

113TH CONGRESS  
2D SESSION

**S.** \_\_\_\_\_

To terminate the authority to waive certain provisions of law requiring the imposition of sanctions with respect to Iran, to codify certain sanctions imposed by executive order, and for other purposes.

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IN THE SENATE OF THE UNITED STATES

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Mr. CRUZ introduced the following bill; which was read twice and referred to the Committee on \_\_\_\_\_

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**A BILL**

To terminate the authority to waive certain provisions of law requiring the imposition of sanctions with respect to Iran, to codify certain sanctions imposed by executive order, 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. SHORT TITLE.**

4 This Act may be cited as the “Sanction Iran, Safe-  
5 guard America Act of 2014” or the “SISA Act”.

6 **SEC. 2. FINDINGS.**

7 Congress makes the following findings:

1           (1) A nuclear-capable Iran poses a direct and  
2           existential threat to the United States, Israel, and  
3           allies around the world.

4           (2) Iran is a leading state sponsor of terrorism,  
5           arming and funding terrorist groups around the  
6           world, including by providing material support for  
7           the terrorist organization Hamas in its relentless at-  
8           tacks on Israel.

9           (3) The Government of Iran has violated  
10          United Nations Security Council Resolutions 1696  
11          (2006), 1737 (2006), 1747 (2007), 1803 (2008),  
12          1835 (2008), and 1929 (2010), relating to Iran's  
13          nuclear program.

14          (4) The Government of Iran has received sig-  
15          nificant economic benefits from the relaxation of  
16          economic sanctions pursuant the Joint Plan of Ac-  
17          tion, signed November 24, 2013, by Iran and by  
18          France, Germany, the Russian Federation, the Peo-  
19          ple's Republic of China, the United Kingdom, and  
20          the United States (in this section referred to as the  
21          "Joint Plan of Action"), including increased eco-  
22          nomic growth, reduced inflation, and a strengthened  
23          currency, while making no substantive reductions in  
24          its nuclear program.

1           (5) Any deal relating to Iran's nuclear weapons  
2           program that does not completely dismantle the en-  
3           tire nuclear weapons program would repeat the same  
4           mistakes observed with negotiations with North  
5           Korea, a totalitarian country that exported its nu-  
6           clear technology to Syria and has shared similar nu-  
7           clear and ballistic missile technology with Iran.

8           (6) The Agreed Framework between the United  
9           States and the Democratic People's Republic of  
10          Korea, signed in Geneva on October 21, 1994, which  
11          called for North Korea to freeze and dismantle its  
12          nuclear weapons program in exchange for eased  
13          sanctions and normalized relations with the United  
14          States, should serve as a reminder of previous failed  
15          negotiations resulting in billions of dollars made  
16          available for the development of nuclear weapons.

17          (7) Economic sanctions imposed with respect to  
18          Iran are designed for the purpose of ending Iran's  
19          pursuit of a nuclear weapons capability, not of initi-  
20          ating negotiations. Therefore, any easing of sanc-  
21          tions in pursuit of negotiations undermines the pur-  
22          pose of the sanctions, as is demonstrated by the case  
23          of North Korea.

1 **SEC. 3. MODIFICATION AND ELIMINATION OF WAIVER AU-**  
2 **THORITIES FOR CERTAIN SANCTIONS WITH**  
3 **RESPECT TO IRAN.**

4 (a) MODIFICATION OF WAIVER OF SANCTIONS RE-  
5 LATING TO THE TRANSPORTATION OF CRUDE OIL FROM  
6 IRAN.—

7 (1) IN GENERAL.—Section 9(c)(1)(A) of the  
8 Iran Sanctions Act of 1996 (Public Law 104–172;  
9 50 U.S.C. 1701 note) is amended by inserting  
10 “(other than the requirement in paragraph (7) of  
11 such section)” after “section 5(a)”.

12 (2) TERMINATION OF WAIVERS.—Any waiver of  
13 the requirement in section 5(a)(7) of the Iran Sanc-  
14 tions Act of 1996 (Public Law 104–172; 50 U.S.C.  
15 1701 note) exercised by the President under section  
16 9(c)(1)(A) of such Act shall cease to be in effect on  
17 and after the date of the enactment of this Act.

18 (b) ELIMINATION OF WAIVER WITH RESPECT TO  
19 MANDATORY SANCTIONS WITH RESPECT TO FINANCIAL  
20 INSTITUTIONS THAT ENGAGE IN CERTAIN TRANS-  
21 ACTIONS.—

22 (1) IN GENERAL.—Section 104 of the Com-  
23 prehensive Iran Sanctions, Accountability, and Di-  
24 vestment Act of 2010 (22 U.S.C. 8513) is amend-  
25 ed—

26 (A) by striking subsection (f); and

1           (B) by redesignating subsections (g)  
2           through (i) as subsections (f) through (h), re-  
3           spectively.

