



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.

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):

Primary Name: **Basque Fatherland and Liberty**
Aliases: ETA, Euzkadi Ta Askatasuna, Basque Homeland and Liberty
Address: Spain, France
Original listing date: 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.
Additional information: 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.

Primary Name: **First of October Antifascist Resistance Group**
Aliases: GRAPO, Grupos de Resistencia Antifascista Primero de Octubre
Address: Spain
Original listing date: 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.
Additional information: 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):

Primary Name: **Aitzol IRIONDO YARZA**
Address: France (imprisoned)
Date of birth: 8 March 1977
Place of birth: San Sebastian, 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: 72.467.565. Associated with ETA (Consolidated List reference 273).

Primary Name: **Elena María BELOQUI RESA**
Alias: María Elena BELOQUI RESA
Address: Unknown
Date of birth: 12 June 1961
Place of birth: Llodio-Areta, 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: 14.956.327. Associated with ETA (Consolidated List reference 273).

Primary Name: **Eneko GOGESCOECHEA ARRONATEGUI**
Address: Spain (imprisoned)
Date of birth: 29 April 1967
Place of birth: Guernica (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: 44.556.097. Associated with ETA (Consolidated List reference 273).

Primary Name: **Eusebio ARZALLUS TAPIA**
Alias: Paticorto
Address: Unknown
Date of birth: 8 November 1957
Place of birth: Regil (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: 15.927.207. Associated with ETA (Consolidated List reference 273).

Primary Name: **Fermín VILA MICHELENA**
Address: Spain (imprisoned)
Date of birth: 12 March 1970
Place of birth: Irzn (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: 15.254.214. Associated with ETA (Consolidated List reference 273).

Primary Name: **Gorka PALACIOS ALDAY**
Address: France (imprisoned)
Date of birth: 17 October 1974 or 1975
Place of birth: Baracaldo (Biscay), Spain
Original listing date: 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.
Additional information: Spanish Identity Card No: 30.654.356. Associated with ETA (Consolidated List reference 273).

Primary Name: **Iñigo VALLEGO FRANCO**
Alias: Iñigo VALLEJO FRANCO
Address: Spain (imprisoned)
Date of birth: 21 May 1975
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: 29.036.694. Associated with ETA (Consolidated List reference 273).

Primary Name: **Itziar ALBERDI URANGA**
Address: Spain (imprisoned)
Date of birth: 7 October 1963
Place of birth: Durango (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: 78.865.693. Associated with ETA (Consolidated List reference 273).

Primary Name: **Iván APAOLAZA SANCHO**
Address: Spain (imprisoned)
Date of birth: 10 November 1971
Place of birth: Beasain (Guipuzcoa), Spain
Original listing date: 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.
Additional information: 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).

Primary Name: **Juan Luis RUBENACH ROIG**
Address: France (imprisoned)
Date of birth: 18 September 1963 or 1964
Place of birth: Bilbao (Biscay), Spain
Original listing date: 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.
Additional information: Spanish Identity Card No: 18.197.545. Associated with ETA (Consolidated List reference 273).

Primary Name: **Kemen URANGA ARTOLA**
Address: Spain (imprisoned)
Date of birth: 25 May 1969
Place of birth: Ondarroa (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: 30.627.290. Associated with ETA (Consolidated List reference 273).

Primary Name: **Leire ECHEBARRÍA SIMARRO**
Address: Spain (imprisoned)
Date of birth: 20 December 1977
Place of birth: Basauri, 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: 45.625.646. Associated with ETA (Consolidated List reference 273).

Primary Name: **Maria Soledad IPARRAGUIRRE GUENECHEA**
Address: France (imprisoned)
Date of birth: 25 April 1961
Place of birth: Escoriaza (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: 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.

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.

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>.