

119TH CONGRESS
1ST SESSION

S. 1473

To amend the Export Control Reform Act of 2018 to establish a whistleblower incentive program and provide protections to whistleblowers.

IN THE SENATE OF THE UNITED STATES

APRIL 10, 2025

Mr. ROUNDS (for himself and Mr. WARNER) introduced the following bill; which was read twice and referred to the Committee on Banking, Housing, and Urban Affairs

A BILL

To amend the Export Control Reform Act of 2018 to establish a whistleblower incentive program and provide protections to whistleblowers.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Stop Stealing our
5 Chips Act”.

6 **SEC. 2. FINDINGS.**

7 Congress finds the following:

8 (1) Violations of the export control laws of the
9 United States, especially the diversion of leading-

edge artificial intelligence chips into countries that are adversaries of the United States, threaten the national security of the United States.

(2) Individuals who accurately report violations of United States export control laws play a significant role in helping authorities identify and mitigate such threats.

(3) An incentive program that rewards whistleblowers can significantly enhance enforcement efforts by encouraging individuals to provide high-value information on potential violations.

SEC. 3. ESTABLISHMENT OF WHISTLEBLOWER INCENTIVE PROGRAM AND WHISTLEBLOWER PROTECTIONS.

(a) IN GENERAL.—The Export Control Reform Act of 2018 (50 U.S.C. 4801 et seq.) is amended by inserting after section 1761 the following:

“SEC. 1761A. WHISTLEBLOWER INCENTIVES AND PROTECTIONS.

“(a) DEFINITIONS.—In this section:

“(1) ORIGINAL INFORMATION.—The term ‘original information’ means information that is—

“(A) derived from the independent knowledge or analysis of a whistleblower;

1 “(B) not known to the Secretary from any
2 other source;

3 “(C) not exclusively derived from an alle-
4 gation made in a judicial or administrative
5 hearing, a governmental report, hearing, audit,
6 or investigation, or from news media, unless the
7 whistleblower is the source of such allegation;
8 and

9 “(D) provided to the Secretary voluntarily,
10 without any request from the Secretary or any
11 other government official.

12 “(2) WHISTLEBLOWER.—

13 “(A) IN GENERAL.—The term ‘whistle-
14 blower’ means, except as provided by subpara-
15 graph (B), any individual (including an indi-
16 vidual who is not a United States citizen) who
17 provides, or 2 or more such individuals acting
18 jointly who provide, to the Secretary informa-
19 tion relating to a possible violation of this part
20 or of any regulation, order, license, or other au-
21 thorization issued under this part.

22 “(B) EXCLUSIONS.—The term ‘whistle-
23 blower’ does not include—

24 “(i) a Federal employee acting within
25 the scope of the duties of the employee; or

1 “(ii) an individual on the list of spe-
2 cially designated nationals and blocked
3 persons maintained by the Office of For-
4 eign Assets Control of the Department of
5 the Treasury.

6 “(b) WHISTLEBLOWER INCENTIVE PROGRAM.—

7 “(1) ESTABLISHMENT.—Not later than 120
8 days after the date of the enactment of this section,
9 the Secretary shall establish a whistleblower incen-
10 tive program to reward individuals who provide
11 original information that leads to the imposition of
12 fines under this part on persons that violate, at-
13 tempt to violate, conspire to violate, or cause a viola-
14 tion of this part or any regulation, order, license, or
15 other authorization issued under this part.

16 “(2) WHISTLEBLOWER REPORTS.—

17 “(A) ONLINE PORTAL.—Not later than
18 120 days after the date of the enactment of this
19 section, the Secretary shall develop, implement,
20 and maintain a secure portal, on a website ac-
21 cessible to the public, for the reporting of origi-
22 nal information relating to persons that violate,
23 attempt to violate, conspire to violate, or cause
24 a violation of this part or any regulation, order,

1 license, or other authorization issued under this
2 part.

3 “(B) ANONYMITY.—

4 “(i) IN GENERAL.—As an alternative
5 to submission through the portal required
6 by subparagraph (A), an individual may
7 submit a report of original information
8 under this subsection anonymously, includ-
9 ing through an attorney.

10 “(ii) EXCEPTION.—The Secretary
11 may require that the identity of an indi-
12 vidual be disclosed for the individual to re-
13 ceive an award under paragraph (3).

