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(Original Signature of Member)

115TH CONGRESS  
1ST SESSION

**H. R.** \_\_\_\_\_

To expand sanctions against Iran with respect to the ballistic missile program of Iran, and for other purposes.

\_\_\_\_\_  
IN THE HOUSE OF REPRESENTATIVES

Mr. ROYCE of California introduced the following bill; which was referred to the Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To expand sanctions against Iran with respect to the ballistic missile program of Iran, 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 “Iran Ballistic Missiles  
5       and International Sanctions Enforcement Act”.

1 **SEC. 2. SANCTIONS RELATING TO EFFORTS BY THE GOV-**  
2 **ERNMENT OF IRAN WITH RESPECT TO BAL-**  
3 **LISTIC MISSILE-RELATED GOODS, SERVICES,**  
4 **AND TECHNOLOGIES.**

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

6 (1) United Nations Security Council Resolution  
7 2231 (2015)—

8 (A) calls upon Iran “not to undertake any  
9 activity related to ballistic missiles designed to  
10 be capable of delivering nuclear weapons, in-  
11 cluding launches using such ballistic missile  
12 technology”; and

13 (B) call upon member states to “take the  
14 necessary measures to prevent, except as de-  
15 cided otherwise by the UN Security Council in  
16 advance on a case-by-case basis, the supply,  
17 sale, or transfer of arms or related materiel  
18 from Iran”.

19 (2) The United States maintains bilateral sanc-  
20 tions against Iran for its efforts to manufacture, ac-  
21 quire, possess, develop, transport, transfer or use  
22 ballistic missiles or ballistic missile launch tech-  
23 nology, and its acquisition of destabilizing types and  
24 amounts of conventional weapons.

25 (3) According to the 2016 Worldwide Threat  
26 Assessment, the United States intelligence commu-

1 nity judges “that Tehran would choose ballistic mis-  
2 siles as its preferred method of delivering nuclear  
3 weapons, if it builds them. Iran’s ballistic missiles  
4 are inherently capable of delivering [weapons of  
5 mass destruction], and Tehran already has the larg-  
6 est inventory of ballistic missiles in the Middle East.  
7 Iran’s progress on space launch vehicles—along with  
8 its desire to deter the United States and its allies—  
9 provides Tehran with the means and motivation to  
10 develop longer-range missiles, including ICBMs.”.

11 (4) Since the passage of United Nations Secu-  
12 rity Council 2231, Iran has conducted numerous  
13 tests of ballistic missiles designed to be capable of  
14 delivering nuclear weapons, and has acquired desta-  
15 bilizing types of conventional weapons.

16 (5) Iran has pursued the ability to indigenously  
17 produce ballistic missile and cruise missile goods,  
18 services, and technologies.

19 (b) STATEMENT OF POLICY.—It is the policy of the  
20 United States to prevent Iran from undertaking any activ-  
21 ity related to ballistic missiles designed to be capable of  
22 delivering nuclear weapons, including launches using such  
23 ballistic missile technology.

24 (c) REPORT ON SUPPLY CHAIN OF IRAN’S BALLISTIC  
25 MISSILE PROGRAM.—

1           (1) IN GENERAL.—Not later than 90 days after  
2           the date of the enactment of this Act, the President  
3           shall submit to the appropriate congressional com-  
4           mittees a report that contains the following:

5                   (A) An analysis of the foreign and domes-  
6                   tic supply chain in Iran that directly or indi-  
7                   rectly significantly facilitates, supports, or oth-  
8                   erwise aids the Government of Iran’s ballistic  
9                   missile program.

10                   (B) A description of the geographic dis-  
11                   tribution of the foreign and domestic supply  
12                   chain described in subparagraph (A).

13                   (C) An assessment of the Government of  
14                   Iran’s ability to indigenously manufacture or  
15                   otherwise produce the goods, services, or tech-  
16                   nology necessary to support its ballistic missile  
17                   program.

18                   (D) An identification of foreign persons  
19                   that have, based on credible information, di-  
20                   rectly or indirectly facilitated or supported the  
21                   development of the Government of Iran’s bal-  
22                   listic missile program, including the foreign and  
23                   domestic supply chain described in subpara-  
24                   graph (A).

1           (2) FORM.—The report required under para-  
2           graph (1) shall be submitted in unclassified form,  
3           but may contain a classified annex.

