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

made under regulation 6A of the

Autonomous Sanctions Regulations 2011

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About this compilation

This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* that shows the text of the law as amended and in force on 2 June 2026 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. Any uncommenced amendments affecting the law are accessible on the Register (www.legislation.gov.au).

Application, saving and transitional provisions

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Presentational changes

The *Legislation Act 2003* provides for First Parliamentary Counsel to make presentational changes to a compilation. Presentational changes are applied to give a more consistent look and feel to legislation published on the Register, and enable the user to more easily navigate those documents.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. Any modifications affecting the law are accessible on the Register.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*.

3 Authority

This instrument is made under regulation 6A of the *Autonomous Sanctions Regulations 2011*.

4 Definitions

In this instrument:

Regulations means the *Autonomous Sanctions Regulations 2011*.

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Part 2—Designations of persons and entities and declarations of persons

5 Serious violations or serious abuses of human rights

Designated persons and entities

(1) For the purposes of paragraph 6A(4)(a) of the Regulations, each person or entity specified in an item of a table in clause 1 or 2 of Schedule 1 is designated as a ***designated person or entity***.

Declared persons

(2) For the purposes of paragraph 6A(4)(b) of the Regulations, each person specified in an item of the table in clause 1 of Schedule 1 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

6 Serious corruption

Designated persons and entities

(1) For the purposes of paragraph 6A(5)(a) of the Regulations, each person or entity specified in an item of a table in clause 1 or 2 of Schedule 2 is designated as a ***designated person or entity***.

Declared persons

(2) For the purposes of paragraph 6A(5)(b) of the Regulations, each person specified in an item of the table in clause 1 of Schedule 2 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

7 Significant cyber incidents

Designated persons and entities

(1) For the purposes of paragraph 6A(2)(a) of the Regulations, each person or entity specified in an item of a table in clause 1 or 2 of Schedule 3 is designated as a ***designated person or entity***.

Declared persons

(2) For the purposes of paragraph 6A(2)(b) of the Regulations, each person specified in an item of the table in clause 1 of Schedule 3 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

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Schedule 1—Serious violations or serious abuses of human rights

Note: See section 5.

1 Designated and declared persons

The following table specifies persons for the purposes of subsections 5(1) and (2).

Item	Description	
1	Name of individual	Aleksey Vasilyevich ANICHIN
	Also known as	Alexei Vasilyevich ANICHIN
	Date of birth	01/12/1949
	Place of birth	Sevastopol, Ukraine
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
2	Name of individual	Aleksei DROGANOV
	Date of birth	11/10/1975
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
3	Name of individual	Alexandra Viktorovna GAUS/GAUSS
	Also known as	Aleksandra Viktorovna GAUSS, Alexandra Viktorovna GAUS, Aleksandra Viktorovna GAUS
	Date of birth	29/03/1975
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
4	Name of individual	Victor Yakovlevich GRIN
	Also known as	Viktor Yakolevich GRIN
	Date of birth	01/01/1951
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
5	Name of individual	Dmitriy KOMNOV
	Also known as	Dmitri KOMNOV

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Item	Description	
	Date of birth	17/05/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
6	Name of individual	Dmitry Borisovich KRATOV
	Also known as	Dimitri Borisovich KRATOV
	Date of birth	19/07/1964
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
7	Name of individual	Andrei Alexandrovich KRECHETOV
	Date of birth	22/09/1981
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
8	Name of individual	Aleksey KRIVORUCHKO
	Also known as	Alex KRIVORUCHKO, Alexei KRIVORUCHKO
	Date of birth	25/08/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
9	Name of individual	Larisa Anatolievna LITVINOVA
	Date of birth	18/11/1963
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
10	Name of individual	Oleg LOGUNOV
	Date of birth	04/02/1962
	Place of birth	Irkutsk Region, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
11	Name of individual	Andrey Ivanovich PECHEGIN

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Item	Description	
	Also known as	Andrei PECHEGIN
	Date of birth	24/09/1965
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
12	Name of individual	Sergei PODOPRIGOROV
	Also known as	Sergey PODOPRIGOROV
	Date of birth	08/01/1974
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
13	Name of individual	Ivan Pavlovitch PROKOPENKO
	Date of birth	28/09/1973
	Place of birth	Vinnitsa, Ukraine
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
14	Name of individual	Oleg F. SILCHENKO
	Date of birth	25/06/1977
	Place of birth	Samarkand, Uzbekistan
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
15	Name of individual	Yelena STASHINA
	Also known as	Elena STASHINA, Helen STASHINA
	Date of birth	05/11/1963
	Place of birth	Tomsk, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
16	Name of individual	Fikret TAGIYEV
	Also known as	Fikhret TAGIYEV, Fikhret Gabadulla Ogly TAGIYEV, Fikret TAGIEV, Fikhret TAGIEV, Fikhret Gabdulla Ogly TAGIEV, Fikret TAGUEV, Fikhret TAGUEV, Fikhret Gabdulla Ogly TAGUEV

