

#### 116TH CONGRESS 2D SESSION

# S. 3471

To ensure that goods made with forced labor in the Xinjiang Uyghur Autonomous Region of the People's Republic of China do not enter the United States market, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

March 12, 2020

Mr. Rubio (for himself, Mr. Merkley, Mrs. Blackburn, Mr. Van Hollen, Mr. Romney, Mr. Young, Mr. Daines, Mr. Cotton, Mr. Cruz, Mr. Durbin, and Ms. Warren) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

## A BILL

To ensure that goods made with forced labor in the Xinjiang Uyghur Autonomous Region of the People's Republic of China do not enter the United States market, 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,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Uyghur Forced Labor
- 5 Prevention Act".
- 6 SEC. 2. FINDINGS.
- 7 Congress makes the following findings:

- (1) In the Xinjiang Uyghur Autonomous Re-gion, the Government of the People's Republic of China has established a system of extrajudicial mass internment camps arbitrarily detaining as many as 1,800,000 Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim minority groups who have been sub-jected to forced labor, torture, political indoctrina-tion, and severe human rights abuses.
  - (2) Forced labor exists within the Xinjiang Uyghur Autonomous Region's system of mass internment camps, and throughout the region, and is confirmed by the testimony of former camp detainees, satellite imagery, and official leaked documents from the Government of the People's Republic of China as part of a targeted campaign of repression of Muslim ethnic minorities.
  - (3) There is a very high risk that many factories and other suppliers in the Xinjiang Uyghur Autonomous Region are exploiting forced labor, according to reports from researchers, media, and civil society groups. Audits to vet products and supply chains in the Xinjiang Uyghur Autonomous Region are not possible because of the extent to which forced labor has contaminated the regional economy, the mixing of involuntary labor with voluntary labor,

- the inability of witnesses to speak freely about working conditions given heavy government surveillance
  and coercion, and the strong incentive of government
  officials to conceal government-sponsored forced
  labor.
  - (4) In its June 2019 Trafficking in Persons Report, the Department of State found, "Authorities offer subsidies incentivizing Chinese companies to open factories in close proximity to the internment camps, and local governments receive additional funds for each inmate forced to work in these sites at a fraction of minimum wage or without any compensation.".
    - (5) In September 2019, U.S. Customs and Border Protection issued a "withhold release order" with respect to garments produced by Hetian Taida Apparel Co., Ltd., because of "suspected prison or forced labor" from its factories in the Xinjiang Uyghur Autonomous Region.
    - (6) In its 2019 Annual Report, the Congressional-Executive Commission on China found that products reportedly produced with forced labor by current and former mass internment camp detainees included textiles, electronics, food products, shoes, tea, and handicrafts.

- 1 (7) According to public reports, companies that 2 are or have been suspected of directly employing 3 forced labor or sourcing from suppliers that are sus-4 pected of using forced labor include Adidas, Badger Sportswear, Calvin Klein, the Campbell Soup Com-5 6 pany, the Coca-Cola Company, COFCO Tunhe Com-7 pany, Costco, Esquel Group, Esprit, H&M, Hetian 8 Taida, the Huafu Fashion Company, the Kraft 9 Heinz Company, Litai Textiles, Nike, Inc., Pata-10 gonia, Inc., Tommy Hilfiger, the Urumqi Shengshi 11 Huaer Culture Technology Company, the Yili Zhuo 12 Wan Garment Manufacturing Company, and the 13 Zhihui Haipai Internet of Things Technology Com-14 pany.
  - (8) Section 307 of the Tariff Act of 1930 (19 U.S.C. 1307) prohibits the importation into the United States of "goods, wares, articles, and merchandise mined, produced, or manufactured wholly or in part" by forced labor. Such merchandise is subject to exclusion or seizure and may lead to criminal investigation of the importer.
  - (9) The policies of the Government of the People's Republic of China are in contravention of international human rights standards, including—

