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**Charter of the United Nations Act 1945 Listing Declaration (No. 4) 2019**

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I, MARISE PAYNE, Minister for Foreign Affairs, make the following declaration

Dated 7 November 2019

MARISE PAYNE

Minister for Foreign Affairs

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**1 Name of Declaration**

This Declaration is the *Charter of the United Nations Act 1945 Listing Declaration (No. 4) 2019*.

**2 Commencement**

This Declaration commences upon signature.

**3 Authority**

This Declaration is made under section 15A of the *Charter of the United Nations Act 1945* (the Act).

**4 Persons, entities and assets**

For section 15A of the Act, I am satisfied on reasonable grounds that the persons and entities specified in Schedule 1 are persons and entities mentioned in paragraph 1(c) of United Nations Security Council Resolution 1373 (2001) and declare that their listing under section 15 of the Act continues to have effect.

Note 1: Under section 20 of the *Charter of the United Nations (Dealing with Assets) Regulations 2008*, the Minister must be satisfied that the person or entity is mentioned in paragraph 1(c) of United Nations Security Council Resolution 1373 (2001).

Note 2: Under section 40 of the *Charter of the United Nations (Dealing with Assets) Regulations 2008*, the Department of Foreign Affairs and Trade maintains a list of all persons, entities, assets and classes of assets currently listed under section 15 of the Act, and has

published this list on the internet at  
[www.dfat.gov.au/sanctions/consolidated-list.html](http://www.dfat.gov.au/sanctions/consolidated-list.html).

Note 3: Additional information about the listing of persons and entities under section 15 of the Act is set out in Schedule 2.

## Schedule 1

The listing of the following persons and entities continues to be necessary to give effect to the decision of the United Nations Security Council in paragraph 1(c) of Resolution 1373 (2001):

<u>Primary Name:</u>	Abdelkarim Hussein Mohamed AL-NASSER
<u>Aliases:</u>	Abdel Karim AL-NASSER
<u>Place of Birth:</u>	Al Ihsa, Saudi Arabia
<u>Citizenship:</u>	Saudi Arabia
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hizballah.
<u>Primary Name:</u>	Abu Nidal Organization
<u>Aliases:</u>	Abu Nidal Organisation, ANO, Black September, Fatah Revolutionary Council, Arab Revolutionary Council, Arab Revolutionary Brigades, Revolutionary Organisation of Socialist Muslims, Revolutionary Organization of Socialist Muslims, Revolutionary Council of Fatah, Al-Fatah Revolutionary Council, Fatah – the Revolutionary Council, Black June, Egyptian Revolution, Arab Fedayeen Cells, Palestine Revolutionary Council, Organization of Jund al-Haq
<u>Address:</u>	Iraq; Lebanon
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The Abu Nidal Organization (ANO) was established by Sabri Khalil al-Banna (also known as Abu Nidal) in 1974 with the objective of the destruction of Israel.
<u>Primary Name:</u>	Ahmad Ibrahim AL-MUGHASSIL
<u>Aliases:</u>	Abu OMRAN, Ahmed Ibrahim AL-MUGHASSIL
<u>Address:</u>	Saudi Arabia (detained)
<u>Date of Birth:</u>	Qatif-Bab al Shamal, Saudi Arabia
<u>Place of Birth:</u>	26 June 1967
<u>Citizenship:</u>	Saudi Arabia
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hizballah.
<u>Primary Name:</u>	Al-Aqsa Foundation
<u>Aliases:</u>	Al-Aqsa International Foundation, Al-Aqsa Charitable Foundation, Sanabil al-Aqsa Charitable Foundation, Al-Aqsa Sinabil Establishment, Al-Aqsa Charitable