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Item	Description	
	Date of birth	03/04/1962
	Place of birth	Baku, Azerbaijan
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
17	Name of individual	Dmitri TOLCHINSKIY
	Date of birth	11/05/1982
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
18	Name of individual	Svetlana UKHNALYOVA
	Also known as	Svetlana V. UKHNALYOVA, Svetlana UKHNALEVA, Svetlana V. UKHNALEVA, Svetlana UKHNALEV, Svetlana V. UKHNALEV
	Date of birth	14/03/1973
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
19	Name of individual	Natalya VINOGRADOVA
	Date of birth	16/06/1973
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
20	Name of individual	Gennady Vyacheslavovich KARLOV
	Date of birth	27/02/1960
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
21	Name of individual	Boris Borisovich KIBIS
	Date of birth	20/11/1977
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*

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Item	Description	
22	Name of individual	Pavel LAPSHOV
	Date of birth	07/07/1976
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
23	Name of individual	Andrei Alexandrovich STRIZHOV
	Date of birth	01/08/1983
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
24	Name of individual	Elena Anatolievna TRIKULYA
	Date of birth	18/03/1975
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
25	Name of individual	Alexander Ivanovich BASTRYKIN
	Date of birth	27/08/1953
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
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

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Item	Description	
	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;

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Item	Description	
		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

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Item	Description	
	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*
39	Name of individual	Sayyed Abdolrahim MOUSAVI
	Also known as	Seyyed Abdolrahim MOUSAVI; Seyyed Abdol Rahim MOUSAVI; Seyyed Abdul Rahim MOUSAVI; Seyyed Abdul-Rahim MOUSAVI; Seyyed Adbolrahim MUSAVI; Seyed Abdolrahim MOUSAVI
	Date of birth	a) 1959; b) 1960
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Major General, Commander-in-Chief of the Iranian Army
40	Name of individual	Kiyumars HEIDARI
	Also known as	Kioumars HEYDARI; Kyomarth HEYDARI
	Date of birth	a) 1963; b) 1964
	Citizenship	Iranian

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	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Iranian Army's Ground Forces
41	Name of individual	Salar ABNOUSH
	Also known as	Salar ABNOOSH
	Date of birth	a) 2 May 1962; b) 5 May 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Deputy Commander of the Basij Resistance Force
42	Name of individual	Hossein MAROUFI
	Date of birth	a) 1965; b) 1966
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	General, Deputy Coordinator of the Basij Resistance Force
43	Name of individual	Qasem REZAEI
	Also known as	Ghasem REZAEI; Ghasem Rezayi REZA; Qasim RZAI; Qassem REZAEI; Qassem REZAYEE
	Date of birth	27 September 1961
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Deputy Commander of Iran's Law Enforcement Command
44	Name of individual	Ahmad SHAFAHI
	Also known as	Ahmad SHAFAI
	Date of birth	21 May 1968
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Salman Corps

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Item	Description	
		unit of the Islamic Revolutionary Guard Corps in Sistan and Baluchistan province
45	Name of individual	Hossein Modarres KHIABANI
	Also known as	Hussein Modarres KHIABANI
	Date of birth	March 1968 to March 1969
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Former Governor of Sistan and Baluchistan province
46	Name of individual	Hassan HASSANZADEH
	Also known as	Hasan HASSANZADEH
	Date of birth	21 March 1957
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Mohammad Rasulullah Corps unit of the Islamic Revolutionary Guard Corps in Tehran province
47	Name of individual	Hossein RAHIMI
	Date of birth	March 1963 to March 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Tehran province
48	Name of individual	Esmaeil Zarei KOUSHA
	Also known as	Ismail KOSHA
	Date of birth	1978
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Governor of Iran’s Kurdistan province
49	Name of individual	Ali Reza MORADI
	Also known as	Ali-Reza MORADI; Alireza MORADI; Ali Reza Moradi CHEGHAMARANI; Alireza Moradi CHEGHA-MARANI; Alireza Moradi CHOGHAMARANI;