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1	(A) the Universal Declaration of Human
2	Rights and the International Covenant on Civil
3	and Political Rights, which the People's Repub-
4	lic of China has signed but not yet ratified;
5	(B) the International Covenant on Eco-
6	nomic, Social, and Cultural Rights, ratified by
7	the People's Republic of China in 2001; and
8	(C) the United Nations Protocol to Pre-
9	vent, Suppress, and Punish Trafficking in Per-
10	sons, Especially Women and Children (com-
11	monly referred to as the "Palermo Protocol"),
12	to which the People's Republic of China is a
13	state party.
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14	SEC. 3. STATEMENT OF POLICY.
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<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	SEC. 3. STATEMENT OF POLICY.  It is the policy of the United States—  (1) to prohibit the importation of all goods produced, in whole or in part, by forced labor from the
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1	(3) to actively work to prevent, publicly de-
2	nounce, and end human trafficking as a horrific as-
3	sault on human dignity and to restore the lives of
4	those affected by human trafficking, a modern form
5	of slavery;
6	(4) to regard the prevention of atrocities as in
7	the national interest of the United States, including
8	efforts to prevent—
9	(A) torture;
10	(B) enforced disappearances;
11	(C) severe deprivation of liberty, including
12	mass internment, arbitrary detention, and wide-
13	spread and systematic use of forced labor; and
14	(D) persecution targeting any identifiable
15	ethnic or religious group; and
16	(5) to address gross violations of human rights
17	in Xinjiang Uyghur Autonomous Region—
18	(A) through bilateral diplomatic channels
19	and multilateral institutions in which both the
20	United States and the People's Republic of
21	China are members; and
22	(B) by using all the authorities available to
23	the United States Government, including visa
24	and financial sanctions, export restrictions, and
25	import controls.

## 1 SEC. 4. DEFINITIONS.

2	In this Act:
3	(1) Appropriate congressional commit-
4	TEES.—The term "appropriate congressional com-
5	mittees" means—
6	(A) the Committee on Foreign Relations
7	and the Committee on Banking, Housing, and
8	Urban Affairs of the Senate; and
9	(B) the Committee on Foreign Affairs and
10	the Committee on Financial Services of the
11	House of Representatives.
12	(2) Entity.—The term "entity" means a part-
13	nership, association, trust, joint venture, corpora-
14	tion, group, subgroup, or other organization.
15	(3) FORCED LABOR.—The term "forced labor"
16	has the meaning given that term in section 307 of
17	the Tariff Act of 1930 (19 U.S.C. 1307).
18	(4) Foreign person.—The term "foreign per-
19	son" means any person that is not a United States
20	person—
21	(A) an individual who is not a United
22	States citizen or an alien lawfully admitted for
23	permanent residence to the United States; or
24	(B) an entity that is not a United States
25	person.

1	(5) Person.—The term "person" means an in-
2	dividual or entity.
3	(6) United states person.—The term
4	"United States person" means—
5	(A) an individual who is a United States
6	citizen or an alien lawfully admitted for perma-
7	nent residence to the United States;
8	(B) an entity organized under the laws of
9	the United States or any jurisdiction within the
10	United States, including a foreign branch of
11	such an entity; or
12	(C) any person in the United States.
13	SEC. 5. REBUTTABLE PRESUMPTION THAT IMPORT PROHI-
14	BITION APPLIES TO GOODS PRODUCED IN
15	THE XINJIANG UYGHUR AUTONOMOUS RE-
16	GION.
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17	(a) In General.—Not later than 120 days after the
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18	(a) In General.—Not later than 120 days after the date of the enactment of this Act, and except as provided
18 19	(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, and except as provided in subsection (c)—
18 19 20	<ul> <li>(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, and except as provided in subsection (c)—</li> <li>(1) the importation of goods described in sub-</li> </ul>
18 19 20 21	<ul> <li>(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, and except as provided in subsection (c)—</li> <li>(1) the importation of goods described in subsection (b) shall be deemed to be prohibited under</li> </ul>
18 19 20 21 22	<ul> <li>(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, and except as provided in subsection (c)—</li> <li>(1) the importation of goods described in subsection (b) shall be deemed to be prohibited under section 307 of the Tariff Act of 1930 (19 U.S.C.</li> </ul>