4           (2) TERMINATION OF WAIVERS.—Any waiver of  
5           the imposition of sanctions exercised by the Presi-  
6           dent under section 104(f) of the Comprehensive Iran  
7           Sanctions, Accountability, and Divestment Act of  
8           2010 (22 U.S.C. 8513(f)), as in effect on the day  
9           before the date of the enactment of this Act, shall  
10          cease to be in effect on and after such date of enact-  
11          ment.

12          (3) CONFORMING AMENDMENTS.—

13                (A) SANCTIONS WITH RESPECT TO FINAN-  
14                CIAL SECTOR OF IRAN.—Section 1245(h) of the  
15                National Defense Authorization Act for Fiscal  
16                Year 2012 (22 U.S.C. 8513a(h)) is amended by  
17                striking “section 104(i) of the Comprehensive  
18                Iran Sanctions, Accountability, and Divestment  
19                Act of 2010 (22 U.S.C. 8513(i))” and inserting  
20                “section 104 of the Comprehensive Iran Sanc-  
21                tions, Accountability, and Divestment Act of  
22                2010 (22 U.S.C. 8513)”.

23                (B) EXPANSION OF MANDATORY SANC-  
24                TIONS WITH RESPECT TO CERTAIN FINANCIAL  
25                INSTITUTIONS.—Section 104A(d)(2) of the

1 Comprehensive Iran Sanctions, Accountability,  
2 and Divestment Act of 2010 (22 U.S.C.  
3 8513b(d)(2)) is amended by striking “section  
4 104(i)” and inserting “section 104”.

5 (C) DEFINITIONS FOR IRAN FREEDOM AND  
6 COUNTER-PROLIFERATION ACT OF 2012.—Sec-  
7 tion 1242(a)(5) of the Iran Freedom and  
8 Counter-Proliferation Act of 2012 (22 U.S.C.  
9 8801(a)(5)) is amended by striking “section  
10 104(i) of the Comprehensive Iran Sanctions,  
11 Accountability, and Divestment Act of 2010 (22  
12 U.S.C. 8513(i))” and inserting “section 104 of  
13 the Comprehensive Iran Sanctions, Account-  
14 ability, and Divestment Act of 2010 (22 U.S.C.  
15 8513)”.

16 (c) ELIMINATION OF WAIVER OF SANCTIONS WITH  
17 RESPECT TO THE FINANCIAL SECTOR OF IRAN.—

18 (1) IN GENERAL.—Section 1245(d) of the Na-  
19 tional Defense Authorization Act for Fiscal Year  
20 2012 (22 U.S.C. 8513a(d)) is amended by striking  
21 paragraph (5).

22 (2) TERMINATION OF WAIVERS.—Any waiver  
23 exercised by the President under section 1245(d)(5)  
24 of the National Defense Authorization Act for Fiscal  
25 Year 2012 (22 U.S.C. 8513a(d)(5)), as in effect on

1 the day before the date of the enactment of this Act,  
2 shall cease to be in effect on and after such date of  
3 enactment.

4 (d) ELIMINATION OF WAIVER OF SANCTIONS WITH  
5 RESPECT TO PERSONS THAT SUPPORT OR CONDUCT  
6 CERTAIN TRANSACTIONS WITH IRAN'S REVOLUTIONARY  
7 GUARD CORPS OR OTHER SANCTIONED PERSONS.—

8 (1) IN GENERAL.—Section 302 of the Iran  
9 Threat Reduction and Syria Human Rights Act of  
10 2012 (22 U.S.C. 8742) is amended by—

11 (A) striking subsections (d) and (e); and

12 (B) redesignating subsection (f) as sub-  
13 section (d).

14 (2) TERMINATION OF WAIVERS.—Any waiver  
15 exercised by the President under subsection (d) or  
16 (e) of section 302 of the Iran Threat Reduction and  
17 Syria Human Rights Act of 2012 (22 U.S.C.  
18 8742(d)), as in effect on the day before the date of  
19 the enactment of this Act, shall cease to be in effect  
20 on and after such date of enactment.

21 (e) ELIMINATION OF WAIVER OF SANCTIONS WITH  
22 RESPECT TO THE ENERGY, SHIPPING, AND SHIP-  
23 BUILDING SECTORS OF IRAN.—

1           (1) IN GENERAL.—Section 1244 of the Iran  
2 Freedom and Counter-Proliferation Act of 2012 (22  
3 U.S.C. 8803) is amended by striking subsection (i).

4           (2) TERMINATION OF WAIVERS.—Any waiver of  
5 the imposition of sanctions under section 1244(i) of  
6 the Iran Freedom and Counter-Proliferation Act of  
7 2012 (22 U.S.C. 8803(i)), as in effect on the day  
8 before the date of the enactment of this Act, shall  
9 cease to be in effect on and after such date of enact-  
10 ment.