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Item	Description	
		Ali Reza Moradi CHEGHA-MARANI; Ali Reza Moradi CHOGHAMARANI; Ali Reza Moradi HAJIMRAD; Ali Reza MORADICHOGHAMARANI; Ali Reza Hajji Morad CHOGHAMARANI
	Date of birth	11 August 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Chief of the Law Enforcement Command in Sanandaj, Kurdistan province
50	Name of individual	Manouchehr AMANOLLAHI
	Also known as	Manouchehr Amanollahi BAHARVAND
	Date of birth	March 1965 to March 1966
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Chaharmahal and Bakhtiari province
51	Name of individual	Mohammad Taghi OSANLOO
	Also known as	Mohammad Taghi ASANLOO
	Date of birth	30 November 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Hamzeh Seyed Al-Shohada regional headquarters of the Islamic Revolutionary Guard Corps
52	Name of individual	Habib SHAHSAVARI
	Date of birth	a) 1963; b) 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Shohada Corps of the Islamic Revolutionary Guards Corps in West Azerbaijan province
53	Name of individual	Ali Akbar JAVIDAN
	Date of birth	21 March 1967

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Item	Description	
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Kermanshah province
54	Name of individual	Allah-Karam AZIZI
	Also known as	Allah Karam AZIZI
	Date of birth	22 June 1976
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
	Additional information	Warden of Iran's Rejaee Shahr Prison
55	Name of individual	Enayatollah RAFIEI
	Date of birth	1970
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Captain, Commander of the Morality Police squad that arrested Mahsa (Jina) Amini
56	Name of individual	Ali KHOSHNAMVAND
	Date of birth	1995
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Sergeant, Member of the Morality Police squad that arrested Mahsa (Jina) Amini
57	Name of individual	Fatemeh GHORBAN-HOSSEINI
	Also known as	Fatemeh GHORBAN HOSSEINI; Fatemeh GHORBAN HOSSEIN
	Date of birth	1995
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Member of the Morality Police squad that arrested Mahsa (Jina) Amini
58	Name of individual	Parastou SAFARI
	Date of birth	1986

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Item	Description	
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Member of the Morality Police squad that arrested Mahsa (Jina) Amini
59	Name of individual	Abbas Mortaza NILFRUSHAN
	Also known as	Abbas NILFRUSHAN; Abbas NILFOROSHAN
	Date of birth	23 August 1966
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Deputy Commander for Operations of the Islamic Revolutionary Guard Corps (IRGC)
60	Name of individual	Yadollah JAVANI
	Date of birth	1962
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Brigadier-General, Deputy Political Commander of the Islamic Revolutionary Guard Corps (IRGC)
61	Name of individual	Hossein ZIBAEE NEJAD
	Also known as	Hossein NEJAT; Mohammad Hossein NEJAT; Mohammad ZIBAEE NEJAD; Mohammad Hossein ZIBAEE NEJAD; Mohammad-Hossein ZIBAYINEJAD; Mohammad Hossein Zibaee NEJAD
	Date of birth	March 1955 to March 1956
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Sarallah Headquarters of the Islamic Revolutionary Guard Corps (IRGC)
62	Name of individual	Mohammad KARAMI
	Date of birth	27 January 1966
	Citizenship	Iranian

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Item	Description	
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Governor of Sistan and Baluchistan province, former Brigadier-General, former Commander of the Qods Regional Headquarters of the Islamic Revolutionary Guard Corps (IRGC)
63	Name of individual	Mohammad Nazar AZIMI
	Also known as	Mohammad AZIMI; Mohammadnazar AZIMI
	Date of birth	21 March 1960
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Commander of the Najaf al-Ashraf Regional Headquarters of the Islamic Revolutionary Guard Corps (IRGC)
64	Name of individual	Kourosh ASIABANI
	Also known as	Kurosh ASIABANI; Korosh ASIABANI; Koresh ASIYABANI
	Date of birth	31 May 1961
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Shahid Kazemi Provincial Headquarters of the Islamic Revolutionary Guard Corps (IRGC)
65	Name of individual	Mojtaba FADA
	Date of birth	21 March 1963
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Brigadier-General, Commander of the Saheb al-Zaman Corps of the Islamic Revolutionary Guard Corps (IRGC)
66	Name of individual	Hossein SAJEDINIA
	Also known as	Hossein SAJEDI-NIA; Hossein SAJEDI NIA

