Sec.

Stat. 1146, which is classified principally to this chapter. For complete classification of this Act to the Code, see Short Title note set out under section 8601 of this title and Tables.

### **CHAPTER 94—IRAN THREAT REDUCTION** AND SYRIA HUMAN RIGHTS

Sec 8701.

Definitions. SUBCHAPTER I-EXPANSION OF MULTILATERAL

SANCTIONS REGIME WITH RESPECT TO IRAN

- Sense of Congress on enforcement of multi-8711. lateral sanctions regime and expansion and implementation of sanctions laws.
- 8712 Diplomatic efforts to expand multilateral sanctions regime.

SUBCHAPTER II-ADDITIONAL MEASURES RELATING TO SANCTIONS AGAINST IRAN

- Imposition of sanctions with respect to the 8721 provision of vessels or shipping services to transport certain goods related to proliferation or terrorism activities to Iran.
- 8722. Imposition of sanctions with respect to provision of underwriting services or insurance or reinsurance for the National Iranian Oil Company or the National Iranian Tanker Company
- 8723. Imposition of sanctions with respect to purchase, subscription to, or facilitation of the issuance of Iranian sovereign debt.
- 8724. Continuation in effect of sanctions with respect to the Government of Iran, the Central Bank of Iran, and sanctions evaders.
- 8725. Liability of parent companies for violations of sanctions by foreign subsidiaries.
- 8726. Reports on, and authorization of imposition of sanctions with respect to, the provision of specialized financial messaging services to the Central Bank of Iran and other sanctioned Iranian financial institutions.
- 8727. Identification of, and immigration restrictions on, senior officials of the Government of Iran and their family members.
- SUBCHAPTER III—SANCTIONS WITH RESPECT TO IRAN'S REVOLUTIONARY GUARD CORPS
- 8741. Identification of, and imposition of sanctions with respect to, officials, agents, and affiliates of Iran's Revolutionary Guard Corps.
- 8742. Identification of, and imposition of sanctions with respect to, persons that support or conduct certain transactions with Iran's Revolutionary Guard Corps or other sanctioned persons.
- 8743. Identification of, and imposition of measures with respect to, foreign government agencies carrying out activities or transactions with certain Iran-affiliated persons. 8744

Rule of construction.

### SUBCHAPTER IV-MEASURES TO PROMOTE HUMAN RIGHTS

- 8751. Codification of sanctions with respect to grave human rights abuses by the Governments of Iran and Syria using information technology.
- Clarification of sensitive technologies for 8752. purposes of procurement ban under Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010.
- Expedited consideration of requests for au-8753. thorization of certain human rights-, humanitarian-, and democracy-related activities with respect to Iran.
- 8754. Comprehensive strategy to promote Internet freedom and access to information in Iran.
- 8755 Statement of policy on political prisoners.

SUBCHAPTER V—MISCELLANEOUS

- 8771. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.
- 8772. Interests in certain financial assets of Iran.
- Report on membership of Iran in inter-8773. national organizations.
  - SUBCHAPTER VI-GENERAL PROVISIONS
- 8781. Implementation; penalties.
- Applicability to certain intelligence activi-8782. ties.
- 8783. Applicability to certain natural gas projects. 8784.
  - Rule of construction with respect to use of force against Iran and Syria.
- 8785 Termination.
- SUBCHAPTER VII—SANCTIONS WITH RESPECT TO HUMAN RIGHTS ABUSES IN SYRIA
- 8791. Imposition of sanctions with respect to certain persons who are responsible for or complicit in human rights abuses committed against citizens of Syria or their family members.
- 8792. Imposition of sanctions with respect to the transfer of goods or technologies to Syria that are likely to be used to commit human rights abuses.
- 8793. Imposition of sanctions with respect to persons who engage in censorship or other forms of repression in Syria.
- 8794 Waiver. Termination. 8795.

### §8701. Definitions

Except as otherwise specifically provided, in this Act:

#### (1) Appropriate congressional committees

The term "appropriate congressional committees" has the meaning given that term in section 14 of the Iran Sanctions Act of 1996 (Public Law 104-172; 50 U.S.C. 1701 note).

# (2) Financial transaction

The term "financial transaction" means any transfer of value involving a financial institution, including the transfer of forwards, futures, options, swaps, or precious metals, including gold, silver, platinum, and palladium.

### (3) Knowingly

The term "knowingly" has the meaning given that term in section 14 of the Iran Sanctions Act of 1996 (Public Law 104-172; 50 U.S.C. 1701 note).

# (4) United States person

The term "United States person" has the meaning given that term in section 8511 of this title.

(Pub. L. 112-158, §2, Aug. 10, 2012, 126 Stat. 1216.)

#### References in Text

This Act, referred to in text, is Pub. L. 112-158, Aug. 10, 2012, 126 Stat. 1214, known as the Iran Threat Reduction and Syria Human Rights Act of 2012, which is classified principally to this chapter. For complete classification of this Act to the Code, see Short Title note set out below and Tables.

#### SHORT TITLE

Pub. L. 112–158, §1(a), Aug. 10, 2012, 126 Stat. 1214, provided that: "This Act [enacting this chapter and sections 8513b, 8514a, and 8514b of this title, amending sec-