

110TH CONGRESS  
1ST SESSION

# S. 1612

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IN THE HOUSE OF REPRESENTATIVES

JUNE 27, 2007

Referred to the Committee on Foreign Affairs

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## AN ACT

To amend the penalty provisions in the International  
Emergency Economic Powers Act, 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,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “International Emer-  
3 gency Economic Powers Enhancement Act”.

4 **SEC. 2. INCREASED PENALTIES FOR VIOLATIONS OF IEEPA.**

5 (a) IN GENERAL.—Section 206 of the International  
6 Emergency Economic Powers Act (50 U.S.C. 1705) is  
7 amended to read as follows:

8 **“SEC. 206. PENALTIES.**

9 “(a) UNLAWFUL ACTS.—It shall be unlawful for a  
10 person to violate, attempt to violate, conspire to violate,  
11 or cause a violation of any license, order, regulation, or  
12 prohibition issued under this title.

13 “(b) EFFECTIVE DATE.—

14 “(1) CIVIL PENALTIES.—Section 206(b) of the  
15 International Emergency Economic Powers Act, as  
16 amended by subsection (a), shall apply to violations  
17 described in section 206(a) of such Act with respect  
18 to which enforcement action is pending or com-  
19 menced on or after the date of the enactment of this  
20 Act.

21 “(2) CRIMINAL PENALTIES.—Section 206(c) of  
22 the International Emergency Economic Powers Act,  
23 as amended by subsection (a), shall apply to viola-  
24 tions described in section 206(a) of such Act with  
25 respect to which enforcement action is commenced  
26 on or after the date of the enactment of this Act.

1       “(c) CRIMINAL PENALTY.—A person who willfully  
2 commits, willfully attempts to commit, or willfully con-  
3 spires to commit, or aids or abets in the commission of,  
4 an unlawful act described in subsection (a) shall, upon  
5 conviction, be fined not more than \$1,000,000, or if a nat-  
6 ural person, may be imprisoned for not more than 20  
7 years, or both.”.

8       (b) EFFECTIVE DATE.—The amendment made by  
9 subsection (a) applies to violations described in section  
10 206 of the International Emergency Economic Powers Act  
11 (50 U.S.C. 1705) with respect to which enforcement ac-  
12 tion is pending or commenced on or after the date of the  
13 enactment of this Act.

Passed the Senate June 26, 2007.

Attest:

NANCY ERICKSON,

*Secretary.*