

114TH CONGRESS  
2D SESSION

# S. 3443

To prohibit the United States Government from making cash payments to state sponsors of terrorism, and for other purposes.

---

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 28, 2016

Mr. PERDUE introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

---

## A BILL

To prohibit the United States Government from making cash payments to state sponsors of terrorism, and for other purposes.

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

3 **SECTION 1. PROHIBITION ON CASH PAYMENTS TO STATE**  
4 **SPONSORS OF TERRORISM.**

5 (a) IN GENERAL.—Notwithstanding any other provi-  
6 sion of law, on and after the date of the enactment of  
7 this Act, the United States Government may not provide,  
8 directly or indirectly, to a government of a state sponsor  
9 of terrorism or an agent acting on behalf of such a govern-  
10 ment—

1 (1) monetary instruments; or

2 (2) precious metals.

3 (b) APPLICATION TO NORTH KOREA.—

4 (1) IN GENERAL.—Subject to paragraph (2),  
5 subsection (a) shall apply with respect to the provi-  
6 sion of monetary instruments or precious metals to  
7 the Government of the Democratic People’s Republic  
8 of Korea, or an agent acting on behalf of that Gov-  
9 ernment, in the same manner and to the same ex-  
10 tent as such subsection applies with respect to the  
11 provision of monetary instruments or precious met-  
12 als to the government of a state sponsor of terrorism  
13 or an agent acting on behalf of such a government.

14 (2) TERMINATION.—Paragraph (1) terminates  
15 on the date on which the President makes the cer-  
16 tification to Congress under section 402 of the  
17 North Korea Sanctions and Policy Enhancement Act  
18 of 2016 (22 U.S.C. 9252).

19 (c) DEFINITIONS.—In this section:

20 (1) MONETARY INSTRUMENTS.—The term  
21 “monetary instruments” has the meaning given the  
22 term in section 1010.100(dd) of title 31, Code of  
23 Federal Regulations (as in effect on the day before  
24 the date of the enactment of this Act).

1           (2) PRECIOUS METAL.—The term “precious  
2 metal” has the meaning given the term in section  
3 1027.100(d) of title 31, Code of Federal Regulations  
4 (as in effect on the day before the date of the enact-  
5 ment of this Act).

6           (3) STATE SPONSOR OF TERRORISM.—The term  
7 “state sponsor of terrorism” means a country the  
8 government of which the Secretary of State has de-  
9 termined to be a government that has repeatedly  
10 provided support for acts of international terrorism  
11 for purposes of—

12           (A) section 6(j)(1)(A) of the Export Ad-  
13 ministration Act of 1979 (50 U.S.C.  
14 4605(j)(1)(A)) (as continued in effect pursuant  
15 to the International Emergency Economic Pow-  
16 ers Act (50 U.S.C. 1701 et seq.));

17           (B) section 620A(a) of the Foreign Assist-  
18 ance Act of 1961 (22 U.S.C. 2371(a));

19           (C) section 40(d) of the Arms Export Con-  
20 trol Act (22 U.S.C. 2780(d)); or

21           (D) any other provision of law.

○