4           (d) INVESTIGATIONS.—Section (4)(e) of the Iran  
5           Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C.  
6           1701 note) is amended by inserting “or 5(b)” after “sec-  
7           tion 5(a)” each place it appears.

8           (e) SANCTIONABLE ACTIVITIES WITH RESPECT TO  
9           WEAPONS OF MASS DESTRUCTION.—Paragraph (1) of  
10          section 5(b) of the Iran Sanctions Act of 1996 (Public  
11          Law 104–172; 50 U.S.C. 1701 note) is amended—

12           (1) in the heading, by striking “EXPORTS,  
13           TRANSFERS, AND TRANSSHIPMENTS” and inserting  
14           “WEAPONS OF MASS DESTRUCTION; BALLISTIC MIS-  
15           SILES; CONVENTIONAL WEAPONS”;

16           (2) by striking “Except as” and inserting the  
17           following:

18                   “(A) WEAPONS OF MASS DESTRUCTION.—  
19           Except as”;

20           (3) by striking “(A) on or after the date of the  
21           enactment of the Iran Threat Reduction and Syria  
22           Human Rights Act of 2012” and inserting the fol-  
23           lowing:

1                   “(i) on or after the date of the enact-  
2                   ment of the Iran Ballistic Missiles and  
3                   International Sanctions Enforcement Act”;

4                   (4) by striking “and” at the end of subpara-  
5                   graph (A)(i) (as so redesignated);

6                   (5) by striking “(B) knew” and inserting the  
7                   following:

8                                   “(ii) knew”;

9                   (6) by striking “(i) the export” and inserting  
10                  the following:

11                                   “(I) the export”;

12                  (7) by striking “would likely” and inserting  
13                  “may”;

14                  (8) by striking “(ii) the export” and inserting  
15                  the following:

16                                   “(II) the export”;

17                  (9) by striking “(I) acquire” and inserting the  
18                  following:

19                                   “(aa) acquire”;

20                  (10) by striking “; or” at the end of subpara-  
21                  graph (A)(ii)(II)(aa) (as so redesignated);

22                  (11) by inserting after subparagraph  
23                  (A)(ii)(II)(aa) (as so redesignated) the following:

1                   “(bb) acquire or develop bal-  
2                   listic missiles or ballistic missile  
3                   launch technologies; or”.

4           (12) by striking “(II) acquire” and inserting  
5           the following:

6                   “(cc) acquire”;

7           (13) by striking the period at the end of sub-  
8           paragraph (A)(ii)(II)(cc) (as so redesignated) and  
9           inserting “; and”; and

10          (14) by adding at the end of subparagraph (A)  
11          the following:

12                   “(iii) knowingly exports or transfers,  
13                   or permits or otherwise facilitates the  
14                   transshipment or re-export of, any goods,  
15                   services, technology, or other items to Iran  
16                   that materially contributes to the ability of  
17                   Iran to—

18                   “(I) acquire or develop ballistic  
19                   missiles or ballistic missile launch  
20                   technologies; or

21                   “(II) acquire or develop desta-  
22                   bilizing numbers and types of ad-  
23                   vanced conventional weapons (as such  
24                   term is defined in paragraphs (1) and  
25                   (2) of section 1608 of the Iran-Iraq

1 Arms Non-Proliferation Act of  
2 1992).”.

3 (f) SANCTIONABLE ACTIVITIES WITH RESPECT TO  
4 BALLISTIC MISSILES.—Paragraph (1) of section 5(b) of  
5 the Iran Sanctions Act of 1996 (Public Law 104–172; 50  
6 U.S.C. 1701 note), as amended by subsection (e), is fur-  
7 ther amended by adding at the end the following:

8 “(B) ADDITIONAL BALLISTIC MISSILE-RE-  
9 LATED GOODS, SERVICES, AND TECHNOLOGY.—

10 “(i) ADDITIONAL AUTHORITY.—The  
11 President shall impose the sanctions de-  
12 scribed in paragraph (8), (10), or (12) of  
13 section 6(a), as the case may be, with re-  
14 spect to—

