

In the Senate of the United States,

February 13 (legislative day, February 12), 2024.

Resolved, That the bill from the House of Representatives (H.R. 815) entitled “An Act to amend title 38, United States Code, to make certain improvements relating to the eligibility of veterans to receive reimbursement for emergency treatment furnished through the Veterans Community Care program, and for other purposes.”, do pass with the following

AMENDMENT:

Strike all after the enacting clause and insert the following:

1 ***SECTION 1. SHORT TITLE.***

2 *This Act may be cited as the “National Security Act,*
3 *2024”.*

4 ***SEC. 2. TABLE OF CONTENTS.***

5 *The table of contents of this Act is as follows:*

Sec. 1. Short Title.

Sec. 2. Table of Contents.

Sec. 3. References.

*DIVISION A—NATIONAL SECURITY SUPPLEMENTAL
APPROPRIATIONS ACT, 2024*

DIVISION B—FEND OFF FENTANYL ACT

Title I—Sanctions matters

Title II—Anti-money laundering matters

Title III—Exception relating to importation of goods

Title IV—Budgetary effects

1 SEC. 3. REFERENCES.

2 *Except as expressly provided otherwise, any reference*
3 *to “this Act” contained in any division of this Act shall*
4 *be treated as referring only to the provisions of that divi-*
5 *sion.*

1 ***DIVISION A—NATIONAL SECURITY SUP-***
2 ***PLEMENTAL APPROPRIATIONS ACT,***
3 ***2024***

4 *The following sums are appropriated, out of any*
5 *money in the Treasury not otherwise appropriated, for the*
6 *fiscal year ending September 30, 2024, and for other pur-*
7 *poses, namely:*

8 ***TITLE I***

9 ***DEPARTMENT OF DEFENSE***

10 ***MILITARY PERSONNEL***

11 ***MILITARY PERSONNEL, ARMY***

12 *For an additional amount for “Military Personnel,*
13 *Army”, \$207,158,000, to remain available until December*
14 *31, 2024, to respond to the situation in Ukraine and for*
15 *related expenses: Provided, That such amount is designated*
16 *by the Congress as being for an emergency requirement pur-*
17 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
18 *Emergency Deficit Control Act of 1985.*

19 ***MILITARY PERSONNEL, MARINE CORPS***

20 *For an additional amount for “Military Personnel,*
21 *Marine Corps”, \$3,538,000, to remain available until De-*
22 *cember 31, 2024, to respond to the situation in Ukraine*
23 *and for related expenses: Provided, That such amount is*
24 *designated by the Congress as being for an emergency re-*

1 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
2 *anced Budget and Emergency Deficit Control Act of 1985.*

3 *MILITARY PERSONNEL, AIR FORCE*

4 *For an additional amount for “Military Personnel,*
5 *Air Force”, \$23,302,000, to remain available until Decem-*
6 *ber 31, 2024, to respond to the situation in Ukraine and*
7 *for related expenses: Provided, That such amount is des-*
8 *ignated by the Congress as being for an emergency require-*
9 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
10 *Budget and Emergency Deficit Control Act of 1985.*

11 *MILITARY PERSONNEL, SPACE FORCE*

12 *For an additional amount for “Military Personnel,*
13 *Space Force”, \$4,192,000, to remain available until Decem-*
14 *ber 31, 2024, to respond to the situation in Ukraine and*
15 *for related expenses: Provided, That such amount is des-*
16 *ignated by the Congress as being for an emergency require-*
17 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
18 *Budget and Emergency Deficit Control Act of 1985.*

19 *OPERATION AND MAINTENANCE*

20 *OPERATION AND MAINTENANCE, ARMY*

21 *For an additional amount for “Operation and Mainte-*
22 *nance, Army”, \$4,887,581,000, to remain available until*
23 *December 31, 2024, to respond to the situation in Ukraine*
24 *and for related expenses: Provided, That such amount is*
25 *designated by the Congress as being for an emergency re-*

1 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
2 *anced Budget and Emergency Deficit Control Act of 1985.*

3 *OPERATION AND MAINTENANCE, NAVY*

4 *For an additional amount for “Operation and Mainte-*
5 *nance, Navy”, \$1,534,163,000, to remain available until*
6 *December 31, 2024, to respond to the situation in Ukraine,*
7 *to support improvements to the submarine industrial base,*
8 *and for related expenses: Provided, That of the total amount*
9 *provided under this heading in this Act, \$976,405,000 shall*
10 *be to respond to the situation in Ukraine and for related*
11 *expenses: Provided further, That of the total amount pro-*
12 *vided under this heading in this Act, \$557,758,000, to re-*
13 *main available until September 30, 2024, shall be to sup-*
14 *port improvements to the submarine industrial base and*
15 *for related expenses: Provided further, That such amount*
16 *is designated by the Congress as being for an emergency*
17 *requirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
18 *anced Budget and Emergency Deficit Control Act of 1985.*

19 *OPERATION AND MAINTENANCE, MARINE CORPS*

20 *For an additional amount for “Operation and Mainte-*
21 *nance, Marine Corps”, \$69,045,000, to remain available*
22 *until December 31, 2024, to respond to the situation in*
23 *Ukraine and for related expenses: Provided, That such*
24 *amount is designated by the Congress as being for an emer-*
25 *gency requirement pursuant to section 251(b)(2)(A)(i) of*

1 *the Balanced Budget and Emergency Deficit Control Act*
2 *of 1985.*

3 *OPERATION AND MAINTENANCE, AIR FORCE*

4 *For an additional amount for “Operation and Mainte-*
5 *nance, Air Force”, \$846,869,000, to remain available until*
6 *December 31, 2024, to respond to the situation in Ukraine*
7 *and for related expenses: Provided, That such amount is*
8 *designated by the Congress as being for an emergency re-*
9 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
10 *anced Budget and Emergency Deficit Control Act of 1985.*

11 *OPERATION AND MAINTENANCE, SPACE FORCE*

12 *For an additional amount for “Operation and Mainte-*
13 *nance, Space Force”, \$8,443,000, to remain available until*
14 *December 31, 2024, to respond to the situation in Ukraine*
15 *and for related expenses: Provided, That such amount is*
16 *designated by the Congress as being for an emergency re-*
17 *quirement pursuant to section 251(b)(2)(A)(i) of the Bal-*
18 *anced Budget and Emergency Deficit Control Act of 1985.*

19 *OPERATION AND MAINTENANCE, DEFENSE-WIDE*

20 *(INCLUDING TRANSFERS OF FUNDS)*

21 *For an additional amount for “Operation and Mainte-*
22 *nance, Defense-Wide”, \$34,230,780,000, to remain available*
23 *until December 31, 2024, to respond to the situations in*
24 *Israel, Ukraine, and Taiwan and for related expenses: Pro-*
25 *vided, That of the total amount provided under this heading*

1 *in this Act, \$13,772,460,000, to remain available until Sep-*
2 *tember 30, 2025, shall be for the Ukraine Security Assist-*
3 *ance Initiative: Provided further, That such funds for the*
4 *Ukraine Security Assistance Initiative shall be available to*
5 *the Secretary of Defense under the same terms and condi-*
6 *tions as are provided for under this heading in the Addi-*
7 *tional Ukraine Supplemental Appropriations Act, 2023*
8 *(division M of Public Law 117–328), and shall be available*
9 *notwithstanding section 8135 of the Department of Defense*
10 *Appropriations Act, 2023 (division C of Public Law 117–*
11 *328) or any similar provision in any other Act making ap-*
12 *propriations for the Department of Defense: Provided fur-*
13 *ther, That of the total amount provided under this heading*
14 *in this Act, up to \$4,400,000,000, to remain available until*
15 *September 30, 2025, may be transferred to accounts under*
16 *the headings “Operation and Maintenance”, “Procure-*
17 *ment”, and “Revolving and Management Funds” for re-*
18 *placement, through new procurement or repair of existing*
19 *unserviceable equipment, of defense articles from the stocks*
20 *of the Department of Defense, and for reimbursement for*
21 *defense services of the Department of Defense and military*
22 *education and training, provided to or identified for provi-*
23 *sion to the Government of Israel or to foreign countries that*
24 *have provided support to Israel at the request of the United*
25 *States: Provided further, That up to \$13,414,432,000, to re-*

1 *main available until September 30, 2025, may be trans-*
2 *ferred to accounts under the headings “Operation and*
3 *Maintenance”, “Procurement”, and “Revolving and Man-*
4 *agement Funds” for replacement, through new procurement*
5 *or repair of existing unserviceable equipment, of defense ar-*
6 *ticles from the stocks of the Department of Defense, and for*
7 *reimbursement for defense services of the Department of De-*
8 *fense and military education and training, provided to or*
9 *identified for provision to the Government of Ukraine or*
10 *to foreign countries that have provided support to Ukraine*
11 *at the request of the United States: Provided further, That*
12 *up to \$1,900,000,000, to remain available until September*
13 *30, 2025, may be transferred to accounts under the headings*
14 *“Operation and Maintenance”, “Procurement”, and “Re-*
15 *volving and Management Funds” for replacement, through*
16 *new procurement or repair of existing unserviceable equip-*
17 *ment, of defense articles from the stocks of the Department*
18 *of Defense, and for reimbursement for defense services of the*
19 *Department of Defense and military education and train-*
20 *ing, provided to or identified for provision to the Govern-*
21 *ment of Taiwan or to foreign countries that have provided*
22 *support to Taiwan at the request of the United States: Pro-*
23 *vided further, That funds transferred pursuant to the pre-*
24 *ceding three provisos shall be merged with and available*
25 *for the same purposes and for the same time period as the*

1 appropriations to which the funds are transferred: Provided
2 further, That the Secretary of Defense shall notify the con-
3 gressional defense committees of the details of such transfers
4 not less than 15 days before any such transfer: Provided
5 further, That upon a determination that all or part of the
6 funds transferred from this appropriation are not necessary
7 for the purposes provided herein, such amounts may be
8 transferred back and merged with this appropriation: Pro-
9 vided further, That any transfer authority provided herein
10 is in addition to any other transfer authority provided by
11 law: Provided further, That such amount is designated by
12 the Congress as being for an emergency requirement pursu-
13 ant to section 251(b)(2)(A)(i) of the Balanced Budget and
14 Emergency Deficit Control Act of 1985.

15 PROCUREMENT

16 MISSILE PROCUREMENT, ARMY

17 For an additional amount for “Missile Procurement,
18 Army”, \$2,742,757,000, to remain available until Sep-
19 tember 30, 2026, to respond to the situation in Ukraine and
20 for related expenses: Provided, That such amount is des-
21 ignated by the Congress as being for an emergency require-
22 ment pursuant to section 251(b)(2)(A)(i) of the Balanced
23 Budget and Emergency Deficit Control Act of 1985.

1 *PROCUREMENT OF AMMUNITION, ARMY*

2 *For an additional amount for “Procurement of Am-*
3 *munition, Army”, \$6,414,300,000, to remain available*
4 *until September 30, 2026, to respond to the situations in*
5 *Israel and Ukraine and for related expenses: Provided, That*
6 *of the total amount provided under this heading in this Act,*
7 *\$801,400,000 shall be to respond to the situation in Israel*
8 *and for related expenses: Provided further, That of the total*
9 *amount provided under this heading in this Act,*
10 *\$5,612,900,000 shall be to respond to the situation in*
11 *Ukraine and for related expenses: Provided further, That*
12 *such amount is designated by the Congress as being for an*
13 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
14 *of the Balanced Budget and Emergency Deficit Control Act*
15 *of 1985.*

16 *OTHER PROCUREMENT, ARMY*

17 *For an additional amount for “Other Procurement,*
18 *Army”, \$308,991,000, to remain available until September*
19 *30, 2026, to respond to the situation in Ukraine and for*
20 *related expenses: Provided, That such amount is designated*
21 *by the Congress as being for an emergency requirement pur-*
22 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
23 *Emergency Deficit Control Act of 1985.*

1 *WEAPONS PROCUREMENT, NAVY*

2 *For an additional amount for “Weapons Procurement,*
3 *Navy”, \$706,976,000, to remain available until September*
4 *30, 2026, to respond to the situation in Ukraine and for*
5 *related expenses: Provided, That such amount is designated*
6 *by the Congress as being for an emergency requirement pur-*
7 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
8 *Emergency Deficit Control Act of 1985.*

9 *SHIPBUILDING AND CONVERSION, NAVY*

10 *For an additional amount for “Shipbuilding and Con-*
11 *version, Navy”, \$2,155,000,000, to remain available until*
12 *September 30, 2028, to support improvements to the sub-*
13 *marine industrial base and for related expenses: Provided,*
14 *That of the total amount provided under this heading in*
15 *this Act, funds shall be available as follows:*

16 *Columbia Class Submarine (AP),*
17 *\$1,955,000,000; and*

18 *Virginia Class Submarine (AP), \$200,000,000:*
19 *Provided further, That such amount is designated by the*
20 *Congress as being for an emergency requirement pursuant*
21 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
22 *Emergency Deficit Control Act of 1985.*

23 *OTHER PROCUREMENT, NAVY*

24 *For an additional amount for “Other Procurement,*
25 *Navy”, \$319,570,000, to remain available until September*

1 30, 2026, to respond to the situation in Ukraine, to support
2 improvements to the submarine industrial base, and for re-
3 lated expenses: Provided, That of the total amount provided
4 under this heading in this Act, \$26,000,000 shall be to re-
5 spond to the situation in Ukraine and for related expenses:
6 Provided further, That of the total amount provided under
7 this heading in this Act, \$293,570,000 shall be to support
8 improvements to the submarine industrial base and for re-
9 lated expenses: Provided further, That such amount is des-
10 igned by the Congress as being for an emergency require-
11 ment pursuant to section 251(b)(2)(A)(i) of the Balanced
12 Budget and Emergency Deficit Control Act of 1985.

