| AM | MENDMENT NO | Calendar No |
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| Pui | rurpose: To counter Saudi Arabia's ons of mass destruction. | possible pursuit of weap- |
| IN | N THE SENATE OF THE UNITED STA | TES-119th Cong., 1st Sess. |
| | S. 2296 | |
| То | o authorize appropriations for fisc activities of the Department construction, and for defense ment of Energy, to prescr strengths for such fiscal year, | of Defense, for military activities of the Depart- ribe military personnel |
| R | Referred to the Committee on ordered to be pr | |
| | Ordered to lie on the table a | and to be printed |
| | AMENDMENT intended to be prop | posed by Mr. Markey |
| Viz | lz: | |
| 1 | 1 At the end of subtitle E | of title XII, add the fol- |
| 2 | 2 lowing: | |
| 3 | 3 SEC. 1265. COUNTERING SAUDI | ARABIA'S PURSUIT OF |
| 4 | 4 WEAPONS OF MASS | DESTRUCTION. |
| 5 | 5 (a) Short Titles.—This s | ection may be cited as the |
| 6 | 6 "Stopping Activities Underpinning | ng Development In Weap- |
| 7 | 7 ons of Mass Destruction Act" or | the "SAUDI WMD Act". |
| 8 | 8 (b) FINDINGS.—Congress 1 | makes the following find- |
| 9 | 9 ings: | |
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2 1 (1) The People's Republic of China (referred to 2 in this section as "China"), became a full-partici-3 pant of the Nuclear Suppliers Group in 2004, com-4 mitting it to apply a strong presumption of denial in 5 exporting nuclear-related items that a foreign coun-6 try could divert to a nuclear weapons program. 7 (2) China also committed to the United States, 8 in November 2000, to abide by the foundational 9 principles of the 1987 Missile Technology Control 10 Regime (referred to in this section as "MTCR") to 11 not "assist, in any way, any country in the develop-12 ment of ballistic missiles that can be used to deliver 13 nuclear weapons (i.e., missiles capable of delivering 14 a payload of at least 500 kilograms to a distance of 15 at least 300 kilometers)". 16 (3) In the 1980s, China secretly sold the King-17 dom of Saudi Arabia (referred to in this section as 18 "Saudi Arabia") conventionally armed DF-3A bal-19 listic missiles, and in 2007, reportedly sold Saudi 20 Arabia dual-use capable DF-21 medium-range bal-21 listic missiles of a 300 kilometer, 500 kilogram 22 range and payload threshold which should have trig-23 gered a denial of sale under the MTCR. 24

(4) The 2020 Department of State Report on the Adherence to and Compliance with Arms Con-

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trol, Nonproliferation, and Disarmament Agreements and Commitments found that China "continued to supply MTCR-controlled goods to missile programs of proliferation concern in 2019" and that the United States imposed sanctions on nine Chinese entities for covered missile transfers to Iran. (5) A June 5, 2019, press report indicated that

- (5) A June 5, 2019, press report indicated that China allegedly provided assistance to Saudi Arabia in the development of a ballistic missile facility, which if confirmed, would violate the purpose of the MTCR and run contrary to the longstanding United States policy priority to prevent weapons of mass destruction proliferation in the Middle East.
- (6) The Arms Export and Control Act of 1976 (Public Law 93–329) requires the President to sanction any foreign person or government who knowingly "exports, transfers, or otherwise engages in the trade of any MTCR equipment or technology" to a country that does not adhere to the MTCR.
- (7) China concluded 2 nuclear cooperation agreements with Saudi Arabia in 2012 and 2017, respectively, which may facilitate China's bid to build 2 reactors in Saudi Arabia to generate 2.9 Gigawatt-electric (GWe) of electricity.

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(8) On August 4, 2020, a press report revealed the alleged existence of a previously undisclosed uranium yellowcake extraction facility in Saudi Arabia allegedly constructed with the assistance of China, which if confirmed, would indicate significant progress by Saudi Arabia in developing the early stages of the nuclear fuel cycle that precede uranium enrichment.

- (9) Saudi Arabia's outdated Small Quantities Protocol and its lack of an in force Additional Protocol to its International Atomic Energy Agency (IAEA) Comprehensive Safeguards Agreement severely curtails IAEA inspections, which has led the Agency to call upon Saudi Arabia to either rescind or update its Small Quantities Protocol.
- (10) On January 19, 2021, in response to a question about Saudi Arabia's reported ballistic missile cooperation with China, incoming Secretary of State Antony J. Blinken stated that "we want to make sure that to the best of our ability all of our partners and allies are living up to their obligations under various nonproliferation and arms control agreements and, certainly, in the case of Saudi Arabia that is something we will want to look at".