14 “(C) EXPEDITED REVIEW.—

15 “(i) INITIAL REVIEW.—Not later than
16 60 days after the date of receipt of a re-
17 port from a whistleblower, the Secretary
18 shall—

19 “(I) determine whether the re-
20 port is credible; and

21 “(II) if credible, initiate a formal
22 investigation of the allegations con-
23 tained in the report.

24 “(ii) INVESTIGATION.—Unless the
25 Secretary determines that the investigation

1 is particularly complex, the Secretary shall
2 conclude the investigation not later than
3 180 days after the date on which a formal
4 investigation has been initiated under
5 clause (i).

6 “(iii) NOTIFICATION.—

7 “(I) IN GENERAL.—The Sec-
8 retary shall update the whistleblower
9 on the status of a report and, if appli-
10 cable, the related investigation not
11 later than 30 days after the date on
12 which the whistleblower submitted the
13 report and not less frequently than
14 every 30 days thereafter.

15 “(II) SENSITIVE INFORMA-
16 TION.—The Secretary may omit from
17 the updates required by subclause (I)
18 any information that could com-
19 promise an ongoing investigation.

20 “(D) AVOIDANCE OF FRIVOLOUS RE-
21 PORTS.—The Secretary may prohibit an indi-
22 vidual from making reports under this sub-
23 section if the individual has previously sub-
24 mitted multiple reports under this subsection

1 that the Secretary determined under subpara-
2 graph (C)(i) were not credible.

3 “(3) AWARDS.—

4 “(A) ELIGIBILITY.—Subject to subpara-
5 graph (B), the Secretary may pay an award or
6 awards to any whistleblower who provided origi-
7 nal information that led to the imposition of a
8 fine under this part on a person or persons that
9 violated, attempted to violate, conspired to vio-
10 late, or caused a violation of this part or any
11 regulation, order, license, or other authorization
12 issued under this part.

13 “(B) DISQUALIFICATION.—

14 “(i) IN GENERAL.—Subject to clause
15 (ii), the Secretary may not pay an award
16 or awards to any whistleblower who pro-
17 vides original information with respect to a
18 person or persons that violated, attempted
19 to violate, conspired to violate, or caused a
20 violation of this part or any regulation,
21 order, license, or other authorization issued
22 under this part, if such information was
23 obtained through—

24 “(I) the role of the whistleblower
25 as—

1 “(aa) an officer, director,
2 trustee, or partner of an entity
3 that handles internal processes
4 for legal violations for the person
5 or persons;

6 “(bb) an employee of an en-
7 tity that conducts compliance or
8 internal audits for the person or
9 persons;

10 “(cc) an employee of a pub-
11 lic accounting firm if the infor-
12 mation was obtained while work-
13 ing on an engagement required
14 by Federal securities laws, other
15 than specific audits; or

16 “(II) any means that violates
17 Federal or State criminal law.

18 “(ii) EXCEPTIONS.—Clause (i) shall
19 not apply if—

20 “(I) the whistleblower had a rea-
21 sonable basis to believe that disclosing
22 the original information to the Sec-
23 retary was necessary to stop conduct
24 likely to cause significant financial
25 harm;

1 “(II) the whistleblower had a rea-
 2 sonable basis to believe that the rel-
 3 evant entity was obstructing an inves-
 4 tigation into the misconduct; or

5 “(III) not less than 120 days
 6 have elapsed since the whistleblower
 7 provided the information to the audit
 8 committee, chief legal officer, chief
 9 compliance officer (or their equiva-
 10 lent) of the relevant entity or the su-
 11 pervisor of the whistleblower.

12 “(C) AMOUNT.—

13 “(i) IN GENERAL.—An award issued
 14 under subparagraph (A) shall be—

15 “(I) not less than 10 percent, in
 16 total, of the amount collected of the
 17 fine imposed under this part; and

18 “(II) not more than 30 percent,
 19 in total, of the amount collected of
 20 that fine.

21 “(ii) JOINTLY SUBMITTED REPORT.—

22 In the case of a report that was submitted
 23 jointly by 2 or more individuals, any award
 24 issued under subparagraph (A) shall be
 25 split equally among the individuals.