13 *PROCUREMENT, MARINE CORPS*

14 *For an additional amount for “Procurement, Marine*
15 *Corps”, \$212,443,000, to remain available until September*
16 *30, 2026, to respond to the situation in Ukraine and for*
17 *related expenses: Provided, That such amount is designated*
18 *by the Congress as being for an emergency requirement pur-*
19 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
20 *Emergency Deficit Control Act of 1985.*

21 *MISSILE PROCUREMENT, AIR FORCE*

22 *For an additional amount for “Missile Procurement,*
23 *Air Force”, \$366,001,000, to remain available until Sep-*
24 *tember 30, 2026, to respond to the situation in Ukraine and*
25 *for related expenses: Provided, That such amount is des-*

1 *ignated by the Congress as being for an emergency require-*
2 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
3 *Budget and Emergency Deficit Control Act of 1985.*

4 *OTHER PROCUREMENT, AIR FORCE*

5 *For an additional amount for “Other Procurement,*
6 *Air Force”, \$2,808,678,000, to remain available until Sep-*
7 *tember 30, 2026, to respond to the situation in Ukraine and*
8 *for other expenses: Provided, That such amount is des-*
9 *ignated by the Congress as being for an emergency require-*
10 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
11 *Budget and Emergency Deficit Control Act of 1985.*

12 *PROCUREMENT, DEFENSE-WIDE*

13 *For an additional amount for “Procurement, Defense-*
14 *Wide”, \$5,246,780,000, to remain available until September*
15 *30, 2026, to respond to the situations in Israel and Ukraine*
16 *and for related expenses: Provided, That of the total amount*
17 *provided under this heading in this Act, \$4,000,000,000*
18 *shall be for the Secretary of Defense to provide to the Gov-*
19 *ernment of Israel for the procurement of the Iron Dome and*
20 *David’s Sling defense systems to counter short-range rocket*
21 *threats: Provided further, That of the total amount provided*
22 *under this heading in this Act, \$1,200,000,000 shall be for*
23 *the Secretary of Defense to provide to the Government of*
24 *Israel for the procurement of the Iron Beam defense system*
25 *to counter short-range rocket threats: Provided further, That*

1 *funds in the preceding provisos shall be transferred pursu-*
2 *ant to an exchange of letters and are in addition to funds*
3 *provided pursuant to the U.S.-Israel Iron Dome Procure-*
4 *ment Agreement, as amended: Provided further, That noth-*
5 *ing under this heading in this Act shall be construed to*
6 *apply to amounts made available in prior appropriations*
7 *Acts for the procurement of the Iron Dome and David's*
8 *Sling defense systems or for the procurement of the Iron*
9 *Beam defense system: Provided further, That of the total*
10 *amount provided under this heading in this Act,*
11 *\$46,780,000 shall be to respond to the situation in Ukraine*
12 *and for related expenses: Provided further, That such*
13 *amount is designated by the Congress as being for an emer-*
14 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
15 *the Balanced Budget and Emergency Deficit Control Act*
16 *of 1985.*

17 *DEFENSE PRODUCTION ACT PURCHASES*

18 *For an additional amount for "Defense Production Act*
19 *Purchases", \$331,200,000, to remain available until ex-*
20 *pended, for activities by the Department of Defense pursu-*
21 *ant to sections 108, 301, 302, and 303 of the Defense Pro-*
22 *duction Act of 1950 (50 U.S.C. 4518, 4531, 4532, and*
23 *4533): Provided, That such amounts shall be obligated and*
24 *expended by the Secretary of Defense as if delegated the nec-*
25 *essary authorities conferred by the Defense Production Act*

1 *of 1950: Provided further, That such amount is designated*
2 *by the Congress as being for an emergency requirement pur-*
3 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985.*

5 *RESEARCH, DEVELOPMENT, TEST AND*
6 *EVALUATION*

7 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, ARMY*
8 *For an additional amount for “Research, Develop-*
9 *ment, Test and Evaluation, Army”, \$18,594,000, to remain*
10 *available until September 30, 2025, to respond to the situa-*
11 *tion in Ukraine and for related expenses: Provided, That*
12 *such amount is designated by the Congress as being for an*
13 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
14 *of the Balanced Budget and Emergency Deficit Control Act*
15 *of 1985.*

16 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, NAVY*
17 *For an additional amount for “Research, Develop-*
18 *ment, Test and Evaluation, Navy”, \$20,825,000, to remain*
19 *available until September 30, 2025, to respond to the situa-*
20 *tion in Ukraine, to support improvements to the submarine*
21 *industrial base, and for related expenses: Provided, That*
22 *of the total amount provided under this heading in this Act,*
23 *\$13,825,000 shall be to respond to the situation in Ukraine*
24 *and for related expenses: Provided further, That of the total*
25 *amount provided under this heading in this Act, \$7,000,000*

1 *shall be to support improvements to the submarine indus-*
2 *trial base and for related expenses: Provided further, That*
3 *such amount is designated by the Congress as being for an*
4 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
5 *of the Balanced Budget and Emergency Deficit Control Act*
6 *of 1985.*

7 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION, AIR*
8 *FORCE*

9 *For an additional amount for “Research, Develop-*
10 *ment, Test and Evaluation, Air Force”, \$406,834,000, to*
11 *remain available until September 30, 2025, to respond to*
12 *the situation in Ukraine and for related expenses: Provided,*
13 *That such amount is designated by the Congress as being*
14 *for an emergency requirement pursuant to section*
15 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
16 *Deficit Control Act of 1985.*

17 *RESEARCH, DEVELOPMENT, TEST AND EVALUATION,*
18 *DEFENSE-WIDE*

19 *For an additional amount for “Research, Develop-*
20 *ment, Test and Evaluation, Defense-Wide”, \$194,125,000,*
21 *to remain available until September 30, 2025, to respond*
22 *to the situation in Ukraine and for related expenses: Pro-*
23 *vided, That such amount is designated by the Congress as*
24 *being for an emergency requirement pursuant to section*

1 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
2 *Deficit Control Act of 1985.*

3 *OTHER DEPARTMENT OF DEFENSE PROGRAMS*

4 *OFFICE OF THE INSPECTOR GENERAL*

5 *For an additional amount for “Office of the Inspector*
6 *General”, \$8,000,000, to remain available until December*
7 *31, 2024, which shall be for operation and maintenance of*
8 *the Office of the Inspector General, including the Special*
9 *Inspector General for Operation Atlantic Resolve, to carry*
10 *out reviews of the activities of the Department of Defense*
11 *to execute funds appropriated in this Act, including assist-*
12 *ance provided to Ukraine: Provided, That the Inspector*
13 *General of the Department of Defense shall provide to the*
14 *congressional defense committees a briefing not later than*
15 *90 days after the date of enactment of this Act: Provided*
16 *further, That such amount is designated by the Congress*
17 *as being for an emergency requirement pursuant to section*
18 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
19 *Deficit Control Act of 1985.*

20 *RELATED AGENCIES*

21 *INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT*

22 *For an additional amount for “Intelligence Commu-*
23 *nity Management Account”, \$2,000,000, to remain avail-*
24 *able until September 30, 2024, to respond to the situation*
25 *in Ukraine and for related expenses: Provided, That such*

1 *amount is designated by the Congress as being for an emer-*
2 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
3 *the Balanced Budget and Emergency Deficit Control Act*
4 *of 1985.*

5 **GENERAL PROVISIONS—THIS TITLE**

6 *(INCLUDING TRANSFERS OF FUNDS)*

7 *SEC. 101. (a) Upon the determination of the Secretary*
8 *of Defense that such action is necessary in the national in-*
9 *terest, the Secretary may, with the approval of the Director*
10 *of the Office of Management and Budget, transfer up to*
11 *\$1,000,000,000 only between the appropriations or funds*
12 *made available in this title to the Department of Defense*
13 *to respond to the situation in Ukraine and for related ex-*
14 *penses: Provided, That the Secretary shall notify the Con-*
15 *gress promptly of each transfer made pursuant to the au-*
16 *thority in this subsection: Provided further, That such au-*
17 *thority is in addition to any transfer authority otherwise*
18 *provided by law and is subject to the same terms and condi-*
19 *tions as the authority provided in section 8005 of the De-*
20 *partment of Defense Appropriations Act, 2023, or any simi-*
21 *lar provision in any subsequent Act making appropriations*
22 *for the Department of Defense for Fiscal Year 2024, except*
23 *for monetary limitations concerning the amount of author-*
24 *ity available.*

1 (b) Upon the determination by the Director of Na-
2 tional Intelligence that such action is necessary in the na-
3 tional interest, the Director may, with the approval of the
4 Director of the Office of Management and Budget, transfer
5 up to \$250,000,000 only between the appropriations or
6 funds made available in this title for the National Intel-
7 ligence Program: Provided, That the Director of National
8 Intelligence shall notify the Congress promptly of all trans-
9 fers made pursuant to the authority in this subsection: Pro-
10 vided further, That such authority is in addition to any
11 transfer authority otherwise provided by law and is subject
12 to the same terms and conditions as the authority provided
13 in section 8093 of the Department of Defense Appropria-
14 tions Act, 2023, or any similar provision in any subsequent
15 Act making appropriations for the Department of Defense
16 for Fiscal Year 2024, except for monetary limitations con-
17 cerning the amount of authority available.

18 SEC. 102. Not later than 60 days after the date of en-
19 actment of this Act, the Secretary of Defense, in coordina-
20 tion with the Secretary of State, shall submit a report to
21 the Committees on Appropriations, Armed Services, and
22 Foreign Affairs of the House of Representatives and the
23 Committees on Appropriations, Armed Services, and For-
24 eign Relations of the Senate on measures being taken to
25 account for United States defense articles designated for

1 *Ukraine since the February 24, 2022, Russian invasion of*
2 *Ukraine, particularly measures with regard to such articles*
3 *that require enhanced end-use monitoring; measures to en-*
4 *sure that such articles reach their intended recipients and*
5 *are used for their intended purposes; and any other meas-*
6 *ures to promote accountability for the use of such articles:*
7 *Provided, That such report shall include a description of*
8 *any occurrences of articles not reaching their intended re-*
9 *cipients or used for their intended purposes and a descrip-*
10 *tion of any remedies taken: Provided further, That such re-*
11 *port shall be submitted in unclassified form, but may be*
12 *accompanied by a classified annex.*

13 *SEC. 103. Not later than 30 days after the date of en-*
14 *actment of this Act, and every 30 days thereafter through*
15 *fiscal year 2025, the Secretary of Defense, in coordination*
16 *with the Secretary of State, shall provide a written report*
17 *to the Committees on Appropriations, Armed Services, and*
18 *Foreign Affairs of the House of Representatives and the*
19 *Committees on Appropriations, Armed Services, and For-*
20 *ign Relations of the Senate describing United States secu-*
21 *rity assistance provided to Ukraine since the February 24,*
22 *2022, Russian invasion of Ukraine, including a comprehen-*
23 *sive list of the defense articles and services provided to*
24 *Ukraine and the associated authority and funding used to*
25 *provide such articles and services: Provided, That such re-*

1 port shall be submitted in unclassified form, but may be
2 accompanied by a classified annex.