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Item	Description	
	Date of birth	21 March 1962 to 20 April 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Deputy Commander of Operations for the Law Enforcement Command (LEF)
67	Name of individual	Ebrahim KOCHZAEI
	Also known as	Ebrahim KOUCHAKZAEI; Ebrahim KOCHZAI; Ebrahim KOOCHAK ZAIE; Ebrahim Mohammad KUCHZA'I; Ebrahim KOCHEKZAEI
	Date of birth	1963 to 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Chief of the Law Enforcement Command (LEF) in Chabahar, Sistan and Baluchistan province.
68	Name of individual	Mohammad Reza MIRHEIDARI
	Also known as	Mohammad Reza MIRHEYDARY
	Date of birth	a) 1956; b) 1957
	Citizenship	Iranian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Chief of the Law Enforcement Command (LEF) in Isfahan province
69	Name of individual	Alexander SAMOFAL
	Also known as	Alexander Alexandrovich SAMOFAL; Aleksandr Aleksandrovich SAMOFAL; Aleksander Aleksandrovich SAMOFAL; Alexandr Alexandrovich SAMOFAL; Alexandr SAMOFAL; Aleksandr Aleksandrovitj SAMOFAL; Alexander Alexandrovič SAMOFAL
	Date of birth	23/08/1981
	Place of birth	Moscow, Russia
	Citizenship	Russian
	Instrument of first designation and	*Autonomous Sanctions (Designated Persons and*

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Item	Description	
	declaration	*Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023*
	Additional information	Officer at the Federal Security Service (FSB) Second Service (the Service for Protecting the Constitutional System and Combating Terrorism)
70	Name of individual	Valery SUKHAREV
	Also known as	Valeriy Nikolaevich SUKHAREV;
		Nikolay Aleksandrovich GOROKHOV
	Date of birth	1956
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No.3) Instrument 2023*
	Additional information	Officer at the FSB's Criminalistics Institute
71	Name of individual	Konstantin KUDRYAVTSEV
	Also known as	Konstantin Borisovich KUDRYAVTSEV;
		Konstantin Borisovitj KUDRJAVTSEV;
		Konstantin Borisovich KUDRYAVCEV;
		Konstantin SOKOLOV;
		Konstantin Yevgenievich SOKOLOV;
		Konstantin Jevgenjevitj SOKOLOV
	Date of birth	a) 28/04/1979; b) 28/04/1980; c) 28/04/1981
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023*
	Additional information	Officer at the FSB's Criminalistics Institute
72	Name of individual	Dmitry Yurievich NOZHKIN
	Also known as	Dmitriy Yur'yevich NOZHKIN;
		Dmitrij Jurievič NOŽKIN;
		Dmitrij Jurievitj NOZJKIN;
		Dmitrij NOŽKIN
	Date of birth	03/07/1981
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Head of IK-6 penal colony in Vladimir region
		National Tax No: 583520944622
73	Name of individual	Yuri Alexandrovich FOMIN
	Also known as	Juri Alexandrowitsch FOMIN;

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Item	Description	
		Jurij Alexandrovič FOMIN;
		Jurij Aleksandrovitj FOMIN;
		Jurij FOMIN
	Date of birth	a) 22/08/1986; b) 28/08/1986
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Deputy Head of IK-6 penal colony in Vladimir region
74	Name of individual	Danila Andreevich SINYUKHIN
	Also known as	Danila Andrejevitj SINJUCHIN;
		Danila Andrejevič SIŇUCHIN
	Date of birth	08/08/1990
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Deputy Head of IK-6 penal colony in Vladimir region
75	Name of individual	Anatoly Alekseevich GORSHKOV
	Also known as	Anatolij Alexejevič GORŠKOV;
		Anatolij Aleksejevitj GORSJKOV;
		Anatolij GORŠKOV
	Date of birth	06/05/1984
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Deputy Head of IK-6 penal colony in Vladimir region
76	Name of individual	Dmitry Ivanovich MAKORIN
	Also known as	Dmitrij Ivanovic MAKORIN;
		Dmitrij Ivanovič MAKORIN;
		Dmitrij Ivanovitj MAKORIN;
		Dmitrij MAKORIN
	Date of birth	23/06/1984
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*

