(Original Signature of Member)
118TH CONGRESS H. R.
To provide for a review of sanctions with respect to Azerbaijan.
IN THE HOUSE OF REPRESENTATIVES Ms. Titus introduced the following bill; which was referred to the Committee
on
A BILL
To provide for a review of sanctions with respect to Azerbaijan.
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 "Azerbaijan Sanctions
5 Review Act of 2024".
6 SEC. 2. FINDINGS.
7 Congress finds the following:
8 (1) On September 19, 2023, Azerbaijan

launched a military assault on Nagorno-Karabakh,

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1 resulting in the forced displacement of the region's 2 entire Armenian population following a 10-month blockade of the Lachin Corridor, which deprived Ar-3 4 menian civilians access to food, fuel, medicine and 5 other essential goods. 6 (2) Azerbaijan's blockade and forced displace-7 ment of Nagorno-Karabakh's Armenians followed a 8 major escalation of the conflict during the 2020 9 Nagorno-Karabakh War, during which Azerbaijani 10 military and government officials named in section 11 2(b) have committed war crimes and serious human 12 rights violations, including the extrajudicial killing of 13 Armenian civilians and prisoners of war; the arbi-14 trary detention, forced disappearances, and torture 15 of Armenian civilians and prisoners of war and other 16 captives; and the deliberate targeting of civilian pop-17 ulations. 18 (3) Azerbaijan's continued detainment, torture, 19 extrajudicial execution, and other serious human 20 rights violations against prisoners of war and cap-21 tured civilians calls into serious question their com-22 mitment to human rights and ability to negotiate an 23 equitable, lasting peace settlement. 24 (4) Reporting conducted in September 2022 by 25 the United Nations Committee on the Elimination of

1 Racial Discrimination expressed deep concern over 2 "[a]llegations of severe and grave human rights vio-3 lations committed during the 2020 hostilities and 4 beyond by Azerbaijani military forces against pris-5 oners of war and other protected persons of Arme-6 nian ethnic ornational origin—including 7 extrajudicial killings, torture and other ill-treatment 8 and arbitrary detention". 9 (5) The Department of State's Country Reports 10 on Human Rights Practices released in April 2024 11 documented "credible reports of: unlawful or arbi-12 trary killing; torture and cruel, inhuman, or degrad-13 ing treatment or punishment by members of the se-14 curity forces; harsh and sometimes life-threatening 15 prison conditions; arbitrary detention;" and other 16 concerns regarding the lack of due process in Azer-17 baijani trials ofArmenian civilians and 18 servicemembers. 19 (6) Human rights organizations have consist-20 ently reported on Azerbaijan's abuse of prisoners of 21 war and other human rights violations, including a 22 report by Human Rights Watch in March 2021 that 23 found Azerbaijani forces had abused ethnic Arme-24 nian prisoners of war and subjected them to "cruel

and degrading treatment and torture either when

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1	they were captured, during their transfer, or while
2	in custody at various detention facilities".
3	(7) In December 2021, an International Court
4	of Justice ruling ordered Azerbaijan to protect from
5	violence and bodily harm Armenians detained during
6	and since the 2020 Nagorno-Karabakh War.
7	(8) At least 90 prisoners of war and hostages
8	are still detained illegally by Azerbaijan as of No-
9	vember 2023 according to the Armenian Govern-
10	ment, with independent observers noting that the
11	true number of detainees is likely much higher given
12	the many individuals still missing, and the limited
13	information available due to Azerbaijan's misrepre-
14	sentation of their status in an attempt to justify
15	their continued captivity.
16	(9) Following Azerbaijan's offensive in 2023,
17	numerous high-ranking Armenian officials in
18	Nagorno-Karabakh were arrested and detained by
19	Azerbaijan, including Ruben Vardanyan, Davit
20	Manukyan, Davit Babayan, Levon Mnatsakanyan,
21	Arkadi Ghukasyan, Bako Sahakyan, Arayik
22	Harutyunyan, and Davit Ishkhanyan.
23	(10) International humanitarian law requires
24	parties to an international armed conflict to treat
25	prisoners of war humanely in all circumstances.

