

2018, is a two-year, bipartisan reauthorization of programs and activities for the National Institute of Standards and Technology, or NIST. I am glad to see that this bill increases funding levels for the agency's laboratory programs and funds research and standards facilitation for important issues such as advanced communications, cybersecurity and privacy, internet of things, quantum information science, artificial intelligence research, and infrastructure resilience. I am glad to support this bill today, and furthermore, urge my colleagues to support increased funding in the future for crucial laboratory infrastructure enhancements on the NIST campuses.

H.R. 6398, The Department of Energy Veterans' Health Initiative Act, authorizes the Department of Energy (DOE) to conduct collaborative research with the Department of Veterans Affairs (VA) in order to address complex, large data management challenges associated with veterans' health care issues. Specifically, it aims to leverage DOE's expertise in high performance computing in order to analyze VA-provided health and genomics data.

This bill also directs DOE to carry out a two-year research pilot program to advance research in artificial intelligence and data analytics for a broad range of potential applications. It provides the Secretary with the authority to establish user facilities capable of securely storing large data sets created by Federal agencies, academic institutions, or industry at DOE National Laboratories. I appreciate the need to utilize the entire resource base of the Federal government to address the needs of our veterans' health care. This bill provides an important tool to try and make our veterans lives better, and I strongly support the bill's passage.

The SPEAKER pro tempore. The question is on the motion offered by the gentleman from South Carolina (Mr. NORMAN) that the House suspend the rules and pass the bill, H.R. 6398, as amended.

The question was taken; and (two-thirds being in the affirmative) the rules were suspended and the bill, as amended, was passed.

A motion to reconsider was laid on the table.

#### PRIVILEGED REPORT ON RESOLUTION OF INQUIRY TO THE PRESIDENT

Ms. ROS-LEHTINEN, from the Committee on Foreign Affairs, submitted an adverse privileged report (Rept. No. 115-978) on the resolution (H. Res. 1017) of inquiry requesting the President, and directing the Secretary of State, to transmit to the House of Representatives copies of all documents, records, communications, transcripts, summaries, notes, memoranda, and read-aheads in their possession referring or relating to certain communications between President Donald Trump and President Vladimir Putin, which was referred to the House Calendar and ordered to be printed.

#### HIZBALLAH INTERNATIONAL FINANCING PREVENTION AMENDMENTS ACT OF 2018

Ms. ROS-LEHTINEN. Mr. Speaker, I move to suspend the rules and pass the bill (S. 1595) to amend the Hizballah International Financing Prevention Act of 2015 to impose additional sanctions with respect to Hizballah, and for other purposes, as amended.

The Clerk read the title of the bill.

The text of the bill is as follows:

S. 1595

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

#### SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the ‘Hizballah International Financing Prevention Amendments Act of 2018’.

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

#### TITLE I—PREVENTION OF ACCESS BY HIZBALLAH TO INTERNATIONAL FINANCIAL AND OTHER INSTITUTIONS

Sec. 101. Mandatory sanctions with respect to fundraising and recruitment activities for Hizballah.

Sec. 102. Modification of report with respect to financial institutions that engage in certain transactions.

Sec. 103. Sanctions against certain agencies and instrumentalities of foreign states.

Sec. 104. Diplomatic initiatives to prevent hostile activities by Iran and disrupt and degrade Hizballah's illicit networks.

#### TITLE II—NARCOTICS TRAFFICKING AND TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH

Sec. 201. Imposition of sanctions with respect to affiliated networks of Hizballah for transnational criminal activities.

Sec. 202. Report on racketeering activities engaged in by Hizballah.

Sec. 203. Modification of report on activities of foreign governments to disrupt activities of Hizballah; reports on membership in Hizballah.

#### TITLE III—GENERAL PROVISIONS

Sec. 301. Regulatory authority.

Sec. 302. Implementation; penalties; judicial review; exemptions; rule of construction; exception relating to importation of goods.

Sec. 303. Report consolidation and modification.

#### TITLE I—PREVENTION OF ACCESS BY HIZBALLAH TO INTERNATIONAL FINANCIAL AND OTHER INSTITUTIONS

##### SEC. 101. MANDATORY SANCTIONS WITH RESPECT TO FUNDRAISING AND RECRUITMENT ACTIVITIES FOR HIZBALLAH.

(a) IN GENERAL.—Section 101 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 50 U.S.C. 1701 note) is amended to read as follows:

##### “SEC. 101. MANDATORY SANCTIONS WITH RESPECT TO FUNDRAISING AND RECRUITMENT ACTIVITIES FOR HIZBALLAH.

“(a) IN GENERAL.—The President shall, on or after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, impose the sanctions described in subsection (b) with respect to any foreign person that the President determines knowingly provides signifi-

cant financial, material, or technological support for or to—

“(1) Bayt al-Mal, Jihad al-Bina, the Islamic Resistance Support Association, the Foreign Relations Department of Hizballah, the External Security Organization of Hizballah, or any successor or affiliate thereof as designated by the President;

“(2) al-Manar TV, al Nour Radio, or the Lebanese Media Group, or any successor or affiliate thereof as designated by the President;

“(3) a foreign person determined by the President to be engaged in fundraising or recruitment activities for Hizballah; or

“(4) a foreign person owned or controlled by a person described in paragraph (1), (2), or (3).

“(b) SANCTIONS DESCRIBED.—The sanctions described in this subsection are the following:

“(1) ASSET BLOCKING.—The exercise of all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (except that the requirements of section 202 of such Act (50 U.S.C. 1701) shall not apply) to the extent necessary to block and prohibit all transactions in all property and interests in property of a foreign person determined by the President to be subject to subsection (a) if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(2) ALIENS INELIGIBLE FOR VISAS, ADMISSION, OR PAROLE.—

“(A) VISAS, ADMISSION, OR PAROLE.—An alien who the Secretary of State or the Secretary of Homeland Security (or designee of one of such Secretaries) determines is subject to subsection (a) is—

“(i) inadmissible to the United States;

“(ii) ineligible to receive a visa or other documentation to enter the United States; and

“(iii) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

“(B) CURRENT VISAS REVOKED.—

“(i) IN GENERAL.—The Secretary of State or the Secretary of Homeland Security (or designee of one of such Secretaries) shall revoke any visa or other entry documentation issued to an alien who the President determines is subject to subsection (a), regardless of when issued.

“(ii) EFFECT OF REVOCATION.—A revocation under clause (i) shall take effect immediately and shall automatically cancel any other valid visa or entry documentation that is in the possession of the alien.

