118TH CONGRESS 1ST SESSION H.R. 4422

U.S. GOVERNMENT INFORMATION

> To impose sanctions on foreign persons responsible for violations of internationally recognized human rights against lesbian, gay, bisexual, transgender, queer and intersex (LGBTQI) individuals, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JUNE 30, 2023

Ms. Jacobs (for herself, Mr. Fitzpatrick, Mr. Blumenauer, Ms. BONAMICI, Mr. CARBAJAL, Mr. CARSON, Mr. CASE, Mr. CASTRO of Texas, Mr. COSTA, Ms. DAVIDS of Kansas, Ms. DEAN of Pennsylvania, Mr. DESAULNIER, Mr. ESPAILLAT, Mr. EVANS, Ms. LOIS FRANKEL of Florida, Ms. GARCIA of Texas, Mr. ROBERT GARCIA of California, Mr. GOTTHEIMER, Mr. GRIJALVA, Ms. HOULAHAN, Ms. JAYAPAL, Mr. JOHN-SON of Georgia, Ms. KAMLAGER-DOVE, Mr. KEATING, Mr. KILDEE, Mr. KILMER, Mr. LIEU, Mr. LYNCH, Ms. MCCOLLUM, Mr. MCGOVERN, Mr. MEEKS, Ms. MENG, Ms. NORTON, Ms. OMAR, Mr. PETERS, Mr. POCAN, Mr. Quigley, Ms. Schakowsky, Mr. Schneider, Mr. Sherman, Mr. STANTON, Mr. SWALWELL, Mr. TAKANO, Ms. TITUS, Ms. TLAIB, Ms. TOKUDA, Mr. TONKO, Mr. VARGAS, Ms. WASSERMAN SCHULTZ, Mrs. WATSON COLEMAN, Ms. WILD, and Ms. WILLIAMS of Georgia) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To impose sanctions on foreign persons responsible for violations of internationally recognized human rights against lesbian, gay, bisexual, transgender, queer and intersex (LGBTQI) individuals, and for other purposes.

| 1 | Be it enacted by the Senate and House of Representa- |
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| 2 | tives of the United States of America in Congress assembled, |
| 3 | SECTION 1. SHORT TITLE. |
| 4 | This Act may be cited as the "Global Respect Act". |
| 5 | SEC. 2. FINDINGS. |
| 6 | Congress finds the following: |
| 7 | (1) The dignity, freedom, and equality of all |
| 8 | human beings are fundamental to a thriving global |
| 9 | community. |
| 10 | (2) The rights to life, liberty, and security of |
| 11 | the person, the right to privacy, and the right to |
| 12 | freedom of expression and association are funda- |
| 13 | mental human rights. |
| 14 | (3) An alarming trend of violence directed at |
| 15 | LGBTQI individuals around the world continues. |
| 16 | (4) Approximately one-third of all countries |
| 17 | have laws criminalizing consensual same-sex rela- |
| 18 | tions, and many have enacted policies or laws that |
| 19 | would further target LGBTQI individuals. |
| 20 | (5) Every year thousands of individuals around |
| 21 | the world are targeted for harassment, attack, ar- |
| 22 | rest, and murder on the basis of their sexual ori- |
| 23 | entation or gender identity. |

(6) Those who commit crimes against LGBTQI
 individuals often do so with impunity, and are not
 held accountable for their crimes.

4 (7) In many instances police, prison, military, 5 and civilian government authorities have been di-6 rectly complicit in abuses aimed at LGBTQI citi-7 zens, including arbitrary arrest, torture, and sexual 8 abuse.

9 (8) Celebrations of LGBTQI individuals and 10 communities, such as film festivals, Pride events, 11 and demonstrations are often forced underground 12 due to inaction on the part of, or harassment by, 13 local law enforcement and government officials, in 14 violation of freedoms of assembly and expression.

(9) Laws criminalizing consensual same-sex relations severely hinder access to HIV/AIDS treatment, information, and preventive measures for
LGBTQI individuals and families.

(10) Many countries are making positive developments in the protection of the basic human rights
of LGBTQI individuals.

SEC. 3. SANCTIONS ON INDIVIDUALS RESPONSIBLE FOR VIOLATIONS OF HUMAN RIGHTS AGAINST LGBTQI PEOPLE.

