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2D SESSION

S. 4559

To respond to the provision of bounties by the Government of the Russian Federation for the killing of members of the Armed Forces of the United States and members of the Resolute Support Mission led by the North Atlantic Treaty Organization and with respect to certain Russian political figures and oligarchs, and for other purposes.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 10, 2020

Mr. MENENDEZ (for himself, Mrs. SHAHEEN, Mr. DURBIN, Mr. BLUMENTHAL, Mr. MERKLEY, and Ms. DUCKWORTH) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To respond to the provision of bounties by the Government of the Russian Federation for the killing of members of the Armed Forces of the United States and members of the Resolute Support Mission led by the North Atlantic Treaty Organization and with respect to certain Russian political figures and oligarchs, and for other purposes.

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

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Russia Bounty Re-
3 sponse Act of 2020”.

4 **SEC. 2. DEFINITIONS.**

5 In this Act:

6 (1) **ADMISSION; ADMITTED; ALIEN.**—The terms
7 “admission”, “admitted”, and “alien” have the
8 meanings given those terms in section 101 of the
9 Immigration and Nationality Act (8 U.S.C. 1101).

10 (2) **APPROPRIATE CONGRESSIONAL COMMIT-**
11 **TEES AND LEADERSHIP.**—The term “appropriate
12 congressional committees and leadership” means—

13 (A) the Committee on Foreign Relations,
14 the Committee on Banking, Housing, and
15 Urban Affairs, the Committee on Armed Serv-
16 ices, the Select Committee on Intelligence, and
17 the majority leader and the minority leader of
18 the Senate; and

19 (B) the Committee on Foreign Affairs, the
20 Committee on Financial Services, the Com-
21 mittee on Armed Services, the Permanent Se-
22 lect Committee on Intelligence, and the Speak-
23 er, the majority leader, and the minority leader
24 of the House of Representatives.

25 (3) **FINANCIAL INSTITUTION.**—The term “fi-
26 nancial institution” means a financial institution

1 specified in subparagraph (A), (B), (C), (D), (E),
2 (F), (G), (H), (I), (J), (M), or (Y) of section
3 5312(a)(2) of title 31, United States Code.

4 (4) FOREIGN FINANCIAL INSTITUTION.—The
5 term “foreign financial institution” has the meaning
6 given that term in regulations prescribed by the Sec-
7 retary of the Treasury.

8 (5) KNOWINGLY.—The term “knowingly”, with
9 respect to conduct, a circumstance, or a result,
10 means that a person has actual knowledge, or should
11 have known, of the conduct, the circumstance, or the
12 result.

13 (6) UNITED STATES FINANCIAL INSTITUTION.—
14 The term “United States financial institution” has
15 the meaning given that term in regulations pre-
16 scribed by the Secretary of the Treasury.

17 (7) UNITED STATES PERSON.—The term
18 “United States person” means—

19 (A) a United States citizen or an alien law-
20 fully admitted for permanent residence to the
21 United States; or

22 (B) an entity organized under the laws of
23 the United States or of any jurisdiction within
24 the United States, including a foreign branch of
25 such an entity.

1 **TITLE I—COUNTERING RUSSIAN**
2 **INFLUENCE**

3 **SEC. 101. REGIONAL STRATEGY TO COUNTER RUSSIAN IN-**
4 **FLUENCE.**

5 (a) IN GENERAL.—Not later than 90 days after the
6 date of the enactment of this Act, the Secretary of State
7 shall submit to the appropriate congressional committees
8 and leadership a strategy on how the United States will
9 diplomatically counter Russian influence in the region of
10 South and Central Asia.

11 (b) ELEMENTS.—The report required under sub-
12 section (a) shall include the following elements:

13 (1) A description of the current efforts and
14 strategy of the United States Government to counter
15 Russian influence in the C5+1 format, through
16 which the United States has deepened diplomatic en-
17 gagement with countries in Central Asia since 2015.

18 (2) A description of current efforts and strategy
19 by the United States Government to diplomatically
20 urge governments in South and Central Asia to dis-
21 continue significant transactions with the Russian
22 defense and intelligence sectors.

