

118TH CONGRESS
1ST SESSION

H. RES. 599

Urging the European Union to designate Hizballah in its entirety as a terrorist organization.

IN THE HOUSE OF REPRESENTATIVES

JULY 18, 2023

Mr. SCHNEIDER (for himself, Mr. BILIRAKIS, Mr. TORRES of New York, Mr. PANETTA, Mr. SHERMAN, Ms. SALAZAR, Mr. MOSKOWITZ, Mr. PAPPAS, Mr. FITZPATRICK, Ms. STEVENS, Ms. MANNING, Ms. WILSON of Florida, Mr. AUCHINCLOSS, Ms. TITUS, Mr. TRONE, Mr. KRISHNAMOORTHY, Mr. COSTA, Mr. COHEN, Mr. GOTTHEIMER, Mr. KEATING, Ms. TENNEY, Mr. WILSON of South Carolina, Ms. LOIS FRANKEL of Florida, Mr. SMITH of New Jersey, Ms. LEE of Nevada, Mr. LIEU, Mr. SOTO, Mr. BACON, Ms. WASSERMAN SCHULTZ, and Ms. GARCIA of Texas) submitted the following resolution; which was referred to the Committee on Foreign Affairs

RESOLUTION

Urging the European Union to designate Hizballah in its entirety as a terrorist organization.

Whereas, in April 1983, a Hizballah terror attack against the United States Embassy in Beirut killed 63 people;

Whereas, in October 1983, a Hizballah terror attack against the United States Marine barracks in Beirut, Lebanon, killed 241 American and 58 French servicemembers supporting the Multinational Force peacekeeping mission;

Whereas, in July 2012, a Hizballah terror attack, carried out by an operative with dual Lebanese-French citizenship, in Burgas, Bulgaria, killed 5 Israeli tourists and 1 Bulgarian;

Whereas, in March 2013, a Swedish-Lebanese Hizballah operative in Cyprus was convicted of planning terror attacks against Israeli tourists;

Whereas, in June 2015, a Hizballah operative was sentenced to 6 years in prison after he stockpiled more than 8 tons of ammonium nitrate in Cyprus;

Whereas the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102) and the Hizballah International Financing Prevention Amendments Act of 2018 (Public Law 115–272) broadened financial sector sanctions against Hizballah to compel foreign financial institutions to refrain from supporting the terrorist group;

Whereas, in May 2018, the Department of the Treasury imposed sanctions on Abdullah Safi-Al-Din, Hizballah’s representative to Iran, Mohammad Ibrahim Bazzi, a Hizballah financier, and blacklisted 5 of Bazzi’s companies, including Belgian energy services conglomerate Global Trading Group NV;

Whereas, in October 2018, French police raided the Islamic Zahra Centre on suspicion of supporting Hizballah, freezing the organization’s funds, and seizing illegal weapons;

Whereas, in September 2020, 4 former leaders of the Zahra Centre France were arrested on suspicion of continuing to run that association and supporting Hizballah;

Whereas, in July 2019, the Department of the Treasury designated 2 Hizballah-backed members of Lebanese Par-

liament, Amin Sherri and Muhammad Hasan Ra'd, and Hizballah security official Wafiq Safa, stating that Hizballah uses its operatives in parliament to advance its violent activities;

Whereas, as of April 2021, Germany believed there to be 1,250 people with suspected links to Hizballah in the country;

Whereas Europol's June 2022 European Union Terrorism Situation and Trend Report outlined that Hizballah "has been using the EU as a base for fundraising, recruitment, and criminal activities", and the report also stated that Hizballah "is suspected of managing the transportation and distribution of illegal drugs into the EU, dealing with firearms trafficking and running professional money laundering operations that include the provision of money laundering services for other criminal organizations";

Whereas United States-led Project Cassandra and Operation Cedar exposed the criminal-business wing of Hizballah, the Business Affairs Component (BAC) of Hezbollah's External Security Organization;

Whereas, during Project Cassandra, Hizballah elements involved in drug trafficking were arrested in the United States, South America, and several European countries, including France, Belgium, Germany, and Italy;