1	(b) Goods Described.—Goods described in this
2	subsection are any significant goods, wares, articles, and
3	merchandise mined, produced, or manufactured wholly or
4	in part—
5	(1) in the Xinjiang Uyghur Autonomous Region
6	of the People's Republic of China; or
7	(2) by entities working with the government of
8	the Xinjiang Uyghur Autonomous Region under
9	"poverty alleviation" or "mutual pairing assistance"
10	programs.
11	(e) Exception.—Subsection (a) shall not apply with
12	respect to a good if the Commissioner of U.S. Customs
13	and Border Protection—
14	(1) finds, by clear and convincing evidence, that
15	the good was not produced wholly or in part with
16	convict labor, forced labor, or indentured labor
17	under penal sanctions; and
18	(2) submits to the appropriate congressional
19	committees, and makes available to the public, a re-
20	port on that finding.
21	SEC. 6. DETERMINATION OF WHETHER FORCED LABOR IN
22	THE XINJIANG UYGHUR AUTONOMOUS RE-
23	GION CONSTITUTES AN ATROCITY.
24	(a) In General.—Not later than 90 days after the
25	date of the enactment of this Act, the Secretary of State

- 1 shall submit to the appropriate congressional committees
- 2 a report that sets for the determination of the Secretary
- 3 with respect to whether the forced labor experienced by
- 4 Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim
- 5 minority groups in the Xinjiang Uyghur Autonomous Re-
- 6 gion of the People's Republic of China is systematic and
- 7 widespread and therefore constitutes an atrocity within
- 8 the meaning of section 6 of the Elie Wiesel Genocide and
- 9 Atrocities Prevention Act of 2018 (Public Law 115–441;
- 10 22 U.S.C. 2656 note).
- 11 (b) FORM.—The report required by subsection (a)—
- 12 (1) shall be submitted in unclassified form, but
- may include a classified annex, if necessary; and
- 14 (2) may be submitted with the report required
- by section 7.
- 16 SEC. 7. STRATEGY TO ADDRESS FORCED LABOR IN THE
- 17 XINJIANG UYGHUR AUTONOMOUS REGION.
- 18 (a) In General.—Not later than 90 days after the
- 19 date of the enactment of this Act, the Secretary of State,
- 20 in coordination with the heads of other appropriate Fed-
- 21 eral agencies, shall submit to the appropriate congres-
- 22 sional committees a report that details the strategy of the
- 23 United States to promote initiatives to enhance inter-
- 24 national awareness of and to address the forced labor in

- 1 the Xinjiang Uyghur Autonomous Region of the People's
- 2 Republic of China.

- 3 (b) Elements of Strategy.—The strategy re-
- 4 quired by subsection (a) shall include—
- (1) a plan to enhance bilateral and multilateral outreach, including sustained engagement with the governments of partners and allies of the United States, to end the forced labor of Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim minority
  - (2) public affairs and public diplomacy campaigns, including options to work with news organizations and media outlets to publish opinion pieces and secure public speaking opportunities for United States Government officials on issues related to the human rights situation, including forced labor, in the Xinjiang Uyghur Autonomous Region;

groups in the Xinjiang Uyghur Autonomous Region;

- (3) opportunities to coordinate and collaborate with appropriate nongovernmental organizations and private sector entities to raise awareness about products made using forced labor in the Xinjiang Uyghur Autonomous Region; and
- (4) opportunities to provide assistance to Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim minority groups, including those formerly

1	detained in mass internment camps in the Xinjiang
2	Uyghur Autonomous Region.
3	(c) Contents of Report.—The report required by
4	subsection (a) shall include—
5	(1) a list of Chinese entities that—
6	(A) directly or indirectly use forced labor
7	in the Xinjiang Uyghur Autonomous Region; or
8	(B) act as agents of such entities to import
9	goods into the United States;
10	(2) a list of products made wholly or in part by
11	forced labor in the Xinjiang Uyghur Autonomous
12	Region;
13	(3) businesses that sold products in the United
14	States made wholly or in part with forced labor in
15	the Xinjiang Uyghur Autonomous Region; and
16	(4) actions taken by the executive branch to ad-
17	dress forced labor in the Xinjiang Uyghur Autono-
18	mous Region under existing authorities, including
19	under—
20	(A) the Trafficking Victims Protection Act
21	of 2000 (22 U.S.C. 7101 et seq.);
22	(B) section 307 of the Tariff Act of 1930
23	(19 U.S.C. 1307);