11          (f) ELIMINATION OF WAIVER OF SANCTIONS WITH  
12 RESPECT TO THE SALE, SUPPLY, OR TRANSFER OF CER-  
13 TAIN MATERIALS TO OR FROM IRAN.—

14           (1) IN GENERAL.—Section 1245 of the Iran  
15 Freedom and Counter-Proliferation Act of 2012 (22  
16 U.S.C. 8804) is amended—

17                   (A) by striking subsection (g); and

18                   (B) by redesignating subsection (h) as sub-  
19 section (g).

20           (2) TERMINATION OF WAIVERS.—Any waiver of  
21 the imposition of sanctions under section 1245(g) of  
22 the Iran Freedom and Counter-Proliferation Act of  
23 2012 (22 U.S.C. 8804(g)), as in effect on the day  
24 before the date of the enactment of this Act, shall

1       cease to be in effect on and after such date of enact-  
2       ment.

3       (g) ELIMINATION OF WAIVER OF SANCTIONS WITH  
4 RESPECT TO THE PROVISION OF UNDERWRITING SERV-  
5 ICES OR INSURANCE OR REINSURANCE FOR ACTIVITIES  
6 OR PERSONS WITH RESPECT TO WHICH SANCTIONS  
7 HAVE BEEN IMPOSED.—

8           (1) IN GENERAL.—Section 1246 of the Iran  
9 Freedom and Counter-Proliferation Act of 2012 (22  
10 U.S.C. 8805) is amended by striking subsection (e).

11          (2) TERMINATION OF WAIVERS.—Any waiver of  
12 the imposition of sanctions under section 1246(e) of  
13 the Iran Freedom and Counter-Proliferation Act of  
14 2012 (22 U.S.C. 8805(e)), as in effect on the day  
15 before the date of the enactment of this Act, shall  
16 cease to be in effect on and after such date of enact-  
17 ment.

18       (h) ELIMINATION OF WAIVER OF SANCTIONS WITH  
19 RESPECT TO FOREIGN FINANCIAL INSTITUTIONS THAT  
20 FACILITATE FINANCIAL TRANSACTIONS ON BEHALF OF  
21 SPECIALLY DESIGNATED NATIONALS.—

22           (1) IN GENERAL.—Section 1247 of the Iran  
23 Freedom and Counter-Proliferation Act of 2012 (22  
24 U.S.C. 8806) is amended by striking subsection (f).



1 **“SEC. 222. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
2 **PURCHASE, ACQUISITION, SALE, TRANSPORT,**  
3 **OR MARKETING OF PETROLEUM, PETRO-**  
4 **LEUM PRODUCTS, AND PETROCHEMICAL**  
5 **PRODUCTS FROM IRAN.**

6 “(a) LIMITATIONS ON CORRESPONDENT AND PAY-  
7 ABLE-THROUGH ACCOUNTS.—The President shall prohibit  
8 the opening, and prohibit or impose strict conditions on  
9 the maintaining, in the United States of a correspondent  
10 account or a payable-through account by a foreign finan-  
11 cial institution that the President determines has know-  
12 ingly conducted or facilitated any significant financial  
13 transaction, on or after July 31, 2012—

14 “(1) for the purchase, acquisition, sale, trans-  
15 port, or marketing of petroleum or petroleum prod-  
16 ucts from Iran; or

17 “(2) for the purchase, acquisition, sale, trans-  
18 port, or marketing of petrochemical products from  
19 Iran.

20 “(b) APPLICATION OF SANCTIONS FROM IRAN SANC-  
21 TIONS ACT OF 1996.—The President shall impose on a  
22 person one or more of the sanctions described in section  
23 6(a) of the Iran Sanctions Act of 1996 (Public Law 104–  
24 172; 50 U.S.C. 1701 note) upon determining that the per-  
25 son knowingly, on or after July 31, 2012, engaged in a

1 significant transaction for the purchase, acquisition, sale,  
2 transport, or marketing of—

3 “(1) petroleum or petroleum products from  
4 Iran; or

5 “(2) petrochemical products from Iran.

6 “(c) APPLICABILITY.—Subsections (a)(1) and (b)(1)  
7 shall apply with respect to a person only if—

8 “(1) the President determines under subpara-  
9 graphs (B) and (C) of paragraph (4) of section  
10 1245(d) of the National Defense Authorization Act  
11 for Fiscal Year 2012 (22 U.S.C. 8513a(d)) that  
12 there is a sufficient supply of petroleum and petro-  
13 leum products from countries other than Iran to  
14 permit a significant reduction in the volume of pe-  
15 troleum and petroleum products purchased from  
16 Iran by or through foreign financial institutions; and

17 “(2) an exception under subparagraph (D) of  
18 that paragraph from the imposition of sanctions  
19 under paragraph (1) of that section does not apply  
20 with respect to the country with primary jurisdiction  
21 over the person.

22 “(d) DEFINITIONS.—In this section:

23 “(1) ACCOUNT; CORRESPONDENT ACCOUNT;  
24 PAYABLE-THROUGH ACCOUNT.—The terms ‘ac-  
25 count’, ‘correspondent account’, and ‘payable-

1 through account’ have the meanings given those  
2 terms in section 5318A of title 31, United States  
3 Code.