3 *SEC. 104. For an additional amount for the Depart-*
4 *ment of Defense, \$2,440,000,000, to remain available until*
5 *September 30, 2024, for transfer to military personnel ac-*
6 *counts, operation and maintenance accounts, procurement*
7 *accounts, research, development, test and evaluation ac-*
8 *counts, and the Defense Working Capital Funds, in addi-*
9 *tion to amounts otherwise made available for such purpose,*
10 *only for U.S. operations, force protection, deterrence, and*
11 *the replacement of combat expenditures in the United States*
12 *Central Command region: Provided, That none of the funds*
13 *provided under this section may be obligated or expended*
14 *until 30 days after the Secretary of Defense provides to the*
15 *congressional defense committees an execution plan: Pro-*
16 *vided further, That not less than 15 days prior to any*
17 *transfer of funds, the Secretary of Defense shall notify the*
18 *congressional defense committees of the details of any such*
19 *transfer: Provided further, That upon transfer, the funds*
20 *shall be merged with and available for the same purposes,*
21 *and for the same time period, as the appropriation to which*
22 *transferred: Provided further, That any transfer authority*
23 *provided herein is in addition to any other transfer author-*
24 *ity provided by law: Provided further, That such amount*
25 *is designated by the Congress as being for an emergency*

1 requirement pursuant to section 251(b)(2)(A)(i) of the Bal-
2 anced Budget and Emergency Deficit Control Act of 1985.

3 SEC. 105. For an additional amount for the Depart-
4 ment of Defense, \$542,400,000, to remain available until
5 September 30, 2024, for transfer to operation and mainte-
6 nance accounts, procurement accounts, and research, devel-
7 opment, test and evaluation accounts, in addition to
8 amounts otherwise made available for such purpose, only
9 for unfunded priorities of the United States Indo-Pacific
10 Command for fiscal year 2024 (as submitted to Congress
11 pursuant to section 1105 of title 31, United States Code):
12 Provided, That none of the funds provided under this sec-
13 tion may be obligated or expended until 30 days after the
14 Secretary of Defense, through the Under Secretary of De-
15 fense (Comptroller), provides the Committees on Appropria-
16 tions of the House of Representatives and the Senate a de-
17 tailed execution plan for such funds: Provided further, That
18 not less than 15 days prior to any transfer of funds, the
19 Secretary of Defense shall notify the congressional defense
20 committees of the details of any such transfer: Provided fur-
21 ther, That upon transfer, the funds shall be merged with
22 and available for the same purposes, and for the same time
23 period, as the appropriation to which transferred: Provided
24 further, That any transfer authority provided herein is in
25 addition to any other transfer authority provided by law:

1 *Provided further, That such amount is designated by the*
2 *Congress as being for an emergency requirement pursuant*
3 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985.*

1 *TITLE II*
2 *DEPARTMENT OF ENERGY*
3 *ENERGY PROGRAMS*
4 *SCIENCE*

5 *For an additional amount for “Science”, \$98,000,000,*
6 *to remain available until expended, for acquisition, dis-*
7 *tribution, and equipment for development and production*
8 *of medical, stable, and radioactive isotopes: Provided, That*
9 *such amount is designated by the Congress as being for an*
10 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
11 *of the Balanced Budget and Emergency Deficit Control Act*
12 *of 1985.*

13 *ATOMIC ENERGY DEFENSE ACTIVITIES*
14 *NATIONAL NUCLEAR SECURITY ADMINISTRATION*
15 *DEFENSE NUCLEAR NONPROLIFERATION*

16 *For an additional amount for “Defense Nuclear Non-*
17 *proliferation”, \$143,915,000, to remain available until Sep-*
18 *tember 30, 2025, to respond to the situation in Ukraine and*
19 *for related expenses: Provided, That such amount is des-*
20 *ignated by the Congress as being for an emergency require-*
21 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
22 *Budget and Emergency Deficit Control Act of 1985.*

23 *FEDERAL SALARIES AND EXPENSES*

24 *For an additional amount for “Federal Salaries and*
25 *Expenses”, \$5,540,000, to remain available until September*

1 30, 2025, to respond to the situation in Ukraine and for
2 related expenses: Provided, That such amount is designated
3 by the Congress as being for an emergency requirement pur-
4 suant to section 251(b)(2)(A)(i) of the Balanced Budget and
5 Emergency Deficit Control Act of 1985.

6 **GENERAL PROVISION—THIS TITLE**

7 *(INCLUDING TRANSFER OF FUNDS)*

8 **SEC. 201.** (a) *Of the unobligated balances from*
9 *amounts previously appropriated under the heading “De-*
10 *partment of Energy—Energy Programs—Nuclear Energy”*
11 *in division J of the Infrastructure Investment and Jobs Act*
12 *(Public Law 117–58) that were made available for fiscal*
13 *years 2022, 2023, and 2024, up to \$2,720,000,000 shall be*
14 *available, in addition to amounts otherwise available, for*
15 *necessary expenses to carry out the Nuclear Fuel Security*
16 *Act of 2023 (section 3131 of the National Defense Author-*
17 *ization Act for Fiscal Year 2024 (Public Law 118–31)):*
18 *Provided, That if insufficient unobligated balances are*
19 *available from such fiscal year 2022, 2023, and 2024*
20 *amounts to fund a total amount for such purpose of up*
21 *to \$2,720,000,000, then up to \$800,000,000 from amounts*
22 *previously appropriated under the heading “Department of*
23 *Energy—Energy Programs—Nuclear Energy” in division*
24 *J of the Infrastructure Investment and Jobs Act (Public*
25 *Law 117–58) that are made available for fiscal year 2025,*

1 *may be made available, in additional to amounts otherwise*
2 *available, for such purpose to meet such total amount: Pro-*
3 *vided further, That amounts repurposed pursuant to this*
4 *section may be transferred to “Department of Energy—En-*
5 *ergy Programs—American Energy Independence Fund” in*
6 *either fiscal year 2024 or fiscal year 2025: Provided further,*
7 *That amounts repurposed or transferred by this section*
8 *shall be subject to the same authorities and conditions as*
9 *if such section were included in the Department of Energy*
10 *title of the Energy and Water Development and Related*
11 *Agencies Appropriations Act for fiscal year 2024: Provided*
12 *further, That the Secretary of Energy may use the amounts*
13 *repurposed, transferred, or otherwise made available pursu-*
14 *ant to this section to enter into and perform such contracts,*
15 *leases, cooperative agreements, or other similar transactions*
16 *with public agencies and private organizations and persons,*
17 *as authorized by section 646(a) of the Department of En-*
18 *ergy Organization Act (42 U.S.C. 7256(a)), for such periods*
19 *of time and subject to such terms and conditions as the Sec-*
20 *retary deems appropriate, without regard to section 161(u)*
21 *of Atomic Energy Act of 1954 (42 U.S.C. 2201(u)): Pro-*
22 *vided further, That notwithstanding 31 U.S.C. 3302, re-*
23 *ceipts from the sale or transfer of LEU and HALEU or*
24 *from any other transaction in connection with the amounts*
25 *repurposed, transferred, or otherwise made available pursu-*

1 ant to this section shall hereafter be credited to the “Amer-
2 ican Energy Independence Fund” as discretionary offset-
3 ting collections and shall be available, for the same purposes
4 as funds repurposed or transferred pursuant to this section,
5 to the extent and in the amounts provided in advance in
6 appropriations Acts: Provided further, That receipts may
7 hereafter be collected from transactions entered into pursu-
8 ant to section 2001(a)(2)(F)(iii) of the Energy Act of 2020
9 (42 U.S.C. 16281(a)(2)(F)(iii)) and, notwithstanding 31
10 U.S.C. 3302, receipts from any transaction entered into
11 pursuant to section 2001(a)(2)(F)(ii) and (iii) of such Act
12 (42 U.S.C. 16281(a)(2)(F)(ii) and (iii)) shall hereafter be
13 credited to the “American Energy Independence Fund” as
14 discretionary offsetting collections and shall be available,
15 for the same purposes as funds repurposed or transferred
16 pursuant to this section, to the extent and in the amounts
17 provided in advanced in appropriations Acts: Provided fur-
18 ther, That the Secretary of Energy may use funds
19 repurposed, transferred, or otherwise made available pursu-
20 ant to this section for a commitment only if the full extent
21 of the anticipated costs stemming from that commitment
22 is recorded as an obligation at the time that the commit-
23 ment is made and only to the extent that up-front obligation
24 is recorded in full at that time: Provided further, That
25 amounts repurposed or transferred pursuant to this section

1 *that were previously designated by the Congress as an emer-*
2 *gency requirement pursuant to a concurrent resolution on*
3 *the Budget are designated as an emergency requirement*
4 *pursuant to section 4001(a)(1) of S. Con. Res. 14 (117th*
5 *Congress), the concurrent resolution on the budget for fiscal*
6 *year 2022, and to legislation establishing fiscal year 2024*
7 *budget enforcement in the House of Representatives.*

8 *(b) Amounts may not be repurposed or transferred*
9 *pursuant to this section until a law is enacted or adminis-*
10 *trative action is taken to prohibit or limit importation of*
11 *LEU and HALEU from the Russian Federation or by a*
12 *Russian entity into the United States.*

13 *(c) The Nuclear Fuel Security Act of 2023 (section*
14 *3131 of the National Defense Authorization Act for Fiscal*
15 *Year 2024 (Public Law 118–31)) is amended—*

16 *(1) in subsections (f)(1)(B)(i) and (h)(4)(B)(i) to*
17 *read as follows:*

18 *“(i) may not make commitments under*
19 *this subsection (including cooperative agree-*
20 *ments (used in accordance with section*
21 *6305 of title 31, United States Code), pur-*
22 *chase agreements, guarantees, leases, service*
23 *contracts, or any other type of commitment)*
24 *for the purchase or other acquisition of*
25 *HALEU or LEU unless funds are specifi-*

1 *cally provided for those purposes in advance*
2 *in appropriations Acts enacted after the*
3 *date of enactment of this Act; and”;* and

4 *(2) in subsection (j) to read as follows:*

5 *“(j) REASONABLE COMPENSATION.—In carrying out*
6 *activities under this section, the Secretary shall ensure that*
7 *any LEU and HALEU made available by the Secretary*
8 *under 1 or more of the Programs is subject to reasonable*
9 *compensation, taking into account the fair market value of*
10 *the LEU or HALEU and the purposes of this section.”.*

1 *TITLE III*
2 *DEPARTMENT OF HOMELAND SECURITY*
3 *PROTECTION, PREPAREDNESS, RESPONSE, AND*
4 *RECOVERY*
5 *FEDERAL EMERGENCY MANAGEMENT AGENCY*
6 *OPERATIONS AND SUPPORT*

7 *For an additional amount for “Federal Emergency*
8 *Management Agency—Operations and Support”,*
9 *\$10,000,000, to remain available until September 30, 2027,*
10 *for necessary expenses related to the administration of non-*
11 *profit security grants: Provided, That such amount is des-*
12 *ignated by the Congress as being for an emergency require-*
13 *ment pursuant to section 251(b)(2)(A)(i) of the Balanced*
14 *Budget and Emergency Deficit Control Act of 1985.*

15 *FEDERAL ASSISTANCE*
16 *For an additional amount for “Federal Emergency*
17 *Management Agency—Federal Assistance”, \$390,000,000,*
18 *of which \$160,000,000 shall remain available until Sep-*
19 *tember 30, 2024, and \$230,000,000 shall remain available*
20 *until September 30, 2026, for Nonprofit Security Grant*
21 *Program under section 2009 of the Homeland Security Act*
22 *of 2002 (6 U.S.C. 609a) for eligible nonprofit organizations*
23 *to prevent, prepare for, protect against, and respond to acts*
24 *of terrorism or other threats: Provided, That the Adminis-*
25 *trator of the Federal Emergency Management Agency shall*

1 *make programmatic adjustments as necessary to expedite*
2 *the disbursement of, and provide flexibility in the use of,*
3 *amounts made available under this heading in this Act:*
4 *Provided further, That notwithstanding any provision of 6*
5 *U.S.C. 609a, and in addition to amounts available under*
6 *6 U.S.C. 609a(c)(2), the Administrator of the Federal*
7 *Emergency Management Agency may permit a State to use*
8 *up to two percent of a grant awarded under this heading*
9 *in this Act to provide outreach and technical assistance to*
10 *eligible nonprofit organizations to assist them with apply-*
11 *ing for Nonprofit Security Grant Program awards under*
12 *this heading in this Act: Provided further, That such out-*
13 *reach and technical assistance should prioritize rural and*
14 *underserved communities and nonprofit organizations that*
15 *are traditionally underrepresented in the Program: Pro-*
16 *vided further, That such amount is designated by the Con-*
17 *gress as being for an emergency requirement pursuant to*
18 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
19 *gency Deficit Control Act of 1985.*

1 *TITLE IV*
2 *DEPARTMENT OF HEALTH AND HUMAN*
3 *SERVICES*
4 *ADMINISTRATION FOR CHILDREN AND FAMILIES*
5 *REFUGEE AND ENTRANT ASSISTANCE*

