

In the Senate of the United States,

July 16, 1996.

Resolved, That the bill from the House of Representatives (H.R. 3107) entitled “An Act to impose sanctions on persons making certain investments directly and significantly contributing to the enhancement of the ability of Iran or Libya to develop its petroleum resources, and on persons exporting certain items that enhance Libya’s weapons or aviation capabilities or enhance Libya’s ability to develop its petroleum resources, and for other purposes”, do pass with the following

AMENDMENT:

1 Page 7, strike out all after line 7, over to and includ-
2 ing line 20 on page 8 and insert:

3 (b) *MANDATORY SANCTIONS WITH RESPECT TO*
4 *LIBYA.*—

5 (1) *VIOLATIONS OF PROHIBITED TRANS-*
6 *ACTIONS.*—*Except as provided in subsection (f), the*
7 *President shall impose 2 or more of the sanctions de-*
8 *scribed in paragraphs (1) through (6) of section 6 if*

1 *the President determines that a person has, with ac-*
2 *tual knowledge, on or after the date of the enactment*
3 *of this Act, exported, transferred, or otherwise pro-*
4 *vided to Libya any goods, services, technology, or*
5 *other items the provision of which is prohibited under*
6 *paragraph 4(b) or 5 of Resolution 748 of the Security*
7 *Council of the United Nations, adopted March 31,*
8 *1992, or under paragraph 5 or 6 of Resolution 883*
9 *of the Security Council of the United Nations, adopt-*
10 *ed November 11, 1993, if the provision of such items*
11 *significantly and materially—*

12 *(A) contributed to Libya’s ability to acquire*
13 *chemical, biological, or nuclear weapons or de-*
14 *stabilizing numbers and types of advanced con-*
15 *ventional weapons or enhanced Libya’s military*
16 *or paramilitary capabilities;*

17 *(B) contributed to Libya’s ability to develop*
18 *its petroleum resources; or*

19 *(C) contributed to Libya’s ability to main-*
20 *tain its aviation capabilities.*

21 *(2) INVESTMENTS THAT CONTRIBUTE TO THE*
22 *DEVELOPMENT OF PETROLEUM RESOURCES.—Except*
23 *as provided in subsection (f), the President shall im-*
24 *pose 2 or more of the sanctions described in para-*
25 *graphs (1) through (6) of section 6 if the President*

1 *determines that a person has, with actual knowledge,*
2 *on or after the date of the enactment of this Act, made*
3 *an investment of \$40,000,000 or more (or any com-*
4 *bination of investments of at least \$10,000,000 each,*
5 *which in the aggregate equals or exceeds \$40,000,000*
6 *in any 12-month period), that directly and signifi-*
7 *cantly contributed to the enhancement of Libya's abil-*
8 *ity to develop its petroleum resources.*

Attest:

Secretary.

104TH CONGRESS
2^D SESSION

H. R. 3107

AMENDMENT