119TH CONGRESS 1ST SESSION S.

To provide for a review of sanctions with respect to Hong Kong.

## IN THE SENATE OF THE UNITED STATES

Mr. SULLIVAN (for himself, Mr. MERKLEY, and Mr. CURTIS) introduced the following bill; which was read twice and referred to the Committee on

## A BILL

To provide for a review of sanctions with respect to Hong Kong.

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 "Hong Kong Judicial5 Sanctions Act".

6 SEC. 2. REVIEW OF SANCTIONS WITH RESPECT TO HONG
7 KONG.

8 (a) DETERMINATION WITH RESPECT TO IMPOSITION
9 OF SANCTIONS.—Not later than 180 days after the date
10 of the enactment of this Act, the President shall submit

to the appropriate congressional committees a determina tion, including a detailed justification, of whether any per son listed in subsection (b) or (c) meets the criteria for
 the imposition of sanctions pursuant to—

5 (1) section 1263(b) of the Global Magnitsky
6 Human Rights Accountability Act (22 U.S.C.
7 10102(b));

8 (2) Executive Order 13818 (50 U.S.C. 1701
9 note; relating to blocking the property of persons in10 volved in serious human rights abuse or corruption);
11 (3) section 7 of the Hong Kong Human Rights

12 and Democracy Act of 2019 (22 U.S.C. 5701 note;
13 Public Law 116–76);

(4) section 6 of the Hong Kong Autonomy Act
(22 U.S.C. 5701 note; Public Law 116–149); or

16 (5) Executive Order 13936 (22 U.S.C. 5701
17 note; relating to Hong Kong Normalization).

(b) PERSONS PREVIOUSLY SANCTIONED.—The persons listed in this subsection, which include officials of the
Hong Kong Special Administrative Region who were sanctioned by the Department of the Treasury in August 2020
and require updates related to their current role, are the
following:

24 (1) John Lee Ka-chiu, Chief Executive.

| 1  | (2) Eric Chan Kwok-ki, Chief Secretary for Ad-            |
|----|---|
| 2  | ministration.   |
| 3  | (3) Chris Tang Ping Keung, Secretary for Se-              |
| 4  | curity.   |
| 5  | (4) Zheng Yanxiong, Director of the Liaison               |
| 6  | Office of the Central People's Government in Hong         |
| 7  | Kong.   |
| 8  | (c) PERSONS LISTED.—The persons listed in this            |
| 9  | subsection, which include officials of the Hong Kong Spe- |
| 10 | cial Administrative Region, are the following:            |
| 11 | (1) Esther Toh Lye-Ping, Judge of the Court               |
| 12 | of First Instance of the High Court.                      |
| 13 | (2) Amanda Jane Woodcock, Deputy Judge of                 |
| 14 | the Court of First Instance of the High Court.            |
| 15 | (3) Victor So Wai-tak, Chief Magistrate.                  |
| 16 | (4) Peter Law Tak-chuen, former Principal                 |
| 17 | Magistrate (retired in October 2023).                     |
| 18 | (5) Stanley Chan Kwong-chi, District Judge.               |
| 19 | (6) Adriana Noelle Tse Ching, District Judge.             |
| 20 | (7) Kwok Wai-kin, District Judge.                         |
| 21 | (8) Amy Chan Wai-Mun, Deputy District                     |
| 22 | Judge.  |
| 23 | (9) Andy Cheng Lim-chi, Magistrate.                       |
| 24 | (10) Johnny Chan Jong-herng, Judge of the                 |
| 25 | Court of First Instance of the High Court.                |

| 1  | (11) Patrick Chan Siu-oi, Non-Permanent           |
|----|---|
| 2  | Judge of the Court of Final Appeal.               |
| 3  | (12) Wilson Chan Ka-shun, Judge of the Court      |
| 4  | of First Instance of the High Court.              |
| 5  | (13) Andrew Chan Hing-wai, Judge of the           |
| 6  | Court of First Instance of the High Court.        |
| 7  | (14) Andrew Cheung Kui-nung, Chief Justice of     |
| 8  | the Court of Final Appeal.                        |
| 9  | (15) Anderson Chow Ka-ming, Justice of Ap-        |
| 10 | peal of the Court of Appeal of the High Court.    |
| 11 | (16) Susana Maria D'Almada Remedios, Judge        |
| 12 | of the Court of First Instance of the High Court. |
| 13 | (17) Joseph Paul Fok, Permanent Judge of the      |
| 14 | Court of Final Appeal.                            |
| 15 | (18) Veronica Heung Shuk-han, Magistrate.         |
| 16 | (19) Susan Kwan Shuk-hing, Vice-President of      |
| 17 | the Court of Appeal of the High Court.            |
| 18 | (20) Johnson Lam Man-hon, Permanent Judge         |
| 19 | of the Court of Final Appeal.                     |
| 20 | (21) Alex Lee Wan-tang, Judge of the Court of     |
| 21 | First Instance of the High Court.                 |
| 22 | (22) Anthea Pang Po-kam, Justice of Appeal of     |
| 23 | the Court of Appeal of the High Court.            |
| 24 | (23) Derek Pang Wai-cheong, Justice of Appeal     |
| 25 | of the Court of Appeal of the High Court.         |