| 1 | (11) On March 15, 2018, the Crown Prince of |
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| 2 | Saudi Arabia, Mohammad bin-Salman, stated that |
| 3 | "if Iran developed a nuclear bomb, we would follow |
| 4 | suit as soon as possible," raising questions about |
| 5 | whether a Saudi Arabian nuclear program would re- |
| 6 | main exclusively peaceful, particularly in the absence |
| 7 | of robust international IAEA safeguards. |
| 8 | (12) An August 9, 2019, study by the United |
| 9 | Nations High Commissioner for Human Rights |
| 10 | found that the Saudi Arabia-led military coalition |
| 11 | airstrikes in Yemen and its restrictions on the flow |
| 12 | of humanitarian assistance to the country, both of |
| 13 | which have disproportionately impacted civilians |
| 14 | may be violations of international humanitarian law |
| 15 | (c) Definitions.—In this section: |
| 16 | (1) Appropriate committees of con- |
| 17 | GRESS.—The term "appropriate committees of Con- |
| 18 | gress" means— |
| 19 | (A) the Select Committee on Intelligence of |
| 20 | the Senate; |
| 21 | (B) the Committee on Foreign Relations of |
| 22 | the Senate; |
| 23 | (C) the Permanent Select Committee or |
| 24 | Intelligence of the House of Representatives |
| 25 | and |

| 1 | (D) the Committee on Foreign Affairs of |
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| 2 | the House of Representatives. |
| 3 | (2) Foreign Person; Person.—The terms |
| 4 | "foreign person" and "'person" mean— |
| 5 | (A) a natural person that is an alien; |
| 6 | (B) a corporation, business association, |
| 7 | partnership, society, trust, or any other non- |
| 8 | governmental entity, organization, or group, |
| 9 | that is organized under the laws of a foreign |
| 10 | country or has its principal place of business in |
| 11 | a foreign country; |
| 12 | (C) any foreign governmental entity oper- |
| 13 | ating as a business enterprise; and |
| 14 | (D) any successor, subunit, or subsidiary |
| 15 | of any entity described in subparagraph (B) or |
| 16 | (C). |
| 17 | (3) MIDDLE EAST AND NORTH AFRICA.—The |
| 18 | term "Middle East and North Africa" means those |
| 19 | countries that are included in the Area of Responsi- |
| 20 | bility of the Assistant Secretary of State for Near |
| 21 | Eastern Affairs. |
| 22 | (d) Determination of Possible MTCR Trans- |
| 23 | fers to Saudi Arabia.— |
| 24 | (1) MTCR TRANSFERS.—Not later than 30 |
| 25 | days after the date of the enactment of this Act, the |

| 1 | President shall submit to the appropriate commit- |
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| 2 | tees of Congress a written determination, and any |
| 3 | documentation to support that determination detail- |
| 4 | ing— |
| 5 | (A) whether any foreign person knowingly |
| 6 | exported, transferred, or engaged in trade of |
| 7 | any item designated under Category I of the |
| 8 | MTCR Annex item with Saudi Arabia during |
| 9 | the previous 3 fiscal years; and |
| 10 | (B) the sanctions the President has im- |
| 11 | posed or intends to impose pursuant to section |
| 12 | 11B(b) of the Export Administration Act of |
| 13 | 1979 (50 U.S.C. 4612(b)) against any foreign |
| 14 | person who knowingly engaged in the export, |
| 15 | transfer, or trade of that item or items. |
| 16 | (2) Waiver.—Notwithstanding any provision of |
| 17 | paragraphs (3) through (7) of section 11(B)(b) of |
| 18 | the Export Administration Act of 1979 (50 U.S.C. |
| 19 | 4612(b)), the President may only waive the applica- |
| 20 | tion of sanctions under such section with respect to |
| 21 | Saudi Arabia if that country is verifiably determined |
| 22 | to no longer possess an item designated under Cat- |
| 23 | egory I of the MTCR Annex received during the pre- |
| 24 | vious 3 fiscal years. |
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| (3) FORM OF REPORT.—The determination re- |
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| quired under paragraph (1) shall be unclassified and |
| include a classified annex. |
| (e) Prohibition on United States Arms Sales |
| TO SAUDI ARABIA IF IT IMPORTS NUCLEAR TECHNOLOGY |
| WITHOUT SAFEGUARDS.— |
| (1) In General.—The United States shall not |
| sell, transfer, or authorize licenses for export of any |
| item designated under Category III, IV, VII, or VIII |
| on the United States Munitions List pursuant to |
| section 38(a)(1) of the Arms Export Control Act (22 |
| U.S.C. 2778(a)(1)) to Saudi Arabia, other than |
| ground-based missile defense systems, if Saudi Ara- |
| bia has, during any of the previous 3 fiscal years— |
| (A) knowingly imported any item classified |
| as "plants for the separation of isotopes of ura- |
| nium" or "plants for the reprocessing of irradi- |
| ated nuclear reactor fuel elements" under Part |
| 110 of the Nuclear Regulatory Commission ex- |
| port licensing authority; or |
| (B) engaged in nuclear cooperation related |
| to the construction of any nuclear-related fuel |
| cycle facility or activity that has not been noti- |
| fied to the IAEA and would be subject to com- |
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| 1 | plementary access if an Additional Protocol was |
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| 2 | in force. |
| 3 | (2) Waiver.—The Secretary of State may |
| 4 | waive the prohibition under paragraph (1) with re- |
| 5 | spect to a foreign country if the Secretary submits |
| 6 | to the appropriate committees of Congress a written |
| 7 | certification that contains a determination, and any |
| 8 | relevant documentation on which the determination |
| 9 | is based, that Saudi Arabia— |
| 10 | (A) has brought into force an Additional |
| 11 | Protocol to the IAEA Comprehensive Safe- |
| 12 | guards Agreement based on the model described |
| 13 | in IAEA INFCIRC/540; |
| 14 | (B) has concluded a civilian nuclear co- |
| 15 | operation agreement with the United States |
| 16 | under section 123 of the Atomic Energy Act of |
| 17 | 1954 (42 U.S.C. 2153) or another supplier that |
| 18 | prohibits the enrichment of uranium or separa- |
| 19 | tion of plutonium on its own territory; and |
| 20 | (C) has rescinded its Small Quantities Pro- |
| 21 | tocol and is not found by the IAEA Board of |
| 22 | Governors to be in noncompliance with its Com- |
| 23 | prehensive Safeguards Agreement. |
| 24 | (3) Rule of Construction.—Nothing in this |
| 25 | section may be construed as superseding the obliga- |

