

From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:s 22(1)(a)(ii)@homeaffairs.gov.au); s 22(1)(a)(ii)
Subject: RE: For assistance: Advice provided to MHAO from FMO re Belarusian sanctions [SEC=OFFICIAL:Sensitive]
Date: Tuesday, October 14, 2025 2:53:23 PM

OFFICIAL: Sensitive

Hi ^{s 22(1)(a)(ii)}

Thank you for getting back to me so quickly.

Appreciate your advice regarding the Sanctions Office and Desk's understanding of recent UN sanctions on Belarus or Belarussian nationals (or lack thereof).

Should we obtain further clarity from our MO and require further information from you, I'll be in touch.

Thanks again.

Kind regards,

^{s 22(1)(a)(ii)}

Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs

P: s 22(1)(a)(ii) | e: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:s 22(1)(a)(ii)@homeaffairs.gov.au)

OFFICIAL: Sensitive

From: s 22(1)(a)(ii)
Sent: Tuesday, 14 October 2025 2:10 PM
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: RE: For assistance: Advice provided to MHAO from FMO re Belarusian sanctions [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

^{s 22(1)(a)(ii)}

Thank you for your time on the phone this morning.

I've asked the team here as well as the relevant country desk, and nobody is aware of any recent UN sanctions on Belarus or Belarussian nationals.

You might be thinking of the most recent round of EU sanctions, which designated a number of Belarussian targets: [Russia's war of aggression against Ukraine: EU adopts 18th package of economic and individual measures - Consilium](#). Australia would not be expected to enforce EU

sanctions.

You may need to clarify with your MO exactly what they've heard. Please let me know if you require any further assistance.

Kind regards

s 22(1)(a)(ii)

Assistant Director | Sanctions Listings and Litigation (SAN)

Department of Foreign Affairs and Trade

T +s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

[@dfat.gov.au](mailto:dfat.gov.au)>

Sent: Tuesday, October 14, 2025 12:21 PM

To: s 22(1)(a)(ii)

[@dfat.gov.au](mailto:dfat.gov.au)>

Subject: FW: For assistance: Advice provided to MHAO from FMO re Belarusian sanctions
[SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

FYI

s 22(1)(a)(ii)

Director Public Interest Criteria Section

Public Interest Law Branch | Regulatory and Legal Policy Division

Department of Foreign Affairs and Trade

T s 22(1)(a)(ii)

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From: s 22(1)(a)(ii)

Sent: Tuesday, 14 October 2025 12:20 PM

To: s 22(1)(a)(ii)

[@dfat.gov.au](mailto:dfat.gov.au); [@dfat.gov.au](mailto:dfat.gov.au)>

Cc: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au); s 22(1)(a)(ii)

[@dfat.gov.au](mailto:dfat.gov.au); [@dfat.gov.au](mailto:dfat.gov.au)>

s 22(1)(a)(ii)

[@dfat.gov.au](mailto:dfat.gov.au)>

Subject: RE: For assistance: Advice provided to MHAO from FMO re Belarusian sanctions

[SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

s 22(1)(a)(ii)

Welcome back, looking forward to catching up with you. I have passed your request onto the ASO. The best point of contact is [s 22\(1\)\(a\)\(ii\)](#) Assistant Director | Sanctions Listings and Litigation (SAN) Department of Foreign Affairs and Trade [s 22\(1\)\(a\)\(ii\)](#)
Let me know if you need anything further,
Kind regards

[s 22\(1\)\(a\)\(ii\)](#)

Director Public Interest Criteria Section
Public Interest Law Branch | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade

T [s 22\(1\)\(a\)\(ii\)](#)

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From: [s 22\(1\)\(a\)\(ii\)](#) @homeaffairs.gov.au>
Sent: Tuesday, 14 October 2025 12:11 PM
To: [s 22\(1\)\(a\)\(ii\)](#) @dfat.gov.au>
Cc: [s 22\(1\)\(a\)\(ii\)](#) @dfat.gov.au>; [s 22\(1\)\(a\)\(ii\)](#) @homeaffairs.gov.au>;
[s 22\(1\)\(a\)\(ii\)](#) @homeaffairs.gov.au>
Subject: For assistance: Advice provided to MHAO from FMO re Belarusian sanctions
[SEC=OFFICIAL:Sensitive]
Importance: High

OFFICIAL: Sensitive

Hi [s 22\(1\)\(a\)\(ii\)](#)

I hope you have been well.

