

**(3) Application of certain provisions**

Sections 8514(d) and 8551(b) of this title shall apply with respect to sanctions imposed under paragraph (1)(A) to the same extent that such sections apply with respect to the imposition of sanctions under section 8514(a) of this title.

(Pub. L. 112-239, div. A, title XII, §1248, 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.

**§ 8808. Report on use of certain Iranian seaports by foreign vessels and use of foreign airports by sanctioned Iranian air carriers****(a) In general**

Not later than 180 days after January 2, 2013, and annually thereafter through 2016, the President shall submit to the appropriate congressional committees a report that contains—

(1) a list of large or otherwise significant vessels that have entered seaports in Iran controlled by the Tidewater Middle East Company during the period specified in subsection (b) and the owners and operators of those vessels; and

(2) a list of all airports at which aircraft owned or controlled by an Iranian air carrier on which sanctions have been imposed by the United States have landed during the period specified in subsection (b).

**(b) Period specified**

The period specified in this subsection is—

(1) in the case of the first report submitted under subsection (a), the 180-day period preceding the submission of the report; and

(2) in the case of any subsequent report submitted under that subsection, the year preceding the submission of the report.

**(c) Form of report**

Each report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(Pub. L. 112-239, div. A, title XII, §1252, Jan. 2, 2013, 126 Stat. 2017.)

**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.

**§ 8809. Implementation; penalties****(a) Implementation**

The President may exercise all authorities provided under sections 1702 and 1704 of title 50 to carry out this chapter.

**(b) Penalties**

The penalties provided for in subsections (b) and (c) of section 1705 of title 50 shall apply to

a person that violates, attempts to violate, conspires to violate, or causes a violation of this chapter or regulations prescribed under this chapter to the same extent that such penalties apply to a person that commits an unlawful act described in section 1705(a) of title 50.

**(c) Application of certain provisions of Iran Sanctions Act of 1996**

The following provisions of the Iran Sanctions Act of 1996 (Public Law 104-172; 50 U.S.C. 1701 note) shall apply with respect to the imposition of sanctions under sections 8803(d), 8804(a), and 8805(a) of this title to the same extent that such provisions apply with respect to the imposition of sanctions under section 5(a) of the Iran Sanctions Act of 1996, and, as appropriate, instead of sections 8803(i), 8804(g), and 8805(e) of this title:

(1) Paragraphs (1)(A), (2)(A), and (2)(B)(i) of section 4(c).

(2) Subsections (c), (d), and (f) of section 5.

(3) Section 8.

(4) Section 11.

(5) Section 12.

(6) Section 13(b).

(Pub. L. 112-239, div. A, title XII, §1253, Jan. 2, 2013, 126 Stat. 2017.)

**Editorial Notes**

## REFERENCES IN TEXT

This chapter, referred to in subsecs. (a) and (b), was in the original “this subtitle”, meaning subtitle D (§§ 1241–1255) of title XII of div. A of Pub. L. 112-239, Jan. 2, 2013, 126 Stat. 2004, known as the Iran Freedom and Counter-Proliferation Act of 2012, which is classified principally to this chapter. For complete classification of subtitle D to the Code, see Short Title note set out under section 8801 of this title and Tables.

**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.

**§ 8810. Applicability to certain natural gas projects**

Nothing in this subtitle or the amendments made by this subtitle shall apply with respect to any activity relating to a project described in subsection (a) of section 8783 of this title to which the exception under that section applies at the time of the activity.

(Pub. L. 112-239, div. A, title XII, §1254, Jan. 2, 2013, 126 Stat. 2018.)

**Editorial Notes**

## REFERENCES IN TEXT

This subtitle, referred to in text, is subtitle D (§§ 1241–1255) of title XII of div. A of Pub. L. 112-239, Jan. 2, 2013, 126 Stat. 2004, known as the Iran Freedom and Counter-Proliferation Act of 2012, which is classified principally to this chapter. For complete classification of subtitle D to the Code, see Short Title note set out under section 8801 of this title and Tables.

**§ 8811. Rule of construction**

Nothing in this subtitle or the amendments made by this subtitle shall be construed to limit

sanctions imposed with respect to Iran under any other provision of law or to limit the authority of the President to impose additional sanctions with respect to Iran.

(Pub. L. 112-239, div. A, title XII, §1255, Jan. 2, 2013, 126 Stat. 2018.)

