

## Charter of the United Nations Act 1945 Listing 2015 (No. 3)

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

Dated 19 August 2015

#### JULIE BISHOP

Minister for Foreign Affairs

### 1 Name of Listing

This Listing is the Charter of the United Nations Act 1945 Listing 2015 (No 3).

#### 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 the person in Schedule 1 is necessary to give effect to paragraph 1 (c) of United Nations Security Council Resolution 1373.

- Note 1: Under section 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 Resolution 1373 (2001) of the Security Council of the United Nations.
- Note 2: Under section 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 www.dfat.gov.au/sanctions/consolidated-list.html.
- Note 3: Additional information about the listing of persons and entities under section 15 of the Act is set out in Schedule 2.

# Schedule 1

The listing of the following person is necessary to give effect to the decision of the United Nations Security Council in paragraph 1(c) of resolution 1373 (2001):

Primary Name:	Mostafa Mahamed
Aliases:	Mostafa Mohamed Abdel Hamid, Mostafa Mohamed Farag,
	Mostafa Farag, Abu Sulayman al Muhajir, Abu Sulayman al
	Australi, Abu Sulayman al Ustrali
Date of birth:	14 February 1984
Place of birth:	Port Said, Egypt
Address:	Syria
Citizenship:	Australian (acquired 22 January 1985), Egyptian
Additional information:	Australian Passport number M1898709 (cancelled
	11 October 2012)
	Drivers Licence number 13652517 (NSW) (expired
	19 April 2014)

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# 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, Legal Sanctions Section Department of Foreign Affairs and Trade John McEwen Crescent Barton ACT 0221 Australia

or by email to asset.freezing@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, Legal Sanctions Section Department of Foreign Affairs and Trade John McEwen Crescent Barton ACT 0221 Australia

or by email to asset.freezing@dfat.gov.au.

## Application for sanctions permit to use or deal with frozen assets

The owner or holder of a frozen asset may apply for authorisation to use or deal with the asset in a specified way. The application must be in writing and 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 through the Department of Foreign Affairs and Trade's Online Sanctions Administration System at https://sanctions.dfat.gov.au.