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Item	Description	
	Additional information	Deputy Head of IK-6 penal colony in Vladimir region
77	Name of individual	Mikhail Alekseevich NEIMOVICH
	Also known as	Michail Alexejevič NAIMOVIČ; Michail Aleksejevitj NEJMOVICH; Michail NEJMOVIČ
	Date of birth	25/11/1997
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Lieutenant in IK-6 penal colony in Vladimir region
78	Name of individual	Alexey Ivanovich GIRICHEV
	Also known as	Aleksey Ivanovich GIRICHEV; Aleksei Ivanovich GIRICHEV; Alexei Ivanovich GIRICHEV; Alexej Ivanovic GIRICEV; Aleksej GIRICEV; Aleksej GIRIČEV; Aleksej Ivanovitj GIRITJEV; Alexej Ivanovič GIRIČEV; Aleksey GIRICHEV
	Date of birth	03/08/1975
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024*
	Additional information	Deputy Head the Russian Federal Penitentiary Service (FSIN); Formerly the Regional Head of the Russian Federal Penitentiary Service (FSIN) in Vladimir Region until March 2023; National Tax No. 382101379684
79	Name of individual	Yinon LEVI
	Also known as	Yinon LEVY; Ynon LEVI
	Date of birth	19/12/1992; 12/12/1992
	Citizenship	Israeli

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Item	Description	
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
80	Name of individual	Zvi Bar YOSEF
	Also known as	Zvi BAR JOSEPH; Zvi BAR YOSEPH
	Date of birth	20/09/1992
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
81	Name of individual	Neria BEN PAZI
	Also known as	Neriya BEN PAZI; Neria BEN FAZI; Naria BEN FAZI; Nerya BEN FAZI; Neriah BEN PAZI; Neria BEN-PAZI
	Date of birth	28/11/1993
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
	Additional information	ID number: 311509004
82	Name of individual	Elisha YERED
	Also known as	Eliezer YERED
	Date of birth	11/09/2000; 2001
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
83	Name of individual	David Chai CHASDAI
	Also known as	David Hai HASDAI; David Chai HASDAI
	Date of birth	23/11/1994
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
84	Name of individual	Einan TANJIL

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Item	Description	
	Also known as	Einan Ben-Nir Amram TANJIL
	Date of birth	05/07/2002
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
85	Name of individual	Meir ETTINGER
	Also known as	Meir Mordechai ETTINGER
	Date of birth	04/10/1991
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
86	Name of individual	Itamar BEN-GVIR
	Also known as	Itamar BEN GVIR
		Itamar BEN GABIR
	Date of birth	6 May 1976
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2025*
	Additional information	Minister of National Security
87	Name of individual	Bezalel Yoel SMOTRICH
	Also known as	Bezalel SMOTRICH
		Betzalel SMOTRICH
		Betzalel Yoel SMOTRICH
	Date of birth	27 February 1980
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2025*
	Additional information	Minister of Finance
88	Name of individual	Ben Zion GOPSTEIN
	Also known as	Ben-Zion GOPSTEIN;
		Bentzi GOPSTEIN;
		Bentzi GOPHSTEIN;
		Bentzi GOPHSTAIN
	Date of birth	10/09/1969
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic*

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Item	Description	
		Sanctions) Amendment (No. 1) Instrument 2026
	Additional information	Founder and director of Lehava which was sanctioned by Australia on 21 October 2001 under Part 4 (Security Council decisions that relate to terrorism and dealings with assets) of the *Charter of the United Nations Act 1945*. National ID: 024526394
89	Name of individual	Eden LEVI
	Also known as	Eden LEVY
	Date of birth	08/06/1996
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*
	Additional information	Settler National ID: 206727158
90	Name of individual	Moshe SHARVIT
	Date of birth	13/11/1994
	Citizenship	Israeli
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*
	Additional information	Settler and Founder of Moshe's Farm National ID: 206223000

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,

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Item	Description	
		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*
3	Name of entity	Basij Cooperative Foundation
	Also known as	The Basij Cooperative Foundation; Boyad Taavon Basij; Bonyad-eh Ta'avon-eh Basij; Fondation coopérative Basij; La Fundación Cooperativa Basij; Die Basij Cooperative Foundation
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*
4	Name of entity	MOHAMMAD RASULULLAH CORPS
	Also known as	MOHAMMAD RASOUL-ALLAH CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Tehran province
5	Name of entity	BEIT AL-MUQDAS CORPS
	Also known as	BAYT AL-MUQDAS CORPS; BEIT AL-MUQADAS CORPS; BEIT AL-MUQDIS CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Kurdistan province
6	Name of entity	HAZRAT NABI AKRAM CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*