1	(11) It is a war crime to willfully kill, mistreat,
2	or torture prisoners of war, or to willfully cause
3	great suffering or serious injury to body or health.
4	(12) In addition to being bound by customary
5	international law, Azerbaijan is a party to the Gene-
6	va Conventions, the International Covenant on Civil
7	and Political Rights (ICCPR), and the European
8	Convention on Human Rights (ECHR) which strict-
9	ly forbid extrajudicial killings.
10	(13) Despite its international legal obligations
11	under the Geneva Conventions and repeated calls by
12	the United States Government, Azerbaijan has not
13	released all relevant persons and instead continues
14	to detain new prisoners of war, hostages, and cap-
15	tured civilians, nor have those responsible for serious
16	human rights violations and war crimes faced legal
17	consequences.
18	(14) Azerbaijan's brutal repression of domestic
19	political opposition is of grave concern for the
20	human rights of Azerbaijanis.
21	(15) The detention and subsequent torture and
22	ill-treatment of opposition leaders, activists, and crit-
23	ics of the Aliyev government like Dr. Gubad
24	Ibadoghlu, a prominent scholar who taught in the
25	United States and was recently released to house ar-

1	rest, raises fundamental concerns about due process
2	and the integrity of the legal proceedings against
3	him and others who express political dissent in Azer-
4	baijan.
5	(16) On March 6, 2024, Azerbaijani authorities
6	detained six journalists in Baku and accused them
7	of unfounded smuggling charges as part of an ongo-
8	ing crackdown on independent media in Azerbaijan.
9	(17) Azerbaijan is designated as "Not Free" by
10	Freedom House due to the absence of political
11	rights, civil liberties, and rule of law.
12	SEC. 3. REVIEW OF SANCTIONS WITH RESPECT TO AZER-
13	BAIJAN.
13	Dition (
13	(a) Determination.—Not later than 180 days after
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141516171819	(a) Determination.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a determination, including a detailed justification, of whether any person listed in subsection (b) meets the criteria for the imposition of sanctions pursuant to—
14 15 16 17 18 19 20	(a) Determination.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a determination, including a detailed justification, of whether any person listed in subsection (b) meets the criteria for the imposition of sanctions pursuant to— (1) section 1263(b) of the Global Magnitsky
14 15 16 17 18 19 20 21	(a) Determination.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a determination, including a detailed justification, of whether any person listed in subsection (b) meets the criteria for the imposition of sanctions pursuant to— (1) section 1263(b) of the Global Magnitsky Human Rights Accountability Act (22 U.S.C. 2656)
14 15 16 17 18 19 20 21 22	(a) DETERMINATION.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a determination, including a detailed justification, of whether any person listed in subsection (b) meets the criteria for the imposition of sanctions pursuant to— (1) section 1263(b) of the Global Magnitsky Human Rights Accountability Act (22 U.S.C. 2656 note); or

1	(b) Persons Listed.—The persons listed in this
2	subsection, which includes officials of Republic of Azer-
3	baijan, are the following:
4	(1) Lieutenant General Hikmat Izzat oglu
5	Mirzayev, Commander of the Special Forces.
6	(2) Lieutenant Colonel Elgun Aliyev, Chief of
7	the Military Police.
8	(3) Colonel Elshan Sanaev, Commander of Az-
9	erbaijani Military 218th Commando Brigade.
10	(4) Lieutenant General Anvar Afandiyev, Com-
11	mander of Azerbaijani Ground Forces.
12	(5) Major General Jeyhun Hasanov, Peniten-
13	tiary Service of the Ministry of Justice.
14	(6) Ali Naghiyev, Chief of State Security.
15	(7) Samir Nuriyev, Chief of Staff to President
16	Aliyev.
17	(8) Fuad Alasgarov, Assistant to the President
18	for Law Enforcement and Military Affairs.
19	(9) Orhan Samadov, Office of the General Pros-
20	ecutor.
21	(10) Vugar Guliyev, Office of the General Pros-
22	ecutor.
23	(11) Ziya Masurov, Office of the General Pros-
24	ecutor.