“(c) WAIVER.—

“(1) IN GENERAL.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section if the President certifies to the appropriate congressional committees that such waiver is in the national security interests of the United States.

“(2) BRIEFING.—Not later than 30 days after the issuance of a waiver under paragraph (1) with respect to a foreign person, and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the status of the involvement of the foreign person in activities described in subsection (a).

“(d) DEFINITIONS.—In this section:

“(1) ADMITTED; ALIEN.—The terms ‘admitted’ and ‘alien’ have meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

“(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on Foreign Affairs, the Committee on Ways and Means, the Committee on the Judiciary, the Committee on Financial Services, and the Permanent Select Committee on Intelligence of the House of Representatives; and

“(B) the Committee on Foreign Relations, the Committee on Finance, the Committee on Banking, Housing, and Urban Affairs, the Committee on the Judiciary, and the Select Committee on Intelligence of the Senate.

“(3) ENTITY.—The term ‘entity’ means a partnership, association, corporation, or other organization, group, or subgroup.

“(4) FOREIGN PERSON.—The term ‘foreign person’ means any person that is not a United States person.

“(5) HIZBALLAH.—The term ‘Hizballah’ has the meaning given such term in section 102(e).

“(6) PERSON.—The term ‘person’ means an individual or entity.

“(7) UNITED STATES PERSON.—The term ‘United States person’ means a United States citizen, an alien lawfully admitted for permanent residence, an entity organized under the laws of the United States (including foreign branches), or a person in the United States.”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by striking the item relating to section 101 and inserting the following new item:

“Sec. 101. Mandatory sanctions with respect to fundraising and recruitment activities for Hizballah.”.

#### **SEC. 102. MODIFICATION OF REPORT WITH RESPECT TO FINANCIAL INSTITUTIONS THAT ENGAGE IN CERTAIN TRANSACTIONS.**

Section 102(d) of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 50 U.S.C. 1701 note) is amended to read as follows:

“(d) REPORT ON FINANCIAL INSTITUTIONS ORGANIZED UNDER THE LAWS OF STATE SPONSORS OF TERRORISM.—

“(1) IN GENERAL.—Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, and every 2 years thereafter for a period not to exceed 4 years, the President shall submit to the appropriate congressional committees a report that—

“(A) identifies each foreign financial institution described in paragraph (2) that the President determines engages in one or more activities described in subsection (a)(2); and

“(B) provides a detailed description of each such activity.

“(2) FOREIGN FINANCIAL INSTITUTION DESCRIBED.—

“(A) IN GENERAL.—A foreign financial institution described in this paragraph is a foreign financial institution—

“(i) that, wherever located, is—

“(I) organized under the laws of a state sponsor of terrorism or any jurisdiction within a state sponsor of terrorism;

“(II) owned or controlled by the government of a state sponsor of terrorism;

“(III) located in the territory of a state sponsor of terrorism; or

“(IV) owned or controlled by a foreign financial institution described in subclause (I), (II), or (III); and

“(ii) the capitalization of which exceeds \$10,000,000.

“(B) STATE SPONSOR OF TERRORISM DEFINED.—In this paragraph, the term ‘state sponsor of terrorism’ means a country the government of which the Secretary of State has determined is a government that has repeatedly provided support for acts of international terrorism for purposes of—

“(i) section 1754(c) of the Export Control Reform Act of 2018;

“(ii) section 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371);

“(iii) section 40 of the Arms Export Control Act (22 U.S.C. 2780); or

“(iv) any other provision of law.”.

#### **SEC. 103. SANCTIONS AGAINST CERTAIN AGENCIES AND INSTRUMENTALITIES OF FOREIGN STATES.**

(a) IN GENERAL.—Title I of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 50 U.S.C. 1701 note) is amended by adding at the end the following:

#### **“SEC. 103. SANCTIONS AGAINST CERTAIN AGENCIES AND INSTRUMENTALITIES OF FOREIGN STATES.**

“(a) SANCTIONS.—

“(1) IN GENERAL.—Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, and as appropriate thereafter, the President shall impose the sanctions described in paragraph (3) with respect to an agency or instrumentality of a foreign state described in paragraph (2).

“(2) AGENCY OR INSTRUMENTALITY OF A FOREIGN STATE DESCRIBED.—An agency or instrumentality of a foreign state is described in this paragraph if the President determines that the agency or instrumentality has, on or after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, knowingly—

“(A) conducted significant joint combat operations with, or significantly supported combat operations of, Hizballah; or

“(B) provided significant financial support for or to, or significant arms or related materiel to, Hizballah.

“(3) SANCTIONS DESCRIBED.—The sanctions described in this paragraph are the exercise of all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (except that the requirements of section 202 of such Act (50 U.S.C. 1701) shall not apply) to the extent necessary to block and prohibit all transactions in all property and interests in property of an agency or instrumentality of a foreign state if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(b) WAIVER.—

“(1) IN GENERAL.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section with respect to an agency or instrumentality of a foreign state if the President certifies to the appropriate congressional committees that such waiver is vital to the national security interests of the United States.

“(2) BRIEFING.—Not later than 30 days after the issuance of a waiver under paragraph (1) with respect to an agency or instrumentality of a foreign state, and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the status of the involvement of the agency or instrumentality in activities described in subsection (a)(2).

“(c) SPECIAL RULE.—The President shall not be required to impose sanctions under this section with respect to an agency or instrumentality of a foreign state if the Secretary certifies in writing to the appropriate congressional committees that—

“(1) the agency or instrumentality—

“(A) is no longer engaging in activities described in subsection (a)(2); or

“(B) has taken and is continuing to take significant verifiable steps toward terminating such activities; and

“(2) the President has received reliable assurances from the government of the foreign state that the agency or instrumentality will not engage in any activity described in subsection (a)(2) in the future.

“(d) DEFINITIONS.—In this section:

“(1) AGENCY OR INSTRUMENTALITY OF A FOREIGN STATE.—The term ‘agency or instrumentality of a foreign state’ has the meaning given the term in section 1603(b) of title 28, United States Code.

“(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, the Committee on the Judiciary, the Committee on Appropriations, and the Permanent Select Committee on Intelligence of the House of Representatives; and

“(B) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, the Committee on the Judiciary, Committee on Finance, Committee on Appropriations, and the Select Committee on Intelligence of the Senate.

“(3) ARMS OR RELATED MATERIEL.—The term ‘arms or related materiel’ means—

“(A) nuclear, biological, chemical, or radiological weapons or materials or components of such weapons;

“(B) ballistic or cruise missile weapons or materials or components of such weapons; and

“(C) destabilizing numbers and types of advanced conventional weapons.

