

Charter of the United Nations (Listed Persons and Entities) Amendment (No. 2) Instrument 2023

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

Dated 10th October 2023

Penny Wong Minister for Foreign Affairs

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1 Name

This instrument is the Charter of the United Nations (Listed Persons and Entities) Amendment (No. 2) Instrument 2023.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information			
Column 1	Column 2	Column 3	
Provisions	Commencement	Date/Details	
1. The whole of this instrument	11 October 2023		

Note:

This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under section 15 of the *Charter of the United Nations Act 1945*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

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

1 In the appropriate position in clause 1 of Schedule 1 (table)

Insert:

Name of listed entity Islamic State Sinai Province

Also known as Ansar Bayt al-Maqdis (ABM);

Aknaf Bayt al-Maqdis; Aknaf Beit al-Maqdis; Ansar Bayt al-Maqdes; Ansar Bayt al-Maqdis; Ansar Beit al-Maqdis; Ansar Jerusalem;

Champions of Jerusalem; ISIL Sinai Province;

ISIL-Sinai;

Islamic State - Sinai Province;

Islamic State of Iraq and ash-Sham – Sinai;

Islamic State in the Sinai;

Islamic State of Iraq and the Levant-Sinai;

Islamic State of Iraq and the Levant-Sinai Province;

Islamic State of Iraq and Syria Sinai Province;

ISIS-Sinai; ISIS-SP; IS-Sinai;

Jamaat Ansar al-Dawa al-Islamiyya fi Bayt Al Maqdis;

Jamaat Ansar Beit al-Maqdis;

Jamaat Ansar Beit al-Maqdis fi Sinaa;

Jihadi Jerusalem:

Supporters of Jerusalem; Supporters of the Holy House; Supporters of the Holy Place;

The Group of Partisans of the Islamic State of Bayt Al

Maqdis;

Sinai Province; The State of Sinai; Warriors of Jerusalem;

Wilayat Sinai

Address Egypt

Instrument of first listing Charter of the United Nations Act 1945 Listing 2015 (No

1) [F2021L00640, Gazette C2015G00267]

2 In the appropriate position in clause 1 of Schedule 2 (table)

Insert:

29	Name of listed person	Mostafa MAHAMED
	Also known as	Mostafa Mohamed Abdel Hamid;
		Mostafa Mohamed Farag;
		Mostafa Farag;
		Abu Sulayman al Muhajir;
		Abu Sulayman al Australi;
		Abu Sulayman al Ustrali
	Address	Syria
	Date of birth	14 February 1984
	Place of birth	Port Said, Egypt
	Citizenship	Australia and Egypt
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2015 (No 3) [F2021L00648, Gazette C2015G01349]
	Additional information	Australian Passport No. M189870 (revoked 12 October 2012), New South Wales Drivers Licence No. 13652517 (expired 19 April 2014).
30	Name of listed person	Neil Christopher PRAKASH
	Also known as	Abu Khalid al-Cambodi;
		Abdullah Al Khmeree;
		Abu Laghm Al Kambodee
	Address	C/- Melbourne Assessment Prison
		317-353 Spencer Street, West Melbourne, VIC 3003
	Date of birth	7 May 1991
	Place of birth	Melbourne, Australia
	Citizenship	Australia and Fiji
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2015 (No 2) [F2021L00627, Gazette C2015G00866]
	Additional information	Australian Passport No.: N4325853, expiry date 25 October 2021 (cancelled 22 October 2014). Victorian Drivers Licence No.: 92846920, expiry date 12 August 2017 (suspended).
31	Name of listed person	Abraham SUCCARIEH
	Also known as	Abraham Sukkarieh;
		Abu Essa
	Address	Syria
	Date of birth	15 April 1985
	Place of birth	Brisbane, Australia
	Citizenship	Australia and Lebanon

	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2018 (No. 2) [F2021L00639, Gazette C2018G00646]	
	Additional information	Australian Passport No. M9381974 (revoked 8 July 2014).	
32	Name of listed person	Hamed ABDOLLAHI	
	Also known as	Mustafa Abdullahi	
	Address	Tehran, Iran	
	Date of birth	11 August 1960	
	Citizenship	Iran	
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2011 (No 1) [F2021L00641, Gazette No. S 178, 16 November 2011]	
	Additional information	Passport No. D9004878.	
33	Name of listed person	Manssor ARBABSIAR	
	Also known as	Mansour Arbabsiar	
	Address	United States (detained)	
	Date of birth	a) 15 March 1955; b) 6 March 1955	
	Place of birth	Iran	
	Citizenship	Iran and United States	
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2011 (No 1) [F2021L00641, Gazette No. S 178, 16 November 2011]	
	Additional information	Detained in Federal Correctional Institution (FCI) Yazoo City Medium, Mississippi with a projected release date of 28 July 2033; United States Passport No. 477845448; Iran Passport No. C2002515; Driver's License No. 07442833, Texas, United States (expiry 15 March 2016).	
34	Name of listed person	Abdul Reza SHAHLAI	
	Also known as	Abdol Reza Shala'i;	
		Abd-al Reza Shalai;	
		Abdorreza Shahlai;	
		Abdolreza Shahla'i;	
		Abdul-Reza Shahlaee;	
		Hajj Yusef;	
		Haji Yusif;	
		Hajji Yasir;	
		Hajji Yusif;	
		Yusuf Abu-al-Karkh;	
		Abdul Reza Shala'i;	
		Abdol Reza Shahlai	
	Address	Sanaa, Yemen;	
		Mehran Military Base, Ilam Province, Iran;	
		Kermanshah, Iran	
	Date of birth	1957	
	Place of birth	Kermanshah, Iran	

	Citizenship	Iran
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2011 (No 1) [F2021L00641, Gazette No. S 178, 16 November 2011]
35	Name of listed person	Ali Gholam SHAKURI
	Also known as	Gholam Shakuri
	Address	Tehran, Iran
	Date of birth	a) 1964; b) 1965; c) 1966
	Citizenship	Iran
	Instrument of first listing	Charter of the United Nations Act 1945 Listing 2011 (No 1) [F2021L00641, Gazette No. S 178, 16 November 2011]