4 “(2) FINANCIAL INSTITUTION.—The term ‘fi-  
5 nancial institution’ means a financial institution  
6 specified in subparagraph (A), (B), (C), (D), (E),  
7 (F), (G), (H), (I), (J), (M), or (Y) of section  
8 5312(a)(2) of title 31, United States Code.

9 “(3) FOREIGN FINANCIAL INSTITUTION.—The  
10 term ‘foreign financial institution’ has the meaning  
11 of that term as determined by the Secretary of the  
12 Treasury pursuant to section 104 of the Comprehen-  
13 sive Iran Sanctions, Accountability, and Divestment  
14 Act of 2010 (22 U.S.C. 8513).

15 “(4) PETROLEUM.—The term ‘petroleum’  
16 means a mixture of hydrocarbons that exists in liq-  
17 uid phase in natural underground reservoirs and re-  
18 mains liquid at atmospheric pressure after passing  
19 through surface separating facilities.

20 “(5) PETROLEUM PRODUCTS.—

21 “(A) IN GENERAL.—The term ‘petroleum  
22 products’ includes unfinished oils, liquefied pe-  
23 troleum gases, pentanes plus, aviation gasoline,  
24 motor gasoline, naphtha-type jet fuel, kerosene-  
25 type jet fuel, kerosene, distillate fuel oil, resid-

1 ual fuel oil, petrochemical feedstocks, special  
2 naphthas, lubricants, waxes, petroleum coke, as-  
3 phalt, road oil, still gas, and miscellaneous  
4 products obtained from the processing of crude  
5 oil (including lease condensate), natural gas,  
6 and other hydrocarbon compounds.

7 “(B) EXCEPTION.—The term ‘petroleum  
8 products’ does not include natural gas, liquefied  
9 natural gas, biofuels, methanol, and other non-  
10 petroleum fuels.

11 “(6) PETROCHEMICAL PRODUCTS.—The term  
12 ‘petrochemical products’ includes any aromatic,  
13 olefin, and synthesis gas, and any of derivatives of  
14 such a gas, including ethylene, propylene, butadiene,  
15 benzene, toluene, xylene, ammonia, methanol, and  
16 urea.

17 **“SEC. 223. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
18 **SUPPORT FOR THE NATIONAL IRANIAN OIL**  
19 **COMPANY, THE NAFTIRAN INTERTRADE COM-**  
20 **PANY, OR THE CENTRAL BANK OF IRAN.**

21 “The President shall block and prohibit all trans-  
22 actions in property and interests in property of a person  
23 the President determines has, on or after July 31, 2012,  
24 materially assisted, sponsored, or provided financial, mate-  
25 rial, or technological support for, or goods or services in

1 support of, the National Iranian Oil Company, the  
2 Naftiran Intertrade Company, or the Central Bank of  
3 Iran 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 **“SEC. 224. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
8 **SUPPORT FOR THE PURCHASE OF UNITED**  
9 **STATES BANK NOTES OR PRECIOUS METALS**  
10 **BY THE GOVERNMENT OF IRAN.**

11 “The President shall block and prohibit all trans-  
12 actions in property and interests in property of a person  
13 the President determines has, on or after July 31, 2012,  
14 materially assisted, sponsored, or provided financial, mate-  
15 rial, or technological support for, or goods or services in  
16 support of, the purchase or acquisition of United States  
17 bank notes or precious metals by the Government of Iran,  
18 if such property and interests in property are in the  
19 United States, come within the United States, or are or  
20 come within the possession or control of a United States  
21 person.”.

22 (b) CLERICAL AMENDMENT.—The table of contents  
23 for the Iran Threat Reduction and Syria Human Rights  
24 Act of 2012 is amended by striking the items relating to  
25 sections 222, 223, and 224 and inserting the following:

- “Sec. 222. Imposition of sanctions with respect to purchase, acquisition, sale, transport, or marketing of petroleum, petroleum products, and petrochemical products from Iran.
- “Sec. 223. Imposition of sanctions with respect to support for the National Iranian Oil Company, the Naftiran Intertrade Company, or the Central Bank of Iran.
- “Sec. 224. Imposition of sanctions with respect to support for the purchase of United States bank notes or precious metals by the Government of Iran.
- “Sec. 225. Sense of Congress and rule of construction relating to certain authorities of State and local governments.
- “Sec. 226. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.
- “Sec. 227. Reporting on the importation to and exportation from Iran of crude oil and refined petroleum products.”.

