118th CONGRESS 1st Session



To impose sanctions with respect to foreign support for terrorist organizations in Gaza and the West Bank, and for other purposes.

IN THE SENATE OF THE UNITED STATES

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

A BILL

- To impose sanctions with respect to foreign support for terrorist organizations in Gaza and the West Bank, 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 "Hamas and Palestinian Islamic Jihad International Ter-
- 6 rorism Support Prevention Act of 2023".
- 7 (b) TABLE OF CONTENTS.—The table of contents for
- 8 this Act is as follows:
 - Sec. 1. Short title; table of contents.
 - Sec. 2. Definitions.
 - Sec. 3. Statement of policy.

Sec. 4. Imposition of sanctions with respect to foreign persons and agencies and
instrumentalities of foreign states supporting Hamas, the Pal-
estinian Islamic Jihad, or any affiliate or successor thereof.
Sec. 5. Imposition of sanctions with respect to foreign governments that provide
material support for the terrorist activities of Hamas, the Pal-
estinian Islamic Jihad, or any affiliate or successor thereof.
Sec. 6. Report on activities of foreign countries to disrupt global fundraising,
financing, and money laundering activities of Hamas, the Pal-
estinian Islamic Jihad, or any affiliate or successor thereof.

Sec. 7. Miscellaneous provisions.

Sec. 8. Determination of budgetary effects.

1 SEC. 2. DEFINITIONS.

2 In this Act:

3 (1) ADMITTED.—The term "admitted" has the
4 meaning given that term in section 101(a)(13)(A) of
5 the Immigration and Nationality Act (8 U.S.C.
6 1101(a)(13)(A)).

7 (2) AGENCY OR INSTRUMENTALITY OF A FOR8 EIGN STATE.—The term "agency or instrumentality
9 of a foreign state" has the meaning given that term
10 in section 1603(b) of title 28, United States Code.

(3) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term "appropriate congressional committees" means the Committee on Foreign Relations
of the Senate and the Committee on Foreign Affairs
of the House of Representatives.

16 (4) FOREIGN PERSON.—The term "foreign per-17 son" means—

18 (A) an individual who is not a United19 States person; or

1	(B) a corporation, partnership, or other
2	nongovernmental entity that is not a United
3	States person.
4	(5) MATERIAL SUPPORT.—The term "material
5	support" has the meaning given the term "material
6	support or resources" in section 2339A of title 18,
7	United States Code.
8	(6) PERSON.—The term "person" means an in-
9	dividual or entity.
10	(7) UNITED STATES PERSON.—The term
11	"United States person" means—
12	(A) a United States citizen or an alien law-
13	fully admitted for permanent residence to the
14	United States;
15	(B) an entity organized under the laws of
16	the United States or of any jurisdiction within
17	the United States, including a foreign branch of
18	such an entity; or
19	(C) a person in the United States.
20	SEC. 3. STATEMENT OF POLICY.
21	It is the policy of the United States—
22	(1) to prevent Hamas, the Palestinian Islamic
23	Jihad, or any affiliate or successor thereof from ac-
24	cessing its international support networks; and

(2) to oppose Hamas, the Palestinian Islamic
 Jihad, or any affiliate or successor thereof from at tempting to use goods, including medicine and dual use items, to smuggle weapons and other materials
 to further acts of terrorism.

6 SEC. 4. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-

Fign Persons and Agencies and InstruMENTALITIES OF FOREIGN STATES SUPPORTING HAMAS, THE PALESTINIAN ISLAMIC
JIHAD, OR ANY AFFILIATE OR SUCCESSOR
THEREOF.

(a) IN GENERAL.—Not later than 180 days after the
date of the enactment of this Act, the President shall impose the sanctions required under subsection (c) with respect to any foreign person and any agency or instrumentality of a foreign state that the President determines
knowingly—

(1) assists in, sponsors, or provides significant
financial or material support for, or financial or
other services to or in support of any person described in subsection (b); or

(2) directly or indirectly, materially engages in
a significant transaction with any person described
in subsection (b).

