

§ 1804. Authorization of appropriations

There is authorized to be appropriated to the Office of National Drug Control Policy to carry out this chapter \$195,000,000 for each of fiscal years 1999 through 2002.

(Pub. L. 105-277, div. D, title I, § 105, Oct. 21, 1998, 112 Stat. 2681-753.)

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 1801, 1802, 1803 of this title.

CHAPTER 24—INTERNATIONAL NARCOTICS TRAFFICKING

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| 1903. | Public identification of significant foreign narcotics traffickers and required reports. <ul style="list-style-type: none"> (a) Provision of information to the President. (b) Public identification and sanctioning of significant foreign narcotics traffickers. (c) Unclassified report required. (d) Classified report. (e) Exclusion of certain information. (f) Notification required. (g) Determinations not to apply sanctions. (h) Changes in determinations to impose sanctions. |
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| 1905. | Authorities. <ul style="list-style-type: none"> (a) In general. (b) Recordkeeping. (c) Defenses. (d) Rulemaking. |
| 1906. | Enforcement. <ul style="list-style-type: none"> (a) Criminal penalties. (b) Civil penalties. (c) Judicial review of civil penalty. |
| 1907. | Definitions. |
| 1908. | Judicial Review Commission on Foreign Asset Control. <ul style="list-style-type: none"> (a) Establishment. (b) Membership and procedural matters. (c) Duties. (d) Powers. (e) Staff. (f) Compensation and travel expenses. (g) Report. (h) Termination. (i) Inapplicability of certain administrative provisions. (j) Funding. |

§ 1901. Findings and policy

(a) Findings

Congress makes the following findings:

(1) Presidential Decision Directive 42, issued on October 21, 1995, ordered agencies of the executive branch of the United States Government to, inter alia, increase the priority and resources devoted to the direct and immediate threat international crime presents to na-

tional security, work more closely with other governments to develop a global response to this threat, and use aggressively and creatively all legal means available to combat international crime.

(2) Executive Order No. 12978 of October 21, 1995, provides for the use of the authorities in the International Emergency Economic Powers Act (IEEPA) (50 U.S.C. 1701 et seq.) to target and apply sanctions to four international narcotics traffickers and their organizations that operate from Colombia.

(3) IEEPA was successfully applied to international narcotics traffickers in Colombia and based on that successful case study, Congress believes similar authorities should be applied worldwide.

(4) There is a national emergency resulting from the activities of international narcotics traffickers and their organizations that threatens the national security, foreign policy, and economy of the United States.

(b) Policy

It shall be the policy of the United States to apply economic and other financial sanctions to significant foreign narcotics traffickers and their organizations worldwide to protect the national security, foreign policy, and economy of the United States from the threat described in subsection (a)(4) of this section.

(Pub. L. 106-120, title VIII, § 802, Dec. 3, 1999, 113 Stat. 1626.)

REFERENCES IN TEXT

Executive Order No. 12978, referred to in subsec. (a)(2), is Ex. Ord. No. 12978, Oct. 21, 1995, 60 F.R. 54579, which is set out as a note under section 1701 of Title 50, War and National Defense.

The International Emergency Economic Powers Act, referred to in subsec. (a)(2), is title II of Pub. L. 95-223, Dec. 28, 1977, 91 Stat. 1626, as amended, which is classified generally to chapter 35 (§ 1701 et seq.) of Title 50, War and National Defense. For complete classification of this Act to the Code, see Short Title note set out under section 1701 of Title 50 and Tables.

EFFECTIVE DATE

Pub. L. 106-120, title VIII, § 811, Dec. 3, 1999, 113 Stat. 1636, provided that: "This title [see Short Title note set out below] shall take effect on the date of the enactment of this Act [Dec. 3, 1999]."

SHORT TITLE

Pub. L. 106-120, title VIII, § 801, Dec. 3, 1999, 113 Stat. 1626, provided that: "This title [enacting this chapter and amending section 1182 of Title 8, Aliens and Nationality] may be cited as the 'Foreign Narcotics Kingpin Designation Act'."

§ 1902. Purpose

The purpose of this chapter is to provide authority for the identification of, and application of sanctions on a worldwide basis to, significant foreign narcotics traffickers, their organizations, and the foreign persons who provide support to those significant foreign narcotics traffickers and their organizations, whose activities threaten the national security, foreign policy, and economy of the United States.

(Pub. L. 106-120, title VIII, § 803, Dec. 3, 1999, 113 Stat. 1626.)