

115TH CONGRESS
1ST SESSION

S. 1699

To lift the trade embargo on Cuba, and for other purposes.

IN THE SENATE OF THE UNITED STATES

AUGUST 1, 2017

Mr. WYDEN (for himself, Mr. LEAHY, Mrs. FEINSTEIN, Mr. DURBIN, Mr. UDALL, Mr. MERKLEY, and Mrs. MURRAY) introduced the following bill; which was read twice and referred to the Committee on Finance

A BILL

To lift the trade embargo on Cuba, and for other purposes.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “United States-Cuba
5 Trade Act of 2017”.

6 **SEC. 2. REMOVAL OF PROVISIONS RESTRICTING TRADE**
7 **AND OTHER RELATIONS WITH CUBA.**

8 (a) AUTHORITY FOR EMBARGO AND SUGAR
9 QUOTA.—

1 (1) IN GENERAL.—Section 620(a) of the For-
 2 eign Assistance Act of 1961 (22 U.S.C. 2370(a)) is
 3 repealed.

4 (2) CONFORMING AMENDMENT.—Section
 5 1610(f)(1)(A) of title 28, United States Code, is
 6 amended by striking “section 620(a) of the Foreign
 7 Assistance Act of 1961 (22 U.S.C. 2370(a)),”.

8 (b) TRADING WITH THE ENEMY ACT.—

9 (1) IN GENERAL.—The authorities conferred
 10 upon the President by section 5(b) of the Trading
 11 With the Enemy Act (50 U.S.C. 4305(b)), which
 12 were being exercised with respect to Cuba on July
 13 1, 1977, as a result of a national emergency de-
 14 clared by the President before that date, and are
 15 being exercised on the day before the effective date
 16 of this Act, may not be exercised on or after such
 17 effective date with respect to Cuba.

18 (2) REGULATIONS.—Any regulation in effect on
 19 the day before the effective date of this Act pursuant
 20 to the exercise of authorities described in paragraph
 21 (1) shall cease to be effective on such effective date.

22 (c) EXERCISE OF AUTHORITIES UNDER OTHER PRO-
 23 VISIONS OF LAW.—

24 (1) REMOVAL OF PROHIBITIONS.—Any prohibi-
 25 tion on exports to Cuba that is in effect on the day

1 before the effective date of this Act under the Ex-
2 port Administration Act of 1979 (50 U.S.C. 4601 et
3 seq.) (as continued in effect pursuant to the Inter-
4 national Emergency Economic Powers Act (50
5 U.S.C. 1701 et seq.)) shall cease to be effective on
6 such effective date.

7 (2) AUTHORITY FOR NEW RESTRICTIONS.—The
8 President may, on and after the effective date of this
9 Act—

10 (A) impose export controls with respect to
11 Cuba under section 5, 6(j), 6(l), or 6(m) of the
12 Export Administration Act of 1979 (as contin-
13 ued in effect pursuant to the International
14 Emergency Economic Powers Act (50 U.S.C.
15 1701 et seq.)); and

16 (B) exercise the authorities the President
17 has under the International Emergency Eco-
18 nomic Powers Act with respect to Cuba pursu-
19 ant to a declaration of national emergency re-
20 quired by that Act that is made on account of
21 an unusual and extraordinary threat to the na-
22 tional security, foreign policy, or economy of the
23 United States, that did not exist before the date
24 of the enactment of this Act.

1 (d) REPEAL OF CUBAN DEMOCRACY ACT OF 1992.—
 2 The Cuban Democracy Act of 1992 (22 U.S.C. 6001 et
 3 seq.) is repealed.

4 (e) REPEAL OF CUBAN LIBERTY AND DEMOCRATIC
 5 SOLIDARITY (LIBERTAD) ACT OF 1996.—

6 (1) REPEAL.—The Cuban Liberty and Demo-
 7 cratic Solidarity (LIBERTAD) Act of 1996 (22
 8 U.S.C. 6021 et seq.) is repealed.

9 (2) CONFORMING AMENDMENTS.—

10 (A) VISA REVOCATION.—Section 428(c)(2)
 11 of the Homeland Security Act of 2002 (6
 12 U.S.C. 236(c)(2)) is amended—

13 (i) by striking subparagraph (K); and
 14 (ii) by redesignating subparagraphs
 15 (L) through (P) as subparagraphs (K)
 16 through (O), respectively.

17 (B) EFFECT OF DETERMINATION.—Sec-
 18 tion 606 of the Illegal Immigration Reform and
 19 Immigrant Responsibility Act of 1996 (Public
 20 Law 104–208; 8 U.S.C. 1255 note) is repealed.

21 (C) PROPERTY IMMUNE FROM ATTACH-
 22 MENT.—Section 1611 of title 28, United States
 23 Code, is amended by striking subsection (c).

24 (D) INTERNATIONAL CLAIMS.—Sections
 25 514 and 515 of the International Claims Settle-

1 ment Act of 1949 (22 U.S.C. 1643l and
2 1643m) are repealed.