6 *For an additional amount for “Refugee and Entrant*
7 *Assistance”, \$481,000,000, to remain available until Sep-*
8 *tember 30, 2025, for refugee and entrant assistance activi-*
9 *ties authorized by section 414 of the Immigration and Na-*
10 *tionality Act and section 501 of the Refugee Education As-*
11 *sistance Act of 1980: Provided, That amounts made avail-*
12 *able under this heading in this Act may be used for grants*
13 *or contracts with qualified organizations, including non-*
14 *profit entities, to provide culturally and linguistically ap-*
15 *propriate services, including wraparound services, housing*
16 *assistance, medical assistance, legal assistance, and case*
17 *management assistance: Provided further, That amounts*
18 *made available under this heading in this Act may be used*
19 *by the Director of the Office of Refugee Resettlement (Direc-*
20 *tor) to issue awards or supplement awards previously made*
21 *by the Director: Provided further, That the Director, in car-*
22 *rying out section 412(c)(1)(A) of the Immigration and Na-*
23 *tionality Act (8 U.S.C. 1552(c)(1)(A)) with amounts made*
24 *available under this heading in this Act, may allocate such*
25 *amounts among the States in a manner that accounts for*

1 *the most current data available: Provided further, That*
2 *such amount is designated by the Congress as being for an*
3 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
4 *of the Balanced Budget and Emergency Deficit Control Act*
5 *of 1985.*

6 **GENERAL PROVISION—THIS TITLE**

7 *SEC. 401. Section 401(a)(1)(A) of the Additional*
8 *Ukraine Supplemental Appropriations Act, 2022 (Public*
9 *Law 117–128) is amended by striking “September 30,*
10 *2023” and inserting “September 30, 2024”: Provided, That*
11 *such amount is designated by the Congress as being for an*
12 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
13 *of the Balanced Budget and Emergency Deficit Control Act*
14 *of 1985.*

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TITLE V

DEPARTMENT OF DEFENSE

MILITARY CONSTRUCTION, NAVY AND MARINE CORPS

For an additional amount for “Military Construction, Navy and Marine Corps”, \$281,914,000, to remain available until September 30, 2028, to support improvements to the submarine industrial base and for related expenses: Provided, That not later than 60 days after the date of enactment of this Act, the Secretary of the Navy, or their designee, shall submit to the Committees on Appropriations of the House of Representatives and the Senate an expenditure plan for funds provided under this heading in this Act: Provided further, That such funds may be obligated or expended for planning and design and military construction projects not otherwise authorized by law: Provided further, That such amount is designated by the Congress as an emergency requirement pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985.

1 *TITLE VI*
2 *DEPARTMENT OF STATE AND RELATED AGENCY*
3 *DEPARTMENT OF STATE*
4 *ADMINISTRATION OF FOREIGN AFFAIRS*
5 *DIPLOMATIC PROGRAMS*

6 *For an additional amount for “Diplomatic Pro-*
7 *grams”, \$210,000,000, to remain available until September*
8 *30, 2025, to respond to the situations in Israel and Ukraine*
9 *and areas and countries impacted by the situations in*
10 *Israel and Ukraine: Provided, That of the total amount pro-*
11 *vided under this heading in this Act, \$100,000,000, to re-*
12 *main available until expended, shall be for Worldwide Secu-*
13 *rity Protection, including to respond to the situation in*
14 *Israel and areas impacted by the situation in Israel: Pro-*
15 *vided further, That such amount is designated by the Con-*
16 *gress as being for an emergency requirement pursuant to*
17 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
18 *gency Deficit Control Act of 1985.*

19 *OFFICE OF INSPECTOR GENERAL*
20 *For an additional amount for “Office of Inspector*
21 *General”, \$12,000,000, to remain available until September*
22 *30, 2025: Provided, That such amount is designated by the*
23 *Congress as being for an emergency requirement pursuant*
24 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
25 *Emergency Deficit Control Act of 1985.*

1 *EMERGENCIES IN THE DIPLOMATIC AND CONSULAR*
2 *SERVICE*

3 *For an additional amount for “Emergencies in the*
4 *Diplomatic and Consular Service”, \$50,000,000, to remain*
5 *available until expended, to meet unforeseen emergencies*
6 *arising in the Diplomatic and Consular Service, as author-*
7 *ized: Provided, That such amount is designated by the Con-*
8 *gress as being for an emergency requirement pursuant to*
9 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
10 *gency Deficit Control Act of 1985.*

11 *UNITED STATES AGENCY FOR INTERNATIONAL*
12 *DEVELOPMENT*

13 *FUNDS APPROPRIATED TO THE PRESIDENT*
14 *OPERATING EXPENSES*

15 *For an additional amount for “Operating Expenses”,*
16 *\$39,000,000, to remain available until September 30, 2025,*
17 *to respond to the situations in Israel and Ukraine and*
18 *countries impacted by the situations in Israel and Ukraine:*
19 *Provided, That such amount is designated by the Congress*
20 *as being for an emergency requirement pursuant to section*
21 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
22 *Deficit Control Act of 1985.*

23 *OFFICE OF INSPECTOR GENERAL*

24 *For an additional amount for “Office of Inspector*
25 *General”, \$13,000,000, to remain available until September*

1 30, 2025: *Provided, That such amount is designated by the*
2 *Congress as being for an emergency requirement pursuant*
3 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
4 *Emergency Deficit Control Act of 1985.*

5 *BILATERAL ECONOMIC ASSISTANCE*

6 *FUNDS APPROPRIATED TO THE PRESIDENT*

7 *INTERNATIONAL DISASTER ASSISTANCE*

8 *For an additional amount for “International Disaster*
9 *Assistance”, \$5,655,000,000, to remain available until ex-*
10 *pended, to address humanitarian needs in response to the*
11 *situations in Israel and Ukraine, including the provision*
12 *of emergency food and shelter, and for assistance for other*
13 *vulnerable populations and communities: Provided, That*
14 *such amount is designated by the Congress as being for an*
15 *emergency requirement pursuant to section 251(b)(2)(A)(i)*
16 *of the Balanced Budget and Emergency Deficit Control Act*
17 *of 1985.*

18 *TRANSITION INITIATIVES*

19 *For an additional amount for “Transition Initia-*
20 *tives”, \$25,000,000, to remain available until expended, for*
21 *assistance for Ukraine and countries impacted by the situa-*
22 *tion in Ukraine: Provided, That such amount is designated*
23 *by the Congress as being for an emergency requirement pur-*
24 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
25 *Emergency Deficit Control Act of 1985.*

1 *ECONOMIC SUPPORT FUND*

2 *For an additional amount for “Economic Support*
3 *Fund”, \$7,899,000,000, to remain available until Sep-*
4 *tember 30, 2025: Provided, That of the total amount pro-*
5 *vided under this heading in this Act, \$7,849,000,000 shall*
6 *be for assistance for Ukraine, which may include budget*
7 *support and which may be made available notwithstanding*
8 *any other provision of law that restricts assistance to for-*
9 *ign countries: Provided further, That none of the funds*
10 *made available for budget support pursuant to the pre-*
11 *ceding proviso may be made available for the reimburse-*
12 *ment of pensions: Provided further, That of the total*
13 *amount provided under this heading in this Act,*
14 *\$50,000,000 shall be to prevent and respond to food insecur-*
15 *ity: Provided further, That such amount is designated by*
16 *the Congress as being for an emergency requirement pursu-*
17 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
18 *Emergency Deficit Control Act of 1985.*

19 *ASSISTANCE FOR EUROPE, EURASIA AND CENTRAL ASIA*

20 *For an additional amount for “Assistance for Europe,*
21 *Eurasia and Central Asia”, \$1,575,000,000, to remain*
22 *available until September 30, 2025, for assistance and re-*
23 *lated programs for Ukraine and other countries identified*
24 *in section 3 of the FREEDOM Support Act (22 U.S.C.*
25 *5801) and section 3(c) of the Support for East European*

1 *Democracy (SEED) Act of 1989 (22 U.S.C. 5402(c)): Pro-*
 2 *vided, That such amount is designated by the Congress as*
 3 *being for an emergency requirement pursuant to section*
 4 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
 5 *Deficit Control Act of 1985.*

6 *DEPARTMENT OF STATE*

7 *MIGRATION AND REFUGEE ASSISTANCE*

8 *For an additional amount for “Migration and Refugee*
 9 *Assistance”, \$3,495,000,000, to remain available until ex-*
 10 *pended, to address humanitarian needs and assist refugees*
 11 *in response to the situations in Israel and Ukraine, and*
 12 *for assistance for other vulnerable populations and commu-*
 13 *nities: Provided, That such amount is designated by the*
 14 *Congress as being for an emergency requirement pursuant*
 15 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
 16 *Emergency Deficit Control Act of 1985.*

17 *INTERNATIONAL SECURITY ASSISTANCE*

18 *DEPARTMENT OF STATE*

19 *INTERNATIONAL NARCOTICS CONTROL AND LAW*

20 *ENFORCEMENT*

21 *For an additional amount for “International Nar-*
 22 *cotics Control and Law Enforcement”, \$375,000,000, to re-*
 23 *main available until September 30, 2025: Provided, That*
 24 *of the total amount provided under this heading in this Act,*
 25 *\$300,000,000 shall be for assistance for Ukraine and coun-*

1 *tries impacted by the situation in Ukraine: Provided fur-*
2 *ther, That funds made available in the preceding proviso*
3 *may be made available to support the State Border Guard*
4 *Service of Ukraine and National Police of Ukraine, includ-*
5 *ing units supporting or under the command of the Armed*
6 *Forces of Ukraine: Provided further, That of the total*
7 *amount provided under this heading in this Act,*
8 *\$75,000,000 shall be for assistance for the Middle East, fol-*
9 *lowing consultation with the appropriate congressional*
10 *committees, including to enhance law enforcement capabili-*
11 *ties, counter terrorism, combat narcotics trafficking, and*
12 *meet other critical partner requirements: Provided further,*
13 *That such amount is designated by the Congress as being*
14 *for an emergency requirement pursuant to section*
15 *251(b)(2)(A)(i) of the Balanced Budget and Emergency*
16 *Deficit Control Act of 1985.*

17 *NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND*
18 *RELATED PROGRAMS*

19 *For an additional amount for “Nonproliferation,*
20 *Anti-terrorism, Demining and Related Programs”,*
21 *\$100,000,000, to remain available until September 30,*
22 *2025, for assistance for Ukraine and countries impacted by*
23 *the situation in Ukraine: Provided, That not later than 60*
24 *days after the date of enactment of this Act, the Secretary*
25 *of State shall consult with the Committees on Appropria-*

1 *tions on the prioritization of demining efforts and how such*
2 *efforts will be coordinated with development activities: Pro-*
3 *vided further, That such amount is designated by the Con-*
4 *gress as being for an emergency requirement pursuant to*
5 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
6 *gency Deficit Control Act of 1985.*

7 *PEACEKEEPING OPERATIONS*

8 *For an additional amount for “Peacekeeping Oper-*
9 *ations”, \$10,000,000, to remain available until September*
10 *30, 2025, for a United States contribution to the Multi-*
11 *national Force and Observers mission in the Sinai to en-*
12 *hance force protection capabilities: Provided, That such*
13 *amount is designated by the Congress as being for an emer-*
14 *gency requirement pursuant to section 251(b)(2)(A)(i) of*
15 *the Balanced Budget and Emergency Deficit Control Act*
16 *of 1985.*

17 *FUNDS APPROPRIATED TO THE PRESIDENT*

18 *FOREIGN MILITARY FINANCING PROGRAM*

19 *For an additional amount for “Foreign Military Fi-*
20 *ancing Program”, \$7,100,000,000, to remain available*
21 *until September 30, 2025: Provided, That of the total*
22 *amount provided under this heading in this Act,*
23 *\$3,500,000,000 shall be for assistance for Israel and for re-*
24 *lated expenses: Provided further, That to the extent that the*
25 *Government of Israel requests that funds be used for such*

1 purposes, grants made available for Israel under this head-
2 ing in this Act shall, as agreed by the United States and
3 Israel, be available for advanced weapons systems, of which
4 up to \$769,300,000 may be available for the procurement
5 in Israel of defense articles and defense services: Provided
6 further, That the limitation in the preceding proviso may
7 be exceeded, if agreed by the United States and Israel, fol-
8 lowing consultation with the Committees on Appropria-
9 tions: Provided further, That any congressional notification
10 requirement applicable to funds made available under this
11 heading in this Act for Israel may be waived if the Sec-
12 retary of State determines that to do so is in the national
13 security interest of the United States: Provided further,
14 That of the total amount provided under this heading in
15 this Act, \$2,000,000,000 shall be for assistance for the Indo-
16 Pacific region and for related expenses: Provided further,
17 That of the total amount provided under this heading in
18 this Act, \$1,600,000,000 shall be for assistance for Ukraine
19 and countries impacted by the situation in Ukraine and
20 for related expenses: Provided further, That amounts made
21 available under this heading in this Act and unobligated
22 balances of amounts made available under this heading in
23 Acts making appropriations for the Department of State,
24 foreign operations, and related programs for fiscal year
25 2024 and prior fiscal years shall be available for the cost

