#### 119TH CONGRESS 1ST SESSION

# S. 2904

To impose sanctions with respect to the shadow fleet of the Russian Federation, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

SEPTEMBER 18 (legislative day, SEPTEMBER 16), 2025

Mr. RISCH (for himself, Mrs. Shaheen, Mr. Cotton, Mr. Whitehouse, Mr. Ricketts, Mr. Blumenthal, Mr. Coons, Mr. Graham, and Mr. Kaine) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

## A BILL

To impose sanctions with respect to the shadow fleet of the Russian Federation, 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; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Sanctioning Harborers And Dodgers Of Western Sanc-
- 6 tions Act of 2025" or the "SHADOW Fleet Sanctions Act
- 7 of 2025".
- 8 (b) Table of Contents for
- 9 this Act is as follows:

Sec. 1. Short title; table of contents.

# TITLE I—SANCTIONS WITH RESPECT TO THE RUSSIAN FEDERATION

Sec. 101. Definitions.

Subtitle A—Sanctions With Respect to Russian Shadow Fleet

#### PART I—IMPOSITION OF SANCTIONS

- Sec. 111. Imposition of sanctions with respect to vessels suspected of participation in or support of the Russian shadow fleet.
- Sec. 112. Imposition of sanctions with respect to foreign persons that support Russian illicit shipping with vessels subject to United States sanctions.
- Sec. 113. Imposition of sanctions with respect to port terminals accepting oil from Russian shadow fleet vessels.

#### PART II—DISCLOSURES, PUBLICATIONS, AND REPORTS

- Sec. 121. Alignment of designation authorities with European Union and United Kingdom regarding Russian shadow fleet.
- Sec. 122. Support of efforts of the Joint Expeditionary Force.
- Sec. 123. Database of vessels involved in sabotage and other illicit activities.
- Sec. 124. Report on specific licenses granted under Executive Order 14024.

#### PART III—FLAG STATES REQUIREMENTS AND STRATEGY

- Sec. 131. Minimum standards for operating as a flag state registry and assessment of efforts to prevent the circumvention of sanctions and other crimes.
- Sec. 132. Strategy for countries that do not make sufficient efforts to comply with minimum standards for operating as a flag state.

# PART IV—DENYING ACCESS TO UNITED STATES MARKETS FOR RUSSIAN-ORIGIN OIL

- Sec. 141. International efforts to enforce price cap on oil exports from the Russian Federation.
- Sec. 142. Report on crude oil price cap.

#### PART V—OTHER MATTERS

Sec. 151. International efforts to identify vessels transporting Russian-origin oil

#### Subtitle B—Sanctions With Respect to Russian-Origin Energy Products

- Sec. 161. Imposition of sanctions with respect to persons with certain interests in Russian energy projects.
- Sec. 162. Modifications of Protecting Europe's Energy Security Act of 2019.
- Sec. 163. Report on exports of Russian-origin petroleum products.
- Sec. 164. Strategy to counter role of the People's Republic of China in evasion of sanctions with respect to Russian-origin petroleum products.

Subtitle C—Sanctions With Respect to Russian Defense Industrial Base

Sec. 171. Imposition of sanctions with respect to persons that sell, lease, or provides good or services relating to the defense industrial base of the Russian Federation.

#### Subtitle D—General Provisions

- Sec. 181. Sanctions described.
- Sec. 182. Exceptions; waivers.
- Sec. 183. Implementation.

#### TITLE II—OTHER MATTERS

- Sec. 201. Determination with respect to Russian military actions in support of Russian shadow fleet.
- Sec. 202. Resources for sanctions implementation at the Department of State.
- Sec. 203. Modification of limitation on military cooperation between the United States and the Russian Federation.
- Sec. 204. Emergency appropriations for the Countering Russian Influence Fund.
- Sec. 205. Report on presidential drawdown authority and Ukraine Security Assistance Initiative.
- Sec. 206. Support for Ukraine arms sales.

### TITLE I—SANCTIONS WITH RE-

### 2 SPECT TO THE RUSSIAN FED-

### 3 **ERATION**

- 4 SEC. 101. DEFINITIONS.
- 5 In this title:
- 6 (1) ADEQUATE MARITIME INSURANCE.—The
- 7 term "adequate maritime insurance"—
- 8 (A) means verified documentation evidenc-
- 9 ing protection and indemnity insurance with au-
- dited financial statements of the insurer; and
- 11 (B) does not include insurance provided
- 12 by—
- (i) an insurer organized under the
- laws of the Russian Federation; or

1	(ii) an insurer that continues to pro-
2	vide insurance to any vessel designated for
3	the imposition of sanctions under the laws
4	of the United States, the European Union,
5	or the United Kingdom.
6	(2) Admitted; alien; lawfully admitted
7	FOR PERMANENT RESIDENCE.—The terms "admit-
8	ted" and "alien", and "lawfully admitted for perma-
9	nent residence" have the meanings given those terms
10	in section 101 of the Immigration and Nationality
11	Act (8 U.S.C. 1101).
12	(3) Appropriate congressional commit-
13	TEES.—The term "appropriate congressional com-
14	mittees" means—
15	(A) the Committee on Foreign Relations
16	and the Committee on Banking, Housing, and
17	Urban Affairs of the Senate; and
18	(B) the Committee on Foreign Affairs and
19	the Committee on Financial Services of the
20	House of Representatives.
21	(4) Beneficial owner.—The term "beneficial
22	owner" means, with respect to a vessel, any indi-
23	vidual who, directly or indirectly, through any con-
24	tract, arrangement, understanding, relationship, or
25	otherwise—

1	(A) exercises substantial control over the
2	vessel; or
3	(B) owns not less than 25 percent of the
4	vessel.
5	(5) CRUDE OIL PRICE CAP.—The term "crude
6	oil price cap" means the price cap for crude oil and
7	petroleum products that originated in the Russian
8	Federation established by the Price Cap Coalition.
9	(6) Foreign person.—The term "foreign per-
10	son" means an individual or entity that is not a
11	United States person.
12	(7) Foreign vessel.—The term "foreign ves-
13	sel" means a vessel that is not owned or operated
14	by a United States person.
15	(8) Knowingly.—The term "knowingly", with
16	respect to conduct, a circumstance, or a result,
17	means that a person has actual knowledge, or should
18	have known, of the conduct, the circumstance, or the
19	result.
20	(9) Petroleum product.—The term "petro-
21	leum product" means oil of any kind or in any form,
22	gasoline, diesel fuel, aviation fuel, fuel oil, kerosene,
23	any product obtained from refining or processing of
24	crude oil, liquefied petroleum gases, natural gas liq-

uids, petrochemical feedstocks, condensate, waste or

1	refuse mixtures containing any of such oil products,
2	and any other liquid hydrocarbon compounds.
3	(10) PRICE CAP COALITION.—The term "Price
4	Cap Coalition" means the international coalition
5	made up of Australia, New Zealand, Canada, the
6	European Union, France, Germany, Italy, Japan,
7	the United Kingdom, and the United States and
8	known as the "Price Cap Coalition".
9	(11) Russian-origin petroleum product.—
10	The term "Russian-origin petroleum product" means
11	a petroleum product extracted, refined, processed, or
12	otherwise produced in the Russian Federation.
13	(12) Russian Person.—The term "Russian
14	person' means—
15	(A) a citizen or national of the Russian
16	Federation; or
17	(B) an entity organized under the laws of
18	the Russian Federation or otherwise subject to
19	the jurisdiction of the Government of the Rus-
20	sian Federation.
21	(13) Russian shadow fleet.—The term
22	"Russian shadow fleet" means any foreign vessel or
23	vessels used or directed by the Russian Federation
24	to move oil, arms, and other goods for the purpose

of circumventing international sanctions.

