

# Charter of the United Nations Act 1945 Listing 2011 (No. 1)

I, KEVIN MICHAEL RUDD, Minister for Foreign Affairs, issue this Listing under subsection 15 (1) of the *Charter of the United Nations Act 1945*.

Dated 13/11/2011

Kevin Rudd

Minister for Foreign Affairs

#### 1 Name of List

This Amendment is the Charter of the United Nations Act 1945 Listing 2011 (No 1).

# 2 Commencement

This Listing commences on gazettal.

# 3 Persons, entities and assets

For subsection 15(1) of the *Charter of the United Nations Act 1945* (the Act), the listing under section 15 of the Act of entities in Schedule 1 is necessary to give effect to paragraph 1(c) of United Nations Security Council Resolution 1373.

Note: 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 listed is a person or entity mentioned in paragraph 1(c) of the Security Council of the United Nations Resolution 1373 (2001).

#### Schedule 1

The listing of the following entities is necessary to give effect to the decisions of the United Nations Security Council in subparagraphs 1(c) of resolution 1373 (2001):

#### **Manssor ARBABSIAR**

Aliases: Mansour Arbabsiar

**Date of Birth** 15 Mar 1955; alt 6 Mar 1955

Place of Birth Iran

Citizenship United States

Address 805 Cisco Valley CV, Round Rock, TX 78664, United States/ 5403

Everhardt Road, Corpus Christi, TX 78411, United States.

Identity Drivers' License No 07442833 (United States) expires 15 Mar 2016;

Passport C2002515 (Iran); alt Passport 477845448 (United States); Drivers' License

is issued by the State of Texas

#### Abdul Reza SHAHLAI

**Aliases** Abdol Reza Shala'I, Abd-al Reza Shalai, Abdorreza Shahlai, Abdolreza Shahla'I, Abdul-Reza Shahlaee, Haji Yusef, Haji Yusif, Hajji Yasir, Hajji Yusif, Yusuf Abu-al-Karkh

Date of Birth circa 1957

Address Mehran Military Base, Ilam Province, Iran/Kermanshah, Iran.

#### Ali Gholam SHAKURI

Aliases n/a

Date of Birth 1964, alt. 1965, alt. 1966

Address Tehran, Iran

# **Hamed ABDOLLAHI**

Aliases: Mustafa Abdullahi, Saberi,

Date of Birth 11 Aug 1960

Citizenship Iran

**Identity Passport D9004878** 

### **Qasem SOLEIMANI**

Aliases Ghasem Soleymani, Qasmi Sulayman, Qasem Soleymani, Qasem Solaimani,

Qasem Salimani, Qasem Solemani, Qasem Sulaimani, Qasem Sulemani

Date of Birth 11 Mar 1957

Place of Birth Qom, Iran

Citizenship Iran; nationality Iran

Identity Diplomatic passport 008827 (Iran) issues 1999