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(Original Signature of Member)

116TH CONGRESS  
1ST SESSION

**H. R.** \_\_\_\_\_

To impose sanctions with respect to Turkey, and for other purposes.

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IN THE HOUSE OF REPRESENTATIVES

Ms. CHENEY introduced the following bill; which was referred to the  
Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To impose sanctions with respect to Turkey, and for other  
purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Countering Turkish  
5 Aggression Act of 2019”.

1 **SEC. 2. IMPOSITION OF SANCTIONS WITH RESPECT TO TUR-**  
2 **KEY.**

3 (a) IN GENERAL.—On and after that effective date  
4 described in subsection (f), the President shall impose the  
5 sanctions described in subsection (c) with respect to—

6 (1) each official of the Government of Turkey  
7 described in subsection (b);

8 (2) any foreign person that the President deter-  
9 mines knowingly sells or provides financial, material,  
10 or technological support to, or knowingly conducts a  
11 transaction with, the Turkish Armed Forces, includ-  
12 ing—

13 (A) aircraft or aircraft parts or machinery  
14 used by the Turkish Air Force;

15 (B) automotive equipment and services  
16 used by the Turkish Land and Naval Forces;  
17 and

18 (C) defense articles, services, technology,  
19 or materials used by the Turkish Armed  
20 Forces; or

21 (3) any foreign person that the President deter-  
22 mines knowingly supplies goods, services, technology,  
23 information, or other support that maintains or sup-  
24 ports the production of petroleum or natural gas in  
25 Turkey for use by the Turkish Armed Forces.

1 (b) OFFICIALS DESCRIBED.—An official of the Gov-  
2 ernment of Turkey described in this subsection is any of  
3 the following:

4 (1) The President of Turkey.

5 (2) The Vice President of Turkey.

6 (3) The Minister of National Defense of Tur-  
7 key.

8 (4) The Minister of Foreign Affairs of Turkey.

9 (5) The Minister of Treasury and Finance of  
10 Turkey.

11 (6) The Minister of Trade of Turkey.

12 (7) The Minister of Energy and Natural Re-  
13 sources of Turkey.

14 (c) SANCTIONS DESCRIBED.—The sanctions de-  
15 scribed in this subsection are the blocking and prohibiting,  
16 pursuant to the International Emergency Economic Pow-  
17 ers Act (50 U.S.C. 1701 et seq.), of all transactions in  
18 property and interests in property of a person subject to  
19 subsection (a) if such property and interests in property  
20 are in the United States, come within the United States,  
21 or come within the possession or control of a United  
22 States person.

23 (d) EXCEPTIONS.—

1           (1) SUPPORT FOR PEOPLE OF TURKEY.—Sanctions  
2           under this section shall not apply with respect  
3           to—

4                   (A) the provision of humanitarian assistance  
5                   (including medical assistance) to the people  
6                   of Turkey; or

7                   (B) efforts to promote democracy in Turkey,  
8                   including through providing election assistance.  
9                   

10          (2) INTELLIGENCE ACTIVITIES.—Sanctions  
11          under this section shall not apply with respect to activities  
12          subject to the reporting requirements under  
13          title V of the National Security Act of 1947 (50  
14          U.S.C. 3091 et seq.), or any authorized intelligence  
15          activities of the United States.

16          (e) IMPLEMENTATION; PENALTIES.—

17               (1) IMPLEMENTATION.—The President may exercise  
18               all authorities provided to the President under  
19               sections 203 and 205 of the International Emergency  
20               Economic Powers Act (50 U.S.C. 1702 and  
21               1704) to carry out this section.

22               (2) PENALTIES.—A person that violates, attempts  
23               to violate, conspires to violate, or causes a  
24               violation of this section or any regulation, license, or  
25               order issued to carry out this section shall be subject

1 to the penalties set forth in subsections (b) and (c)  
2 of section 206 of the International Emergency Eco-  
3 nomic Powers Act (50 U.S.C. 1705) to the same ex-  
4 tent as a person that commits an unlawful act de-  
5 scribed in subsection (a) of that section.

6 (f) EFFECTIVE DATE.—

7 (1) IN GENERAL.—Except as provided in para-  
8 graph (2), the effective date described in this sub-  
9 section is the date of the enactment of this Act.

10 (2) DELAYS OF EFFECTIVE DATE.—The Presi-  
11 dent may delay the effective date described in para-  
12 graph (1) for successive periods of not more than 90  
13 days each if, before each such delay takes effect, the  
14 President certifies to Congress that Turkey—

15 (A) is not operating in Syria, east of the  
16 Euphrates and west of the Iraqi border, without  
17 the support of the United States; and

18 (B) has withdrawn the Turkish Armed  
19 Forces and rebel groups supported by the Gov-  
20 ernment of Turkey from areas occupied by Tur-  
21 key during the operation beginning on October  
22 9, 2019.

