

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022

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

Dated 8 December 2022

Penny Wong

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) 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 | The day after this instrument is registered. |  |

Note: This table relates only to the provisions of this instrument as originally made.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 regulation 6A of the *Autonomous Sanctions Regulations 2011*.

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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022

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

Insert:

|  |  |  |
| --- | --- | --- |
| 26 | Name of individual | Mohammad Rostami Cheshmeh GACHI |
|  | Also known as | Mohammad GACHI, Mohammad ROSTAMI; Mohammad ROSTAMI CHESHMEH GACHI;  Mohammad Rostami CHESHMEH GACHI |
|  | Date of birth | a) 1976 b) 1977 |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 27 | Name of individual | Haj Ahmad MIRZAEI |
|  | Also known as | Ahmed MIRZAEI; Hajahmad MIRZAEI;  Hajj Ahmad MIRZAYI; Haj Ahmad MIRZAEI |
|  | Date of birth | 09/02/1957 |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 28 | Name of individual | Gholamreza SOLEIMANI |
|  | Also known as | Gholam Reza SOLEIMANI;  Gholam Reza SOLEYMANI; Gholamreza SOLEIMANY |
|  | Date of birth | a) 1964 b) 1965 |
|  | Place of birth | Farsan, Iran |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 29 | Name of individual | Hassan KARAMI |
|  | Date of birth | 1960 |
|  | Place of birth | Urmia, Iran |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 30 | Name of individual | Hossein ASHTARI |
|  | Also known as | Hossein ASHTARI FARD;  Hoseyn ASHTARI |
|  | Date of birth | a) 1959 b) 1962 c) 1963 |
|  | Place of birth | Isfahan, Iran |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 31 | Name of individual | Sardar Seyed Sadegh HOSSEINI |
|  | Also known as | Seyed Sadegh HOSSEINI |
|  | Date of birth | a) 1963 b) 1964 |
|  | Place of birth | Dehloran, Iran |
|  | Citizenship | Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 32 | Name of individual | Alexey ALEXANDROV |
|  | Also known as | Alexey Alexandrovich ALEXANDROV;  Aleksej Alesandrovitj ALEKSANDROV; Aleksey Alexandrovich ALEXANDROV; Aleksey FROLOV; Aleksey Andreevich FROLOV; Aleksej Andrejevitj FROLOV |
|  | Date of birth | a) 16/06/1980 b) 16/06/1981 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 33 | Name of individual | Vladimir PANYAEV |
|  | Also known as | Vladimir Alexandrovich PANYAEV;  Vladimir Aleksandrovich PANAIEV; Vladimir ALEXEEV; Vladimir ALEXEYEV; Vladimir ALEXEJEV; Vladimir Aleksandrovitj PANJAJEV |
|  | Date of birth | 25/11/1980 |
|  | Place of birth | Serdobsk, Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 34 | Name of individual | Ivan Vladimirovich OSIPOV |
|  | Also known as | Ivan OSIPOV, Ivan SPIRIDINOV; Ivan Vasilyevich SPIRIDONOV; Ivan Vladimirovitj OSIPOV; Ivan Vasiljevitc SPIRIDONOV |
|  | Date of birth | a) 21/08/1975 b) 21/08/1976 c) 21/08/1978 |
|  | Place of birth | Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 35 | Name of individual | Vladimir Mikhailovich BOGDANOV |
|  | Also known as | Vladimir Mikhaylovich BOGDANOV; Vladimir BOGDANOV |
|  | Date of birth | 17/07/1958 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 36 | Name of individual | Kirill VASILYEV |
|  | Also known as | Kirill Yurievich VASILYEV; Kirill VASILIEV; Kirill Yurievich VASILIEV; Kirill Yuryevich VASILIEV; Kirill Jurjevitj VASILJEV; Kirill VASILJEV |
|  | Date of birth | 22/02/1973 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 37 | Name of individual | Stanislav Valentinovich MAKSHAKOV |
|  | Date of birth | a) 1966 b) 25/03/1966 c) 26/03/1966 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 38 | Name of individual | Roman Mikhailovich MEZENTSEV |
|  | Date of birth | 17/11/1983 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |

2 At the end of Schedule 1

Add:

2 Designated entities

The following table specifies entities for the purposes of subsection 5(1).

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of entity | Morality Police |
|  | Also known as | Guidance Patrol, Gasht-e Ershâd, Islamic Guidance Patrol, Morality Security Police, Polis-e Amniyat-e Akhlaqi, Iran Morality Police, Moral Security Police |
|  | Address | Vozara Street, corner of 25th Street, District 6, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |
| 2 | Name of entity | Basij Resistance Force |
|  | Also known as | Sazman-e Maghavemat-e Basij, Sazman Basij Melli; National Resistance Mobilisation, Vahed-e Basij-e Mostazafeen, National Mobilization Organization, Islamic Revolution Guards Corps Resistance Force, Nirooye Moghavemate Basij, Niruyeh Moghavemat Basij, Resistance Mobilisation Force, Mobilisation of the Oppressed Organisation, National Mobilisation Organisation, Baseej, Basij, Basij-E Melli, Mobilisation of the Oppressed, Mobilisation of the Oppressed Unit, Organisation of the Mobilisation of the Oppressed, Sâzmâne Basij-e Mostaz-afin |
|  | Address | Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022* |