



(Original Signature of Member)

119TH CONGRESS  
1ST SESSION

# H. R. \_\_\_\_\_

To provide for the imposition of sanctions with respect to North Korea's support for Russia's illegal war in Ukraine.

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## IN THE HOUSE OF REPRESENTATIVES

Mr. CONNOLLY introduced the following bill; which was referred to the Committee on \_\_\_\_\_

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# A BILL

To provide for the imposition of sanctions with respect to North Korea's support for Russia's illegal war in Ukraine.

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 "Russia-North Korea  
5 Cooperation Sanctions Act".

6 **SEC. 2. FINDINGS.**

7 Congress makes the following findings:

8 (1) On February 24, 2022, the Government of  
9 the Russian Federation, led by Vladimir Putin,

1       launched an unprovoked, full-scale invasion of  
2       Ukraine.

3           (2) On September 13, 2023, the Supreme  
4       Leader of the Democratic People’s Republic of  
5       Korea (North Korea), Kim Jong Un, met with Rus-  
6       sian Federation President Vladimir Putin to discuss  
7       the transfer or sale of conventional arms to Russia  
8       to be used in invasion of Ukraine’s sovereign terri-  
9       tory in exchange for economic assistance and sup-  
10      port for North Korea’s space, nuclear, and missile  
11      programs.

12          (3) Kim Jong Un’s trip to Russia will be his  
13      first known travel outside North Korea since the  
14      Covid–19 pandemic and subsequent lockdown of  
15      North Korea in early 2020.

16          (4) North Korea maintains an arsenal of artil-  
17      lery shells, rockets, and other conventional military  
18      equipment that it may provide to Russia.

19          (5) If Russia or Russian State-backed entities  
20      are acquiring arms and related materiel from North  
21      Korea, such actions would violate United Nations  
22      Security Council resolutions, which were supported  
23      by Russia to prohibit North Korea from exporting  
24      such items.

1           (6) On August 16, 2023, the Department of the  
2           Treasury imposed sanctions on three entities tied to  
3           a sanctions evasion network attempting to support  
4           arms deals between Russia and North Korea.

5 **SEC. 3. SANCTIONS.**

6           (a) IN GENERAL.—The President shall impose sanc-  
7           tions described in subsection (b) with respect to the fol-  
8           lowing:

9           (1) Any foreign person that is responsible for or  
10           facilitates the transfer or sale of arms or material  
11           support from North Korea to be used in Russia’s il-  
12           legal war in Ukraine.

13           (2) Any foreign person that knowingly, directly  
14           or indirectly, imports, exports, or reexports to, into,  
15           or from North Korea any goods services or tech-  
16           nology for weapons that may be used by Russian  
17           forces or their proxies in Russia’s illegal war in  
18           Ukraine.

19           (3) Any foreign financial institution that know-  
20           ingly facilitates a significant transaction or provides  
21           significant financial services for a foreign person de-  
22           scribed in paragraph (1) or (2).

23           (4) Any foreign person that engages in a sig-  
24           nificant transaction related to the transfer or sale of  
25           arms or material support with a foreign person de-

1       scribed in paragraph (1) or (2) or foreign financial  
2       institution described in paragraph (3).

3               (5) Any foreign person assisting in the logistical  
4       supply and movement of North Korean arms or ma-  
5       terial support to be used in Russia's illegal war in  
6       Ukraine.

7       (b) SANCTIONS DESCRIBED.—The sanctions de-  
8       scribed in this subsection are the following:

9               (1) BLOCKING OF PROPERTY.—Notwith-  
10       standing the requirements of section 202 of the  
11       International Emergency Economic Powers Act (50  
12       U.S.C. 1701), the President may exercise of all pow-  
13       ers granted to the President by that Act to the ex-  
14       tent necessary to block and prohibit all transactions  
15       in all property and interests in property of the for-  
16       eign person if such property and interests in prop-  
17       erty are in the United States, come within the  
18       United States, or are or come within the possession  
19       or control of a United States person.

20               (2) VISAS, ADMISSION, OR PAROLE.—

21               (A) IN GENERAL.—An alien who the Sec-  
22       retary of State or the Secretary of Homeland  
23       Security (or a designee of one of such Secre-  
24       taries) knows, or has reason to believe, is de-  
25       scribed in subsection (a) is—

- 1 (i) inadmissible to the United States;  
2 (ii) ineligible for a visa or other docu-  
3 mentation to enter the United States; and  
4 (iii) otherwise ineligible to be admitted  
5 or paroled into the United States or to re-  
6 ceive any other benefit under the Immigra-  
7 tion and Nationality Act (8 U.S.C. 1101 et  
8 seq.).

9 (B) CURRENT VISAS REVOKED.—

- 10 (i) IN GENERAL.—The issuing con-  
11 sular officer, the Secretary of State, or the  
12 Secretary of Homeland Security (or a des-  
13 ignee of one of such Secretaries) shall, in  
14 accordance with section 221(i) of the Im-  
15 migration and Nationality Act (8 U.S.C.  
16 1201(i)), revoke any visa or other entry  
17 documentation issued to an alien described  
18 in subparagraph (A) regardless of when  
19 the visa or other entry documentation is  
20 issued.

- 21 (ii) EFFECT OF REVOCATION.—A rev-  
22 ocation under clause (i)—

- 23 (I) shall take effect immediately;  
24 and

1 (II) shall automatically cancel  
2 any other valid visa or entry docu-  
3 mentation that is in the alien's pos-  
4 session.