1	(14) Sabotage activities.—The term "sabo-
2	tage activities" means actions, or preparations for
3	actions, taken with the intent to cause defective pro-
4	duction, operation, or damage to critical undersea
5	infrastructure, including energy pipelines, offshore
6	energy facilities, or subsea power lines and tele-
7	communications cables and associated landing sta-
8	tions and facilities.
9	(15) United States Person.—The term
10	"United States person" means—
11	(A) a United States citizen or an alien law-
12	fully admitted for permanent residence to the
13	United States;
14	(B) an entity organized under the laws of
15	the United States or of any jurisdiction within
16	the United States, including a foreign branch of
17	such an entity; or
18	(C) a person in the United States.

1	Subtitle A—Sanctions With Respect
2	to Russian Shadow Fleet
3	PART I—IMPOSITION OF SANCTIONS
4	SEC. 111. IMPOSITION OF SANCTIONS WITH RESPECT TO
5	VESSELS SUSPECTED OF PARTICIPATION IN
6	OR SUPPORT OF THE RUSSIAN SHADOW
7	FLEET.
8	(a) In General.—Not later than 90 days after the
9	date of the enactment of this Act, the President shall im-
10	pose the sanctions described in section 181 with respect
11	to any Russian shadow fleet vessel that, on or after the
12	date of the enactment of this Act, transports crude oil,
13	arms, or other goods for the purpose of circumventing
14	sanctions imposed by the United States or other countries,
15	including—
16	(1) any foreign vessel the owner or operator of
17	which knowingly—
18	(A) exhibits or engages in unsafe or non-
19	standard maritime behavior in furtherance of
20	the transportation of Russian-origin petroleum
21	products or uranium or coal that originated in
22	the Russian Federation;
23	(B) lacks adequate maritime insurance for
24	the transport of goods described in subpara-
25	graph (A); or

1	(C) evades compliance with the crude oil
2	price cap; and
3	(2) any foreign person that the President deter-
4	mines knowingly—
5	(A) owns, operates, or manages a vessel
6	described in paragraph (1);
7	(B) provides underwriting services or in-
8	surance or reinsurance necessary for such a
9	vessel;
10	(C) facilitates deceptive or structured
11	transactions to support a vessel described in
12	paragraph (1);
13	(D) provides services or facilities for tech-
14	nology upgrades or installation of equipment
15	for, or retrofitting or tethering of, a vessel de-
16	scribed in paragraph (1) for the purpose of
17	evading sanctions;
18	(E) provided services for the testing, in-
19	spection, or certification for a vessel described
20	in paragraph (1) for the purpose of evading
21	sanctions;
22	(F) serves as a captain or senior leadership
23	of the crew of such a vessel; or
24	(G) transfers to the Russian Federation
25	any foreign vessel designed to transport Rus-

1	sian-origin petroleum products or uranium oi
2	coal.
3	(b) Vessels Subject to Sanctions by the
4	UNITED KINGDOM OR THE EUROPEAN UNION.—In deter-
5	mining whether a foreign vessel or foreign person is de-
6	scribed in subsection (a), the President may use as prima
7	facie evidence that the foreign vessel or foreign person is
8	subject to sanctions imposed by the United Kingdom, the
9	European Union, the Group of 7, or a member of the Five
10	Eyes intelligence alliance.
11	(c) Indicators of Unsafe or Nonstandard Mar-
12	ITIME BEHAVIOR.—In determining under subsection
13	(a)(1)(A) if a vessel is exhibiting or engaged in unsafe or
14	nonstandard maritime behavior, the President may use as
15	prima facie evidence that the vessel is exhibiting or en-
16	gaged in such behavior if the vessel has exhibited 3 or
17	more indicators of such behavior, including the following
18	(1) Has refused to take on a pilot in accordance
19	with best practices of the International Maritime Or-
20	ganization.
21	(2) Does not respond when hailed by appro-
22	priate maritime authority.
23	(3) Turns off the Automatic Identification Sys-
24	tem of the vessel without explanation or report to

1	the appropriate maritime authority within a reason-
2	able period of time.
3	(4) Engages in unsafe maritime maneuvers with
4	another vessel.
5	(5) Is uninsured or underinsured, including any
6	vessel that is insured by an insurance company orga-
7	nized under the laws of the Russian Federation or
8	the Islamic Republic of Iran.
9	(6) Is single-hulled contrary to standards of the
10	International Maritime Organization.
11	(7) Has changed ownership or flag registry
12	more than once in the previous year.
13	(8) Has a history of deliberately losing power or
14	turning off transmitters without a compelling secu-
15	rity need.
16	(9) Has not been properly maintained, based on
17	credible evidence.
18	(10) Has been involved in a recent maritime or
19	environmental incident.
20	(11) Is escorted by the military of the Russian
21	Federation.
22	(12) Has engaged in sabotage activities.
23	(d) Report.—Not later than 120 days after the date
24	of the enactment of this Act, and every 90 days thereafter,
25	the President shall submit to the appropriate congres-

1	sional committees a report that describes any sanctions
2	imposed under this section, including a brief description
3	of each foreign person and foreign vessel with respect to
4	which sanctions are imposed and the justification for such
5	sanctions.
6	SEC. 112. IMPOSITION OF SANCTIONS WITH RESPECT TO
7	FOREIGN PERSONS THAT SUPPORT RUSSIAN
8	ILLICIT SHIPPING WITH VESSELS SUBJECT
9	TO UNITED STATES SANCTIONS.
10	(a) In General.—Not later than 180 days after the
11	date of the enactment of this Act, the President shall im-
12	pose the sanctions described in section 181 with respect
13	to a foreign person if the President determines that the
14	foreign person, on or after the date of the enactment of
15	this Act, has engaged in a transaction described in sub-
16	section (b) with a Russian shadow fleet vessel that is sub-
17	ject to sanctions imposed by the United States.
18	(b) Transactions Described.—A transaction de-
19	scribed in this subsection is any of the following:
20	(1) The conduct of any ship-to-ship transfer in-
21	volving Russian-origin petroleum products, uranium,
22	or coal products with a Russian shadow fleet vessel.
23	(2) The provision of significant goods or serv-
24	ices, including crew or maintenance services, in sup-
25	port of a Russian shadow fleet vessel with the

1	knowledge that the vessel is subject to sanctions im-
2	posed by the United States.
3	(3) In the case of the owner or operator of a
4	foreign port, allowing a Russian shadow fleet vessel
5	to port or otherwise receive services at the foreign
6	port.
7	(4) In the case of a foreign person that is the
8	owner or operator of a refinery, knowingly engaging
9	in a transaction to process, refine, or otherwise deal
10	in any Russian Federation-origin petroleum products
11	that were transported on a Russian shadow fleet
12	vessel.
13	SEC. 113. IMPOSITION OF SANCTIONS WITH RESPECT TO
13 14	SEC. 113. IMPOSITION OF SANCTIONS WITH RESPECT TO PORT TERMINALS ACCEPTING OIL FROM
14	PORT TERMINALS ACCEPTING OIL FROM
14 15	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS. Beginning on the date that is 15 days after the date
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.  Beginning on the date that is 15 days after the date of the enactment of this Act, the President may impose
14 15 16 17 18	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.  Beginning on the date that is 15 days after the date of the enactment of this Act, the President may impose the sanctions described in section 181 with respect to any
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li></ul>	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.  Beginning on the date that is 15 days after the date of the enactment of this Act, the President may impose the sanctions described in section 181 with respect to any foreign person that owns or operates a port in the People's
14 15 16 17 18 19 20	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.  Beginning on the date that is 15 days after the date of the enactment of this Act, the President may impose the sanctions described in section 181 with respect to any foreign person that owns or operates a port in the People's Republic of China or the Republic of India that accepts
14 15 16 17 18 19 20 21	PORT TERMINALS ACCEPTING OIL FROM RUSSIAN SHADOW FLEET VESSELS.  Beginning on the date that is 15 days after the date of the enactment of this Act, the President may impose the sanctions described in section 181 with respect to any foreign person that owns or operates a port in the People's Republic of China or the Republic of India that accepts oil from—

