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

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

Dated 7 November 2019

MARISE PAYNE

Minister for Foreign Affairs

**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.

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):

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| Primary Name: Abdelkarim Hussein Mohamed AL-NASSER Aliases: Abdel Karim AL-NASSERPlace of Birth: Al Ihsa, Saudi ArabiaCitizenship: Saudi ArabiaOriginal 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: Associated with Hizballah.Primary Name: Abu Nidal Organization Aliases: 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-HaqAddress: Iraq; LebanonOriginal 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 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.Primary Name: Ahmad Ibrahim AL-MUGHASSILAliases: Abu OMRAN, Ahmed Ibrahim AL-MUGHASSILAddress: Saudi Arabia (detained)Date of Birth: Qatif-Bab al Shamal, Saudi ArabiaPlace of Birth: 26 June 1967Citizenship: Saudi ArabiaOriginal 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: Associated with Hizballah.Primary Name: Al-Aqsa FoundationAliases: 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, ASBLAddress: Europe; South Africa; Pakistan; Yemen; JordanOriginal listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 16 June 2003. The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect. Additional information: 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.Primary Name: Al-Aqsa Martyrs’ BrigadeAliases: Al-Aqsa Martyrs’ Battalion, AAMBAddress: Palestinian TerritoriesOriginal listing date: Listed by the Foreign Minister under section 15 of the *Charter of the United Nations Act 1945* on 17 April 2002 The listing was declared by the Foreign Minister on 10 November 2016 to continue in effect. Additional information: The Al-Aqsa Martyrs’ Brigade is a coalition of secular nationalist Palestinian militants. Primary Name: Ali ATWAAliases: Ammar Mansour BOUSLIM, Hassan Rostom SALIM, علي عطوة‎Date of Birth: 1960Place of Birth: LebanonCitizenship: LebanonOriginal 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: Associated with Hizballah.Primary Name: Ali Saed Bin Ali EL-HOORIEAliases: Ali Saed Bin Ali AL-HOURI, Ali Saed Bin Ali EL-HOURIDate of Birth: 10 July 1965; 11 July 1965Place of Birth: El Dibabiya, Saudi ArabiaCitizenship: Saudi ArabiaOriginal 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: Associated with Hizballah.Primary Name: Asim UMARAliases: Sanaul HAQ, Asim UMER, Maulana Asim UMAR Address: Afghanistan; Pakistan; BangladeshDate of Birth: 1974; 1975; 1976Place of Birth: Sambhal, Uttar Pradesh, IndiaCitizenship: IndiaOriginal 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 BARAKATAliases: Assad Hassan BARAKAT, Assad BARAKAT, Jach Assad Ahmad BARAKAT, Hajj As’ad AHMAD, Assad Ahmed Muhammad BARAKATAddress: (As of 2011) Foz do Iguaçu, Brazil; (Brazilian Residence as of January 2002) Rue Taroba 1005, Beatriz Menez Building, Foz do Iguaçu, Brazil; (Brazilian Res as of January 2002) Rua Rio Branco, Lote 682, Quadra 13, Foz do Iguaçu, Brazil; (Brazilian Residence as of January 2002) Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 30, Foz do Iguaçu, Brazil; (Brazilian Residence as of January 2001) Rua Silva Jardim 290, Foz do Iguaçu, 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 PalestinienAliases: ASP, Secours Humanitaires Suisse, SHS – Secours Humanitaires SuisseAddress: SwitzerlandOriginal 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.Primary Name: Beit El-Mal HoldingsAliases: 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, BEMHAddress: P.O. Box 662, Ramallah, West BankOriginal 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: Beit El-Mal Holdings (BEMH) is a Palestinian public financial investment company with links to Hamas.Primary Name: Comité de Bienfaisance et de Secours aux PalestiniensAliases: CBSPAddress: FranceOriginal 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 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.Primary Name: Gama’a al-IslamiyyaAliases: GI, Islamic Group, IG, Al-Gama’at, Islamic Gama’at, Egyptian Al’Gama’at al-Islamiyya Address: EgyptOriginal 