111TH CONGRESS
2D SESSION

H. R. 4807

To amend the Iran Sanctions Act of 1996 to require the President to investigate possible violations of that Act within a specified period, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 10, 2010

Mr. KIRK (for himself, Mr. KLEIN of Florida, Ms. ROS-LEHTINEN, Ms. BERKLEY, Mr. BLUNT, Mr. ISRAEL, Mr. LANCE, Mr. ROE of Tennessee, Ms. LORETTA SANCHEZ of California, Mr. SHERMAN, and Mr. SCHOCK) introduced the following bill; which was referred to the Committee on Foreign Affairs

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A BILL

To amend the Iran Sanctions Act of 1996 to require the President to investigate possible violations of that Act within a specified period, 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 "Iran Sanctions En-

5 hancement Act".

SEC. 2. ACTION BY PRESIDENT ON SUSPECTED VIOLATIONS OF IRAN SANCTIONS ACT OF 1996.

Section 4(f) of the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) is amended to read as follows:

"(f) INVESTIGATIONS AND DETERMINATIONS.—

"(1) INVESTIGATIONS.—

"(A) INITIATION OF INVESTIGATIONS.— The President shall initiate an investigation into the possible imposition of sanctions under subsection (a) or (b) of section 5 against a person immediately upon receipt by the United States of credible information indicating that such person may have engaged in an activity described in such subsection for which such sanctions could be imposed under section 6.

"(B) TREATMENT OF GAO REPORTS.—The President shall initiate an investigation under subparagraph (A) of any person included in a report of the Comptroller General published under section 10(d), unless the President has already initiated such an investigation with respect to such person.

"(C) CONSTRUCTION.—Subparagraph (B) shall not be construed to limit any sources of information, in addition to the reports published under section 10(d), that the President

1 may consider with respect to an investigation

2 under subparagraph (A) of this paragraph.

3 ''(2) DETERMINATIONS AND NOTIFICATION.—

4 Not later than 45 days after an investigation is initi-

5 ated under paragraph (1), the President shall—

6   ''(A) determine, pursuant to subsection (a)

7   or (b) of section 5 (as the case may be), wheth-

8   er or not a person has engaged in an activity

9   in Iran as described in such subsection for

10   which such sanctions could be imposed under

11   section 6; and

12   ''(B) notify the appropriate congressional

13   committees of the basis for any such determina-

14   tion that a person has engaged in such activity,

15   including the name of such person.

16   ''(3) PUBLICATION.—Not later than 10 days

17 after the date on which the President notifies the

18 appropriate congressional committees of a deter-

19 mination under paragraph (2)(B), the President

20 shall cause to be published in the Federal Register

21 the identity of any person who is the subject of the

22 determination and against whom the President has

23 determined that the imposition of sanctions under

24 section 6 is appropriate, together with an expla-

25 nation of the determination regarding sanctions.''.

1 **SEC. 3. MONTHLY GAO REPORTS.**

2   Section 10 of the Iran Sanctions Act of 1996 (50

3 U.S.C. 1701 note) is amended by adding at the end the

4 following:

5   "(d) MONTHLY GAO REPORTS.—The Comptroller

6 General of the United States shall publish, every 30 days,

7 beginning 30 days after the date of the enactment of this

8 subsection, a report that—

9   "(1) includes the name of any person—

10   "(A) who the Comptroller General deter-

11   mines there is credible evidence to believe may

12   have engaged in an activity described in sub-

13   section (a) or (b) of section 5 for which such

14   sanctions could be imposed under section 6; and

15   "(B) on whom such sanctions have not

16   been imposed; and

17   "(2) describes the basis for each determination

18   under paragraph (1).".

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