I was hoping you might be able to engage your Sanctions colleagues to obtain some clarity regarding advice provided to us by the Office for the Minister for Home Affairs yesterday. Through MHAO we were advised that the Office had been advised by the FMO that a number of Belarusian nationals were recently identified and are now subject to UN Sanctions. Accordingly, MHAO was seeking confirmation from the Department that relevant alerts had been placed.

To date the CVU has not been made aware of any Belarusians subject to new UN Sanctions by relevant areas within DFAT regarding these individuals. We would be grateful for clarifying advice as a matter of priority to ensure that relevant alerts are placed to prevent travel. Thank you in advance, happy for the relevant Sanctions area to contact me directly as appropriate.

Kind regards,

s 22(1)(a)(ii)

| Director Complex & Controversial Cases
Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs
P: **s 22(1)(a)(ii)** | e: **s 22(1)(a)(ii)** [@homeaffairs.gov.au](mailto:s 22(1)(a)(ii)@homeaffairs.gov.au)

OFFICIAL: Sensitive

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s 22(1)(a)(ii)

From: s 22(1)(a)(ii) @homeaffairs.gov.au
Sent: Tuesday, 18 November 2025 10:58 AM
To: PIC
Cc: s 22(1)(a)(ii) @homeaffairs.gov.au; s 22(1)(a)(ii)
Subject: Seeking DFAT advice regarding referral of Russian Federation nationals employed by sanctioned entities [SEC=OFFICIAL:Sensitive, ██████████]

OFFICIAL: Sensitive

██████████

Good morning DFAT,

The Department of Home Affairs is seeking DFAT's advice in relation to PIC 4003(a) referrals of Russian Federation nationals who are employed by sanctioned entities.

s 33(a)(i), s 47E(d)

I look forward to receiving your advice.

Thank you,

s 22(1)(a)(ii)

Controversial Visitors Unit (CVU) | Complex and Controversial Cases Section
Character Cancellation Branch
Character, Cancellation and Case Resolution Division
Immigration Compliance Group
Department of Home Affairs
s 22(1)(a)(ii)
E:s 22(1)(a)(ii) @homeaffairs.gov.au

██████████
OFFICIAL: Sensitive

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s 22(1)(a)(ii)

From: s 22(1)(a)(ii)
Sent: Tuesday, 18 November 2025 1:17 PM
To: PIC; s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: RE: Seeking DFAT advice regarding referral of Russian Federation nationals employed by sanctioned entities [SEC=OFFICIAL:Sensitive, ACCESS=[REDACTED]]

OFFICIAL: Sensitive
[REDACTED]

Hi s 22(1)(a)(ii)

Thanks for getting in touch.

s 33(a)(i), s 47E(d)

Many thanks,
s 22(1)(a)(ii)

Assistant Director | Russia Section
Eastern and South-East Europe Branch | Europe Division
T s 22(1)(a)(ii) | E s 22(1)(a)(ii) [@dfat.gov.au](mailto:s 22(1)(a)(ii)@dfat.gov.au)

From: s 22(1)(a)(ii)@dfat.gov.au>
Sent: Tuesday, 18 November 2025 11:11 AM
To: s 22(1)(a)(ii)@dfat.gov.au>; s 22(1)(a)(ii)@dfat.gov.au>; s 22(1)(a)(ii)@dfat.gov.au>
Cc: s 22(1)(a)(ii)@dfat.gov.au>; s 22(1)(a)(ii)@dfat.gov.au>
Subject: FW: Seeking DFAT advice regarding referral of Russian Federation nationals employed by sanctioned entities [SEC=OFFICIAL:Sensitive, [REDACTED]]

OFFICIAL: Sensitive
[REDACTED]

s 22(1)(a)(ii)

Please see below email from Home Affairs CVU seeking advice in relation PIC 4003(a) referrals parameters.