25 (b) PERSON DESCRIBED.—

1	(1) IN GENERAL.—A person described in this
2	subsection is a foreign person that the President de-
3	termines—
4	(A) is a senior member of Hamas, the Pal-
5	estinian Islamic Jihad, or any affiliate or suc-
6	cessor thereof;
7	(B) is a senior member of the Al-Aqsa
8	Martyr's Brigade, Lion's Den, or any other en-
9	tity that the President determines is part of the
10	terrorist infrastructure in the West Bank and
11	Gaza;
12	(C) is a senior member of a foreign ter-
13	rorist organization designated pursuant to sec-
14	tion 219 of the Immigration and Nationality
15	Act (8 U.S.C. 1189) whose members directly or
16	indirectly support any of the activities of, know-
17	ingly engage in a significant transaction with,
18	or provide financial or material support for
19	Hamas, the Palestinian Islamic Jihad, any affil-
20	iate or successor thereof, or any person de-
21	scribed in subparagraph (A) or (B); or
22	(D) knowingly provides or has provided
23	material assistance, financial or material sup-
24	port, or goods or services that directly or indi-
25	rectly supports the terrorist activities of any

1	foreign person described in subparagraph (A) or
2	(B).
3	(2) Requirement to issue guidance.—Not
4	later than 60 days after the date of the enactment
5	of this Act, and not later than 180 days thereafter,
6	the President shall issue regulations or other guid-
7	ance to identify the persons described in this sub-
8	section.
9	(c) SANCTIONS REQUIRED.—
10	(1) FOREIGN PERSONS.—With respect to a for-
11	eign person subject to sanctions under subsection

12 (a), the President shall exercise all powers granted 13 to the President by the International Emergency 14 Economic Powers Act (50 U.S.C. 1701 et seq.) (ex-15 cept that the requirements of section 202 of such 16 Act (50 U.S.C. 1701) shall not apply) to the extent 17 necessary to block and prohibit all transactions in all 18 property and interests in property of the foreign per-19 son if such property and interests in property are in 20 the United States, come within the United States, or 21 are or come within the possession or control of a 22 United States person.

23 (2) AGENCIES OR INSTRUMENTALITIES OF A
24 FOREIGN STATE.—With respect to an agency or in25 strumentality of a foreign state subject to sanctions

under subsection (a), the President shall impose 2 or
 more of the following:

3 (A) The President may direct the Export-4 Import Bank of the United States not to give 5 approval to the issuance of any guarantee, in-6 surance, extension of credit, or participation in 7 the extension of credit in connection with the 8 export of any goods or services to the agency or 9 instrumentality, and the Export-Import Bank 10 of the United States shall comply with any such 11 direction.

(B) The President may prohibit the sale of
any defense articles, defense services, or design
and construction services under the Arms Export Control Act (22 U.S.C. 2751 et seq.) to
the agency or instrumentality.

17 (C) The President may prohibit the
18 issuance of licenses for export of any item on
19 the United States Munitions List under section
20 38(a)(1) of the Arms Export Control Act (22
21 U.S.C. 2778(a)(1)) that include the agency or
22 instrumentality as a party to the license.

(D) The President may prohibit the export
of any goods or technologies controlled for national security reasons under the Export Ad-

1	ministration Regulations under subchapter C of
2	chapter VII of title 15, Code of Federal Regula-
3	tions, or successor regulations, to the agency or
4	instrumentality, except that such prohibition
5	shall not apply to any transaction subject to the
6	reporting requirements of title V of the Na-
7	tional Security Act of 1947 (50 U.S.C. 3091 et
8	seq.).
9	(E) The President may prohibit any
10	United States financial institution from making
11	loans or providing any credit or financing total-
12	ing more than \$10,000,000 to the agency or in-
13	strumentality, except that this subparagraph
14	shall not apply to—
15	(i) any transaction subject to the re-
16	porting requirements of title V of the Na-
17	tional Security Act of 1947 (50 U.S.C.
18	3091 et seq.);
19	(ii) the provision of medicines, medical
20	equipment, and humanitarian assistance;
21	or
22	(iii) any credit, credit guarantee, or fi-
23	nancial assistance provided by the Depart-
24	ment of Agriculture to support the pur-

1chase of food or other agricultural com-2modities.

3 (F) The President may exercise all powers 4 granted to the President by the International 5 Emergency Economic Powers Act (50 U.S.C. 6 1701 et seq.) (except that the requirements of 7 section 202 of such Act (50 U.S.C. 1701) shall 8 not apply) to the extent necessary to block and 9 prohibit all transactions in all property and in-10 terests in property of the agency or instrumen-11 tality if such property and interests in property 12 are in the United States, come within the 13 United States, or are or come within the pos-14 session or control of a United States person.

