

### Charter of the United Nations Act 1945 List 2004 (No. 2)

I, ALEXANDER DOWNER, Minister for Foreign Affairs, issue this List under subsection 15(1) of the Charter of the United Nations Act 1945.

Dated 8/11/2004

Alexander Downer Minister for Foreign Affairs

### 1 Name of List

This List is the Charter of the United Nations Act 1945 List 2004 (No. 2).

### 2 Commencement

This List commences on gazettal.

# 3 Persons, entities and assets

For subsection 15(1) of the Charter of the United Nations Act 1945, the entity in Schedule 1 is listed.

Note Under subregulation 6 (1) of the Charter of the United Nations (Terrorism and Dealings with Assets) Regulations 2002, the Minister must be satisfied that the person or entity is mentioned in paragraph 1 (c) of Resolution 1373 (2001) of the Security Council of the United Nations.

#### Schedule 1

Name: Assad Ahmad Barakat

aka: Assaad Ahmad Barakat aka: Assad Hassan Barakat

aka: Assad Barakat

aka: Jach Assad Ahmad Barakat

aka: Hajj As'ad Ahmad

aka: Assad Ahmed Muhammad Barakat

Address: (Brazilian Residences as of January 2002) Rue Taroba 1005, Beatriz Menez Building, Fox do Iguaco, Brazil; Rua Rio Branco, Lote 682, Quadra 13, Foz do Iguaco, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301 Fox do Iguaco, Brazil. (Brazilian Residences as of January 2001) Rua Silva Jardim 290, Fox do Iguacu, Brazil. (Chilean Residences) Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile. (Paraguayan Residences) Piribebuy Y A. Jara, Ciudad del Este, Paraguay, Phone: 061-514-932

## Name: Casa Apollo

Address: Galeria Page, Ciudad del Estate, Paraguay

Name: Barakat Import Export LTDA

Address: Iquique, Chile

Additional information: Tax Identification Number AABA 670850Y