

s 47F(1)

From: s 47F(1)
Sent: Thursday, 5 January 2023 3:35 PM
To: s 47F(1)
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: s 42(1), s 47C(1), s 47E(d)]

[REDACTED]

Hi s 47F(1)

s 42(1), s 47C(1), s 47E(d)

Kind regards,

s 47F(1)

s 47F(1)

Legal Officer | Sanctions Policy Section A
Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1) | M s 47F(1)

From: s 47F(1) @dfat.gov.au>
Sent: Wednesday, 14 December 2022 10:33 AM
To: s 47F(1) @ag.gov.au>
Cc: s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

[REDACTED]

Hi s 47F(1)

s 42(1), s 47C(1), s 47E(d)

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office
Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
Phone: s 47F(1) | Ext: s 47F(1)
Email: s 47F(1) @dfat.gov.au

From: s 47F(1) @ag.gov.au>
Sent: Tuesday, 13 December 2022 10:17 AM
To: s 47F(1) @dfat.gov.au>
Cc: s 47F(1) @dfat.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1)
s 42(1), s 47C(1), s 47E(d)

Kind regards,

s 47F(1)
A/g Assistant Director
Counter-Terrorism Policy and Engagement Section | Security Law and Policy Branch
Attorney-General's Department
s 47F(1) @ag.gov.au | www.ag.gov.au
Phone: s 47F(1)

From: s 47F(1) @dfat.gov.au>
Sent: Monday, 12 December 2022 2:46 PM
To: Muffett, Luke <Luke.Muffett@ag.gov.au>; s 47F(1) @ag.gov.au>
Cc: s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>; Lindsay Buckingham @dfat.gov.au>; s 47F(1) @dfat.gov.au>
<Lindsay.Buckingham@dfat.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>; Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au>
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

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Hi Luke and s 47F(1)

Thank you both for reaching out on this and apologies for the delay in getting back to you, we thought a consolidated response would be useful for both of you.

Please see the **attached** background brief on the Islamic Revolutionary Guard Corps (IRGC), prepared by our Iran desk, along with a summary description below:

The IRGC operates as the ideological military-security arm of the Iranian regime, with a constitutional remit to uphold and preserve Iran's Islamic Republic system. The constitution provides that any duties and responsibilities surplus to this remit are to be determined by law. The IGRC is situated within the ideological wing of Iran's regime, and Iran's Supreme Leader has the power to appoint and dismiss the IRGC's leadership. The elected wing of Iran's regime, led by President Ebrahim Raisi, has no constitutionally derived oversight of the IRGC. The IRGC operates with complete independence from Iran's regular Armed Forces. In addition to its military role, the IRGC is involved in a number of non-government economic and political ventures, including considerable involvement in Iran's official and black market economies.

s 42(1)

As always, your support is much appreciated and please feel free to contact us if you have any questions.

Regards,

s 47F(1)

Director | Australian Sanctions Office

Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal and Policy Division (RLD)

Phone: s 47F(1)

From: Muffett, Luke <Luke.Muffett@ag.gov.au>

Sent: Wednesday, 30 November 2022 8:38 PM

To: Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>

Cc: s 47F(1) <s47f1@dfat.gov.au>; s 47F(1) <s47f1@dfat.gov.au>; s 47F(1) <s47f1@dfat.gov.au>;

s 47F(1) <s47f1@dfat.gov.au>; s 47F(1) <s47f1@dfat.gov.au>; Gemma Huggins

<Gemma.Huggins@dfat.gov.au>; s 47F(1) <s47f1@dfat.gov.au>; s 47F(1) <s47f1@dfat.gov.au>;

<s47f1@ag.gov.au>

Subject: RE: s 33(a)(iii), s 42(1)

entities under the Australian Criminal Code. [REDACTED]

Thanks Lindsay.

Unfortunately, my advice at this stage is that the situation is not clear. It will ultimately turn on the facts, being dependent on the particular nature of the entity and whether they can be correctly regarded as an organisation.

Noting the value of resolving the question, with IRGC as a case study, we will obtain some legal advice and let you know the outcome. s 42(1)

Kind regards

Luke

Luke Muffett

Assistant Secretary | Security Law and Policy Branch
Security and Counter Terrorism Division
Attorney-General's Department | 3-5 National Circuit Barton ACT 2600
E: luke.muffett@ag.gov.au P: s 47F(1) M: s 47F(1)
s 47F(1) , Executive Assistant at s 47F(1) @ag.gov.au; s 47F(1)

From: Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>
Sent: Wednesday, 30 November 2022 12:11 PM
To: Muffett, Luke <Luke.Muffett@ag.gov.au>
Cc: s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; @dfat.gov.au;
s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Gemma Huggins
<Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au; s 47F(1)
@ag.gov.au>
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Sorry Luke, I should've added that a response today would be appreciated. s 47E(d)

thanks so much
LB

From: Lindsay Buckingham
Sent: Wednesday, 30 November 2022 12:10 PM
To: 'luke.muffett@ag.gov.au' <luke.muffett@ag.gov.au>
Cc: s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au;
s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Gemma Huggins
<Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au; s 47F(1) @ag.gov.au'
s 47F(1) @ag.gov.au>
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi Luke

Thanks for the chat today.

s 33(a)(iii), s 42(1)

s 33(a)(iii), s 42(1)

I have copied in my colleagues from OCT and Middle East Branch for visibility.