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Item	Description	
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Kermanshah province
7	Name of entity	SALAMAN CORPS
	Also known as	SALMAN CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Sistan and Baluchistan province
8	Name of entity	SEYYED AL-SHOHADA CORPS
	Also known as	SEYED AL-SHOHADA CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Tehran province
9	Name of entity	SHOHADA CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in West Azerbaijan province
10	Name of entity	QUDS CORPS
	Also known as	QODS CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Gilan province
11	Name of entity	KARBALA CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Mazandaran province
12	Name of entity	VALIASR CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Khuzestan province

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Item	Description	
13	Name of entity	HAZRAT ABBAS CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Ardabil province
14	Name of entity	IMAM HASSAN MUJTABA CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Alborz province
15	Name of entity	FAJR CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Fars province
16	Name of entity	SAHEB AL-ZAMAN CORPS
	Also known as	SAHIB AL-ZAMAN CORPS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Isfahan province
17	Name of entity	SARALLAH HEADQUARTERS
	Also known as	THARULLAH HEADQUARTERS
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023*
	Additional information	Islamic Revolutionary Guard Corps (IRGC) headquarters, responsible for the defence of Iran's capital, Tehran
18	Name of entity	Hilltop Youth
	Also known as	No'ar HaGva'ot; Givonim
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024*
19	Name of entity	Moshe's Farm
	Also known as	Emek Tirzah Farm; Tirza Valley Farm Outpost

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Item	Description	
	Address	West Bank (Near Hamra, Northern Jordan Valley), Palestine
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*
	Additional information	Near Hamra, Northern Jordan Valley https://www.chan-baemek.com
20	Name of entity	Meitarim Farm
	Also known as	Meitarim Outpost
	Address	West Bank (South Hebron Hills region), Palestine
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*
	Additional information	Farming outpost in the West Bank owned and founded by Yinon Levi. Yinon Levi was sanctioned by the Australian Government under the human rights criteria on 25 July 2024.
21	Name of entity	Neria's Farm
	Also known as	Rimonim Farm; Neria's Outpost; Neriya's Farm; Neriya's Outpost
	Address	West Bank (Ramallah region), Palestine
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*
	Additional information	Farming outpost in the West Bank owned and founded by Neri Ben Pazi. Neri Ben Pazi was sanctioned by the Australian Government under the human rights criteria on 25 July 2024.
22	Name of individual	Zvi's Farm
	Also known as	Zvi Bar Yosef Farm; Zvi's Farm Outpost; Zvi Farm
	Address	West Bank (close to the Halamish settlement), Palestine
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026*

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Item	Description	
	Additional information	Farming outpost in the West Bank owned and founded by Zvi Bar Yosef. Zvi Bar Yosef was sanctioned by the Australian Government under the human rights criteria on 25 July 2024.

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Schedule 2—Serious corruption

Note: See section 6.

1 Designated and declared persons

The following table specifies persons for the purposes of subsections 6(1) and (2).

Item	Description	
1	Name of individual	Dmitry Vladislavovich KLYUEV
	Date of birth	10/08/1967
	Place of birth	Moscow, Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
2	Name of individual	Artem Konstantinovich KUZNETSOV
	Date of birth	28/02/1975
	Place of birth	Baku, Azerbaijan (former USSR)
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
3	Name of individual	Pavel Aleksandrovich KARPOV
	Date of birth	27/08/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Additional information	Passport number: 604176957 (likely expired)
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
4	Name of individual	Stanislav Evgenievich GORDIEVSKY
	Date of birth	09/09/1977
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
5	Name of individual	Oleg Vyacheslavovich URZHUMTSEV
	Date of birth	22/10/1968
	Citizenship	Russia
	Instrument of first designation and	*Autonomous Sanctions (Designated Persons and*

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Item	Description	
	declaration	*Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
6	Name of individual	Yelena Ivanovna KHIMINA
	Date of birth	11/09/1953
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
7	Name of individual	Olga Germanovna STEPANOVA
	Date of birth	29/07/1962
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
8	Name of individual	Vladlen Yurievich STEPANOV
	Date of birth	17/07/1962
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
9	Name of individual	Viktor Aleksandrovich MARKELOV
	Date of birth	15/12/1957
	Place of birth	Leninskoye village, Uzganskiy District, Osh region, Kyrgyzstan (Former USSR)
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
10	Name of individual	Vyacheslav Georgievich KHLEBNIKOV
	Date of birth	09/07/1967
	Place of birth	Tambov, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
11	Name of individual	Alexei Nikolaevich SHESHENYA
	Also known as	Alexei Nikolaevich SHESHENIA
	Date of birth	16/04/1971
	Place of birth	Kommunarsk, Voroshilov region, Ukraine (former USSR)
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic*