“(4) HIZBALLAH.—The term ‘Hizballah’ has the meaning given such term in section 102(e).

“(5) UNITED STATES PERSON.—The term ‘United States person’ has the meaning given such term in section 101(d).”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by inserting after the item relating to section 102 the following new item:

“Sec. 103. Sanctions against certain agencies and instrumentalities of foreign states.”.

#### **SEC. 104. DIPLOMATIC INITIATIVES TO PREVENT HOSTILE ACTIVITIES BY IRAN AND DISRUPT AND DEGRADE HIZBALLAH'S ILLICIT NETWORKS.**

(a) DIPLOMATIC ENGAGEMENT.—Title I of the Hizballah International Financing Prevention Act of 2015 (Public Law 114-102; 129 Stat. 2206; 50 U.S.C. 1701 note), as amended by section 103 of this Act, is further amended by adding at the end the following:

#### **“SEC. 104. DIPLOMATIC INITIATIVES TO PREVENT HOSTILE ACTIVITIES BY IRAN AND DISRUPT AND DEGRADE HIZBALLAH'S ILLICIT NETWORKS.**

“Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, the President shall instruct the Secretary of State, in consultation with the Secretary of the Treasury, to increase cooperation with foreign governments to assist in strengthening the capacity of such governments to prevent hostile activity by Iran and disrupt and degrade Hizballah's illicit activities, including diplomatic engagement that involves—

“(1) efforts to target and expose illicit finance networks, arrest perpetrators, freeze assets, and address Iran and Hizballah's use of illicit financial networks using international trade and banking systems;

“(2) efforts to assist willing governments with the development of counter-organized crime legislation, the strengthening of financial investigative capacity, and a fully-vetted counter-organized crime judicial model in jurisdictions plagued with corruption; and

“(3) efforts to persuade governments to list Hizballah as a terrorist organization.”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by inserting after the item related to section 103, as added by section 103(b) of this Act, the following new item:

“Sec. 104. Diplomatic initiatives to prevent hostile activities by Iran and disrupt and degrade Hizballah’s illicit networks.”.

## **TITLE II—NARCOTICS TRAFFICKING AND TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH**

### **SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO AFFILIATED NETWORKS OF HIZBALLAH FOR TRANSNATIONAL CRIMINAL ACTIVITIES.**

(a) STATEMENT OF POLICY.—It is the policy of the United States to determine if individuals and entities that are designated by the United States Government on or after the date of the enactment of this Act as being associated with Hizballah are engaged in transnational organized crime or related activities on or after such date of enactment.

(b) IN GENERAL.—Section 201 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended to read as follows:

### **“SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO AFFILIATED NETWORKS OF HIZBALLAH FOR TRANSNATIONAL CRIMINAL ACTIVITIES.**

“(a) IN GENERAL.—The President shall, on or after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, impose the sanctions described in subsection (b) with respect to affiliated networks of Hizballah, including, as appropriate, by reason of significant transnational criminal activities engaged in by such networks.

“(b) SANCTIONS DESCRIBED.—The sanctions described in this subsection are sanctions applicable with respect to Hizballah pursuant to any provision of law, including Executive Order 13581 (50 U.S.C. 1701 note; relating to blocking property of transnational criminal organizations) (as such Executive Order was in effect on the day before the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018).

“(c) WAIVER.—The President may, for periods not to exceed 180 days, waive the imposition of sanctions under this section if the President certifies to the appropriate congressional committees that such waiver is in the national security interests of the United States.

“(d) DEFINITIONS.—In this section:

“(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on Foreign Affairs, the Committee on Ways and Means, the Committee on Appropriations, the Committee on Financial Services, and the Permanent Select Committee on Intelligence of the House of Representatives; and

“(B) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, the Committee on Appropriations, and the Select Committee on Intelligence of the Senate.

“(2) HIZBALLAH.—The term ‘Hizballah’ has the meaning given such term in section 102(e).”.

(c) CONFORMING AMENDMENT.—The title heading for title II of the Hizballah International Financing Prevention Act of 2015 is amended to read as follows:

## **“TITLE II—SANCTIONS AND REPORTS RELATING TO NARCOTICS TRAFFICKING AND SIGNIFICANT TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH”.**

(d) CLERICAL AMENDMENTS.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended—

(1) by striking the item relating to title II and inserting the following:

“TITLE II—SANCTIONS AND REPORTS RELATING TO NARCOTICS TRAFFICKING AND SIGNIFICANT TRANSNATIONAL CRIMINAL ACTIVITIES OF HIZBALLAH”; AND

(2) by striking the item relating to section 201 and inserting the following:

“Sec. 201. Imposition of sanctions with respect to affiliated networks of Hizballah for transnational criminal activities.”.

### **SEC. 202. REPORT ON RACKETEERING ACTIVITIES ENGAGED IN BY HIZBALLAH.**

(a) IN GENERAL.—Section 202 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended to read as follows:

### **“SEC. 202. REPORT ON RACKETEERING ACTIVITIES ENGAGED IN BY HIZBALLAH.**

“(a) IN GENERAL.—Not later than 180 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, the President shall submit to the appropriate congressional committees a report on information regarding activities that Hizballah, and agents and affiliates of Hizballah, have engaged in that are racketeering activities, including any patterns regarding such racketeering activities.

“(b) FORM OF REPORT.—Each report required under subsection (a) shall be submitted in an unclassified form but may contain a classified annex.

“(c) DEFINITIONS.—In this section:

“(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term ‘appropriate congressional committees’ means—

“(A) the Committee on the Judiciary, the Committee on Foreign Affairs, the Committee on Financial Services, and the Committee on Appropriations of the House of Representatives; and

“(B) the Committee on the Judiciary, the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on Appropriations of the Senate.

“(2) HIZBALLAH.—The term ‘Hizballah’ has the meaning given such term in section 102(e).

“(3) RACKETEERING ACTIVITY.—The term ‘racketeering activity’ means any activity that would be considered a racketeering activity (as defined in section 1961(1) of title 18, United States Code) if the activity were engaged in the United States or by a United States person.

“(4) UNITED STATES PERSON.—The term ‘United States person’ has the meaning given such term in section 101(d).”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015 is amended by striking the item relating to section 202 and inserting the following:

“Sec. 202. Report on racketeering activities engaged in by Hizballah.”.

