

newal of such a waiver, the President shall not be required to impose or maintain sanctions under section 9403, 9404, 9405, 9406, or 9407 of this title, as applicable, with respect to the person described in the report during the 30-day period referred to in subsection (a).

(Pub. L. 115-44, title I, § 112, Aug. 2, 2017, 131 Stat. 897.)

### Executive Documents

#### DELEGATION OF FUNCTIONS

For delegation of functions of President under this section to the Secretary of State, in consultation with the Secretary of the Treasury, see section 1(b)(vi) of Memorandum of President of the United States, Oct. 11, 2017, 82 F.R. 50051, set out in a note under section 9403 of this title.

### § 9412. Report and annual briefing on Iranian expenditures supporting foreign military and terrorist activities

#### (a) Report

##### (1) Report required

Not later than 90 days after December 20, 2019, the Director of National Intelligence shall submit to the congressional intelligence committees a report describing Iranian expenditures in the previous calendar year on military and terrorist activities outside the country, including each of the following:

(A) The amount spent in such calendar year on activities by the Islamic Revolutionary Guard Corps, including activities providing support for—

- (i) Hizballah;
- (ii) Houthi rebels in Yemen;
- (iii) Hamas;
- (iv) proxy forces in Iraq and Syria; or
- (v) any other entity or country the Director determines to be relevant.

(B) The amount spent in such calendar year for ballistic missile research and testing or other activities that the Director determines are destabilizing to the Middle East region.

##### (2) Form

The report required under subsection (a)<sup>1</sup> shall be submitted in unclassified form, but may include a classified annex.

#### (b) Annual briefing

Following the submission of the report under subsection (a), the Director shall annually provide a briefing to the congressional intelligence committees on the information described in such subsection.

(Pub. L. 116-92, div. E, title LXVII, § 6705, Dec. 20, 2019, 133 Stat. 2224; Pub. L. 118-159, div. F, title LXIX, § 6901(a), Dec. 23, 2024, 138 Stat. 2516.)

### Editorial Notes

#### CODIFICATION

Section was enacted as part of the Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018, 2019, and 2020, and also

<sup>1</sup> So in original. Probably should be “paragraph (1)”.

as part of the National Defense Authorization Act for Fiscal Year 2020, and not as part of the Countering Iran’s Destabilizing Activities Act of 2017 which comprises this chapter.

#### AMENDMENTS

2024—Subsec. (a)(1). Pub. L. 118-159 struck out “, and not less frequently than once each year thereafter provide a briefing to Congress,” after “a report” in introductory provisions.

### Statutory Notes and Related Subsidiaries

#### CONTINUED CONGRESSIONAL OVERSIGHT OF IRANIAN EXPENDITURES SUPPORTING FOREIGN MILITARY AND TERRORIST ACTIVITIES

Pub. L. 118-159, div. F, title LXIV, § 6436, Dec. 23, 2024, 138 Stat. 2492, provided that:

“(a) DEFINITION OF APPROPRIATE COMMITTEES OF CONGRESS.—In this section, the term ‘appropriate committees of Congress’ means—

“(1) the congressional intelligence committees [Select Committee on Intelligence of the Senate and Permanent Select Committee on Intelligence of the House of Representatives];

“(2) the Committee on Foreign Relations, the Committee on the Judiciary, and the Committee on Appropriations of the Senate; and

“(3) the Committee on Foreign Affairs, the Committee on the Judiciary, and the Committee on Appropriations of the House of Representatives.

“(b) UPDATE REQUIRED.—Not later than 90 days after the date of the enactment of this Act [Dec. 23, 2024], the Director of National Intelligence shall submit to the appropriate committees of Congress an update to the report submitted under section 6705 of the Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018, 2019, and 2020 (22 U.S.C. 9412) to reflect current occurrences, circumstances, and expenditures.

“(c) FORM.—The update submitted pursuant to subsection (b) shall be submitted in unclassified form, but may include a classified annex.”

#### DEFINITIONS

“Congressional intelligence committees” means the Select Committee on Intelligence of the Senate and the Permanent Select Committee on Intelligence of the House of Representatives, see section 5003 of Pub. L. 116-92, set out as a note under section 3003 of Title 50, War and National Defense.

### CHAPTER 101A—FIGHT AND COMBAT RAMPANT IRANIAN MISSILE EXPORTS

Sec.	
9421.	Findings.
9422.	Statement of policy.
9423.	Sanctions to combat the proliferation of Iranian missiles.
9424.	Definitions.