23 (g) DEFINITIONS.—In this section:

1           (1) FOREIGN PERSON.—The term “foreign per-  
2           son” means an individual or entity that is not a  
3           United States person.

4           (2) KNOWINGLY.—The term “knowingly”, with  
5           respect to conduct, a circumstance, or a result,  
6           means that a person has actual knowledge, or should  
7           have known, of the conduct, the circumstance, or the  
8           result.

9           (3) UNITED STATES PERSON.—The term  
10          “United States person” means—

11                 (A) a United States citizen or an alien law-  
12                 fully admitted for permanent residence to the  
13                 United States; or

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

18 **SEC. 3. TREATMENT OF PURCHASE OF S-400 SURFACE-TO-**  
19 **AIR DEFENSE SYSTEM AS A SIGNIFICANT**  
20 **TRANSACTION UNDER SECTION 231 OF THE**  
21 **COUNTERING AMERICA’S ADVERSARIES**  
22 **THROUGH SANCTIONS ACT.**

23          (a) IN GENERAL.—The President shall—

24                 (1) treat the purchase by the Government of  
25                 Turkey of the S-400 surface-to-air defense system

1 from the Russian Federation as a significant trans-  
2 action described in section 231 of the Countering  
3 America’s Adversaries Through Sanctions Act (22  
4 U.S.C. 9525); and

5 (2) not later than 180 days after that purchase,  
6 impose 5 or more of the sanctions described in sec-  
7 tion 235 of that Act (22 U.S.C. 9529) with respect  
8 to the Government of Turkey.

9 (b) DEFINITION.—In subsection (a), the term “pur-  
10 chase” means the execution of a contract, the delivery of  
11 any goods or services, or the payment for any goods or  
12 services.

13 (c) NONAPPLICABILITY OF WAIVER AND DELAY PRO-  
14 VISIONS.—The following provisions of law shall not apply  
15 for purposes of subsection (a):

16 (1) Subsection (b) or (c) of section 231 of the  
17 Countering America’s Adversaries Through Sanc-  
18 tions Act (22 U.S.C. 9525).

19 (2) Section 236 or 237 of that Act.

20 **SEC. 4. PROHIBITION ON UNITED STATES MILITARY AS-**  
21 **SISTANCE.**

22 Effective as of the date of the enactment of this Act,  
23 no funds may be obligated or expended to sell or transfer  
24 any United States defense articles, services, technology,

1 or materials or ammunition for end use by the Turkish  
2 Armed Forces.

3 **SEC. 5. VISA RESTRICTIONS ON CERTAIN OFFICIALS OF**  
4 **THE GOVERNMENT OF TURKEY.**

5 (a) IN GENERAL.—Effective as of the date of the en-  
6 actment of this Act, the Secretary of State may not issue  
7 a visa to, and the Secretary of Homeland Security shall  
8 exclude from the United States, an official of the Govern-  
9 ment of Turkey described in section 2(b).

10 (b) EXCEPTION TO COMPLY WITH INTERNATIONAL  
11 OBLIGATIONS.—Subsection (a) shall not apply to the ad-  
12 mission of an official described in section 2(b) if the ad-  
13 mission of that official is necessary to comply with United  
14 States obligations under the Agreement between the  
15 United Nations and the United States of America regard-  
16 ing the Headquarters of the United Nations, signed at  
17 Lake Success June 26, 1947, and entered into force No-  
18 vember 21, 1947, under the Convention on Consular Rela-  
19 tions, done at Vienna April 24, 1963, and entered into  
20 force March 19, 1967, or under other international agree-  
21 ments.

22 **SEC. 6. REPORT ON NET WORTH OF RECEP TAYYIP**  
23 **ERDOGAN.**

24 Not later than 120 days after the date of the enact-  
25 ment of this Act, the President shall submit to Congress



1 a report on the net worth and assets of the President of  
2 Turkey, Recep Tayyip Erdogan.

3 **SEC. 7. EXCEPTION RELATING TO IMPORTATION OF**  
4 **GOODS.**

5 (a) IN GENERAL.—The authorities and requirements  
6 to impose sanctions authorized under this Act shall not  
7 include the authority or requirement to impose sanctions  
8 on the importation of goods.

9 (b) GOOD DEFINED.—In this section, the term  
10 “good” means any article, natural or manmade substance,  
11 material, supply or manufactured product, including in-  
12 spection and test equipment, and excluding technical data.