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Item	Description	
		Sanctions) Instrument 2022
12	Name of individual	Gennady Nikolaevich PLAKSIN
	Date of birth	August 1961
	Place of birth	Moscow, Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
13	Name of individual	Andrei Alekseyevich PAVLOV
	Date of birth	07/08/1977
	Citizenship	Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*
14	Name of individual	Yulia Mikhailovna MAYOROVA
	Date of birth	23/04/1979
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Additional information	Passport: 622264502 (as of 2006)
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*

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Schedule 3—Significant Cyber Incidents

Note: See section 7.

1 Designated and declared persons

The following table specifies persons for the purposes of subsections 7(1) and 7(2).

Item	Description	
1	Name of individual	Aleksandr Gennadievich ERMAKOV
	Also known as	Alexander ERMAKOV; GustaveDore; aiiis_ermak; blade_runner; JimJones
	Date of birth	16/05/1990
	Place of birth	Russia
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2024*
	Additional information	Medibank Significant Cyber Incident 2022
2	Name of individual	Dmitry Yuryevich KHOROSHEV
	Also known as	LockBit; LockBitSupp
	Date of birth	17 April 1993
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 3) Instrument 2024*
	Additional information	Passport No. 753863914, expiry 27 October 2026; Internal Russian Passport No. 2018278055
3	Name of individual	Maksim Viktorovich YAKUBETS
	Also known as	Aqua
	Date of birth	20 May 1987
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 5) Instrument 2024*
	Additional information	Founder and leader of Evil Corp

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Item	Description	
4	Name of individual	Igor Olegovich TURASHEV
	Also known as	Enki; Nintutu
	Date of birth	15 June 1981
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 5) Instrument 2024*
	Additional information	Senior administrator of Evil Corp and DoppelPaymer
5	Name of individual	Aleksandr Viktorovich RYZHENKOV
	Also known as	Beverley
	Date of birth	26 May 1993
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 5) Instrument 2024*
	Additional information	Second-in-command of Evil Corp and Lockbit affiliate
6	Name of individual	Aleksandr Sergeyevich BOLSHAKOV
	Also known as	wtlfnt; aaelbas
	Date of birth	23 July 1994
	Place of birth	Kazakhstan
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Owner of ZServers Passport number 756311712
7	Name of individual	Aleksandr Igorevich MISHIN
	Also known as	Alex560560; triplex560; james1789; sasha-brn
	Date of birth	18 March 1994
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Senior Employee of ZServers
8	Name of individual	Ilya Vladimirovich SIDOROV
	Also known as	Ilia Vladimirovich Sidorov; Sid3run;

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Clause 1

Item	Description	
		Sidor3run
	Date of birth	1 March 1992
	Place of birth	Altayskiy Kray, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Senior Employee of ZServers
		Passport number: 762246348
9	Name of individual	Dmitriy Konstantinovich BOLSHAKOV
	Also known as	Sergeyvasil;
		bolshak_junior
	Date of birth	23 August 2001
	Place of birth	Altayskiy Kray, Russia
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Employee of ZServers
10	Name of individual	Igor Vladimirovich ODINTSOV
	Also known as	Sayrocs;
		Igor1994v
	Date of birth	24 August 1994
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Employee of ZServers
11	Name of individual	Aleksandr Aleksandrovich VOLOSOVIK
	Also known as	Alexander Alexandrovich VOLOSOVIK
		Yalishanda Yalishanda 2 Ohyeahhellno sklif23
	Date of birth	30/01/1983
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2025*
	Additional information	Owner of Media Land LLC Passport number (RUS): 762988138 Alternative Passport number (Moldova): AA1379321 alex.kitai@gmail.com

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Item	Description	
12	Name of individual	Kirill Andreevich ZATOLOKIN
	Also known as	Yalishanda
		Slim Shady
		Downlow
	Date of birth	30/03/1992
	Citizenship	Russian
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2025*
	Additional information	Employee of Media Land LLC Passport number (RUS): 726146360

2 Designated entities

The following table specifies entities for the purposes of subsection 7(1).