Kind regards
s 22(1)(a)(ii)

s 22(1)(a)(ii)

Policy Officer | Public Interest Criteria Section
Public Interest Law Branch | Regulatory and Legal Policy Division
s 22(1)(a)(ii)

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From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Tuesday, November 18, 2025 10:58 AM
To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: Seeking DFAT advice regarding referral of Russian Federation nationals employed by sanctioned entities [SEC=OFFICIAL:Sensitive, ██████████]

OFFICIAL: Sensitive
██████████

Good morning DFAT,

The Department of Home Affairs is seeking DFAT's advice in relation to PIC 4003(a) referrals of Russian Federation nationals who are employed by sanctioned entities.

s 33(a)(i), s 47E(d)

I look forward to receiving your advice.

Thank you,

s 22(1)(a)(ii)

Controversial Visitors Unit (CVU) | Complex and Controversial Cases Section
Character Cancellation Branch
Character, Cancellation and Case Resolution Division
Immigration Compliance Group
Department of Home Affairs
P: s 22(1)(a)(ii)
E: s 22(1)(a)(ii) @homeaffairs.gov.au

██████████
OFFICIAL: Sensitive

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s 22(1)(a)(ii)

From: s 22(1)(a)(ii)
Sent: Friday, 12 December 2025 2:42 PM
To: s 22(1)(a)(ii) @homeaffairs.gov.au
Cc: s 22(1)(a)(ii) Sanctions; PIC
Subject: RE: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

Dear s 22(1)(a)(ii)

With apologies for the delay, please see below cleared lines for use in your response to the letter:

s 47F(1)

Apologies that we are unable to provide anything more general or standard in this specific situation.

s 47E(d)

Please do not hesitate to contact me with any questions or concerns.

Kind regards

s 22(1)(a)(ii)

Assistant Director | Sanctions Permits and Outreach (SPO)
Australian Sanctions Office (ASO) | Regulatory Legal Division (RLD)
s 22(1)(a)(ii)

From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Tuesday, 9 December 2025 9:07 AM
To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: RE: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

s 22(1)(a)(ii)

Thank you, I really appreciate your assistance.

I look forward to receiving your response.

Kind regards,

s 22(1)(a)(ii)

Controversial Visitors Unit (CVU) | Complex and Controversial Cases Section
Character Cancellation Branch
Character, Cancellation and Case Resolution Division
Immigration Compliance Group
Department of Home Affairs
P: s 22(1)(a)(ii)
E: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:homeaffairs.gov.au)

OFFICIAL

From: s 22(1)(a)(ii) [@dfat.gov.au](mailto:homeaffairs.gov.au)>
Sent: Tuesday, 9 December 2025 8:54 AM
To: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:homeaffairs.gov.au)>
Cc: s 22(1)(a)(ii) [@dfat.gov.au](mailto:homeaffairs.gov.au)>
Subject: RE: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

Thanks s 22(1)(a)(ii) this is helpful. I will need to consult our draft wording through our Iran desk and clear through our AS, so unfortunately I do not anticipate that I will be able to get something back to you today. I will come back to you ASAP, however.

Kind regards

s 22(1)(a)(ii)

A/g Director | Sanctions Permits and Outreach (SPO)
Australian Sanctions Office (ASO) | Regulatory Legal Division (RLD)
T s 22(1)(a)(ii) M s 22(1)(a)(ii)

From: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:homeaffairs.gov.au)>
Sent: Monday, 8 December 2025 4:43 PM
To: s 22(1)(a)(ii) [@dfat.gov.au](mailto:homeaffairs.gov.au)>
Cc: s 22(1)(a)(ii) [@dfat.gov.au](mailto:homeaffairs.gov.au)>; s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:homeaffairs.gov.au)>
Subject: RE: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

s 22(1)(a)(ii)

Thank you for email.