23 (3) A description of efforts by individual United
24 States missions in South and Central Asia to
25 counter Russian influence since January 2017, to in-

1 clude the number of embassy staff dedicated to
2 countering Russian influence, the number of cables
3 written on the topic as well as a description of their
4 content, efforts to coordinate countering Russian in-
5 fluence among like-minded foreign missions in the
6 respective capitals, statements issued by the mis-
7 sions' public affairs office on the topic, and amount
8 of foreign assistance spent in country to counter
9 Russian influence.

10 (4) Individual strategic plans for each United
11 States mission in the region that defines the problem
12 of Russian influence in the country, establishes
13 goals, objectives and corresponding metrics to
14 counter Russian interference working with local gov-
15 ernment and non-governmental partners, and a de-
16 scription of the amount of staff time to be dedicated
17 to implementing the plan.

18 (5) A description for how the United States will
19 leverage its role in international bodies to counter
20 Russian influence in South and Central Asia.

21 (6) A clear delineation of tasks and responsibil-
22 ities for the Special Envoy for Countering Russian
23 Influence in South and Central Asia and the Deputy
24 Assistant Secretary for Countering Russian Infl-
25 uence in South and Central Asia.

1 **SEC. 102. REPORT ON NATO ALLIANCE AND UNITED STATES**
2 **EFFORTS TO COUNTER RUSSIAN GOVERN-**
3 **MENT INFLUENCE IN AFGHANISTAN.**

4 (a) IN GENERAL.—Not later than 90 days after the
5 date of the enactment of this Act, the Secretary of State,
6 in consultation with the Secretary of Defense, shall submit
7 to the appropriate congressional committees and leader-
8 ship a report providing an assessment of the threats and
9 challenges from the Russian Federation facing the NATO
10 alliance and the United States in Afghanistan.

11 (b) ELEMENTS.—The report required under sub-
12 section (a) shall include the following elements:

13 (1) A review of current and emerging threats to
14 the United States and NATO in Afghanistan.

15 (2) A review of efforts by the United States and
16 NATO to counter Russian influence in Afghanistan
17 since January 2017.

18 (3) A description of United States Government
19 efforts to inform NATO allies of the threats posed
20 by the Russian Federation in Afghanistan.

21 (4) A description of United States Government
22 efforts to lead a diplomatic effort to counter Russian
23 Federation influence in Afghanistan.

24 (5) A description of specific attacks resulting
25 from bounties against United States allies in NATO

1 since 2017, including names of countries of origin
2 and casualty numbers.

3 (6) A summary of minutes from meetings of the
4 NATO-Russia Council since January 2017.

5 (7) A description of United States diplomatic
6 efforts to engage directly with the Russian Federa-
7 tion with respect to attacks on members of the
8 United States Armed Forces or NATO allies serving
9 in Afghanistan resulting from Russian bounties.

10 (8) Options for the realignment of United
11 States and NATO posture in Afghanistan to respond
12 to new threats and challenges presented by the Gov-
13 ernment of the Russian Federation in Afghanistan.

14 (9) A description of the views of counterpart
15 governments, including heads of state, heads of gov-
16 ernment, political leaders, and military commanders
17 in the region on Russian Federation interference
18 and influence in Afghanistan.

19 **SEC. 103. UNITED STATES-AFGHANISTAN WORKING GROUP**
20 **ON RUSSIA.**

21 (a) WORKING GROUP.—The Secretary of State shall
22 seek to establish a United States-Afghanistan Working
23 Group to address threats posed by the Russian Federation
24 to security in Afghanistan.

1 (b) REPRESENTATION.—The United States-Afghani-
2 stan Working Group should include high-level representa-
3 tives from the United States and Afghanistan as appro-
4 priate to jointly assess the threat posed by Russian ag-
5 gression in Afghanistan.

6 (c) REGULAR MEETINGS.—The working group re-
7 quired to be established under subsection (a) shall meet
8 not less than four times per year.

9 (d) AUTHORIZATION OF APPROPRIATIONS.—There is
10 authorized to be appropriated to the Secretary of State
11 \$5,000,000 for each of fiscal years 2021 through 2026
12 to carry out the activities described in this section.

