

## AMENDMENTS TO SENATE BILL NO. 1203

Sponsor: SENATOR ARGALL

Printer's No. 1759

1 Amend Bill, page 2, line 9, by striking out the period after  
2 "entity" and inserting  
3 who is owned or controlled by, or acting for or on behalf  
4 of, Russia or Belarus as defined by the Office of Foreign Assets  
5 Control of the United States Department of Treasury as of the  
6 effective date of this definition.

7 Amend Bill, page 2, lines 12 through 26, by striking out "  
8 using" in line 12 and all of lines 13 through 26 and inserting  
9 publish a list of persons.

10 Amend Bill, page 2, line 28, by striking out "every 90 days"  
11 and inserting  
12 annually

13 Amend Bill, page 3, line 2, by inserting after "into"  
14 , be a party to

15 Amend Bill, page 3, line 5, by inserting after "for"  
16 , be associated with

17 Amend Bill, page 3, line 7, by inserting after "for"  
18 , receive

19 Amend Bill, page 3, lines 10 through 30; page 4, lines 1  
20 through 9; by striking out all of said lines on said pages and  
21 inserting

22 (a) Notice.--The Treasury Department shall publish a list of  
23 persons on its publicly accessible Internet website under  
24 section 3.

25 (b) Challenge.--A person may challenge the person's  
26 inclusion on the list under section 3 to the Attorney General.  
27 If the person demonstrates to the satisfaction of the Attorney  
28 General that the person should not be included on the list the

1 person shall be stricken from the list.

2 Amend Bill, page 4, lines 12 through 16, by striking out  
3 "THAT ARE EXEMPTED FROM THIS ACT" in line 12 and all of lines 13  
4 through 16 and inserting

5 as identified as critical by the United States Department of  
6 the Interior under Executive Order 13817. Any person who  
7 provides, obtains or supplies a mineral identified as critical  
8 minerals or materials to the Federal Government or United States  
9 domiciled business shall, upon notification to the Treasury  
10 Department, be removed from the list and exempted from any  
11 restrictions imposed by this act. This list shall be reviewed  
12 annually and updated by the Treasury Department.

13 Section 7. Construction.

14 Nothing in this act shall be construed to prohibit  
15 transactions authorized by the Federal Government or under  
16 Federal law.

17 Amend Bill, page 4, line 17, by striking out "7" and  
18 inserting

19 8

20 Amend Bill, page 4, line 18, by striking out "30" and  
21 inserting

22 60