118TH CONGRESS 2D SESSION

# H.R.5826

# AN ACT

To require a report on sanctions under the Robert Levinson Hostage Recovery and Hostage-Taking Accountability Act, and for other purposes.

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

### 1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "No Paydays for Hos-
- 3 tage-Takers Act".

## 4 SEC. 2. FINDINGS.

- 5 Congress finds the following:
- 6 (1) The Islamic Republic of Iran has a long his-
- 7 tory of hostage-taking and wrongful detention of
- 8 United States nationals, including its illegal deten-
- 9 tion of 52 American diplomats from 1979 to 1981.
- 10 (2) The Robert Levinson Hostage Recovery and
- Hostage-Taking Accountability Act (22 U.S.C. 1741
- et seq.), named in honor of Robert Levinson, the
- longest-held hostage in United States history who is
- presumed to have been killed by the regime while in
- 15 Iranian custody, authorizes sanctions with respect to
- foreign persons who are responsible for or complicit
- in hostage-taking or unlawful or wrongful detention
- of United States nationals abroad.

## 19 SEC. 3. STATEMENT OF POLICY.

- It shall be the policy of the United States to under-
- 21 take additional actions and impose strict penalties to deter
- 22 the Government of Iran and other hostile governments and
- 23 non-state actors from hostage-taking or wrongfully detain-
- 24 ing United States nationals.

# 1 SEC. 4. REPORT AND CERTIFICATION ON RESTRICTED IRA-

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2	NIAN FUNDS RELEASED TO QATAR.				
3	(a) In General.—Not later than 90 days after the				
4	date of the enactment of this Act, and every 180 da				
5	thereafter for 6 years, the President shall submit to the				
6	Committee on Foreign Affairs and the Committee on F				
7	nancial Services of the House of Representatives and th				
8	Committee on Foreign Relations and the Committee or				
9	Banking, Housing, and Urban Affairs of the Senate the				
10	following:				
11	(1) A report on the \$6,000,000,000 in funds				
12	transferred from restricted Iranian accounts in th				
13	Republic of South Korea to restricted accounts in				
14	Qatar on or after August 9, 2023.				
15	(2) A certification as to whether credible evi-				
16	dence or intelligence exists that any of the funds				
17	transferred have been used for any purpose other				
18	than humanitarian purposes.				
19	(3) A certification as to whether credible evi-				
20	dence or intelligence exists that the funds trans-				
21	ferred have enabled the Government of Iran to in-				
22	crease spending on defense, intelligence, or malign				
23	foreign activities.				
24	(b) Matters to Be Included.—The report re-				
25	quired by subsection (a)(1) shall include the following:				

- 1 (1) An itemized list of all transactions involving
  2 the use of funds transferred, including the value of
  3 such transactions, the parties to such transactions,
  4 the financial institutions involved, the goods pur5 chased in each transaction, the destinations and end
  6 user of such goods, the date on which the United
  7 States was notified of such transaction, and the date
  8 the transaction occurred.
  - (2) The quantity of funds described in subsection (a)(1) in restricted accounts in Qatar at the beginning and end of each reporting period.
  - (3) A thorough description of the process the United States Government utilized during the reporting period to review transactions involving the use of funds transferred in order to verify that such transactions were humanitarian in nature.
- 17 SEC. 5. REVIEW AND DETERMINATION AND REPORTS ON
- 18 SANCTIONS UNDER THE ROBERT LEVINSON
- 19 HOSTAGE RECOVERY AND HOSTAGE-TAKING
- 20 ACCOUNTABILITY ACT.
- 21 (a) REVIEW AND DETERMINATION.—Not later than
- 22 180 days after the date of the enactment of this Act, and
- 23 on an annual basis thereafter for 6 years, the President
- 24 shall—

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1	(1) review all cases of the hostage-taking of a
2	United States national in Iran or at the direction of
3	the Government of Iran and all cases of the unlawful
4	or wrongful detention of a United States national in
5	Iran or at the direction of the Government of Iran
6	that have occurred during the preceding 10-year pe-
7	riod; and
8	(2) make a determination as to whether any
9	foreign person, based on credible evidence—
10	(A) is responsible for or complicit in, or re-
11	sponsible for ordering, controlling, or otherwise
12	directing, the hostage-taking of the United
13	States national or the unlawful or wrongful de-
14	tention of the United States national; or
15	(B) knowingly provides financial, material,
16	or technological support for, or goods or serv-
17	ices in support of, an activity described in sub-
18	paragraph (A).
19	(b) Reports.—Not later than 180 days after the
20	date of the enactment of this Act, and on an annual basis
21	thereafter for 6 years, the President shall submit to the
22	appropriate congressional committees a report that—
23	(1) identifies all foreign persons with respect to
24	which the President has made a determination under
25	subsection $(a)(2)$ ; and

