To impose sanctions and establish strict conditions on the termination of sanctions in response to acts of aggression by the Islamic Republic of Iran and the Russian Federation against the people of Ukraine, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. LANKFORD introduced the following bill; which was read twice and referred to the Committee on __________________

A BILL

To impose sanctions and establish strict conditions on the termination of sanctions in response to acts of aggression by the Islamic Republic of Iran and the Russian Federation against the people of Ukraine, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the “Deterring Iranian Support for Russia in Ukraine and Pre-empting Terrorism Act of 2023” or the “DISRUPT Act of 2023”.

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 “Deterring Iranian Sup- 
5  port for Russia in Ukraine and Pre-empting Terrorism 
6  Act of 2023” or the “DISRUPT Act of 2023”.
SEC. 2. IMPOSITION OF SANCTIONS WITH RESPECT TO IRANIAN FINANCIAL INSTITUTIONS FOR SUPPORTING RUSSIAN AGGRESSION AGAINST UKRAINE.

(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, the President shall impose sanctions under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) with respect to—

(1) an Iranian person that the President determines provides material, tactical, or operational support for activities by the Russian Federation against Ukraine, including—

(A) selling or entering into an agreement to sell defense articles to the armed forces of the Russian Federation or any other agency or instrumentality of the Russian Federation, including—

(i) unmanned aerial vehicles;

(ii) surface-to-surface missiles;

(iii) short-range ballistic missiles;

(iv) armored ground vehicles;

(v) munitions; and

(vi) conventional arms;

(B) providing or entering into an agreement to provide defense services, including
training related to the sale of defense articles described in subparagraph (A), to the armed forces of the Russian Federation or any such agency or instrumentality;

(C) acquiring or entering into an agreement to acquire defense articles from the armed forces of the Russian Federation or any such agency or instrumentality; and

(2) any Iranian financial institution, including the Central Bank of Iran, that facilitates transactions with or on behalf of a Russian person, including a Russian person described in subsection (b), that the President determines provides material, tactical, or operational support for activities by the Russian Federation against Ukraine.

(b) PERSONS DESCRIBED.—A person described in this subsection is any of the following:

(1) Any agency or instrumentality of the armed forces of the Russian Federation.

(2) The Wagner Group.


(4) Any Russian person on the SDN list.
SEC. 3. LIMITATION ON REMOVING IRANIAN PERSONS FROM SDN LIST.

An Iranian person may not be removed from the SDN list unless the President submits to the appropriate congressional committees a certification that the Iranian person has not, during the 1-year period preceding the date of the certification—

(1) sold or entered into an agreement to sell defense articles to the armed forces of the Russian Federation or any other agency or instrumentality of the Russian Federation, including—

(A) unmanned aerial vehicles;

(B) surface-to-surface missiles;

(C) short-range ballistic missiles;

(D) armored ground vehicles;

(E) munitions; and

(F) conventional arms;

(2) provided or entered into an agreement to provide defense services, including training related to the sale of defense articles described in paragraph (1), to the armed forces of the Russian Federation or any such agency or instrumentality;

(3) acquired or entered into an agreement to acquire defense articles from the armed forces of the Russian Federation or any such agency or instrumentality; or
(4) engaged in a transaction or transactions
with any Russian person, including a Russian finan-
cial institution, with respect to which sanctions have
been imposed pursuant to the International Emer-
seq.).

SEC. 4. LIMITATION ON REVOCATION OF DESIGNATION OF
IRAN AS JURISDICTION OF PRIMARY MONEY
LAUNDERING CONCERN.

The designation of Iran as a jurisdiction of primary
money laundering concern under section 5318A of title 31,
United States Code, may not be revoked unless the Presi-
dent submits to the appropriate congressional committees
a certification that—

(1) the Government of Iran is no longer en-
gaged in providing material or financial support to
the armed forces of the Russian Federation or any
other agency or instrumentality of the Russian Fed-
eration; and

(2) the armed forces of the Russian Federation
and such agencies and instrumentalities are not ac-
tively using defense articles described in section
2(a)(1) procured from Iran.

SEC. 5. DEFINITIONS.

In this Act:
(1) APPROPRIATE CONGRESSIONAL COMMIT-TEES.—The term “appropriate congressional commit-
tees” means—

(A) the Committee on Foreign Relations
and the Committee on Banking, Housing, and
Urban Affairs of the Senate; and

(B) the Committee on Foreign Affairs and
the Committee on Financial Services of the
House of Representatives.

(2) IRANIAN FINANCIAL INSTITUTION.—The
term “Iranian financial institution” means—

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

(B) a financial institution located in Iran;

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

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

(3) IRANIAN PERSON.—The term “Iranian per-
son” means—
(A) an individual who is a citizen or national of Iran; and

(B) an entity organized under the laws of Iran or otherwise subject to the jurisdiction of the Government of Iran.

(4) RUSSIAN PERSON.—The term “Russian person” means—

(A) an individual who is a citizen or national of the Russian Federation; or

(B) an entity organized under the laws of the Russian Federation or otherwise subject to the jurisdiction of the Government of the Russian Federation.

(5) SDN LIST.—The term “SDN list” means the list of specially designated nationals and blocked persons maintained by the Office of Foreign Assets Control of the Department of the Treasury.