

HR 931

Stop Corrupt Iranian Oligarchs and Entities Act

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: International Affairs

Introduced: Feb 9, 2023

Current Status: Referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services

Latest Action: Referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services, 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. (Feb 9, 2023)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/931>

Sponsor

Name: Rep. Kustoff, David [R-TN-8]

Party: Republican • **State:** TN • **Chamber:** House

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Gottheimer, Josh [D-NJ-5]	D · NJ		Feb 9, 2023
Rep. Pappas, Chris [D-NH-1]	D · NH		Jan 3, 2025

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred To	Feb 9, 2023
Foreign Affairs Committee	House	Referred To	Feb 9, 2023

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

No related bills are listed.

Stop Corrupt Iranian Oligarchs and Entities Act

This bill directs the Department of the Treasury to report to Congress on Iranian individuals and parastatal entities that have close relationships with the Iranian government. The report must include information regarding (1) their known sources of income, (2) their indices of corruption, (3) their involvement in key U.S. economic sectors, (4) the structures and ownership of the parastatal groups, and (5) the potential effects of imposing sanctions on these entities and individuals.

For the purposes of this bill, an Iranian parastatal entity is one (1) in which Iranian state ownership is at least 25%, and (2) that had revenues of at least \$2 billion in 2016.

Actions Timeline

- **Feb 9, 2023:** Introduced in House
- **Feb 9, 2023:** Referred to the Committee on Foreign Affairs, and in addition to the Committee on Financial Services, 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.