13 **SEC. 104. REWARDS FOR JUSTICE.**

14 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
15 authorized to be appropriated \$50,000,000 for each of fis-
16 cal years 2021 through 2026 for programing that provides
17 rewards to individuals who provide information on Russian
18 bounties against United States Armed Forces stationed
19 anywhere in the world under the Rewards for Justice Pro-
20 gram administered by the Department of State under sec-
21 tion 36 of the State Department Basic Authorities Act
22 of 1956 (22 U.S.C. 2708).

23 (b) REPORTING REQUIREMENT.—Not later than 90
24 days after the date of the enactment of this Act, the Sec-
25 retary of State shall submit to the appropriate congres-

1 sional committees and leadership a comprehensive commu-
 2 nications strategy on how the United States Government
 3 will advertise the program authorized under subsection (a)
 4 internationally.

5 **SEC. 105. DEPUTY ASSISTANT SECRETARY OF STATE FOR**
 6 **COUNTERING RUSSIAN INFLUENCE.**

7 The Secretary of State shall create a Deputy Assist-
 8 ant Secretary position within the Bureau of South and
 9 Central Asian Affairs tasked with coordinating efforts
 10 across the bureau to counter Russian influence in the re-
 11 gion. This individual shall coordinate with the Special
 12 Envoy for Countering Russian Influence appointed pursu-
 13 ant to section 106.

14 **SEC. 106. SPECIAL ENVOY FOR COUNTERING RUSSIAN IN-**
 15 **FLUENCE IN SOUTH AND CENTRAL ASIA.**

16 (a) IN GENERAL.—The President shall appoint, by
 17 and with the advice and consent of the Senate, a Special
 18 Envoy to Counter Russian Influence in South and Central
 19 Asia, who shall report to the Assistant Secretary of State
 20 for South and Central Asian Affairs. The responsibilities
 21 for this position shall include—

22 (1) serving as the United States liaison to gov-
 23 ernments in the region working to deny Russian in-
 24 terference in their respective political systems,
 25 economies, and security apparatuses;

1 (2) leading diplomatic efforts to facilitate in-
2 creased security assistance, in accordance with exist-
3 ing Leahy vetting conditions under law, for those
4 countries intent on discontinuing security assistance
5 from the Russian Federation;

6 (3) serving as a liaison to Department of State
7 officials tasked with implementing section 231 of the
8 Countering America's Adversaries Through Sanc-
9 tions Act (22 U.S.C. 9525) and leading diplomatic
10 efforts to engage with countries in the region on ef-
11 forts to diminish the sales of Russian weapons to
12 governments in the region;

13 (4) regularly engaging local media in countries
14 in South and Central Asia to counter Russian
15 disinformation efforts;

16 (5) facilitating efforts to increase the presence
17 of the Global Engagement Center in the countries of
18 South and Central Asia;

19 (6) coordinating with United States Chiefs of
20 Mission within the South and Central Asian Affairs
21 Bureau; and

22 (7) providing regular updates and briefs to the
23 Committee on Foreign Relations of the Senate and
24 the Committee of Foreign Affairs of the House of

1 Representatives on United States efforts to counter
2 Russian influence in the region.

3 **SEC. 107. GLOBAL ENGAGEMENT CENTER PROGRAMMING**
4 **IN SOUTH AND CENTRAL ASIA.**

5 (a) **AUTHORIZATION OF APPROPRIATIONS.**—There is
6 authorized to be appropriated \$30,000,000 for each of fis-
7 cal years 2021 through 2026 for programing conducted
8 by the Department of State’s Global Engagement Center
9 to counter Russian influence in the countries of South and
10 Central Asia.

11 (b) **STRATEGY REQUIREMENT.**—Not later than 90
12 days after the date of the enactment of this Act, the Sec-
13 retary of State shall submit to the appropriate committees
14 of Congress a communications strategy on how the United
15 States will substantially increase Global Engagement Cen-
16 ter programming in South and Central Asia, to include
17 an assessment of the disinformation threat posed by the
18 Russian Federation in the region, a summary of United
19 States efforts to date in countering disinformation by the
20 Government of the Russian Federation or its proxies, and
21 the identification of local partners for the Global Engage-
22 ment Center.

