

118TH CONGRESS
1ST SESSION

H. R. 3067

To provide for the imposition of sanctions with respect to certain officials
of Argentina.

IN THE HOUSE OF REPRESENTATIVES

MAY 2, 2023

Ms. SALAZAR (for herself, Mr. GIMENEZ, Mr. LAWLER, and Mrs. GONZÁLEZ-COLÓN) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To provide for the imposition of sanctions with respect to
certain officials of Argentina.

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 “Corruption in Argen-
5 tina Stymied by Enforcing Sanctions Act of 2023” or the
6 “CASES Act of 2023”.

7 **SEC. 2. IMPOSITION OF SANCTIONS WITH RESPECT TO CER-**
8 **TAIN OFFICIALS OF ARGENTINA.**

9 (a) REPORT REQUIRED.—Not later than 180 days
10 after the date of the enactment of this Act, and annually

1 thereafter, the Secretary of State shall submit to Congress
2 a report with respect to each individual specified in sub-
3 section (c) that includes—

4 (1) a description of the assets of the individual,
5 including—

6 (A) the estimated net worth of the indi-
7 vidual;

8 (B) the estimated net worth of the imme-
9 diate family members of the individual; and

10 (C) a description of all of the individual's
11 real, personal, and intellectual property, bank
12 or investment or similar accounts, and any
13 other financial or business interests or holdings,
14 whether obtained legitimately or illegitimately;
15 and

16 (2) a determination with respect to whether the
17 individual meets the criteria for the imposition of
18 sanctions under section 7031(c) of the Department
19 of State, Foreign Operations, and Related Programs
20 Appropriations Act, 2023 (division K of Public Law
21 117–328).

22 (b) IMPOSITION OF SANCTIONS.—If the President
23 makes an affirmative determination under subsection
24 (a)(2) with respect to an individual, the President shall
25 impose sanctions under section 7031(c) of the Department

1 of State, Foreign Operations, and Related Programs Ap-
2 propriations Act, 2023, with respect to the individual.

3 (c) INDIVIDUALS SPECIFIED.—The individuals speci-
4 fied in this subsection are the following:

5 (1) Cristina Elisabet Fernández de Kirchner,
6 born on February 19, 1953, in La Plata, Buenos
7 Aires, Argentina.

8 (2) Máximo Kirchner, born on February 2,
9 1977, in La Plata, Buenos Aires, Argentina.

10 (3) Juan Martin Mena, born on February 25,
11 1979, in Mar del Plata, Buenos Aires, Argentina.

12 (4) Oscar Isidro José Parrilli, born on August
13 13, 1951, in San Martín de Los Andes, Neuquén,
14 Argentina.

15 (5) Carlos Alberto Zannini, born on August 27,
16 1954, in Villa Nueva, Córdoba, Argentina.

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