1	(C) the Elie Wiesel Genocide and Atroc-
2	ities Prevention Act of 2018 (Public Law 115–
3	441; 132 Stat. 5586);
4	(D) the Global Magnitsky Human Rights
5	Accountability Act (subtitle F of title XII of
6	Public Law 114–328; 22 U.S.C. 2656 note);
7	and
8	(E) section 8 of this Act.
9	(d) FORM OF REPORT.—The report required by sub-
10	section (a) shall be submitted in unclassified form, but
11	may include a classified annex, if necessary.
12	(e) UPDATES.—Any updates to the strategic plan re-
13	quired by subsection (a) shall be—
14	(1) provided quarterly, if applicable, through
15	briefings to the staff of the appropriate congres-
16	sional committees; and
17	(2) included in subsequent years as part of the
18	annual report on trafficking in persons required by
19	section 110(b)(1) of the Trafficking Victims Protec-
20	tion Act of 2000 (22 U.S.C. 7107(b)(1)).
21	(f) TERMINATION.—The requirements of this section
22	shall terminate on the date on which the President sub-
23	mits to the appropriate congressional committees a certifi-
24	cation that the Government of the People's Republic of
25	China has ended mass internment, forced labor, and any

- 1 other gross violations of human rights experienced by
- 2 Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim
- 3 minority groups in the Xinjiang Uyghur Autonomous Re-
- 4 gion.

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#### 5 SEC. 8. IMPOSITION OF SANCTIONS.

### 6 (a) Report Required.—

- (1) In General.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter, the President shall submit to the appropriate congressional committees a report that identifies each foreign person, including any official of the Government of the People's Republic of China, that the President determines—
  - (A) knowingly engages in, is responsible for, or facilitates the forced labor of Uyghurs, Kazakhs, Kyrgyz, and members of other Muslim minority groups in the Xinjiang Uyghur Autonomous Region; or
  - (B) knowingly engages in, contributes to, assists, or provides financial, material, or technological support for, the importation into the United States of goods produced with forced labor from the Xinjiang Uyghur Autonomous Region.

1	(2) Form.—The report required by paragraph
2	(1) shall be submitted in unclassified form, but may
3	include a classified annex.
4	(b) Imposition of Sanctions.—The President shall
5	impose the following sanctions with respect to each foreign
6	person identified in the report required by subsection
7	(a)(1):
8	(1) Asset blocking.—The President shall ex-
9	ercise all of the powers granted to the President
10	under the International Emergency Economic Pow-
11	ers Act (50 U.S.C. 1701 et seq.) to the extent nec-
12	essary to block and prohibit all transactions in prop-
13	erty and interests in property of the foreign person
14	if such property and interests in property are in the
15	United States, come within the United States, or are
16	or come within the possession or control of a United
17	States person.
18	(2) Ineligibility for visas, admission, or
19	PAROLE.—
20	(A) Visas, admission, or parole.—An
21	alien described in subsection (a)(1) is—
22	(i) inadmissible to the United States;
23	(ii) ineligible to receive a visa or other
24	documentation to enter the United States;
25	and

1	(iii) otherwise ineligible to be admitted
2	or paroled into the United States or to re-
3	ceive any other benefit under the Immigra-
4	tion and Nationality Act (8 U.S.C. 1101 et
5	seq.).
6	(B) Current visas revoked.—
7	(i) In general.—An alien described
8	in subsection (a)(1) is subject to revocation
9	of any visa or other entry documentation
10	regardless of when the visa or other entry
11	documentation is or was issued.
12	(ii) Immediate effect.—A revoca-
13	tion under clause (i) shall—
14	(I) take effect immediately; and
15	(II) automatically cancel any
16	other valid visa or entry documenta-
17	tion that is in the alien's possession.
18	(c) Implementation; Penalties.—
19	(1) Implementation.—The President may ex-
20	ercise the authorities provided to the President
21	under sections 203 and 205 of the International
22	Emergency Economic Powers Act (50 U.S.C. 1702
23	and 1704) to the extent necessary to carry out this
24	section.

