115TH CONGRESS
1ST SESSION

H. R. _____

To impose additional sanctions with respect to Iran's Revolutionary Guard Corps, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. ROYCE of California (for himself and Mr. ENGEL) introduced the following bill; which was referred to the Committee on

A BILL

To impose additional sanctions with respect to Iran's Revolutionary Guard Corps, 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 "Iranian Revolutionary
5 Guard Corps Economic Exclusion Act".
2

SEC. 2. ADDITIONAL SANCTIONS WITH RESPECT TO FOREIGN PERSONS THAT ARE OFFICIALS, AGENTS, OR AFFILIATES OF, OR OWNED OR CONTROLED BY, IRAN'S REVOLUTIONARY GUARD CORPS.

(a) IN GENERAL.—Section 301(a) of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8741(a)) is amended—

(1) in the matter preceding paragraph (1), by striking “Not later than 90 days after the date of the enactment of this Act, and as appropriate thereafter,” and inserting “Not later than 180 days after the date of the enactment of the Iranian Revolutionary Guard Corps Economic Exclusion Act, and every 180 days thereafter,”;

(2) in paragraph (1)—

(A) by inserting “, or owned or controlled by,” after “affiliates of”; and

(B) by striking “and” at the end;

(3) in paragraph (2), by striking the period at the end and inserting “; and”;

(4) by adding at the end the following:

“(3) identify foreign persons with respect to which there is a reasonable basis to determine that the foreign persons have, directly or indirectly, conducted one or more sensitive transactions or activi-
ties described in subsection (c) for or on behalf of a foreign person described in paragraph (1).”.

(b) AUTHORIZATION; PRIORITY FOR INVESTIGATION; REPORTS.—Section 301(b) of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8741(b)) is amended to read as follows:

“(b) AUTHORIZATION; PRIORITY FOR INVESTIGATION; REPORTS.—

“(1) AUTHORIZATION.—In identifying foreign persons pursuant to subsection (a)(1) as officials, agents, or affiliates of Iran’s Revolutionary Guard Corps, the President is authorized to identify foreign persons in which Iran’s Revolutionary Guard Corps has an ownership interest in such foreign person of less than 50 percent.

“(2) PRIORITY FOR INVESTIGATION.—In identifying foreign persons pursuant to subsection (a)(1) as officials, agents, or affiliates of Iran’s Revolutionary Guard Corps, the President shall investigate—

“(A) foreign persons or entities identified under section 560.304 of title 31, Code of Federal Regulations (relating to the definition of the Government of Iran); and
“(B) foreign persons for which there is a reasonable basis to find that the person has conducted or attempted to conduct one or more sensitive transactions or activities described in subsection (e).

“(3) REPORT.—

“(A) DETERMINATION.—

“(i) IN GENERAL.—The President shall determine whether each foreign person on the list described in clause (ii) is a foreign person that is owned or controlled by Iran’s Revolutionary Guard Corps.

“(ii) LIST.—The list of foreign persons described in this clause are the following:

“(I) The Telecommunication Company of Iran.

“(II) The Mobile Telecommunication Company of Iran (MTCI).

“(III) The Calcimin Public Company.

“(IV) The Iran Tractor Manufacturing Company of Iran.

“(V) The Iran Tractor Motors Manufacturing Company.
“(VI) The Iran Zinc Mines Development Company.
“(VIII) Iran Mineral Products Company.
“(IX) Tosee Energy Paivaran Company.
“(B) REPORT.—
“(i) IN GENERAL.—Not later than 90 days after the date of the enactment of this subsection, the President shall submit to the appropriate congressional committees a report on the determinations made under subparagraph (A) together with the reasons for those determinations.
“(ii) FORM.—A report submitted under clause (i) shall be submitted in unclassified form but may contain a classified annex.
“(4) ADDITIONAL REPORT.—
“(A) IN GENERAL.—Not later than 180 days after the date of the enactment of this subsection, the President shall submit to the appropriate congressional committees a report
that includes a detailed list of foreign persons
for which there is a reasonable basis to deter-
dine that Iran’s Revolutionary Guard Corps
has an ownership interest in such foreign per-
son of not less than 33 percent.