15 (d) Congressional Nomination Determination WITH RESPECT TO FOREIGN PERSONS SUBJECT TO 16 17 SANCTIONS.—Not later than 60 days after receiving a re-18 quest from the chairman and ranking member of one of the appropriate congressional committees with respect to 19 20 whether a foreign person is subject to sanctions under sub-21 section (a) pursuant to the criteria set forth in that sub-22 section, the President shall—

23 (1) determine if the person meets those criteria;24 and

(2) submit a classified or unclassified report to
 such chairman and ranking member with respect to
 the determination under paragraph (1) that includes
 a statement of whether or not the President has imposed or intends to impose sanctions with respect to
 that person.

7 (e) PENALTIES.—

8 (1) IN GENERAL.—The penalties provided for in 9 subsections (b) and (c) of section 206 of the Inter-10 national Emergency Economic Powers Act (50 11 U.S.C. 1705) shall apply to a person that knowingly 12 violates, attempts to violate, conspires to violate, or 13 causes a violation of regulations prescribed under 14 section 7(b) to carry out paragraph (1) or (2)(F) of 15 subsection (c) to the same extent that such penalties 16 apply to a person that knowingly commits an unlaw-17 ful act described in section 206(a) of that Act.

18 (2) AUTHORITIES.—The President may exercise
19 all authorities provided to the President under sec20 tions 203 and 205 of the International Emergency
21 Economic Powers Act (50 U.S.C. 1702 and 1704)
22 for purposes of carrying out paragraphs (1) and
23 (2)(F) of subsection (c).

24 (f) EXCEPTION.—The President shall not be required25 to impose sanctions under this section with respect to a

1	foreign person or an agency or instrumentality of a foreign
2	state if the President certifies in writing to the appropriate
3	congressional committees that—
4	(1) the foreign person or agency or instrumen-
5	tality (as the case may be)—
6	(A) is no longer carrying out activities or
7	transactions subject to sanctions under this sec-
8	tion; or
9	(B) has taken and is continuing to take
10	significant verifiable steps toward terminating
11	activities or transactions subject to sanctions
12	under this section; and
13	(2) the President has received reliable assur-
14	ances from the foreign person or agency or instru-
15	mentality (as the case may be) that it will not carry
16	out any activities or transactions subject to sanc-
17	tions under this section in the future.
18	(g) WAIVER.—
19	(1) IN GENERAL.—The President may waive,
20	on a case-by-case basis and for a period of not more
21	than 180 days, a requirement under this section to
22	impose or maintain sanctions with respect to a for-
23	eign person or agency or instrumentality of a foreign
24	state if the President—

1	(A) determines that the waiver is in the
2	national security interest of the United States;
3	and
4	(B) not less than 30 days before the waiv-
5	er takes effect, submits to the appropriate con-
6	gressional committees a report on the waiver
7	and the justification for the waiver.
8	(2) RENEWAL OF WAIVER.—The President
9	may, on a case-by-case basis, renew a waiver under
10	paragraph (1) for additional periods of not more
11	than 180 days if the President—
12	(A) determines that the renewal of the
13	waiver is in the national security interest of the
14	United States; and
15	(B) not less than 15 days before the waiv-
16	er expires, submits to the appropriate congres-
17	sional committees a report on the renewal of
18	the waiver and the justification for the renewal
19	of the waiver.
20	(h) RULE OF CONSTRUCTION.—The authority to im-
21	pose sanctions under this section with respect to a foreign
22	person or an agency or instrumentality of a foreign state
23	is in addition to the authority to impose sanctions under
24	any other provision of law with respect to foreign persons

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or agencies or instrumentalities of foreign states that di rectly or indirectly support international terrorism.

3 (i) EFFECTIVE DATE.—This section shall take effect 4 on the date of the enactment of this Act and apply with 5 respect to activities and transactions described in sub-6 section (a) that are carried out on or after such date of 7 enactment.

8 SEC. 5. IMPOSITION OF SANCTIONS WITH RESPECT TO FOR-

9 EIGN GOVERNMENTS THAT PROVIDE MATE-10 RIAL SUPPORT FOR THE TERRORIST ACTIVI-11 TIES OF HAMAS, THE PALESTINIAN ISLAMIC 12 JIHAD, OR ANY AFFILIATE OR SUCCESSOR 13 THEREOF.

