

Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2022

I, Penny Wong, Minister for Foreign Affairs, make the following instrument.

Dated 12 August 2022

Penny Wong

Minister for Foreign Affairs

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1 Name

This instrument is the *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2022*.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
| --- | --- | --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. The whole of this instrument | 16 September 2022. | 16 September 2022 |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under section 15 of the *Charter of the United Nations Act 1945*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Charter of the United Nations (Listed Persons and Entities) Instrument 2022

1 In the appropriate position in clause 1 of Schedule 1 (table)

Insert:

|  |  |  |
| --- | --- | --- |
| 10 | Name of listed entity | Aum Shinrikyo |
|  | Also known as | AIC Comprehensive Research Institute;  AIC Sogo Kenkyusho;  Aleph;  Aum Supreme Truth;  Circle of Light;  Group led by Yamada;  Hikari no Wa |
|  | Address | Japan; Russia |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001 (No. 2)* [F2021L00643, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Aum Shinrikyo is a Japanese spiritual cult responsible for the deadly sarin gas attack on three subway lines in Tokyo in 1995. |
| 11 | Name of listed entity | Al‑Shabaab |
|  | Also known as | Al‑Shabaab al‑Islaam;  Al‑Shabaab al‑Islamiya;  Al‑Shabaab al‑Jihaad;  Al‑Shabab;  Ash‑Shabaab;  Harakat al‑Shabaab al‑Mujahideen;  Harakat Shabab al‑Mujahidin;  Harakatul Shabaab al‑Mujaahidiin;  Hisb’ul Shabaab;  Hizbul Shabaab;  Mujaahidiin Youth Movement;  Mujahideen Youth Movement;  Mujahidin al‑Shabaab Movement;  Mujahidin Youth Movement;  Shabaab;  The Popular Resistance Movement in the Land of the Two Migrations;  The Unity of Islamic Youth;  The Youth;  Ugus;  Young Mujahideen Movement in Somalia;  Young Mujahideen Movement;  Youth Wing |
|  | Address | Somalia |
|  | Instrument of first listing | Charter of the United Nations Act 1945 List 2009 (No 1) [F2021L00637, Gazette No. S135, Friday 21 August 2009] |
|  | Additional information | Al‑Shabaab, or “the youth”, was formed out of the militant wing of the former Somali Council of Islamic Courts. Its primary objective is the establishment of an Islamist state in the Horn of Africa based on Sharia law and the elimination of secular and foreign influence, including through violent means. |
| 12 | Name of listed entity | Hizballah |
|  | Also known as | Al‑Muqawamah al‑Islamiyyah;  Ansar al‑Allah;  Ansar Allah;  Followers of the Prophet Muhammed;  God’s Helpers;  Hezballah;  Hezbollah;  Hezbullah;  Hizbollah;  Hizbullah;  Islamic Holy War;  Islamic Jihad for the Liberation of Palestine;  Islamic Jihad Organization;  Islamic Jihad;  Islamic Resistance;  Organization of Right against Wrong;  Organization of the Oppressed on Earth;  Organization of the Oppressed;  Partisans of God;  Party of Allah;  Party of God;  Revolutionary Justice Organization |
|  | Address | Lebanon |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001 (No. 2)* [F2021L00643, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Hizballah (the Party of God) was established in 1982 in Lebanon, with the primary aim of establishing a theocratic state in Lebanon. |
| 13 | Name of listed entity | Al‑Qa’ida in the Indian Subcontinent |
|  | Also known as | AQIS |
|  | Address | Bangladesh; India; Myanmar; Pakistan |
|  | Instrument of first listing | *Charter of the United Nations Act 1945 Listing 2016 (No. 1)* [F2021L00635, Gazette C2016G01536] |
|  | Additional information | Al‑Qa’ida in the Indian Subcontinent is an al‑Qa’ida‑affiliated extremist group, established in September 2014 with the purpose of advancing al‑Qa’ida’s ideology in South Asia. |
| 14 | Name of listed entity | Islamic State in Libya |
|  | Also known as | Islamic State of Iraq and al‑Sham in Libya;  Islamic State of Iraq and al‑Sham–Libya;  Islamic State of Iraq and Syria in Libya;  Islamic State of Iraq and Syria‑Libya;  Islamic State of Iraq and the Levant in Libya;  Islamic State of Iraq and the Levant–Libya;  Islamic State–Libya;  IS–Libya;  Wilayat al‑Tarabulus;  Wilayat Barqa;  Wilayat Barqah;  Wilayat Fezzan;  Wilayat Tarablus;  Wilayat Tripolitania |
|  | Address | Libya |
|  | Instrument of first listing | *Charter of the United Nations Act 1945 Listing 2016 (No. 1)* [F2021L00635, Gazette C2016G01536] |
|  | Additional information | Islamic State in Libya is an ISIL‑affiliated extremist group, which adheres to ISIL’s global jihadist ideology. |
| 15 | Name of listed entity | Gama’a al‑Islamiyya |
|  | Also known as | Al‑Gama’at;  Egyptian Al’Gama’at al‑Islamiyya;  GI;  IG;  Islamic Gama’at;  Islamic Group |
|  | Address | Egypt |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001 (No. 2)* [F2021L00643, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Gama’a al‑Islamiyya is an Egyptian Sunni Islamist movement. |

