

AMENDMENT NO. \_\_\_\_\_

Calendar No. \_\_\_\_\_

Purpose: To require the Secretary of State to submit to Congress a report on the transfer of \$1,700,000,000 to Iran.

IN THE SENATE OF THE UNITED STATES—114th Cong., 2d Sess.

(no.) \_\_\_\_\_

Making appropriations for financial services and general government for the fiscal year ending September 30, 2017, and for other purposes.

Referred to the Committee on \_\_\_\_\_ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. LANKFORD

Viz:

- 1 At the appropriate place, insert the following:
- 2 SEC. \_\_\_\_\_. (a) Not later than 30 days after the date
- 3 of the enactment of this Act, the Secretary of State, in
- 4 consultation with the Secretary of the Treasury, shall sub-
- 5 mit to Congress a report that includes, with respect to
- 6 a transfer to Iran of \$1,700,000,000 that was overseen
- 7 by the Department of the Treasury and announced on
- 8 January 17, 2016—
- 9 (1) a description of the means of transfer of the
- 10 funds;

1           (2) the name and location of each financial in-  
2           stitution the funds passed through or were with-  
3           drawn from;

4           (3) a description of the currency denominations  
5           used in the transfer and the method of transfer, in-  
6           cluding third-party and third-country facilitators;

7           (4) the name and location of each financial in-  
8           stitution holding the funds as of the date of the re-  
9           port;

10          (5) the date on which the Department of the  
11          Treasury was granted the authority to process the  
12          transfer;

13          (6) an assessment and determination of wheth-  
14          er the \$1,300,000,000 paid in interest, which is in  
15          addition to the \$400,000,000 amount initially in dis-  
16          pute, is a normal amount for an arbitration panel to  
17          award; and

18          (7) a determination of whether the Department  
19          of the Treasury was involved in the international ar-  
20          bitration relating to the release of any United States  
21          citizens formerly held prisoner in Iran.

22          (b) The report required by subsection (a) shall be  
23          submitted in unclassified form, but may include a classi-  
24          fied annex.