#### Editorial Notes

##### REFERENCES IN TEXT

This subtitle, referred to in text, is subtitle D (§§ 1241-1255) of title XII of div. A of Pub. L. 112-239, Jan. 2, 2013, 126 Stat. 2004, known as the Iran Freedom and Counter-Proliferation Act of 2012, which is classified principally to this chapter. For complete classification of subtitle D to the Code, see Short Title note set out under section 8801 of this title and Tables.

### CHAPTER 96—SOVEREIGNTY, INTEGRITY, DEMOCRACY, AND ECONOMIC STABILITY OF UKRAINE

Sec.	
8901.	Definitions.
8902.	United States policy toward Ukraine.
8903.	Provision of costs of loan guarantees for Ukraine.
8904.	Recovery of assets linked to governmental corruption in Ukraine.
8905.	Democracy, civil society, governance, and technical assistance for Ukraine and other states in Central and Eastern Europe.
8906.	Enhanced security cooperation with Ukraine and other countries in Central and Eastern Europe.
8907.	Sanctions on persons responsible for violence or undermining the peace, security, stability, sovereignty, or territorial integrity of Ukraine.
8908.	Sanctions on persons in the Russian Federation complicit in or responsible for significant corruption.
8909.	Mandatory imposition of sanctions with respect to certain transactions with persons that evade sanctions imposed with respect to the Russian Federation.
8910.	Mandatory imposition of sanctions with respect to transactions with persons responsible for human rights abuses.

#### § 8901. Definitions

In this chapter:

##### (1) Alien

The term “alien” has the meaning given that term in section 1101(a) of title 8.

##### (2) Appropriate congressional committees

The term “appropriate congressional committees” means—

(A) the Committee on Banking, Housing, and Urban Affairs, the Committee on Foreign Relations, the Select Committee on Intelligence, the Committee on Appropriations, and the majority leader and minority leader of the Senate; and

(B) the Committee on Financial Services<sup>1</sup> the Committee on Foreign Affairs, the Permanent Select Committee on Intelligence, the Committee on Appropriations, and the Speaker and minority leader of the House of Representatives.

##### (3) Materially assisted

The term “materially assisted” means the provision of assistance that is significant and

of a kind directly relevant to acts described in paragraph (1), (2), or (3) of section 8907(a) of this title or acts described in section 8908(a)(1) of this title.

##### (4) United States person

The term “United States person” means—

(A) a United States citizen or an alien lawfully admitted for permanent residence to the United States; or

(B) an entity organized under the laws of the United States or of any jurisdiction within the United States, including a foreign branch of such an entity.

(Pub. L. 113-95, §2, Apr. 3, 2014, 128 Stat. 1088; Pub. L. 115-44, title II, §228(b), Aug. 2, 2017, 131 Stat. 914.)

#### Editorial Notes

##### AMENDMENTS

2017—Par. (2)(A). Pub. L. 115-44, §228(b)(1), inserted “the Committee on Banking, Housing, and Urban Affairs,” before “the Committee on Foreign Relations”.

Par. (2)(B). Pub. L. 115-44, §228(b)(2), inserted “the Committee on Financial Services” before “the Committee on Foreign Affairs”.

#### Statutory Notes and Related Subsidiaries

##### SHORT TITLE

Pub. L. 113-95, §1, Apr. 3, 2014, 128 Stat. 1088, provided that: “This Act [enacting this chapter] may be cited as the ‘Support for the Sovereignty, Integrity, Democracy, and Economic Stability of Ukraine Act of 2014’.”

#### § 8902. United States policy toward Ukraine

It is the policy of the United States—

(1) to condemn the unjustified military intervention of the Russian Federation in the Crimea region of Ukraine and its concurrent occupation of that region, as well as any other form of political, economic, or military aggression against Ukraine;

(2) to reaffirm the commitment of the United States to, and to remind Russia of its ongoing commitment to, the 1994 Budapest Memorandum on Security Assurances, which was executed jointly with the Russian Federation and the United Kingdom and explicitly secures the independence, sovereignty, and territorial integrity and borders of Ukraine, and to demand the immediate cessation of improper activities, including the seizures of airfields and other locations, and the immediate return of Russian forces to their barracks;

(3) to work with United States partners in the European Union, the North Atlantic Treaty Organization, and at the United Nations to ensure that all nations recognize and not undermine, nor seek to undermine, the independence, sovereignty, or territorial or economic integrity of Ukraine;

(4) to use all appropriate economic elements of United States national power, in coordination with United States allies, to protect the independence, sovereignty, and territorial and economic integrity of Ukraine;

(5) to support the people of Ukraine in their desire to forge closer ties with Europe, including signing an Association Agreement with the European Union as a means to address en-

<sup>1</sup> So in original. Probably should be followed by a comma.