

117TH CONGRESS  
2D SESSION

# H. R. 8947

To continue in effect certain Executive orders imposing sanctions with respect to Iran, to prevent the waiver of certain sanctions imposed by the United States with respect to Iran until the Government of Iran ceases to attempt to assassinate United States officials, other United States citizens, and Iranian nationals residing in the United States, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 21, 2022

Mr. WALTZ (for himself, Mr. GIMENEZ, Mr. LAMBORN, Mr. MAST, Ms. SALAZAR, Mr. GARCIA of California, Ms. MALLIOTAKIS, Mr. TAYLOR, Mr. ELLZEY, Mrs. CAMMACK, Mr. WILSON of South Carolina, Ms. STEFANIK, Mr. WEBER of Texas, Mr. ROUZER, Mr. JACKSON, Mr. CRENSHAW, Mr. BOST, Mr. BUDD, Mr. RESCHENTHALER, Mrs. MILLER-MEEKS, Mrs. McCLAIN, Mr. RUTHERFORD, and Mr. DIAZ-BALART) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, Financial Services, Oversight and Reform, and Ways and Means, 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 continue in effect certain Executive orders imposing sanctions with respect to Iran, to prevent the waiver of certain sanctions imposed by the United States with respect to Iran until the Government of Iran ceases to attempt to assassinate United States officials, other United States citizens, and Iranian nationals residing in the United States, 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 “Preventing Under-  
5       handed and Nefarious Iranian Supported Homicides Act  
6       of 2022” or the “PUNISH Act of 2022”.

7       **SEC. 2. DEFINITIONS.**

8       In this Act:

9               (1) APPROPRIATE CONGRESSIONAL COMMIT-  
10       TEES.—The term “appropriate congressional com-  
11       mittees” means—

12               (A) the Committee on Armed Services, the  
13       Committee on Foreign Relations, the Com-  
14       mittee on Appropriations, and the Select Com-  
15       mittee on Intelligence of the Senate; and

16               (B) the Committee on Armed Services, the  
17       Committee on Foreign Affairs, the Committee  
18       on Appropriations, and the Permanent Select  
19       Committee on Intelligence of the House of Rep-  
20       resentatives.

21               (2) COVERED EXECUTIVE ORDER.—The term  
22       “covered Executive order” means any of the fol-  
23       lowing:

24               (A) Executive Order 13871 (50 U.S.C.  
25       1701 note; relating to imposing sanctions with

1 respect to the iron, steel, aluminum, and copper  
2 sectors of Iran), as in effect on May 10, 2019.

3 (B) Executive Order 13876 (50 U.S.C.  
4 1701 note; relating to imposing sanctions with  
5 respect to Iran), as in effect on June 24, 2019.

6 (C) Executive Order 13902 (50 U.S.C.  
7 1701 note; relating to imposing sanctions with  
8 respect to additional sectors of Iran), as in ef-  
9 fect on January 10, 2020.

10 (D) Executive Order 13949 (50 U.S.C.  
11 1701 note; relating to blocking property of cer-  
12 tain persons with respect to the conventional  
13 arms activities of Iran), as in effect on Sep-  
14 tember 21, 2020.

15 (3) COVERED PROVISION OF LAW.—The term  
16 “covered provision of law” means any of the fol-  
17 lowing:

18 (A) This Act.

19 (B) Each covered Executive order.

20 (C) The Iran Sanctions Act of 1996 (Pub-  
21 lic Law 104–172; 50 U.S.C. 1701 note).

22 (D) The Comprehensive Iran Sanctions,  
23 Accountability, and Divestment Act of 2010 (22  
24 U.S.C. 8501 et seq.).

1 (E) Section 1245 of the National Defense  
2 Authorization Act for Fiscal Year 2012 (22  
3 U.S.C. 8513a).

4 (F) The Iran Threat Reduction and Syria  
5 Human Rights Act of 2012 (22 U.S.C. 8701 et  
6 seq.).

7 (G) The Iran Freedom and Counter-Pro-  
8 liferation Act of 2012 (22 U.S.C. 8801 et seq.).

9 (H) Title I of the Countering America's  
10 Adversaries Through Sanctions Act (22 U.S.C.  
11 9401 et seq.).

12 (I) The International Emergency Economic  
13 Powers Act (50 U.S.C. 1701 et seq.).