	Organization, Charitable Al-Aqsa Establishment, Mu'assa al-Aqsa al-Khayriyya, Mu'assa Sanabil Al-Aqsa al-Khayriyya, Aqssa Society, Al-Aqsa Islamic Charitable Society, Islamic Charitable Society for al-Aqsa, Charitable Society to Help the Noble al-Aqsa, Nusrat al-Aqsa al-Sharif, Al-Aqsa Spanm I Stiftelse, Al-Aqsa Spanmal Stiftelse, Swedish Charitable Aqsa Est., Al Aqsa E.V., Stichting Al-Aqsa, Aqssa Society Yemen, Al-Aqsa, Foreningen Al-Aqsa, ASBL
<u>Address:</u>	Europe; South Africa; Pakistan; Yemen; Jordan
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 16 June 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Originally founded as Al-Aqsa E.V. in Germany in 1991. Al-Aqsa Foundation claims to be a not-for-profit organisation that collects donations for humanitarian projects in the Palestinian territories.
<u>Primary Name:</u>	Al-Aqsa Martyrs' Brigade
<u>Aliases:</u>	Al-Aqsa Martyrs' Battalion, AAMB
<u>Address:</u>	Palestinian Territories
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 17 April 2002. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The Al-Aqsa Martyrs' Brigade is a coalition of secular nationalist Palestinian militants.
<u>Primary Name:</u>	Ali ATWA
<u>Aliases:</u>	Ammar Mansour BOUSLIM, Hassan Rostom SALIM, علي عطوة
<u>Date of Birth:</u>	1960
<u>Place of Birth:</u>	Lebanon
<u>Citizenship:</u>	Lebanon
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hizballah.
<u>Primary Name:</u>	Ali Saed Bin Ali EL-HOORIE
<u>Aliases:</u>	Ali Saed Bin Ali AL-HOURI, Ali Saed Bin Ali EL-HOURI
<u>Date of Birth:</u>	10 July 1965; 11 July 1965
<u>Place of Birth:</u>	El Dibabiya, Saudi Arabia
<u>Citizenship:</u>	Saudi Arabia
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hizballah.

Primary Name: Asim UMAR  
Aliases: Sanaul HAQ, Asim UMER, Maulana Asim UMAR  
Address: Afghanistan; Pakistan; Bangladesh  
Date of Birth: 1974; 1975; 1976  
Place of Birth: Sambhal, Uttar Pradesh, India  
Citizenship: India  
Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 28 November 2016.  
Additional information: Umar was a Tehrik-e-Taliban Pakistan military commander and Al-Qaida propagandist prior to being named the leader of Al-Qaida in the Indian Subcontinent (AQIS) in September 2014.

Primary Name: Assad Ahmad BARAKAT  
Aliases: Assad Hassan BARAKAT, Assad BARAKAT, Jach Assad Ahmad BARAKAT, Hajj As'ad AHMAD, Assad Ahmed Muhammad BARAKAT  
Address: (As of 2011) Foz do Iguacu, Brazil; (Brazilian Residence as of January 2002) Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; (Brazilian Res as of January 2002) Rua Rio Branco, Lote 682, Quadra 13, Foz do Iguacu, Brazil; (Brazilian Residence as of January 2002) Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 30, Foz do Iguacu, Brazil; (Brazilian Residence as of January 2001) Rua Silva Jardim 290, Foz do Iguacu, Brazil; (Chilean Residence) Arrecife Apartment Building, Iquique, Chile; (Chilean Residence) Apartment 111, Panorama Building, Iquique, Chile; (Paraguayan Residence) Piribebuy Y A. Jara, Ciudad del Este, Paraguay, phone: 061-514-932.  
Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 17 November 2004. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.  
Additional information: Associated with Hizballah.

Primary Name: Association de Secours Palestinien  
Aliases: ASP, Secours Humanitaires Suisse, SHS – Secours Humanitaires Suisse  
Address: Switzerland  
Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.  
Additional information: The Association de Secours Palestinien (ASP) is a registered charitable organisation founded in Switzerland in 1994, with links to Hamas. The ASP is a subsidiary of the Comité de Bienfaisance et Secours aux Palestiens.

