

115TH CONGRESS  
2D SESSION

# H. R. 5216

To direct the President to impose sanctions on certain senior foreign political figures and oligarchs in the Russian Federation and certain Russian parastatal entities, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

MARCH 8, 2018

Mr. HECK (for himself, Ms. BASS, Mr. LANCE, Mr. HASTINGS, Mr. BERA, Mr. BROWN of Maryland, Ms. KAPTUR, Mr. RUSH, Mr. SHERMAN, Ms. SHEAPORTER, Mr. CRIST, Ms. PINGREE, Mr. SOTO, Mr. PERLMUTTER, Ms. ESTY of Connecticut, Mr. JEFFRIES, Mr. COSTA, Mr. HIMES, Mr. PANNETTA, Mr. CASTRO of Texas, Mr. CROWLEY, Mr. KENNEDY, Mr. VARGAS, Ms. FRANKEL of Florida, Mr. DESAULNIER, Mr. QUIGLEY, Mr. THOMPSON of California, Mrs. TORRES, Mr. KRISHNAMOORTHY, Mr. GALLEGOS, Mr. LYNCH, Ms. DELBENE, Mr. O'HALLERAN, Mr. SUOZZI, Mr. LAWSON of Florida, Mr. KILDEE, Mr. PRICE of North Carolina, Mr. DAVID SCOTT of Georgia, Mr. SWALWELL of California, Mr. PALLONE, Mrs. BEATTY, Mr. MICHAEL F. DOYLE of Pennsylvania, Ms. MCCOLLUM, Mr. ENGEL, Mr. RASKIN, Mr. NADLER, Mr. WELCH, Ms. KELLY of Illinois, Ms. JACKSON LEE, Mr. COHEN, Mr. SARBANES, Mr. DOGGETT, Mr. CARSON of Indiana, Mr. CLEAVER, Mr. RUPPERSBERGER, Ms. LOFGREN, Mr. LANGEVIN, Mrs. WATSON COLEMAN, Ms. MENG, Ms. CLARK of Massachusetts, Mr. ELLISON, Ms. BLUNT ROCHESTER, Mr. POCAN, Ms. JAYAPAL, Mr. KEATING, Ms. KUSTER of New Hampshire, Mr. KILMER, Mr. TONKO, Mr. HUFFMAN, Mr. CARTWRIGHT, Mr. KHANNA, Mr. CLYBURN, Mr. TAKANO, Mr. LEWIS of Georgia, and Mr. SCOTT of Virginia) 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

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## A BILL

To direct the President to impose sanctions on certain senior

foreign political figures and oligarchs in the Russian Federation and certain Russian parastatal entities, 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 “Directing Implementa-  
5 tion of Sanctions and Accountability for Russian Mischief  
6 Act” or “DISARM Act”.

7 **SEC. 2. FINDINGS.**

8       Congress finds the following:

9           (1) Title II of the Countering America’s Adver-  
10 saries Through Sanctions Act (Public Law 115–44;  
11 22 U.S.C. 9501 et seq.), enacted in July 2017, seeks  
12 to—

13           (A) punish the Russian Federation for  
14 interfering in the 2016 United States presi-  
15 dential election;

16           (B) deter Russia’s ongoing aggression in  
17 Ukraine, cyber intrusions, attacks against the  
18 United States and its partners, and human  
19 rights violations; and

20           (C) urge the Administration to vigorously  
21 enforce existing sanctions imposed by the  
22 United States against Russia.

1           (2) Section 241(a) of the Countering America’s  
2 Adversaries Through Sanctions Act requires the Sec-  
3 retary of the Treasury, not later than 180 days after  
4 the date of the enactment of such Act, to submit to  
5 Congress a detailed report on senior foreign political  
6 figures and oligarchs in the Russian Federation, in-  
7 cluding the following:

8           (A) “An identification of the most signifi-  
9 cant senior foreign political figures and  
10 oligarchs in the Russian Federation, as deter-  
11 mined by their closeness to the Russian regime  
12 and their net worth.”.

13           (B) “An assessment of the relationship be-  
14 tween individuals identified under subparagraph  
15 (A) and President Vladimir Putin or other  
16 members of the Russian ruling elite.”.

17           (C) “An identification of any indices of  
18 corruption with respect to those individuals.”.

19           (D) “The estimated net worth and known  
20 sources of income of those individuals and their  
21 family members (including spouses, children,  
22 parents, and siblings), including assets, invest-  
23 ments, other business interests, and relevant  
24 beneficial ownership information.”.

1 (E) “An identification of the non-Russian  
2 business affiliations of those individuals.”.

3 (3) Section 241(a) of the Countering America’s  
4 Adversaries Through Sanctions Act further requires  
5 the Secretary of the Treasury to submit to Congress  
6 a detailed report on Russian parastatal entities, in-  
7 cluding an assessment of the following:

8 (A) “The emergence of Russian parastatal  
9 entities and their role in the economy of the  
10 Russian Federation.”.

11 (B) “The leadership structures and bene-  
12 ficial ownership of those entities.”.

13 (C) “The scope of the non-Russian busi-  
14 ness affiliations of those entities.”.

15 (4) On January 29, 2018, the Secretary of the  
16 Treasury submitted to Congress the report required  
17 by section 241 of the Countering America’s Adver-  
18 saries Through Sanctions Act, which included the  
19 names of 114 senior foreign political figures and 96  
20 oligarchs.