| 1 | tion of the President under section 502B(a)(2) or |
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| 2 | section 620I(a) of the Foreign Assistance Act of |
| 3 | 1961 (22 U.S.C. 2304(a)(2), 22 U.S.C. 2378–1(a)), |
| 4 | respectively, to not furnish security assistance to |
| 5 | Saudi Arabia or any country if the Government of |
| 6 | Saudi Arabia— |
| 7 | (A) engages in a consistent pattern of |
| 8 | gross violations of internationally recognized |
| 9 | human rights; or |
| 10 | (B) prohibits or otherwise restricts, di- |
| 11 | rectly or indirectly, the transport or delivery of |
| 12 | United States humanitarian assistance. |
| 13 | (f) MIDDLE EAST NONPROLIFERATION STRATEGY.— |
| 14 | (1) In general.—Beginning with the first re- |
| 15 | port published after the date of the enactment of |
| 16 | this Act, the Secretary of State and the Secretary of |
| 17 | Energy, in consultation with the Director of Na- |
| 18 | tional Intelligence, shall provide the appropriate |
| 19 | committees of Congress, as an appendix to the Re- |
| 20 | port on the Adherence to and Compliance with Arms |
| 21 | Control, Nonproliferation, and Disarmament Agree- |
| 22 | ments and Commitments, a report on MTCR compli- |
| 23 | ance and a United States strategy to prevent the |
| 24 | spread of nuclear weapons and missiles in the Mid- |
| 25 | dle East. |

| 1 | (2) Elements.—The report required under |
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| 2 | paragraph (1) shall include the following elements: |
| 3 | (A) An assessment of China's compliance, |
| 4 | during the previous fiscal year, with its Novem- |
| 5 | ber 2000 commitment to abide by the MTCR |
| 6 | and United States diplomatic efforts to address |
| 7 | noncompliance. |
| 8 | (B) A description of every foreign person |
| 9 | that, during the previous fiscal year, engaged in |
| 10 | the export, transfer, or trade of MTCR items to |
| 11 | a country that is a non-MTCR adherent, and a |
| 12 | description of the sanctions the President im- |
| 13 | posed pursuant to section 11B(b) of the Export |
| 14 | Administration Act of 1979 (50 U.S.C. |
| 15 | 4612(b)). |
| 16 | (C) A detailed strategy to prevent the pro- |
| 17 | liferation of ballistic missile and sensitive nu- |
| 18 | clear technology in the Middle East and North |
| 19 | Africa from China and other foreign countries, |
| 20 | including the following elements: |
| 21 | (i) An assessment of the proliferation |
| 22 | risks associated with concluding or renew- |
| 23 | ing a civilian nuclear cooperation "123" |
| 24 | agreement with any country in the Middle- |
| 25 | East and North Africa and the risks of |

| 1 | such if that same equipment and tech- |
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| 2 | nology is sourced from a foreign state. |
| 3 | (ii) An update on United States bilat- |
| 4 | eral and multilateral diplomatic actions to |
| 5 | commence negotiations on a Weapons of |
| 6 | Mass Destruction Free Zone (WMDFZ) |
| 7 | since the 2015 Nuclear Nonproliferation |
| 8 | Treaty Review Conference. |
| 9 | (iii) A description of United States |
| 10 | Government efforts to achieve global ad- |
| 11 | herence and compliance with the Nuclear |
| 12 | Suppliers Group, MTCR, and the 2002 |
| 13 | International Code of Conduct against Bal- |
| 14 | listic Missile Proliferation guidelines. |
| 15 | (D) An account of the briefings to the ap- |
| 16 | propriate committees of Congress in the report- |
| 17 | ing period detailing negotiations on any new or |
| 18 | renewed civilian nuclear cooperation "123" |
| 19 | agreement with any country consistent with the |
| 20 | intent of the Atomic Energy Act of 1954 (42 |
| 21 | U.S.C. 2011 et seq.). |
| 22 | (3) Form of Report.—The report required |
| 23 | under paragraph (1) shall be unclassified and in- |
| 24 | clude a classified annex. |