1 **SEC. 5. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
 2 **TRANSACTIONS WITH SPECIALLY DES-**  
 3 **IGNATED NATIONALS AND WITH RESPECT TO**  
 4 **THE AUTOMOTIVE SECTOR OF IRAN.**

5 (a) IN GENERAL.—The Iran Freedom and Counter-  
 6 Proliferation Act of 2012 (22 U.S.C. 1241 et seq.) is  
 7 amended by inserting after section 1247 the following:

8 **“SEC. 1247A. IMPOSITION OF SANCTIONS WITH RESPECT TO**  
 9 **CERTAIN TRANSACTIONS WITH SPECIALLY**  
 10 **DESIGNATED NATIONALS.**

11 “(a) BLOCKING OF PROPERTY.—The President shall  
 12 block and prohibit all transactions in property and inter-  
 13 ests in property of a person the President determines has,  
 14 on or after June 1, 2013, materially assisted, sponsored,  
 15 or provided financial, material, or technological support  
 16 for, or goods or services in support of, any person specified  
 17 in subsection (b) if such property and interests in property  
 18 are in the United States, come within the United States,

1 or are or come within the possession or control of a United  
2 States person.

3 “(b) PERSONS SPECIFIED.—A person specified in  
4 this subsection is any person as follows:

5 “(1) Any Iranian person included on the list of  
6 specially designated nationals and blocked persons  
7 maintained by the Office of Foreign Assets Control  
8 of the Department of the Treasury (other than an  
9 Iranian depository institution whose property and in-  
10 terests in property are blocked solely pursuant to  
11 Executive Order 13599 (78 Fed. Reg. 33,951)).

12 “(2) Any person included on such list whose  
13 property and interests in property are blocked pur-  
14 suant to subsection (a) or Executive Order 13599  
15 (other than an Iranian depository institution whose  
16 property and interests in property are blocked solely  
17 pursuant to Executive Order 13599).

18 **“SEC. 1247B. IMPOSITION OF SANCTIONS WITH RESPECT TO**

19 **THE AUTOMOTIVE SECTOR OF IRAN.**

20 “(a) IN GENERAL.—The President shall impose sanc-  
21 tions described in one or more of paragraphs (1), (2), (4),  
22 (5), (10), and (11) of section 6(a) of the Iran Sanctions  
23 Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)  
24 with respect to a person that the President determines  
25 has, on or after June 1, 2013, knowingly engaged in a

1 significant financial transaction for the sale, supply, or  
2 transfer to Iran of significant goods or services used in  
3 connection with the automotive sector of Iran.

4 “(b) FACILITATION OF CERTAIN TRANSACTIONS.—

5 The President shall prohibit the opening, and prohibit or  
6 impose strict conditions on the maintaining, in the United  
7 States of a correspondent account or a payable-through  
8 account by a foreign financial institution that the Presi-  
9 dent determines has, on or after June 1, 2013, knowingly  
10 facilitated a significant financial transaction for the sale,  
11 supply, or transfer to Iran of significant goods or services  
12 used in connection with the automotive sector of Iran.

13 **“SEC. 1247C. CERTIFICATION REQUIRED FOR GOVERN-**  
14 **MENT CONTRACTS WITH PERSONS IN AUTO-**  
15 **MOTIVE SECTOR OF ANY COUNTRY.**

16 “(a) MODIFICATION OF FEDERAL ACQUISITION REG-  
17 ULATION.—Not later than 30 days after the date of the  
18 enactment of the Sanction Iran, Safeguard America Act  
19 of 2014, the Federal Acquisition Regulation shall be re-  
20 vised to require a certification from each person described  
21 in subsection (b) that is a prospective contractor that the  
22 person, and any person owned or controlled by the per-  
23 son—

24 “(1) has not, in the previous 90 days, con-  
25 ducted any transaction with an Iranian person or

1 any entity owned or controlled by an Iranian person;  
2 and

3 “(2) does not have a business relationship with  
4 the Government of Iran.

5 “(b) PERSONS DESCRIBED.—A person described in  
6 this subsection is a person that is part of the automotive  
7 sector of any foreign country.

8 “(c) REMEDIES.—

9 “(1) IN GENERAL.—If the head of an executive  
10 agency determines that a person has submitted a  
11 false certification under subsection (a) on or after  
12 the date on which the revision of the Federal Acqui-  
13 sition Regulation required by this subsection be-  
14 comes effective, the head of that executive agency  
15 shall terminate a contract with such person or debar  
16 or suspend such person from eligibility for Federal  
17 contracts for a period of not less than 2 years. Any  
18 such debarment or suspension shall be subject to the  
19 procedures that apply to debarment and suspension  
20 under the Federal Acquisition Regulation under sub-  
21 part 9.4 of part 9 of title 48, Code of Federal Regu-  
22 lations.

23 “(2) INCLUSION ON LIST OF PARTIES EX-  
24 CLUDED FROM FEDERAL PROCUREMENT AND NON-  
25 PROCUREMENT PROGRAMS.—The Administrator of

1 General Services shall include on the List of Parties  
2 Excluded from Federal Procurement and Non-  
3 procurement Programs maintained by the Adminis-  
4 trator under part 9 of the Federal Acquisition Regu-  
5 lation each person that is debarred, suspended, or  
6 proposed for debarment or suspension by the head  
7 of an executive agency on the basis of a determina-  
8 tion of a false certification under paragraph (1).