4 (a) IN GENERAL.—Not later than 180 days after the 5 date of the enactment of this Act and biannually thereafter, the President shall transmit to the appropriate con-6 7 gressional committees a list of each foreign person the 8 President determines, based on credible information, in-9 cluding information obtained by other countries or by nongovernmental organizations that monitor violations of 10 11 human rights—

12 (1) is responsible for or complicit in, with re-13 spect to persons based on actual or perceived sexual 14 orientation, gender identity, or sex characteristics— 15 (A) torture or cruel, inhuman, or degrad-16 ing treatment or punishment; (B) prolonged detention without charges 17 18 and trial: 19 (C) causing the disappearance of such per-20 sons by the abduction and clandestine detention 21 of such persons; or 22 (D) other flagrant denial of the right to 23 life, liberty, or the security of such persons; or 24 (2) acted as an agent of or on behalf of a for-25 eign person in a matter relating to an activity de-26 scribed in paragraph (1).

| 1 | (b) Form; Updates; Removal.— |
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| 2 | (1) FORM.—The list required by subsection (a) |
| 3 | shall be transmitted in unclassified form and pub- |
| 4 | lished in the Federal Register, except that the Presi- |
| 5 | dent may include a foreign person in a classified, |
| 6 | unpublished annex to such list if the President— |
| 7 | (A) determines that— |
| 8 | (i) it is vital for the national security |
| 9 | interests of the United States to do so; and |
| 10 | (ii) the use of such annex, and the in- |
| 11 | clusion of such person in such annex, |
| 12 | would not undermine the overall purpose of |
| 13 | this section to publicly identify foreign per- |
| 14 | sons engaging in the conduct described in |
| 15 | subsection (a) in order to increase account- |
| 16 | ability for such conduct; and |
| 17 | (B) not later than 15 days before including |
| 18 | such person in a classified annex, provides to |
| 19 | the appropriate congressional committees notice |
| 20 | of, and a justification for, including or con- |
| 21 | tinuing to include each foreign person in such |
| 22 | annex despite the existence of any publicly |
| 23 | available credible information indicating that |
| 24 | each such foreign person engaged in an activity |
| 25 | described in subsection (a). |

(2) UPDATES.—The President shall transmit to 1 2 the appropriate congressional committees an update of the list required by subsection (a) as new infor-3 4 mation becomes available. (3) REMOVAL.—A foreign person may be re-5 6 moved from the list required by subsection (a) if the 7 President determines and reports to the appropriate 8 congressional committees not later than 15 days be-9 fore the removal of such person from such list that---10 11 (A) new, credible information is discovered 12 confirming that such person did not in fact en-13 gage in the activity for which the person was 14 included in such list; 15 (B) such person has been prosecuted ap-16 propriately for the activity in which such person 17 engaged; 18 (C) such person has credibly demonstrated 19 a significant change in behavior, has paid an 20 appropriate consequence for the activities in 21 which such person engaged, and has credibly 22 committed to not engage in an activity de-

scribed in subsection (a); or

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(D) removal of such sanctions is in the
 vital national security interests of the United
 States.

4 (c) PUBLIC SUBMISSION OF INFORMATION.—The 5 President shall issue public guidance, including through 6 United States diplomatic and consular posts, setting forth 7 the manner by which the names of foreign persons that 8 may meet the criteria to be included on the list required 9 by subsection (a) may be submitted to the Department 10 of State for evaluation.

(d) Requests From Chair and Ranking Member
of Appropriate Congressional Committees.—

(1) CONSIDERATION OF INFORMATION.—In addition to the guidance issued pursuant to subsection
(c), the President shall also consider information
provided by the Chair or Ranking Member of each
of the appropriate congressional committees in determining whether to include a foreign person in the
list required by subsection (a).

(2) REQUESTS.—Not later than 120 days after
receiving a written request from the Chair or Ranking Member of one of the appropriate congressional
committees with respect to whether a foreign person
meets the criteria for being included in the list required by subsection (a), the President shall trans-