<u>Primary Name:</u>	Beit El-Mal Holdings
<u>Aliases:</u>	Arab Palestinian Beit el-Mal Company, Beit al Mal Holdings, Beit el Mal Al-Phalastini Al-Arabi Al-Mushima Al-Aama Al-Mahaduda Ltd, Palestinian Arab Beit el Mal Corporation Ltd, House of Money, BEMH
<u>Address:</u>	P.O. Box 662, Ramallah, West Bank
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Beit El-Mal Holdings (BEMH) is a Palestinian public financial investment company with links to Hamas.
<u>Primary Name:</u>	Comité de Bienfaisance et de Secours aux Palestiniens
<u>Aliases:</u>	CBSP
<u>Address:</u>	France
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The Comité de Bienfaisance et de Secours aux Palestiniens (CBSP) is a registered charitable organisation based in France. It was founded in 1990 and has links to Hamas.
<u>Primary Name:</u>	Gama'a al-Islamiyya
<u>Aliases:</u>	GI, Islamic Group, IG, Al-Gama'at, Islamic Gama'at, Egyptian Al'Gama'at al-Islamiyya
<u>Address:</u>	Egypt
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Gama'a al-Islamiyya is an Egyptian Sunni Islamist movement.
<u>Primary Name:</u>	Hasan IZZ-AL-DIN
<u>Aliases:</u>	Ahmed GARBAYA, SA-ID, Samir SALWWAN
<u>Date of Birth:</u>	1963
<u>Place of Birth:</u>	Lebanon
<u>Citizenship:</u>	Lebanon
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hizballah.
<u>Primary Name:</u>	Ibrahim Salih Mohammed AL-YACOUB
<u>Aliases:</u>	Ibrahim AL-YACOUB
<u>Date of Birth:</u>	16 October 1966
<u>Place of Birth:</u>	Tarut, Saudi Arabia
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December

<u>Additional information:</u>	2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect. Associated with Hizballah.
<u>Primary Name:</u>	Kahane Lives
<u>Aliases:</u>	Kahane Chai, Committee for the Safety of Roads, Dikuy Bogdim, DOV, Forefront of the Idea, Judea Police, Kach, Kfar Tapuah Fund, Koach, Repression of Traitors, State of Judea, Sword of David, The Judean Legion, The Judean Voice, The Qomemiyut Movement, The Way of the Torah, The Yeshiva of the Jewish Idea, The Revolt, Lehava
<u>Address:</u>	Israel, Palestinian Territories
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Kahane Lives is an extremist and militant Israeli group that advocates the forcible expulsion of Arabs from Israel.
<u>Primary Name:</u>	Khalid MISHAAL
<u>Aliases:</u>	Khalid MESHAAL, Khaled MESHAAL, Khaled MESHAL, Khaled MASHAL, Khalid MISHAL
<u>Address:</u>	Doha, Qatar
<u>Date of Birth:</u>	1956
<u>Place of Birth:</u>	West Bank
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Hamas.
<u>Primary Name:</u>	Khalid Shaikh MOHAMMED
<u>Aliases:</u>	Salem ALI, Fahd Bin Adballah BIN KHALID, Ashraf Refaat Nabith HENIN, Khalid Adbul WADOOD, KSM
<u>Address:</u>	US Custody
<u>Date of Birth:</u>	14 April 1965; 1 March 1964
<u>Place of Birth:</u>	Kuwait
<u>Citizenship:</u>	Kuwait
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Associated with Al-Qaida.
<u>Primary Name:</u>	Musa Abu MARZOUK
<u>Aliases:</u>	Moussa Abu MARZOUK, Mousa Abu MARZOUK
<u>Address:</u>	New Cairo, Egypt
<u>Date of Birth:</u>	1951
<u>Place of Birth:</u>	Gaza Strip
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 November 2003. The listing was declared by the Foreign Minister on

<u>Additional information:</u>	10 November 2016 to continue in effect. Associated with Hamas.
<u>Primary Name:</u>	National Liberation Army
<u>Aliases:</u>	ELN, Ejercito De Liberacion Nacional
<u>Address:</u>	Colombia
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	Founded in 1964, the National Liberation Army or Ejército de Liberación Nacional (ELN) is the second-largest Marxist-leftist rebel group in Colombia.
<u>Primary Name:</u>	Palestine Liberation Front
<u>Aliases:</u>	Palestine Liberation Front – Abu Abbas Faction, PLF, PLF-Abu Abbas
<u>Address:</u>	Palestinian Territories
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The Palestine Liberation Front (PLF) is a secular, nationalist militant group.
<u>Primary Name:</u>	Palestinian Relief and Development Fund
<u>Aliases:</u>	Interpal
<u>Address:</u>	United Kingdom
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The Palestinian Relief and Development Fund (Interpal), is a UK-based charity, with links to Hamas, founded in 1994.
<u>Primary Name:</u>	Popular Front for the Liberation of Palestine
<u>Aliases:</u>	Kaane Halhul Gang, Halhul Squad, Palestinian Popular Resistance Forces, PFLP, PPRF, Red Eagle Gang, Red Eagle Group, Red Eagles, Abu Ali Mustafa Brigades
<u>Address:</u>	Palestinian Territories
<u>Original listing date:</u>	Listed by the Foreign Minister under section 15 of the <i>Charter of the United Nations Act 1945</i> on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.
<u>Additional information:</u>	The PFLP is a secular organisation with a Marxist-Leninist ideology, aspiring to establish a single socialist democratic Palestinian state with Jerusalem as the capital.
<u>Primary Name:</u>	Popular Front for the Liberation of Palestine – General Command
<u>Aliases:</u>	PFLP-GC
<u>Address:</u>	Syria



Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: The PFLP-GC is a Palestinian nationalist militant organisation based in Syria.

Primary Name: Revolutionary Armed Forces of Colombia  
Aliases: FARC, Fuerzas Armadas Revolucionarias De Colombia, Armed Residual Organized Group, GAO-r  
Address: Colombia

Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: The Revolutionary Armed Forces of Colombia (FARC) was established in the 1960s. It is a Marxist insurgent group based and operating in Colombia.

Primary Name: Revolutionary People's Liberation Party/Front  
Aliases: Devrimci Halk Kurtulus Partisi-Cephesi, DHKP/C, Devrimci Sol, Revolutionary Left, Dev Sol, Dev Sol Silahli Devrimci Birlikleri, Dev Sol SDB, Dev Sol Armed Revolutionary Units  
Address: Turkey

Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: Revolutionary People's Liberation Party/Front is a left-wing militant group committed to the establishment of a Marxist-Leninist state in Turkey.

Primary Name: Sanabil Association for Relief and Development  
Aliases: Al Sanabil, Al-Sanbal, Sanabil, Sanabil for Aid and Development, Sanabil for Relief and Development, Sanibal, Sannabil, Sannibil, Sanabil Group for Relief and Development  
Address: Lebanon

Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: The Sanabil Association for Relief and Development is a charity based in Lebanon, with links to Hamas.

Primary Name: Shining Path  
Aliases: Sendero Luminoso, SL, Partido Comunista Del Peru En El Sendero Luminoso De Jose Carlos Mariategui, Partido Comunista Del Peru, PCP, Socorro Popular Del Peru, SPP, Ejercito Guerrillero Popular, EGP, Ejercito Popular De Liberacion, EPL, Communist Party Of Peru On The

Address: Shining Path Of Jose Carlos Mariategui, Communist Party Of Peru, People's Aid Of Peru, People's Guerrilla Army, People's Liberation Army  
Peru

Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 December 2001. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: Shining Path is a militant group operating in Peru which aims to overthrow the Peruvian government and replace it with a peasant revolutionary authority.

Primary Name: Usama HAMDAN

Aliases: Osama HAMDAN

Date of Birth: 1965

Place of Birth: Gaza Strip

Original listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 21 November 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect.

Additional information: Associated with Hamas.

## Schedule 2

### **Request for statement of reasons**

The Department of Foreign Affairs and Trade will provide a listed person or entity with an unclassified statement of reasons for his, her or its listing. Requests may be submitted in writing to:

Director  
Sanctions Section  
Department of Foreign Affairs and Trade  
John McEwen Crescent  
Barton ACT 0221 Australia

or by email to [asset.freezing@dfat.gov.au](mailto:asset.freezing@dfat.gov.au).

### **Application for revocation of a listing**

A listed person or entity may apply to the Minister for Foreign Affairs to have his, her or its listing revoked. The application must be in writing and set out the circumstances relied upon to justify the application. Applications may be submitted to:

The Minister for Foreign Affairs  
C/o Director  
Sanctions Section  
Department of Foreign Affairs and Trade  
John McEwen Crescent  
Barton ACT 0221 Australia

or by email to [asset.freezing@dfat.gov.au](mailto:asset.freezing@dfat.gov.au).

### **Application for sanctions permit to use or deal with frozen assets**

The owner or holder of a frozen asset may apply for authorisation to use or deal with the asset in a specified way. The application must be in writing and specify whether the application relates to a basic expense dealing, a contractual dealing or an extraordinary expense dealing as those terms are defined in section 30 of the *Charter of the United Nations (Dealing with Assets) Regulations 2008*. Applications may be submitted through the Department of Foreign Affairs and Trade's Online Sanctions Administration System at <https://sanctions.dfat.gov.au>.