#### § 9421. Findings

Congress makes the following findings:

(1) Annex B to United Nations Security Council Resolution 2231 (2015) restricts certain missile-related activities and transfers to and from Iran, including all items, materials, equipment, goods, and technology set out in the Missile Technology Control Regime Annex, absent advance, case-by-case approval from the United Nations Security Council.

(2) Iran has transferred Shahed and Mohajer drones, covered under the Missile Technology Control Regime Annex, to the Russian Federation, the Government of Ethiopia, and other Iran-aligned entities, including the Houthis in

Yemen and militia units in Iraq, without prior authorization from the United Nations Security Council, in violation of the restrictions set forth in Annex B to United Nations Security Council Resolution 2231.

(3) Certain missile-related restrictions in Annex B to United Nations Security Council Resolution 2231 expired in October 2023, removing international legal restrictions on missile-related activities and transfers to and from Iran.

(Pub. L. 118-50, div. K, § 2, Apr. 24, 2024, 138 Stat. 970.)

#### Statutory Notes and Related Subsidiaries

##### SHORT TITLE

Pub. L. 118-50, div. K, § 1, Apr. 24, 2024, 138 Stat. 970, provided that: “This division [enacting this chapter] may be cited as the ‘Fight and Combat Rampant Iranian Missile Exports Act’ or the ‘Fight CRIME Act’.”

#### § 9422. Statement of policy

It is the policy of the United States—

(1) to urgently seek the extension of missile-related restrictions set forth in Annex B to United Nations Security Council Resolution 2231 (2015);

(2) to use all available authorities to constrain Iran’s domestic ballistic missile production capabilities;

(3) to combat and deter the transfer of conventional and non-conventional arms, equipment, material, and technology to, or from Iran, or involving the Government of Iran; and

(4) to ensure countries, individuals, and entities engaged in, or attempting to engage in, the acquisition, facilitation, or development of arms and related components and technology subject to restrictions under Annex B to United Nations Security Council Resolution 2231 are held to account under United States and international law, including through the application and enforcement of sanctions and use of export controls, regardless of whether the restrictions under Annex B to United Nations Security Council Resolution 2231 remain in effect following their anticipated expiration in October 2023.

(Pub. L. 118-50, div. K, § 3, Apr. 24, 2024, 138 Stat. 970.)

#### § 9423. Sanctions to combat the proliferation of Iranian missiles

##### (a) In general

The sanctions described in subsection (b) shall apply to any foreign person the President determines, on or after April 24, 2024—

(1) knowingly engages in any effort to acquire, possess, develop, transport, transfer, or deploy covered technology to, from, or involving the Government of Iran or Iran-aligned entities, regardless of whether the restrictions set forth in Annex B to United Nations Security Council Resolution 2231 (2015) remain in effect after October 2023;

(2) knowingly provides entities owned or controlled by the Government of Iran or Iran-aligned entities with goods, technology, parts, or components, that may contribute to the development of covered technology;

(3) knowingly participates in joint missile or drone development, including development of covered technology, with the Government of Iran or Iran-aligned entities, including technical training, storage, and transport;

(4) knowingly imports, exports, or re-exports to, into, or from Iran, whether directly or indirectly, any significant arms or related materiel prohibited under paragraph (5) or (6) to Annex B of United Nations Security Council Resolution 2231 (2015) as of April 1, 2023;

(5) knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with, a foreign person subject to sanctions for conduct described in paragraph (1), (2), (3), or (4); or

(6) is an adult family member of a person subject to sanctions for conduct described in paragraph (1), (2), (3), or (4).

##### (b) Sanctions described

The sanctions described in this subsection are the following:

##### (1) Blocking of property

The President shall exercise all authorities granted under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in property and interests in property of the foreign person if such property and interests in property are in the United States, come within the United States, or come within the possession or control of a United States person.

##### (2) Ineligibility for visas, admission, or parole

##### (A) Visas, admission, or parole

An alien described in subsection (a) shall be—

(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 visa or other entry documentation of any alien described in subsection (a) is subject to revocation regardless of the issue date of the visa or other entry documentation.

##### (ii) Immediate effect

A revocation under clause (i) shall, in accordance with section 221(i) of the Immigration and Nationality Act (8 U.S.C. 1201(i))—

(I) take effect immediately; and

(II) cancel any other valid visa or entry documentation that is in the possession of the alien.

##### (c) Penalties

Any person that violates, or attempts to violate, subsection (b) or any regulation, license, or

<sup>1</sup> So in original. The number “16” probably should not appear.