1	(12) Parviz Mirhashimov, Office of the General
2	Prosecutor.
3	(13) Babakhan Hasanaliyev, Office of the Gen-
4	eral Prosecutor.
5	(14) Hamza Eldar Akbar oglu, Office of the
6	General Prosecutor.
7	(15) Alakbarov Valeh Hasan oglu, Office of the
8	General Prosecutor.
9	(16) Faiq Qaniyev, Judge at Baku Court on
10	Grave Crimes.
11	(17) Mirza Khankishiyev, Judge at Baku Court
12	on Grave Crimes.
13	(18) Ilham Mahmudov, Judge at Baku Court
14	on Grave Crimes.
15	(19) Eldar Ismayilov, Judge at Baku Court on
16	Grave Crimes.
17	(20) Javid Huseynov, Judge at Baku Court on
18	Grave Crimes.
19	(21) Samir Aliyev, Judge at Baku Court on
20	Grave Crimes.
21	(22) Azad Madjidov, Judge at Baku Court on
22	Grave Crimes.
23	(23) Zeynal Agayev, Judge at Baku Court on
24	Grave Crimes.

1	(24) Sabuhi Huseynov, Judge at Baku Court
2	on Grave Crimes.
3	(25) Afgan Hajiyev, Judge at Baku Court on
4	Grave Crimes.
5	(26) Telman Huseynov, Judge at Baku Court
6	on Grave Crimes.
7	(27) Ali Mammadov, Judge at Baku Court on
8	Grave Crimes.
9	(28) Vusal Gurbanov, Narimanov District
10	Court Judge.
11	(29) Kamranov Hafiz, Narimanov District
12	Court Judge.
13	(30) Yusif Yusifov, Chief Investigator of the In-
14	vestigation Department for Combating Organized
15	Crime, Ministry of Internal Affairs.
16	(31) Abbasov Mirzali Abdulali oglu, Baku Court
17	of Appeals.
18	(32) Major General Abulfat Rzayev, Main Or-
19	ganized Crime Department, Ministry of Internal Af-
20	fairs.
21	(33) Mammadov Elchin, First Deputy Pros-
22	ecutor General.
23	(34) Lieutenant Fuad Rafael oglu Nabiyev,
24	Azerbaijan Ministry of Defence.

1	(35) Elchin Guliyev, State Border Service of
2	Azerbaijan.
3	(36) Ilham Mehdiyev, State Border Service of
4	Azerbaijan.
5	(37) Vusal Sultanov, State Border Service of
6	Azerbaijan.
7	(38) Azad Alakbarov, State Border Service of
8	Azerbaijan.
9	(39) Ismayil Akbarov, State Border Service of
10	Azerbaijan.
11	(40) Ramin Bagirov, State Border Service of
12	Azerbaijan.
13	(41) Lieutenant Colonel Elgün Aliyev, Military
14	Police Department of the Ministry of Defence.
15	(42) Karim Valiyev, Chief of the General Staff
16	of the Azerbaijani Armed Forces.
17	(43) Nemat Avazov, Director of the Investiga-
18	tion Department, Office of the Prosecutor General.
19	(44) Tagiyev Azer Heydar oglu, Nasimi District
20	Court Judge.
21	(c) Appropriate Congressional Committees De-
22	FINED.—In this Act, the term "appropriate congressional
23	committees" means—
24	(1) the Committee on Foreign Relations, Com-
25	mittee on Appropriations, and the Committee on

1	Banking, Housing, and Urban Affairs of the Senate;
2	and
3	(2) the Committee on Foreign Affairs, Com-
4	mittee on Appropriations, and the Committee on Fi-
5	nancial Services of the House of Representatives.