1 *of loans and loan guarantees as authorized by section 2606*
2 *of the Ukraine Supplemental Appropriations Act, 2022 (di-*
3 *vision N of Public Law 117–103), subject to the terms and*
4 *conditions provided in such section, or as otherwise author-*
5 *ized by law: Provided further, That loan guarantees made*
6 *using amounts described in the preceding proviso for loans*
7 *financed by the Federal Financing Bank may be provided*
8 *notwithstanding any provision of law limiting the percent-*
9 *age of loan principal that may be guaranteed: Provided fur-*
10 *ther, That up to \$5,000,000 of funds made available under*
11 *this heading in this Act, in addition to funds otherwise*
12 *available for such purposes, may be used by the Department*
13 *of State for necessary expenses for the general costs of ad-*
14 *ministering military assistance and sales, including man-*
15 *agement and oversight of such programs and activities: Pro-*
16 *vided further, That such amount is designated by the Con-*
17 *gress as being for an emergency requirement pursuant to*
18 *section 251(b)(2)(A)(i) of the Balanced Budget and Emer-*
19 *gency Deficit Control Act of 1985.*

20 *INTERNATIONAL ASSISTANCE PROGRAMS*

21 *MULTILATERAL ASSISTANCE*

22 *CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT*

23 *ASSOCIATION*

24 *For an additional amount for “Contribution to the*
25 *International Development Association”, \$250,000,000, to*

1 *remain available until expended, which shall be made avail-*
2 *able for a contribution to the International Development*
3 *Association Special Program to Enhance Crisis Response*
4 *Window: Provided, That such amount is designated by the*
5 *Congress as being for an emergency requirement pursuant*
6 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
7 *Emergency Deficit Control Act of 1985.*

8 **GENERAL PROVISIONS—THIS TITLE**
9 **(INCLUDING TRANSFERS OF FUNDS)**

10 *SEC. 601. During fiscal year 2024, up to \$250,000,000*
11 *of funds deposited in the Consular and Border Security*
12 *Programs account in any fiscal year that are available for*
13 *obligation may be transferred to, and merged with, funds*
14 *appropriated by any Act making appropriations for the*
15 *Department of State, foreign operations, and related pro-*
16 *grams under the headings “Diplomatic Programs” (includ-*
17 *ing for Worldwide Security Protection) and “Emergencies*
18 *in the Diplomatic and Consular Service” for emergency*
19 *evacuations or to prevent or respond to security situations*
20 *and related requirements: Provided, That such transfer au-*
21 *thority is in addition to any other transfer authority pro-*
22 *vided by law, and any such transfers are subject to prior*
23 *consultation with, and the regular notification procedures*
24 *of, the Committees on Appropriations.*

1 *SEC. 602. During fiscal year 2024, section 506(a)(1)*
2 *of the Foreign Assistance Act of 1961 (22 U.S.C.*
3 *2318(a)(1)) shall be applied by substituting*
4 *“\$7,800,000,000” for “\$100,000,000”.*

5 *SEC. 603. During fiscal year 2024, section*
6 *506(a)(2)(B) of the Foreign Assistance Act of 1961 (22*
7 *U.S.C. 2318(a)(2)(B)) shall be applied by substituting*
8 *“\$400,000,000” for “\$200,000,000” in the matter preceding*
9 *clause (i), and by substituting “\$150,000,000” for*
10 *“\$75,000,000” in clause (i).*

11 *SEC. 604. During fiscal year 2024, section 552(c)(2)*
12 *of the Foreign Assistance Act of 1961 (22 U.S.C.*
13 *2348a(c)(2)) shall be applied by substituting “\$50,000,000”*
14 *for “\$25,000,000”.*

15 *SEC. 605. Section 12001 of the Department of Defense*
16 *Appropriations Act, 2005 (Public Law 108–287) is amend-*
17 *ed as follows:*

18 *(1) In paragraph (2) of subsection (a), by strik-*
19 *ing “armor” and all that follows through the end of*
20 *the paragraph and inserting “defense articles that are*
21 *in the inventory of the Department of Defense as of*
22 *the date of transfer, are intended for use as reserve*
23 *stocks for Israel, and are located in a stockpile for*
24 *Israel as of the date of transfer”.*

1 (2) *In subsection (b), by striking “at least equal*
2 *to the fair market value of the items transferred” and*
3 *inserting “in an amount to be determined by the Sec-*
4 *retary of Defense”.*

5 (3) *In subsection (c), by inserting before the*
6 *comma in the first sentence the following: “, or as far*
7 *in advance of such transfer as is practicable as deter-*
8 *mined by the President on a case-by-case basis during*
9 *extraordinary circumstances impacting the national*
10 *security of the United States”.*

11 *SEC. 606. For fiscal year 2024, section 514(b) of the*
12 *Foreign Assistance Act of 1961 (22 U.S.C. 2321h(b)) shall*
13 *not apply to defense articles to be set aside, earmarked, re-*
14 *served, or intended for use as reserve stocks in stockpiles*
15 *in the State of Israel.*

16 *SEC. 607. Unobligated balances from amounts appro-*
17 *priated in prior Acts under the heading “Multilateral As-*
18 *sistance—International Financial Institutions—Contribu-*
19 *tions to the International Monetary Fund Facilities and*
20 *Trust Funds” shall be available to cover the cost, as defined*
21 *in section 502 of the Congressional Budget Act of 1974 (2*
22 *U.S.C. 661a), of loans made by the Secretary of the Treas-*
23 *ury only to the Poverty Reduction and Growth Trust of*
24 *the International Monetary Fund, following consultation*
25 *with the appropriate congressional committees: Provided,*

1 *That such funds shall be available to subsidize gross obliga-*
2 *tions for the principal amount of direct loans not to exceed*
3 *\$21,000,000,000 in the aggregate, and the Secretary of the*
4 *Treasury is authorized to make such loans.*

5 *SEC. 608. Section 17(a)(6) of the Bretton Woods Agree-*
6 *ments Act (22 U.S.C. 286e–2(a)(6)) is amended by striking*
7 *“December 31, 2025” and inserting “December 31, 2030”.*

8 *SEC. 609. (a) Funds appropriated by this Act under*
9 *the headings “International Disaster Assistance” and “Mi-*
10 *gration and Refugee Assistance” may be transferred to, and*
11 *merged with, funds appropriated by this Act under such*
12 *headings.*

13 *(b) Funds appropriated by this Act under the headings*
14 *“Economic Support Fund” and “Assistance for Europe,*
15 *Eurasia and Central Asia” to respond to the situation in*
16 *Ukraine and in countries impacted by the situation in*
17 *Ukraine may be transferred to, and merged with, funds*
18 *made available under the headings “United States Inter-*
19 *national Development Finance Corporation—Corporate*
20 *Capital Account”, “United States International Develop-*
21 *ment Finance Corporation—Program Account”, “Export-*
22 *Import Bank of the United States—Program Account”, and*
23 *“Trade and Development Agency” for such purpose.*

24 *(c) Funds appropriated by this Act under the heading*
25 *“International Narcotics Control and Law Enforcement”*

1 *for assistance for countries in the Middle East may be*
2 *transferred to, and merged with, funds appropriated by this*
3 *Act under the headings “Nonproliferation, Anti-terrorism,*
4 *Demining and Related Programs”, “Peacekeeping Oper-*
5 *ations”, and “Foreign Military Financing Program” for*
6 *such purpose.*

7 (d) *The transfer authorities provided by this section*
8 *are in addition to any other transfer authority provided*
9 *by law, and are subject to prior consultation with, and the*
10 *regular notification procedures of, the Committees on Ap-*
11 *propriations.*

12 (e) *Upon a determination that all or part of the funds*
13 *transferred pursuant to the authorities provided by this sec-*
14 *tion are not necessary for such purposes, such amounts may*
15 *be transferred back to such appropriations.*

16 SEC. 610. *Section 1705 of the Additional Ukraine*
17 *Supplemental Appropriations Act, 2023 (division M of*
18 *Public Law 117–328) shall apply to funds appropriated by*
19 *this Act under the heading “Economic Support Fund” for*
20 *assistance for Ukraine.*

21 SEC. 611. *None of the funds appropriated or otherwise*
22 *made available by this title in this Act may be made avail-*
23 *able for assistance for the Governments of the Russian Fed-*
24 *eration or Belarus, including entities owned or controlled*
25 *by such Governments.*

1 *SEC. 612. (a) Section 2606 of the Ukraine Supple-*
2 *mental Appropriations Act, 2022 (division N of Public Law*
3 *117–103) is amended as follows:*

4 (1) *in subsection (a), by striking “and North At-*
5 *lantic Treaty Organization (NATO) allies” and in-*
6 *serting “, North Atlantic Treaty Organization*
7 *(NATO) allies, major non-NATO allies, and the Indo-*
8 *Pacific region”; by striking “\$4,000,000,000” and in-*
9 *serting “\$8,000,000,000”; and by striking “, except*
10 *that such rate may not be less than the prevailing in-*
11 *terest rate on marketable Treasury securities of simi-*
12 *lar maturity”; and*

13 (2) *in subsection (b), by striking “and NATO al-*
14 *lies” and inserting “, NATO allies, major non-NATO*
15 *allies, and the Indo-Pacific region”; by striking*
16 *“\$4,000,000,000” and inserting “\$8,000,000,000”;*
17 *and by inserting at the end of the second proviso “ex-*
18 *cept for guarantees of loans by the Federal Financing*
19 *Bank”.*

20 (b) *Funds made available for the costs of direct loans*
21 *and loan guarantees for major non-NATO allies and the*
22 *Indo-Pacific region pursuant to section 2606 of division N*
23 *of Public Law 117–103, as amended by subsection (a), may*
24 *only be made available from funds appropriated by this Act*
25 *under the heading “Foreign Military Financing Program”*

1 *and available balances from under such heading in prior*
2 *Acts making appropriations for the Department of State,*
3 *foreign operations, and related programs: Provided, That*
4 *such funds may only be made available if the Secretary of*
5 *State certifies and reports to the appropriate congressional*
6 *committees, not less than 15 days prior to the obligation*
7 *of such funds, that such direct loan or loan guarantee is*
8 *in the national security interest of the United States, is*
9 *being provided in response to exigent circumstances, is ad-*
10 *dressing a mutually agreed upon emergency requirement of*
11 *the recipient country, and the recipient country has a plan*
12 *to repay such loan: Provided further, That not less than*
13 *60 days after the date of enactment of this Act, the Sec-*
14 *retary of State shall consult with such committees on the*
15 *implementation of this subsection.*

16 *(c) Amounts repurposed pursuant to this section that*
17 *were previously designated by the Congress as an emergency*
18 *requirement pursuant to a concurrent resolution on the*
19 *Budget are designated as an emergency requirement pursu-*
20 *ant to section 251(b)(2)(A)(i) of the Balanced Budget and*
21 *Emergency Deficit Control Act of 1985.*

22 *SEC. 613. Funds appropriated under the headings*
23 *“Economic Support Fund” and “Assistance for Europe,*
24 *Eurasia and Central Asia” in this title in this Act may*

1 *be made available as contributions, following consultation*
2 *with the Committees on Appropriations.*

3 *SEC. 614. None of the funds appropriated or otherwise*
4 *made available by this Act and prior Acts making appro-*
5 *priations for the Department of State, foreign operations,*
6 *and related programs may be made available for a con-*
7 *tribution, grant, or other payment to the United Nations*
8 *Relief and Works Agency, notwithstanding any other provi-*
9 *sion of law.*

10 *SEC. 615. (a) CERTIFICATION.—The Secretary of State*
11 *shall certify and report to the appropriate congressional*
12 *committees not later than March 1, 2024, that—*

13 *(1) oversight policies, processes, and procedures*
14 *have been established by the Department of State and*
15 *the United States Agency for International Develop-*
16 *ment, as appropriate, and are in use to prevent the*
17 *diversion, misuse, or destruction of assistance, includ-*
18 *ing through international organizations, to Hamas*
19 *and other terrorist and extremist entities in Gaza;*
20 *and*

21 *(2) such policies, processes, and procedures have*
22 *been developed in coordination with other bilateral*
23 *and multilateral donors and the Government of*
24 *Israel, as appropriate.*

1 **(b) OVERSIGHT POLICY AND PROCEDURES.**—*The Sec-*
2 *retary of State and the USAID Administrator shall submit*
3 *to the appropriate congressional committees, concurrent*
4 *with the submission of the certification required in sub-*
5 *section (a), a written description of the oversight policies,*
6 *processes, and procedures for funds appropriated by this*
7 *title that are made available for assistance for Gaza, includ-*
8 *ing specific actions to be taken should such assistance be*
9 *diverted, misused, or destroyed, and the role of Israel in*
10 *the oversight of such assistance.*

11 **(c) REQUIREMENT TO INFORM.**—*The Secretary of*
12 *State and USAID Administrator shall promptly inform the*
13 *appropriate congressional committees of each instance in*
14 *which funds appropriated by this title that are made avail-*
15 *able for assistance for Gaza have been diverted, misused,*
16 *or destroyed, to include the type of assistance, a description*
17 *of the incident and parties involved, and an explanation*
18 *of the response of the Department of State or USAID, as*
19 *appropriate.*

20 **(d) THIRD PARTY MONITORING.**—*Funds appropriated*
21 *by this title shall be made available for third party moni-*
22 *toring of assistance for Gaza, including end use monitoring,*
23 *following consultation with the appropriate congressional*
24 *committees.*

25 **(e) OFFICES OF INSPECTORS GENERAL.**—

1 (1) *DEPARTMENT OF STATE.*—Of the funds ap-
2 propriated by this title under the heading “Office of
3 Inspector General” for the Department of State,
4 \$7,000,000 shall be made available for the oversight
5 and monitoring of assistance made available for Gaza
6 by this title and in prior Acts making appropriations
7 for the Department of State, foreign operations, and
8 related programs.