Please find attached the item of ministerial correspondence the Department is seeking your assistance with. Could you please provide any wording you would typically include in a response to an item of correspondence such as this.

All character related concerns raised will be addressed by the Department of Home Affairs, in line with the *Migration Act 1958*, as it falls within the Home Affairs remit.

Kind regards,

s 22(1)(a)(ii)

Controversial Visitors Unit (CVU) | Complex and Controversial Cases Section
Character Cancellation Branch
Character, Cancellation and Case Resolution Division
Immigration Compliance Group
Department of Home Affairs

P: s 22(1)(a)(ii)

E: s 22(1)(a)(ii) @homeaffairs.gov.au

OFFICIAL

From: s 22(1)(a)(ii) @dfat.gov.au>
Sent: Monday, 8 December 2025 10:05 AM
To: s 22(1)(a)(ii) @homeaffairs.gov.au>
Cc: s 22(1)(a)(ii) @dfat.gov.au>
Subject: RE: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

Hi s 22(1)(a)(ii)

I have left you a message but am about to go into a series of meetings, so thought I should send an email, too. Your request has come to my team. We are happy to prepare some words for you, but would be grateful for a little more context. Could we ask what the wording would be directed to (e.g. an explanation of risks of associating with sanctioned individuals?)

Happy to discuss.

Kind regards

s 22(1)(a)(ii)

A/g Director | Sanctions Permits and Outreach (SPO)
Australian Sanctions Office (ASO) | Regulatory Legal Division (RLD)
T s 22(1)(a)(ii) M s 22(1)(a)(ii)

From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Friday, December 5, 2025 10:01 AM
To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: Request for standard wording to be used in a response to Ministerial correspondence [SEC=OFFICIAL]

OFFICIAL

Good morning DFAT,

The Controversial Visitors Unit is seeking any standard words that you may have in relation to individuals who are associated with sanctioned individuals, that could be used to assist in drafting responses to items of Ministerial correspondence.

A response by COB Tuesday, 9 December 2025 would be appreciated, however, please advise if this timeframe is unable to be met.

Thank you,

s 22(1)(a)(ii)

Controversial Visitors Unit (CVU) | Complex and Controversial Cases Section
Character Cancellation Branch
Character, Cancellation and Case Resolution Division
Immigration Compliance Group
Department of Home Affairs
P: s 22(1)(a)(ii)
E: s 22(1)(a)(ii) @homeaffairs.gov.au

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From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii) @homeaffairs.gov.au; s 22(1)(a)(ii)
Cc: PIC; s 22(1)(a)(ii)
Subject: RE: Home Affairs concerns Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]
Date: Wednesday, December 24, 2025 10:57:00 AM

OFFICIAL

Hi s 22(1)(a)(ii)

Thanks for your email.

Apologies, it is a little confusing – the ‘double up’ is the significant overlap s 22(1)(a)(ii) referred to earlier. We apologise for the inconvenience caused by this and note that the *issue is unique to the Iran sanctions* frameworks and won’t be an issue for any other listings/ frameworks. In all other cases, new listings should be easily identifiable, using the filters.

s 22(1)(a)(ii)

In relation to your second query about the Control Date changes between 5 and 11 December, we confirm we recently made a series of administrative updates to standardise and improve the presentation of data in the Consolidated List; however, **no new listings** were made in this time. The Control Date reflects the last date on which a listing was updated (even administrative updates). While we do not typically announce these administrative changes, the **ASO will always announce new listings** made to the Consolidated List through our email to subscribers.

Hopefully this helps – very happy to chat through this over the phone.

