;*

14          *(3) during the Russia-Africa Forum, 13 African*  
 15          *leaders held bilateral meetings with President Putin;*

16          *(4) President Putin announced that the Russian*  
 17          *Federation had signed “more than 30 military tac-*  
 18          *tical cooperation agreements” including for a “large*  
 19          *array of weaponry and hardware” by the conclusion*  
 20          *of the Russia-Africa Forum;*

21          *(5) the Russia-Africa Forum resulted in a re-*  
 22          *ported \$12,500,000,000 in business deals, largely in*  
 23          *arms, and President Putin announced a*  
 24          *\$40,000,000,000 goal for trade with Africa;*

1           (6) from 2006 to 2018, total trade by the Rus-  
2       sian Federation with sub-Saharan Africa reportedly  
3       increased by 336 percent;

4           (7) the Russian Federation is the largest arms  
5       exporter to the African continent, accounting for 49  
6       percent of the total estimated value of arms exports to  
7       North Africa (mostly to Algeria), and 28 percent to  
8       sub-Saharan Africa in the period from 2014 through  
9       2018;

10          (8) as it did in the 2016 United States election,  
11       the Russian Federation has interfered in a number of  
12       recent African elections to further its national eco-  
13       nomic and political interests;

14          (9) activities by the Russian Federation in Afri-  
15       ca include—

16               (A) meddling in democratic electoral proc-  
17       esses;

18               (B) offering low or no cost financing to im-  
19       poverished countries in exchange for lucrative  
20       natural resource contracts for firms controlled by  
21       Russian state-backed oligarchs;

22               (C) supplying arms and munitions to gov-  
23       ernments with autocratic leanings as well as oc-  
24       casionally to rebel leaders; and

1           (D) installing military and, in some in-  
2           stances, political advisors in key decision-making  
3           circles;

4           (10) Yevgeniy Prigozhin, a close associate of  
5           President Putin, the Wagner Group, and other enti-  
6           ties affiliated with Yevgeniy Prigozhin are frequently  
7           at the center of election interference efforts by the  
8           Russian Federation and are often beneficiaries of as-  
9           sociated natural resource contracts;

10          (11) in Madagascar, after meeting with the in-  
11          cumbent President of the country, President Putin re-  
12          portedly authorized an electoral disinformation cam-  
13          paign on social media and bolstered multiple spoiler  
14          presidential candidates in exchange for lucrative min-  
15          ing concessions for a company controlled by Yevgeniy  
16          Prigozhin;

17          (12) in Guinea, the Russian Federation is sup-  
18          porting the attempt by President Alpha Condé to  
19          overturn the Constitution of Guinea and serve a third  
20          5-year term, likely to preserve access to Guinean  
21          bauxite for the top aluminum company in the Rus-  
22          sian Federation, Rusal;

23          (13) in the Central African Republic, President  
24          Faustin-Archange Touadéra appointed a former Rus-  
25          sian intelligence official as his security advisor and



1       *Moscow deployed soldiers and private military con-*  
2       *tractors to train Central African soldiers, reportedly*  
3       *in exchange for diamond and gold mining access for*  
4       *entities affiliated with Yevgeniy Prigozhin;*

5               *(14) in Libya, President Putin has reportedly*  
6       *disregarded the United Nations arms embargo with*  
7       *respect to that country and sent arms and merce-*  
8       *naries to bolster rebel General Khalifa Haftar, calcu-*  
9       *lating that control by General Haftar of the oil rich*  
10       *regions of Libya would be in the economic best inter-*  
11       *ests of the Russian Federation;*

12               *(15) in Sudan, interventions by the Russian*  
13       *Federation range from arming the regime of former*  
14       *President Omar al Bashir, to blocking United Na-*  
15       *tions Security Council sanctions designations linked*  
16       *to the Darfur conflict, to facilitating violent efforts to*  
17       *suppress opposition protests in early 2019 as the Rus-*  
18       *sian Federation sought to preserve its mining and en-*  
19       *ergy contracts and gain strategic access to the Red*  
20       *Sea; and*

21               *(16) in Zimbabwe, the Russian Federation*  
22       *courted President Emmerson Mnangagwa when he*  
23       *went to Moscow seeking loans to alleviate an economic*  
24       *crisis, with opportunities for the Russian Federation*

- 1 *to invest in oil and gas, diamond, and platinum con-*
- 2 *cessions from Zimbabwe as the likely draw.*



**Calendar No. 389**

116TH CONGRESS  
1ST Session

**S. 482**

**A BILL**

To strengthen the North Atlantic Treaty Organization, to combat international cybercrime, and to impose additional sanctions with respect to the Russian Federation, and for other purposes.

DECEMBER 18, 2019

Reported with an amendment