Item	Description	
1	Name of entity	ZServers
	Also known as	XHOST Internet Solutions LP; XHOST; ISXHOST
	Instrument of first designation and declaration	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025*
	Additional information	Based in Barnaul, Russia
2	Name of entity	Media Land LLC
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 3) Instrument 2025*
	Additional information	196006 St Petersburg, Internal Territory of the City, Moskovskaya Zastava Municipal District, Tsvetochnaya St., 16 Litera P, Room 28
3	Name of entity	ML.Cloud LLC
	Instrument of first designation	*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 3) Instrument 2025*
	Additional information	196006 St. Petersburg, Internal Territory of the City, Moskovskaya Zastava Municipal District, Tsvetochnaya St., 16 Litera P, Room 28

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Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes
Endnote 2—Abbreviation key
Endnote 3—Legislation history
Endnote 4—Amendment history

Abbreviation key—Endnote 2
The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4
Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes
The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments
A misdescribed amendment is an amendment that does not accurately describe how an amendment is to be made. If, despite the misdescription, the amendment can be given effect as intended, then the misdescribed amendment can be incorporated through an editorial change made under section 15V of the *Legislation Act 2003*.

If a misdescribed amendment cannot be given effect as intended, the amendment is not incorporated and "(md not incorp)" is added to the amendment history.

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Endnote 2—Abbreviation key

ad = added or inserted

am = amended

amdt = amendment

C[x] = Compilation No. x

ch = Chapter(s)

cl = clause(s)

cont. = continued

def = definition(s)

Dict = Dictionary

disallowed = disallowed by Parliament

div = Division(s)

ed = editorial change

exp = expires/expired or ceases/ceased to have effect

gaz = gazette

LA = *Legislation Act 2003*

LIA = *Legislative Instruments Act 2003*

(md) = misdescribed amendment can be given effect

(md not incorp) = misdescribed amendment cannot be given effect

mod = modified/modification

No. = Number(s)

Ord = Ordinance

orig = original

p = page(s)

para = paragraph(s)/subparagraph(s) /sub-subparagraph(s)

pres = present

prev = previous

(prev…) = previously

pt = Part(s)

r = regulation(s)/Court rule(s)

reloc = relocated

renum = renumbered

rep = repealed

rs = repealed and substituted

s = section(s)/subsection(s) /rule(s)/subrule(s)/order(s)/suborder(s)

sch = Schedule(s)

SLI = Select Legislative Instrument

SR = Statutory Rules

sub ch = Sub-Chapter(s)

sub div = Subdivision(s)

sub pt = Subpart(s)

underlining = whole or part not commenced or to be commenced

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Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022	29 Mar 2022 (F2022L00411)	30 Mar 2022 (s 2(1) item 1)	
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022	9 Dec 2022 (F2022L01615)	10 Dec 2022 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023	31 Jan 2023 (F2023L00075)	1 Feb 2023 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023	19 Mar 2023 (F2023L00271)	20 Mar 2023 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023	6 Dec 2023 (F2023L01623)	7 Dec 2023 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2024	22 Jan 2024 (F2024L00099)	23 Jan 2024 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2024	25 Feb 2024 (F2024L00207)	26 Feb 2024 (s 2(1) item 1)	—

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Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 3) Instrument 2024	7 May 2024 (F2024L00522)	8 May 2024 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 4) Instrument 2024	24 July 2024 (F2024L00922)	25 July 2024 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 5) Instrument 2024	1 Oct 2024 (F2024L01258)	2 Oct 2024 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 1) Instrument 2025	11 Feb 2025 (F2025L00111)	12 Feb 2025 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2025	10 June 2025 (F2025L00673)	11 June 2025 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Thematic Sanctions) Amendment (No. 3) Instrument 2025	19 Nov 2025 (F2025L01407)	20 Nov 2025 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2026	1 June 2026 (F2026L00659)	2 June 2026 (s 2(1) item 1)	—

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Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
Part 1	
s 2	rep LA s 48D
Part 2	
s 7	ad F2024L00099
	am F2025L01407
Schedule 1	
cl 1	am F2022L01615; F2023L00075
	ed C2
	am F2023L00271; F2023L01623; F2024L00207; F2024L00922; F2025L00673; F2026L00659
cl 2	ad F2022L01615
	am F2023L00075; F2023L00271; F2024L00922; F2026L00659
Schedule 3	
Schedule 3	ad F2024L00099
cl 1	ad F2024L00099
	am F2024L00522; F2024L01258; F2025L00111; F2025L01407
cl 2	ad F2025L00111
	am F2025L01407

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