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| 1 | mit a response to such Chair or Ranking Member, |
| 2 | as the case may be, with respect to the President's |
| 3 | determination relating to such foreign person. |
| 4 | (3) REMOVAL.—If the President removes from |
| 5 | the list required by subsection (a) a foreign person |
| 6 | that had been included in such list pursuant to a re- |
| 7 | quest under paragraph (2), the President shall pro- |
| 8 | vide to the relevant Chair or Ranking Member of the |
| 9 | appropriate congressional committees any informa- |
| 10 | tion that contributed to such decision. |
| 11 | (4) FORM.—The President may transmit a re- |
| 12 | sponse required by paragraph (2) or paragraph (3) |
| 13 | in classified form if the President determines that it |
| 14 | is necessary for the national security interests of the |
| 15 | United States to do so. |
| 16 | (e) Inadmissibility of Certain Individuals.— |
| 17 | (1) INELIGIBILITY FOR VISAS AND ADMISSION |
| 18 | to the united states.—A foreign person on the |
| 19 | list required by subsection (a), and each immediate |
| 20 | family member of such person, is— |
| 21 | (A) inadmissible to the United States; |
| 22 | (B) ineligible to receive a visa or other doc- |
| 23 | umentation to enter the United States; and |
| 24 | (C) otherwise ineligible to be admitted or |
| 25 | paroled into the United States or to receive any |
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| 1 | other benefit under the Immigration and Na- |
| 2 | tionality Act (8 U.S.C. 1101 et seq.). |
| 3 | (2) CURRENT VISAS REVOKED.— |
| 4 | (A) IN GENERAL.—The Secretary of State, |
| 5 | or the Secretary of Homeland Security (or a |
| 6 | designee of one such Secretaries) shall, in ac- |
| 7 | cordance with section 221(i) of the Immigration |
| 8 | and Nationality Act (8 U.S.C. 1201(i)), revoke |
| 9 | any visa or other entry documentation issued to |
| 10 | a foreign person on the list required by sub- |
| 11 | section (a) and to each immediate family mem- |
| 12 | ber of such person regardless of when the visa |
| 13 | or other entry documentation is issued. |
| 14 | (B) EFFECT OF REVOCATION.—A revoca- |
| 15 | tion under subparagraph (A) shall— |
| 16 | (i) take effect immediately; and |
| 17 | (ii) automatically cancel any other |
| 18 | valid visa or entry documentation that is in |
| 19 | the foreign person's possession. |
| 20 | (3) Sense of congress with respect to |
| 21 | ADDITIONAL SANCTIONS.—It is the sense of Con- |
| 22 | gress that the President should impose additional |
| 23 | targeted sanctions with respect to foreign persons on |
| 24 | the list required by subsection (a) to push for ac- |
| 25 | countability for flagrant denials of the right to life, |
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| 1 | liberty, or the security of the person, through the |
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| 2 | use of designations and targeted sanctions provided |
| 3 | for such conduct under other existing authorities. |
| 4 | (4) EXCEPTIONS.— |
| 5 | (A) EXCEPTION WITH RESPECT TO NA- |
| 6 | TIONAL SECURITY.—This section shall not |
| 7 | apply with respect to— |
| 8 | (i) activities subject to the reporting |
| 9 | requirements under title V of the National |
| 10 | Security Act of 1947 (50 U.S.C. 3091 et |
| 11 | seq.); or |
| 12 | (ii) any authorized intelligence or law |
| 13 | enforcement activities of the United States. |
| 14 | (B) EXCEPTION TO COMPLY WITH INTER- |
| 15 | NATIONAL OBLIGATIONS.—Sanctions under |
| 16 | paragraphs (1) and (2) shall not apply with re- |
| 17 | spect to a person if admitting or paroling the |
| 18 | person into the United States is necessary to |
| 19 | permit the United States to comply with the |
| 20 | Agreement regarding the Headquarters of the |
| 21 | United Nations signed at Lake Success June |
| 22 | 26, 1947, and entered into force November 21, |
| 23 | 1947, between the United Nations and the |
| 24 | United States or other applicable international |
| 25 | obligations. |

| 1 | (C) EXCEPTION FOR CERTAIN IMMEDIATE |
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| 2 | FAMILY MEMBERS.— |
| 3 | (i) IN GENERAL.—A covered indi- |
| 4 | vidual shall not be subject to sanctions |
| 5 | under this section if the President certifies |
| 6 | to the appropriate congressional commit- |
| 7 | tees, in accordance with clause (ii), that |
| 8 | such individual has a reasonable fear of |
| 9 | persecution based on— |
| 10 | (I) actual or perceived sexual ori- |
| 11 | entation, gender identity, or sex char- |
| 12 | acteristics; |
| 13 | (II) race, religion, or nationality; |
| 14 | or |
| 15 | (III) political opinion or member- |
| 16 | ship in a particular social group. |
| 17 | (ii) DETERMINATION AND CERTIFI- |
| 18 | CATION.—A certification under clause (i) |
| 19 | shall be made not later than 30 days after |
| 20 | the date of the determination required by |
| 21 | such clause. Any proceedings relating to |
| 22 | such determination shall not be publicly |
| 23 | available. |
| 24 | (iii) Covered individual.—For pur- |
| 25 | poses of this subparagraph, the term "cov- |

| 1 | ered individual" means an individual who |
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| 2 | is an immediate family member of foreign |
| 3 | person on the list required by subsection |
| 4 | (a). |
| 5 | (5) WAIVER.—The President may waive the ap- |
| 6 | plication of sanctions or restrictions imposed with |
| 7 | respect to a foreign person under this section if the |
| 8 | President certifies to the appropriate congressional |
| 9 | committees, not later than 15 days before such waiv- |
| 10 | er is to take effect, that the waiver is vital to the |
| 11 | national interest of the United States. |
| 12 | (f) REPORT TO CONGRESS.—Not later than 1 year |
| 13 | after the date of the enactment of this Act and annually |
| 14 | thereafter, the President, acting through the Secretary of |
| 15 | State, shall submit to the appropriate congressional com- |
| 16 | mittees a report on— |
| 17 | (1) the actions taken to carry out this section, |
| 18 | including— |
| 19 | (A) the number of foreign persons added |
| 20 | to or removed from the list required by sub- |
| 21 | section (a) during the year preceding each such |
| 22 | report, the dates on which such persons were so |
| 23 | added or removed, and the reasons for so add- |