I hope you have a great break over stand down!

Thanks

s 22(1)(a)(ii)

Assistant Director | Sanctions Listing and Litigation
Australian Sanctions Office | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade

P: s 22(1)(a)(ii) | **M:** +s 22(1)(a)(ii)

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From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Monday, 22 December 2025 8:32 AM
To: s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>
Cc: s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: RE: Home Affairs concerns Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]

OFFICIAL

Hi s 22(1)(a)(ii)

Thank you for your response.

Please note following the instructions below do provides us with 43 individuals. However, we have randomly checked 10 of those 43 and they were all already listed on our systems as sanctioned individuals.

It does not appear that these 43 individuals are 'additions' or 'new' individuals to the Consolidated List.

s 22(1)(a)(ii)

I also had this query - the list shows 184 persons Sanctioned with a Control Date between 5 and 11 December 2025. Can you please confirm if there has been an update issued over these dates? Given we have not received an updated list between 4 and 12 December 2025, we'd like to flag that this exposes both agencies to risk of a potential visa grant over this period, should a person be listed but not flagged on our records for days/weeks.

Kind regards

s 22(1)(a)(ii)

Assistant Director, Controversial Visitors Unit (CVU)
Character Cancellation Branch
Character Cancellations & Case Resolution Division
Immigration Compliance Group
Department of Home Affairs

E: s 22(1)(a)(ii) @homeaffairs.gov.au

OFFICIAL

From: s 22(1)(a)(ii) @dfat.gov.au>
Sent: Friday, 19 December 2025 4:17 PM
To: s 22(1)(a)(ii) @homeaffairs.gov.au>
Cc: s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>;
s 22(1)(a)(ii) @homeaffairs.gov.au>

Subject: RE: Home Affairs concerns Notice of Changes to the Consolidated List – 12 December 2025
[SEC=OFFICIAL]

OFFICIAL

Good afternoon ^{s 22(1)(a)(ii)}

Thank you for your email.

We have identified that there were some errors in the data entries which meant the filters were not working properly. We have now rectified these errors and have published an updated Consolidated List which can be accessed at [Consolidated List | Australian Government Department of Foreign Affairs and Trade](#).

In order to identify the new listings, we suggest using filters for *Committee* using ‘1737 (Iran)’ and *Instrument of Designation* using ‘Charter of the United Nations (Sanctions – Iran) Regulations 2025’. Either one of these filters should render 216 results, which is the total for the new individuals and entities with their aliases. From there, you can further filter by *Name* using ‘primary’ to get the 43 individuals and 78 entities.

The *Control Date* filter is limited in its ability to render the correct results as while it will show the first date of listing in the Australia CL initially, it will be updated when changes are made to a listed individual or entity (addition or removal of an alias/ updated additional information etc). As such, we suggest using the *Committee* or *Instrument of Designation* filters.

We apologise for the inconvenience caused by the errors in the data and filters – hopefully, it is easier to use and identify the relevant listings now.

Please do not hesitate to reach out if you have any further questions.

Thanks

^{s 22(1)(a)(ii)}

Assistant Director | Sanctions Listing and Litigation
Australian Sanctions Office | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade

P: ^{s 22(1)(a)(ii)} | **M:** **s 22(1)(a)(ii)**

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From: s 22(1)(a)(ii) <[@dfat.gov.au](mailto:dfat.gov.au)>
Sent: Monday, 15 December 2025 4:55 PM
To: s 22(1)(a)(ii) <[@homeaffairs.gov.au](mailto:homeaffairs.gov.au)>
Cc: s 22(1)(a)(ii) <[@homeaffairs.gov.au](mailto:homeaffairs.gov.au)>; s 22(1)(a)(ii) <[@dfat.gov.au](mailto:dfat.gov.au)>; s 22(1)(a)(ii) <[@dfat.gov.au](mailto:dfat.gov.au)>; s 22(1)(a)(ii) <[@dfat.gov.au](mailto:dfat.gov.au)>
Subject: RE: Home Affairs concerns Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]

OFFICIAL

s 22(1)(a)(ii)

I'll ask s 22(1)(a)(ii) to respond to s 22(1)(a)(ii) questions in detail.