2 In the appropriate position in clause 1 of Schedule 2 (table)

Insert:

|  |  |  |
| --- | --- | --- |
| 2 | Name of listed person | Abdelkarim Hussein Mohamed AL‑NASSER |
|  | Also known as | Abdel Karim AL‑NASSER |
|  | Date of birth | 1 January 1946 |
|  | Place of birth | Al Ihsa, Saudi Arabia |
|  | Citizenship | Saudi Arabia |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr Al‑Nasser is associated with Hizballah (a listed entity under Australian sanctions law). |
| 3 | Name of listed person | Ahmad Ibrahim AL‑MUGHASSIL |
|  | Also known as | Abu OMRAN;  Ahmed Ibrahim AL‑MUGHASSIL |
|  | Address | Saudi Arabia (detained) |
|  | Date of birth | 26 June 1967 |
|  | Place of birth | Qatif‑Bab al Shamal, Saudi Arabia |
|  | Citizenship | Saudi Arabia |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr Al‑Mughassil is associated with Hizballah (a listed entity under Australian sanctions law). |
| 4 | Name of listed person | Ali Saed Bin Ali EL‑HOORIE |
|  | Also known as | Ali Saed Bin Ali AL‑HOURI;  Ali Saed Bin Ali EL‑HOURI |
|  | Address | Iran |
|  | Date of birth | a) 10 July 1965; b) 11 July 1965; c) 7 November 1965 |
|  | Place of birth | El Dibabiya, Saudi Arabia |
|  | Citizenship | Saudi Arabia |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr El‑Hoorie is associated with Hizballah (a listed entity under Australian sanctions law). |
| 5 | Name of listed person | Assad Ahmad BARAKAT |
|  | Also known as | Assad Ahmed Muhammad BARAKAT;  Assad BARAKAT;  Assad Hassan BARAKAT;  Hajj As’ad AHMAD;  Jach Assad Ahmad BARAKAT |
|  | Date of birth | 25 March 1967 |
|  | Place of birth | Lebanon |
|  | Instrument of first listing | Charter of the United Nations Act 1945 List 2004 (No. 2) [F2021L00642, Gazette No. GN 46, 17 November 2004] |
|  | Additional information | Mr Barakat is associated with Hizballah (a listed entity under Australian sanctions law) and has previously resided in Brazil, Chile and Paraguay. |
| 6 | Name of listed person | Hasan IZZ‑AL‑DIN |
|  | Also known as | Ahmed GARBAYA;  SA‑ID;  Samir SALWWAN |
|  | Date of birth | 1963 |
|  | Place of birth | Lebanon |
|  | Citizenship | Lebanon |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr Izz‑Al‑Din is associated with Hizballah (a listed entity under Australian sanctions law). |
| 7 | Name of listed person | Ibrahim Salih Mohammed AL‑YACOUB |
|  | Also known as | Ibrahim AL‑YACOUB |
|  | Date of birth | 16 October 1966 |
|  | Place of birth | Tarut, Saudi Arabia |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr Al‑Yacoub is associated with Hizballah (a listed entity under Australian sanctions law). |
| 8 | Name of listed person | Khalid Shaikh MOHAMMED |
|  | Also known as | Ashraf Refaat Nabith HENIN;  Fahd Bin Abdallah BIN KHALID;  Khalid Abdul WADOOD;  KSM;  Salem ALI |
|  | Address | United States (detained) |
|  | Date of birth | a) 1 March 1964; b) 14 April 1964; c) 14 April 1965 |
|  | Place of birth | Kuwait |
|  | Citizenship | Kuwait |
|  | Instrument of first listing | *Charter of the United Nations (Anti‑terrorism — Persons and Entities) List 2001* [F2021L00631, Gazette No. S 500, 21 December 2001] |
|  | Additional information | Mr Mohammed is associated with Al‑Qaida (a listed entity under Australian sanctions law). |