

## S 1562

### North Korean Enablers Accountability Act of 2017

**Congress:** 115 (2017–2019, Ended)

**Chamber:** Senate

**Policy Area:** International Affairs

**Introduced:** Jul 13, 2017

**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. (Jul 13, 2017)

**Official Text:** <https://www.congress.gov/bill/115th-congress/senate-bill/1562>

### Sponsor

**Name:** Sen. Gardner, Cory [R-CO]

**Party:** Republican • **State:** CO • **Chamber:** Senate

### Cosponsors (7 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Cotton, Tom [R-AR]	R · AR		Jul 13, 2017
Sen. Markey, Edward J. [D-MA]	D · MA		Jul 13, 2017
Sen. Menendez, Robert [D-NJ]	D · NJ		Jul 13, 2017
Sen. Portman, Rob [R-OH]	R · OH		Jul 13, 2017
Sen. Rubio, Marco [R-FL]	R · FL		Jul 13, 2017
Sen. Boozman, John [R-AR]	R · AR		Jul 20, 2017
Sen. Cruz, Ted [R-TX]	R · TX		Jul 24, 2017

### Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Jul 13, 2017

### Subjects & Policy Tags

#### Policy Area:

International Affairs

### Related Bills

Bill	Relationship	Last Action
115 S 1901	Related bill	<b>Dec 7, 2017:</b> Placed on Senate Legislative Calendar under General Orders. Calendar No. 279.
115 HR 4027	Related bill	<b>Oct 11, 2017:</b> Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, and Intelligence (Permanent Select), for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.

## **North Korean Enablers Accountability Act of 2017**

This bill directs the President to: (1) impose property-blocking sanctions against the North Korean government, business entities that trade with North Korea, including specified Chinese entities, and affiliated persons or entities; (2) prohibit the opening, and strictly control the maintaining in the United States, of correspondent or payable-through accounts by a foreign financial institution that assisted in the importation, sale, or transfer of North Korean goods or services; and (3) impose specified sanctions against a person that imports, purchases, or transfers goods or services from the North Korean government or from such entities or affiliates.

The President may waive the application of these sanctions for humanitarian or national security purposes.

The bill prohibits the U.S. entry of goods mined, produced, or manufactured by North Korean labor, and directs the President to apply property-blocking sanctions against a person or entity that mines, produces, or manufactures such prohibited goods. Such prohibition shall not apply if U.S. Customs and Border Protection finds that the goods were not produced with trafficked, convict, forced, or indentured labor.

The Securities and Exchange Commission shall require issuers of stock and other securities to disclose annually any investments in North Korea and activities potentially sanctionable under this bill.

### **Actions Timeline**

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- **Jul 13, 2017:** Introduced in Senate
- **Jul 13, 2017:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

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