23 (c) **APPROPRIATE COMMITTEES OF CONGRESS DE-**
24 **FINED.**—In this section, the term “appropriate commit-
25 tees of Congress” means—

1 (1) the Committee on Foreign Relations of the
2 Senate; and

3 (2) the Committee on Foreign Affairs of the
4 House of Representatives.

5 **SEC. 108. REPORT ON THE PERSONAL NET WORTH AND AS-**
6 **SETS OF VLADIMIR PUTIN.**

7 (a) IN GENERAL.—Not later than 180 days after the
8 date of the enactment of this Act, the Secretary of State,
9 in consultation with the Director of National Intelligence,
10 shall submit to the appropriate committees of Congress
11 a detailed report on the personal net worth and assets of
12 the President of the Russian Federation, Vladimir Putin,
13 including—

14 (1) the estimated net worth and known sources
15 of income of Vladimir Putin and his family mem-
16 bers, including assets, investments, bank accounts,
17 other business interests, and relevant beneficial own-
18 ership information; and

19 (2) an identification of the most significant sen-
20 ior foreign political figures and oligarchs in the Rus-
21 sian Federation, as determined by their closeness to
22 Vladimir Putin.

23 (b) FORM OF REPORT.—The report required under
24 subsection (a) shall be submitted in an unclassified form
25 but may include a classified annex.

1 (c) APPROPRIATE COMMITTEES OF CONGRESS DE-
 2 FINED.—In this section, the term “appropriate commit-
 3 tees of Congress” means—

4 (1) the Committee on Foreign Relations of the
 5 Senate;

6 (2) the Select Committee on Intelligence of the
 7 Senate;

8 (3) the Committee on Foreign Affairs of the
 9 House of Representatives; and

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

12 **SEC. 109. EXPANSION OF THE COUNTERING RUSSIAN IN-**
 13 **FLUENCE FUND TO SOUTH AND CENTRAL**
 14 **ASIA.**

15 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
 16 authorized to be appropriated for the Countering Russian
 17 Influence Fund described in section 7070(d) of the De-
 18 partment of State, Foreign Operations, and Related Pro-
 19 grams Appropriations Act, 2017 (division J of Public Law
 20 115–31; 131 Stat. 706), \$50,000,000 for fiscal years 2021
 21 and 2022.

22 (b) USE OF FUNDS.—Amounts in the Countering
 23 Russian Influence Fund shall be used in countries of
 24 South and Central Asia the Secretary of State has deter-
 25 mined are vulnerable to malign influence by the Russian

1 Federation to effectively implement, subject to the avail-
2 ability of funds, the following goals:

3 (1) To assist in protecting critical infrastruc-
4 ture and electoral mechanisms from cyber attacks.

5 (2) To combat disinformation and other at-
6 tempts to influence democratic processes and elec-
7 tions.

8 (3) To combat corruption, improve the rule of
9 law, and otherwise strengthen independent judi-
10 ciaries and prosecutors general offices.

11 (4) To improve participatory legislative proc-
12 esses and legal education, political transparency and
13 competition, and compliance with international obli-
14 gations.

15 (5) To build the capacity of civil society, media,
16 and other nongovernmental organizations countering
17 the influence and propaganda of the Russian Fed-
18 eration to combat corruption, prioritize access to
19 truthful information, and operate freely in all re-
20 gions.

21 (6) To assist the Secretary of State in exe-
22 cuting the functions specified in section 1239(b) of
23 the National Defense Authorization Act for Fiscal
24 Year 2018 (Public Law 115–91; 10 U.S.C. 113
25 note) for the purposes of recognizing, understanding,

1 exposing, and countering propaganda and
2 disinformation efforts by foreign governments, in co-
3 ordination with the relevant regional Assistant Sec-
4 retary or Assistant Secretaries of the Department of
5 State.

6 (c) REVISION OF ACTIVITIES FOR WHICH AMOUNTS
7 MAY BE USED.—The Secretary of State may modify a
8 goal described in subsection (b) if, not later than 15 days
9 before revising such goal, the Secretary notifies the appro-
10 priate committees of Congress of the revision.