- 1 (2) Penalties.—A person that violates, at-2 tempts to violate, conspires to violate, or causes a 3 violation of subsection (b)(1) or any regulation, license, or order issued to carry out that subsection 5 shall be subject to the penalties set forth in sub-6 sections (b) and (c) of section 206 of the Inter-7 national Emergency Economic Powers Act (50 8 U.S.C. 1705) to the same extent as a person that 9 commits an unlawful act described in subsection (a) 10 of that section.
- 11 (d) WAIVER.—The President may waive the applica-12 tion of sanctions under this section with respect to a per-13 son identified in the report required by subsection (a)(1) 14 if the President determines and certifies to the appro-15 priate congressional committees that such a waiver is in 16 the national interest of the United States.

#### (e) Exceptions.—

- 18 (1) EXCEPTION FOR INTELLIGENCE ACTIVI19 TIES.—Sanctions under this section shall not apply
  20 to any activity subject to the reporting requirements
  21 under title V of the National Security Act of 1947
  22 (50 U.S.C. 3091 et seq.) or any authorized intel23 ligence activities of the United States.
- 24 (2) Exception to comply with inter-25 National obligations and for law enforce-

1	MENT ACTIVITIES.—Sanctions under subsection
2	(b)(2) shall not apply with respect to an alien if ad-
3	mitting or paroling the alien into the United States
4	is necessary—
5	(A) to permit the United States to comply
6	with the Agreement regarding the Head-
7	quarters of the United Nations, signed at Lake
8	Success June 26, 1947, and entered into force
9	November 21, 1947, between the United Na-
10	tions and the United States, or other applicable
11	international obligations; or
12	(B) to carry out or assist law enforcement
13	activity in the United States.
14	(3) Exception relating to importation of
15	GOODS.—
16	(A) IN GENERAL.—The authorities and re-
17	quirements to impose sanctions authorized
18	under this section shall not include the author-
19	ity or a requirement to impose sanctions on the
20	importation of goods.
21	(B) Good Defined.—In this paragraph,
22	the term "good" means any article, natural or
23	manmade substance, material, supply, or manu-
24	factured product, including inspection and test
25	equipment, and excluding technical data.

- 1 (f) TERMINATION OF SANCTIONS.—The President 2 may terminate the application of sanctions under this sec-
- 3 tion with respect to a person if the President determines
- 4 and reports to the appropriate congressional committees
- 5 not less than 15 days before the termination takes effect
- 6 that—
- 7 (1) information exists that the person did not
- 8 engage in the activity for which sanctions were im-
- 9 posed;
- 10 (2) the person has been prosecuted appro-
- priately for the activity for which sanctions were im-
- 12 posed;
- 13 (3) the person has credibly demonstrated a sig-
- 14 nificant change in behavior, has paid an appropriate
- 15 consequence for the activity for which sanctions were
- imposed, and has credibly committed to not engage
- in an activity described in subsection (a)(1) in the
- 18 future; or
- 19 (4) the termination of the sanctions is in the
- 20 national security interests of the United States.
- 21 (g) TERMINATION.—This section, and any sanctions
- 22 imposed under this section, shall terminate on the date
- 23 that is 5 years after the date of the enactment of this
- 24 Act.

1	(h) Definitions.—In this section, the terms "ad-
2	mission", "admitted", and "alien" have the meanings
3	given those terms in section 101 of the Immigration and
4	Nationality Act (8 U.S.C. 1101).
5	SEC. 9. DESIGNATION OF ADDITIONAL ENTITIES FOR IMPO-
6	SITION OF SANCTIONS.
7	(a) In General.—Not later than 60 days after the
8	date of the enactment of this Act, the President shall sub-
9	mit to the appropriate congressional committees a report
10	that includes the following:
11	(1) A determination with respect to whether
12	reasonable grounds exist to issue a withhold release
13	order pursuant to section 307 of the Tariff Act of
14	$1930\ (19\ \mathrm{U.S.C.}\ 1307)$ for each of the following:
15	(A) Yili Zhou Wan Garment Manufac-
16	turing Company.
17	(B) Zhihui Haipai Internet of Things
18	Technology Company.
19	(C) Urumqi Shengshi Hua'er Culture
20	Technology Limited Company.
21	(D) Litai Textiles, Huafu Fashion Com-
22	pany.
23	(E) Esquel Group headquartered in Hong
24	Kong.
25	(F) Cofco Tunhe Company.