15 “(I) an agency or instrumentality  
16 of the Government of Iran if the  
17 agency or instrumentality, on or after  
18 the date of the enactment of this sub-  
19 paragraph, seeks to develop, procure,  
20 or acquire goods, services, or tech-  
21 nology that materially contributes to  
22 efforts by the Government of Iran  
23 with respect to ballistic missile-related  
24 goods, services, and technologies as  
25 described in clause (iii);



1                   “(II) a foreign person or an  
2                   agency or instrumentality of a foreign  
3                   state if the person or agency or in-  
4                   strumentality knowingly, on or after  
5                   the date of the enactment of this  
6                   paragraph, provides material support  
7                   to the Government of Iran that mate-  
8                   rially contributes to efforts by the  
9                   Government of Iran with respect to  
10                  ballistic missile-related goods, services,  
11                  and technologies as described in  
12                  clause (iii);

13                  “(III) a foreign person that the  
14                  President determines knowingly en-  
15                  gages in a significant transaction or  
16                  transactions with, or provides signifi-  
17                  cant financial services for, a foreign  
18                  person or an agency or instrumen-  
19                  tality of a foreign state described in  
20                  subclause (I) or (II) with respect to  
21                  ballistic missile-related goods, services,  
22                  and technologies as described in  
23                  clause (iii).

24                  “(ii) DETERMINATION ON BALLISTIC  
25                  MISSILE TESTS.—

1                   “(I) IN GENERAL.—Not later  
2 than 30 days after the date on which  
3 the President receives credible infor-  
4 mation that the Government of Iran  
5 has conducted a test of a ballistic mis-  
6 sile, the President shall submit to the  
7 Committee on Foreign Affairs of the  
8 House of Representatives and the  
9 Committee on Foreign Relations of  
10 the Senate a determination of whether  
11 or not the test of such missile fails to  
12 comply with, violates, or is in defiance  
13 of United Nations Security Council  
14 Resolution 2231 (2015).

15                   “(II) REPORT.—

16                   “(aa) IN GENERAL.—If the  
17 President determines pursuant to  
18 subelause (I) that the test of a  
19 ballistic missile fails to comply  
20 with, violates, or is in defiance of  
21 United Nations Security Council  
22 Resolution 2231 (2015), the  
23 President shall transmit to the  
24 Committee on Foreign Affairs of  
25 the House of Representatives and

1 the Committee on Foreign Rela-  
2 tions of the Senate a report  
3 that—

4 “(AA) identifies each  
5 Iranian person that the  
6 President determines is re-  
7 sponsible for ordering, con-  
8 trolling, or otherwise direct-  
9 ing the missile test described  
10 in subclause (I);

11 “(BB) determines  
12 whether the persons de-  
13 scribed in sub-item (AA)  
14 have been designated for  
15 their activities in support of  
16 Iran’s ballistic missile pro-  
17 gram, and if not, so des-  
18 ignated, the reasons there-  
19 for; and

20 “(CC) describes the  
21 steps the President is taking  
22 to respond to the ballistic  
23 missile test described in sub-  
24 clause (I).

1                   “(bb) FORM.—The report  
2                   required by item (aa) shall be  
3                   submitted in unclassified form,  
4                   but may contain a classified  
5                   annex.

6                   “(iii) EFFORTS BY THE GOVERNMENT  
7                   OF IRAN WITH RESPECT TO BALLISTIC  
8                   MISSILE-RELATED GOODS, SERVICES, AND  
9                   TECHNOLOGIES DESCRIBED.—For pur-  
10                  poses of subclauses (I) and (II) of clause  
11                  (i), efforts by the Government of Iran with  
12                  respect to ballistic missile-related goods,  
13                  services, and technologies described in this  
14                  subsection are efforts by the Government  
15                  of Iran to manufacture, acquire, possess,  
16                  develop, transport, transfer, test or use  
17                  ballistic missiles or associated goods, serv-  
18                  ices, or technology by the Government of  
19                  Iran in violation of section 3 of Annex B  
20                  of United Nations Security Council Resolu-  
21                  tion 2231 (2015), including efforts by the  
22                  Government of Iran to manufacture, ac-  
23                  quire, possess, develop, transport, transfer,  
24                  purchase—

1           “(I) goods, services, or tech-  
2           nology listed on the Missile Tech-  
3           nology Control Regime Equipment  
4           and Technology Annex of October 8,  
5           2015, and subsequent revisions that  
6           have been acquired outside of the Pro-  
7           curement Working Group; or

8           “(II) goods, services, or tech-  
9           nology not described in the matter  
10          preceding subclause (I) or subclause  
11          (I) but which nevertheless the Presi-  
12          dent determines would be, if such  
13          goods, services, or technology were  
14          United States goods, services, or tech-  
15          nology, prohibited for export to Iran  
16          because of their potential to make a  
17          material contribution to the develop-  
18          ment of ballistic missile systems or  
19          ballistic missile launch technologies.