### **SEC. 203. MODIFICATION OF REPORT ON ACTIVITIES OF FOREIGN GOVERNMENTS TO DISRUPT ACTIVITIES OF HIZBALLAH; REPORTS ON MEMBERSHIP IN HIZBALLAH.**

(a) IN GENERAL.—Section 204 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended—

(1) in subsection (a)(1)—

(A) in the matter preceding subparagraph (A), by striking “this Act” and inserting “the Hizballah International Financing Prevention Amendments Act of 2018, and once every 2 years thereafter for the following 4 years”;

(B) in subparagraph (D)(ii)(II), by striking “and” at the end;

(C) in subparagraph (E), by striking “and free-trade zones.” and inserting “free-trade zones, business partnerships and joint ventures, and other investments in small and medium-sized enterprises.”; and

(D) by adding at the end the following:

“(F) a list of jurisdictions outside of Lebanon that expressly consent to, or with knowledge allow, the use of their territory by Hizballah to carry out terrorist activities, including training, financing, and recruitment;

“(G) a description of the total aggregate revenues and remittances that Hizballah receives from the global logistics networks of Hizballah;

“(H) a list of Hizballah’s sources of revenue, including sources of revenue based on illicit activity, revenues from Iran, charities, and other business activities;

“(I) a list of Hizballah’s expenditures, including expenditures for ongoing military operations, social networks, and external operations;

“(J) a description of steps to be taken by Federal agencies to combat the illicit tobacco trafficking networks used by Hizballah;

“(K) an assessment of Hizballah’s financial operations in areas under its operational or political control in Lebanon and Syria and available measures to target Hizballah’s financial operations in those areas;

“(L) a review of Hizballah’s international operational capabilities, including in the United States;

“(M) a review of—

“(i) the total number and value of Hizballah-related assets seized and forfeited; and

“(ii) the total number of indictments, prosecutions, and extraditions of Hizballah members or affiliates; and

“(N) a review of efforts by the United States to prevent hostile activities by Iran and disrupt and degrade Hizballah’s illicit networks in the Western Hemisphere, including interagency coordination to ensure that information-sharing, interdictions, arrests, investigations, indictments, sanctions, and designations related to Hizballah individuals or networks in the Western Hemisphere are integrated, coordinated, and publicly communicated by the United States in a manner that supports United States interests.”;

(2) by redesignating subsections (b) and (c) as subsections (c) and (d), respectively;

(3) by inserting after subsection (a) the following:

“(b) ENHANCED DUE DILIGENCE.—

“(1) IN GENERAL.—The President is authorized to require each financial institution in the United States that knowingly maintains a correspondent account or a payable-through account in the United States for a foreign financial institution described in paragraph (2) to establish enhanced due diligence policies, procedures, and controls in accordance with section 5318(i)(2)(B) of title 31, United States Code, and regulations to implement such section with respect to such accounts.

“(2) FOREIGN FINANCIAL INSTITUTION DESCRIBED.—A foreign financial institution described in this paragraph is a foreign financial institution that the President determines provides significant financial services

to persons operating in a jurisdiction identified in unclassified form in the list required under subsection (a)(1)(F).

“(3) DEFINITIONS.—In this subsection, the terms ‘correspondent account’ and ‘payable-through account’ have the meanings given those terms in section 5318A of title 31, United States Code.”; and

(4) in subsection (c), as redesignated by paragraph (2)—

(A) by striking “this Act, and every 180 days thereafter,” and inserting “the Hizballah International Financing Prevention Amendments Act of 2018, and every 180 days thereafter for the following 4 years.”; and

(B) by adding before the period at the end the following: “and on any requirements for enhanced due diligence prescribed under subsection (b)”.

(b) REPORT ON ESTIMATED NET WORTH OF SENIOR HIZBALLAH MEMBERS.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a report that contains—

(A) the estimated total net worth of each individual described in paragraph (2); and

(B) to the extent feasible, a description of how funds of each individual described in paragraph (2) were acquired, and how such funds have been used or employed.

(2) INDIVIDUALS DESCRIBED.—The individuals described in this paragraph are the following:

(A) The Secretary General of Hizballah.

(B) Members of Hizballah’s senior leadership or senior associates of Hizballah that the President determines materially assist or support Hizballah.

(C) Any other individual that the President determines is a senior foreign political figure of Hizballah.

(3) FORM OF REPORT; PUBLIC AVAILABILITY.—

(A) FORM.—The report required under paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

(B) PUBLIC AVAILABILITY.—The unclassified portion of the report required under paragraph (1) shall be made available to the public in precompressed, easily downloadable versions that are made available in all appropriate formats.

(4) DEFINITIONS.—In this subsection:

(A) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(i) the Committee on Foreign Affairs, the Committee on Financial Services, and the Permanent Select Committee on Intelligence of the House of Representatives; and

(ii) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Select Committee on Intelligence of the Senate.

(B) FUNDS.—The term “funds” means—

(i) cash;

(ii) equity;

(iii) any other intangible asset the value of which is derived from a contractual claim, including bank deposits, bonds, stocks, a security (as defined in section 2(a) of the Securities Act of 1933 (15 U.S.C. 77b(a))), or a security or an equity security (as those terms are defined in section 3(a) of the Securities Exchange Act of 1934 (15 U.S.C. 78c(a))); and

(iv) anything else of value that the Secretary of the Treasury determines to be appropriate.

(C) SENIOR FOREIGN POLITICAL FIGURE.—The term “senior foreign political figure” has the meaning given that term in section 1010.605 of title 31, Code of Federal Regulations (or any successor regulation).

(c) REPORT ON INDIVIDUALS WHO ARE MEMBERS OF THE LEBANESE PARLIAMENT AND WHO IDENTIFY AS MEMBERS OF HIZBALLAH.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall transmit to the appropriate congressional committees a report that contains the following:

(A) A list of individuals who are members of the Lebanese Parliament and who identify as members of Hizballah.

(B) A description of any significant conduct of individuals on the list required under subparagraph (A) that the President determines may be grounds for designation pursuant to Executive Order 13224 (50 U.S.C. 1701 note); relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism).

(2) FORM.—The report required under paragraph (1) shall be transmitted in unclassified form, but may include a classified annex.

(3) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this subsection, the term “appropriate congressional committees” means—

(A) the Committee on Foreign Affairs, the Committee on Financial Services, and the Permanent Select Committee on Intelligence of the House of Representatives; and

(B) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Select Committee on Intelligence of the Senate.