1	(2) If the President determines under para-
2	graph (1) that reasonable grounds do not exist to
3	issue a withhold release order with respect to an en-
4	tity specified in that paragraph, an explanation of
5	the reasons for that determination.
6	(b) FORM OF REPORT.—The report required by sub-
7	section (a) shall be submitted in unclassified form, but
8	may include a classified annex.
9	SEC. 10. DISCLOSURES TO THE SECURITIES AND EX-
10	CHANGE COMMISSION OF CERTAIN ACTIVI-
11	TIES RELATED TO THE XINJIANG UYGHUR
12	AUTONOMOUS REGION.
13	(a) Policy Statements.—It is the policy of the
14	United States—
15	(1) to protect United States investors, though
16	stronger disclosure requirements, alerting them to
17	the presence of Chinese and other entities complicit
18	in gross violations of human rights in United States
19	capital markets, including United States and foreign
20	entities that are listed on United States exchanges
21	and enable the mass internment and population sur-
22	veillance of Uyghurs, Kazakhs, Kyrgyz, and other
23	Muslim minorities in the Xinjiang Uyghur Autono-
24	mous Region of the People's Republic of China or

1	source products made with forced labor from that
2	region; and
3	(2) that such complicity represents a clear, ma-
4	terial risk to the share values and corporate reputa-
5	tions of those entities and therefore also to prospec-
6	tive United States investors, particularly given that
7	the United States Government has imposed sanc-
8	tions and export restrictions to target persons con-
9	tributing to human rights abuses in the People's Re-
10	public of China.
11	(b) In General.—Section 13 of the Securities Ex-
12	change Act of 1934 (15 U.S.C. $78\mathrm{m}$ ) is amended by add-
13	ing at the end the following new subsection:
14	"(s) Disclosure of Certain Activities Relat-
15	ING TO THE XINJIANG UYGHUR AUTONOMOUS REGION.—
16	"(1) IN GENERAL.—Each issuer required to file
17	an annual or quarterly report under subsection (a)
18	shall disclose in that report the information required
19	by paragraph (2) if, during the period covered by
20	the report, the issuer or any affiliate of the issuer—
21	"(A) knowingly engaged in an activity with
22	an entity or the affiliate of an entity engaged
23	in creating or providing technology or other as-
24	sistance to create mass population surveillance
25	systems in the Xinjiang Uyghur Autonomous

1	Region of the People's Republic of China, in-
2	cluding any entity operating in the Xinjiang
3	Uyghur Autonomous Region and on the entity
4	list maintained by the Bureau of Industry and
5	Security and set forth in Supplement No. 4 to
6	part 744 of title 15, Code of Federal Regula-
7	tions;
8	"(B) knowingly engaged in an activity with
9	an entity or the affiliate of an entity building
10	and running detention facilities for Uyghurs,
11	Kazakhs, Kyrgyz, and members of other Mus-
12	lim minority groups in the Xinjiang Uyghur
13	Autonomous Region;
14	"(C) knowingly, directly or indirectly, en-
15	gaged with an entity or the affiliate of an entity
16	to purchase or otherwise acquire significant
17	types or amounts of textiles made from material
18	produced or manufactured in the Xinjiang
19	Uyghur Autonomous Region;
20	"(D) knowingly engaged in an activity with
21	an entity or the affiliate of an entity described
22	in section 5(c)(2) of the Uyghur Forced Labor
23	Prevention Act, including—
24	"(i) any entity engaged in the 'mutual
25	pairing assistance' program, which sub-

1	sidizes the establishment of manufacturing
2	facilities in the Xinjiang Uyghur Autono-
3	mous Region; or
4	"(ii) any entity for which U.S. Cus-
5	toms and Border Protection has issued a
6	withhold release order pursuant to section
7	307 of the Tariff Act of 1930 (19 U.S.C.
8	1307); or
9	"(E) knowingly conducted any transaction
10	or had dealings with—
11	"(i) any person the property and in-
12	terests in property of which were blocked
13	by the Secretary of the Treasury for the
14	detention or abuse of Uyghurs, Kazakhs,
15	Kyrgyz, and other Muslim minorities in
16	the Xinjiang Uyghur Autonomous Region;
17	"(ii) any person the property and in-
18	terests in property of which are blocked
19	pursuant to the Global Magnitsky Human
20	Rights Accountability Act (subtitle F of
21	title XII of Public Law 114–328; 22
22	U.S.C. 2656 note); or
23	"(iii) any person responsible for, or
24	complicit in, committing atrocities in the
25	Xinjiang Uvghur Autonomous Region.

