



Dialogue Delivers

PENDING SANCTIONS LEGISLATION 2011-2012

TITLE	STATUS	DESCRIPTION
IRAN SANCTIONS		
<u>H.R. 740 “Iran Transparency and Accountability Act of 2011”</u>	Introduced: 2/16/2011 Referred to the House Subcommittee on International Monetary Policy and Trade: 3/23/2011	Requires securities issuers to disclose in annual/quarterly reports if they/affiliates have engaged activities relating to Iran.
<u>H.R. 1655 “Stop Iran’s Nuclear Weapons Program Act of 2011”</u>	Introduced: 4/15/2011 Referred to House of Subcommittee on Immigration Policy and Enforcement: 7/11/2011	Imposes sanctions on a person that knowingly enters into an agreement with Iran for petroleum, provide specified ancillary services, or National Iranian Oil Company to develop petroleum resources.
<u>H.R. 1905 “Iran Threat Reduction Act of 2011”</u>	Introduced: 5/13/2011 Passed the House floor as amended. Referred to Senate Committee on Foreign Relations: 12/14/2011	To strengthen Iran sanctions laws for the purpose of compelling Iran to abandon its pursuit of nuclear weapons and other threatening activities, and for other purposes.
<u>H.R. 3508</u> <i>(No Title)</i>	Introduced: 11/18/2011 Referred to House Subcommittee on Terrorism, Nonproliferation, and Trade: 1/12/2012	Requires the President to impose sanctions on foreign financial institutions that conduct transactions with the Central Bank of Iran if the President determines that the Central Bank of Iran has engaged in certain transactions relating to the proliferation of chemical, biological, or nuclear weapons or support for acts of international terrorism.

<p><u>H.R. 3880</u> (No Title)</p>	<p>Introduced: 2/2/2012</p> <p>Referred to the House Subcommittee on International Monetary Policy and Trade: 2/23/12</p>	<p>Requires the imposition of sanctions on foreign financial institutions that are members of an entity that provides services relating to secure communications, electronic funds transfers, or cable transfers to the Central Bank of Iran or sanctioned financial institutions.</p>
<p><u>S. 2101 “Iran sanctions, Accountability and Human Rights Act of 2012”</u></p>	<p>Introduced: 2/13/2012</p> <p>Passed Senate Committee on Banking, Housing & Urban Affairs.</p> <p>Placed on Senate Calendar under G.O.C #320: 2/13/2012</p>	<p>To strengthen the multilateral sanctions regime with respect to Iran, to expand sanctions relating to the energy sector of Iran, the proliferation of weapons of mass destruction by Iran, and human rights abuses in Iran, and for other purposes.</p>
<p>NORTH KOREA</p>		
<p><u>H.R. 1321 “North Korea Sanctions and Diplomatic Nonrecognition Act of 2011”</u></p>	<p>Introduced: 4/1/2011</p> <p>Referred to the House Subcommittee on Health: 4/7/2011</p>	<p>Continues diplomatic, economic and military sanctions against the government of North Korea as a supporter of International terrorism until the President certifies that they are no longer.</p>
<p>SYRIA SANCTIONS</p>		
<p><u>H.R. 2106 “ Syria Freedom Support Act”</u></p>	<p>Introduced: 6/3/2011</p> <p>Referred to the House Subcommittee on Immigration Policy and Enforcement: 8/25/11</p>	<p>Imposes specified export, financial, procurement, banking and property sanctions on person that transfers goods or technology contributing to Syria’s advanced conventional weapon and sanctions aimed a Syria’s energy sector.</p>
<p><u>S. 2034 “ Syria Human Rights Accountability Act of 2012”</u></p>	<p>Introduced: 1/24/2012</p> <p>Read twice and referred to the Senate Committee on Foreign Relations: 1/24/2012</p>	<p>Impose specified property and finance-related sanctions on government officials or persons who commit abuse with respect to human rights against the people of Syria, and for other purposes.</p>
<p><u>S. 1472 “Syria Sanctions Act of 2011”</u></p>	<p>Introduced: 8/2/2011</p> <p>Read twice and referred to the Senate Committee on Banking, Housing, and Urban Affairs: 8/2/2011</p>	<p>Imposes sanctions on persons making certain investments that directly and significantly contribute to the enhancement of the ability of Syria to develop its petroleum resources, and for other purposes.</p>

VIETNAM SANCTIONS		
<u>H.R. 156 “Vietnam Human Rights Sanctions Act”</u>	<p>Introduced: 1/5/2011</p> <p>Referred to House Subcommittee on International Monetary Policy and Trade: 3/23/2011</p>	Imposes financial and immigration/entry sanctions on individuals who are complicit in human rights abuses committed against nationals of Vietnam or their family members, and for other purposes.
<u>S. 1051 “Vietnam Human Rights Sanctions Act”</u>	<p>Introduced: 5/24/2011</p> <p>Read twice and referred to the Senate Committee on Foreign Relations: 5/24/2011</p>	Imposes financial and immigration/entry sanctions on individuals who are complicit in human rights abuses committed against nationals of Vietnam or their family members, and for other purposes.
MISCELLANEOUS		
<u>H.R. 2105 “Iran, North Korea, Syria Nonproliferation Reform and Modernization Act of 2011”</u>	<p>Introduced: 6/3/2011</p> <p>Referred to Senate Committee on Foreign Relations: 12/14/2011</p>	States that it shall be U.S. policy to fully implement and enforce sanctions against Iran, North Korea, and Syria for their proliferation activities and policies.
<u>S. 1048 “Iran, North Korea, and Syria Sanctions Consolidation Act of 2011”</u>	<p>Introduced: 5/23/2011</p> <p>Committee on Banking, Housing and Urban Affairs held hearings: 10/23/2011</p>	Expands sanctions imposed with respect to the Islamic Republic of Iran, North Korea, and Syria, and for other purposes.