### TITLE III—GENERAL PROVISIONS

#### SEC. 301. REGULATORY AUTHORITY.

(a) IN GENERAL.—The President shall, not later than 180 days after the date of the enactment of this Act, prescribe regulations as necessary for the implementation of this Act and the amendments made by this Act.

(b) NOTIFICATION TO CONGRESS.—Not later than 10 days before the prescription of regulations under subsection (a), the President shall notify the appropriate congressional committees regarding the proposed regulations and the provisions of this Act and the amendments made by this Act that the regulations are implementing.

(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives; and

(2) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

#### SEC. 302. IMPLEMENTATION; PENALTIES; JUDICIAL REVIEW; EXEMPTIONS; RULE OF CONSTRUCTION; EXCEPTION RELATING TO IMPORTATION OF GOODS.

(a) IN GENERAL.—Title I of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note), as amended by sections 103 and 104 of this Act, is further amended by adding at the end the following:

#### “SEC. 105. IMPLEMENTATION; PENALTIES; JUDICIAL REVIEW; EXEMPTIONS; RULE OF CONSTRUCTION.

“(a) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out sections 101, 102, 103, and 201 of this Act.

“(b) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations prescribed to carry out section 101, 102, 103, or 201 of this Act to the same extent that such penalties apply to a person that commits an unlawful act described in subsection (a) of such section 206.

“(c) PROCEDURES FOR JUDICIAL REVIEW OF CLASSIFIED INFORMATION.—

“(1) IN GENERAL.—If a finding under section 101, 102, 103, or 201 of this Act, or a prohibition, condition, or penalty imposed as a result of any such finding, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)) and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the President may submit such information to the court *ex parte* and *in camera*.

“(2) RULE OF CONSTRUCTION.—Nothing in this subsection shall be construed to confer or imply any right to judicial review of any finding under section 101, 102, 103, or 201 of this Act, or any prohibition, condition, or penalty imposed as a result of any such finding.

“(d) EXEMPTIONS.—The following activities shall be exempt from sections 101, 102, 103, and 201 of this Act:

“(1) Any authorized intelligence, law enforcement, or national security activities of the United States.

“(2) Any transaction necessary to comply with United States obligations under the Agreement between the United Nations and the United States of America regarding the Headquarters of the United States, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, or the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967, or any other United States international agreement.

“(e) RULE OF CONSTRUCTION.—Nothing in section 101, 102, 103, or 201 of this Act shall be construed to limit the authority of the President under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) or under any other provision of law.

“(f) EXCEPTION RELATING TO IMPORTATION OF GOODS.—

“(1) IN GENERAL.—The authorities and requirements to impose sanctions under this Act shall not include the authority or requirement to impose sanctions on the importation of goods.

“(2) DEFINITION.—In this subsection, the term ‘good’ means any article, natural or manmade substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.”.

(b) CLERICAL AMENDMENT.—The table of contents for the Hizballah International Financing Prevention Act of 2015, as amended by this Act, is further amended by inserting after the item relating to section 104, as added by section 104(b) of this Act, the following new item:

“Sec. 105. Implementation; penalties; judicial review; exemptions; rule of construction.”.

(c) CONFORMING AMENDMENTS.—Section 102 of the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) is amended—

(1) in subsection (a), by striking paragraphs (3) and (4);

(2) by striking subsection (e); and

(3) by redesignating subsection (f) as subsection (e).

#### SEC. 303. REPORT CONSOLIDATION AND MODIFICATION.

(a) IN GENERAL.—Any and all reports required to be submitted to Congress under this Act or the Hizballah International Financing Prevention Act of 2015 (Public Law 114–102; 50 U.S.C. 1701 note) that are subject to a deadline for submission consisting of the same unit of time may be consolidated into a single report that is submitted to Congress pursuant to such deadline.

(b) MATTERS TO BE INCLUDED.—Any report that is consolidated into a single report as

described in subsection (a) shall contain all information required under this Act or the Hizballah International Financing Prevention Act of 2015 in addition to all other elements required by previous law.

(c) **REPORTS MODIFICATION.**—The North Korea Sanctions and Policy Enhancement Act of 2016 is amended as follows:

(1) In section 209(a)(3)(A) (22 U.S.C. 9229(a)(3)(A)), by striking “not later than 90 days after the date of the enactment of this Act, and every 180 days thereafter” and inserting “not later than 90 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, and every 180 days thereafter for 5 years”.

(2) In section 302(a) (22 U.S.C. 9241(a)), by striking “Not later than 180 days after the date of the enactment of this Act” and inserting “Not later than 120 days after the date of the enactment of the Hizballah International Financing Prevention Amendments Act of 2018, and periodically thereafter”.

The SPEAKER pro tempore. Pursuant to the rule, the gentlewoman from Florida (Ms. ROS-LEHTINEN) and the gentleman from New York (Mr. ENGEL) each will control 20 minutes.

The Chair recognizes the gentlewoman from Florida.

#### GENERAL LEAVE

Ms. ROS-LEHTINEN. Mr. Speaker, I ask unanimous consent that all Members have 5 legislative days to revise and extend their remarks and to include extraneous material on this measure.

The SPEAKER pro tempore. Is there objection to the request of the gentlewoman from Florida?

There was no objection.

Ms. ROS-LEHTINEN. Mr. Speaker, I yield myself such time as I may consume.

Mr. Speaker, today, we will consider a House-Senate agreement on additional measures targeting Hezbollah, Iran's leading terrorist proxy, with tough new sanctions that we will impose with this bill.

Last Congress, the Hizballah International Financing Prevention Act was signed into law. This legislation threatened to cut off any financial institution that knowingly facilitates significant transactions for Hezbollah from the U.S. financial system. That was a major step in the financial fight against Hezbollah.

In the immediate aftermath of the law's enactment, Hezbollah's leader gave a public speech blasting U.S. sanctions as “unjust and false accusations.”

Hezbollah also asserted that it “does not have any funds in any bank in the world . . . or in Lebanese banks and the central bank and the directors of banks must not panic.”

Well, if a terrorist organization must publicly state that they are not panicking, then they are definitely panicking. And Hezbollah was panicking, Mr. Speaker, following the passage of this landmark legislation.

Hezbollah reportedly had to cut salaries, defer payments to suppliers, and slash money stipends to allied parties. Facing increased financial pressure,

Hezbollah has also lashed out most recently by bombing a Lebanese bank in an effort to intimidate the board members into noncompliance. But Hezbollah's cowardly stance and its scare tactics have not worked.

Lebanese banks have gone above and beyond the letter of the new U.S. law to proactively offload Hezbollah-linked bank accounts, forcing Hezbollah to look elsewhere for financial services.