Whereas Hizballah's criminal activity in Europe is run by the BAC, which reports to the External Security Organisation, also known as Unit 910, or the Islamic Jihad Organization, and Abdallah Safieddine, Hizballah's representative in Iran, is also involved in this activity;

Whereas, in August 2020, United Nations Secretary General Guterres called on Lebanon to disarm Hizballah, citing the terror group's persistent violation of Resolution 1701 (2006);

Whereas Iran is the prime sponsor of Hizballah, harboring, financing, training, and arming the group;

Whereas the Department of the Treasury and Department of State estimate that Iran provides as much as \$700,000,000 per year to Hizballah in the form of financial and logistical support, weapons, and training;

Whereas Hizballah now has an arsenal of approximately 150,000 missiles and rockets, with increased sophistication and many of which can reach deep into Israel;

Whereas Hizballah fighters have been supporting the Assad regime in Syria, often leading operations in the conflict which has left more than 500,000 dead;

Whereas Hizballah trains and provides weapons for militias in Iraq and Yemen, further destabilizing the region and perpetuating violence in those countries;

Whereas Hizballah activities continue to plague Lebanon with profound economic and political instability and violence;

Whereas Hizballah's cross border illicit arms and drugs trafficking undermines the Lebanese Armed Forces, the legitimate security establishment of the country as outlined in United Nations Security Council Resolution 1701 (2006);

Whereas, in October 2012, Hizballah Deputy Secretary General Naim Qassem stated that "[Hizballah does not] have a military wing and a political one . . . Every element of Hizballah, from commanders to members as well as

our various capabilities, are in the service of the resistance”;

Whereas the United States, Germany, the United Kingdom, the Netherlands, Estonia, Latvia, Lithuania, Slovenia, Serbia, and Kosovo, among others, have declared Hizballah in its entirety as a terror organization;

Whereas, in March 2016, the Gulf Cooperation Council formally branded Hizballah, in its entirety, a terrorist organization, and the League of Arab States shortly thereafter adopted the same designation;

Whereas the Department of the Treasury has diligently added persons and entities to the list of Specially Designated Global Terrorists who have provided material support to the Hizballah terrorist organization, thereby hampering its financing and logistical capabilities;

Whereas the European Union, in July 2013, designated Hizballah’s so-called “military wing”, but not the organization as a whole, as a terrorist organization;

Whereas, despite restrictions put on Hizballah since the designation of its military wing, the group continues to conduct illicit narcotrafficking, money laundering, and weapons trafficking throughout Europe and the world; and

Whereas the House of Representatives has previously called on the European Union to fully designate Hizballah as a terrorist organization, passing House Resolution 359 in October 2017 and House Resolution 558 on September 20, 2022: Now, therefore, be it

- 1 *Resolved*, That the House of Representatives—
- 2 (1) applauds and expresses support for the con-
- 3 tinued, increased cooperation between the United

1 States and the European Union (EU) in thwarting
2 Hizballah's criminal and terrorist activities;

3 (2) supports transcontinental efforts within Eu-
4 rope to share intelligence information among police
5 and security services to facilitate greater cooperation
6 in tracking, apprehending, and prosecuting terror-
7 ists, foreign fighters, and potential offenders;

8 (3) encourages the European Union to imple-
9 ment sanctions against Hizballah-affiliated terrorists
10 in tandem with the United States;

11 (4) recommends greater civil society engage-
12 ment in both the United States and Europe to un-
13 derscore Hizballah's malign regional influence; and

14 (5) urges the European Union to designate
15 Hizballah in its entirety as a terrorist organization
16 and increase pressure on the group, including
17 through—

18 (A) facilitating better cross-border coopera-
19 tion between European Union members in com-
20 bating Hizballah;

21 (B) issuing arrest warrants against mem-
22 bers and active supporters of Hizballah;

23 (C) freezing Hizballah's assets in Europe,
24 including those masquerading as charities; and

- 1 (D) prohibiting fundraising activities in
- 2 support of Hizballah.

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