1 (2) with respect to each such foreign person—

- (A) states whether sanctions have been imposed under section 306 of the Robert Levinson Hostage Recovery and Hostage-Taking Accountability Act (22 U.S.C. 1741d) or will be imposed within 30 days of the date of the submission of the report; and
  - (B) for whom sanctions have not been imposed or will not be imposed under section 306 of such Act, provides a description of the specific authority under which otherwise applicable sanctions are being waived, have otherwise been determined not to apply, or are not being imposed and a complete justification of the decision to waive or otherwise not apply the sanctions authorized by such sanctions programs and authorities.

# SEC. 6. REQUIREMENT TO LIMIT TRAVEL OF IRANIAN DIP-LOMATS AT THE UNITED NATIONS.

- (a) FINDINGS.—Congress finds the following:
- (1) United States visa restrictions on sanctioned individuals often contain exceptions for activities in order to permit the United States to comply with the Agreement regarding the headquarters of the United Nations signed at Lake Success June 26,

- 1 1947, and entered into force November 21, 1947,
   2 between the United Nations and the United States.
- (2) Section 6 of Public Law 80–357 (commonly known as the "United Nations Headquarters Agreement Act") provides "Nothing in the agreement shall be construed as in any way diminishing, abridging, or weakening the right of the United States to safeguard its own security.".
- 9 (3) Congress has directed the President to use 10 the President's authority, including the authorities 11 contained in section 6 of Public Law 80–357, to 12 deny any individual's admission to the United States 13 as a representative to the United Nations if the 14 President determines that such individual has been 15 found to have been engaged in espionage activities 16 or a terrorist activity directed against the United 17 States or its allies and may pose a threat to United 18 States national security interests.
- 19 (b) SENSE OF CONGRESS.—It is the sense of Con20 gress that Iran's longstanding hostage-taking and wrong21 ful detention of United States nationals, assassination
  22 plots against United States nationals outside and within
  23 the United States, and intelligence activities are a security
  24 or terrorist threat to the United States and United States
  25 interests and shall be a primary consideration in limiting

- 1 travel of Iranian diplomats seeking admission to the
- 2 United States for United Nations activities and their fam-
- 3 ily members.
- 4 (c) Denial of Visas.—Section 407(a)(1) of the For-
- 5 eign Relations Authorization Act, Fiscal Years 1990 and
- 6 1991 (8 U.S.C. 1102 note) is amended—
- 7 (1) by striking "(1)" and inserting "(1)(A)";
- 8 (2) by striking "and" at the end and inserting
- 9 "or"; and
- 10 (3) by adding further at the end the following:
- 11 "(B) has been sanctioned pursuant to Ex-
- 12 ecutive Order 13224 (66 Fed. Reg. 49079; re-
- lating to blocking property and prohibiting
- transactions with persons who commit, threaten
- to commit, or support terrorism) or Executive
- 16 Order 13382 (70 Fed. Reg. 38567; relating to
- 17 blocking property of weapons of mass destruc-
- tion proliferators and their supporters) as of
- the date of the enactment of the No Paydays
- for Hostage-Takers Act; and".
- 21 (d) Report.—Not later than 180 days after the date
- 22 of the enactment of this Act, and annually thereafter for
- 23 3 years, the President shall submit to the appropriate con-
- 24 gressional committees a report on whether the President
- 25 has taken action to restrict the travel of Iranian diplomats

- 1 seeking admission to the United States for United Nations
- 2 activities and their family members and identifying each
- 3 such instance in which visas were denied or travel was re-
- 4 stricted.

### 5 SEC. 7. REPORT ON BLOCKED IRANIAN ASSETS.

- 6 Not later than 180 days after the date of the enact-
- 7 ment of this Act, and annually thereafter for 3 years, the
- 8 President shall submit to the appropriate congressional
- 9 committees a report that includes the following:
- 10 (1) An itemized list of any identifiable assets
- 11 with a valuation of more than \$100,000 belonging to
- 12 Iranian individuals and entities that are or have
- been blocked or otherwise frozen pursuant to any
- sanctions program under any jurisdiction globally, in
- the prior 2 years.
- 16 (2) Any changes to the status of such assets,
- including unblocking, unfreezing, or transferring
- such assets, in the prior 2 years.
- 19 (3) With respect to any changes identified in
- paragraph (2), whether the United States Govern-
- 21 ment took any action, including waiving of sanc-
- 22 tions, that related to such unblocking or unfreezing,
- and a justification for any such United States ac-
- 24 tions.