1	"(2) Information required.—If an issuer or
2	an affiliate of the issuer has engaged in any activity
3	described in paragraph (1), the issuer shall disclose
4	a detailed description of each such activity, includ-
5	ing—
6	"(A) the nature and extent of the activity;
7	"(B) the gross revenues and net profits, if
8	any, attributable to the activity; and
9	"(C) whether the issuer or the affiliate of
10	the issuer (as the case may be) intends to con-
11	tinue the activity.
12	"(3) Notice of disclosures.—If an issuer
13	reports under paragraph (1) that the issuer or an
14	affiliate of the issuer has knowingly engaged in any
15	activity described in that paragraph, the issuer shall
16	separately file with the Commission, concurrently
17	with the annual or quarterly report under subsection
18	(a), a notice that the disclosure of that activity has
19	been included in that annual or quarterly report that
20	identifies the issuer and contains the information re-
21	quired by paragraph (2).
22	"(4) Public disclosure of information.—
23	Upon receiving a notice under paragraph (3) that an
24	annual or quarterly report includes a disclosure of

1	an activity described in paragraph (1), the Commis-
2	sion shall promptly—
3	"(A) transmit the report to—
4	"(i) the President;
5	"(ii) the Committee on Foreign Rela-
6	tions and the Committee on Banking,
7	Housing, and Urban Affairs of the Senate;
8	and
9	"(iii) the Committee on Foreign Af-
10	fairs and the Committee on Financial
11	Services of the House of Representatives;
12	and
13	"(B) make the information provided in the
14	disclosure and the notice available to the public
15	by posting the information on the internet
16	website of the Commission.
17	"(5) Investigations.—Upon receiving a re-
18	port under paragraph (4) that includes a disclosure
19	of an activity described in paragraph (1), the Presi-
20	dent shall—
21	"(A) make a determination with respect to
22	whether—
23	"(i) any investigation is needed into
24	the possible imposition of sanctions under
25	the Global Magnitsky Human Rights Ac-

1	countability Act (subtitle F of title XII of
2	Public Law 114–328; 22 U.S.C. 2656
3	note); or
4	"(ii) any criminal investigation is war-
5	ranted under a provision of law intended to
6	hold accountable individuals or entities in-
7	volved in the importation of goods pro-
8	duced by forced labor, including under sec-
9	tion 1589 or 1761 of title 18, United
10	States Code, or section 545 of that title;
11	and
12	"(B) not later than 180 days after initi-
13	ating any such investigation, make a determina-
14	tion with respect to whether sanctions should be
15	imposed or criminal proceedings initiated, as
16	the case may be, with respect to the issuer or
17	the affiliate of the issuer.
18	"(6) Sunset.—The provisions of this sub-
19	section shall terminate on the date that is 30 days
20	after the date on which the President makes the cer-
21	tification described in section 7(f) of the Uyghur
22	Forced Labor Prevention Act.
23	"(7) Mass population surveillance sys-
24	TEM DEFINED.—In this section, the term 'mass pop-
25	ulation surveillance system' means installation and

- 1 integration of facial recognition cameras, biometric
- 2 data collection, mobile phone surveillance, and artifi-
- 3 cial intelligence technology with the 'Sharp Eyes'
- 4 and 'Integrated Joint Operations Platform' or other
- 5 technologies that are used by the security forces of
- 6 the People's Republic of China for surveillance and
- 7 big-data predictive policing.".
- 8 (c) Effective Date.—The amendment made by
- 9 subsection (a) shall take effect with respect to reports re-
- 10 quired to be filed with the Securities and Exchange Com-
- 11 mission after the date that is 180 days after the date of
- 12 the enactment of this Act.

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