1 “(D) DETERMINATION.—The Secretary
2 shall determine the amount of an award made
3 under subparagraph (A) taking into account,
4 with respect to the information provided—

5 “(i) accuracy;

6 “(ii) relevance;

7 “(iii) timeliness; and

8 “(iv) usefulness.

9 “(4) PUBLICATION.—

10 “(A) IN GENERAL.—Not later than the
11 date on which the online portal required by
12 paragraph (2)(A) is complete, the Secretary
13 shall develop and implement a plan to publicize
14 the whistleblower incentive program established
15 by paragraph (1).

16 “(B) FUNDING.—The Secretary shall pay
17 any expenses incurred under subparagraph (A)
18 from amounts authorized to be appropriated to
19 the Bureau of Industry and Security.

20 “(c) PROTECTION OF WHISTLEBLOWERS.—

21 “(1) PROHIBITION AGAINST RETALIATION.—

22 “(A) IN GENERAL.—Except as provided in
23 subparagraph (B), no employer may discharge,
24 demote, suspend, threaten, harass, directly or
25 indirectly, or in any other manner discriminate

1 against a whistleblower in the terms and condi-
2 tions of employment because of a lawful act
3 done by the whistleblower—

4 “(i) in reporting violations to the em-
5 ployer or to a law enforcement agency;

6 “(ii) in providing information to the
7 Secretary in accordance with this section;
8 or

9 “(iii) in initiating, testifying in, or as-
10 sisting in any investigation or judicial or
11 administrative action based upon or related
12 to such information.

13 “(B) EXCEPTION.—The protection against
14 retaliation established by subparagraph (A)
15 shall not apply to any individual who reports in-
16 formation under this section knowing that such
17 information is false.

18 “(C) ENFORCEMENT.—

19 “(i) CAUSE OF ACTION.—An indi-
20 vidual who alleges discharge or other dis-
21 crimination in violation of subparagraph
22 (A) may bring an action under this para-
23 graph in the appropriate district court of
24 the United States for the relief provided in
25 subparagraph (D).

1 “(ii) SUBPOENAS.—A subpoena re-
 2 quiring the attendance of a witness at a
 3 trial or hearing conducted under this sub-
 4 paragraph may be served at any place in
 5 the United States.

6 “(iii) STATUTE OF LIMITATIONS.—

7 “(I) IN GENERAL.—An action
 8 under this subparagraph shall not be
 9 entertained if commenced more
 10 than—

11 “(aa) 6 years after the date
 12 of the violation of subparagraph
 13 (A) occurred; or

14 “(bb) 3 years after the date
 15 when facts material to the right
 16 of action are known or reason-
 17 ably should have been known by
 18 the employee alleging a violation
 19 of subparagraph (A).

20 “(II) REQUIRED ACTION WITHIN
 21 10 YEARS.—Notwithstanding sub-
 22 clause (I), an action under this sub-
 23 paragraph may not in any cir-
 24 cumstance be brought more than 10

1 years after the date on which the vio-
2 lation occurs.

3 “(D) RELIEF.—Relief for an individual
4 prevailing in an action brought under subpara-
5 graph (C) shall include—

6 “(i) reinstatement with the same se-
7 niority status that the individual would
8 have had, but for the discrimination;

9 “(ii) 2 times the amount of back pay
10 otherwise owed to the individual, with in-
11 terest; and

12 “(iii) compensation for litigation
13 costs, expert witness fees, and reasonable
14 attorneys’ fees.

15 “(2) CONFIDENTIALITY.—

16 “(A) IN GENERAL.—Except as provided in
17 subparagraphs (B) and (C), the Secretary and
18 any officer or employee of the Department of
19 Commerce shall not disclose any information,
20 including information provided by a whistle-
21 blower to the Secretary, that could reasonably
22 be expected to reveal the identity of the whistle-
23 blower, except in accordance with the provisions
24 of section 552a of title 5, United States Code,
25 unless and until required to be disclosed to a

1 defendant or respondent in connection with a
2 public proceeding instituted by the Secretary or
3 any entity described in subparagraph (D).

4 “(B) EXEMPTED STATUTE.—For purposes
5 of section 552 of title 5, United States Code,
6 this paragraph shall be considered a statute de-
7 scribed in subsection (b)(3)(B) of such section.