14 (4) GOVERNMENT OF IRAN.—The term “Gov-  
15 ernment of Iran” includes—

16 (A) any agency or instrumentality of the  
17 Government of Iran; and

18 (B) any person owned or controlled by that  
19 Government.

20 **SEC. 3. CONTINUATION IN EFFECT OF CERTAIN EXECUTIVE**  
21 **ORDERS IMPOSING SANCTIONS WITH RE-**  
22 **SPECT TO IRAN.**

23 (a) IN GENERAL.—Each covered Executive order  
24 shall remain in effect and continue to apply, and may not

1 be modified, until the termination date described in section  
2 10.

3 (b) CONTINUATION IN EFFECT OF SANCTIONS DES-  
4 IGNATIONS.—With respect to each person designated for  
5 the imposition of sanctions pursuant to a covered Execu-  
6 tive order before the date of the enactment of this Act,  
7 the designation of the person, and sanctions applicable to  
8 the person pursuant to the designation, shall remain in  
9 effect and continue to apply, and may not be modified,  
10 until the termination date described in section 10.

11 (c) PUBLICATION.—In publishing this Act in slip  
12 form and in the United States Statutes at Large pursuant  
13 to section 112 of title 1, United States Code, the Archivist  
14 of the United States shall include at the end an appendix  
15 setting forth the text of each covered Executive order.

16 **SEC. 4. CONTINUATION IN EFFECT OF NATIONAL EMER-**  
17 **GENCIES DECLARED WITH RESPECT TO IRAN.**

18 (a) IN GENERAL.—Notwithstanding subsection  
19 (a)(2) or (d) of section 202 of the National Emergencies  
20 Act (50 U.S.C. 1622), the national emergencies specified  
21 in subsection (b) shall remain in effect and continue to  
22 apply, and may not be modified, until the termination date  
23 described in section 10.

1 (b) NATIONAL EMERGENCIES SPECIFIED.—The na-  
 2 tional emergencies specified in this subsection are the fol-  
 3 lowing national emergencies declared with respect to Iran:

4 (1) The national emergency declared by Execu-  
 5 tive Order 12170 (50 U.S.C. 1701 note; relating to  
 6 blocking Iranian Government property) and most re-  
 7 cently continued by the Notice of the President  
 8 issued November 9, 2021 (86 Fed. Reg. 62,709).

9 (2) The national emergency declared by Execu-  
 10 tive Order 12957 (50 U.S.C. 1701 note; relating to  
 11 prohibiting certain transactions with respect to the  
 12 development of Iranian petroleum resources) and  
 13 most recently continued by the Notice of the Presi-  
 14 dent issued March 3, 2022 (87 Fed. Reg. 12,555).

15 **SEC. 5. CONTINUATION IN EFFECT OF SANCTIONS WITH RE-**  
 16 **SPECT TO THE CENTRAL BANK OF IRAN, THE**  
 17 **NATIONAL DEVELOPMENT FUND OF IRAN,**  
 18 **THE ETEMAD TEJARTE PARS COMPANY, THE**  
 19 **NATIONAL IRANIAN OIL COMPANY, AND THE**  
 20 **NATIONAL IRANIAN TANKER COMPANY**  
 21 **UNDER EXECUTIVE ORDER 13224.**

22 With respect to each Iranian person designated on  
 23 January 1, 2021, for the imposition of sanctions under  
 24 Executive Order 13224 (50 U.S.C. 1701 note; relating to  
 25 blocking property and prohibiting transactions with per-

1 sons who commit, threaten to commit, or support ter-  
2 rorism), as in effect on September 9, 2019, the designa-  
3 tion of the person, and sanctions applicable to the person  
4 pursuant to the designation, shall remain in effect and  
5 continue to apply, and may not be modified, until the ter-  
6 mination date described in section 10.

7 **SEC. 6. CONTINUATION IN EFFECT OF FOREIGN TER-**  
8 **RORIST ORGANIZATION DESIGNATION OF**  
9 **THE ISLAMIC REVOLUTIONARY GUARD**  
10 **CORPS.**

11 The designation of the Islamic Revolutionary Guard  
12 Corps as a foreign terrorist organization under section  
13 219 of the Immigration and Nationality Act (8 U.S.C.  
14 1189), and sanctions applicable to the Islamic Revolu-  
15 tionary Guard Corps pursuant to that designation, shall  
16 remain in effect and continue to apply, and may not be  
17 modified, until the termination date described in section  
18 10.