| 1  | (24) Jeremy Poon Shiu-chor, Chief Judge of          |
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| 2  | the High Court.                                     |
| 3  | (25) Roberto Alexandre Vieira Ribeiro, Perma-       |
| 4  | nent Judge of the Court of Final Appeal.            |
| 5  | (26) Don So Man-lung, Principal Magistrate.         |
| 6  | (27) Frank Stock, Non-Permanent Judge of the        |
| 7  | Court of Final Appeal.                              |
| 8  | (28) Ada Yim Shun-yee, District Judge and           |
| 9  | former Principal Magistrate.                        |
| 10 | (29) Wally Yeung Chun-kuen, former Vice-            |
| 11 | President of the Court of Appeal of the High Court; |
| 12 | current Commissioner on Interception of Commu-      |
| 13 | nications and Surveillance.                         |
| 14 | (30) Maggie Yang Mei-kei, Director of Public        |
| 15 | Prosecutions.                                       |
| 16 | (31) Anthony Chau Tin-hang, Deputy Director         |
| 17 | of Public Prosecutions V (Technology Crime).        |
| 18 | (32) Jonathan Man Tak-ho, Deputy Director of        |
| 19 | Public Prosecutions I (Magistrates' Courts).        |
| 20 | (33) Derek Lai Kim-wah, Senior Assistant Di-        |
| 21 | rector of Public Prosecutions $IV(2)(B)$ Commercial |
| 22 | Crime (ICAC).                                       |
| 23 | (34) Laura Ng Shuk-kuen, Senior Assistant Di-       |
| 24 | rector of Public Prosecutions III(1)(C), Higher     |
| 25 | Courts (Court of First Instance).                   |

| 1  | (35) William Siu Kai-yip, Senior Assistant Di-       |
|----|--|
| 2  | rector of Public Prosecutions III(1)(A), Higher      |
| 3  | Courts (Court of First Instance).                    |
| 4  | (36) Andy Lo Tin-wai, Assistant Director of          |
| 5  | Public Prosecutions I(2), Magistrates' Courts (Cus-  |
| 6  | toms & Excise).                                      |
| 7  | (37) Ivan Cheung Cheuk-kan, Assistant Direc-         |
| 8  | tor of Public Prosecutions III(2)(B), Higher Courts  |
| 9  | (District Court).                                    |
| 10 | (38) Crystal Chan Wing-sum, Senior Public            |
| 11 | Prosecutor, Technology Crime (Technology Crime).     |
| 12 | (39) Cherry Chong Man-yan, Senior Public             |
| 13 | Prosecutor, Higher Courts (Court of First Instance). |
| 14 | (40) Wilson Lam Yi-yeung, Senior Public Pros-        |
| 15 | ecutor, Policy and Administration (Office of the Di- |
| 16 | rector of Public Prosecutions).                      |
| 17 | (41) Edward Lau Wan-cheung, Senior Public            |
| 18 | Prosecutor, Commercial Crime (Commercial Crime).     |
| 19 | (42) Vincent Lee Ting-wai, Senior Public Pros-       |
| 20 | ecutor, Magistrates Courts (Magistrate Courts).      |
| 21 | (43) Karen Ng Ka-yuet, Senior Public Pros-           |
| 22 | ecutor, Technology Crime (Technology Crime).         |
| 23 | (44) Jennifer Tsui Sin-chi, Senior Public Pros-      |
| 24 | ecutor, Technology Crime (Technology Crime).         |

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(45) Memi Ng, private lawyer, fiat counsel ap-1 2 pointed by the Hong Kong Government to serve as 3 prosecutor. 4 (d) Appropriate Congressional Committees DEFINED.—In this Act, the term "appropriate congres-5 sional committees" means-6 7 (1) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Af-8 9 fairs of the Senate; and (2) the Committee on Foreign Affairs and the 10 11 Committee on Financial Services of the House of Representatives. 12