

118TH CONGRESS
2^D SESSION

H. R. 6015

AN ACT

To require the President to prevent the abuse of financial sanctions exemptions by Iran, 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,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Iran Sanctions Ac-
3 countability Act of 2023”.

4 **SEC. 2. REGULATIONS REQUIRED.**

5 (a) IN GENERAL.—Not later than 180 days after the
6 date of the enactment of this section, the President shall
7 issue regulations to ensure that each transaction described
8 under section 1244(e) or 1247(c) of the National Defense
9 Authorization Act for Fiscal Year 2013 (22 U.S.C.
10 8803(e) or 8806(c)) or section 1245(d)(2) of the National
11 Defense Authorization Act for Fiscal Year 2012 (22
12 U.S.C. 8513a(d)(2)) does not facilitate, directly or indi-
13 rectly—

- 14 (1) support for acts of international terrorism;
15 or
16 (2) the proliferation of weapons of mass de-
17 struction.

18 (b) REPORT.—Beginning on the date that is 1 year
19 after the date on which the President issues regulations
20 pursuant to subsection (a), and every 2 years thereafter
21 for 6 years, the President shall submit to the Congress
22 a report that evaluates the efficacy of the regulations
23 issued by the President pursuant to subsection (a).

24 (c) RULE OF CONSTRUCTION.—Nothing in section
25 1244(e) or 1247(c) of the National Defense Authorization
26 Act for Fiscal Year 2013 (22 U.S.C. 8803(e) or 8806(c))

1 or section 1245(d)(2) of the National Defense Authoriza-
2 tion Act for Fiscal Year 2012 (22 U.S.C. 8513a(d)(2))
3 may be construed to prohibit the imposition of sanctions
4 with respect to a transaction if the President finds, con-
5 sistent with the regulations issued pursuant to subsection
6 (a), that such transaction would facilitate, directly or indi-
7 rectly—

8 (1) support for acts of international terrorism;

9 or

10 (2) the proliferation of weapons of mass de-
11 struction.

12 (d) VOICE AND VOTE.—

13 (1) IN GENERAL.—The Secretary of the Treas-
14 ury shall instruct the United States Executive Direc-
15 tor at the World Bank to use the voice and vote of
16 the United States to oppose the provision of finan-
17 cial assistance to the government of the Islamic Re-
18 public of Iran.

19 (2) SUNSET.—This subsection shall have no
20 force or effect on the date that is the earlier of—

21 (A) the date that is 7 years after the date
22 of the enactment of this section;

23 (B) the date that is 30 days after the date
24 that the Secretary of the Treasury reports to
25 Congress that reasonable grounds do not exist

1 for concluding that the Islamic Republic of Iran
2 is a jurisdiction of primary money laundering
3 concern; or

4 (C) the date that is 30 days after the date
5 that the President finds and reports to the Con-
6 gress that the government of Iran has ceased to
7 provide support for acts of international ter-
8 rorism.

Passed the House of Representatives April 16, 2024.

Attest:

Clerk.

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