In brief, the 43 persons should be among those at the end of the new consolidated list (though mixed in with new entities). We can highlight their details.

Unfortunately, with the rapid implementation of the Iran snapback, we now do have some significant overlap between UNSC Iran listings and autonomous Iran listings, which is why there will be double up in your system. This isn't in line with our standard policy, but it will take some time to try to fix in the new year.

Give me a buzz if any questions

s 22(1)(a)(ii)

Director
Sanctions Listings and Litigation Section
Australian Sanctions Office
Department of Foreign Affairs and Trade

s 22(1)(a)(ii)

From: s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@homeaffairs.gov.au](mailto:s22(1)(a)(ii)@homeaffairs.gov.au)>
Sent: Monday, 15 December 2025 4:29 PM
To: s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)>; s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)>
Cc: s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@homeaffairs.gov.au](mailto:s22(1)(a)(ii)@homeaffairs.gov.au)>; s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)>
Subject: Home Affairs concerns re: Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]

OFFICIAL

Hi s 22(1)(a)(ii)

Flagging for your visibility and onforwarding to the most appropriate area given I'm sure the mailbox receives a high amount of traffic and I just wanted to ensure that the below email did not get lost.

The team has just sent the below query to the generic Sanctions mailbox outlining a couple of issues we have encountered with the most recent update of the consolidated list and seeking assistance to ensure that we can action the new additions appropriately.

Thank you in advance, happy to discuss further.

Kind regards,
s 22(1)(a)(ii)

| Director Complex & Controversial Cases
Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs
P: s 22(1)(a)(ii) | e: s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@homeaffairs.gov.au](mailto:s22(1)(a)(ii)@homeaffairs.gov.au)>

OFFICIAL

From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Monday, 15 December 2025 4:11 PM
To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: RE: Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]

OFFICIAL

Dear colleagues

Can you please advise where we can identify the additional **43 persons and 78 entities** from the list? *Control Date 12 December 2025* and *Committee - Iran* yield 44 results, spot checks show many are already flagged in our systems.

Can you please advise which are new listings, and how we can readily identify these on the list, without undertaking a manual check of every record?

A check of Control Date 12 December 2025 with no Citizenship or Committee filters yields 53 results. A check of Travel Bans with Control Date of 5 December 2025 onwards (noting the last notice of update to this list was received on 4 December 2025) yields 237 records - a number too high to check manually. Again, if you can advise how we can identify new listings this would enable us to ensure all sanctioned persons are appropriately flagged in Department of Home Affairs' systems.

Also, the list shows 184 persons Sanctioned with a Control Date between 5 and 11 December 2025. Can you please confirm if there has been an update issued over these dates? Given we have not received an updated list between 4 and 12 December 2025, we'd like to flag that this exposes both agencies to risk of a potential visa grant over this period, should a person be listed but not flagged on our records for days/weeks.

Happy to meet and discuss further.

Kind regards

s 22(1)(a)(ii)

Assistant Director, Controversial Visitors Unit (CVU)
Character Cancellation Branch
Character Cancellations & Case Resolution Division

Immigration Compliance Group
Department of Home Affairs
E: s 22(1)(a)(ii) @homeaffairs.gov.au

OFFICIAL

From: s 22(1)(a)(ii) @dfat.gov.au>
Sent: Friday, 12 December 2025 3:27 PM
To: s 22(1)(a)(ii) @homeaffairs.gov.au>
Subject: Notice of Changes to the Consolidated List – 12 December 2025 [SEC=OFFICIAL]

|
|

OFFICIAL

Notice of Changes to the Consolidated List – 12 December 2025

DFAT updated the Consolidated List on 12 December 2025 pursuant to the below changes:

- The addition of **43 persons** and **78 entities** for targeted financial sanctions and travel bans pursuant to [Charter of the United Nations \(Sanctions—Iran\) Regulations 2025](#) commencing on 12 December 2025;
- The removal of one person following receipt of the **attached** advice from the United Nations Security Council Committee established pursuant to Resolutions 1518 (2003) concerning Iraq and Kuwait; and
- administrative updates to standardise and improve the presentation of data in the Consolidated List.