20          “(iv) PROCUREMENT WORKING GROUP  
21          DEFINED.—In clause (iii)(I), the term  
22          ‘procurement working group’ means the  
23          Procurement Working Group of the Joint  
24          Commission established under Annex IV of  
25          the applicable provisions in Annex A of

1 United Nations Security Council Resolu-  
2 tion 2231 (2015).”.

3 (g) SANCTIONABLE ACTIVITIES WITH RESPECT TO  
4 CONVENTIONAL WEAPONS.—Paragraph (1) of section  
5 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–  
6 172; 50 U.S.C. 1701 note), as amended by subsections  
7 (e) and (f), is further amended by adding at the end the  
8 following:

9 “(C) CONVENTIONAL WEAPONS.—The  
10 President shall impose the sanctions described  
11 in paragraph (8) or (12) of section 6(a), as the  
12 case may be, with respect to a foreign person  
13 or an agency or instrumentality of a foreign  
14 state if the President determines that the per-  
15 son or agency or instrumentality knowingly, on  
16 or after the date of the enactment of this para-  
17 graph, imports, exports, or re-exports to, into,  
18 or from Iran, whether directly or indirectly, any  
19 significant arms or related materiel prohibited  
20 under Annex B of United Nations Security  
21 Council Resolution 2231 (2015).”.

22 (h) EXCEPTION AND DEFINITIONS.—Paragraph (1)  
23 of section 5(b) of the Iran Sanctions Act of 1996 (Public  
24 Law 104–172; 50 U.S.C. 1701 note), as amended by sub-

1 sections (e), (f), and (g), is further amended by adding  
2 at the end the following:

3           “(D) EXCEPTION.—The President may not  
4 impose sanctions under subparagraph (B) or  
5 (C) with respect to a foreign person or a United  
6 States person if the President determines that  
7 the person has exercised due diligence in estab-  
8 lishing and enforcing official policies, proce-  
9 dures, and controls to ensure that the person  
10 does not sell, supply, or transfer to or from  
11 Iran materials the sale, supply, or transfer of  
12 which would subject a person to the imposition  
13 of sanctions under subparagraph (B) or (C), as  
14 the case may be, or conduct or facilitate a fi-  
15 nancial transaction for such a sale, supply, or  
16 transfer.

17           “(E) DEFINITIONS.—In subparagraphs  
18 (B) and (C) of this paragraph:

19           “(i) AGENCY OR INSTRUMEN-  
20 TILITY.—The term ‘agency or instrumen-  
21 tality’ has the meaning given such term in  
22 section 1603(b) of title 28, United States  
23 Code.

24           “(ii) FOREIGN STATE.—The term  
25 ‘foreign state’ has the meaning given such

1 term in section 1603(a) of title 28, United  
2 States Code.

3 “(iii) GOVERNMENT OF IRAN.—The  
4 term ‘Government of Iran’ has the mean-  
5 ing given such term in section 561.404 of  
6 title 31, Code of Federal Regulations, as  
7 such section was in effect on January 1,  
8 2016.

9 “(iv) SIGNIFICANT TRANSACTION OR  
10 TRANSACTIONS; SIGNIFICANT FINANCIAL  
11 SERVICES.—The terms ‘significant trans-  
12 action or transactions’ and ‘significant fi-  
13 nancial services’ shall be determined, for  
14 purposes of sections 101 and 102, in ac-  
15 cordance with section 561.404 of title 31,  
16 Code of Federal Regulations, as such sec-  
17 tion 561.404 was in effect on January 1,  
18 2016.”.