14 (a) IDENTIFICATION.—

(1) IN GENERAL.—Not later than 180 days
after the date of the enactment of this Act, and
every 180 days thereafter, the President shall submit to the appropriate congressional committees a
report that identifies the following:

20 (A) Each government of a foreign country
21 that—

(i) the Secretary of State determines
has repeatedly provided support for acts of
international terrorism pursuant to section
1754(c) of the Export Control Reform Act

1	of 2018 (50 U.S.C. 4813(c)), section 40 of
2	the Arms Export Control Act (22 U.S.C.
3	2780), section 620A of the Foreign Assist-
4	ance Act of 1961 (22 U.S.C. 2371), or any
5	other provision of law; and
6	(ii) the President determines has pro-
7	vided direct or indirect material support
8	for the terrorist activities of Hamas, the
9	Palestinian Islamic Jihad, or any affiliate
10	or successor thereof.
11	(B) Each government of a foreign country
12	that—
13	(i) is not identified under subpara-
14	graph (A); and
15	(ii) the President determines know-
16	ingly engaged in a significant transaction
17	that contributes to the efforts by the gov-
18	ernment of a foreign country described in
19	subparagraph (A)(i) to provide direct or
20	indirect material support for the terrorist
21	activities of Hamas, the Palestinian Is-
22	lamic Jihad, or any affiliate or successor
23	thereof.

(2) FORM OF REPORT.—Each report submitted
 under paragraph (1) shall be submitted in unclassi fied form but may contain a classified annex.

4 (b) IMPOSITION OF SANCTIONS.—The President shall
5 impose the following sanctions with respect to each gov6 ernment of a foreign country identified under subpara7 graph (A) or (B) of subsection (a)(1):

8 (1) The United States Government shall sus9 pend, for a period of one year, United States assist10 ance to the government of the foreign country.

(2) The Secretary of the Treasury shall instruct
the United States Executive Director to each appropriate international financial institution to oppose,
and vote against, for a period of one year, the extension by that institution of any loan or financial or
technical assistance to the government of the foreign
country.

(3) No item on the United States Munitions
List under section 38(a)(1) of the Arms Export
Control Act (22 U.S.C. 2778(a)(1)) or the Commerce Control List set forth in Supplement No. 1 to
part 774 of title 15, Code of Federal Regulations (or
any successor list), may be exported to the government of the foreign country for a period of one year.

(c) IMPOSITION OF ADDITIONAL SANCTIONS WITH
 RESPECT TO CERTAIN FOREIGN GOVERNMENTS.—The
 President shall impose the following additional sanctions
 with respect to each government of a foreign country iden tified under subsection (a)(1)(A):

6 (1) The President shall, pursuant to such regu-7 lations as the President may prescribe, prohibit any 8 transactions in foreign exchange that are subject to 9 the jurisdiction of the United States and in which 10 the government of the foreign country has any inter-11 est.

12 (2) The President shall, pursuant to such regu-13 lations as the President may prescribe, prohibit any 14 transfers of credit or payments between one or more financial institutions or by, through, or to any finan-15 16 cial institution, to the extent that such transfers or 17 payments are subject to the jurisdiction of the 18 United States and involve any interest of the govern-19 ment of the foreign country.

20 (d) EXCEPTIONS.—

(1) MILITARY USE EXCEPTION.—The President
shall not be required to impose sanctions with respect to the government of a foreign country pursuant to subsection (b)—

	11
1	(A) with respect to materials intended to
2	be used by military or civilian personnel of the
3	Armed Forces of the United States at military
4	facilities in the country; or
5	(B) if the application of such sanctions
6	would prevent the United States from meeting
7	the terms of any status of forces agreement to
8	which the United States is a party.
9	(2) HUMANITARIAN EXCEPTION.—The following
10	activities shall be exempt from sanctions under this
11	section:
12	(A) The conduct or facilitation of a trans-
13	action for the sale of agricultural commodities,
14	food, medicine, or medical devices to a foreign
15	government described in subsection (a) that is
16	not otherwise subject to the export control laws
17	of the United States.
18	(B) The provision of humanitarian assist-
19	ance to a foreign government described in sub-
20	section(a), including engaging in a financial
21	transaction relating to humanitarian assistance
22	or for humanitarian purposes or transporting
23	goods or services that are necessary to carry
24	out operations relating to humanitarian assist-
25	ance or humanitarian purposes.