11 (d) IMPLEMENTATION.—

12 (1) IN GENERAL.—The Secretary of State shall,
13 acting through the Coordinator of United States As-
14 sistance to Europe and Eurasia (authorized pursu-
15 ant to section 601 of the Support for East European
16 Democracy (SEED) Act of 1989 (22 U.S.C. 5461)
17 and section 102 of the Freedom for Russia and
18 Emerging Eurasian Democracies and Open Markets
19 Support Act of 1992 (22 U.S.C. 5812)), and in con-
20 sultation with the Administrator for the United
21 States Agency for International Development, the
22 Director of the Global Engagement Center of the
23 Department of State, the Secretary of Defense, the
24 Commander of United States European Command,
25 the Chief Executive Officer of the United States

1 Agency for Global Media, and the heads of other rel-
2 evant Federal agencies, coordinate and carry out ac-
3 tivities to achieve the goals described in subsection
4 (b).

5 (2) METHOD.—Activities to achieve the goals
6 described in subsection (b) shall be carried out
7 through—

8 (A) initiatives of the United States Gov-
9 ernment;

10 (B) Federal grant programs such as the
11 Information Access Fund;

12 (C) nongovernmental or international orga-
13 nizations; or

14 (D) support exchanges with countries fac-
15 ing state-sponsored disinformation and pressure
16 campaigns, particularly in Europe and Eurasia,
17 provided that a portion of the funds are made
18 available through a process whereby the Bureau
19 of Educational and Cultural Affairs of the De-
20 partment of State solicits proposals from posts
21 located in affected countries to counter state-
22 sponsored disinformation and hybrid threats,
23 promote democracy, and support exchanges
24 with countries facing state-sponsored
25 disinformation and pressure campaigns.

1 (3) REPORT ON IMPLEMENTATION.—

2 (A) IN GENERAL.—Not later than April 1
3 of each year, the Secretary of State, acting
4 through the Coordinator of United States As-
5 sistance to Europe and Eurasia and the Bureau
6 of South and Central Asian Affairs, shall sub-
7 mit to the appropriate committees of Congress
8 a report on the programs and activities carried
9 out to achieve the goals described in subsection
10 (b) during the preceding fiscal year.

11 (B) ELEMENTS.—Each report required by
12 subparagraph (A) shall include, with respect to
13 each program or activity described in that sub-
14 paragraph—

15 (i) the amount of funding for the pro-
16 gram or activity;

17 (ii) the goal described in subsection
18 (b) to which the program or activity re-
19 lates; and

20 (iii) an assessment of whether or not
21 the goal was met.

22 (e) COORDINATION WITH GLOBAL PARTNERS.—In
23 order to maximize impact, eliminate duplication, and
24 speed the achievement of the goals described in subsection

1 (b), the Secretary of State shall ensure coordination
2 with—

3 (1) the European Union and its institutions;

4 (2) the governments of countries that are mem-
5 bers of the North Atlantic Treaty Organization or
6 the European Union; and

7 (3) international organizations and quasi-gov-
8 ernmental funding entities that carry out programs
9 and activities that seek to accomplish the goals de-
10 scribed in subsection (b).

11 (f) RULE OF CONSTRUCTION.—Nothing in this sec-
12 tion shall be construed to apply to or limit United States
13 foreign assistance not provided using amounts available in
14 the Countering Russian Influence Fund.

15 (g) EXPANSION OF PILOT PROGRAM.—

16 (1) IN GENERAL.—The Secretary of State shall
17 expand the pilot program required under section
18 254(g) of the Countering America's Adversaries
19 Through Sanctions Act (22 U.S.C. 9543(g)) to hire
20 additional personnel within the Bureau for Democ-
21 racy, Human Rights, and Labor to develop and im-
22 plement programs focused on combating corruption,
23 improving rule of law, and building capacity of civil
24 society, political parties, and independent media.

1 (2) REPORT ON ENSURING ADEQUATE STAFF-
 2 ING FOR GOVERNANCE ACTIVITIES.—Not later than
 3 90 days after the date of the enactment of this Act,
 4 the Secretary of State shall submit to the Committee
 5 on Foreign Relations and the Committee on Appro-
 6 priations of the Senate and the Committee on For-
 7 eign Affairs and the Committee on Appropriations of
 8 the House of Representatives a report on implemen-
 9 tation of the pilot program required under section
 10 254(g) of the Countering Russian Influence in Eu-
 11 rope and Eurasia Act of 2017 (22 U.S.C. 9543(g)).