9 (2) *UNITED STATES AGENCY FOR INTERNATIONAL*
10 *DEVELOPMENT.*—Of the funds appropriated by this
11 title under the heading “Office of Inspector General”
12 for USAID, \$3,000,000 shall be made available for
13 the oversight and monitoring of assistance made
14 available for Gaza by this title and in prior Acts
15 making appropriations for the Department of State,
16 foreign operations, and related programs.

17 (f) *REPORT.*—Not later than 90 days after the initial
18 obligation of funds appropriated by this title that are made
19 available for assistance for Gaza, and every 90 days there-
20 after until all such funds are expended, the Secretary of
21 State and the USAID Administrator shall jointly submit
22 to the appropriate congressional committees a report detail-
23 ing the amount and purpose of such assistance provided
24 during each respective quarter, including a description of
25 the specific entity implementing such assistance.

1 (g) *ASSESSMENT.*—Not later than 90 days after the
2 date of enactment of this Act and every 90 days thereafter
3 until September 30, 2025, the Secretary of State, in con-
4 sultation with the Director of National Intelligence and
5 other heads of elements of the intelligence community that
6 the Secretary considers relevant, shall submit to the appro-
7 priate congressional committees a report assessing whether
8 funds appropriated by this title and made available for as-
9 sistance for the West Bank and Gaza have been diverted
10 by Hamas or other terrorist and extremist entities in the
11 West Bank and Gaza: Provided, That such report shall in-
12 clude details on the amount and how such funds were made
13 available and used by such entities: Provided further, That
14 such report may be submitted in classified form, if nec-
15 essary.

16 (h) *CONSULTATION.*—Not later than 30 days after the
17 date of enactment of this Act but prior to the initial obliga-
18 tion of funds made available by this title for humanitarian
19 assistance for Gaza, the Secretary of State and USAID Ad-
20 ministrator, as appropriate, shall consult with the Commit-
21 tees on Appropriations on the amount and anticipated uses
22 of such funds.

23 *SEC. 616.* Prior to the initial obligation of funds made
24 available in this title in this Act, the Secretary of State,
25 USAID Administrator, and the Secretary of the Treasury,

1 *as appropriate, shall submit to the Committees on Appro-*
2 *priations—*

3 (1) *spend plans, as defined in section 7034(s)(4)*
4 *of the Department of State, Foreign Operations, and*
5 *Related Programs Appropriations Act, 2023 (division*
6 *K of Public Law 117–328), at the country, account,*
7 *and program level, for funds appropriated by this Act*
8 *under the headings “Economic Support Fund”,*
9 *“Transition Initiatives”, “Assistance for Europe,*
10 *Eurasia and Central Asia”, “International Narcotics*
11 *Control and Law Enforcement”, “Nonproliferation,*
12 *Anti-terrorism, Demining and Related Programs”,*
13 *“Peacekeeping Operations”, “Foreign Military Fi-*
14 *nancing Program”, and “Contribution to the Inter-*
15 *national Development Association”: Provided, That*
16 *plans submitted pursuant to this paragraph shall in-*
17 *clude for each program notified—(A) total funding*
18 *made available for such program, by account and fis-*
19 *cal year; (B) funding that remains unobligated for*
20 *such program from prior year base or supplemental*
21 *appropriations; (C) funding that is obligated but un-*
22 *expended for such program; and (D) funding com-*
23 *mitted, but not yet notified for such program; and*

24 (2) *operating plans, as defined in section 7062*
25 *of the Department of State, Foreign Operations, and*

1 *Related Programs Appropriations Act, 2023 (division*
2 *K of Public Law 117–328), for funds appropriated by*
3 *this title under the headings “Diplomatic Programs”,*
4 *“Emergencies in the Diplomatic and Consular Serv-*
5 *ice”, and “Operating Expenses”.*

TITLE VII

GENERAL PROVISIONS—THIS ACT

1
2
3 *SEC. 701. Each amount appropriated or made avail-*
4 *able by this Act is in addition to amounts otherwise appro-*
5 *priated for the fiscal year involved.*

6 *SEC. 702. No part of any appropriation contained in*
7 *this Act shall remain available for obligation beyond the*
8 *current fiscal year unless expressly so provided herein.*

9 *SEC. 703. Unless otherwise provided for by this Act,*
10 *the additional amounts appropriated by this Act to appro-*
11 *priations accounts shall be available under the authorities*
12 *and conditions applicable to such appropriations accounts*
13 *for fiscal year 2024.*

14 *SEC. 704. Not later than 45 days after the date of en-*
15 *actment of this Act, the Secretary of State and the Secretary*
16 *of Defense, in consultation with the heads of other relevant*
17 *Federal agencies, as appropriate, shall submit to the Com-*
18 *mittees on Appropriations, Armed Services, and Foreign*
19 *Relations of the Senate and the Committees on Appropria-*
20 *tions, Armed Services, and Foreign Affairs of the House of*
21 *Representatives a strategy regarding United States support*
22 *for Ukraine against aggression by the Russian Federation:*
23 *Provided, That such strategy shall be multi-year, establish*
24 *specific and achievable objectives, define and prioritize*
25 *United States national security interests, and include the*

1 *metrics to be used to measure progress in achieving such*
2 *objectives: Provided further, That such strategy shall in-*
3 *clude an estimate, on a fiscal year-by-fiscal year basis, of*
4 *the resources required by the United States to achieve such*
5 *objectives, including to help hasten Ukrainian victory*
6 *against Russia's invasion forces in a manner most favor-*
7 *able to United States interests and objectives, and a descrip-*
8 *tion of the national security implications for the United*
9 *States if those objectives are not met: Provided further, That*
10 *such strategy shall describe how each specific aspect of U.S.*
11 *assistance, including defense articles and U.S. foreign as-*
12 *sistance, is intended at the tactical, operational, and stra-*
13 *tegic level to help Ukraine end the conflict as a democratic,*
14 *independent, and sovereign country capable of deterring*
15 *and defending its territory against future aggression: Pro-*
16 *vided further, That such strategy shall include a classified*
17 *independent assessment from the Commander, U.S. Euro-*
18 *pean Command, describing any specific defense articles and*
19 *services not yet provided to Ukraine that would result in*
20 *meaningful battlefield gains in alignment with the strategy:*
21 *Provided further, That such strategy shall include a classi-*
22 *fied assessment from the Chairman of the Joint Chiefs of*
23 *Staff that the provision of specific defense articles and serv-*
24 *ices provided to Ukraine does not pose significant risk to*
25 *the defense capabilities of the United States military: Pro-*

1 *vided further, That the Under Secretary of Defense for Ac-*
2 *quisition & Sustainment in coordination with the Director,*
3 *Cost Assessment and Program Evaluation provide an as-*
4 *essment of the executability and a production schedule for*
5 *any specific defense articles recommended by the Com-*
6 *mander, U.S. European Command that require procure-*
7 *ment: Provided further, That such strategy shall include in-*
8 *formation on support to the Government of the Russian*
9 *Federation from the Islamic Republic of Iran, the People's*
10 *Republic of China, and the Democratic People's Republic*
11 *of Korea, related to the Russian campaign in Ukraine, and*
12 *its impact on such strategy: Provided further, That such*
13 *strategy shall be updated not less than quarterly, as appro-*
14 *priate, until September 30, 2025, and such updates shall*
15 *be submitted to such committees: Provided further, That un-*
16 *less otherwise specified by this section, such strategy shall*
17 *be submitted in unclassified form but may include a classi-*
18 *fied annex.*

19 *SEC. 705. (a) Not later than 45 days after the date*
20 *of enactment of this Act, the Secretary of State, in consulta-*
21 *tion with the heads of other relevant Federal agencies, as*
22 *appropriate, shall brief the appropriate congressional com-*
23 *mittees, in classified form, if necessary, on the status and*
24 *welfare of hostages being held in Gaza.*

1 (b) For purposes of this section, the term “appropriate
2 congressional committees” means the following:

3 (1) The Committees on Appropriations, Armed
4 Services, and Foreign Relations of the Senate.

5 (2) The Select Committee on Intelligence of the
6 Senate.

7 (3) The Committees on Appropriations, Armed
8 Services, and Foreign Affairs of the House of Rep-
9 resentatives.

10 (4) The Permanent Select Committee on Intel-
11 ligence of the House of Representatives.

12 SEC. 706. Funds appropriated by this Act for foreign
13 assistance (including foreign military sales), for the De-
14 partment of State, for broadcasting subject to supervision
15 of United States Agency for Global Media, and for intel-
16 ligence or intelligence related activities are deemed to be
17 specifically authorized by the Congress for the purposes of
18 section 10 of Public Law 91–672 (22 U.S.C. 2412), section
19 15 of the State Department Basic Authorities Act of 1956
20 (22 U.S.C. 2680), section 313 of the Foreign Relations Au-
21 thorization Act, Fiscal Years 1994 and 1995 (22 U.S.C.
22 6212), and section 504(a)(1) of the National Security Act
23 of 1947 (50 U.S.C. 3094(a)(1)).

24 SEC. 707. Each amount designated in this Act by the
25 Congress as being for an emergency requirement pursuant

1 *to section 251(b)(2)(A)(i) of the Balanced Budget and*
2 *Emergency Deficit Control Act of 1985 shall be available*
3 *(or repurposed or rescinded, if applicable) only if the Presi-*
4 *dent subsequently so designates all such amounts and trans-*
5 *mits such designations to the Congress.*

6 *SEC. 708. Any amount appropriated by this Act, des-*
7 *ignated by the Congress as an emergency requirement pur-*
8 *suant to section 251(b)(2)(A)(i) of the Balanced Budget and*
9 *Emergency Deficit Control Act of 1985, and subsequently*
10 *so designated by the President, and transferred pursuant*
11 *to transfer authorities provided by this Act shall retain such*
12 *designation.*

13 *This division may be cited as the “National Security*
14 *Supplemental Appropriations Act, 2024”.*

1 ***DIVISION B—FEND OFF***
2 ***FENTANYL ACT***

3 ***SEC. 3001. SHORT TITLES.***

4 *This division may be cited as the “Fentanyl Eradi-*
5 *cation and Narcotics Deterrence Off Fentanyl” or the*
6 *“FEND Off Fentanyl Act”.*

7 ***SEC. 3002. SENSE OF CONGRESS.***

8 *It is the sense of Congress that—*

9 (1) *the proliferation of fentanyl is causing an*
10 *unprecedented surge in overdose deaths in the United*
11 *States, fracturing families and communities, and ne-*
12 *cessitating a comprehensive policy response to combat*
13 *its lethal flow and to mitigate the drug’s devastating*
14 *consequences;*

15 (2) *the trafficking of fentanyl into the United*
16 *States is a national security threat that has killed*
17 *hundreds of thousands of United States citizens;*

18 (3) *transnational criminal organizations, in-*
19 *cluding cartels primarily based in Mexico, are the*
20 *main purveyors of fentanyl into the United States*
21 *and must be held accountable;*

22 (4) *precursor chemicals sourced from the People’s*
23 *Republic of China are—*

24 (A) *shipped from the People’s Republic of*
25 *China by legitimate and illegitimate means;*

1 (B) transformed through various synthetic
2 processes to produce different forms of fentanyl;
3 and

4 (C) crucial to the production of illicit
5 fentanyl by transnational criminal organiza-
6 tions, contributing to the ongoing opioid crisis;

7 (5) the United States Government must remain
8 vigilant to address all new forms of fentanyl precur-
9 sors and drugs used in combination with fentanyl,
10 such as Xylazine, which attribute to overdose deaths
11 of people in the United States;

12 (6) to increase the cost of fentanyl trafficking,
13 the United States Government should work collabo-
14 ratively across agencies and should surge analytic ca-
15 pability to impose sanctions and other remedies with
16 respect to transnational criminal organizations (in-
17 cluding cartels), including foreign nationals who fa-
18 cilitate the trade in illicit fentanyl and its precursors
19 from the People's Republic of China; and

20 (7) the Department of the Treasury should focus
21 on fentanyl trafficking and its facilitators as one of
22 the top national security priorities for the Depart-
23 ment.

