

## S 908

### Iran Refined Petroleum Sanctions Act

**Congress:** 111 (2009–2011, Ended)

**Chamber:** Senate

**Policy Area:** International Affairs

**Introduced:** Apr 28, 2009

**Current Status:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

**Latest Action:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Apr 28, 2009)

**Official Text:** <https://www.congress.gov/bill/111th-congress/senate-bill/908>

### Sponsor

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**Name:** Sen. Bayh, Evan [D-IN]

**Party:** Democratic • **State:** IN • **Chamber:** Senate

**Cosponsors** (77 total)

<b>Cosponsor</b>	<b>Party / State</b>	<b>Role</b>	<b>Date Joined</b>
Sen. Bond, Christopher S. [R-MO]	R · MO		Apr 28, 2009
Sen. Boxer, Barbara [D-CA]	D · CA		Apr 28, 2009
Sen. Brownback, Sam [R-KS]	R · KS		Apr 28, 2009
Sen. Burr, Richard [R-NC]	R · NC		Apr 28, 2009
Sen. Cardin, Benjamin L. [D-MD]	D · MD		Apr 28, 2009
Sen. Coburn, Tom [R-OK]	R · OK		Apr 28, 2009
Sen. Collins, Susan M. [R-ME]	R · ME		Apr 28, 2009
Sen. Feingold, Russell D. [D-WI]	D · WI		Apr 28, 2009
Sen. Graham, Lindsey [R-SC]	R · SC		Apr 28, 2009
Sen. Inhofe, James M. [R-OK]	R · OK		Apr 28, 2009
Sen. Johanns, Mike [R-NE]	R · NE		Apr 28, 2009
Sen. Klobuchar, Amy [D-MN]	D · MN		Apr 28, 2009
Sen. Kyl, Jon [R-AZ]	R · AZ		Apr 28, 2009
Sen. Landrieu, Mary L. [D-LA]	D · LA		Apr 28, 2009
Sen. Lieberman, Joseph I. [ID-CT]	ID · CT		Apr 28, 2009
Sen. Menendez, Robert [D-NJ]	D · NJ		Apr 28, 2009
Sen. Mikulski, Barbara A. [D-MD]	D · MD		Apr 28, 2009
Sen. Murray, Patty [D-WA]	D · WA		Apr 28, 2009
Sen. Risch, James E. [R-ID]	R · ID		Apr 28, 2009
Sen. Schumer, Charles E. [D-NY]	D · NY		Apr 28, 2009
Sen. Stabenow, Debbie [D-MI]	D · MI		Apr 28, 2009
Sen. Thune, John [R-SD]	R · SD		Apr 28, 2009
Sen. Vitter, David [R-LA]	R · LA		Apr 28, 2009
Sen. Wyden, Ron [D-OR]	D · OR		Apr 28, 2009
Sen. Bunning, Jim [R-KY]	R · KY		Apr 29, 2009
Sen. Ensign, John [R-NV]	R · NV		Apr 29, 2009
Sen. Gillibrand, Kirsten E. [D-NY]	D · NY		Apr 29, 2009
Sen. Martinez, Mel [R-FL]	R · FL		Apr 29, 2009
Sen. McCain, John [R-AZ]	R · AZ		Apr 29, 2009
Sen. Nelson, Bill [D-FL]	D · FL		Apr 30, 2009
Sen. Cantwell, Maria [D-WA]	D · WA		May 4, 2009
Sen. Nelson, Ben [D-NE]	D · NE		May 4, 2009
Sen. Snowe, Olympia J. [R-ME]	R · ME		May 4, 2009
Sen. Begich, Mark [D-AK]	D · AK		May 5, 2009
Sen. Burris, Roland [D-IL]	D · IL		May 5, 2009
Sen. Casey, Robert P., Jr. [D-PA]	D · PA		May 5, 2009
Sen. Durbin, Richard J. [D-IL]	D · IL		May 5, 2009
Sen. Roberts, Pat [R-KS]	R · KS		May 5, 2009
Sen. Bennet, Michael F. [D-CO]	D · CO		May 11, 2009
Sen. Chambliss, Saxby [R-GA]	R · GA		May 11, 2009
Sen. Crapo, Mike [R-ID]	R · ID		May 11, 2009