21 (5) The list of the senior foreign political fig-  
22 ures and oligarchs in the report corresponds identi-  
23 cally to lists on the English-language websites of the  
24 Kremlin, the Government of the Russian Federation,

1 and the Russian edition of the Forbes billionaires  
2 list.

3 (6) The list omits any description of the rela-  
4 tionship between individuals identified in the report  
5 and indices of corruption with respect to those indi-  
6 viduals.

7 **SEC. 3. SENSE OF CONGRESS.**

8 It is the sense of Congress that—

9 (1) sanctions serve as a deterrent only if the  
10 threat of sanctions is credible;

11 (2) the January 29, 2018, report submitted by  
12 the Secretary of the Treasury to Congress under  
13 section 241 of the Countering America’s Adversaries  
14 Through Sanctions Act—

15 (A) does not meet the intent of such sec-  
16 tion at the time of passage;

17 (B) copies lists on the English-language  
18 websites of the Kremlin, the Government of the  
19 Russian Federation, and the Russian edition of  
20 the Forbes billionaires list and fails to exem-  
21 plify the due diligence and rigorous forensic ac-  
22 counting expected by Congress; and

23 (C) coupled with total silence by senior  
24 United States Administration officials regarding

1 the report, sends the wrong signal to Russian  
2 President Putin and his inner circle; and

3 (3) the Administration needs to act with  
4 strength, to act publicly, and to act forcefully to im-  
5 plement sanctions as intended, including using the  
6 report submitted under section 241 of the Coun-  
7 tering America’s Adversaries Through Sanctions Act  
8 as the basis to impose sanctions against senior for-  
9 eign political figures and oligarchs listed in such re-  
10 port.

11 **SEC. 4. IMPOSITION OF SANCTIONS ON CERTAIN SENIOR**  
12 **FOREIGN POLITICAL FIGURES AND**  
13 **OLIGARCHS IN THE RUSSIAN FEDERATION**  
14 **AND CERTAIN RUSSIAN PARASTATAL ENTI-**  
15 **TIES.**

16 (a) IN GENERAL.—Not later than 30 days after the  
17 date of the enactment of this Act, the President shall im-  
18 pose sanctions described in subsection (c)—

19 (1) with respect to not less than five individuals  
20 who—

21 (A) are identified as senior foreign political  
22 figures or oligarchs in the Russian Federation  
23 in the report required by section 241(a)(1) of  
24 the Countering America’s Adversaries Through

1 Sanctions Act and submitted to Congress on  
2 January 29, 2018; and

3 (B) are not currently subject to sanctions  
4 imposed by the United States; and

5 (2) with respect to not less than five entities,  
6 including any individuals associated with such enti-  
7 ties, that—

8 (A) are identified as Russian parastatal  
9 entities in the report required by section  
10 241(a)(2) of the Countering America’s Adver-  
11 saries Through Sanctions Act and submitted to  
12 Congress on January 29, 2018; and

13 (B) are not currently subject to sanctions  
14 imposed by the United States.

15 (b) CRITERIA.—

16 (1) SENIOR FOREIGN POLITICAL FIGURES AND  
17 OLIGARCHS.—In determining those individuals de-  
18 scribed in subsection (a)(1) with respect to which  
19 sanctions described in subsection (c) are to be im-  
20 posed, the President shall take into account the ex-  
21 tent to which such individuals meet the criteria de-  
22 scribed in subparagraphs (A) through (E) of section  
23 241(a)(1) of the Countering America’s Adversaries  
24 Through Sanctions Act.

1           (2) PARASTATAL ENTITIES.—In determining  
2 those entities and individuals described in subsection  
3 (a)(2) with respect to which sanctions described in  
4 subsection (c) are to be imposed, the President shall  
5 take into account the extent to which such entities  
6 and individuals meet the criteria described in sub-  
7 paragraphs (A) through (C) of section 241(a)(2) of  
8 the Countering America’s Adversaries Through  
9 Sanctions Act.

10       (c) SANCTIONS DESCRIBED.—The sanctions de-  
11 scribed in this subsection are the following:

12           (1) ASSET BLOCKING.—The exercise of all pow-  
13 ers granted to the President by the International  
14 Emergency Economic Powers Act (50 U.S.C. 1701  
15 et seq.) to the extent necessary to block and prohibit  
16 all transactions in all property and interests in prop-  
17 erty of a person determined by the President to be  
18 subject to subsection (a) if such property and inter-  
19 ests in property are in the United States, come with-  
20 in the United States, or are or come within the pos-  
21 session or control of a United States person.

22           (2) EXCLUSION FROM THE UNITED STATES  
23 AND REVOCATION OF VISA OR OTHER DOCUMENTA-  
24 TION.—In the case of an alien determined by the  
25 President to be subject to subsection (a) denial of a



1 visa to, and exclusion from the United States of, the  
2 alien, and revocation in accordance with section  
3 221(i) of the Immigration and Nationality Act (8  
4 U.S.C. 1201(i)), of any visa or other documentation  
5 of the alien.

6 (d) DEFINITION.—In subsection (c), the term  
7 “United States person” means—

8 (1) a United States citizen or an alien lawfully  
9 admitted for permanent residence to the United  
10 States; or

11 (2) an entity organized under the laws of the  
12 United States or of any jurisdiction within the  
13 United States, including a foreign branch of such an  
14 entity.

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