

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022

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

Dated 8 December 2022

Penny Wong Minister for Foreign Affairs

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1 Name

This instrument is the Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022.

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 instrumen not be amended to deal with any later amendments of thi		

(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 regulation 6A of the *Autonomous Sanctions Regulations 2011*.

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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

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

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

Insert:

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
	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

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	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; 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 Date of birth	Vladimir Alexandrovich PANYAEV; Vladimir Aleksandrovich PANAIEV; Vladimir ALEXEEV; Vladimir ALEXEYEV; Vladimir ALEXEJEV; Vladimir Aleksandrovitj PANJAJEV 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
F	Also known as	Ivan Vladimilovich OSH OV 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

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		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
	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

2 At the end of Schedule 1

Add:

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 25 th Street, District 6,

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Item	Description	
		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, 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
	Address	Tehran, Iran
	Instrument of first designation	Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2022

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