The updated Consolidated List can be downloaded from the following page: [Consolidated List | Australian Government Department of Foreign Affairs and Trade](#)

If you have any queries, please contact the Australian Sanctions Office at sanctions@dfat.gov.au.

Australian Sanctions Office

Australian Sanctions Office | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade

From: s 22(1)(a)(ii)
To:
Cc: [Tom Beamish](#); s 22(1)(a)(ii) ; [Lloyd Brodrick](#);
s 22(1)(a)(ii) [Helen Horsington](#); s 22(1)(a)(ii)
Subject: RE: Urgent: Request for DFAT advice notification of sanctioned status - s 33(a)(i), s 47E(d), s 47F(1)
Date: Tuesday, February 24, 2026 1:25:58 PM

s 22(1)(a)(ii)

Happy for you to provide to ABF.

s 22(1)(a)(ii)

A/g Director | Sanctions Listings and Litigation (SAN)
Department of Foreign Affairs and Trade
T s 22(1)(a)(ii)

From: s 22(1)(a)(ii) @homeaffairs.gov.au>
Sent: Tuesday, 24 February 2026 1:21 PM
To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: Tom Beamish <Tom.Beamish@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>;
s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>;
s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>;
s 22(1)(a)(ii) @dfat.gov.au>; Lloyd Brodrick <Lloyd.Brodrick@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>;
s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>; Helen
Horsington <Helen.Horsington@dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>;
s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>
Subject: RE: Urgent: Request for DFAT advice notification of sanctioned status - s 33(a)(i), s 47E(d), s 47F(1)

Hi s 22(1)(a)(ii)

Apologies for missing your call. Thank you for the confirmation that formal notification does not occur and the updated date of effect.

s 22(1)(a)(ii)

@homeaffairs.gov.au; s 22(1)(a)(ii)

@homeaffairs.gov.au; Helen Horsington <Helen.Horsington@dfat.gov.au>; ^{s 22(1)(a)(ii)}

@homeaffairs.gov.au>

Subject: RE: Urgent: Request for DFAT advice notification of sanctioned status - s 33(a)(i), s 47E(d), s 47F(1)

[REDACTED]

[REDACTED]

[REDACTED]

s 22(1)(a)(ii)

The legislative instrument can be found here: [Autonomous Sanctions \(Designated Persons and Entities and Declared Persons – Russia and Ukraine\) Amendment \(No. 1\) Instrument 2026 - Federal Register of Legislation](#)

Kind regards

s 22(1)(a)(ii)

Assistant Director | Sanctions Listings and Litigation (SAN)

Department of Foreign Affairs and Trade

s 22(1)(a)(ii)

s 33(a)(i), s 47E(d), s 47F(1)

[REDACTED]

To: s 22(1)(a)(ii) @dfat.gov.au>
Cc: s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>; Tom Beamish (DFAT) <Tom.Beamish@dfat.gov.au>
Subject: RE: For advice: s 33(a)(i), s 47E(d), s 47F(1)

[REDACTED]

[REDACTED]

Hi s 22(1)(a)(ii) and colleagues,

Thank you for the prompt advice.

s 33(a)(i), s 47E(d), s 47F(1)

Happy to discuss further.

