

ferred to Iran's Revolutionary Guard Corps, the President shall—

(A) impose sanctions described in section 8514(c) of this title with respect to the person; and

(B) impose such other sanctions from among the sanctions described in section 6(a) of the Iran Sanctions Act of 1996 (Public Law 104-172; 50 U.S.C. 1701 note) as the President determines appropriate.

(Pub. L. 111-195, title I, § 105A, as added Pub. L. 112-158, title IV, § 402(a), Aug. 10, 2012, 126 Stat. 1252.)

**§ 8514b. Imposition of sanctions with respect to persons who engage in censorship or other related activities against citizens of Iran**

**(a) In general**

The President shall impose sanctions described in section 8514(c) of this title with respect to each person on the list required by subsection (b).

**(b) List of persons who engage in censorship**

**(1) In general**

Not later than 90 days after August 10, 2012, the President shall submit to the appropriate congressional committees a list of persons that the President determines have, on or after June 12, 2009, engaged in censorship or other activities with respect to Iran that—

(A) prohibit, limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran; or

(B) limit access to print or broadcast media, including the facilitation or support of intentional frequency manipulation by the Government of Iran or an entity owned or controlled by that Government that would jam or restrict an international signal.

**(2) Updates of list**

The President shall submit to the appropriate congressional committees an updated list under paragraph (1)—

(A) each time the President is required to submit an updated list to those committees under section 8514(b)(2)(A) of this title; and

(B) as new information becomes available.

**(3) Form of report; public availability**

**(A) Form**

The list required by paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

**(B) Public availability**

The unclassified portion of the list required by paragraph (1) shall be made available to the public and posted on the websites of the Department of the Treasury and the Department of State.

(Pub. L. 111-195, title I, § 105B, as added Pub. L. 112-158, title IV, § 403(b), Aug. 10, 2012, 126 Stat. 1254.)

**§ 8514c. Imposition of sanctions with respect to persons engaged in the diversion of goods intended for the people of Iran**

**(a) Imposition of sanctions**

**(1) In general**

The President shall impose sanctions described in section 8514(c) of this title with respect to each person on the list required by subsection (b).

**(2) Exception**

The requirement to impose sanctions under paragraph (1) shall not include the authority to impose sanctions on the importation of goods.

**(b) List of persons who engage in diversion**

**(1) In general**

As relevant information becomes available, the President shall submit to the appropriate congressional committees a list of persons that the President determines have, on or after January 2, 2013, engaged in corruption or other activities relating to—

(A) the diversion of goods, including agricultural commodities, food, medicine, and medical devices, intended for the people of Iran; or

(B) the misappropriation of proceeds from the sale or resale of such goods.

**(2) Form of report; public availability**

**(A) Form**

The list required by paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

**(B) Public availability**

The unclassified portion of the list required by paragraph (1) shall be made available to the public and posted on the websites of the Department of the Treasury and the Department of State.

**(c) Good defined**

In this section, the term “good” has the meaning given that term in section 8801(a) of this title.

(Pub. L. 111-195, title I, § 105C, as added Pub. L. 112-239, div. A, title XII, § 1249(a), Jan. 2, 2013, 126 Stat. 2015.)

**Executive Documents**

**DELEGATION OF FUNCTIONS**

For delegation of certain functions and authorities vested in the President by this section, see Memorandum of President of the United States, June 3, 2013, 78 F.R. 35545, set out as a note under section 8801 of this title.

**§ 8515. Prohibition on procurement contracts with persons that export sensitive technology to Iran**

**(a) In general**

Except as provided in subsection (b), and pursuant to such regulations as the President may prescribe, the head of an executive agency may not enter into or renew a contract, on or after the date that is 90 days after July 1, 2010, for the

procurement of goods or services with a person that exports sensitive technology to Iran.

**(b) Authorization to exempt certain products**

The President is authorized to exempt from the prohibition under subsection (a) only eligible products, as defined in section 2518(4) of title 19, of any foreign country or instrumentality designated under section 2511(b) of title 19.

