



Charter of the United Nations (Listed Persons and Entities) Amendment (No. 3) Instrument 2023

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

Dated 17 November 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. 3) 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	The day after this instrument is registered.	

Note: This table relates only to the provisions of this instrument as originally made.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

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

3 Authority

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

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

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

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

Insert:

47	Name of listed entity	Buy Cash Money and Money Transfer Company
	Also known as	Buy Cash buycash.com
	Address	Khan Younis, Gaza, Occupied Palestinian Territories

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

Insert:

36	Name of listed person	Abdelbasit Hamza Elhassan Mohamed KHAIR
	Also known as	Abd al-Basit Hamza; Abdelbasit Hamza
	Address	Africa Street, Khartoum 12290, Sudan
	Date of birth	28 August 1955
	Place of birth	Marawi, Sudan
	Citizenship	Sudan
	Additional information	National ID No. 101 0015 9792 (Sudan)
37	Name of listed person	Ahmed M. M. ALAQAD
	Also known as	Ahmed Alaqad; Ahmed Al-Aqad; Abu Yamin Alaqad; أبو يامن العقاد
	Address	Khan Yunis, Gaza, Occupied Palestinian Territories
	Date of birth	21 November 1978
	Place of birth	Khan Yunis, Gaza, Occupied Palestinian Territories
	Citizenship	Palestine
	Additional information	Passport 4067405 (Palestinian)
38	Name of listed person	Ahmed Sadu JAHLEB
	Also known as	Yousef Aljihlib; Ahmed Jahleb; Ahmed Sadu Yousef Jahleb; Ahmad Saado Yusuf Jakhlab
	Address	Türkiye
	Date of birth	23 December 1976

	Citizenship	Egypt
	Additional information	Passport P00018023 (Egypt)
39	Name of listed person	Aiman Ahmad AL-DUWAIK
	Also known as	Aiman Ahmad Al Duwaik; Aiman Ahmad Rashed Al-Duwaik; Ayman al-Duwaik; أمين أحمد رشاد الدويك
	Address	Algeria/Türkiye
	Date of birth	24 September 1962
	Citizenship	Jordan
40	Name of listed person	Amer Kamal Sharif ALSHAWA
	Also known as	Amar Al-Shava; Amer Alshava; Amer Al-Shava; Amer Al-Shawa; Amer Kamel Alshawa
	Address	Türkiye
	Date of birth	29 April 1964
	Place of birth	Kuwait
	Citizenship	Türkiye and Jordan
	Additional information	Passport U12937160 (Turkey)
41	Name of listed person	Muhammad Ahmad ABD AL-DAYIM NASRALLAH
	Also known as	Mohamed Ahmed Abd El Daim; Muhammad Ahmad Abd-al-Da'im; Mohammed Ahmed Abdul Da'im Nasrallah; Mohammad Ahmad Abid al Daim Nasr Allah; Mohammad Ahmad Abid Aldaim Nasr Allah; Mohammed Nasrallah; Muhammad Nasrallah; Muhammad Nasr; محمد أحمد عبد الدايم نصر الله
	Address	Qatar
	Date of birth	03 October 1964
	Place of birth	Aqbat Jabr, Jordan
	Citizenship	Jordan
	Additional information	Identification Number 103185046 (Jordan)
42	Name of listed person	Musa Muhammad Salim DUDIN
	Also known as	Mussa Dodin; Mousa Doudin; Musa Dudin; مسلم دودين ن موسى محمد
	Address	Hebron, West Bank, Occupied Palestinian Territories
	Date of birth	12 June 1972

	Citizenship	Palestine
	Additional information	National ID No. 985416981 (Palestinian); alt. National ID No. 909517724 (Palestinian)
43	Name of listed person	Walid Mohammed Mustafa JADALLAH
	Also known as	Waleed Mohammad Mustafa Jad Allah; Walid Jadallah
	Address	Türkiye
	Date of birth	01 January 1958
	Citizenship	Jordan
	Additional information	Passport T199962 (Jordan)