3 (f) REPEAL OF PROVISIONS IMPOSING CERTAIN RE-
4 STRICTIONS ON ASSISTANCE TO FORMER SOVIET COUN-
5 TRIES.—

6 (1) IN GENERAL.—Section 498A of the Foreign
7 Assistance Act of 1961 (22 U.S.C. 2295a) is amend-
8 ed—

9 (A) in subsection (a)(11) by striking “and
10 intelligence facilities, including the military and
11 intelligence facilities at Lourdes and Cien-
12 fuegos,” and inserting “facilities,”;

13 (B) in subsection (b)—

14 (i) in paragraph (4) by inserting
15 “and” after the semicolon;

16 (ii) by striking paragraph (5); and

17 (iii) by redesignating paragraph (6) as
18 paragraph (5); and

19 (C) by striking subsection (d).

20 (2) DEFINITIONS.—Section 498B(k) of the
21 Foreign Assistance Act of 1961 (22 U.S.C.
22 2295b(k)) is amended by striking paragraphs (3)
23 and (4).

24 (g) TRADE SANCTIONS REFORM AND EXPORT EN-
25 HANCEMENT ACT OF 2000.—The Trade Sanctions Re-

1 form and Export Enhancement Act of 2000 (22 U.S.C.
2 7201 et seq.) is amended—

3 (1) in section 906(a)(1) (22 U.S.C.
4 7205(a)(1)), by striking “Cuba,”;

5 (2) in section 908 (22 U.S.C. 7207)—

6 (A) by striking subsection (b);

7 (B) in subsection (a)—

8 (i) by striking “PROHIBITION” and all
9 that follows through “(1) IN GENERAL.—
10 Notwithstanding” and inserting “IN GEN-
11 ERAL.—Notwithstanding”;

12 (ii) by striking “for exports to Cuba
13 or”;

14 (iii) by striking paragraph (2); and

15 (iv) by redesignating paragraph (3) as
16 subsection (b) and by moving such sub-
17 section, as so redesignated, 2 ems to the
18 left; and

19 (C) in subsection (b), as redesignated by
20 subparagraph (B)(iv), by striking “paragraph
21 (1)” and inserting “subsection (a)”;

22 (3) by striking section 909 (22 U.S.C. 7208);

23 (4) by striking section 910 (22 U.S.C. 7209);

24 and

1 (5) by redesignating section 911 (Public Law
2 106–387; 114 Stat. 1549A–72) as section 909.

3 (h) REPEAL OF PROHIBITION ON TRANSACTIONS OR
4 PAYMENTS WITH RESPECT TO CERTAIN UNITED STATES
5 INTELLECTUAL PROPERTY.—Section 211 of the Depart-
6 ment of Commerce and Related Agencies Appropriations
7 Act, 1999 (as contained in section 101(b) of division A
8 of Public Law 105–277; 112 Stat. 2681–88) is repealed.

9 (i) SUGAR QUOTA PROHIBITION UNDER FOOD SECU-
10 RITY ACT OF 1985.—Subsection (c) of section 902 of the
11 Food Security Act of 1985 (Public Law 99–198; 99 Stat.
12 1444) is repealed.

13 **SEC. 3. TELECOMMUNICATIONS EQUIPMENT AND FACILI-**
14 **TIES.**

15 Any common carrier, as defined in section 3 of the
16 Communications Act of 1934 (47 U.S.C. 153), is author-
17 ized to install, maintain, and repair telecommunications
18 equipment and facilities in Cuba, and otherwise provide
19 telecommunications services between the United States
20 and Cuba. The authority of this section includes the au-
21 thority to upgrade facilities and equipment.

22 **SEC. 4. TRAVEL.**

23 (a) IN GENERAL.—Travel to and from Cuba by indi-
24 viduals who are citizens or residents of the United States,
25 and any transactions ordinarily incident to such travel,

1 may not be regulated or prohibited if that travel would
2 be lawful in the United States.

3 (b) TRANSACTIONS INCIDENT TO TRAVEL.—Trans-
4 actions ordinarily incident to travel that may not be regu-
5 lated or prohibited under subsection (a) include the fol-
6 lowing:

7 (1) Transactions ordinarily incident to travel or
8 maintenance in Cuba.

9 (2) Normal banking transactions involving for-
10 eign currency drafts, traveler’s checks, or other ne-
11 gotiable instruments incident to that travel.

12 **SEC. 5. NEGOTIATIONS WITH CUBA.**

13 (a) NEGOTIATIONS.—The President should take all
14 necessary steps to advance negotiations with the Govern-
15 ment of Cuba—

16 (1) for the purpose of settling claims of nation-
17 als of the United States against the Government of
18 Cuba for the taking of property by such government;
19 and

20 (2) for the purpose of securing the protection of
21 internationally recognized human rights.

22 (b) DEFINITIONS.—In this section, the terms “na-
23 tional of the United States” and “property” have the
24 meanings given those terms in section 502 of the Inter-

1 national Claims Settlement Act of 1949 (22 U.S.C.
2 1643a).