1	any related price cap established by the United
2	States; or
3	(2) foreign vessels with respect to which the
4	United States has imposed sanctions.
5	PART II—DISCLOSURES, PUBLICATIONS, AND
6	REPORTS
7	SEC. 121. ALIGNMENT OF DESIGNATION AUTHORITIES
8	WITH EUROPEAN UNION AND UNITED KING-
9	DOM REGARDING RUSSIAN SHADOW FLEET.
10	(a) Report.—
11	(1) In general.—Not later than 180 days
12	after the date of the enactment of this Act, and
13	every 180 days thereafter, the Secretary of State,
14	through the head of the Office of Sanctions Coordi-
15	nation and in coordination with the Secretary of the
16	Treasury and the Director of the Office of Foreign
17	Assets Control of the Department of the Treasury,
18	shall submit to the appropriate congressional com-
19	mittees a report that includes a list of each foreign
20	vessel subject to sanctions imposed by the European
21	Union or the United Kingdom that is determined to
22	operate as part of the Russian shadow fleet.
23	(2) Justification.—For any vessel listed in a
24	report under paragraph (1) that is not subject to
25	sanctions imposed by the United States, the report

- shall include the justification provided by the Euro-
- 2 pean Union or the United Kingdom, as the case may
- 3 be, for designation of the vessel and a brief justifica-
- 4 tion of the reason provided by the European Union
- 5 or the United Kingdom.
- 6 (b) STRATEGY.—Not later than 180 days after the
- 7 date of the enactment of this Act, the Secretary of State,
- 8 through the head of the Office of Sanctions Coordination
- 9 and in coordination with the Secretary of the Treasury
- 10 and the Director of the Office of Foreign Assets Control,
- 11 shall produce a strategy for enhancing alignment of sanc-
- 12 tions designation authorities of the United States regard-
- 13 ing vessels supporting the Russian shadow fleet with those
- 14 authorities of the European Union and the United King-
- 15 dom.
- 16 SEC. 122. SUPPORT OF EFFORTS OF THE JOINT EXPEDI-
- 17 TIONARY FORCE.
- 18 (a) Sense of Congress.—It is the sense of Con-
- 19 gress that the United States supports the efforts of the
- 20 Joint Expeditionary Force to track, monitor, deter, and
- 21 if necessary, respond to operations and illicit activities of
- 22 the Russian shadow fleet.
- 23 (b) Statement of Policy.—It shall be the policy
- 24 of the United States to use relevant maritime elements

- 1 of the United States Government to support and amplify
- 2 the authorized efforts of the Joint Expeditionary Force.
- 3 SEC. 123. DATABASE OF VESSELS INVOLVED IN SABOTAGE
- 4 AND OTHER ILLICIT ACTIVITIES.
- 5 (a) IN GENERAL.—The Secretary of State, in coordi-
- 6 nation with the heads of relevant Federal agencies, shall
- 7 establish and maintain a public database of foreign vessels
- 8 suspected of being involved in sabotage activities or other
- 9 illicit activities in support of the Russian shadow fleet that
- 10 includes credible, open-source information collected re-
- 11 garding activities described in section 111(a).
- 12 (b) Coordination.—Whenever possible, the Sec-
- 13 retary of State shall coordinate with Australia, New Zea-
- 14 land, Canada, France, Germany, Italy, Japan, the United
- 15 Kingdom, and the European Union, if any such country
- 16 or jurisdiction is imposing sanctions with respect to the
- 17 Russian shadow fleet, to coordinate information sharing
- 18 on data regarding foreign vessels suspected of engaging
- 19 in sabotage activities or other illicit activities described in
- 20 subsection (a), including credible, open-source information
- 21 collected regarding activities described in section 111(a).
- 22 SEC. 124. REPORT ON SPECIFIC LICENSES GRANTED
- 23 UNDER EXECUTIVE ORDER 14024.
- 24 (a) IN GENERAL.—Not later than 90 days after the
- 25 date of the enactment of this Act, and every 90 days there-

1	after, the Secretary of State, in coordination with the Sec-
2	retary of the Treasury, shall submit to the appropriate
3	congressional committees a report listing any specific li-
4	cense granted or in effect under Executive Order 14024
5	(50 U.S.C. 1701 note; relating to blocking property with
6	respect to specified harmful foreign activities of the Gov-
7	ernment of the Russian Federation).
8	(b) FORM.—Each report required under subsection
9	(a) shall be submitted in classified form.
10	PART III—FLAG STATES REQUIREMENTS AND
11	STRATEGY
12	SEC. 131. MINIMUM STANDARDS FOR OPERATING AS A
13	FLAG STATE REGISTRY AND ASSESSMENT OF
13 14	FLAG STATE REGISTRY AND ASSESSMENT OF EFFORTS TO PREVENT THE CIRCUMVENTION
14	EFFORTS TO PREVENT THE CIRCUMVENTION
14 15	EFFORTS TO PREVENT THE CIRCUMVENTION OF SANCTIONS AND OTHER CRIMES.
<ul><li>14</li><li>15</li><li>16</li></ul>	<b>EFFORTS TO PREVENT THE CIRCUMVENTION OF SANCTIONS AND OTHER CRIMES.</b> It is the policy of the United States that the govern-
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	EFFORTS TO PREVENT THE CIRCUMVENTION OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum stand-
14 15 16 17 18	OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum standards required by the United States for maintaining an
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li></ul>	OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum standards required by the United States for maintaining an open flag registry if, on balance, the government—
14 15 16 17 18 19 20	OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum standards required by the United States for maintaining an open flag registry if, on balance, the government—  (1) has enacted and implemented laws and es-
14 15 16 17 18 19 20 21	OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum standards required by the United States for maintaining an open flag registry if, on balance, the government—  (1) has enacted and implemented laws and established government structures, policies, and prac-
14 15 16 17 18 19 20 21 22	OF SANCTIONS AND OTHER CRIMES.  It is the policy of the United States that the government of a country is complying with the minimum standards required by the United States for maintaining an open flag registry if, on balance, the government—  (1) has enacted and implemented laws and established government structures, policies, and practices that prohibit and generally deter the use of its