12 (h) APPROPRIATE COMMITTEES OF CONGRESS DE-
 13 FINED.—In this section, the term “appropriate commit-
 14 tees of Congress” means—

15 (1) the Committee on Foreign Relations of the
 16 Senate; and

17 (2) the Committee on Foreign Affairs of the
 18 House of Representatives.

19 **TITLE II—SANCTIONS**

20 **SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO**
 21 **GOVERNMENT OF RUSSIAN FEDERATION RE-**
 22 **LATING TO BOUNTIES ON MEMBERS OF**
 23 **ARMED FORCES AND ALLIED FORCES IN AF-**
 24 **GHANISTAN.**

25 (a) CERTIFICATION AND REPORT.—

1 (1) CERTIFICATION REQUIRED.—Not later than
2 15 days after the date of the enactment of this Act,
3 the President shall submit to the appropriate con-
4 gressional committees and leadership a certification
5 with respect to—

6 (A) whether or not the Government of the
7 Russian Federation, or a proxy of that Govern-
8 ment, offered bounties, or ordered, directed, or
9 was otherwise responsible for the offering of
10 bounties, for the killing of members of the
11 Armed Forces of the United States or members
12 of the Resolute Support Mission led by the
13 North Atlantic Treaty Organization (commonly
14 referred to as “NATO”) in Afghanistan;

15 (B) whether the information described in
16 subparagraph (A) was provided to—

17 (i) senior officials of the United
18 States Government, including the Presi-
19 dent and the Vice President, and, if so,
20 when that information was provided to
21 those officials; and

22 (ii) allies of the United States serving
23 in Afghanistan under the NATO-led Reso-
24 lute Support Mission.

1 (2) REPORT REQUIRED.—Not later than 15
2 days after the date of the enactment of this Act, the
3 Secretary of Defense shall submit to the appropriate
4 congressional committees and leadership a report de-
5 scribing the measures taken by the Department of
6 Defense to provide greater protection to members of
7 the Armed Forces of the United States in Afghani-
8 stan.

9 (3) FORM.—The certification required by para-
10 graph (1) and the report required by paragraph (2)
11 shall be submitted in unclassified form but may in-
12 clude a classified annex.

13 (b) IMPOSITION OF SANCTIONS.—

14 (1) IN GENERAL.—If the President certifies
15 under subsection (a)(1)(A) that the Government of
16 the Russian Federation or a proxy of that Govern-
17 ment was responsible for bounties as described in
18 that subsection, the President shall, not later than
19 15 days after the date of the certification, impose
20 the following sanctions:

21 (A) ASSET BLOCKING.—The President
22 shall exercise all of the powers granted to the
23 President under the International Emergency
24 Economic Powers Act (50 U.S.C. 1701 et seq.)
25 to the extent necessary to block and prohibit all

1 transactions in property and interests in prop-
 2 erty of each person described in paragraph (2)
 3 if such property and interests in property are in
 4 the United States, come within the United
 5 States, or are or come within the possession or
 6 control of a United States person.

7 (B) ALIENS INADMISSIBLE FOR VISAS, AD-
 8 MISSION, OR PAROLE.—

9 (i) VISAS, ADMISSION, OR PAROLE.—

10 An alien described in paragraph (2) is—

11 (I) inadmissible to the United
 12 States;

13 (II) ineligible to receive a visa or
 14 other documentation to enter the
 15 United States; and

16 (III) otherwise ineligible to be
 17 admitted or paroled into the United
 18 States or to receive any other benefit
 19 under the Immigration and Nation-
 20 ality Act (8 U.S.C. 1101 et seq.).

21 (ii) CURRENT VISAS REVOKED.—

22 (I) IN GENERAL.—The visa or
 23 other entry documentation of an alien
 24 described in paragraph (2) shall be re-
 25 voked, regardless of when such visa or

1 other entry documentation is or was
2 issued.

3 (II) IMMEDIATE EFFECT.—A rev-
4 ocation under subclause (I) shall—

5 (aa) take effect immediately;

6 and

7 (bb) automatically cancel
8 any other valid visa or entry doc-
9 umentation that is in the alien's
10 possession.