“(B) FORM.—The report required under
subparagraph (A) shall be submitted in unclas-
sified form but may contain a classified
annex.”.

(e) SENSITIVE TRANSACTIONS AND ACTIVITIES DE-
SCRIBED.—Section 301(c) of the Iran Threat Reduction
and Syria Human Rights Act of 2012 (22 U.S.C. 8741(c))
is amended—

(1) in paragraph (1)—

(A) by striking “$1,000,000” and inserting
“$500,000”; and

(B) by inserting “Iranian financial institu-
tion or” after “involving a”;

(2) by redesignating paragraphs (3), (4), and
(5) as paragraphs (6), (7), and (8), respectively; and

(3) by inserting after paragraph (2) the fol-
lowing new paragraphs:

“(3) a transaction to provide material support
for an organization designated as a foreign terrorist
organization under section 219(a) of the Immigra-
tion and Nationality Act (8 U.S.C. 1189(a)) or support for an act of international terrorism (as defined in section 14 of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note));

"(4) a transaction to provide material support to a foreign person whose property and access to property has been blocked pursuant to Executive Order 13224 (September 23, 2001; relating to blocking property and prohibiting transactions with persons who commit, threaten to commit, or support terrorism);

"(5) a transaction to provide material support for—

"(A) the Government of Syria or any agency or instrumentality thereof; or

"(B) any entity owned or controlled by the Government of Syria, including for purposes of post-conflict reconstruction;”.

(d) WAIVER OF IMPOSITION OF SANCTIONS.—Section 301(e) of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8741(e)) is amended—

(1) in paragraph (1)—

(A) by striking “(A) determines” and inserting “(A)(i) determines”;
(B) by striking "(B) submits" and inserting "(ii) submits";
(C) by striking "(i) identifies" and inserting "(I) identifies";
(D) by striking "(ii) sets" and inserting "(II) sets";
(E) by striking the period at the end and inserting "; and"; and
(F) by adding at the end the following:
"(B) with respect to a foreign person identified by reason of having conducted or attempted to conduct one or more sensitive transactions or activities described in subsection (e)(5), also certifies to the appropriate congressional committees that Iran’s Revolutionary Guard Corps is significantly decreasing provision of direct or indirect material support to the Government of Syria or Hezbollah’s operations in Syria."; and
(2) in paragraph (2), by striking "paragraph (1)(B)" and inserting "paragraph (1)(A)(ii)".
(e) REGULATIONS, IMPLEMENTATION, PENALTIES, AND DEFINITIONS.—Section 301 of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8741) is amended—
(1) by redesignating subsection (f) as subsection (h); and

(2) by inserting after subsection (e) the following new subsections:

"(f) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of subsection (a) or any regulation, license, or order issued to carry out subsection (a) shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

"(g) DEFINITIONS.—In this section:

"(1) FOREIGN PERSON.—The term 'foreign person' means—

"(A) an individual who is not a United States person;

"(B) a corporation, partnership, or other nongovernmental entity which is not a United States person; or

"(C) any representative, agent or instrumentality of, or an individual working on behalf of a foreign government which is not a United States person."
“(2) IRAN’S REVOLUTIONARY GUARD CORPS.—

The term ‘Iran’s Revolutionary Guard Corps’ includes any senior foreign political figure (as defined in section 1010.605 of title 31, Code of Federal Regulations) of Iran’s Revolutionary Guard Corps.

“(3) UNITED STATES PERSON.—The term ‘United States person’ means—

“(A) a United States citizen or an alien lawfully admitted for permanent residence to the United States; or

“(B) an entity organized under the laws of the United States or of any jurisdiction within the United States, including a foreign branch of such an entity.”.