<b>Cosponsor</b>	<b>Party / State</b>	<b>Role</b>	<b>Date Joined</b>
Sen. DeMint, Jim [R-SC]	R · SC		May 11, 2009
Sen. Kohl, Herb [D-WI]	D · WI		May 11, 2009
Sen. Pryor, Mark L. [D-AR]	D · AR		May 11, 2009
Sen. Wicker, Roger F. [R-MS]	R · MS		May 11, 2009
Sen. Cornyn, John [R-TX]	R · TX		May 12, 2009
Sen. Bennett, Robert F. [R-UT]	R · UT		May 13, 2009
Sen. Lincoln, Blanche L. [D-AR]	D · AR		May 14, 2009
Sen. Isakson, Johnny [R-GA]	R · GA		May 18, 2009
Sen. Udall, Mark [D-CO]	D · CO		May 19, 2009
Sen. Hutchison, Kay Bailey [R-TX]	R · TX		May 20, 2009
Sen. Inouye, Daniel K. [D-HI]	D · HI		May 21, 2009
Sen. Levin, Carl [D-MI]	D · MI		Jun 2, 2009
Sen. Grassley, Chuck [R-IA]	R · IA		Jun 4, 2009
Sen. McConnell, Mitch [R-KY]	R · KY		Jun 4, 2009
Sen. Barrasso, John [R-WY]	R · WY		Jun 9, 2009
Sen. Conrad, Kent [D-ND]	D · ND		Jun 16, 2009
Sen. Warner, Mark R. [D-VA]	D · VA		Jun 17, 2009
Sen. Johnson, Tim [D-SD]	D · SD		Jun 19, 2009
Sen. Murkowski, Lisa [R-AK]	R · AK		Jun 19, 2009
Sen. Hagan, Kay R. [D-NC]	D · NC		Jun 25, 2009
Sen. Whitehouse, Sheldon [D-RI]	D · RI		Jul 6, 2009
Sen. Brown, Sherrod [D-OH]	D · OH		Jul 7, 2009
Sen. Sessions, Jeff [R-AL]	R · AL		Jul 7, 2009
Sen. Voinovich, George V. [R-OH]	R · OH		Jul 13, 2009
Sen. Dorgan, Byron L. [D-ND]	D · ND		Jul 16, 2009
Sen. Lautenberg, Frank R. [D-NJ]	D · NJ		Jul 22, 2009
Sen. Carper, Thomas R. [D-DE]	D · DE		Jul 27, 2009
Sen. Hatch, Orrin G. [R-UT]	R · UT		Jul 29, 2009
Sen. Udall, Tom [D-NM]	D · NM		Jul 29, 2009
Sen. Shaheen, Jeanne [D-NH]	D · NH		Aug 5, 2009
Sen. Franken, Al [D-MN]	D · MN		Aug 6, 2009
Sen. Cochran, Thad [R-MS]	R · MS		Sep 16, 2009
Sen. McCaskill, Claire [D-MO]	D · MO		Sep 16, 2009
Sen. Gregg, Judd [R-NH]	R · NH		Sep 21, 2009
Sen. LeMieux, George S. [R-FL]	R · FL		Oct 20, 2009
Sen. Byrd, Robert C. [D-WV]	D · WV		Jan 28, 2010

## **Committee Activity**

<b>Committee</b>	<b>Chamber</b>	<b>Activity</b>	<b>Date</b>
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Apr 28, 2009

## Subjects & Policy Tags

### Policy Area:

International Affairs

### Related Bills

Bill	Relationship	Last Action
111 HR 2194	Related bill	<b>Jul 1, 2010:</b> Became Public Law No: 111-195.
111 HR 2475	Related bill	<b>May 19, 2009:</b> Referred to the House Committee on Foreign Affairs.

### Summary (as of Apr 28, 2009)

Iran Refined Petroleum Sanctions Act - Expresses the sense of Congress that: (1) the United States should continue to support diplomatic efforts in the International Atomic Energy Agency (IAEA) and the U.N. Security Council to end Iran's illicit nuclear activities; (2) diplomatic efforts with Iran are more likely to be effective if the President is empowered with the explicit authority to impose additional sanctions on the government of Iran; (3) it should be U.S. policy to encourage foreign governments to direct state-owned and private entities to cease all investment in, and support of, Iran's energy sector and all exports of refined petroleum products to Iran; (4) the President is urged to impose sanctions on the Central Bank of Iran and any other Iranian financial institution engaged in proliferation activities or support of terrorist groups; (5) the Department of the Treasury should continue to work with allies to protect the international financial system from deceptive and illicit practices by Iranian financial institutions involved in proliferation activities or support of terrorist groups; (6) U.S. concerns regarding Iran are strictly the result of that government's actions; and (7) the people of the United States have feelings of friendship for the people of Iran and regret that developments in recent decades have created impediments to that friendship.

Amends the Iran Sanctions Act of 1996 to direct the President to impose two or more current sanctions under such Act if a person has, with actual knowledge, made an investment of \$20 million or more (or any combination of investments of at least \$5 million which in the aggregate equals or exceeds \$20 million in any 12-month period) that directly and significantly contributed to Iran's ability to develop its petroleum resources. (Under current law the sanction thresholds are \$40 million, \$10 million, and \$40 million, respectively.)

Directs the President to impose: (1) sanctions established under this Act (in addition to any current sanctions imposed under the Iran Sanctions Act of 1996) if a person has, with actual knowledge, sold, leased, or provided to Iran any goods, services, technology, information, or support that would allow Iran to maintain or expand its domestic production of refined petroleum resources, including any assistance in refinery construction, modernization, or repair; and (2) sanctions established under this Act if a person has, with actual knowledge, provided Iran with refined petroleum resources or engaged in any activity that could contribute to Iran's ability to import refined petroleum resources, including providing shipping, insurance, or financing services for such activity.

Establishes additional sanctions prohibiting specified foreign exchange, banking, and property transactions.

Includes references to refined petroleum resources in a presidential report to Congress requesting waiver of sanctions for purposes of national interest.

Directs the President to report to the appropriate congressional committees every six months regarding any person who has: (1) provided Iran with refined petroleum resources; (2) sold, leased, or provided to Iran any goods, services, or technology that would allow Iran to maintain or expand its domestic production of refined petroleum resources; or (3) engaged in any activity that could contribute to the enhancement of Iran's ability to import refined petroleum resources.

## Actions Timeline

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- **Apr 28, 2009:** Introduced in Senate
- **Apr 28, 2009:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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