9 “(d) CLARIFICATION REGARDING CERTAIN PROD-  
10 UCTS.—The remedies set forth in subsection (c) shall not  
11 apply with respect to the procurement of eligible products,  
12 as defined in section 308(4) of the Trade Agreements Act  
13 of 1974 (19 U.S.C. 2518(4)), of any foreign country or  
14 instrumentality designated under section 301(b) of that  
15 Act (19 U.S.C. 2511(b)).

16 “(e) RULE OF CONSTRUCTION.—This section shall  
17 not be construed to limit the use of other remedies avail-  
18 able to the head of an executive agency or any other offi-  
19 cial of the Federal Government on the basis of a deter-  
20 mination of a false certification under subsection (a).

21 “(f) APPLICABILITY.—The revisions to the Federal  
22 Acquisition Regulation required under subsection (a) shall  
23 apply with respect to contracts for which solicitations are  
24 issued on or after the date of the enactment of the Sanc-  
25 tion Iran, Safeguard America Act of 2014.

1       “(g) GOVERNMENT ACCOUNTABILITY OFFICE RE-  
2 PORT.—Not later than 30 days after the date of the enact-  
3 ment of the Sanction Iran, Safeguard America Act of  
4 2014, and every 30 days thereafter, the Comptroller Gen-  
5 eral of the United States shall submit to the appropriate  
6 congressional committees a list of all persons that are part  
7 of the automotive sector of any foreign country that—

8               “(1) during the 30-day period preceding the  
9 submission of the report, have conducted a trans-  
10 action with an Iranian person or any entity owned  
11 or controlled by an Iranian person; or

12               “(2) have a business relationship with the Gov-  
13 ernment of Iran.

14       “(h) DEFINITIONS.—In this section:

15               “(1) EXECUTIVE AGENCY.—The term ‘executive  
16 agency’ has the meaning given that term in section  
17 133 of title 41, United States Code.

18               “(2) FEDERAL ACQUISITION REGULATION.—  
19 The term ‘Federal Acquisition Regulation’ means  
20 the regulation issued pursuant to section 1303(a)(1)  
21 of title 41, United States Code.”.

22       (b) DEFINITIONS.—Section 1242 of the Iran Free-  
23 dom and Counter-Proliferation Act of 2012 (22 U.S.C.  
24 8801) is amended—

25               (1) in subsection (a)—

1           (A) by redesignating paragraphs (7)  
2 through (14) as paragraphs (9) through (16),  
3 respectively;

4           (B) by redesignating paragraphs (3)  
5 through (6) as paragraphs (4) through (7), re-  
6 spectively;

7           (C) by inserting after paragraph (2) the  
8 following:

9           “(3) AUTOMOTIVE SECTOR.—The term ‘auto-  
10 motive sector’ means, with respect to a country, the  
11 following:

12           “(A) The manufacturing or assembling in  
13 that country of vehicles, including passenger  
14 cars, trucks, buses, minibuses, pick-up trucks,  
15 and motorcycles.

16           “(B) The manufacturing in that country of  
17 original equipment relating to such vehicles.

18           “(C) The manufacturing in that country of  
19 after-market parts relating to such vehicles.”;  
20 and

21           (D) by inserting after paragraph (7), as  
22 redesignated by subparagraph (B), the fol-  
23 lowing:

1           “(8) IRANIAN DEPOSITORY INSTITUTION.—The  
2 term ‘Iranian depository institution’ means an entity  
3 that—

4           “(A) is—

5                   “(i) organized under the laws of Iran  
6 or any jurisdiction within Iran, including a  
7 foreign branch of such an institution;

8                   “(ii) located in Iran;

9                   “(iii) owned or controlled by the Gov-  
10 ernment of Iran; or

11                   “(iv) owned or controlled by an entity  
12 described in clause (i), (ii), or (iii); and

13           “(B) is engaged primarily in the business  
14 of banking, as determined by the Secretary of  
15 the Treasury.”.

16 (2) in subsection (b)—

17           (A) by striking “financial transactions or  
18 financial services” and inserting “financial  
19 transactions, financial services, goods, or other  
20 services”; and

21           (B) by inserting “, with respect to finan-  
22 cial transactions or financial services,” after  
23 “including”.