 (e) WAIVER.— (1) IN GENERAL.—The President may waive, on a case-by-case basis and for a period of not more than 180 days, a requirement under subsection (b) or (c) to impose or maintain sanctions with respect to a foreign government identified pursuant to sub- paragraph (A) or (B) of subsection (a)(1) if the
on a case-by-case basis and for a period of not more than 180 days, a requirement under subsection (b) or (c) to impose or maintain sanctions with respect to a foreign government identified pursuant to sub-
than 180 days, a requirement under subsection (b) or (c) to impose or maintain sanctions with respect to a foreign government identified pursuant to sub-
or (c) to impose or maintain sanctions with respect to a foreign government identified pursuant to sub-
to a foreign government identified pursuant to sub-
paragraph (A) or (B) of subsection (a)(1) if the
President—
(A) determines that the waiver is in the
national security interest of the United States;
and
(B) not less than 30 days before the waiv-
er takes effect, submits to the appropriate con-
gressional committees a report on the waiver
and the justification for the waiver.
(2) RENEWAL OF WAIVER.—The President
may, on a case-by-case basis, renew a waiver under
paragraph (1) for additional periods of not more
than 180 days if the President—
(A) determines that the renewal of the
waiver is in the national security interest of the
United States; and
(B) not less than 15 days before the waiv-
er expires, submits to the appropriate congres-
sional committees a report on the renewal of

the waiver and the justification for the renewal
 of the waiver.

3 (3) SUNSET.—The authority of the President
4 under this subsection shall terminate on the date
5 that is 2 years after the date of the enactment of
6 this Act.

7 (f) RULE OF CONSTRUCTION.—The authority to im-8 pose sanctions under subsection (b) or (c) with respect to each government of a foreign country identified pursuant 9 10 to subparagraph (A) or (B) of subsection (a)(1) is in addi-11 tion to the authority to impose sanctions under any other 12 provision of law with respect to governments of foreign 13 countries that provide material support to foreign terrorist 14 organizations designated pursuant to section 219 of the 15 Immigration and Nationality Act (8 U.S.C. 1189).

16 (g) TERMINATION.—The President may terminate 17 any sanctions imposed with respect to the government of a foreign country under subsection (b) or (c) if the Presi-18 19 dent determines and notifies the appropriate congressional 20 committees that the government of the foreign country is 21 no longer carrying out activities or transactions for which 22 the sanctions were imposed and has provided assurances 23 to the United States Government that it will not carry 24 out those activities or transactions in the future.

(h) EFFECTIVE DATE.—This section shall take effect
 on the date of the enactment of this Act and apply with
 respect to activities and transactions described in subpara graph (A) or (B) of subsection (a)(1) that are carried out
 on or after such date of enactment.

6 SEC. 6. REPORT ON ACTIVITIES OF FOREIGN COUNTRIES

7 TO DISRUPT GLOBAL FUNDRAISING, FINANC8 ING, AND MONEY LAUNDERING ACTIVITIES
9 OF HAMAS, THE PALESTINIAN ISLAMIC
10 JIHAD, OR ANY AFFILIATE OR SUCCESSOR
11 THEREOF.

12 (a) REPORT.—

(1) IN GENERAL.—Not later than 180 days
after the date of the enactment of this Act, the
President shall submit to the appropriate committees of Congress a report that includes—

17 (A) a list of foreign countries that support
18 Hamas, the Palestinian Islamic Jihad, or any
19 affiliate or successor thereof, or in which
20 Hamas maintains important portions of its fi21 nancial networks;

(B) with respect to each foreign country on
the list required by subparagraph (A)—

24 (i) an assessment of whether the gov-25 ernment of the country is taking adequate

1	measures to freeze the assets of Hamas,
2	the Palestinian Islamic Jihad, or any affil-
3	iate or successor thereof within the terri-
4	tory of the country; and
5	(ii) in the case of a country the gov-
6	ernment of which is not taking adequate
7	measures to freeze the assets of Hamas—
8	(I) an assessment of the reasons
9	that government is not taking ade-
10	quate measures to freeze those assets;
11	and
12	(II) a description of measures
13	being taken by the United States Gov-
14	ernment to encourage that govern-
15	ment to freeze those assets;
16	(C) a list of foreign countries in which
17	Hamas, the Palestinian Islamic Jihad, or any
18	affiliate or successor thereof, conducts signifi-
19	cant fundraising, financing, or money laun-
20	dering activities;
21	(D) with respect to each foreign country
22	on the list required by subparagraph (C)—
23	(i) an assessment of whether the gov-
24	ernment of the country is taking adequate
25	measures to disrupt the fundraising, fi-

