

HR 3364

Countering America's Adversaries Through Sanctions Act

Congress: 115 (2017–2019, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Jul 24, 2017

Current Status: Became Public Law No: 115-44.

Latest Action: Became Public Law No: 115-44. (Aug 2, 2017)

Law: 115-44 (Enacted Aug 2, 2017)

Official Text: <https://www.congress.gov/bill/115th-congress/house-bill/3364>

Sponsor

Name: Rep. Royce, Edward R. [R-CA-39]

Party: Republican • State: CA • Chamber: House

Cosponsors (5 total)

| Cosponsor | Party / State | Role | Date Joined |
|-------------------------------------|---------------|------|--------------|
| Rep. Engel, Eliot L. [D-NY-16] | D · NY | | Jul 24, 2017 |
| Rep. Hoyer, Steny H. [D-MD-5] | D · MD | | Jul 24, 2017 |
| Rep. McCarthy, Kevin [R-CA-23] | R · CA | | Jul 24, 2017 |
| Rep. Cohen, Steve [D-TN-9] | D · TN | | Jul 25, 2017 |
| Rep. Smith, Christopher H. [R-NJ-4] | R · NJ | | Jul 25, 2017 |

Committee Activity

| Committee | Chamber | Activity | Date |
|---|---------|-------------|--------------|
| Armed Services Committee | House | Referred To | Jul 24, 2017 |
| Financial Services Committee | House | Referred To | Jul 24, 2017 |
| Foreign Affairs Committee | House | Referred To | Jul 24, 2017 |
| Intelligence (Permanent Select) Committee | House | Referred To | Jul 24, 2017 |
| Judiciary Committee | House | Referred To | Jul 24, 2017 |
| Oversight and Government Reform Committee | House | Referred To | Jul 24, 2017 |
| Rules Committee | House | Referred To | Jul 24, 2017 |
| Transportation and Infrastructure Committee | House | Referred to | Jul 25, 2017 |
| Transportation and Infrastructure Committee | House | Referred to | Jul 25, 2017 |
| Ways and Means Committee | House | Referred to | Jul 25, 2017 |

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

| Bill | Relationship | Last Action |
|-----------------------------|--------------|---|
| 115 HR 3203 | Related bill | Jul 24, 2017: Referred to the Subcommittee on Trade. |
| 115 S 722 | Related bill | Jun 29, 2017: Message on Senate action sent to the House. |
| 115 HR 3100 | Related bill | Jun 28, 2017: Referred to the House Committee on Financial Services. |
| 115 S 1221 | Related bill | Jun 6, 2017: Placed on Senate Legislative Calendar under General Orders. Calendar No. 118. |
| 115 HR 2622 | Related bill | May 24, 2017: Referred to the House Committee on Financial Services. |
| 115 HR 1644 | Related bill | May 4, 2017: Received in the Senate and Read twice and referred to the Committee on Foreign Relations. |

Countering America's Adversaries Through Sanctions Act

Countering Iran's Destabilizing Activities Act of 2017

This bill directs the President to impose sanctions against: (1) Iran's ballistic missile or weapons of mass destruction programs, (2) the sale or transfer to Iran of military equipment or the provision of related technical or financial assistance, and (3) Iran's Islamic Revolutionary Guard Corps and affiliated foreign persons.

The President may impose sanctions against persons responsible for violations of internationally recognized human rights committed against individuals in Iran.

The President may temporarily waive the imposition or continuation of sanctions under specified circumstances.

Countering Russian Influence in Europe and Eurasia Act of 2017

The President must submit for congressional review certain proposed actions to terminate or waive sanctions with respect to the Russian Federation.

Specified executive order sanctions against Russia shall remain in effect.

The President may waive specified cyber- and Ukraine-related sanctions.

The bill provides sanctions for activities concerning: (1) cyber security, (2) crude oil projects, (3) financial institutions, (4) corruption, (5) human rights abuses, (6) evasion of sanctions, (7) transactions with Russian defense or intelligence sectors, (8) export pipelines, (9) privatization of state-owned assets by government officials, and (10) arms transfers to Syria.

The Department of State shall work with the government of Ukraine to increase Ukraine's energy security.

The bill: (1) directs the Department of the Treasury to develop a national strategy for combating the financing of terrorism, and (2) includes the Secretary of the Treasury on the National Security Council.

Korean Interdiction and Modernization of Sanctions Act

The bill modifies and increases the President's authority to impose sanctions on persons in violation of certain United Nations Security Council resolutions regarding North Korea.

U.S. financial institutions shall not establish or maintain correspondent accounts used by foreign financial institutions to provide indirect financial services to North Korea.

A foreign government that provides to or receives from North Korea a defense article or service is prohibited from receiving certain types of U.S. foreign assistance.

The bill provides sanctions against: (1) North Korean cargo and shipping, (2) goods produced in whole or part by North Korean convict or forced labor, and (3) foreign persons that employ North Korean forced laborers.

The State Department shall submit a determination regarding whether North Korea meets the criteria for designation as a state sponsor of terrorism.

Actions Timeline

- **Aug 2, 2017:** Signed by President.
- **Aug 2, 2017:** Became Public Law No: 115-44.
- **Jul 28, 2017:** Presented to President.
- **Jul 27, 2017:** Passed/agreed to in Senate: Passed Senate without amendment by Yea-Nay Vote. 98 - 2. Record Vote Number: 175.(consideration: CR S4387-4389)
- **Jul 27, 2017:** Passed Senate without amendment by Yea-Nay Vote. 98 - 2. Record Vote Number: 175. (consideration: CR S4387-4389)
- **Jul 27, 2017:** Message on Senate action sent to the House.
- **Jul 26, 2017:** Received in the Senate, read twice.
- **Jul 25, 2017:** Mr. Royce (CA) moved to suspend the rules and pass the bill.
- **Jul 25, 2017:** Considered under suspension of the rules. (consideration: CR H6241-6268)
- **Jul 25, 2017:** DEBATE - The House proceeded with forty minutes of debate on H.R. 3364.
- **Jul 25, 2017:** At the conclusion of debate, the Yeas and Nays were demanded and ordered. Pursuant to the provisions of clause 8, rule XX, the Chair announced that further proceedings on the motion would be postponed.
- **Jul 25, 2017:** Referred to the Subcommittee on Aviation.
- **Jul 25, 2017:** Referred to the Subcommittee on Coast Guard and Maritime Transportation.
- **Jul 25, 2017:** Referred to the Subcommittee on Trade.
- **Jul 25, 2017:** Considered as unfinished business. (consideration: CR H6278-6279)
- **Jul 25, 2017:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 419 - 3 (Roll no. 413).(text: CR H6241-6261)
- **Jul 25, 2017:** On motion to suspend the rules and pass the bill Agreed to by the Yeas and Nays: (2/3 required): 419 - 3 (Roll no. 413). (text: CR H6241-6261)
- **Jul 25, 2017:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 24, 2017:** Introduced in House
- **Jul 24, 2017:** Referred to the Committee on Foreign Affairs, and in addition to the Committees on Intelligence (Permanent Select), the Judiciary, Oversight and Government Reform, Armed Services, Financial Services, Rules, Ways and Means, and Transportation and Infrastructure, 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.