19 **SEC. 7. PROHIBITION ON SANCTIONS RELIEF FOR IRANIAN**  
20 **FINANCIAL INSTITUTIONS, INCLUDING WITH**  
21 **RESPECT TO PETROLEUM PURCHASES FROM**  
22 **IRAN.**

23 Section 1245(d) of the National Defense Authoriza-  
24 tion Act for Fiscal Year 2012 (22 U.S.C. 8513a(d)) is

1 amended by striking paragraph (4) and inserting the fol-  
2 lowing:

3 “(4) LIMITATION ON AUTHORITY.—The Presi-  
4 dent may not exercise the authority under paragraph  
5 (5) to waive the imposition of sanctions under para-  
6 graph (1), or issue any license to authorize the pur-  
7 chase of petroleum or petroleum products from Iran,  
8 unless the determination set forth in the most recent  
9 report submitted under subsection (a) of section 9 of  
10 the Preventing Underhanded and Nefarious Iranian  
11 Supported Homicides Act of 2022 was a determina-  
12 tion that the Government of Iran has not engaged  
13 in any of activities described in subsection (b) of  
14 that section during the 5-year period preceding sub-  
15 mission of the report.”.

16 **SEC. 8. LIMITATION ON WAIVER, SUSPENSION, OR REDUC-**  
17 **TION OF SANCTIONS WITH RESPECT TO IRAN.**

18 The President may not waive, suspend, reduce, pro-  
19 vide relief from, or otherwise limit the application of sanc-  
20 tions imposed pursuant to any covered provision of law  
21 unless, in addition to the requirements for a waiver under  
22 that provision of law, the determination set forth in the  
23 most recent report submitted under subsection (a) of sec-  
24 tion 9 was a determination that the Government of Iran  
25 has not engaged in any of activities described in subsection



1 (b) of that section during the 5-year period preceding sub-  
2 mission of the report.

3 **SEC. 9. DETERMINATION ON THE CESSATION OF IRANIAN-**  
4 **SPONSORED ASSASSINATIONS OR AT-**  
5 **TEMPTED ASSASSINATIONS OF UNITED**  
6 **STATES CITIZENS AND IRANIAN RESIDENTS**  
7 **OF THE UNITED STATES.**

8 (a) DETERMINATION REQUIRED.—Not later than  
9 180 days after the date of the enactment of this Act, and  
10 every 180 days thereafter, the Secretary of State, in con-  
11 sultation with the Secretary of Defense, the Director of  
12 National Intelligence, and the Secretary of the Treasury,  
13 shall submit to the appropriate congressional committees  
14 a report setting forth a determination of whether the Gov-  
15 ernment of Iran or any foreign person (including any for-  
16 eign financial institution) has directly or indirectly or-  
17 dered, controlled, directed, or otherwise supported (includ-  
18 ing through the use of Iranian agents or affiliates of the  
19 Government of Iran, including Hezbollah, Hamas, Kata'ib  
20 Hezbollah, Palestinian Islamic Jihad, or any other entity  
21 determined to be such an agent or affiliate) any of the  
22 activities described in subsection (b) during the 5-year pe-  
23 riod preceding submission of the report.

24 (b) ACTIVITIES DESCRIBED.—The activities de-  
25 scribed in this subsection are—

1           (1) the murder, attempted murder, assault, or  
2       other use or threat to use violence against—

3           (A) any current or former official of the  
4       Government of the United States, wherever lo-  
5       cated;

6           (B) any United States citizen or alien law-  
7       fully admitted for permanent residence in the  
8       United States, wherever located; or

9           (C) any Iranian national residing in the  
10      United States; or

11          (2) the politically motivated intimidation, abuse,  
12      extortion, or detention or trial—

13           (A) in Iran, of a United States citizen or  
14      alien lawfully admitted for permanent residence  
15      in the United States; or

16           (B) outside of Iran, of an Iranian national  
17      or resident or individual of Iranian origin.

18   **SEC. 10. TERMINATION DATE.**

19       The termination date described in this section is the  
20      date that is 30 days after the date on which the President  
21      submits to Congress the certification described in section  
22      401(a) of the Comprehensive Iran Sanctions, Account-  
23      ability, and Divestment Act of 2010 (22 U.S.C. 8551(a)).

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