(f) CONFORMING AND CLERICAL AMENDMENTS.—

The Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8701 et seq.) is amended—

(1) by striking the heading of section 301 and inserting the following:
"SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANCTIONS WITH RESPECT TO, FOREIGN PERSONS THAT ARE OFFICIALS, AGENTS OR AFFILIATES OF, OR OWNED OR CONTROLLED BY, IRAN'S REVOLUTIONARY GUARD CORPS."

(2) in the table of contents, by striking the item relating to section 301 and inserting the following:

"Sec. 301. Identification of, and imposition of sanctions with respect to, foreign persons that are officials, agents or affiliates of, or owned or controlled by, Iran's Revolutionary Guard Corps."

(g) EFFECTIVE DATE.—The amendments made by this section take effect on the date of the enactment of this Act and apply with respect to conduct described in paragraph (3) of section 301(a) of the Iran Threat Reduction and Syria Human Rights Act of 2012, as added by this section, engaged in on or after such date of enactment.

SEC. 3. ADDITIONAL SANCTIONS WITH RESPECT TO FOREIGN PERSONS THAT SUPPORT OR CONDUCT CERTAIN TRANSACTIONS WITH IRAN'S REVOLUTIONARY GUARD CORPS OR OTHER SANCTIONED PERSONS.

(a) IDENTIFICATION.—Section 302(a)(1) of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8742(a)(1))—

(1) in subparagraph (B)—
(A) by inserting "or provide significant financial services to," after "transactions with";

and

(B) by striking "or" at the end;

(2) in subparagraph (C)—

(A) in the matter preceding clause (i), by inserting "or provide significant financial services to," after "transactions with";

(B) in clause (i), by striking "or" at the end;

(C) by striking clause (ii) and inserting the following:

"(ii) an Iranian person or entity designated as foreign terrorist organizations under section 219(a) of the Immigration and Nationality Act (8 U.S.C. 1189(a)) or that has provided support for an act of international terrorism (as defined in section 14 of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note));

"(iii) an Iranian person whose property and access to property has been blocked pursuant to Executive Order
13224 (September 23, 2001; relating to
blocking property and prohibiting trans-
actions with persons who commit, threaten
to commit, or support terrorism);

“(iv) an Iranian person whose prop-
erty and access to property has been
blocked pursuant to—

“(I) Executive Order 13608
(May 1, 2012), relating to Prohibiting
Certain Transactions with and Sus-
pending Entry Into the United States
of Foreign Sanctions Evaders with
Respect to Iran and Syria;

“(II) Executive Order 13606
(April 23, 2012), relating to Blocking
the Property and Suspending Entry
Into the United States of Certain Per-
sons With Respect to Grave Human
Rights Abuses by the Governments of
Iran and Syria via Information Tech-
ology;

“(III) Executive Order 13582
(August 18, 2011), relating to Block-
ing Property of the Government of
Syria and Prohibiting Certain Transactions with Respect to Syria;

“(IV) Executive Order 13573 (May 18, 2011), relating to Blocking Property of Senior Officials of the Government of Syria;

“(V) Executive Order 13572 (April 29, 2011), relating to Blocking Property of Certain Persons with Respect to Human Rights Abuses in Syria;

“(VI) Executive Order 13460 (February 15, 2008), relating to Blocking Property of Additional Persons in Connection with the National Emergency with Respect to Syria;

“(VII) Executive Order 13399 (April 26, 2006), relating to Blocking Property of Additional Persons in Connection with the National Emergency with Respect to Syria;

“(VIII) Executive Order 13338 (May 12, 2004), relating to Blocking Property of Certain Persons and Pro-
hibiting the Export of Certain Goods
to Syria; or

“(IX) any other Executive order
adopted on or after the date of the en-
actment of the Iranian Revolutionary
Guard Corps Economic Exclusion Act,
to the extent that such Executive
order imposes sanctions with respect
to Syria; or

“(v) a person acting on behalf of or at
the direction of, or owned or controlled by,
a person described in clauses (i) through
(iv).”.