**(c) Sensitive technology defined**

**(1) In general**

The term “sensitive technology” means hardware, software, telecommunications equipment, or any other technology, that the President determines is to be used specifically—

(A) to restrict the free flow of unbiased information in Iran; or

(B) to disrupt, monitor, or otherwise restrict speech of the people of Iran.

**(2) Exception**

The term “sensitive technology” does not include information or informational materials the exportation of which the President does not have the authority to regulate or prohibit pursuant to section 1702(b)(3) of title 50.

**(d) Government Accountability Office report on effect of procurement prohibition**

Not later than 1 year after July 1, 2010, the Comptroller General of the United States shall submit to the appropriate congressional committees, the Committee on Armed Services of the Senate, and the Committee on Armed Services of the House of Representatives, a report assessing the extent to which executive agencies would have entered into or renewed contracts for the procurement of goods or services with persons that export sensitive technology to Iran if the prohibition under subsection (a) were not in effect.

(Pub. L. 111-195, title I, §106, July 1, 2010, 124 Stat. 1336.)

TERMINATION OF SECTION

*For termination of section, see section 8551(a) of this title.*

**Executive Documents**

DELEGATION OF FUNCTIONS

For delegation of functions of President under this section, see Memorandum of President of the United States, Sept. 23, 2010, 75 F.R. 67025, set out as a note under section 8501 of this title.

**§ 8516. Authority to implement United Nations Security Council resolutions imposing sanctions with respect to Iran**

In addition to any other authority of the President with respect to implementing resolutions of the United Nations Security Council, the President may prescribe such regulations as may be necessary to implement a resolution that is agreed to by the United Nations Security Council and imposes sanctions with respect to Iran.

(Pub. L. 111-195, title I, §108, July 1, 2010, 124 Stat. 1337.)

TERMINATION OF SECTION

*For termination of section, see section 8551(a) of this title.*

**§ 8517. Increased capacity for efforts to combat unlawful or terrorist financing**

**(a) Findings**

Congress finds the following:

(1) The work of the Office of Terrorism and Financial Intelligence of the Department of the Treasury, which includes the Office of Foreign Assets Control and the Financial Crimes Enforcement Network, is critical to ensuring that the international financial system is not used for purposes of supporting terrorism and developing weapons of mass destruction.

(2) The Secretary of the Treasury has designated, including most recently on June 16, 2010, various Iranian individuals and banking, military, energy, and shipping entities as proliferators of weapons of mass destruction pursuant to Executive Order 13382 (50 U.S.C. 1701 note), thereby blocking transactions subject to the jurisdiction of the United States by those individuals and entities and their supporters.

(3) The Secretary of the Treasury has also identified an array of entities in the insurance, petroleum, and petrochemicals industries that the Secretary has determined to be owned or controlled by the Government of Iran and added those entities to the list contained in Appendix A to part 560 of title 31, Code of Federal Regulations (commonly known as the “Iranian Transactions Regulations”), thereby prohibiting transactions between United States persons and those entities.

**(b) Authorization of appropriations for Office of Terrorism and Financial Intelligence**

There are authorized to be appropriated to the Secretary of the Treasury for the Office of Terrorism and Financial Intelligence—

(1) \$102,613,000 for fiscal year 2011; and

(2) such sums as may be necessary for each of the fiscal years 2012 and 2013.

**(c) Omitted**

**(d) Authorization of appropriations for Bureau of Industry and Security of the Department of Commerce**

There are authorized to be appropriated to the Secretary of Commerce for the Bureau of Industry and Security of the Department of Commerce—

(1) \$113,000,000 for fiscal year 2011; and

(2) such sums as may be necessary for each of the fiscal years 2012 and 2013.

(Pub. L. 111-195, title I, §109, July 1, 2010, 124 Stat. 1338.)

TERMINATION OF SECTION

*For termination of section, see section 8551(a) of this title.*

**Editorial Notes**

CODIFICATION

Section is comprised of section 109 of Pub. L. 111-195. Subsec. (c) of section 109 of Pub. L. 111-195 amended section 310 of Title 31, Money and Finance.