

118TH CONGRESS
2D SESSION

S. 5043

To require coordination among Federal agencies that administer sanctions lists with respect to the inclusion of individuals and entities on such lists.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 12, 2024

Mr. RUBIO (for himself and Mr. MERKLEY) introduced the following bill; which was read twice and referred to the Committee on Banking, Housing, and Urban Affairs

A BILL

To require coordination among Federal agencies that administer sanctions lists with respect to the inclusion of individuals and entities on such lists.

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

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Sanctions Lists Har-
5 monization Act”.

1 **SEC. 2. INTERAGENCY COORDINATION WITH RESPECT TO**
2 **INCLUSION OF INDIVIDUALS AND ENTITIES**
3 **ON SANCTIONS LISTS.**

4 (a) NOTIFICATION TO OTHER FEDERAL OFFI-
5 CIALS.—Not later than 30 days after the date on which
6 an individual or entity is included on one of the lists de-
7 scribed in subsection (d), the Federal official responsible
8 for administering such list shall notify the Federal officials
9 responsible for administering the other lists described in
10 subsection (d) of the inclusion of the individual or entity
11 on such list.

12 (b) DETERMINATION AND OTHER REQUIREMENTS
13 OF OTHER FEDERAL OFFICIAL.—

14 (1) REVIEW.—Not later than 30 days after the
15 date on which a Federal official receives a notifica-
16 tion under subsection (a) of the inclusion of an indi-
17 vidual or entity on one of the lists described in sub-
18 section (d), such Federal official shall initiate a re-
19 view regarding whether such individual or entity
20 warrants inclusion on such other lists.

21 (2) DETERMINATION.—Not later than 90 days
22 after the date on which a Federal official receives a
23 notification under subsection (a) of the inclusion of
24 an individual or entity on one of the lists described
25 in subsection (d), such Federal official shall make a

1 determination of whether to include such individual
2 or entity on such other lists.

3 (c) REPORT.—

4 (1) IN GENERAL.—Not later than one year
5 after the enactment of this Act, each Federal agency
6 maintaining a list described in subsection (d) shall
7 submit to the appropriate congressional committees
8 a report—

9 (A) certifying compliance with subsections
10 (a) and (b);

11 (B) explaining the agency's deliberative
12 process to meet the requirements in subsections
13 (a) and (b); and

14 (C) enumerating any instances in which
15 the requirements in subsections (a) and (b) led
16 to the inclusion of additional individuals or enti-
17 ties on one of the lists described in subsection
18 (d).

19 (2) FORM.—The report required by this sub-
20 section shall be submitted in unclassified form, but
21 may contain a classified annex.

22 (d) LISTS DESCRIBED.—The lists described in this
23 subsection are the following:

24 (1) The list of specially designated nationals
25 and blocked persons maintained by the Office of

1 Foreign Assets Control of the Department of the
2 Treasury.

3 (2) The Non-SDN Chinese Military-Industrial
4 Complex Companies (NS-CMIC) List of the Office
5 of Foreign Assets Control.

6 (3) The Sectoral Sanctions List of the Office of
7 Foreign Assets Control.

8 (4) The Entity List maintained and set forth in
9 Supplement No. 4 to part 744 of the Export Admin-
10 istration Regulations.

11 (5) The Military End-User List maintained and
12 set forth in Supplement No. 7 to part 744 of the
13 Export Administration Regulations.

14 (6) The list of Chinese military companies oper-
15 ating directly or indirectly in the United States
16 maintained by the Secretary of Defense under sec-
17 tion 1260H(b) of the William M. (Mac) Thornberry
18 National Defense Authorization Act for Fiscal Year
19 2021 (Public Law 116–283; 10 U.S.C. 113 note).

20 (e) DEFINITIONS.—In this section:

21 (1) APPROPRIATE CONGRESSIONAL COMMIT-
22 TEES.—The term “appropriate congressional com-
23 mittees” means—

24 (A) the Committee on Foreign Affairs, the
25 Committee on Armed Services, the Permanent

1 Select Committee on Intelligence, and the Com-
2 mittee on Financial Services of the House of
3 Representatives; and

4 (B) the Committee on Banking, Housing,
5 and Urban Affairs, the Committee on Armed
6 Services, the Select Committee on Intelligence,
7 the Committee on Foreign Relations, and the
8 Committee on Finance of the Senate.

9 (2) EXPORT ADMINISTRATION REGULATIONS.—

10 The term “Export Administration Regulations”
11 means the regulations set forth in subchapter C of
12 chapter VII of title 15, Code of Federal Regulations,
13 or successor regulations.

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