

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

Contents

1 Name 1

2 Commencement 1

3 Authority 1

4 Schedules 1

Schedule 1—Amendments 2

Charter of the United Nations (Listed Persons and Entities) Instrument 2022 2

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Note: This table relates only to the provisions of this instrument as originally made.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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | 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 والإستثمار المحدودة;شركة مجموعة زوايا;مجموعة الزوايا للتنمية والإستثمار |
|  | Address | Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan |
|  | Instrument of first listing | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | Additional information | Identification Number 9701027203 (Jordan). |
| 47 | Name of listed person | Mahmoud Khaled Zahhar |
|  | Also known as | Mahmoud Khaled Al Zahar;Mahmoud Zahar;Mahmoud al-Zahar |
|  | Address | Gaza, Occupied Palestinian Territories |
|  | Date of birth | 1945 |
|  | Place of birth | Gaza, Occupied Palestinian Territories |
|  | Citizenship | Palestinian |
|  | Instrument of first listing | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 49 | Name of listed person | Ali Morshed Shirazi |
|  | Also known as | Ali Abd Al Rasul Murshid Shirazi;Ali Marshad Shirazi;Abu Javad;علی مرشد شیرازی |
|  | Address | Lebanon |
|  | Date of birth | 7 February 1969 |
|  | Place of birth | Najaf, Iraq |
|  | Citizenship | Iranian |
|  | Instrument of first listing | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | 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;محمّد 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 53 | Name of listed person | Nabil Khaled Halil Chouman |
|  | Also known as | Nabil Chouman;Nabil Khalled Halil Chouman;Nabil Shuman;نبيل خالد هلال شومان |
|  | Address | Beirut, Lebanon |
|  | Date of birth | 1954 |
|  | Place of birth | Lebanon |
|  | Instrument of first listing | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
| 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 | *Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2024* |
|  | Additional information | National Identifier Number: 3194104 (Lebanon). |