11 (2) PERSONS DESCRIBED.—A person described
12 in this paragraph is any of the following:

13 (A) Vladimir Putin or any person acting
14 for or on behalf of Vladimir Putin, including
15 any person managing any of his assets any-
16 where in the world.

17 (B) Any senior official of the Government
18 of the Russian Federation determined by the
19 President to have been involved in the activity
20 described in subsection (a)(1)(A).

21 (C) Any official of a defense or intelligence
22 unit of that Government, including the Main
23 Intelligence Agency of the General Staff of the
24 Armed Forces of the Russian Federation, if
25 that unit is determined by the President to have

1 been involved in the activity described in sub-
2 section (a)(1)(A).

3 **SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **THE DEFENSE AND INTELLIGENCE SECTORS**
5 **OF THE RUSSIAN FEDERATION.**

6 The President shall exercise all of the powers granted
7 to the President under the International Emergency Eco-
8 nomic Powers Act (50 U.S.C. 1701 et seq.) to the extent
9 necessary to block and prohibit all transactions in property
10 and interests in property of persons specified, as of the
11 date of the enactment of this Act, pursuant to regulations
12 or other guidance issued under section 231(e) of the Coun-
13 tering America's Adversaries Through Sanctions Act (22
14 U.S.C. 9525(e)) if such property and interests in property
15 are in the United States, come within the United States,
16 or are or come within the possession or control of a United
17 States person.

18 **SEC. 203. IMPOSITION OF SANCTIONS WITH RESPECT TO**
19 **TRANSACTIONS WITH CERTAIN RUSSIAN PO-**
20 **LITICAL FIGURES AND OLIGARCHS.**

21 (a) IN GENERAL.—On and after the date that is 30
22 days after the date of the enactment of this Act, the Presi-
23 dent shall exercise all of the powers granted to the Presi-
24 dent under the International Emergency Economic Powers
25 Act (50 U.S.C. 1701 et seq.) to the extent necessary to

1 block and prohibit all transactions in property and inter-
2 ests in property of each person described in subsection (b),
3 if such property and interests in property are in the
4 United States, come within the United States, or are or
5 come within the possession or control of a United States
6 person.

7 (b) PERSONS DESCRIBED.—The persons described in
8 this subsection are—

9 (1) political figures, oligarchs, and other per-
10 sons that facilitate illicit and corrupt activities, di-
11 rectly or indirectly, on behalf of the President of the
12 Russian Federation, Vladimir Putin, and persons
13 acting for or on behalf of such political figures,
14 oligarchs, and persons;

15 (2) Russian parastatal entities that facilitate il-
16 licit and corrupt activities, directly or indirectly, on
17 behalf of the President of the Russian Federation,
18 Vladimir Putin;

19 (3) family members of persons described in
20 paragraph (1) or (2) that derive significant benefits
21 from such illicit and corrupt activities; and

22 (4) persons, including financial institutions,
23 that knowingly engage in significant transactions
24 with persons described in paragraph (1), (2), or (3).

1 (c) UPDATED REPORT ON OLIGARCHS AND
2 PARASTATAL ENTITIES OF THE RUSSIAN FEDERATION.—
3 Section 241 of the Countering America’s Adversaries
4 Through Sanctions Act (Public Law 115–44; 131 Stat.
5 922) is amended—

6 (1) by redesignating subsections (b) and (c) as
7 subsections (c) and (d), respectively;

8 (2) by inserting after subsection (a) the fol-
9 lowing:

10 “(b) UPDATED REPORT.—Not later than 180 days
11 after the date of the enactment of the Russia Bounty Re-
12 sponse Act of 2020, the Secretary of the Treasury, in con-
13 sultation with the Director of National Intelligence and
14 the Secretary of State, shall submit to the appropriate
15 congressional committees an updated report on oligarchs
16 and parastatal entities of the Russian Federation that
17 builds on the report submitted under subsection (a) on
18 January 29, 2018, by—

19 “(1) including the matters described in para-
20 graphs (1) through (5) of subsection (a); and

21 “(2) excluding from the portion of the report
22 responsive to paragraph (1) of subsection (a) any in-
23 dividual with respect to which there is no credible in-
24 formation suggesting the individual has the close fi-

1 nancial or political relationships, or engages in the
 2 illicit activities, described in subsection (a).”; and

3 (3) in subsection (c), as redesignated by para-
 4 graph (1), by striking “The report required under
 5 subsection (a)” and inserting “The reports required
 6 by subsections (a) and (b)”.

