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H.R.2194

Title: To amend the **Iran Sanctions Act of 1996** to enhance United States diplomatic efforts with respect to **Iran** by expanding economic **sanctions** against **Iran**.

Sponsor: [Rep Berman, Howard L.](#) [CA-28] (introduced 4/30/2009) [Cosponsors](#) (343)

Related Bills: [H.R.2475](#), [S.908](#)

Latest Major Action: 12/16/2009 Referred to Senate committee. Status: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

House Reports: [111-342](#) Part 1

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SUMMARY AS OF:

4/30/2009--Introduced.

Iran Refined Petroleum Sanctions Act of 2009 - Expresses the sense of Congress that: (1) diplomatic efforts to address **Iran's** illicit nuclear efforts, unconventional and ballistic missile development programs, and support for international terrorism are more likely to be effective if the President is empowered with explicit authority to impose additional **sanctions** on the government of **Iran**; (2) U.S. concerns regarding **Iran** are strictly the result of that government's actions; and (3) 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.

States that it should be U.S. policy to: (1) support international diplomatic efforts to end **Iran's** uranium enrichment program and its nuclear weapons program; (2) 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**; (3) impose **sanctions** on the Central Bank of **Iran** and any other **Iranian** financial institution engaged in proliferation activities or support of terrorist groups; and (4) 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.

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.

Requires that the President immediately investigate a person upon receipt of credible information that such person is engaged in prohibited investment or other activity. Defines "credible information" as public or classified information or reporting supported by other substantiating evidence.

Includes among the exceptions to the imposition of **sanctions** a situation in which the President determines in writing that the person to which the **sanctions** would otherwise be applied is: (1) a citizen or resident of a country that is a participant in the Proliferation Security Initiative; or (2) a foreign person organized under the laws of such country and is a subsidiary of a U.S. person.

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.

States that the term "petroleum resources" includes petroleum, petroleum by-products, oil or liquefied natural gas, oil or liquefied natural gas tankers, and products used to construct or maintain pipelines used to transport oil or compressed or liquefied natural gas. (Under current law the definition of the term "petroleum resources" is limited to petroleum and natural gas resources.)

Defines "petroleum by-products" as gasoline, kerosene, distillates, propane or butane gas, diesel fuel, residual fuel oil, and other goods classified in headings 2709 and 2710 of the Harmonized Tariff Schedule of the United States.

MAJOR ACTIONS:

4/30/2009	Introduced in House
11/19/2009	Reported (Amended) by the Committee on Foreign Affairs. H. Rept. 111-342 , Part I.
12/4/2009	Committee on Financial Services discharged.
12/4/2009	Committee on Oversight and Government discharged.
12/11/2009	Committee on Ways and Means discharged.
12/15/2009	Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by recorded vote (2/3 required): 412 - 12, 4 Present (Roll no. 975).
12/16/2009	Referred to Senate committee: Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and

Urban Affairs.

ALL ACTIONS:**4/30/2009:**Sponsor introductory remarks on measure. (CR [E1033-1034](#))**4/30/2009:**

Referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Government Reform, and Ways and Means, 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.

4/30/2009:

Referred to House Foreign Affairs

10/28/2009:

Committee Consideration and Mark-up Session Held.

10/28/2009:

Ordered to be Reported (Amended) by Voice Vote.

4/30/2009:

Referred to House Financial Services

4/30/2009:

Referred to House Oversight and Government Reform

4/30/2009:

Referred to House Ways and Means

11/19/2009 7:00pm:

House Committee on Financial Services Granted an extension for further consideration ending not later than Dec. 4, 2009.

11/19/2009 7:00pm:Reported (Amended) by the Committee on Foreign Affairs. H. Rept. [111-342](#), Part I.**11/19/2009 7:01pm:**

House Committee on Oversight and Government Granted an extension for further consideration ending not later than Dec. 4, 2009.