1 **SEC. 6. EXPANSION OF SANCTIONS WITH RESPECT TO FOR-**  
2 **EIGN FINANCIAL INSTITUTIONS THAT FACILI-**  
3 **TATE FINANCIAL TRANSACTIONS WITH SPE-**  
4 **CIALY DESIGNATED NATIONALS.**

5 Section 1247(a) of the Iran Freedom and Counter-  
6 Proliferation Act of 2012 (22 U.S.C. 8806(a)) is amended  
7 by striking “the President determines has” and all that  
8 follows through the period at the end and inserting “the  
9 President determines has—

10 “(1) on or after the date that is 180 days after  
11 the date of the enactment of this Act, knowingly fa-  
12 cilitated a significant financial transaction on behalf  
13 of any Iranian person included on the list of spe-  
14 cially designated nationals and blocked persons  
15 maintained by the Office of Foreign Assets Control  
16 of the Department of the Treasury (other than an  
17 Iranian financial institution described in subsection  
18 (b)); or

19 “(2) on or after June 1, 2013, knowingly facili-  
20 tated a significant financial transaction on behalf of  
21 any person included on such list whose property and  
22 interests in property are blocked pursuant to section  
23 1247A or Executive Order 13599 (78 Fed. Reg.  
24 33,951) (other than an Iranian depository institu-  
25 tion whose property and interests in property are

1 blocked solely pursuant to Executive Order  
2 13599).”.

3 **SEC. 7. TERMINATION OF LOOPHOLE ALLOWING IMPORTA-**  
4 **TION OF REFINED PETROLEUM PRODUCTS**  
5 **MADE FROM IRANIAN ORIGIN CRUDE OIL.**

6 (a) IN GENERAL.—Section 103(b)(1) of the Com-  
7 prehensive Iran Sanctions, Accountability, and Divestment  
8 Act of 2010 (22 U.S.C. 8512(b)(1)) is amended by adding  
9 at the end the following:

10 “(C) APPLICATION TO REFINED PETRO-  
11 LEUM PRODUCTS MADE FROM IRANIAN ORIGIN  
12 CRUDE OIL.—The prohibition in subparagraph  
13 (A) includes a prohibition on the importation  
14 into the United States of refined petroleum  
15 products produced using Iranian origin crude  
16 oil without regard to whether such crude oil  
17 was commingled with crude oil not of Iranian  
18 origin during the process of producing the re-  
19 fined petroleum products.”.

20 (b) TERMINATION OF REGULATORY EXCEPTIONS.—

21 (1) IN GENERAL.—Section 103(d) of the Com-  
22 prehensive Iran Sanctions, Accountability, and Di-  
23 vestment Act of 2010 (22 U.S.C. 8512(d)) is  
24 amended to read as follows:

25 “(d) REGULATORY AUTHORITY.—

1           “(1) IN GENERAL.—The President shall pre-  
2       scribe regulations to carry out this section.

3           “(2) PROHIBITION ON REGULATORY EXCEP-  
4       TIONS.—No exception to the prohibition under sub-  
5       section (b)(1) may be made by regulation.”.

6           (2) TERMINATION OF EXCEPTIONS.—Any regu-  
7       latory exception to the prohibition under section  
8       103(b)(1) of the Comprehensive Iran Sanctions, Ac-  
9       countability, and Divestment Act of 2010 (22 U.S.C.  
10      8512(b)(1)) in effect on the day before the date of  
11      the enactment of this Act shall cease to be in effect  
12      on and after such date of enactment.

13 **SEC. 8. APPLICABILITY OF SANCTIONS WITH RESPECT TO**  
14                                   **PETROLEUM TRANSACTIONS.**

15           (a) IN GENERAL.—Section 1245(d)(4)(D)(i) of the  
16      National Defense Authorization Act for Fiscal Year 2012  
17      (22 U.S.C. 8513a(d)(4)(D)(i)) is amended—

18           (1) in subclause (I), by striking “reduced re-  
19      duced its volume of crude oil purchases from Iran”  
20      and inserting “reduced the volume of its purchases  
21      of petroleum from Iran or of Iranian origin”; and

22           (2) in subclause (II), by striking “crude oil pur-  
23      chases from Iran” and inserting “purchases of pe-  
24      troleum from Iran or of Iranian origin”.

1 (b) DEFINITIONS.—Section 1245(h) of the National  
2 Defense Authorization Act for Fiscal Year 2012 (22  
3 U.S.C. 8513a(h)) is amended—

4 (1) by redesignating paragraphs (3) and (4) as  
5 paragraphs (5) and (6), respectively; and

6 (2) by inserting after paragraph (2) the fol-  
7 lowing:

8 “(3) IRANIAN ORIGIN.—The term ‘Iranian ori-  
9 gin’, with respect to petroleum, means extracted,  
10 produced, or refined in Iran.

11 “(4) PETROLEUM.—The term ‘petroleum’ in-  
12 cludes crude oil, lease condensates, fuel oils, and  
13 other unfinished oils.”.

14 (c) CONFORMING AMENDMENTS.—Section 102(b) of  
15 the Iran Threat Reduction and Syria Human Rights Act  
16 of 2012 (22 U.S.C. 8712(b)) is amended—

17 (1) in paragraph (3)—

18 (A) by striking “crude oil purchases from  
19 Iran” and inserting “purchases of petroleum  
20 from Iran or of Iranian origin”; and

21 (B) by striking “as amended by section  
22 504,”; and

23 (2) in paragraph (4), by striking “crude oil pur-  
24 chases” and inserting “purchases of petroleum from  
25 Iran or of Iranian origin”.