(b) IMPOSITION OF SANCTIONS.—Section 302(b) of
the Iran Threat Reduction and Syria Human Rights Act
of 2012 (22 U.S.C. 8742(b)) is amended by striking “the
President—” and all that follows and inserting “the Presi-
dent shall block and prohibit all transactions in property
and interests in property with respect to such foreign per-
son 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.”.
(c) WAIVER OF IMPOSITION OF SANCTIONS.—Section 302(d) of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8742(d)) is amended—

(1) in paragraph (1)—

(A) by striking "(A)(i) determines" and inserting "(A)(i)(I) determines";

(B) by striking "(ii) determines" and inserting "(II) determines";

(C) by striking "(B) submits" and inserting "(ii) submits";

(D) by striking "(i) identifies" and inserting "(I) identifies";

(E) by striking "(ii) describes" and inserting "(II) describes";

(F) by striking "(iii) sets forth" and inserting "(III) sets forth"

(G) by striking the period at the end and inserting "and"; and

(H) by adding at the end the following:

"(B) with respect to a foreign person identified by reason of having engaged in a significant transaction or transactions described in subsection (a)(1)(C)(iv), also certifies to the appropriate congressional committees that Iran's Revolutionary Guard Corps is significantly de-
creasing provision of direct or indirect material
support to the Government of Syria or
Hezbollah's operations in Syria.”; and
(2) in paragraph (2), by striking “paragraph
(1)(B)” and inserting “paragraph (1)(A)(ii)”.
(d) WAIVER OF IDENTIFICATIONS AND DESIGNA-
TIONS.—Section 302(e) of the Iran Threat Reduction and
Syria Human Rights Act of 2012 (22 U.S.C. 8742(e)) is
amended—
(1) by striking “and subject to paragraph (2)”;
(2) by striking “(1) determines” and inserting
“(1)(A) determines”;
(3) by striking “(2) notifies” and inserting “(B)
notifies”;
(4) by striking the period at the end and insert-
ing “; and”; and
(5) by adding at the end the following:
“(2) with respect to a foreign person identified
by reason of having engaged in a significant trans-
action or transactions described in subsection
(a)(1)(C)(iv), also certifies to the appropriate con-
gressional committees that Iran’s Revolutionary
Guard Corps is significantly decreasing provision of
direct or indirect material support to the Govern-
ment of Syria or Hezbollah’s operations in Syria.”.
(e) **EFFECTIVE DATE.**—The amendments made by this section take effect on the date of the enactment of this Act and apply with respect to conduct described in subparagraphs (B), (C), and (D) of section 302(a)(1) of the Iran Threat Reduction and Syria Human Rights Act of 2012, as added by this section, engaged in on or after such date of enactment.

**SEC. 4. REPORTS ON CERTAIN IRANIAN PERSONS.**

(a) **STATEMENT OF POLICY.**—It shall be the policy of the United States to fully implement and enforce sanctions against Iran’s Revolutionary Guard Corps, including its officials, agents, and affiliates.

(b) **IN GENERAL.**—Subtitle B of title III of the Iran Threat Reduction and Syria Human Rights Act of 2012 (Public Law 112–158; 126 Stat. 1247) is amended by adding at the end the following:

"**SEC. 313. REPORT ON CERTAIN IRANIAN PERSONS.**

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this section, and annually thereafter for a period not to exceed two years, the President shall submit to the appropriate congressional committees a report that contains the following:

(1) A list of foreign persons listed on the Tehran Stock Exchange and, with respect to each such foreign person, a determination of whether or
not Iran's Revolutionary Guard Corps or any foreign persons that are officials, agents, or affiliates of Iran's Revolutionary Guard Corps, directly or indirectly, owns or controls the foreign person.

"(2) A list of foreign persons that are operating business enterprises in Iran that have a valuation of more than $100,000,000 in Iran and, with respect to each such foreign person, a determination of whether or not Iran's Revolutionary Guard Corps or any foreign persons that are officials, agents, or affiliates of Iran's Revolutionary Guard Corps, directly or indirectly owns or controls the foreign person.

