

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

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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

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### 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>.

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

## 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):

<u>Primary Name:</u>	Islamic State Somalia
<u>Aliases:</u>	IS-Somalia, ISIS-Somalia, ISIL Somalia, ISS, ISIS in East Africa, Abnaa ul-Calipha, Mahad Moalim, Wilayat al Somal, Wilayat Sumaal
<u>Address:</u>	Puntland Region, Somalia
<u>Primary Name:</u>	Jama'at Mujahideen Bangladesh
<u>Aliases:</u>	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
<u>Address:</u>	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](mailto: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](mailto: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](mailto:aso@dfat.gov.au).