Yet, as time has progressed, Hezbollah has found temporary, albeit cumbersome, workarounds. It is time to send Hezbollah into a panic again, and this new legislation that we are considering tonight will do just that.

First, the legislation mandates the application of sanctions against agencies of foreign states that provide weapons to Hezbollah—namely, Iran. Iran is the principal, external financial backer of Hezbollah, a fact that the leader of Hezbollah has openly admitted to for years.

It is estimated that Iranian funding to Hezbollah exceeds \$700 million per year. This is in addition to a rapid expansion in both the quantity and the quality of weapons provided to Hezbollah by Iran.

In May, the Treasury Department imposed sanctions on the governor of the Central Bank of Iran and another senior bank official, accusing them of funneling millions of dollars to Hezbollah. But more can be done, and more must be done.

This new legislation takes aim at Hezbollah's enablers, both inside and outside of Lebanon. It mandates sanctions against any person or entity that engages in a transaction with anyone aiding Hezbollah's fundraising or recruitment.

This includes Hezbollah's foreign relations department, its television station, and its companies that maintain Hezbollah's social media accounts.

This legislation also requires the administration to issue a report laying out the assets of senior Hezbollah members and associates. This should clearly be applicable to Hezbollah's senior allies in the Lebanese Government.

Hezbollah is constantly expanding and exploiting its extensive criminal networks from narcotics trafficking to human trafficking in order to escape sanctions and attack Western interests. So to address this new threat, this legislation also imposes transnational organized criminal organization sanctions on Hezbollah's criminal networks, and it requires the administration to report to us in Congress on Hezbollah's racketeering activities, which can serve as a basis for applying RICO penalties to Hezbollah.

In sum, Mr. Speaker, this legislation is an important expansion of our efforts to take aim at Hezbollah, to take aim at its enablers, and to take aim at its state sponsor, Iran.

Mr. Speaker, I urge my colleagues to support this effort to ensure that the United States continues to have the

tools to respond to the threats caused by Hezbollah.

Mr. Speaker, I reserve the balance of my time.

HOUSE OF REPRESENTATIVES,  
COMMITTEE ON FINANCIAL SERVICES,

Washington, DC, September 7, 2018.

Hon. ED ROYCE,  
Chairman, Committee on Foreign Affairs,  
Washington, DC.

DEAR CHAIRMAN CHAIRMAN ROYCE: I am writing concerning S. 1595, the Hizballah International Financing Prevention Amendments Act of 2017.

As a result of your having consulted with the Committee on Financial Services concerning provisions in the bill that fall within our Rule X jurisdiction, I agree to forgo action on the bill so that it may proceed expeditiously to the House Floor. The Committee on Financial Services takes this action with our mutual understanding that, by foregoing consideration of S. 1595, at this time, we do not waive any jurisdiction over the subject matter contained in this or similar legislation, and that our Committee will be appropriately consulted and involved as this or similar legislation moves forward so that we may address any remaining issues that fall within our Rule X jurisdiction. Our Committee also reserves the right to seek appointment of an appropriate number of conferees to any House-Senate conference involving this or similar legislation, and requests your support for any such request.

Finally, I would appreciate your response to this letter confirming this understanding with respect to S. 1595 and would ask that a copy of our exchange of letters on this matter be included in the Congressional Record during floor consideration thereof.

Sincerely,

JEB HENSARLING,  
Chairman.

HOUSE OF REPRESENTATIVES,  
COMMITTEE ON FOREIGN AFFAIRS,  
Washington, DC, September 7, 2018.

Hon. JEB HENSARLING,  
Chairman, Committee on Financial Services,  
Washington, DC.

DEAR CHAIRMAN HENSARLING: Thank you for consulting with the Foreign Affairs Committee and agreeing to be discharged from further consideration of S. 1595, the Hizballah International Financing Prevention Amendments Act of 2017, so that the bill may proceed expeditiously to the House floor.

I agree that your forgoing further action on this measure does not in any way diminish or alter the jurisdiction of your committee, or prejudice its jurisdictional prerogatives on this bill or similar legislation in the future. I would support your effort to seek appointment of an appropriate number of conferees from your committee to any House-Senate conference on this legislation.

I will seek to place our letters on S. 1595 into the Congressional Record during floor consideration of the bill. I appreciate your cooperation regarding this legislation and look forward to continuing to work together as this measure moves through the legislative process.

Sincerely,

EDWARD R. ROYCE,  
Chairman.

HOUSE OF REPRESENTATIVES,  
COMMITTEE ON THE JUDICIARY,  
Washington, DC, September 7, 2018.

Hon. EDWARD R. ROYCE,  
Chairman, Committee on Foreign Affairs,  
Washington, DC.

DEAR CHAIRMAN ROYCE, I write with respect to S. 1595, the “Hizballah International Financing Prevention Amendments Act.” As

a result of your having consulted with us on provisions within S. 1595 that fall within the Rule X jurisdiction of the Committee on the Judiciary, I forego any further consideration of this bill so that it may proceed expeditiously to the House floor for consideration.

The Judiciary Committee takes this action with our mutual understanding that by foregoing consideration of S. 1595 at this time, we do not waive any jurisdiction over subject matter contained in this or similar legislation and that our committee will be appropriately consulted and involved as this bill or similar legislation moves forward so that we may address any remaining issues in our jurisdiction. Our committee also reserves the right to seek appointment of an appropriate number of conferees to any House-Senate conference involving this or similar legislation and asks that you support any such request.

I would appreciate a response to this letter confirming this understanding with respect to S. 1595 and would ask that a copy of our exchange of letters on this matter be included in the Congressional Record during floor consideration of the bill.

Sincerely,

BOB GOODLATTE,  
*Chairman.*

HOUSE OF REPRESENTATIVES,  
COMMITTEE ON FOREIGN AFFAIRS,  
Washington, DC, September 7, 2018.

Hon. BOB GOODLATTE,  
*Chairman, Committee on the Judiciary,*  
Washington, DC.

DEAR CHAIRMAN GOODLATTE: Thank you for consulting with the Foreign Affairs Committee and agreeing to be discharged from further consideration of S. 1595, the Hizballah International Financing Prevention Amendments Act of 2017, so that the bill may proceed expeditiously to the House floor.

I agree that your forgoing further action on this measure does not in any way diminish or alter the jurisdiction of your committee, or prejudice its jurisdictional prerogatives on this bill or similar legislation in the future. I would support your effort to seek appointment of an appropriate number of conferees from your committee to any House-Senate conference on this legislation.