"(3) A list of Iranian financial institutions that have a valuation of more than $10,000,000 and, with respect to each such Iranian financial institution, a determination of whether or not—

"(A) the institution has knowingly facilitated a significant transaction directly or indirectly for, or on behalf of, Iran's Revolutionary Guard Corps during the 2-year period beginning on the date of the enactment of this section; or

"(B) Iran's Revolutionary Guard Corps or any foreign persons that are officials, agents, or affiliates of Iran's Revolutionary Guard Corps,
directly or indirectly, owns or controls the institution.

"(b) Form of Report; Public Availability.—

"(1) Form.—The report required by paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

"(2) Public availability.—The unclassified portion of the report required by paragraph (1) shall be posted on a publicly-available Internet website of the Department of the Treasury and a publicly-available Internet website of the Department of State.

"(c) Definitions.—In this section:

"(1) Foreign person.—The term ‘foreign person’ means—

"(A) an individual who is not a United States person;

"(B) a corporation, partnership, or other nongovernmental entity which is not a United States person; or

"(C) any representative, agent or instrumentality of, or an individual working on behalf of a foreign government.

"(2) Iran’s Revolutionary Guard Corps.—

The term ‘Iran’s Revolutionary Guard Corps’ includes any senior foreign political figure (as defined
in section 1010.605 of title 31, Code of Federal
Regulations) of Iran’s Revolutionary Guard Corps.

"(3) IRANIAN FINANCIAL INSTITUTION.—The
term ‘Iranian financial institution’ means—

"(A) a financial institution organized
under the laws of Iran or any jurisdiction with-
in Iran, including a foreign branch of such an
institution;

"(B) a financial institution located in Iran;

"(C) a financial institution, wherever lo-
cated, owned or controlled by the Government
of Iran; or

"(D) a financial institution, wherever lo-
cated, owned or controlled by a financial insti-
tution described in subparagraph (A), (B), or

(4) SIGNIFICANT TRANSACTION.—A trans-
action shall be determined to be a ‘significant trans-
action’ in accordance with section 561.404 of title

"(5) UNITED STATES PERSON.—The term
‘United States person’ means—

"(A) a United States citizen or an alien
lawfully admitted for permanent residence to
the United States; or
"(B) an entity organized under the laws of
the United States or of any jurisdiction within
the United States, including a foreign branch of
such an entity.

"SEC. 314. REPORT ON THE FOREIGN SUPPLY CHAIN AND
DOMESTIC SUPPLY CHAIN INSIDE AND OUT-
SIDE OF IRAN THAT AIDS IRAN'S REVOLU-
TIONARY GUARD CORPS.

"(a) In General.—Not later than 180 days after
the date of enactment of this section, the President shall
submit to the appropriate congressional committees a re-
port on the foreign supply chain and domestic supply
chain inside and outside of Iran that directly or indirectly
significantly facilitates, supports, or otherwise aids Iran's
Revolutionary Guard Corps.

"(b) Matters To Be Included.—The report re-
quired under subsection (a) shall include the following:

"(1) An analysis of the foreign supply chain
and domestic supply chain described in subsection
(a).

"(2) Persons and entities that conduct both pri-
mary activities and support activities for the Iran's
Revolutionary Guards Corps.
“(3) A description of the geographic distribution of the foreign supply chain and domestic supply chain described in subsection (a).

“(c) FORM.—The report required under subsection (a) shall be submitted in unclassified form but may contain a classified annex.

“(d) DEFINITION.—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.”.

(e) CLERICAL AMENDMENT.—The table of contents for the Iran Threat Reduction and Syria Human Rights Act of 2012 is amended by inserting after the item relating to section 312 the following:

“Sec. 313. Report on certain Iranian persons.
“Sec. 314. Report on the foreign supply chain and domestic supply chain inside and outside of Iran that aids Iran’s Revolutionary Guard Corps.”.

SEC. 5. APPLICATION OF SANCTIONS REGARDING MAHAN AIR.

