



Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024

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

Dated 22nd January 2024

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 2024*.

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Note: This table relates only to the provisions of this instrument as originally made.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 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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 Clause 1 of Schedule 1 (at the end of the table)

Add:

48	Name of listed entity	Al Zawaya Group for Development and Investment Sociedad Limitada
	Also known as	Zawaya Group for Development Investment Sociedad Limitada
	Address	Paseo De L'Albereda, 45 ESC A 6 9, Valencia 46023, Spain
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Established on 15 December 2022; V.A.T. Number ESB72884711 (Spain); N.I.F. B72884711 (Spain).
49	Name of listed entity	Zawaya Group for Development and Investment Co Ltd
	Also known as	Zawaya Group Co; Zawaya Group for Development and Investment; Zawaya Group for Development and Investment Co; Zawaya Group for Development and Investment Company; zawayagroup.com; شركة مجموعة زوايا للتنمية والاستثمار المحدودة; شركة مجموعة زوايا مجموعة الزوايا للتنمية والاستثمار
	Address	Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
50	Name of listed entity	Larrycom for Investment Ltd
	Also known as	larrycom-invest.com
	Address	PO Box 6239, Khartoum, Sudan or Almanshia, Africa Road, Business Block, Khartoum, Sudan
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Established in 2002.

2 Clause 1 of Schedule 2 (at the end of the table)

Add:

44	Name of listed person	Akram Al-Ajouri
	Also known as	Abu Muhammad Al-'Ajuri; Akram al-'Ajuri; Akram Muhammad Salih Al-Ajuri; 'Abd al-Karim Ahmad Hasan; Abu Muhammad Al-Ajuri; أكرم العجوري
	Address	Damascus, Syria
	Date of birth	1958
	Place of birth	Jabaliya, Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
45	Name of listed person	Ali Abed Al Rahman Baraka
	Also known as	Ali Baraka; Ali Barakeh; Ali Barakah
	Address	Sidon, Lebanon
	Date of birth	1966
	Place of birth	Sidon, Lebanon
	Citizenship	Lebanese
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
46	Name of listed person	Khaled Qaddoumi
	Also known as	Khaled Al-Qaddumi; Khalid al-Qaddumi; Khaled Farid Ahmed Assad; Khaled Ghodomi; Khaled Kaddoumi; Khaled Qadomi; Khalid Qadomi; خالد القدومي
	Address	Tehran, Iran
	Date of birth	a) 8 October 1970; b) 1 January 1970
	Place of birth	Jordan
	Citizenship	Jordanian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Identification Number 9701027203 (Jordan).
47	Name of listed person	Mahmoud Khaled Zahhar
	Also known as	Mahmoud Khaled Al Zahar;

	Address	Mahmoud Zahar; Mahmoud al-Zahar Gaza, Occupied Palestinian Territories
	Date of birth	1945
	Place of birth	Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
48	Name of listed person	Maher Rebhi Obeid
	Also known as	Maher Ribhi Nimr Obaid; Maher bin Rebhi Obeid; Maher bin Rebhi bin Namr Obeid; Maher Rebhi Namr Obeid; Maher Obaid; Maher Obeid; ماهر بن ربحي بن نمر عبيد
	Address	Beirut, Lebanon; Amman, Jordan
	Date of birth	10 March 1958
	Place of birth	Amman, Jordan
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
49	Name of listed person	Ali Morshed Shirazi
	Also known as	Ali Abd Al Rasul Murshid Shirazi; Ali Marshad Shirazi; Abu Javad; على مرشد شيرازى
	Address	Lebanon
	Date of birth	7 February 1969
	Place of birth	Najaf, Iraq
	Citizenship	Iranian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725929 (Iran).
50	Name of listed person	Mostafa Mohammad Khani
	Also known as	Mostafa Majid Khani; Haj Majid
	Address	Iran; Lebanon
	Date of birth	23 July 1961
	Citizenship	Iranian

	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	Passport J48713107 (Iran) expires 10 Jun 2024; alt. Passport D100009693 (Iran) expires 12 Apr 2027.
51	Name of listed person	Muhammed Deif
	Also known as	Muhammad Al-Dayf; Muhammad Al-Masri; Mohammad Deif; Mohammed Diab al Masri; Mohammed al-Masri; Mohammed Diab; Abu Khaled; محمد الضيف
	Address	Gaza, Occupied Palestinian Territories
	Date of birth	a) 1963; b) 1964; c) 1965
	Place of birth	Khan Younis, Gaza, Occupied Palestinian Territories
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
52	Name of listed person	Yahya Ibrahim Hassan Sinwar
	Also known as	Yahya Sinwar; Yehya al-Sinwar; Yehia Sinwar; Yehiyeh Sinwar; يحيى السنوار
	Address	Gaza, Occupied Palestinian Territories
	Date of birth	a) 1961; b) 1962; c) 1963
	Citizenship	Palestinian
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
53	Name of listed person	Nabil Khaled Halil Chouman
	Also known as	Nabil Chouman; Nabil Khaled Halil Chouman; Nabil Shuman; نبيل خالد هلال شومان
	Address	Beirut, Lebanon
	Date of birth	1954
	Place of birth	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
54	Name of listed person	Khaled Chouman
	Also known as	Khaled Khalil Shoman; خالد شومان
	Address	Beirut, Lebanon

	Date of birth	2 April 1987
	Place of birth	Lebanon
	Citizenship	Lebanese
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
55	Name of listed person	Reda Ali Khamis
	Also known as	Rida Ali Khamis; Rida Khamis; رضا علي خميس
	Address	Tyre, Lebanon
	Date of birth	20 September 1967
	Place of birth	Lebanon
	Instrument of first listing	<i>Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024</i>
	Additional information	National Identifier Number: 3194104 (Lebanon).