5 (c) IMPLEMENTATION; PENALTIES.—

6 (1) IMPLEMENTATION.—The President may ex-  
7 ercise all authorities provided to the President under  
8 sections 203 and 205 of the International Emer-  
9 gency Economic Powers Act (50 U.S.C. 1702 and  
10 1704) to carry out this section.

11 (2) PENALTIES.—The penalties provided for in  
12 subsections (b) and (c) of section 206 of the Inter-  
13 national Emergency Economic Powers Act (50  
14 U.S.C. 1705) shall apply to a person that violates,  
15 attempts to violate, conspires to violate, or causes a  
16 violation of regulations promulgated to carry out  
17 this section to the same extent that such penalties  
18 apply to a person that commits an unlawful act de-  
19 scribed in section 206(a) of that Act.

20 (d) WAIVER.—The President may waive the applica-  
21 tion of sanctions imposed with respect to a foreign person  
22 or foreign financial institution under this section if the  
23 President certifies to the appropriate congressional com-  
24 mittees not later than 15 days before such waiver is to

1 take effect that the waiver is vital to the national security  
2 interests of the United States.

3 (e) EXCEPTION FOR HUMANITARIAN ASSISTANCE.—

4 An internationally recognized humanitarian organization  
5 shall not be subject to sanctions under this section with  
6 respect to—

7 (1) engaging in a financial transaction relating  
8 to humanitarian assistance or for humanitarian pur-  
9 poses pursuant to a waiver issued under subsection  
10 (d);

11 (2) transporting goods or services that are nec-  
12 essary to carry out operations relating to humani-  
13 tarian assistance or humanitarian purposes pursuant  
14 to such a waiver issued under subsection (d); or

15 (3) having merely incidental contact, in the  
16 course of providing humanitarian assistance or aid  
17 for humanitarian purposes pursuant to a waiver  
18 issued under subsection (d) with individuals who are  
19 under the control of a foreign person subject to  
20 sanctions under this section.

21 **SEC. 4. EXPANSION OF NORTH KOREA SANCTIONS AND**  
22 **POLICY ENHANCEMENT ACT OF 2016.**

23 The North Korea Sanctions and Policy Enhancement  
24 Act of 2016 is amended as follows:

25 (1) In section 401(a) (22 U.S.C. 9251(a))—

1 (A) in paragraph (5), by striking “and” at  
2 the end;

3 (B) in paragraph (6), by striking the pe-  
4 riod at the end and inserting “; and”; and

5 (C) by adding at the end the following:

6 “(7) halting material support (as such term is  
7 defined in section 6 of the Russia-North Korea Co-  
8 operation Sanctions Act) for Russia’s illegal war in  
9 Ukraine.”.

10 (2) In section 402(2) (22 U.S.C. 9252(2))—

11 (A) in subparagraph (D), by striking  
12 “and” at the end;

13 (B) in subparagraph (E)(ii), by striking  
14 the period at the end and inserting “; and”;  
15 and

16 (C) by adding at the end the following:

17 “(F) halting material support (as such  
18 term is defined in section 6 of the Russia-North  
19 Korea Cooperation Sanctions Act) for Russia’s  
20 illegal war in Ukraine.”.

21 **SEC. 5. REPORT.**

22 (a) IN GENERAL.—Not later than 90 days after the  
23 date of the enactment of this Act, and every 180 days  
24 thereafter, the President shall submit to the appropriate  
25 congressional committees a report that describes signifi-



1 cant activities by the Democratic People’s Republic of  
2 Korea to support the Russian Federation and its proxies  
3 in Russia’s illegal war in Ukraine.

4 (b) MATTERS TO BE INCLUDED.—The report re-  
5 quired by this section shall include the following:

6 (1) The identity and nationality of foreign per-  
7 sons and foreign financial institutions that are sub-  
8 ject to sanctions under section 3.

9 (2) A description of the conduct engaged in by  
10 such persons and institutions.

11 (3) An assessment of the extent to which a for-  
12 eign government has provided material support to  
13 the Government of North Korea or any person act-  
14 ing for or on behalf of that Government to conduct  
15 significant activities to materially support Russia’s  
16 illegal war in Ukraine.

17 (4) A United States strategy to counter North  
18 Korea’s efforts to conduct significant activities to  
19 support Russia’s war in Ukraine, that includes ef-  
20 forts to engage foreign governments to halt the ca-  
21 pability of the Government of North Korea and per-  
22 sons acting for or on behalf of that Government to  
23 conduct significant activities supporting Russia’s il-  
24 legal war in Ukraine.

1 (c) FORM.—The report required by this section shall  
2 be submitted in unclassified form, but may include a clas-  
3 sified annex.

4 **SEC. 6. DEFINITIONS.**

5 In this Act:

6 (1) APPROPRIATE CONGRESSIONAL COMMIT-  
7 TEES.—The term “appropriate congressional com-  
8 mittees” means the Committee on Foreign Affairs of  
9 the House of Representatives and the Committee on  
10 Foreign Relations of the Senate.

11 (2) FOREIGN FINANCIAL INSTITUTION.—The  
12 term “foreign financial institution”—

13 (A) has the meaning given that term in  
14 section 1010.605 of title 31, Code of Federal  
15 Regulations; and

16 (B) includes a foreign central bank.

17 (3) MATERIAL SUPPORT.—The term “material  
18 support” has the meaning given the term “material  
19 support or resources” in section 2339A of title 18,  
20 United States Code.