1	nancing, or money laundering activities of
2	Hamas, the Palestinian Islamic Jihad, or
3	any affiliate or successor thereof within the
4	territory of the country; and
5	(ii) in the case of a country the gov-
6	ernment of which is not taking adequate
7	measures to disrupt those activities—
8	(I) an assessment of the reasons
9	that government is not taking ade-
10	quate measures to disrupt those ac-
11	tivities; and
12	(II) a description of measures
13	being taken by the United States Gov-
14	ernment to encourage that govern-
15	ment to improve measures to disrupt
16	those activities; and
17	(E) a list of foreign countries from which
18	Hamas, the Palestinian Islamic Jihad, or any
19	affiliate or successor thereof, acquires surveil-
20	lance equipment, electronic monitoring equip-
21	ment, or other means to inhibit communication
22	or political expression in Gaza.
23	(2) FORM.—The report required by paragraph
24	(1) shall be submitted in unclassified form to the

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greatest extent possible and may contain a classified
 annex.

3 (b) BRIEFING.—Not later than 180 days after the 4 date of the enactment of this Act, and every 180 days 5 thereafter for the following 3 years, the Secretary of State, the Secretary of the Treasury, and the heads of other ap-6 7 plicable Federal departments and agencies (or their des-8 ignees) shall provide to the appropriate committees of 9 Congress a briefing on the disposition of the assets and 10 activities of Hamas, the Palestinian Islamic Jihad, or any successor or affiliate thereof related to fundraising, financ-11 ing, and money laundering worldwide. 12

(c) APPROPRIATE COMMITTEES OF CONGRESS DE14 FINED.—In this section, the term "appropriate commit15 tees of Congress" means—

16 (1) the Committee on Foreign Relations, the
17 Committee on Banking, Housing, and Urban Af18 fairs, and the Select Committee on Intelligence of
19 the Senate; and

20 (2) the Committee on Foreign Affairs, the
21 Committee on Financial Services, and the Perma22 nent Select Committee on Intelligence of the House
23 of Representatives.

1 SEC. 7. MISCELLANEOUS PROVISIONS.

2 (a) RULE OF CONSTRUCTION.—Nothing in this Act
3 shall be construed to apply to the authorized intelligence
4 activities of the United States.

5 (b) REGULATORY AUTHORITY.—The President shall,
6 not later than 180 days after the date of the enactment
7 of this Act, prescribe regulations as are necessary for the
8 implementation of this Act.

9 (c) EXCEPTION RELATING TO IMPORTATION OF 10 GOODS.—

(1) IN GENERAL.—The authorities and requirements to impose sanctions authorized under this Act
shall not include the authority or requirement to impose sanctions on the importation of goods.

(2) GOOD DEFINED.—In this subsection, the
term "good" means any article, natural or manmade substance, material, supply or manufactured
product, including inspection and test equipment,
and excluding technical data.

20 (d) TERMINATION.—This Act shall terminate on the21 earlier of—

(1) 30 days after the date on which the President certifies to the appropriate congressional committees that Hamas and the Palestinian Islamic
Jihad, or any successor or affiliate thereof—

1	(A) are no longer designated as a foreign
2	terrorist organization pursuant to section 219
3	of the Immigration and Nationality Act (8
4	U.S.C. 1189);
5	(B) are no longer subject to sanctions pur-
6	suant to—
7	(i) Executive Order 12947 (50 U.S.C.
8	1701 note; relating to prohibiting trans-
9	actions with terrorists who threaten to dis-
10	rupt the Middle East peace process); and
11	(ii) Executive Order 13224 (50 U.S.C.
12	1701 note; relating to blocking property
13	and prohibiting transactions with persons
14	who commit, threaten to commit, or sup-
15	port terrorism); and
16	(C) meet the criteria described in para-
17	graphs (1) through (4) of section 9 of the Pal-
18	estinian Anti-Terrorism Act of 2006 (Public
19	Law 109–446; 22 U.S.C. 2378b note); or
20	(2) 3 years after the date of the enactment of
21	this Act.
22	SEC. 8. DETERMINATION OF BUDGETARY EFFECTS.
23	The budgetary effects of this Act, for the purpose of
24	complying with the Statutory Pay-As-You-Go-Act of 2010
25	(2 U.S.C. 931 et seq.), shall be determined by reference

to the latest statement titled "Budgetary Effects of
 PAYGO Legislation" for this Act, submitted for printing
 in the Congressional Record by the Chairman of the Sen ate Budget Committee, provided that such statement has
 been submitted prior to the vote on passage.