24 **SEC. 3003. DEFINITIONS.**

25 *In this division:*

1 (1) *APPROPRIATE CONGRESSIONAL COMMIT-*
2 *TEES.—The term “appropriate congressional commit-*
3 *tees” means—*

4 (A) *the Committee on Banking, Housing,*
5 *and Urban Affairs of the Senate;*

6 (B) *the Committee on Foreign Relations of*
7 *the Senate;*

8 (C) *the Committee on Financial Services of*
9 *the House of Representatives; and*

10 (D) *the Committee on Foreign Affairs of the*
11 *House of Representatives.*

12 (2) *FOREIGN PERSON.—The term “foreign per-*
13 *son”—*

14 (A) *means—*

15 (i) *any citizen or national of a foreign*
16 *country; or*

17 (ii) *any entity not organized under the*
18 *laws of the United States or a jurisdiction*
19 *within the United States; and*

20 (B) *does not include the government of a*
21 *foreign country.*

22 (3) *KNOWINGLY.—The term “knowingly”, with*
23 *respect to conduct, a circumstance, or a result, means*
24 *that a person has actual knowledge, or should have*
25 *known, of the conduct, the circumstance, or the result.*

1 (4) *TRAFFICKING*.—The term “trafficking”, with
2 respect to fentanyl, fentanyl precursors, or other re-
3 lated opioids, has the meaning given the term “opioid
4 trafficking” in section 7203(8) of the Fentanyl Sanc-
5 tions Act (21 U.S.C. 2302(8)).

6 (5) *TRANSNATIONAL CRIMINAL ORGANIZATION*.—
7 The term “transnational criminal organization” in-
8 cludes—

9 (A) any organization designated as a sig-
10 nificant transnational criminal organization
11 under part 590 of title 31, Code of Federal Regu-
12 lations;

13 (B) any of the organizations known as—

14 (i) the Sinaloa Cartel;

15 (ii) the Jalisco New Generation Cartel;

16 (iii) the Gulf Cartel;

17 (iv) the Los Zetas Cartel;

18 (v) the Juarez Cartel;

19 (vi) the Tijuana Cartel;

20 (vii) the Beltran-Leyva Cartel; or

21 (viii) La Familia Michoacana; or

22 (C) any successor organization to an orga-
23 nization described in subparagraph (B) or as
24 otherwise determined by the President.

1 (6) *UNITED STATES PERSON.*—*The term “United*
2 *States person” means—*

3 (A) *a United States citizen or an alien law-*
4 *fully admitted for permanent residence to the*
5 *United States;*

6 (B) *an entity organized under the laws of*
7 *the United States or of any jurisdiction within*
8 *the United States, including a foreign branch of*
9 *such an entity; or*

10 (C) *any person in the United States.*

11 ***TITLE I—SANCTIONS MATTERS***

12 ***Subtitle A—Sanctions in Response***
13 ***to National Emergency Relating***
14 ***to Fentanyl Trafficking***

15 ***SEC. 3101. FINDING; POLICY.***

16 (a) *FINDING.*—*Congress finds that international traf-*
17 *ficking of fentanyl, fentanyl precursors, or other related*
18 *opioids constitutes an unusual and extraordinary threat to*
19 *the national security, foreign policy, and economy of the*
20 *United States, and is a national emergency.*

21 (b) *POLICY.*—*It shall be the policy of the United States*
22 *to apply economic and other financial sanctions to those*
23 *who engage in the international trafficking of fentanyl,*
24 *fentanyl precursors, or other related opioids to protect the*

1 *national security, foreign policy, and economy of the United*
2 *States.*

3 **SEC. 3102. USE OF NATIONAL EMERGENCY AUTHORITIES;**
4 **REPORTING.**

5 (a) *IN GENERAL.*—*The President may exercise all au-*
6 *thorities provided under sections 203 and 205 of the Inter-*
7 *national Emergency Economic Powers Act (50 U.S.C. 1702*
8 *and 1704) to carry out this subtitle.*

9 (b) *REPORT REQUIRED.*—

10 (1) *IN GENERAL.*—*Not later than 180 days after*
11 *the date of the enactment of this Act, and annually*
12 *thereafter, the President shall submit to the appro-*
13 *priate congressional committees a report on actions*
14 *taken by the executive branch pursuant to this subtitle*
15 *and any national emergency declared with respect to*
16 *the trafficking of fentanyl and trade in other illicit*
17 *drugs, including—*

18 (A) *the issuance of any new or revised regu-*
19 *lations, policies, or guidance;*

20 (B) *the imposition of sanctions;*

21 (C) *the collection of relevant information*
22 *from outside parties;*

23 (D) *the issuance or closure of general li-*
24 *licenses, specific licenses, and statements of licens-*

1 *ing policy by the Office of Foreign Assets Con-*
2 *trol;*

3 *(E) a description of any pending enforce-*
4 *ment cases; and*

5 *(F) the implementation of mitigation proce-*
6 *dures.*

7 *(2) FORM OF REPORT.—Each report required*
8 *under paragraph (1) shall be submitted in unclassi-*
9 *fied form, but may include the matters required under*
10 *subparagraphs (C), (D), (E), and (F) of such para-*
11 *graph in a classified annex.*

12 **SEC. 3103. IMPOSITION OF SANCTIONS WITH RESPECT TO**
13 **FENTANYL TRAFFICKING BY TRANSNATIONAL**
14 **CRIMINAL ORGANIZATIONS.**

15 *(a) IN GENERAL.—The President shall impose the*
16 *sanctions described in subsection (b) with respect to any*
17 *foreign person the President determines—*

18 *(1) is knowingly involved in the significant traf-*
19 *ficking of fentanyl, fentanyl precursors, or other re-*
20 *lated opioids, including such trafficking by a*
21 *transnational criminal organization; or*

22 *(2) otherwise is knowingly involved in signifi-*
23 *cant activities of a transnational criminal organiza-*
24 *tion relating to the trafficking of fentanyl, fentanyl*
25 *precursors, or other related opioids.*

1 (b) *SANCTIONS DESCRIBED.*—*The President, pursuant*
2 *to the International Emergency Economic Powers Act (50*
3 *U.S.C. 1701 et seq.), may block and prohibit all trans-*
4 *actions in property and interests in property of a foreign*
5 *person described in subsection (a) if such property and in-*
6 *terests in property are in the United States, come within*
7 *the United States, or are or come within the possession or*
8 *control of a United States person.*

9 (c) *REPORT REQUIRED.*—*Not later than 180 days*
10 *after the date of the enactment of this Act, and annually*
11 *thereafter, the President shall submit to the appropriate*
12 *congressional committees a report on actions taken by the*
13 *executive branch with respect to the foreign persons identi-*
14 *fied under subsection (a).*

15 **SEC. 3104. PENALTIES; WAIVERS; EXCEPTIONS.**

16 (a) *PENALTIES.*—*Any person that violates, attempts*
17 *to violate, conspires to violate, or causes a violation of this*
18 *subtitle or any regulation, license, or order issued to carry*
19 *out this subtitle shall be subject to the penalties set forth*
20 *in subsections (b) and (c) of section 206 of the International*
21 *Emergency Economic Powers Act (50 U.S.C. 1705) to the*
22 *same extent as a person that commits an unlawful act de-*
23 *scribed in subsection (a) of that section.*

24 (b) *NATIONAL SECURITY WAIVER.*—*The President*
25 *may waive the application of sanctions under this subtitle*

1 *with respect to a foreign person if the President determines*
2 *that such waiver is in the national security interest of the*
3 *United States.*

4 (c) *EXCEPTIONS.—*

5 (1) *EXCEPTION FOR INTELLIGENCE ACTIVITIES.—This subtitle shall not apply with respect to*
6 *activities subject to the reporting requirements under*
7 *title V of the National Security Act of 1947 (50*
8 *U.S.C. 3091 et seq.) or any authorized intelligence ac-*
9 *tivities of the United States.*

11 (2) *EXCEPTION FOR COMPLIANCE WITH INTER-*
12 *NATIONAL OBLIGATIONS AND LAW ENFORCEMENT AC-*
13 *TIVITIES.—Sanctions under this subtitle shall not*
14 *apply with respect to an alien if admitting or parol-*
15 *ing the alien into the United States is necessary—*

16 (A) *to permit the United States to comply*
17 *with the Agreement regarding the Headquarters*
18 *of the United Nations, signed at Lake Success on*
19 *June 26, 1947, and entered into force November*
20 *21, 1947, between the United Nations and the*
21 *United States, or other applicable international*
22 *obligations of the United States; or*

23 (B) *to carry out or assist law enforcement*
24 *activity of the United States.*

1 (3) *HUMANITARIAN EXEMPTION.*—*The President*
2 *may not impose sanctions under this subtitle with re-*
3 *spect to any person for conducting or facilitating a*
4 *transaction for the sale of agricultural commodities,*
5 *food, medicine, or medical devices or for the provision*
6 *of humanitarian assistance.*

7 **SEC. 3105. TREATMENT OF FORFEITED PROPERTY OF**
8 **TRANSNATIONAL CRIMINAL ORGANIZATIONS.**

9 (a) *TRANSFER OF FORFEITED PROPERTY TO FOR-*
10 *FEITURE FUNDS.*—

11 (1) *IN GENERAL.*—*Any covered forfeited property*
12 *shall be deposited into the Department of the Treas-*
13 *ury Forfeiture Fund established under section 9705 of*
14 *title 31, United States Code, or the Department of*
15 *Justice Assets Forfeiture Fund established under sec-*
16 *tion 524(c) of title 28, United States Code.*

17 (2) *REPORT REQUIRED.*—*Not later than 180*
18 *days after the date of the enactment of this Act, and*
19 *every 180 days thereafter, the President shall submit*
20 *to the appropriate congressional committees a report*
21 *on any deposits made under paragraph (1) during*
22 *the 180-day period preceding submission of the re-*
23 *port.*

1 (3) *COVERED FORFEITED PROPERTY DEFINED.*—

2 *In this subsection, the term “covered forfeited prop-*
3 *erty” means property—*

4 (A) *forfeited to the United States under*
5 *chapter 46 or section 1963 of title 18, United*
6 *States Code; and*

7 (B) *that belonged to or was possessed by an*
8 *individual affiliated with or connected to a*
9 *transnational criminal organization subject to*
10 *sanctions under—*

11 (i) *this subtitle;*

12 (ii) *the Fentanyl Sanctions Act (21*
13 *U.S.C. 2301 et seq.); or*

14 (iii) *Executive Order 14059 (50 U.S.C.*
15 *1701 note; relating to imposing sanctions*
16 *on foreign persons involved in the global il-*
17 *licit drug trade).*

18 (b) *BLOCKED ASSETS UNDER TERRORISM RISK IN-*
19 *SURANCE ACT OF 2002.*—*Nothing in this subtitle may be*
20 *construed to affect the treatment of blocked assets of a ter-*
21 *rorist party described in section 201(a) of the Terrorism*
22 *Risk Insurance Act of 2002 (28 U.S.C. 1610 note).*

1 ***Subtitle B—Other Matters***

2 ***SEC. 3111. TEN-YEAR STATUTE OF LIMITATIONS FOR VIOLA-***
 3 ***TIONS OF SANCTIONS.***

4 (a) *INTERNATIONAL EMERGENCY ECONOMIC POWERS*
 5 *ACT.*—*Section 206 of the International Emergency Eco-*
 6 *nomic Powers Act (50 U.S.C. 1705) is amended by adding*
 7 *at the end the following:*

8 “(d) *STATUTE OF LIMITATIONS.*—

9 “(1) *TIME FOR COMMENCING PROCEEDINGS.*—

10 “(A) *IN GENERAL.*—*An action, suit, or pro-*
 11 *ceeding for the enforcement of any civil fine,*
 12 *penalty, or forfeiture, pecuniary or otherwise,*
 13 *under this section shall not be entertained unless*
 14 *commenced within 10 years after the latest date*
 15 *of the violation upon which the civil fine, pen-*
 16 *alty, or forfeiture is based.*

17 “(B) *COMMENCEMENT.*—*For purposes of*
 18 *this paragraph, the commencement of an action,*
 19 *suit, or proceeding includes the issuance of a*
 20 *pre-penalty notice or finding of violation.*