- countries, including prohibiting its flag to continue to fly on vessels that are subject to sanctions imposed by any such country or jurisdiction;
  - (2) has enacted and implemented laws and established government structures, policies, and practices that prohibit and generally deter the use of its flag registry to avoid detection of illicit activities, including drug trafficking, illicit arms shipments, human trafficking, and illegal, unreported, and unregulated fishing activities;
  - (3) enforces the laws described in paragraphs (1) and (2) by punishing any person found, through a fair judicial process, to have violated those laws;
  - (4) takes steps to ensure ships flying its flag comply with well-established industry standards and best practices relating to maritime activities, including adhering to resolutions and warnings promulgated by the International Maritime Organization, such as Resolution A.1192(33) (December 6, 2023) relating to urging member states and all relevant stakeholders to promote actions to prevent illegal operations in the maritime sector by the "dark fleet" or "shadow fleet";
  - (5) responds to credible reports from other countries and private entities warning of vessels fly-

safety risks, such as not allowing pilot access or
v / C 1
turning off Automatic Identification Systems with-
out adequate justification;
(6) takes steps to ensure vessels flying its flag
adhere to measures that lawfully prohibit and regu-
late ship-to-ship transfers of oil or petroleum prod-
ucts subject to sanctions;
(7) takes steps to ensure vessels flying its flag
possess adequate and credible insurance to cover the
costs of maritime accidents;
(8) takes steps to ensure vessels are operating
under transparent ownership structures, including
by verifying the beneficial ownership and manage-
ment of vessels; and
(9) takes steps to ensure vessels do not avoid
flag state or port state control inspections or avoid
commercial screenings and inspections.
SEC. 132. STRATEGY FOR COUNTRIES THAT DO NOT MAKE
SUFFICIENT EFFORTS TO COMPLY WITH MIN-
IMUM STANDARDS FOR OPERATING AS A
FLAG STATE.

24 ment of this Act, and annually thereafter through 2030,

1	the Secretary of State, in consultation with the heads of
2	appropriate Federal agencies, shall—
3	(1) conduct an assessment of countries that do
4	not meet the minimum standards for operating as a
5	flag state registry in compliance with United States
6	policy, including the standards described in section
7	131; and
8	(2) submit to the appropriate congressional
9	committees a strategy for identifying and engaging
10	with those countries.
11	PART IV—DENYING ACCESS TO UNITED STATES
12	MARKETS FOR RUSSIAN-ORIGIN OIL
13	SEC. 141. INTERNATIONAL EFFORTS TO ENFORCE PRICE
14	CAP ON OIL EXPORTS FROM THE RUSSIAN
15	FEDERATION.
16	The Secretary of State, in coordination with the Sec-
17	retary of the Treasury, shall—
18	(1) fully monitor international compliance with
19	the crude oil price cap within the jurisdiction of the
20	United States;
21	(2) engage, advise, and assist foreign govern-
22	ments in joining and implementing efforts to enforce
23	the crude oil price cap;
24	(3) engage with the governments of countries
25	that import or facilitate the transport of crude oil of

- Russian Federation origin or refined petroleum products made from such oil to identify entities evading the crude oil price cap and deploy resources aimed at enforcement and compliance; and
- (4) consider which countries play a significant role in exporting such oil or petroleum products or in evading sanctions when selecting locations to assign Treasury Financial Attachés under section 316 of title 31, United States Code.

#### 10 SEC. 142. REPORT ON CRUDE OIL PRICE CAP.

lowing and all related material information:

- 11 (a) IN GENERAL.—Not later than 180 days after the
  12 date of the enactment of this Act, and every 2 years there13 after, the Secretary of State, in coordination with the Sec14 retary of the Treasury, the Secretary of Commerce, and
  15 the Secretary of Energy, shall submit to the appropriate
  16 congressional committees a report that includes the fol-
  - (1) A determination of whether crude oil of Russian Federation origin or refined petroleum products made from such oil are entering the United States and, if so, at what volume.
- 22 (2) A description of efforts undertaken by the 23 executive branch to monitor and prevent the impor-24 tation of such oil and petroleum products.

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- (3) A description and assessment of efforts un-dertaken by the Department of State to engage countries, individuals, entities, port stakeholders, and other organizations involved in the maritime oil trade to promote responsible practices, uphold envi-ronmental and safety standards, prevent and disrupt trade in goods subject to sanctions imposed by the United States, and enhance compliance with the crude oil price cap.
  - (4) An assessment of income derived by the Russian Federation from individuals, entities, and organizations involved in the acquisition, transport, sale, and delivery of such oil or petroleum products in excess of the crude oil price cap, including through entities beneficially owned by the Government of the Russian Federation between January 2022 and the date of the report.
  - (5) An estimate of income described in paragraph (4) projected to be derived by the Russian Federation from calendar year 2025 through the calendar year following submission of the report.
  - (6) An assessment of the extent to which the Russian Federation benefits financially from the sale of such oil or petroleum products exported in compliance with the crude oil price cap.

1	(b) TERMINATION.—The requirement to submit re-
2	ports under subsection (a) shall terminate on the earlier
3	of—
4	(1) January 1, 2030; or
5	(2) the date that is 90 days after the termi-
6	nation of the prohibition on importation of energy
7	products of the Russian Federation under section 3
8	of the Ending Importation of Russian Oil Act (Pub-
9	lic Law 117–109; 22 U.S.C. 8923 note).
10	PART V—OTHER MATTERS
11	SEC. 151. INTERNATIONAL EFFORTS TO IDENTIFY VESSELS
12	TRANSPORTING RUSSIAN-ORIGIN OIL.
13	It shall be the policy of the United States—
14	(1) to fully promote the recommendations made
15	by Resolution A.1192(33) of the International Mari-
16	time Organization, adopted on December 6, 2023;
17	(2) to use the voice and vote of the United
18	States in international organizations and engage
19	other relevant multilateral bodies, such as the North
20	Atlantic Treaty Organization and the European
21	Union, to strongly encourage the governments of all
22	countries to adopt those recommendations, including
23	the recommendation that a port state, when the
24	state becomes aware of a vessel intentionally taking
25	measures to avoid detection, such as switching off

	its Automatic Identification System or long-range
2	identification and tracking system transmissions or
3	concealing its actual identity, should, following an
1	initial investigation to verify that the vessel has not
5	stopped transmitting signals for legitimate rea-
6	sons—

- (A) subject the vessel to enhanced inspections as authorized through relevant mechanisms of the port state; and
- (B) notify the flag administration of the vessel, as appropriate; and
- (3) to encourage governments of all countries to deny access to ports and services for any vessel that, following an initial investigation, is found to have turned off its transponder or entered false information for the purpose of conducting a transfer of or transaction for crude oil of Russian Federation origin or refined petroleum products made from such oil in violation of the crude oil price cap.

1	Subtitle B—Sanctions With Respect
2	to Russian-Origin Energy Products
3	SEC. 161. IMPOSITION OF SANCTIONS WITH RESPECT TO
4	PERSONS WITH CERTAIN INTERESTS IN RUS-
5	SIAN ENERGY PROJECTS.
6	(a) In General.—Not later than 30 days after the
7	date of enactment of this Act, and every 180 days there-
8	after, the President shall impose the sanctions described
9	in section 181 with respect to any foreign person the
10	President determines is, on or after such date of enact-
11	ment, a leader, official, senior executive officer, or member
12	of the board of directors of, or principal shareholder with
13	a controlling or majority interest in, any of the following
14	Russian energy projects:
15	(1) The Yamal Liquified Natural Gas Product
16	or a successor project.
17	(2) The Arctic 1, 2, and 3 Liquified Natural
18	Gas Projects or a successor project.
19	(3) Any project in the Arctic region or the Rus-
20	sian Far East carried out after the date of the en-
21	actment of this Act.
22	(b) Sense of Congress.—It is the sense of Con-
23	gress that—
24	(1) countries that rely on Russian energy
25	projects, including Sakhalin-1 and Sakhalin-2,

