



Charter of the United Nations (Sanctions) Amendment Regulations 2008 (No. 1)¹

Select Legislative Instrument 2008 No. 42

I, PHILIP MICHAEL JEFFERY, Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following Regulations under the *Charter of the United Nations Act 1945*.

Dated 10 April 2008

P. M. JEFFERY
Governor-General

By His Excellency's Command

STEPHEN SMITH
Minister for Foreign Affairs

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1 Name of Regulations

These Regulations are the *Charter of the United Nations (Sanctions) Amendment Regulations 2008 (No. 1)*.

2 Commencement

These Regulations commence on the day after they are registered.

3 Amendments of *Charter of the United Nations (Dealing with Assets) Regulations 2008*

Schedule 1 amends the *Charter of the United Nations (Dealing with Assets) Regulations 2008*.

4 Amendments of *Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008*

Schedule 2 amends the *Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008*.

5 Amendments of *Charter of the United Nations (Sanctions — Iran) Regulations 2008*

Schedule 3 amends the *Charter of the United Nations (Sanctions — Iran) Regulations 2008*.

Schedule 1 **Amendments of *Charter of the United Nations (Dealing with Assets) Regulations 2008***

(regulation 3)

[1] **Regulation 4, definition of *Sanctions Regulations***

substitute

Sanctions Regulations means any of the following:

- (a) the *Charter of the United Nations (Sanctions — Afghanistan) Regulations 2008*;
- (b) the *Charter of the United Nations (Sanctions — Côte d'Ivoire) Regulations 2008*;
- (c) the *Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008*;
- (d) the *Charter of the United Nations (Sanctions — Democratic Republic of the Congo) Regulations 2008*;
- (e) the *Charter of the United Nations (Sanctions — Iran) Regulations 2008*;
- (f) the *Charter of the United Nations (Sanctions — Iraq) Regulations 2008*;
- (g) the *Charter of the United Nations (Sanctions — Lebanon) Regulations 2008*;
- (h) the *Charter of the United Nations (Sanctions — Liberia) Regulations 2008*;
- (i) the *Charter of the United Nations (Sanctions — Rwanda) Regulations 2008*;
- (j) the *Charter of the United Nations (Sanctions — Sierra Leone) Regulations 2008*;
- (k) the *Charter of the United Nations (Sanctions — Somalia) Regulations 2008*;
- (l) the *Charter of the United Nations (Sanctions — Sudan) Regulations 2008*;
- (m) these Regulations.

[2] Subregulation 5 (2)

omit

subsections

substitute

subregulations

[3] Paragraphs 5 (2) (a) and (b)

omit

subsection

substitute

subregulation

[4] Paragraphs 5 (3) (a), (4) (a) and (5) (a)

substitute

(a) a payment to:

(i) a designated person; or

(ii) a person or entity acting on behalf of, or at the direction of, a designated person or entity; or

(iii) an entity owned or controlled by a designated person or entity; or

[5] Paragraph 5 (6) (a)

substitute

(a) a payment by:

(i) a designated person; or

(ii) a person or entity acting on behalf of, or at the direction of, a designated person or entity; or

(iii) an entity owned or controlled by a designated person or entity;

[6] Paragraph (5) (7) (a)*substitute*

(a) a payment to:

- (i) a designated person; or
- (ii) a person or entity acting on behalf of, or at the direction of, a designated person or entity; or
- (iii) an entity owned or controlled by a designated person or entity; or

[7] Subregulation 5 (7)*omit**extraordinary expense dealing.**insert**extraordinary expense dealing* if it is necessary for extraordinary expenses.

Schedule 2 **Amendments of *Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008***
(regulation 4)

[1] Subregulation 9 (1), including the note

omit

[2] Subregulation 9 (5), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[3] Subregulation 10 (1), including the note

omit

[4] Subregulation 10 (5), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[5] Subregulation 11 (1), including the note

omit

[6] Subregulation 11 (5), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[7] Subregulation 12 (1), including the note

omit

[8] Subregulation 12 (3), note

substitute

Note 1 Subregulation (3) has the effect that the offence has extraterritorial application.

Note 2 This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[9] Subregulation 13 (1), including the note

omit

[10] Subregulation 13 (3), note

substitute

Note 1 Subregulation (3) has the effect that the offence has extraterritorial application.

Note 2 This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

Schedule 3 Amendments of *Charter of the United Nations (Sanctions — Iran) Regulations 2008*

(regulation 5)

[1] Subregulation 10 (1), including the note

omit

[2] Subregulation 10 (8), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[3] Subregulation 12 (1), including the note

omit

[4] Subregulation 12 (5), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[5] Subregulation 13 (1), including the note

omit

[6] Subregulation 13 (7), at the foot

insert

Note This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[7] Subregulation 15 (1), including the note

omit

[8] Subregulation 15 (3), note

substitute

Note 1 Subregulation (3) has the effect that the offence has extraterritorial application.

Note 2 This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

[9] Subregulation 16 (1), including the note

omit

[10] Subregulation 16 (3), note

substitute

Note 1 Subregulation (3) has the effect that the offence has extraterritorial application.

Note 2 This regulation is a UN sanction enforcement law as specified by the Minister under the *Charter of the United Nations (UN Sanction Enforcement Law) Declaration 2008*.

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.