8 “(C) RULE OF CONSTRUCTION.—Nothing
9 in this section is intended to limit, or shall be
10 construed to limit, the ability of the Attorney
11 General to present such evidence to a grand
12 jury or to share such evidence with potential
13 witnesses or defendants in the course of an on-
14 going criminal investigation.

15 “(D) AVAILABILITY TO GOVERNMENT
16 AGENCIES.—

17 “(i) IN GENERAL.—Without the loss
18 of its status as confidential in the hands of
19 the Secretary, all information referred to
20 in subparagraph (A) may, in the discretion
21 of the Secretary, when determined by the
22 Secretary to be necessary to accomplish
23 the purposes of this part or any regulation,
24 order, license, or other authorization issued
25 under this part, be made available to—

1 “(I) a Federal law enforcement
2 agency;

3 “(II) a national security agency;

4 “(III) an appropriate regulatory
5 authority;

6 “(IV) a self-regulatory organiza-
7 tion; and

8 “(V) a foreign law enforcement
9 authority.

10 “(ii) CONFIDENTIALITY.—

11 “(I) IN GENERAL.—Each of the
12 entities described in subclauses (I)
13 through (IV) of clause (i) shall main-
14 tain such information as confidential
15 in accordance with the requirements
16 established under subparagraph (A).

17 “(II) FOREIGN AUTHORITIES.—
18 Each of the entities described in
19 clause (i)(V) shall maintain such in-
20 formation in accordance with such as-
21 surances of confidentiality as the Sec-
22 retary determines appropriate.

23 “(d) EXPORT COMPLIANCE ACCOUNTABILITY
24 FUND.—

1 “(1) ESTABLISHMENT.—Not later than 90 days
 2 after the date of the enactment of this section, there
 3 shall be established in the Treasury of the United
 4 States a fund to be known as the ‘Export Compli-
 5 ance Accountability Fund’ (in this subsection re-
 6 ferred to as the ‘Fund’).

7 “(2) AVAILABILITY.—At the end of each fiscal
 8 year, any amounts deposited into the Fund under
 9 paragraph (3) that remain in the Fund after the
 10 payment, for that fiscal year, of all expenses under
 11 paragraph (3) shall be transferred to the general
 12 fund of the Treasury.

13 “(3) USE OF FUND.—The Fund shall be avail-
 14 able to the Secretary, without further appropriation
 15 or fiscal year limitation, for—

16 “(A) paying awards to whistleblowers as
 17 provided in subsection (b)(3);

18 “(B) funding activities that support the
 19 whistleblower incentive program and whistle-
 20 blower protections, including—

21 “(i) reviewing and investigating whis-
 22 tleblower reports;

23 “(ii) providing training and education
 24 on compliance with the confidentiality re-
 25 quirement under subsection (c)(2); and

1 “(iii) record keeping, as considered
2 necessary by the Secretary; and

3 “(C) if all outstanding awards under sub-
4 section (b)(3) have been paid, expenses related
5 to enforcement of this part or any regulation,
6 order, license, or other authorization issued
7 under this part.

8 “(4) DEPOSITS AND CREDITS.—There shall be
9 deposited into or credited to the Fund an amount
10 equal to any fine collected by the Secretary on or
11 after the date of the enactment of this section in any
12 judicial or administrative action brought by the Sec-
13 retary that depends on or was initiated because of
14 original information submitted by a whistleblower.

15 “(e) INITIAL FUNDING.—The Secretary shall pay,
16 from amounts otherwise available to the Bureau of Indus-
17 try and Security, any expenses incurred under this section
18 before the Export Compliance Accountability Fund is es-
19 tablished under subsection (d) and has received deposits
20 under paragraph (3) of that subsection.”.

21 (b) CONFORMING AMENDMENT.—Section
22 1402(b)(1)(B) of the Victims of Crime Act of 1984 (34
23 U.S.C. 20101(b)(1)(B)) is amended—

24 (1) in clause (iii), by striking “; and” and in-
25 serting a semicolon;

1 (2) in clause (iv), by striking the semicolon and
2 inserting “; and”; and

3 (3) by adding at the end the following;

4 “(v) the Export Compliance Account-
5 ability Fund pursuant to section 1761A(e)
6 of the Export Control Reform Act of
7 2018.”.

○