1	TurkStream 1 and 2, and the Druzhba pipeline,
2	should work to expeditiously end their dependence
3	on such projects and diversify their sources of en-
4	ergy to exports from other countries, including the
5	United States; and
6	(2) the European Union should remain com-
7	mitted to firm deadlines set forth in the RePowerEU
8	Roadmap for the phasing out of energy exported
9	from the Russian Federation.
10	SEC. 162. MODIFICATIONS OF PROTECTING EUROPE'S EN-
11	ERGY SECURITY ACT OF 2019.
12	Section 7503 of the Protecting Europe's Energy Se-
13	curity Act of 2019 (title LXXV of Public Law 116–92;
14	22 U.S.C. 9526 note) is amended—
15	(1) in subsection $(a)(1)(B)(v)$ , by striking "the
16	Nord Stream 2 pipeline" and inserting "the Nord
17	Stream 1 pipeline, the Nord Stream 2 pipeline, or
18	a successor to either such pipeline";
19	(2) in subsection (e)—
20	(A) by striking paragraph (4); and
21	(B) by redesignating paragraphs (5) and
22	(6) as paragraphs (4) and (5), respectively;
23	(3) by amending subsection (f) to read as fol-
24	lows:
25	

1	"(1) In General.—The President may waive
2	the application of sanctions under this section if—
3	"(A) the President—
4	"(i) determines such a waiver is in the
5	national security interests of the United
6	States; and
7	"(ii) not later than 30 days before the
8	waiver takes effect, submits to the appro-
9	priate congressional committees a report
10	on the waiver and the reasons for the waiv-
11	er; and
12	"(B) a joint resolution prohibiting the
13	waiver is not enacted into law during the 30-
14	day period described in subparagraph (A)(ii).
15	"(2) Consideration of Joint Resolu-
16	TIONS.—
17	"(A) IN GENERAL.—A joint resolution de-
18	scribed in paragraph (1)(B) introduced in ei-
19	ther House of Congress shall be considered in
20	accordance with the provisions of section 601(b)
21	of the International Security Assistance and
22	Arms Export Control Act of 1976 (Public Law
23	94–329; 90 Stat. 765), except that the resolu-
24	tion shall be subject to germane amendments.

1	"(B) Consideration of veto mes-
2	sages.—If joint resolution described in para-
3	graph (1)(B) is vetoed by the President, the
4	time for debate in consideration of the veto
5	message on the resolution shall—
6	"(i) in the Senate, be limited to 20
7	hours; and
8	"(ii) in the House of Representatives,
9	be determined in accordance with the
10	Rules of the House."; and
11	(4) in subsection (h)—
12	(A) by striking paragraph (2);
13	(B) by striking "terminate" and all that
14	follows through "the date on which" and insert-
15	ing "terminate on the date on which";
16	(C) by redesignating subparagraphs (A)
17	and (B) as paragraphs (1) and (2), respectively,
18	and by moving such paragraphs, as so redesig-
19	nated, 2 ems to the left; and
20	(D) in paragraph (2), as redesignated, by
21	striking "; or" and inserting a period.
22	SEC. 163. REPORT ON EXPORTS OF RUSSIAN-ORIGIN PE-
23	TROLEUM PRODUCTS.
24	(a) In General.—Not later than 120 days after the
25	date of the enactment of this Act, and annually thereafter

1	until the date described in subsection (e), the President
2	shall submit to the appropriate congressional committees
3	a report describing exports of Russian-origin petroleum
4	products.
5	(b) Elements.—Each report required by subsection
6	(a) shall include the following:
7	(1) An analysis of the export and sale of Rus-
8	sian-origin petroleum products by the Russian Fed-
9	eration during 2018 and each calendar year there-
10	after, including—
11	(A) an estimate of the revenue received by
12	the Russian Federation from such exports and
13	sales;
14	(B) an estimate of that revenue attrib-
15	utable to the People's Republic of China;
16	(C) the number of barrels of crude oil ex-
17	ported from the Russian Federation;
18	(D) the number of such barrels exported to
19	the People's Republic of China;
20	(E) the number of such barrels exported to
21	countries other than the People's Republic of
22	China;
23	(F) the average price for each such barrel
24	and

1	(G) the average price for each such barrel
2	exported to the People's Republic of China.
3	(2) An analysis of the labeling practices of the
4	Russian Federation for exports of Russian-origin pe-
5	troleum products.
6	(3) A description of entities involved in the ex-
7	portation and sale of Russian-origin petroleum prod-
8	ucts.
9	(4) A description of vessels involved in such ex-
10	portation and sale.
11	(5) A description of ports involved in such ex-
12	portation and sale.
13	(c) FORM.—Each report required by subsection (a)
14	shall be submitted in unclassified form but may include
15	a classified annex.
16	(d) Publication.—The unclassified portion of each
17	report required by subsection (a) shall be posted on a pub-
18	licly available website of the Energy Information Adminis-
19	tration.
20	(e) TERMINATION.—The requirement to submit re-
21	ports under this section shall terminate on the date that

22 is 5 years after the date of the enactment of this Act.

1	SEC. 164. STRATEGY TO COUNTER ROLE OF THE PEOPLE'S
2	REPUBLIC OF CHINA IN EVASION OF SANC
3	TIONS WITH RESPECT TO RUSSIAN-ORIGIN
4	PETROLEUM PRODUCTS.
5	(a) In General.—Not later than 120 days after the
6	date of the enactment of this Act, the Secretary of State
7	in consultation with the heads of other appropriate Fed-
8	eral agencies, shall submit to the appropriate congres-
9	sional committees a written strategy, and provide to those
10	committees an accompanying briefing, on the role of the
11	People's Republic of China in evasion of sanctions imposed
12	by the United States with respect to Russian-origin petro-
13	leum products that includes an assessment of options—
14	(1) to strengthen the enforcement of such sanc-
15	tions; and
16	(2) to expand sanctions designations targeting
17	the involvement of the People's Republic of China in
18	the production, transportation, storage, refining, and
19	sale of Russian-origin petroleum products.
20	(b) Elements.—The strategy required by subsection
21	(a) shall include—
22	(1) a description and assessment of the use of
23	sanctions in effect before the date of the enactment
24	of this Act to target individuals and entities of the
25	People's Republic of China that are directly or indi-

1	rectly associated with smuggling of Russian-origin
2	petroleum products;
3	(2) an assessment of—
4	(A) Russian-owned entities operating in
5	the People's Republic of China and involved in
6	petroleum refining supply chains;
7	(B) the People's Republic of China's role
8	in Russian petroleum refining supply chains;
9	(C) how the People's Republic of China
10	leverages its role in Russian petroleum supply
11	chains to achieve political objectives; and
12	(D) what percent of the energy consump-
13	tion of the People's Republic of China is linked
14	to imported Russian-origin petroleum products;
15	(3) a detailed plan for—
16	(A) monitoring the maritime domain for
17	sanctionable activity related to smuggling of
18	Russian-origin petroleum products;
19	(B) identifying the individuals, entities,
20	and vessels engaging in sanctionable activity re-
21	lated to Russian-origin petroleum products, in-
22	cluding—
23	(i) vessels—
24	(I) transporting petrochemicals
25	subject to sanctions;