# SEC. 8. REPORT ON INTERNATIONAL EFFORTS TO FREEZE 2 AND SEIZE IRANIAN ASSETS. 3 (a) Sense of Congress.—It is the sense of Congress that the Secretary of State, the Secretary of the 4 5 Treasury, and the Attorney General should, to the extent practicable— 6 7 (1) carry out a coordinated international effort 8 to find, restrain, freeze, and where appropriate and 9 legally authorized, seize, confiscate or forfeit the as-10 sets of those individuals and entities that have been 11 sanctioned in connection with Iran's malign activi-12 ties, including hostage-taking, wrongful detention, 13 and human rights violations; and 14 (2) work with foreign governments— 15 (A) to share intelligence of financial inves-16 tigations, as appropriate; 17 (B) to oversee the assets identified pursu-18 ant to paragraph (1); and 19 (C) to provide technical assistance to help 20 governments establish thenecessary legal 21 framework to carry out asset forfeitures. 22 (b) Report.—Not later than 180 days after the date 23 of the enactment of this Act, and annually thereafter for 24 3 years, the President shall submit to the appropriate congressional committees a report on actions described in

subsection (a).

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1	SEC. 9. DETERMINATION AND REPORT ON INVALIDATING
2	UNITED STATES PASSPORTS FOR TRAVEL TO
3	IRAN.
4	(a) FINDINGS.—Congress finds the following:
5	(1) The Secretary of State maintains authority
6	to restrict the use of United States passports for
7	travel to or use in a country or area which the Sec
8	retary has determined is a country or area in which
9	there is imminent danger to the public health or
10	physical safety of United States travelers, in accord
11	ance with section 51.63 of title 22, Code of Federa
12	Regulations.
13	(2) In 2017, the Secretary of State declared
14	United States passports invalid for travel to, in, or
15	through North Korea, unless specially validated for
16	such travel, after United States citizen Otto
17	Warmbier suffered grievous injuries in North Ko
18	rean custody, which led to his death.
19	(3) The ban on use of United States passports
20	for travel to North Korea was renewed in 2023.
21	(b) Sense of Congress.—It is the sense of Con-
22	gress that the Secretary of State should declare United
23	States passports invalid for travel to, in, or through Iran
24	due to the imminent danger to the public health and phys

25 ical safety of United States travelers stemming from the

- 1 threat of wrongful detention or being taken hostage by the
- 2 Iranian regime.
- 3 (c) Determination and Report.—Not later than
- 4 90 days after the date of enactment of this Act and annu-
- 5 ally thereafter for 3 years, the Secretary of State shall
- 6 determine and report to the Committee on Foreign Affairs
- 7 of the House of Representatives and the Committee on
- 8 Foreign Relations of the Senate—
- 9 (1) whether the travel of United States persons
- to Iran presents an imminent danger to the public
- 11 health or physical safety of United States travelers;
- 12 and
- 13 (2) whether the Secretary is exercising his au-
- thority to declare United States passports invalid for
- travel to, in, or through Iran.
- 16 SEC. 10. STRATEGY TO DETER HOSTAGE-TAKING.
- Not later than 180 days after the date of the enact-
- 18 ment of this Act, the President shall develop and submit
- 19 to Congress a strategy to deter and prevent wrongful de-
- 20 tention and hostage-taking by United States adversaries,
- 21 including identifying penalties for wrongful detention and
- 22 hostage-taking, identifying clear United States Govern-
- 23 ment policies barring the payment of ransom or trans-
- 24 actions that could be viewed as ransom by the United

1	States Government, and detailing plans to coordinate with					
2	United States allies and partners on such strategy.					
3	SEC. 11. DEFINITIONS.					
4	In this Act:					
5	(1) Appropriate congressional commit-					
6	TEES.—the term "appropriate congressional commit-					
7	tees" means—					
8	(A) the Committee on Foreign Affairs and					
9	the Committee on the Judiciary of the House of					
10	Representatives; and					
11	(B) the Committee on Foreign Relations					
12	and the Committee on the Judiciary of the Sen-					
13	ate.					
14	(2) Foreign person.—The term "foreign per-					
15	son''—					
16	(A) means an individual or entity that is					
17	not a United States person; and					
18	(B) includes a foreign state (as such term					
19	is defined in section 1603 of title 28, United					
20	States Code).					
21	(3) United States National.—The term					
22	"United States national" has the meaning given that					
23	term in section 307(2) of the Robert Levinson Hos-					

- 1 tage Recovery and Hostage-Taking Accountability
- 2 Act (22 U.S.C. 1741e(2)).

  Passed the House of Representatives April 16, 2024.

  Attest:

Clerk.

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