Kind regards,
s 22(1)(a)(ii)

Director Complex & Controversial Cases
Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs
P: s 22(1)(a)(ii) | M: s 22(1)(a)(ii) | e: s 22(1)(a)(ii) @homeaffairs.gov.au

[REDACTED]

From: s 22(1)(a)(ii) @dfat.gov.au>
Sent: Thursday, 30 October 2025 1:56 PM
To: s 22(1)(a)(ii) @homeaffairs.gov.au>

Cc: s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @homeaffairs.gov.au; s 22(1)(a)(ii) @homeaffairs.gov.au; Tom Beamish (DFAT) <Tom.Beamish@dfat.gov.au>

Subject: RE: For advice: s 33(a)(i), s 47E(d), s 47F(1)

[REDACTED]

Importance: High

[REDACTED]

s 22(1)(a)(ii)

We have consulted across DFAT and recommend not taking any action at this time.

However if the individual attempts to travel to Australia, DFAT would be interested to know (if and/or when) this occurs.

Kind regards

s 22(1)(a)(ii)

Director Public Interest Criteria Section
Public Interest Law Branch | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade
T s 22(1)(a)(ii) M s 22(1)(a)(ii)
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From: s 22(1)(a)(ii) @homeaffairs.gov.au

Sent: Tuesday, 28 October 2025 5:02 PM

To: s 22(1)(a)(ii) @dfat.gov.au

Cc: s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @homeaffairs.gov.au;

s 22(1)(a)(ii) @homeaffairs.gov.au>

Subject: RE: For advice: s 33(a)(i), s 47E(d), s 47F(1)

[SEC=OFFICIAL:Sensitive, [REDACTED]]

OFFICIAL: Sensitive

Hi s 22(1)(a)(ii)

Greatly appreciated and apologies for not putting a timeframe for response in my initial request.

Kind regards,

s 22(1)(a)(ii)

Director Complex & Controversial Cases

Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs

P: s 22(1)(a)(ii) | M: s 22(1)(a)(ii) | e: s 22(1)(a)(ii) @homeaffairs.gov.au

OFFICIAL: Sensitive

From: s 22(1)(a)(ii) @dfat.gov.au>

Sent: Tuesday, 28 October 2025 5:01 PM

To: s 22(1)(a)(ii) @homeaffairs.gov.au>

Cc: s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>; s 22(1)(a)(ii) @homeaffairs.gov.au>

Subject: RE: For advice: s 33(a)(i), s 47E(d), s 47F(1)

[SEC=OFFICIAL:Sensitive, [REDACTED]]

OFFICIAL: Sensitive

s 22(1)(a)(ii)

I have reached out across DFAT and have asked for a response by Friday at the latest.

Kind regards

s 22(1)(a)(ii)

Director Public Interest Criteria Section
Public Interest Law Branch | Regulatory and Legal Policy Division
Department of Foreign Affairs and Trade

T s 22(1)(a)(ii) **M s 22(1)(a)(ii)**

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From: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:)>
Sent: Tuesday, 28 October 2025 4:42 PM
To: s 22(1)(a)(ii) [@dfat.gov.au](mailto:)>
Cc: s 22(1)(a)(ii) [@dfat.gov.au](mailto:)>; s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:)>;
s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:)>
Subject: For advice: s 33(a)(i), s 47E(d), s 47F(1)
[SEC=OFFICIAL:Sensitive, ██████████]

OFFICIAL: Sensitive

Hi s 22(1)(a)(ii)

Grateful, if you could seek advice from your Sanctions colleagues regarding s 33(a)(i), s 47E(d), s 47F(1)

s 33(a)(i), s 47E(d), s 47F(1)

Happy to discuss further.

Kind regards,

s 22(1)(a)(ii)

Director Complex & Controversial Cases
Character Cancellations Branch | Character Cancellation & Case Resolution Division |
Immigration Compliance Group | Department of Home Affairs
P: s 22(1)(a)(ii) | M: s 22(1)(a)(ii) | e: s 22(1)(a)(ii) [@homeaffairs.gov.au](mailto:s 22(1)(a)(ii)@homeaffairs.gov.au)


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