1	(II) conducting ship-to-ship
2	transfers of such petrochemicals;
3	(III) with deactivated automatic
4	identification systems; or
5	(IV) that engage in "flag hop-
6	ping" by changing national registries;
7	(ii) individuals or entities—
8	(I) storing petrochemicals subject
9	to sanctions; or
10	(II) refining or otherwise proc-
11	essing such petrochemicals; and
12	(iii) through the use of port entry and
13	docking permission of vessels subject to
14	sanctions;
15	(C) deterring individuals and entities from
16	violating sanctions by educating and engag-
17	ing—
18	(i) insurance providers;
19	(ii) parent companies; and
20	(iii) vessel operators;
21	(D) collaborating with allies and partners
22	of the United States engaged in the Northern
23	Europe, including through standing or new
24	maritime task forces, to build sanctions enforce-

1	ment capacity through assistance and training
2	to defense and law enforcement services; and
3	(E) using public communications and glob-
4	al diplomatic engagements to highlight the role
5	of smuggling of Russian-origin petroleum prod-
6	ucts in bolstering the Russian Federation's war
7	efforts in Ukraine and support for other malign
8	activity; and
9	(4) an assessment of—
10	(A) the total number of vessels smuggling
11	Russian-origin petroleum products;
12	(B) the total number of vessels smuggling
13	such products destined for the People's Repub-
14	lic of China;
15	(C) interference by the People's Republic
16	of China with attempts by the United States
17	the United Kingdom, or the European Union to
18	investigate or enforce sanctions with respect to
19	Russian-origin petroleum products;
20	(D) the effectiveness of the use of sanc-
21	tions with respect to insurers of entities that
22	own or operate vessels involved in smuggling
23	Russian-origin petroleum products;

1	(E) the personnel and resources needed to
2	enforce sanctions with respect to Russian-origin
3	petroleum products; and
4	(F) the impact of smuggled Russian-origin
5	petroleum products on global energy markets.
6	(c) FORM.—The strategy required by subsection (a)
7	shall be submitted in unclassified form but may include
8	a classified index.
9	<b>Subtitle C—Sanctions With Respect</b>
10	to Russian Defense Industrial Base
11	SEC. 171. IMPOSITION OF SANCTIONS WITH RESPECT TO
	DEDGONG WHAT COLL LEAGE OF PROMPE
12	PERSONS THAT SELL, LEASE, OR PROVIDE
	GOODS OR SERVICES RELATING TO THE DE-
13	
12 13 14	GOODS OR SERVICES RELATING TO THE DE-
13 14	GOODS OR SERVICES RELATING TO THE DE- FENSE INDUSTRIAL BASE OF THE RUSSIAN
13 14 15	GOODS OR SERVICES RELATING TO THE DE- FENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.
13 14 15 16	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days
13 14 15 16	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90
13 14 15 16 17	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation
13 14 15 16 17 18	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the
13 14 15 16 17 18 19	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the appropriate congressional committees a report that identi-
13 14 15 16 17 18 19 20	GOODS OR SERVICES RELATING TO THE DEFENSE INDUSTRIAL BASE OF THE RUSSIAN FEDERATION.  (a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the appropriate congressional committees a report that identifies, for the period covered by the report each foreign per-

1	(1) sold, leased, provided, or facilitated selling,
2	leasing, or providing goods or services relating to the
3	defense industrial base of the Russian Federation,
4	including—
5	(A) computer numerical control (CNC)
6	tools and associated machinery, software, and
7	maintenance or upgrade services;
8	(B) lubricant additives;
9	(C) semiconductors and associated manu-
10	facturing equipment;
11	(D) items on the Common High Priority
12	Items List maintained by the Bureau of Indus-
13	try and Security of the Department of Com-
14	merce;
15	(E) nitrocellulose, wood cellulose, and asso-
16	ciated additives and components necessary for
17	the production of propellant or energetics for
18	munitions;
19	(F) fiber optic cables with military applica-
20	tions and associated technologies needed to
21	manufacture such cables;
22	(G) advanced sensors; and
23	(H) any additional items identified by the
24	Secretary of State, in consultation with the Sec-
25	retary of Commerce, that are critical to the de-

1	fense industrial base of the Russian Federation;
2	or
3	(2) facilitated deceptive or structured trans-
4	actions to provide the goods and services described
5	by paragraph (1).
6	(b) Ineligibility for Visas, Admission, or Pa-
7	ROLE OF IDENTIFIED PERSONS AND CORPORATE OFFI-
8	CERS.—
9	(1) In General.—
10	(A) Visas, admission, or parole.—An
11	alien described in paragraph (2) shall be—
12	(i) inadmissible to the United States;
13	(ii) ineligible to receive a visa or other
14	documentation to enter the United States;
15	and
16	(iii) otherwise ineligible to be admitted
17	or paroled into the United States or to re-
18	ceive any other benefit under the Immigra-
19	tion and Nationality Act (8. U.S.C. 1101
20	et seq.).
21	(B) Current visas revoked.—
22	(i) IN GENERAL.—The visa or other
23	entry documentation of an alien described
24	in paragraph (2) shall be revoked, regard-

1	less of when such visa or other entry docu-
2	mentation is or was issued.
3	(ii) Immediate effect.—A revoca-
4	tion under clause (i) shall—
5	(I) take effect immediately; and
6	(II) automatically cancel any
7	other valid visa or entry documenta-
8	tion that is in the possession of the
9	alien.
10	(2) ALIENS DESCRIBED.—An alien described in
11	this paragraph is an alien who is—
12	(A) identified in a report required by sub-
13	section (a);
14	(B) a corporate officer of a foreign entity
15	identified in that report; or
16	(C) a principal shareholder with a control-
17	ling interest in a foreign entity described in
18	subparagraph (A).
19	(c) Blocking of Property of Identified Per-
20	sons.—The President shall exercise all powers granted to
21	the President by the International Emergency Economic
22	Powers Act (50 U.S.C. 1701 et seq.) to the extent nec-
23	essary to block and prohibit all transactions in all property
24	and interests in property of any person identified in a re-
25	port required by subsection (a) if such property and inter-

- 1 ests in property are in the United States, come within the
- 2 United States, or are or come within the possession or
- 3 control of a United States person.
- 4 (d) WIND-DOWN PERIOD.—The President may not
- 5 impose sanctions under this section with respect to a per-
- 6 son identified in the first report submitted pursuant to
- 7 subsection (a) if the President certifies in such report that
- 8 the person has, not later than 30 days after the date of
- 9 the enactment of this Act, engaged in good faith efforts
- 10 to wind down operations that would otherwise subject the
- 11 person to the imposition of sanctions under this section.

# 12 Subtitle D—General Provisions

- 13 SEC. 181. SANCTIONS DESCRIBED.
- 14 The sanctions described in this section to be imposed
- 15 with respect to a foreign person are the following:
- 16 (1) Blocking of Property.—The President
- shall exercise all of the powers granted to the Presi-
- dent under the International Emergency Economic
- 19 Powers Act (50 U.S.C. 1701 et seq.) to the extent
- 20 necessary to block and prohibit all transactions in
- 21 property and interests in property of the foreign per-
- son if such property and interests in property are in
- 23 the United States, come within the United States, or
- are or come within the possession or control of a
- 25 United States person.

1	(2) Ineligibility for visas, admission, or
2	PAROLE.—
3	(A) Visas, admission, or parole.—A
4	foreign person that is an alien is—
5	(i) inadmissible to the United States;
6	(ii) ineligible to receive a visa or other
7	documentation to enter the United States;
8	and
9	(iii) otherwise ineligible to be admitted
10	or paroled into the United States or to re-
11	ceive any other benefit under the Immigra-
12	tion and Nationality Act (8 U.S.C. 1101 et
13	seq.).
14	(B) Current visas revoked.—
15	(i) In general.—A foreign person
16	that is an alien is subject to revocation of
17	any visa or other entry documentation re-
18	gardless of when the visa or other entry
19	documentation is or was issued.
20	(ii) Immediate effect.—A revoca-
21	tion under clause (i) shall take effect im-
22	mediately and automatically cancel any
23	other valid visa or entry documentation
24	that is in the alien's possession.