I will seek to place our letters on S. 1595 into the Congressional Record during floor consideration of the bill. I appreciate your cooperation regarding this legislation and look forward to continuing to work together as this measure moves through the legislative process.

Sincerely,

EDWARD R. ROYCE,  
*Chairman.*

Mr. ENGEL. Mr. Speaker, I yield myself such time as I may consume.

Mr. Speaker, I rise in strong support of this measure. Let me first thank our chairman on the Foreign Affairs Committee, Ed ROYCE, who has done great work to get this bill to the finish line.

I want to especially thank my dear friend and colleague, ILEANA ROS-LEHTINEN, who was so instrumental in crafting this bill and then getting it passed, like so many other things she has done for so many years on the Foreign Affairs Committee. It has just been an honor and a pleasure to work with her, and we are going to miss her. But she has done some great work, and people's lives will be saved because of the work that ILEANA ROS-LEHTINEN has done, so I want to thank her.

I am also grateful to the Members of the other body who have helped push

this measure forward. This bill is the product of a good, bipartisan effort aimed at a clear goal to isolate Hezbollah, one of the world's most dangerous terrorist organizations.

With hundreds of thousands of rockets pointed at Israel and fighters returning home, battle-hardened from years fighting alongside the Assad regime in Syria, Hezbollah has become more sophisticated and more lethal.

Hezbollah, with support from Iran, has served as a lifeline to Assad, allowing his regime to butcher the Syrian people. Without Hezbollah's support, Assad would have been swept out of power years ago.

When he was losing, Hezbollah came in. Iran unleashed Hezbollah, and they turned the tide in the war. Birds of a feather flock together, unfortunately, and Hezbollah has also gained from this relationship.

The war in Syria bound Hezbollah and Russia together. The result was deeper coordination and training between the two. Russia talks a good game about fighting terrorism, but its partnership with Hezbollah has shown that Moscow is eager to collaborate with a group that has American blood on its hands.

Now is the time to choke Hezbollah off from its patrons. This bill would give the administration every tool it needs to confront this dangerous group. With this measure, we build on a 2015 law by imposing sanctions on anyone who knowingly supports Hezbollah's fundraising and recruitment efforts.

As terrorist groups, including Hezbollah, rely more and more on on-line crowd sourcing and social media to spread their message, we need to be one step ahead.

This bipartisan legislation also imposes sanctions on any part of a foreign government that supplies material support or arms to Hezbollah.

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That could include Russia and Iran for the training and assistance they provide to Hezbollah in Syria.

This measure would also ramp up oversight on the administration's strategies when it comes to diplomatic engagement to shut off Hezbollah's networks and safe havens. This legislation is meant to signal to anyone who supports Hezbollah: Your time is up.

Let me add a final note about Hezbollah as it concerns Lebanon. I have been a friend of Lebanon for many years. Back in 2003, I wrote the Syria Accountability and Lebanese Sovereignty Restoration Act with my friend Congresswoman ILEANA ROS-LEHTINEN. We pressed Syria to get out of Lebanon and allow Lebanon to secure its own independence, free from Syria's outside influence.

Unfortunately, Hezbollah has, so far, endured as a fact of life in Lebanese politics. The Lebanese people deserve better. Hezbollah should stop holding the Lebanese people hostage to its radical agenda.

Mr. Speaker, I urge my colleagues to support this legislation, and I reserve the balance of my time.

Ms. ROS-LEHTINEN. Mr. Speaker, I yield myself such time as I may consume.

Mr. Speaker, I thank the chairman of our very bipartisan committee, the Foreign Affairs Committee, Chairman Ed ROYCE, as well as Matt Zweig on his staff—he will be embarrassed that I say that—and Ranking Member ELIOT ENGEL. I thank Mr. ENGEL for those wonderful words. I am going to miss working with him greatly. We have worked on so many important pieces of legislation together. And Mira Resnick and Edmund Rice on his staff, what a delight they have been. I thank them for their collaboration in developing this critical legislation. I am going to miss working with all of them.

I also want to thank Senate Banking Chairman MIKE CRAPO and Ranking Member SHERROD BROWN, and John O'Hara and Colin McGinnis of their staff, for their hard work and commitment to achieving the strong, sound, bipartisan agreement that we have before us today.

Finally, I thank my hometown Senator, Senator RUBIO, as well as Senator SHAHEEN, who have taken the lead on this effort on the other side.

For 30 years, Mr. Speaker, Hezbollah has remained Iran's proxy. Iran remains Hezbollah's primary source of financial support. What a terrible relationship these two have had.

This bill builds on our past efforts. It ramps up pressure on this dangerous terrorist group. It sanctions regimes, including Iran and Syria, because they are providing weapons to Hezbollah. It targets Hezbollah's innovative fundraising and recruiting efforts, including its attempt to crowdsource small donations to support its fighters. And it recognizes that Hezbollah is more than a terrorist group; it is also a global criminal organization, an enterprise that profits from drug trafficking, money laundering, and counterfeiting.

This bill gives the administration the tools to respond accordingly. We must employ a combination of law enforcement, financial, criminal, civil, and regulatory tools to deter, disrupt, and publicly illuminate the global illicit Hezbollah network. And we have to continue to work together to confront this threat.

Mr. Speaker, I reserve the balance of my time.

Mr. ENGEL. Mr. Speaker, I yield myself the balance of my time.

Mr. Speaker, in closing, Hezbollah is a threat to peace and stability across the Middle East. This group is emerging from the Syrian civil war even more dangerous and determined to spread its hatred and violence. Their tactics have grown more sophisticated, and we need to give the administration every tool we can to crack down on this group. This bill is a strong move in that direction. It is a great example of what we can produce when we work



across the aisle on national security issues.

Let me say, I never hesitate to say how proud I am of the Foreign Affairs Committee and Chairman ED ROYCE and the leadership of the committee on both sides of the aisle for what we think as being the most bipartisan committee in Congress. It is important when we are talking about foreign policy that America speak with one voice, and it is important when we talk about foreign policy that politics stops at the water's edge.

This bill is a very important bill. It is a great example of what we can produce when we work across the aisle, and I am glad we are getting it across the finish line before we wrap up our work this month.

Mr. Speaker, I urge a "yes" vote, and I yield back the balance of my time.

Ms. ROS-LEHTINEN. Mr. Speaker, I echo Mr. ENGEL's remarks that, under the leadership of Chairman ROYCE and Ranking Member ENGEL, our Foreign Affairs Committee is one of the most bipartisan committees of the House.

