Charter of the United Nations Act 1945 Listing (No. 2) 2020

I, MARISE PAYNE, Minister for Foreign Affairs, issue this listing under subsection 15(1) of the *Charter of the United Nations Act 1945*.

Dated 15 January 2021

MARISE PAYNE

Minister for Foreign Affairs

1 Name of Listing

This Listing is the Charter of the United Nations Act 1945 Listing (No. 2) 2020.

2 Commencement

This Listing commences on gazettal.

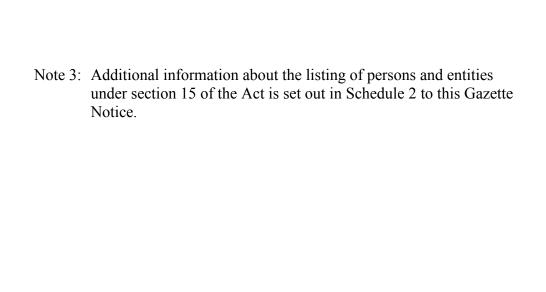
3 Authority

This Listing is made under subsection 15(1) of the *Charter of the United Nations Act 1945* (the Act).

4 Persons, entities and assets

For subsection 15(1) of the Act, I am satisfied on reasonable grounds that the entities specified in Schedule 1 are entities mentioned in paragraph 1(c) of United Nations Security Council Resolution 1373 (2001).

- Note 1: Under regulation 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 regulation 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 https://www.dfat.gov.au/international-relations/security/sanctions/Pages/consolidated-list.



Schedule 1

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

Primary Name: Islamic State Somalia

Aliases: IS-Somalia, ISIS-Somalia, ISIL Somalia, ISS, ISIS in East

Africa, Abnaa ul-Calipha, Mahad Moalim, Wilayat al

Somal, Wilayat Sumaal

Address: Puntland Region, Somalia

<u>Primary Name:</u> Jama'at Mujahideen Bangladesh

Aliases: Jamaat Mujahideen Bangladesh, Jama'atul Mujahideen

Bangladesh, Islamic State Bangladesh, Jamaat-ul Mujahideen Bangladesh, Jamayetul Mujahideen

Bangladesh, JMB, Neo-Jamaat-ul Mujahideen Bangladesh, Neo-JMB, Abu Jandal al-Bangali, ISIS Bangladesh, ISB, ISISB, Islamic State of Iraq and Levant-Bangladesh, Islamic State of Iraq and Syria-Bangladesh, Caliphate in Bangladesh, Caliphate's Soldiers in Bangladesh, Soldiers of the Caliphate in Bangladesh, Khalifah's Soldiers in

Bengal

Address: Bangladesh

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
Australian Sanctions Office
Department of Foreign Affairs and Trade
John McEwen Crescent
Barton ACT 0221 Australia

or by email to aso@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 Australian Sanctions Office Department of Foreign Affairs and Trade John McEwen Crescent Barton ACT 0221 Australia

or by email to aso@dfat.gov.au.

Application for sanctions permit to use or deal with frozen assets or to make an asset available to a listed person or entity

The owner or holder of a frozen asset may apply for permission to use or deal with the asset in a specified way. Any person may apply for permission to make an asset available to a listed person or entity. The application must be in writing and, with respect to frozen assets, must 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 to:

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

or by email to aso@dfat.gov.au.