## 1 SEC. 182. EXCEPTIONS; WAIVERS.

2	(a) Exceptions.—
3	(1) Exception relating to importation of
4	GOODS.—
5	(A) IN GENERAL.—A requirement to block
6	and prohibit all transactions in all property and
7	interests in property under this title shall not
8	include the authority or a requirement to im-
9	pose sanctions on the importation of goods.
10	(B) Good.—In this paragraph, the term
11	"good" means any article, natural or manmade
12	substance, material, supply, or manufactured
13	product, including inspection and test equip-
14	ment, and excluding technical data.
15	(2) Exception to comply with united na-
16	TIONS HEADQUARTERS AGREEMENT AND LAW EN-
17	FORCEMENT ACTIVITIES.—Sanctions under this title
18	shall not apply with respect to the admission of an
19	alien to the United States if admitting or paroling
20	the alien into the United States is necessary—
21	(A) to permit the United States to comply
22	with the Agreement regarding the Head-
23	quarters of the United Nations, signed at Lake
24	Success June 26, 1947, and entered into force
25	November 21, 1947, between the United Na-
26	tions and the United States, or other applicable

1	international obligations of the United States;
2	or
3	(B) to carry out or assist authorized law
4	enforcement activity in the United States.
5	(3) Exception to comply with intel-
6	LIGENCE ACTIVITIES.—Sanctions under this title
7	shall not apply to any activity subject to the report-
8	ing requirements under title V of the National Secu-
9	rity Act of 1947 (50 U.S.C. 3091 et seq.) or any au-
10	thorized intelligence activities of the United States.
11	(4) Humanitarian assistance.—
12	(A) IN GENERAL.—Sanctions under this
13	title shall not apply to—
14	(i) the conduct or facilitation of a
15	transaction for the provision of agricultural
16	commodities, food, medicine, medical de-
17	vices, humanitarian assistance, or for hu-
18	manitarian purposes; or
19	(ii) transactions that are necessary for
20	or related to the activities described in
21	clause (i).
22	(B) Definitions.—In this paragraph:
23	(i) AGRICULTURAL COMMODITY.—The
24	term "agricultural commodity" has the
25	meaning given that term in section 102 of

- the Agricultural Trade Act of 1978 (7 U.S.C. 5602). (ii)MEDICAL DEVICE.—The term "medical device" has the meaning given the term "device" in section 201 of the Federal Food, Drug, and Cosmetic Act (21) U.S.C. 321). (iii) Medicine.—The term "medi-cine" has the meaning given the term "drug" in section 201 of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321).
  - (5) EXCEPTION FOR SAFETY OF VESSELS AND CREW.—Sanctions under this title shall not apply with respect to a person providing provisions to a vessel otherwise subject to sanctions under this title if such provisions are intended for the safety and care of the crew aboard the vessel, the protection of human life aboard the vessel, or the maintenance of the vessel to avoid any environmental or other significant damage.
  - (6) Annual Report.—Not later than 1 year after the date of the enactment of this Act, and annually thereafter, the President shall submit to the appropriate congressional committees a report that describes each activity that would be sanctionable

1 under this title if not covered by an exception under 2 this subsection.

## (b) Waiver.—

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- (1) In GENERAL.—The President may, on a case-by-case basis and for periods not to exceed 180 days each, waive the application of sanctions imposed with respect to a foreign vessel or a foreign person under this title if the President certifies to the appropriate congressional committees, not later than 15 days after such waiver is to take effect, that the waiver is in the national security interests of the United States.
- (2) CERTIFICATION.—The President shall not be required to impose sanctions under this title with respect to a foreign person who has engaged in activity subject to sanctions under this title if the President certifies in writing to the appropriate congressional committees that the foreign person—
- 19 (A) is no longer engaging in such activi-20 ties; or
- 21 (B) has taken and is continuing to take 22 significant, verifiable steps toward permanently 23 terminating such activities.
- 24 (c) RULE OF CONSTRUCTION.—Nothing in this sec-25 tion shall be construed to affect the availability of any ex-

- 1 isting authorities to issue waivers, exceptions, exemptions,
- 2 licenses, or other authorization.

#### 3 SEC. 183. IMPLEMENTATION.

- 4 (a) Implementation.—The President may exercise
- 5 all authorities under sections 203 and 205 of the Inter-
- 6 national Emergency Economic Powers Act (50 U.S.C.
- 7 1702 and 1704) for purposes of carrying out this title.
- 8 (b) Penalties.—A person that violates, attempts to
- 9 violate, conspires to violate, or causes a violation of this
- 10 title or any regulation, license, or order issued to carry
- 11 out this title shall be subject to the penalties set forth in
- 12 subsections (b) and (c) of section 206 of the International
- 13 Emergency Economic Powers Act (50 U.S.C. 1705) to the
- 14 same extent as a person that commits an unlawful act de-
- 15 scribed in subsection (a) of that section.
- 16 (c) Regulations.—
- 17 (1) Deadline for regulations.—Not later
- than 180 days after the date of the enactment of
- this Act, the President shall prescribe such regula-
- tions as may be necessary for the implementation of
- 21 this title.
- 22 (2) Notification to congress.—Not later
- 23 than 10 days before the prescription of regulations
- under paragraph (1), the President shall brief and

1	provide written notification to the appropriate con-
2	gressional committees regarding—
3	(A) the proposed regulations; and
4	(B) the specific provisions of this title that
5	the regulations are implementing.
6	TITLE II—OTHER MATTERS
7	SEC. 201. DETERMINATION WITH RESPECT TO RUSSIAN
8	MILITARY ACTIONS IN SUPPORT OF RUSSIAN
9	SHADOW FLEET.
10	(a) In General.—The President shall determine, at
11	such times as are required under subsection (b), wheth-
12	er—
13	(1) the Government of the Russian Federation,
14	including through any of its proxies, is engaged in
15	or knowingly supporting an escalation of military
16	measures in the Gulf of Finland, the Baltic Sea, or
17	the Straits of Denmark, including to deter members
18	of the North Atlantic Treaty Organization from in-
19	specting vessels transporting Russian-origin petro-
20	leum products or posing a threat to undersea infra-
21	structure to ensure such vessels are adhering to ac-
22	cepted maritime standards; and
23	(2) if the President makes a positive determina-
24	tion under paragraph (1), whether that escalation—

1	(A) has the aim or effect of undermining
2	sanctions enforcement; or
3	(B) increases the risk of an incident at
4	sea, including damage to undersea cable infra-
5	structure.
6	(b) Timing of Determinations.—The President
7	shall make the determination described in subsection (a)—
8	(1) not later than 15 days after the date of the
9	enactment of this Act;
10	(2) after the first determination under para-
11	graph (1), not less frequently than every 30 days (or
12	more frequently as warranted) during the 1-year pe-
13	riod beginning on such date of enactment; and
14	(3) after the end of that 1-year period, not less
15	frequently than every 90 days.
16	(c) Report Required.—Upon making a determina-
17	tion under subsection (a), the President shall submit a re-
18	port on the determination to—
19	(1) the committees specified in subsection (d);
20	(2) the majority leader and the minority leader
21	of the Senate; and
22	(3) the Speaker and the minority leader of the
23	House of Representatives.
24	(d) Committees Specified.—The committees spec-
25	ified in this subsection are—