(a) IN GENERAL.—Subtitle B of title III of the Iran Threat Reduction and Syria Human Rights Act of 2012 (Public Law 112–158; 126 Stat. 1247), as amended by
section 2 of this Act, is further amended by adding at the
end the following:

"SEC. 315. APPLICATION OF SANCTIONS REGARDING
MAHAN AIR.

"(a) FINDINGS.—Congress finds the following:

"(1) Mahan Air was added on October 12, 2011, to the Specially Designated Nationals list
maintained by the Office of Foreign Assets Control
of the Department of the Treasury, freezing its as-
sets under United States jurisdiction and prohibiting
transactions with United States parties, pursuant to
Executive Order 13224 (September 23, 2001; relat-
ing to blocking property and prohibiting transactions
with persons who commit, threaten to commit, or
support terrorism), which targets terrorists and their
supporters.

"(2) Executive Order 13224 imposes sanctions
on persons that ‘assist in, sponsor, or provide finan-
cial, material, or technological support for, or finan-
cial or other services to or in support of, such acts
of terrorism or those persons listed in the Annex to
this order or determined to be subject to this order’.

"(3) In announcing additional sanctions against
Mahan Air on March 24, 2016, the Department of
the Treasury stated that ‘Based in Tehran, Iran,
Mahan Air has facilitated [Islamic Revolutionary Guards Corps – Qods Force] transportation and arms and funds shipments. Mahan Air also continues to support the Iranian government’s destabilizing actions in the region by conducting flights to Syria in order to transport fighters. Mahan Air regularly uses the same aircraft it flies to Syria to fly commercial passenger routes to international destinations in Europe, the Middle East, and Asia.’

“(4) Mahan Air reportedly serves the following destinations in Iran: Abadan Airport, Ahvaz International Airport, Ardabil Airport, Persian Gulf Airport, Bandar Abbas International Airport, Birjand International Airport, Bojnord International Airport, Iranshahr Airport, Isfahan International Airport, Kalaleh Airport, Kerman Airport, Shahid Ashrafi Esfahani Airport, Khorramabad Airport, Kish Airport, Larestan International Airport, Mashhad International Airport, Queshm International Airport, Sahahdaj Airport, Dasht-e Naz Airport, Shiraz International Airport, Sirjan Airport, Tabriz International Airport, Tehran Imam Khomeini International Airport, Mehrabad International Airport, Zabol Airport, Zahedan International Airport, and Zanjan Airport.
"(5) Iranian state-owned enterprises, including
the Iran Airports Company, which is the holding and
operating company for civilian airports in Iran, re-
portedly facilitate Mahan Air’s operations.

(b) REPORT.—

“(1) IN GENERAL.—Not later than 90 days
after the date of the enactment of this section, the
President shall transmit to the appropriate congres-
sional committees a report on any activities of Ira-
nian state-owned enterprises that violate Executive
Order 13224.

“(2) FORM.—The determination required by
paragraph (1) shall be submitted in unclassified
form but may contain a classified annex.”.

(b) CLERICAL AMENDMENT.—The table of contents
for the Iran Threat Reduction and Syria Human Rights
Act of 2012, as amended by section 2 of this Act, is fur-
ther amended by inserting after the item relating to sec-
tion 314 the following:

“See. 315. Application of sanctions regarding Mahan Air.”.

SEC. 6. STATEMENT OF POLICY ON PREVENTION OF ACCESSION OF IRAN TO WORLD TRADE ORGANIZA-
TION.

(a) IN GENERAL.—It shall be the policy of the United
States to work to prevent Iran’s membership in the World
Trade Organization and similar international bodies until
the date on which the determination of the Secretary of
State that the Government of Iran has repeatedly provided
support for acts of international terrorism under the pro-
visions of law described in subsection (b) is rescinded.
(b) Provisions of Law Described.—The provi-
sions of law described in this subsection are—

(1) section 6(j) of the Export Administration
Act of 1979 (as continued in effect pursuant to the
International Emergency Economic Powers Act);
(2) section 40 of the Arms Export Control Act;
(3) section 620A of the Foreign Assistance Act
of 1961; or
(4) any other provision of law.