



### **Charter of the United Nations Act 1945 Listing Declaration (No. 4) 2016**

I, JULIE ISABEL BISHOP, Minister for Foreign Affairs, make this declaration under subsection 15A (2) of the *Charter of the United Nations Act 1945*.

Dated 11 Nov 2016

[signed]

JULIE BISHOP

Minister for Foreign Affairs

#### **1 Name of Declaration**

This Declaration is the *Charter of the United Nations Act 1945 Listing Declaration (No. 4) 2016*.

#### **2 Commencement**

This Declaration commences upon signature.

#### **3 Persons, entities and assets**

For section 15A of the *Charter of the United Nations Act 1945* (the Act), I am satisfied on reasonable grounds that the persons and entities specified in Schedule 1 are persons and entities mentioned in paragraph 1(c) of United Nations Security Council resolution 1373 (2001) and declare that each of their listings under section 15 of the Act continues to have effect.

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](http://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 entities continues to be necessary to give effect to the decision of the United Nations Security Council in paragraph 1(c) of resolution 1373 (2001):

<u>Primary Name:</u>	<b>Basque Fatherland and Liberty</b>
<u>Aliases:</u>	ETA, Euzkadi Ta Askatasuna, Basque Homeland and Liberty
<u>Address:</u>	Spain, France
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 21 December 2001. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Basque Fatherland and Liberty (ETA) is an armed Basque nationalist and separatist organization that was established in 1959. Since its establishment, it has evolved into a paramilitary group with the objective of creating an independent socialist Basque state in northern Spain and southwestern France.
<u>Primary Name:</u>	<b>First of October Antifascist Resistance Group</b>
<u>Aliases:</u>	GRAPO, Grupos de Resistencia Antifascista Primero de Octubre
<u>Address:</u>	Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 20 March 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	The First of October Antifascist Resistance Group (GRAPO) was officially founded in August 1975. It was formed as the armed wing of the Reconstituted Spanish Communist Party.

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

<u>Primary Name:</u>	<b>Aitzol IRIONDO YARZA</b>
<u>Address:</u>	France (imprisoned)
<u>Date of birth:</u>	8 March 1977
<u>Place of birth:</u>	San Sebastian, Spain
<u>Citizenship:</u>	Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 72.467.565. Associated with ETA (Consolidated List reference 273).

<u>Primary Name:</u>	<b>Elena María BELOQUI RESA</b>
<u>Alias:</u>	María Elena BELOQUI RESA
<u>Address:</u>	Unknown
<u>Date of birth:</u>	12 June 1961
<u>Place of birth:</u>	Llodio-Areta, Spain
<u>Citizenship:</u>	Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 14.956.327. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Eneko GOGEASCOECHEA ARRONATEGUI</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	29 April 1967
<u>Place of birth:</u>	Guernica (Vizcaya), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 44.556.097. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Eusebio ARZALLUS TAPIA</b>
<u>Alias:</u>	Paticorto
<u>Address:</u>	Unknown
<u>Date of birth:</u>	8 November 1957
<u>Place of birth:</u>	Regil (Guipuzcoa), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 15.927.207. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Fermín VILA MICHELENA</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	12 March 1970
<u>Place of birth:</u>	Irzn (Guipuzcoa), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 15.254.214. Associated with ETA (Consolidated List reference 273).

<u>Primary Name:</u>	<b>Gorka PALACIOS ALDAY</b>
<u>Address:</u>	France (imprisoned)
<u>Date of birth:</u>	17 October 1974 or 1975
<u>Place of birth:</u>	Baracaldo (Biscay), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 12 June 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 30.654.356. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Iñigo VALLEGO FRANCO</b>
<u>Alias:</u>	Iñigo VALLEJO FRANCO
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	21 May 1975
<u>Place of birth:</u>	Bilbao, Spain
<u>Citizenship:</u>	Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 29.036.694. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Itziar ALBERDI URANGA</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	7 October 1963
<u>Place of birth:</u>	Durango (Vizcaya), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 78.865.693. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Iván APAOLAZA SANCHO</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	10 November 1971
<u>Place of birth:</u>	Beasain (Guipuzcoa), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 12 June 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 44.129.178. Associated with ETA (Consolidated List reference 273).