3 **SEC. 6. EXTENSION OF NONDISCRIMINATORY TRADE**
4 **TREATMENT.**

5 (a) SENSE OF CONGRESS.—

6 (1) IN GENERAL.—It is the sense of the Con-
7 gress that—

8 (A) the United States should promote
9 democratic change and economic reform by nor-
10 malizing trade relations with Cuba; and

11 (B) upon the enactment of this Act, it will
12 no longer be necessary for the United States to
13 continue to use article XXI of the GATT 1994
14 with respect to Cuba, understanding that the
15 President retains full authority to invoke article
16 XXI of the GATT 1994 and comparable provi-
17 sions in other Uruguay Round Agreements in
18 the future in all appropriate circumstances.

19 (2) DEFINITIONS.—In this section, the terms
20 “GATT 1994” and “Uruguay Round Agreements”
21 have the meanings given those terms in section 2 of
22 the Uruguay Round Agreements Act (19 U.S.C.
23 3501).

24 (b) EXTENSION OF NONDISCRIMINATORY TREAT-
25 MENT TO THE PRODUCTS OF CUBA.—

1 (1) HARMONIZED TARIFF SCHEDULE AMEND-
 2 MENTS.—Subdivision (b) of general note 3 of the
 3 Harmonized Tariff Schedule of the United States is
 4 amended—

5 (A) by striking “to section 401 of the Tar-
 6 iff Classification Act of 1962,”; and

7 (B) by striking “Cuba”.

8 (2) REPEAL OF SECTION 401 OF THE TARIFF
 9 CLASSIFICATION ACT OF 1962.—Section 401 of the
 10 Tariff Classification Act of 1962 (Public Law 87–
 11 456; 76 Stat. 78) is repealed.

12 (3) TERMINATION OF APPLICATION OF TITLE IV
 13 OF THE TRADE ACT OF 1974 TO CUBA.—

14 (A) EXTENSION OF NONDISCRIMINATORY
 15 TREATMENT.—Nondiscriminatory treatment
 16 (normal trade relations treatment) shall apply
 17 to the products of Cuba.

18 (B) TERMINATION OF APPLICATION OF
 19 TITLE IV.—Title IV of the Trade Act of 1974
 20 (19 U.S.C. 2431 et seq.) shall cease to apply to
 21 Cuba.

22 (4) EFFECTIVE DATE.—This section, and the
 23 amendments made by this section, shall apply with
 24 respect to goods entered, or withdrawn from ware-

1 house for consumption, on or after the 15th day
2 after the date of the enactment of this Act.

3 (c) REPORT TO CONGRESS.—The President shall
4 submit to Congress, not later than 18 months after the
5 date of the enactment of this Act, a report on trade rela-
6 tions between the United States and Cuba.

7 **SEC. 7. PROHIBITION ON LIMITING ANNUAL REMITTANCES.**

8 (a) IN GENERAL.—Except as provided in subsection
9 (b), the Secretary of the Treasury may not limit the
10 amount of remittances to Cuba that may be made by any
11 person who is subject to the jurisdiction of the United
12 States, and the Secretary shall rescind all regulations in
13 effect on the date of the enactment of this Act that so
14 limit the amount of those remittances.

15 (b) RULE OF CONSTRUCTION.—Nothing in sub-
16 section (a) may be construed to prohibit the prosecution
17 or conviction of any person committing an offense de-
18 scribed in section 1956 of title 18, United States Code
19 (relating to the laundering of monetary instruments), or
20 section 1957 of such title (relating to engaging in mone-
21 tary transactions in property derived from specific unlaw-
22 ful activity).

1 **SEC. 8. REQUIREMENT TO REPORT TO CONGRESS PRIOR**
2 **TO DENIAL OF FOREIGN TAX CREDIT WITH**
3 **RESPECT TO CERTAIN FOREIGN COUNTRIES.**

4 (a) IN GENERAL.—Subclause (II) of section
5 901(j)(2)(B)(i) of the Internal Revenue Code of 1986 is
6 amended by striking “such country becomes” and insert-
7 ing “the date on which the President reports to Congress
8 that such country has been determined to be”.

9 (b) EFFECTIVE DATE.—

10 (1) IN GENERAL.—Subject to paragraph (2),
11 the amendment made by this section shall apply to
12 any determination regarding whether a foreign coun-
13 try is described in subparagraph (A) of section
14 901(j)(2) of the Internal Revenue Code of 1986
15 which is made after the date of the enactment of
16 this Act.

17 (2) NONAPPLICATION TO COUNTRIES SUBJECT
18 TO DENIAL OF FOREIGN TAX CREDIT.—Nothing in
19 this section, or the amendment made by this section,
20 shall be construed to alter, amend, or otherwise af-
21 fect the application of subsection (j) of section 901
22 of such Code to any country which has been deter-
23 mined to be a country described in paragraph (2)(A)
24 of such subsection on or before the date of the en-
25 actment of this Act.

1 **SEC. 9. EFFECTIVE DATE.**

2 Except as provided in sections 6 and 8, this Act and
3 the amendments made by this Act shall take effect 60
4 days after the date of the enactment of this Act.