Mr. Speaker, I yield back the balance of my time.

The SPEAKER pro tempore. The question is on the motion offered by the gentlewoman from Florida (Ms. ROS-LEHTINEN) that the House suspend the rules and pass the bill, S. 1595, as amended.

The question was taken; and (two-thirds being in the affirmative) the rules were suspended and the bill, as amended, was passed.

A motion to reconsider was laid on the table.

### HACK YOUR STATE DEPARTMENT ACT

Ms. ROS-LEHTINEN. Mr. Speaker, I move to suspend the rules and pass the bill (H.R. 5433) to require the Secretary of State to design and establish a Vulnerability Disclosure Process (VDP) to improve Department of State cybersecurity and a bug bounty program to identify and report vulnerabilities of internet-facing information technology of the Department of State, and for other purposes, as amended.

The Clerk read the title of the bill.

The text of the bill is as follows:

H.R. 5433

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

#### SECTION 1. SHORT TITLE.

This Act may be cited as the "Hack Your State Department Act".

#### SEC. 2. DEFINITIONS.

In this Act:

(1) **BUG BOUNTY PROGRAM.**—The term "bug bounty program" means a program under which an approved individual, organization, or company is temporarily authorized to identify and report vulnerabilities of internet-facing information technology of the Department in exchange for compensation.

(2) **DEPARTMENT.**—The term "Department" means the Department of State.

(3) **INFORMATION TECHNOLOGY.**—The term "information technology" has the meaning

given such term in section 11101 of title 40, United States Code.

(4) **SECRETARY.**—The term "Secretary" means the Secretary of State.

#### SEC. 3. DEPARTMENT OF STATE VULNERABILITY DISCLOSURE PROCESS.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary shall design, establish, and make publicly known a Vulnerability Disclosure Process (VDP) to improve Department cybersecurity by—

(1) providing security researchers with clear guidelines for—

(A) conducting vulnerability discovery activities directed at Department information technology; and

(B) submitting discovered security vulnerabilities to the Department; and

(2) creating Department procedures and infrastructure to receive and fix discovered vulnerabilities.

(b) **REQUIREMENTS.**—In establishing the VDP pursuant to paragraph (1), the Secretary shall—

(1) identify which Department information technology should be included in the process;

(2) determine whether the process should differentiate among and specify the types of security vulnerabilities that may be targeted;

(3) provide a readily available means of reporting discovered security vulnerabilities and the form in which such vulnerabilities should be reported;

(4) identify which Department offices and positions will be responsible for receiving, prioritizing, and addressing security vulnerability disclosure reports;

(5) consult with the Attorney General regarding how to ensure that approved individuals, organizations, and companies that comply with the requirements of the process are protected from prosecution under section 1030 of title 18, United States Code, and similar provisions of law for specific activities authorized under the process;

(6) consult with the relevant offices at the Department of Defense that were responsible for launching the 2016 Vulnerability Disclosure Program, "Hack the Pentagon", and subsequent Department of Defense bug bounty programs;

(7) engage qualified interested persons, including nongovernmental sector representatives, about the structure of the process as constructive and to the extent practicable; and

(8) award a contract to an entity, as necessary, to manage the process and implement the remediation of discovered security vulnerabilities.

(c) **ANNUAL REPORTS.**—Not later than 180 days after the establishment of the VDP under subsection (a) and annually thereafter for the next six years, the Secretary of State shall submit to the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate a report on the following with respect to the VDP:

(1) The number and severity, in accordance with the National Vulnerabilities Database of the National Institute of Standards and Technology, of security vulnerabilities reported.

(2) The number of previously unidentified security vulnerabilities remediated as a result.

(3) The current number of outstanding previously unidentified security vulnerabilities and Department of State remediation plans.

(4) The average length of time between the reporting of security vulnerabilities and remediation of such vulnerabilities.

(5) An estimate of the total cost savings of discovering and addressing security vulnerabilities submitted through the VDP.

(6) The resources, surge staffing, roles, and responsibilities within the Department used to implement the VDP and complete security vulnerability remediation.

(7) Any other information the Secretary determines relevant.

#### SEC. 4. DEPARTMENT OF STATE BUG BOUNTY PILOT PROGRAM.

(a) **ESTABLISHMENT OF PILOT PROGRAM.**—

(1) **IN GENERAL.**—Not later than one year after the date of the enactment of this Act, the Secretary shall establish a bug bounty pilot program to minimize security vulnerabilities of internet-facing information technology of the Department.

(2) **REQUIREMENTS.**—In establishing the pilot program described in paragraph (1), the Secretary shall—

(A) provide compensation for reports of previously unidentified security vulnerabilities within the websites, applications, and other internet-facing information technology of the Department that are accessible to the public;

(B) award a contract to an entity, as necessary, to manage such pilot program and for executing the remediation of security vulnerabilities identified pursuant to subparagraph (A);

(C) identify which Department information technology should be included in such pilot program;

(D) consult with the Attorney General on how to ensure that approved individuals, organizations, or companies that comply with the requirements of such pilot program are protected from prosecution under section 1030 of title 18, United States Code, and similar provisions of law for specific activities authorized under such pilot program;

(E) consult with the relevant offices at the Department of Defense that were responsible for launching the 2016 "Hack the Pentagon" pilot program and subsequent Department of Defense bug bounty programs;

(F) develop a process by which an approved individual, organization, or company can register with the entity referred to in subparagraph (B), submit to a background check as determined by the Department, and receive a determination as to eligibility for participation in such pilot program;

(G) engage qualified interested persons, including nongovernmental sector representatives, about the structure of such pilot program as constructive and to the extent practicable; and

(H) consult with relevant United States Government officials to ensure that such pilot program compliments persistent network and vulnerability scans of the Department of State's internet-accessible systems, such as the scans conducted pursuant to Binding Operational Directive BOD-15-01.

(3) **DURATION.**—The pilot program established under paragraph (1) should be short-term in duration and not last longer than one year.

(b) **REPORT.**—Not later than 180 days after the date on which the bug bounty pilot program under subsection (a) is completed, the Secretary shall submit to the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives a report on such pilot program, including information relating to—

(1) the number of approved individuals, organizations, or companies involved in such pilot program, broken down by the number of approved individuals, organizations, or companies that—

(A) registered;

(B) were approved;

(C) submitted security vulnerabilities; and

(D) received compensation;

(2) the number and severity, in accordance with the National Vulnerabilities Database of the National Institute of Standards and