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: Gama'a al-Islamiyya is an Egyptian Sunni Islamist movement.Primary Name: Hasan IZZ-AL-DINAliases: Ahmed GARBAYA, SA-ID, Samir SALWWAN Date of Birth: 1963Place of Birth: LebanonCitizenship: LebanonOriginal 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: Associated with Hizballah.Primary Name: Ibrahim Salih Mohammed AL-YACOUBAliases: Ibrahim AL-YACOUB Date of Birth: 16 October 1966Place of Birth: Tarut, Saudi Arabia 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: Associated with Hizballah.Primary Name: Kahane LivesAliases: 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, LehavaAddress: Israel, Palestinian TerritoriesOriginal 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: Kahane Lives is an extremist and militant Israeli group that advocates the forcible expulsion of Arabs from Israel.Primary Name: Khalid MISHAALAliases: Khalid MESHAAL, Khaled MESHAAL, Khaled MESHAL, Khaled MASHAL, Khalid MISHAL Address: Doha, QatarDate of Birth: 1956Place of Birth: West Bank 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.Primary Name: Khalid Shaikh MOHAMMEDAliases: Salem ALI, Fahd Bin Adballah BIN KHALID, Ashraf Refaat Nabith HENIN, Khalid Adbul WADOOD, KSM Address: US CustodyDate of Birth: 14 April 1965; 1 March 1964Place of Birth: Kuwait Citizenship: KuwaitOriginal 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: Associated with Al-Qaida.Primary Name: Musa Abu MARZOUKAliases: Moussa Abu MARZOUK, Mousa Abu MARZOUK Address: New Cairo, EgyptDate of Birth: 1951Place of Birth: Gaza StripOriginal 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.Primary Name: National Liberation ArmyAliases: ELN, Ejercito De Liberacion Nacional Address: ColombiaOriginal 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: Founded in 1964, the National Liberation Army or Ejército de Liberación Nacional (ELN) is the second-largest Marxist-leftist rebel group in Colombia.Primary Name: Palestine Liberation FrontAliases: Palestine Liberation Front – Abu Abbas Faction, PLF, PLF-Abu AbbasAddress: Palestinian TerritoriesOriginal 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 Palestine Liberation Front (PLF) is a secular, nationalist militant group. Primary Name: Palestinian Relief and Development FundAliases: InterpalAddress: United KingdomOriginal 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 Palestinian Relief and Development Fund (Interpal), is a UK-based charity, with links to Hamas, founded in 1994.Primary Name: Popular Front for the Liberation of PalestineAliases: Kaane Halhul Gang, Halhul Squad, Palestinian Popular Resistance Forces, PFLP, PPRF, Red Eagle Gang, Red Eagle Group, Red Eagles, Abu Ali Mustafa BrigadesAddress: Palestinian TerritoriesOriginal 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 is a secular organisation with a Marxist-Leninist ideology, aspiring to establish a single socialist democratic Palestinian state with Jerusalem as the capital. Primary Name: Popular Front for the Liberation of Palestine – General CommandAliases: PFLP-GCAddress: SyriaOriginal 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 ColombiaAliases: FARC, Fuerzas Armadas Revolucionarias De Colombia, Armed Residual Organized Group, GAO-r Address: ColombiaOriginal 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/FrontAliases: 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 UnitsAddress: TurkeyOriginal 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 DevelopmentAliases: Al Sanabil, Al-Sanbal, Sanabil, Sanabil for Aid and Development, Sanabil for Relief and Development, Sanibal, Sannabil, Sannibil, Sanabil Group for Relief and DevelopmentAddress: LebanonOriginal 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 PathAliases: 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 Shining Path Of Jose Carlos Mariategui, Communist Party Of Peru, People's Aid Of Peru, People's Guerrilla Army, People's Liberation ArmyAddress: PeruOriginal 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 HAMDANAliases: Osama HAMDAN Date of Birth: 1965Place 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.

**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.

**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.