11/19/2009 7:02pm:

House Committee on Ways and Means Granted an extension for further consideration ending not later than Dec. 4, 2009.

12/4/2009 11:12am:

Committee on Financial Services discharged.

12/4/2009 11:12am:

Committee on Oversight and Government discharged.

12/4/2009 11:12am:

House Committee on Ways and Means Granted an extension for further consideration ending not later than Dec. 11, 2009.

12/11/2009 5:37pm:

Placed on the Union Calendar, Calendar No. 217.

12/11/2009 5:37pm:

Committee on Ways and Means discharged.

12/15/2009 3:00pm:

Mr. Berman moved to suspend the rules and pass the bill, as amended.

12/15/2009 3:00pm:Considered under suspension of the rules. (consideration: CR [H14921-14942](#))**12/15/2009 3:00pm:**DEBATE - The House proceeded with sixty minutes of debate on [H.R. 2194](#).**12/15/2009 4:33pm:**

At the conclusion of debate, the chair put the question on the motion to suspend the rules. Mr. Berman objected to the vote on the grounds that a quorum was not present. Further proceedings on the motion were postponed. The point of no quorum was withdrawn.

12/15/2009 5:01pm:Considered as unfinished business. (consideration: CR [H14943](#))**12/15/2009 5:08pm:**On motion to suspend the rules and pass the bill, as amended Agreed to by recorded vote (2/3 required): 412 - 12, 4 Present ([Roll no. 975](#)). (text: CR [H14921-14923](#))**12/15/2009 5:08pm:**

Motion to reconsider laid on the table Agreed to without objection.

12/16/2009:

Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

TITLE(S): *(italics indicate a title for a portion of a bill)*

- SHORT TITLE(S) AS INTRODUCED:
Iran Refined Petroleum *Sanctions* Act of 2009
- SHORT TITLE(S) AS REPORTED TO HOUSE:
Iran Refined Petroleum *Sanctions* Act of 2009
- SHORT TITLE(S) AS PASSED HOUSE:
Iran Refined Petroleum *Sanctions* Act of 2009
- OFFICIAL TITLE AS INTRODUCED:
To amend the **Iran *Sanctions* Act of 1996** to enhance United States diplomatic efforts with respect to **Iran** by expanding economic **sanctions** against **Iran**.

COSPONSORS(343), ALPHABETICAL [followed by Cosponsors withdrawn]: (Sort: [by date](#))[Rep Ackerman, Gary L.](#) [NY-5] - 4/30/2009[Rep Adler, John H.](#) [NJ-3] - 5/13/2009[Rep Altmire, Jason](#) [PA-4] - 7/15/2009[Rep Arcuri, Michael A.](#) [NY-24] - 6/4/2009[Rep Baca, Joe](#) [CA-43] - 5/6/2009[Rep Bachus, Spencer](#) [AL-6] - 5/6/2009[Rep Aderholt, Robert B.](#) [AL-4] - 5/13/2009[Rep Alexander, Rodney](#) [LA-5] - 5/12/2009[Rep Andrews, Robert E.](#) [NJ-1] - 4/30/2009[Rep Austria, Steve](#) [OH-7] - 6/11/2009[Rep Bachmann, Michele](#) [MN-6] - 7/24/2009[Rep Barrett, J. Gresham](#) [SC-3] - 7/10/2009

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[Rep Young, C.W. Bill](#) [FL-10] - 7/24/2009

COMMITTEE(S):

Committee/Subcommittee:	Activity:
House Foreign Affairs	Referral, Markup, Reporting
House Financial Services	Referral, Discharged
House Oversight and Government Reform	Referral, Discharged
House Ways and Means	Referral, Discharged
Senate Banking, Housing, and Urban Affairs	Referral, In Committee

RELATED BILL DETAILS: (additional related bills may be identified in Status)

Bill:	Relationship:
H.R.2475	Related bill identified by CRS
S.908	Related bill identified by CRS

AMENDMENT(S):

NONE

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