19 (i) SANCTIONS DESCRIBED.—Section 6(a) of the Iran  
20 Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C.  
21 1701 note) is amended—

22 (1) by striking paragraph (10) and inserting  
23 the following:

24 “(10) INADMISSIBILITY TO UNITED STATES.—  
25 The President may direct the Secretary of State to



1 deny a visa to, and the Secretary of Homeland Security  
2 to exclude from the United States and, if the individual  
3 has been issued a visa or other documentation, revoke,  
4 in accordance with section 221(i) of the Immigration and  
5 Nationality Act (8 U.S.C. 1201(i)) of the visa or other  
6 documentation any alien that—

7 “(A) is designated pursuant to subparagraph  
8 (B) or (C) of section 5(b)(1); or

9 “(B) the President determines is a corporate officer  
10 or principal of, or a shareholder with a controlling  
11 interest in, a sanctioned person.’”.

12  
13 (2) by redesignating paragraph (12) as paragraph  
14 (13); and

15 (3) by inserting after paragraph (11) the following:  
16

17 “(12) EXPORT SANCTION.—In the case of an agency  
18 or instrumentality of a foreign state, no item on the  
19 United States Munitions List or Commerce Munitions  
20 List may be exported to that foreign state for a  
21 period of two years.”.

22 (j) RULE OF CONSTRUCTION.—The sanctions that  
23 are required to be imposed under this section and the  
24 amendments made by this section are in addition to other

1 similar or related sanctions that are required to be im-  
2 posed under any other provision of law.

3 **SEC. 3. REPORT ON SANCTIONABLE ACTIVITIES.**

4 (a) IN GENERAL.—Not later than 120 days after the  
5 date of the enactment of this Act, and every 90 days there-  
6 after, the President shall submit to the appropriate con-  
7 gressional committees a report that contains the following  
8 information:

9 (1) Any credible information regarding Iran’s  
10 attempts to develop, procure, or acquire goods, serv-  
11 ices, or technology with respect to which sanctions  
12 may be imposed pursuant to subparagraphs (B) and  
13 (C) of section 5(b)(1) of the Iran Sanctions Act of  
14 1996 (Public Law 104–172; 50 U.S.C. 1701 note),  
15 as added by section 3 of this Act.

16 (2) Any credible information regarding Iran’s  
17 acquisition or attempted acquisition of significant  
18 arms and related material in violation of paragraph  
19 5 of Annex B of United Nations Security Council  
20 Resolution 2231 (2015).

21 (3) Any credible information regarding Iran’s  
22 export or attempted export of significant arms and  
23 related material in violation of paragraph 5 of  
24 Annex B of United Nations Security Council Resolu-  
25 tion 2231 (2015).

1           (4) Any approval granted by the United Na-  
2           tions Security Council for the export of significant  
3           arms and related material identified under para-  
4           graph 5 of Annex B of United Nations Security  
5           Council Resolution 2231 (2015).

6           (b) FORM.—The report required by subsection (a)  
7           shall be submitted in unclassified form, but may contain  
8           a classified annex.

9           **SEC. 4. REGULATORY AUTHORITY.**

10          (a) IN GENERAL.—The President shall, not later  
11          than 120 days after the date of the enactment of this Act,  
12          promulgate regulations as necessary for the implementa-  
13          tion of this Act and the amendments made by this Act.

14          (b) NOTIFICATION TO CONGRESS.—Not less than 10  
15          days before the promulgation of regulations under sub-  
16          section (a), the President shall notify the appropriate con-  
17          gressional committees of the proposed regulations and the  
18          provisions of this Act and the amendments made by this  
19          Act that the regulations are implementing.

20          **SEC. 5. DEFINITIONS.**

21          In this Act:

22               (1) APPROPRIATE CONGRESSIONAL COMMIT-  
23               TEES.—The term “appropriate congressional com-  
24               mittees” means the Committee on Foreign Affairs of

1 the House of Representatives and the Committee on  
2 Foreign Relations of the Senate.

3 (2) CREDIBLE INFORMATION.—The term “cred-  
4 ible information” has the meaning given such term  
5 in section 14 of the Iran Sanctions Act of 1996  
6 (Public Law 104–172; 50 U.S.C. 1701 note).

7 (3) GOVERNMENT OF IRAN.—The term “Gov-  
8 ernment of Iran” has the meaning given such term  
9 in section 561.404 of title 31, Code of Federal Reg-  
10 ulations, as such section was in effect on January 1,  
11 2016.