Primary Name: **José Antonio URRUTICOECHEA BENGOCHEA**  
Alias: José Antonio URRUTICOETXEA BENGOCHEA  
Address: Unknown  
Date of birth: 24 December 1950  
Place of birth: Miravalles, Spain  
Citizenship: Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 28 July 2010.  
The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.  
Additional information: Spanish Identity Card No: 14.884.849. Associated with ETA (Consolidated List reference 273).

Primary Name: **José Ignacio Reta DE FRUTOS**  
Aliases: Joseba Inaki Reta DE FRUTOS, Joseba Inaki Reta FRUIT  
Address: France (imprisoned)  
Date of birth: 3 July 1959  
Place of birth: Elorrio, Spain  
Citizenship: Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 28 July 2010.  
The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.  
Additional information: Spanish Identity Card No: 72.253.056. Associated with ETA (Consolidated List reference 273).

Primary Name: **Juan Jesús NARVÁEZ GOÑI**  
Address: Spain (imprisoned)  
Date of birth: 23 February 1961  
Place of birth: Pamplona (Navarra), Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.  
Additional information: Spanish Identity Card No: 15.841.101. Associated with ETA (Consolidated List reference 273).

<u>Primary Name:</u>	<b>Juan Luis RUBENACH ROIG</b>
<u>Address:</u>	France (imprisoned)
<u>Date of birth:</u>	18 September 1963 or 1964
<u>Place of birth:</u>	Bilbao (Biscay), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 12 June 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 18.197.545. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Kemen URANGA ARTOLA</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	25 May 1969
<u>Place of birth:</u>	Ondarroa (Vizcaya), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 30.627.290. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Leire ECHEBARRÍA SIMARRO</b>
<u>Address:</u>	Spain (imprisoned)
<u>Date of birth:</u>	20 December 1977
<u>Place of birth:</u>	Basauri, Spain
<u>Citizenship:</u>	Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 45.625.646. Associated with ETA (Consolidated List reference 273).
<u>Primary Name:</u>	<b>Maria Soledad IPARRAGUIRRE GUENECHEA</b>
<u>Address:</u>	France (imprisoned)
<u>Date of birth:</u>	25 April 1961
<u>Place of birth:</u>	Escoriaza (Guipuzcoa), Spain
<u>Original listing date:</u>	First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.
<u>Additional information:</u>	Spanish Identity Card No: 16.255.819. Associated with ETA (Consolidated List reference 273).

Primary Name: **Miguel ALBISU IRIARTE**  
Alias: Mikel ANTZA  
Address: France (imprisoned)  
Date of birth: 7 June 1961  
Place of birth: San Sebastian (Guipuzcoa), Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.

Additional information: Spanish Identity Card No: 15.954.596. Associated with ETA (Consolidated List reference 273).

Primary Name: **Miguel de Garikoitz ASPIAZU RUBINA**  
Address: France (imprisoned)  
Date of birth: 6 July 1973  
Place of birth: Bilbao, Spain  
Citizenship: Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.

Additional information: Spanish Identity Card No: 14.257.455. Associated with ETA (Consolidated List reference 273).

Primary Name: **Miren Nekane CHAPARTEGUI NIEVES**  
Alias: Nekane TXAPARTEGI NIEVES  
Address: Switzerland (detained)  
Date of birth: 8 January 1973  
Place of birth: Asteasu, Spain  
Citizenship: Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 28 July 2010. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.

Additional information: Spanish Identity Card No: 44.140.578. Associated with ETA (Consolidated List reference 273).

Primary Name: **Zigor ORBE SEVILLANO**  
Address: Spain (imprisoned)  
Date of birth: 22 September 1975  
Place of birth: Basauri (Vizcaya), Spain  
Original listing date: First listed by the Minister for Foreign Affairs on 17 April 2002. The Minister for Foreign Affairs declared that the listing would continue in effect on 18 November 2013.  
Additional information: Spanish Identity Card No: 45.622.851. Associated with ETA (Consolidated List reference 273).

## 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](mailto: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  
Sanctions Section  
Department of Foreign Affairs and Trade  
John McEwen Crescent  
Barton ACT 0221 Australia

or by email to [asset.freezing@dfat.gov.au](mailto: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>.