21 “(2) *TIME FOR INDICTMENT.*—*No person shall be*
 22 *prosecuted, tried, or punished for any offense under*
 23 *subsection (c) unless the indictment is found or the*
 24 *information is instituted within 10 years after the*

1 *latest date of the violation upon which the indictment*
2 *or information is based.”.*

3 **(b) TRADING WITH THE ENEMY ACT.**—Section 16 of
4 *the Trading with the Enemy Act (50 U.S.C. 4315) is*
5 *amended by adding at the end the following:*

6 **“(d) STATUTE OF LIMITATIONS.**—

7 **“(1) TIME FOR COMMENCING PROCEEDINGS.**—

8 **“(A) IN GENERAL.**—*An action, suit, or pro-*
9 *ceeding for the enforcement of any civil fine,*
10 *penalty, or forfeiture, pecuniary or otherwise,*
11 *under this section shall not be entertained unless*
12 *commenced within 10 years after the latest date*
13 *of the violation upon which the civil fine, pen-*
14 *alty, or forfeiture is based.*

15 **“(B) COMMENCEMENT.**—*For purposes of*
16 *this paragraph, the commencement of an action,*
17 *suit, or proceeding includes the issuance of a*
18 *pre-penalty notice or finding of violation.*

19 **“(2) TIME FOR INDICTMENT.**—*No person shall be*
20 *prosecuted, tried, or punished for any offense under*
21 *subsection (a) unless the indictment is found or the*
22 *information is instituted within 10 years after the*
23 *latest date of the violation upon which the indictment*
24 *or information is based.”.*

1 **SEC. 3112. CLASSIFIED REPORT AND BRIEFING ON STAFF-**
2 **ING OF OFFICE OF FOREIGN ASSETS CON-**
3 **TROL.**

4 *Not later than 180 days after the date of the enactment*
5 *of this Act, the Director of the Office of Foreign Assets Con-*
6 *trol shall provide to the appropriate congressional commit-*
7 *tees a classified report and briefing on the staffing of the*
8 *Office of Foreign Assets Control, disaggregated by staffing*
9 *dedicated to each sanctions program and each country or*
10 *issue.*

11 **SEC. 3113. REPORT ON DRUG TRANSPORTATION ROUTES**
12 **AND USE OF VESSELS WITH MISLABELED**
13 **CARGO.**

14 *Not later than 180 days after the date of the enactment*
15 *of this Act, the Secretary of the Treasury, in conjunction*
16 *with the heads of other relevant Federal agencies, shall pro-*
17 *vide to the appropriate congressional committees a classi-*
18 *fied report and briefing on efforts to target drug transpor-*
19 *tation routes and modalities, including an assessment of the*
20 *prevalence of false cargo labeling and shipment of precursor*
21 *chemicals without accurate tracking of the customers pur-*
22 *chasing the chemicals.*

1 **SEC. 3114. REPORT ON ACTIONS OF PEOPLE’S REPUBLIC OF**
 2 **CHINA WITH RESPECT TO PERSONS IN-**
 3 **VOLVED IN FENTANYL SUPPLY CHAIN.**

4 *Not later than 180 days after the date of the enactment*
 5 *of this Act, the Secretary of the Treasury, in conjunction*
 6 *with the heads of other relevant Federal agencies, shall pro-*
 7 *vide to the appropriate congressional committees a classi-*
 8 *fied report and briefing on actions taken by the Government*
 9 *of the People’s Republic of China with respect to persons*
 10 *involved in the shipment of fentanyl, fentanyl analogues,*
 11 *fentanyl precursors, precursors for fentanyl analogues, and*
 12 *equipment for the manufacturing of fentanyl and fentanyl-*
 13 *laced counterfeit pills.*

14 **TITLE II—ANTI-MONEY**
 15 **LAUNDERING MATTERS**

16 **SEC. 3201. DESIGNATION OF ILLICIT FENTANYL TRANS-**
 17 **ACTIONS OF SANCTIONED PERSONS AS OF**
 18 **PRIMARY MONEY LAUNDERING CONCERN.**

19 *(a) IN GENERAL.—Subtitle A of the Fentanyl Sanc-*
 20 *tions Act (21 U.S.C. 2311 et seq.) is amended by inserting*
 21 *after section 7213 the following:*

22 **“SEC. 7213A. DESIGNATION OF TRANSACTIONS OF SANC-**
 23 **TIONED PERSONS AS OF PRIMARY MONEY**
 24 **LAUNDERING CONCERN.**

25 *“(a) IN GENERAL.—If the Secretary of the Treasury*
 26 *determines that reasonable grounds exist for concluding that*

1 *1 or more financial institutions operating outside of the*
2 *United States, 1 or more classes of transactions within, or*
3 *involving, a jurisdiction outside of the United States, or*
4 *1 or more types of accounts within, or involving, a jurisdic-*
5 *tion outside of the United States, is of primary money laun-*
6 *dering concern in connection with illicit opioid trafficking,*
7 *the Secretary of the Treasury may, by order, regulation,*
8 *or otherwise as permitted by law—*

9 “(1) *require domestic financial institutions and*
10 *domestic financial agencies to take 1 or more of the*
11 *special measures provided for in section 9714(a)(1) of*
12 *the National Defense Authorization Act for Fiscal*
13 *Year 2021 (Public Law 116–283; 31 U.S.C. 5318A*
14 *note); or*

15 “(2) *prohibit, or impose conditions upon, certain*
16 *transmittals of funds (to be defined by the Secretary)*
17 *by any domestic financial institution or domestic fi-*
18 *nancial agency, if such transmittal of funds involves*
19 *any such institution, class of transaction, or type of*
20 *accounts.*

21 “(b) *CLASSIFIED INFORMATION.—In any judicial re-*
22 *view of a finding of the existence of a primary money laun-*
23 *dering concern, or of the requirement for 1 or more special*
24 *measures with respect to a primary money laundering con-*
25 *cern made under this section, if the designation or imposi-*

1 tion, or both, were based on classified information (as de-
2 fined in section 1(a) of the Classified Information Proce-
3 dures Act (18 U.S.C. App.)), such information may be sub-
4 mitted by the Secretary to the reviewing court *ex parte* and
5 *in camera*. This subsection does not confer or imply any
6 right to judicial review of any finding made or any require-
7 ment imposed under this section.

8 “(c) *AVAILABILITY OF INFORMATION.*—*The exemptions*
9 *from, and prohibitions on, search and disclosure referred*
10 *to in section 9714(c) of the National Defense Authorization*
11 *Act for Fiscal Year 2021 (Public Law 116–283; 31 U.S.C.*
12 *5318A note) shall apply to any report or record of report*
13 *filed pursuant to a requirement imposed under subsection*
14 *(a). For purposes of section 552 of title 5, United States*
15 *Code, this subsection shall be considered a statute described*
16 *in subsection (b)(3)(B) of such section.*

17 “(d) *PENALTIES.*—*The penalties referred to in section*
18 *9714(d) of the National Defense Authorization Act for Fis-*
19 *cal Year 2021 (Public Law 116–283; 31 U.S.C. 5318A note)*
20 *shall apply to violations of any order, regulation, special*
21 *measure, or other requirement imposed under subsection*
22 *(a), in the same manner and to the same extent as described*
23 *in such section 9714(d).*

24 “(e) *INJUNCTIONS.*—*The Secretary of the Treasury*
25 *may bring a civil action to enjoin a violation of any order,*

1 *regulation, special measure, or other requirement imposed*
 2 *under subsection (a) in the same manner and to the same*
 3 *extent as described in section 9714(e) of the National De-*
 4 *fense Authorization Act for Fiscal Year 2021 (Public Law*
 5 *116–283; 31 U.S.C. 5318A note).”.*

6 (b) *CLERICAL AMENDMENT.—The table of contents for*
 7 *the National Defense Authorization Act for Fiscal Year*
 8 *2020 (Public Law 116–92) is amended by inserting after*
 9 *the item relating to section 7213 the following:*

*“Sec. 7213A. Designation of transactions of sanctioned persons as of primary
 money laundering concern.”.*

10 **SEC. 3202. TREATMENT OF TRANSNATIONAL CRIMINAL OR-**
 11 **GANIZATIONS IN SUSPICIOUS TRANSACTIONS**
 12 **REPORTS OF THE FINANCIAL CRIMES EN-**
 13 **FORCEMENT NETWORK.**

14 (a) *FILING INSTRUCTIONS.—Not later than 180 days*
 15 *after the date of the enactment of this Act, the Director of*
 16 *the Financial Crimes Enforcement Network shall issue*
 17 *guidance or instructions to United States financial institu-*
 18 *tions for filing reports on suspicious transactions required*
 19 *under section 1010.320 of title 31, Code of Federal Regula-*
 20 *tions, related to suspected fentanyl trafficking by*
 21 *transnational criminal organizations.*

22 (b) *PRIORITIZATION OF REPORTS RELATING TO*
 23 *FENTANYL TRAFFICKING OR TRANSNATIONAL CRIMINAL*
 24 *ORGANIZATIONS.—The Director shall prioritize research*

1 *into reports described in subsection (a) that indicate a con-*
2 *nection to trafficking of fentanyl or related synthetic*
3 *opioids or financing of suspected transnational criminal or-*
4 *ganizations.*

5 **SEC. 3203. REPORT ON TRADE-BASED MONEY LAUNDERING**
6 **IN TRADE WITH MEXICO, THE PEOPLE’S RE-**
7 **PUBLIC OF CHINA, AND BURMA.**

8 (a) *IN GENERAL.*—*In the first update to the national*
9 *strategy for combating the financing of terrorism and re-*
10 *lated forms of illicit finance submitted to Congress after the*
11 *date of the enactment of this Act, the Secretary of the Treas-*
12 *ury shall include a report on trade-based money laundering*
13 *originating in Mexico or the People’s Republic of China and*
14 *involving Burma.*

15 (b) *DEFINITION.*—*In this section, the term “national*
16 *strategy for combating the financing of terrorism and re-*
17 *lated forms of illicit finance” means the national strategy*
18 *for combating the financing of terrorism and related forms*
19 *of illicit finance required under section 261 of the Coun-*
20 *tering America’s Adversaries Through Sanctions Act (Pub-*
21 *lic Law 115–44; 131 Stat. 934), as amended by section*
22 *6506 of the National Defense Authorization Act for Fiscal*
23 *Year 2022 (Public Law 117–81; 135 Stat. 2428).*

1 **TITLE III—EXCEPTION RELAT-**
2 **ING TO IMPORTATION OF**
3 **GOODS**

4 **SEC. 3301. EXCEPTION RELATING TO IMPORTATION OF**
5 **GOODS.**

6 (a) *IN GENERAL.*—*The authority or a requirement to*
7 *block and prohibit all transactions in all property and in-*
8 *terests in property under this division shall not include the*
9 *authority or a requirement to impose sanctions on the im-*
10 *portation of goods.*

11 (b) *GOOD DEFINED.*—*In this section, the term “good”*
12 *means any article, natural or manmade substance, mate-*
13 *rial, supply or manufactured product, including inspection*
14 *and test equipment, and excluding technical data.*

15 **TITLE IV—BUDGETARY EFFECTS**

16 **SEC. 3401. BUDGETARY EFFECTS.**

17 (a) *STATUTORY PAYGO SCORECARDS.*—*The budg-*
18 *etary effects of this division shall not be entered on either*
19 *PAYGO scorecard maintained pursuant to section 4(d) of*
20 *the Statutory Pay-As-You-Go Act of 2010.*

21 (b) *SENATE PAYGO SCORECARDS.*—*The budgetary ef-*
22 *fects of this division shall not be entered on any PAYGO*
23 *scorecard maintained for purposes of section 4106 of H.*
24 *Con. Res. 71 (115th Congress).*

1 (c) *CLASSIFICATION OF BUDGETARY EFFECTS.*—Not-
2 *withstanding Rule 3 of the Budget Scorekeeping Guidelines*
3 *set forth in the joint explanatory statement of the committee*
4 *of conference accompanying Conference Report 105–217*
5 *and section 250(c)(8) of the Balanced Budget and Emer-*
6 *gency Deficit Control Act of 1985, the budgetary effects of*
7 *this division shall not be estimated—*

8 (1) *for purposes of section 251 of such Act;*

9 (2) *for purposes of an allocation to the Com-*
10 *mittee on Appropriations pursuant to section 302(a)*
11 *of the Congressional Budget Act of 1974; and*

12 (3) *for purposes of paragraph (4)(C) of section*
13 *3 of the Statutory Pay-As-You-Go Act of 2010 as*
14 *being included in an appropriation Act.*

Attest:

Secretary.

118TH CONGRESS
2^D SESSION

H.R. 815

AMENDMENT