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24 ing or removing such persons; and

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1 (B) an analysis that compares increases or 2 decreases in the number of such persons added 3 or removed year-over-year and the reasons 4 therefor; 5 (2) any efforts by the President to coordinate 6 with the governments of other countries, as appro-7 priate, to impose sanctions that are similar to the 8 sanctions imposed under this section; 9 (3) the impact of the sanctions imposed under 10 this section with respect to altering the behavior of 11 each of the foreign persons included, as of the date 12 of submission of the report, in the list required by 13 subsection (a); and 14 (4) steps the Department can take to improve 15 coordination with foreign governments, civil society 16 groups, and the private sector, to prevent the com-17 mission of the human rights violations described in 18 section 3(a)(1) against persons based on actual or 19 perceived sexual orientation, gender identity, or sex 20 characteristics. 21 (g) FORM; PUBLICATION.—The report required by 22 subsection (f) shall be submitted in unclassified form but

23 may include a classified annex. The unclassified portion24 of such report shall be published on a publicly available25 website of the Department of State.

| 1 | (h) DEFINITIONS.—In this section: |
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| 2 | (1) Appropriate congressional commit- |
| 3 | TEES.—The term "appropriate congressional com- |
| 4 | mittees" means— |
| 5 | (A) the Committee on Armed Services, the |
| 6 | Committee on Foreign Affairs, the Committee |
| 7 | on Homeland Security, and the Committee on |
| 8 | the Judiciary of the House of Representatives; |
| 9 | and |
| 10 | (B) the Committee on Armed Services, the |
| 11 | Committee on Foreign Relations, the Com- |
| 12 | mittee on Homeland Security and Govern- |
| 13 | mental Affairs, and the Committee on the Judi- |
| 14 | ciary of the Senate. |
| 15 | (2) Immediate family member.—The term |
| 16 | "immediate family member" has the meaning given |
| 17 | such term for purposes of section 7031(c) of division |
| 18 | K of the Consolidated Appropriations Act, 2021. |
| 19 | (i) RULE OF CONSTRUCTION.—Nothing in this sec- |
| 20 | tion may be construed to allow the imposition of sanctions |
| 21 | with respect to, or otherwise authorize any other action |
| 22 | against, any foreign person based solely upon religious be- |
| 23 | lief. |

1 SEC. 4. DISCRIMINATION RELATED TO SEXUAL ORIENTA-2 TION, GENDER IDENTITY, OR SEX CHARAC-3 TERISTICS.

4 (a) TRACKING VIOLENCE OR CRIMINALIZATION RE-5 LATED TO SEXUAL ORIENTATION OR GENDER IDEN-TITY.—The Assistant Secretary of State for Democracy, 6 7 Human Rights, and Labor shall designate 1 or more Bu-8 reau-based senior officer or officers who shall be respon-9 sible for tracking violence, criminalization, and restrictions on the enjoyment of fundamental freedoms in foreign 10 11 countries based on actual or perceived sexual orientation, gender identity, or sex characteristics. 12

13 (b) ANNUAL COUNTRY REPORTS ON HUMAN RIGHTS PRACTICES.—The Foreign Assistance Act of 1961 is 14 amended— 15

- 16 (1) in section 116(d) (22 U.S.C. 2151n(d))—
- 17 (A) in paragraph (11)(C), by striking 18 "and" after the semicolon at the end:

19 (B) in paragraph (12)—

20 (i) in subparagraph (B), by striking "and" after the semicolon at the end; and 21 22 (ii) in subparagraph (C)(ii), by strik-23 ing the period at the end and inserting ";

24 and"; and

25 (C) by adding at the end the following new 26

paragraph:

"(13) wherever applicable, information relating
to violence or discrimination that affects fundamental freedoms, including widespread or systematic
violation of the freedoms of expression, association,
or assembly, of individuals in foreign countries that
is based on actual or perceived sexual orientation,
gender identity, or sex characteristics."; and

8 (2) in section 502B(b) (22 U.S.C. 2304(b)), by 9 inserting after the ninth sentence the following new 10 sentence: "Wherever applicable, such report shall 11 also include information relating to violence or dis-12 crimination that affects the fundamental freedoms, including widespread or systematic violation of the 13 14 freedoms of expression, association, or assembly, of 15 individuals in foreign countries that is based on ac-16 tual or perceived sexual orientation, gender identity, 17 or sex characteristics.".

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