1	(1) the Committee on Foreign Relations, the
2	Committee on Armed Services, and the Select Com-
3	mittee on Intelligence of the Senate; and
4	(2) the Committee on Foreign Affairs, the
5	Committee on Armed Services, and the Permanent
6	Select Committee on Intelligence of the House of
7	Representatives.
8	SEC. 202. RESOURCES FOR SANCTIONS IMPLEMENTATION
9	AT THE DEPARTMENT OF STATE.
10	(a) Sense of Congress.—It is the sense of Con-
11	gress that sanctions are a vital foreign policy and national
12	security tool, and as such, it is critical that the Depart-
13	ment of State and other agencies with responsibilities re-
14	lating to sanctions across the executive branch—
15	(1) are fully staffed, including through the
16	prompt confirmation by the Senate of a qualified
17	head of the Office of Sanctions Coordination of the
18	Department of State; and
19	(2) have the resources and infrastructure nec-
20	essary for the successful development and implemen-
21	tation of sanctions.
22	(b) Increasing Resources and Improving Mod-
23	ERNIZATION FOR SANCTIONS IMPLEMENTATION.—The
24	head of the Office of Sanctions Coordination shall take
25	steps to modernize the sanctions infrastructure and in-

- 1 crease resources dedicated to implementing sanctions, in-2 cluding by—
- (1) ensuring the Department of State has necessary subscriptions and access to open-source databases for purposes of making determinations to support the designation of persons for the imposition of sanctions;
  - (2) equipping bureaus involved in drafting and reviewing evidentiary packages to support such designations with sufficient technical resources to do so, including an adequate number of workstations that can be used to review classified information; and
- (3) increasing the number of personnel dedi cated to making and reviewing such designations.
- 15 (c) Report on Modernization Efforts.—Not 16 later than 180 days after the date of the enactment of 17 this Act, the head of the Office of Sanctions Coordination 18 shall submit to the Committee on Foreign Relations of the 19 Senate and the Committee on Foreign Affairs of the
- 20 House of Representatives a report describing steps the De-
- 21 partment of State is taking to address challenges in the
- 22 ability of the Department to support the designation of
- 23 persons for the imposition of sanctions.
- 24 (d) Authorizations of Appropriation.—

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1	(1) Office of sanctions coordination.—
2	There is authorized to be appropriated to the Office
3	of Sanctions Coordination for each of fiscal years
4	2026 and 2027 \$15,000,000 to carry out this sec-
5	tion.
6	(2) Office of foreign assets control.—
7	There is authorized to be appropriated to the Office
8	of Foreign Assets Control of the Department of the
9	Treasury for each of fiscal years 2026 and 2027
10	\$15,000,000 to carry out this section.
11	SEC. 203. MODIFICATION OF LIMITATION ON MILITARY CO-
12	OPERATION BETWEEN THE UNITED STATES
13	AND THE RUSSIAN FEDERATION.
14	Section 1232 of the National Defense Authorization
15	Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat.
16	2488) is amended—
17	(1) by striking subsections (c) and (d); and
18	(2) by redesignating subsections (e) and (f) as
19	subsections (c) and (d), respectively.
20	SEC. 204. EMERGENCY APPROPRIATIONS FOR THE COUN-
21	TERING RUSSIAN INFLUENCE FUND.
22	(a) Emergency Appropriations.—
23	(1) AUTHORIZATION OF APPROPRIATION.—
24	There is authorized to be appropriated, out of any
25	money in the Treasury not otherwise appropriated.

\$200,000,000 to the Secretary of State for fiscal years 2026 and 2027 for the Countering Russian In-fluence Fund to provide additional support to Ukraine and allies of the United States in Central and Eastern Europe in the wake of aggression by the Russian Federation, including assistance com-bating Russian Federation information operations, sabotage activities, cyber threats, and security threats.

### (2) Emergency designation.—

- (A) IN GENERAL.—The amounts provided under paragraph (1) are designated as an emergency requirement pursuant to section 4(g) of the Statutory Pay-As-You-Go Act of 2010 (2 U.S.C. 933(g)).
- (B) DESIGNATION IN THE SENATE AND THE HOUSE OF REPRESENTATIVES.—This subsection is designated as an emergency requirement pursuant to subsections (a) and (b) of section 4001 of S. Con. Res. 14 (117th Congress), the concurrent resolution on the budget for fiscal year 2022.

## 23 (b) Report Required.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, and every 180

1	days thereafter, the Secretary of State shall submit
2	to the appropriate committees of Congress a report
3	that contains a description of the activities carried
4	out pursuant to this section.
5	(2) FORM.—The strategy required by para-
6	graph (1) shall be submitted in unclassified form,
7	but may include a classified annex if necessary.
8	(c) Appropriate Committees of Congress De-
9	FINED.—In this section, the term "appropriate commit-
10	tees of Congress" means—
11	(1) the Committee on Foreign Relations and
12	the Committee on Appropriations of the Senate; and
13	(2) the Committee on Foreign Affairs and the
14	Committee on Appropriations of the House of Rep-
15	resentatives.
16	SEC. 205. REPORT ON PRESIDENTIAL DRAWDOWN AUTHOR-
17	ITY AND UKRAINE SECURITY ASSISTANCE
18	INITIATIVE.
19	(a) In General.—Not later than 30 days after the
20	date of the enactment of this Act, and every 30 days there-
21	after, the Secretary of State and the Secretary of Defense
22	shall jointly submit to the appropriate committees of Con-
23	gress a report that includes—
24	(1) the status of remaining amounts available
25	for Ukraine under the Presidential drawdown au-

- 1 thority provided in the Additional Ukraine Supple-
- 2 mental Appropriations Act, 2022 (Public Law 117–
- 3 128; 136 Stat. 1211) and the Ukraine Security Sup-
- 4 plemental Appropriations Act (Public Law 118–50;
- 5 138 Stat. 905);
- 6 (2) a description of all defense articles and
- 7 services provided to Ukraine under Presidential
- 8 drawdown authority, Foreign Military Financing,
- 9 and the Ukraine Security Assistance Initiative under
- section 1250 of the National Defense Authorization
- 11 Act for Fiscal Year 2016 (Public Law 114–92; 129
- 12 Stat. 1068); and
- 13 (3) a description of the readiness requirements,
- valuations, and replenishment calculations used to
- determine the availability of inventory to transfer to
- 16 Ukraine.
- 17 (b) Appropriate Committees of Congress De-
- 18 FINED.—In this section, the term "appropriate commit-
- 19 tees of Congress" means—
- 20 (1) the Committee on Foreign Relations, the
- 21 Committee on Armed Services, and the Committee
- on Appropriations of the Senate; and
- 23 (2) the Committees on Foreign Affairs, the
- Committee on Armed Services, and the Committee
- on Appropriations of the House of Representatives.

### 1 SEC. 206. SUPPORT FOR UKRAINE ARMS SALES.

- 2 For any letter of offer to sell or license to export de-
- 3 fense articles or defense services to Ukraine that would
- 4 require a numbered certification to Congress required by
- 5 section 36 of the Arms Export Control Act (22 U.S.C.
- 6 2776), the President shall not offer such letter of offer
- 7 or issue such license until 15 days have elapsed from the
- 8 time such numbered certification is provided to Congress,
- 9 notwithstanding the requirements of such section for 30
- 10 days, and any joint resolution of disapproval shall be eligi-
- 11 ble for a motion to discharge from the Committee on For-
- 12 eign Relations of the Senate 5 days after introduction.

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