1 (d) EFFECTIVE DATE.—The amendments made by  
2 this section shall apply with respect to determinations  
3 under section 1245(d)(4)(D)(i) of the National Defense  
4 Authorization Act for Fiscal Year 2012 (22 U.S.C.  
5 8513a(d)(4)(D)(i)) on or after the date that is 90 days  
6 after the date of the enactment of this Act.

7 **SEC. 9. SANCTIONS WITH RESPECT TO PROLIFERATORS OF**  
8 **WEAPONS OF MASS DESTRUCTION.**

9 (a) IN GENERAL.—The President shall block and  
10 prohibit all transactions in property and interests in prop-  
11 erty of a person the President determines knowingly, on  
12 or after June 29, 2005, provides, or attempts to provide,  
13 financial, material, technological or other support for, or  
14 goods or services in support of, any activity or transaction  
15 described in subsection (b) or any person whose property  
16 and interests in property are blocked pursuant to Execu-  
17 tive Order 13382 (70 Fed. Reg. 38,567; relating to block-  
18 ing property of weapons of mass destruction proliferators  
19 and their supporters), if such property and interests in  
20 property are in the United States, come within the United  
21 States, or are or come within the possession or control  
22 of a United States person.

23 (b) ACTIVITIES AND TRANSACTIONS DESCRIBED.—  
24 An activity or transaction described in this subsection is  
25 an activity or transaction that has materially contributed

1 to, or poses a risk of materially contributing to, the pro-  
2 liferation of weapons of mass destruction or the means  
3 of delivery of such weapons (including missiles capable of  
4 delivering such weapons), including any efforts to manu-  
5 facture, acquire, possess, develop, transport, transfer or  
6 use such weapons or means of delivery, by any person or  
7 foreign country the President determines to be of pro-  
8 liferation concern.

9 (c) UNITED STATES PERSON DEFINED.—In this sec-  
10 tion, the term “United States person” has the meaning  
11 given that term in section 101 of the Comprehensive Iran  
12 Sanctions, Accountability, and Divestment Act of 2010  
13 (22 U.S.C. 8511).

14 **SEC. 10. PROHIBITION ON FUNDING FOR NEGOTIATIONS**  
15 **WITH IRAN WITHOUT CONSENT OF CON-**  
16 **GRESS.**

17 No funds authorized to be appropriated for fiscal year  
18 2014 or any fiscal year thereafter may be obligated or ex-  
19 pended to participate in a diplomatic negotiation with Iran  
20 until the date of the enactment of a joint resolution certi-  
21 fying that—

22 (1) the Government of Iran has freed all Amer-  
23 ican prisoners of conscience who are being unjustly  
24 held in Iranian jails;

1           (2) the Government of Iran is complying with  
2           all inspections conducted by the International Atom-  
3           ic Energy Agency to fulfill its obligations under the  
4           Treaty on the Non-Proliferation of Nuclear Weap-  
5           ons, done at Washington, London, and Moscow July  
6           1, 1968, and entered into force March 5, 1970 (com-  
7           monly known as the “Nuclear Non-Proliferation  
8           Treaty”), to which Iran is a party;

9           (3) the United States can verifiably determine,  
10          through certification by the International Atomic  
11          Energy Agency, that the Government of Iran—

12                 (A) has dismantled its nuclear program in  
13                 its entirety, including all centrifuges, capabili-  
14                 ties, and facilities for enrichment and reprocess-  
15                 ing of uranium and plutonium;

16                 (B) has relinquished all stockpiles of en-  
17                 riched uranium; and

18                 (C) does not have any ballistic missiles  
19                 with a range of 300 kilometers or more and a  
20                 payload of 500 kilograms or more and has dis-  
21                 mantled its research and development programs  
22                 for such weapons;

23          (4) the Secretary of the Treasury no longer  
24          finds that the Central Bank of Iran is a financial in-  
25          stitution of primary money laundering concern pur-

1       suant to section 5318A of title 31, United States  
2       Code; and

3               (5) the Government of Iran has demonstrated  
4       its renunciation of state-sponsored terrorism by ac-  
5       knowledging its participation in, assisting the inves-  
6       tigation, if any, into, relinquishing any suspects cur-  
7       rently harbored by the Government of Iran, and ac-  
8       cepting legal responsibility for—

9               (A) the bombing of the Israeli embassy in  
10       Buenos Aires, Argentina, on March 17, 1992;

11              (B) the bombing of the World Trade Cen-  
12       ter in New York on February 26, 1993;

13              (C) the bombing of the Asociación Mutual  
14       Israelita Argentina Jewish Community Center  
15       in Buenos Aires, Argentina, on July 18, 1994;  
16       and

17              (D) the bombing of the Khobar Towers in  
18       Khobar, Saudi Arabia, on June 25, 1996.