7 (d) STRATEGY REQUIRED.—Not later than 60 days
 8 after the date of the enactment of this Act, the President
 9 shall submit to the appropriate congressional committees
 10 and leadership a strategy describing how the President
 11 will coordinate with the European Union and its individual
 12 member countries with respect to efforts to deny Russian
 13 persons described in the updated report required by sub-
 14 section (b) of section 241 of the Countering America’s Ad-
 15 versaries Through Sanctions Act, as amended by sub-
 16 section (c), access to financial institutions or real estate
 17 in the European Union or United States.

18 **SEC. 204. IMPLEMENTATION; PENALTIES.**

19 (a) IMPLEMENTATION.—The President may exercise
 20 all authorities provided under sections 203 and 205 of the
 21 International Emergency Economic Powers Act (50
 22 U.S.C. 1702 and 1704) to the extent necessary to carry
 23 out this title.

24 (b) PENALTIES.—A person that violates, attempts to
 25 violate, conspires to violate, or causes a violation of the

1 provisions of section 201(b)(1)(A), section 202, section
2 203(a), or any regulation, license, or order issued to carry
3 out such provisions, shall be subject to the penalties set
4 forth in subsections (b) and (c) of section 206 of the Inter-
5 national Emergency Economic Powers Act (50 U.S.C.
6 1705) to the same extent as a person that commits an
7 unlawful act described in subsection (a) of such section
8 206.

9 **SEC. 205. EXCEPTIONS.**

10 (a) INTELLIGENCE ACTIVITIES.—This title shall not
11 apply with respect to activities subject to the reporting re-
12 quirements under title V of the National Security Act of
13 1947 (50 U.S.C. 3091 et seq.) or any authorized intel-
14 ligence activities of the United States.

15 (b) EXCEPTION TO COMPLY WITH INTERNATIONAL
16 OBLIGATIONS AND FOR LAW ENFORCEMENT ACTIVI-
17 TIES.—Sanctions under section 201(b)(1)(B) shall not
18 apply with respect to an alien if admitting or paroling the
19 alien into the United States is necessary—

20 (1) to permit the United States to comply with
21 the Agreement regarding the Headquarters of the
22 United Nations, signed at Lake Success June 26,
23 1947, and entered into force November 21, 1947,
24 between the United Nations and the United States,
25 or other applicable international obligations; or

1 (2) to carry out or assist law enforcement activ-
2 ity in the United States.

3 (c) EXCEPTION RELATING TO IMPORTATION OF
4 GOODS.—

5 (1) IN GENERAL.—The authorities and require-
6 ments to impose sanctions under this title shall not
7 include the authority or a requirement to impose
8 sanctions on the importation of goods.

9 (2) GOOD DEFINED.—In this subsection, the
10 term “good” means any article, natural or manmade
11 substance, material, supply or manufactured prod-
12 uct, including inspection and test equipment, and ex-
13 cluding technical data.

14 (d) EXCEPTION RELATING TO ACTIVITIES OF THE
15 NATIONAL AERONAUTICS AND SPACE ADMINISTRA-
16 TION.—

17 (1) IN GENERAL.—This title shall not apply
18 with respect to activities of the National Aeronautics
19 and Space Administration.

20 (2) RULE OF CONSTRUCTION.—Nothing in this
21 title or the amendments made by this title shall be
22 construed to authorize the imposition of any sanc-
23 tion or other condition, limitation, restriction, or
24 prohibition, that directly or indirectly impedes the
25 supply by any entity of the Russian Federation of

1 any product or service, or the procurement of such
2 product or service by any contractor or subcon-
3 tractor of the United States or any other entity, re-
4 lating to or in connection with any space launch con-
5 ducted for—

6 (A) the National Aeronautics and Space
7 Administration; or

8 (B) any other non-Department of Defense
9 customer.

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