Lindsay

Lindsay Buckingham

Assistant Secretary
Australian Sanctions Office and Transnational Crime Branch | Regulatory Legal Division

Department of Foreign Affairs and Trade

T s 47F(1) | Ms 47F(1)

EA – s 47F(1)

From: s 47F(1) <[s 47F\(1\)@ag.gov.au](mailto:s 47F(1)@ag.gov.au)>
Sent: Tuesday, 29 November 2022 5:08 PM
To: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>
Cc: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>; s 47F(1) <[s 47F\(1\)@ag.gov.au](mailto:s 47F(1)@ag.gov.au)>;
s 47F(1) <[s 47F\(1\)@ag.gov.au](mailto:s 47F(1)@ag.gov.au)>
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1)

We can provide the following points:

- For an entity to be listed as a **terrorist organisation**, the AFP Minister (the Attorney-General) must be satisfied on reasonable grounds that the organisation (a) is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a **terrorist act**; or (b) advocates the doing of a terrorist act.
- **terrorist organisation** means (a) an organisation that is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a **terrorist act**; or (b) an organisation that is specified by the regulations.
- **organisation** means (relevantly to this part) (a) a body corporate; or (b) an unincorporated body; whether or not the body is based outside Australia, consists of persons who are not Australian citizens, or is part of a larger organisation
- **terrorist act** means an action or threat of action done or made with the intention of **advancing a political, religious or ideological cause** and with the intention of either (i) coercing, or influencing by intimidation, the government of the Commonwealth or a State, Territory or foreign country, or of part of a State, Territory or foreign country; or (ii) **intimidating the public or a section of the public**.

s 33(a)(iii), s 42(1)

We note that in listing an organisation, the Attorney considers a range of legislative and non-legislative factors, which are outlined in the [Protocol for listing terrorist organisations \(nationalsecurity.gov.au\)](https://www.nationalsecurity.gov.au/protocol-for-listing-terrorist-organisations), so the meeting of the legislative threshold would not be the only consideration.

Thanks

s 47F(1)

Attorney-General's Department
T: s 47F(1) M: s 47F(1)

[REDACTED]

From: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>
Sent: Tuesday, 29 November 2022 2:17 PM
To: s 47F(1) <[s 47F\(1\)@ag.gov.au](mailto:s 47F(1)@ag.gov.au)>
Cc: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

[REDACTED]

Hi s 47F(1)
s 33(a)(iii), s 42(1)

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office
Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
Phone: s 47F(1) | Ext: s 47F(1)
Email: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>

From: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>
Sent: Tuesday, 29 November 2022 9:34 AM
To: s 47F(1) <[s 47F\(1\)@ag.gov.au](mailto:s 47F(1)@ag.gov.au)>
Cc: s 47F(1) <[s 47F\(1\)@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)>
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

[REDACTED]

Hi s 47F(1)

Did you have any luck finding someone who can assist us?

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office

Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)

Phone: s 47F(1) | s 47F(1)

Email: s 47F(1) @dfat.gov.au

From: s 47F(1)

Sent: Monday, 28 November 2022 3:18 PM

To: s 47F(1) @ag.gov.au

Cc: s 47F(1) @dfat.gov.au>

Subject: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1)

Thank you for your time just now.

s 33(a)(iii), s 42(1)

Please see the full article: [Iran protests: Australia urged to do more to punish Tehran \(smh.com.au\)](https://www.smh.com.au)

s 33(a)(iii), s 42(1)

Grateful for your comments on the above as soon as possible.

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office

Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)

Phone: s 47F(1) Ext: s 47F(1)

Email: s 47F(1) @dfat.gov.au

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s 47F(1)

From: s 47F(1)
Sent: Thursday, 5 January 2023 3:28 PM
To: s 47F(1)
Subject: FW: Criminal Code listings - Next steps and contacts [REDACTED]

[REDACTED]

As discussed

s 47F(1)

Assistant Director | Diplomatic, Consular and Security Law Section (DPL) Corporate Law Branch | Legal Division

Department of Foreign Affairs and Trade TS 47F(1) | MS 47F(1)

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From: s 47F(1) @dfat.gov.au
Sent: Friday, 23 December 2022 10:10 AM
To: Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>; luke.muffett@ag.gov.au
Cc: s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) s@dfat.gov.au; zz s 47F(1) @ag.gov.au
s 47F(1) @ag.gov.au; s 47F(1) @ag.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au
Subject: RE: Criminal Code listings - Next steps and contacts [REDACTED]

[REDACTED]

Many thanks Lindsay.

Luke [REDACTED] for visibility, s 42(1), s 33(a)(iii), s 47E(d)

s 42(1), s 33(a)(iii), s 47E(d)

Steven looping you in.

Best,

Jen.

Department of Foreign Affairs and Trade

P: s 47F(1) | M: s 47F(1)

From: Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>

Sent: Thursday, 22 December 2022 6:53 PM

To: luke.muffett@ag.gov.au

Cc: s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au; s 47F(1) @ag.gov.au s 47F(1) @ag.gov.au; s 47F(1) @ag.gov.au; s 47F(1) @ag.gov.au

Subject: Criminal Code listings - Next steps and contacts [REDACTED]

[REDACTED]

Hi Luke

Thanks very much for the chat earlier today.

For the benefit of my DFAT colleagues, a quick summary of our discussion:

s 42(1)

s 47E(d)

Luke, I have copied in the following key DFAT contacts:

- * Gemma Huggins: Assistant Secretary, Middle East Branch [returning from leave beginning of Jan]
- * s 47F(1) Director, Iran desk
- * s 47F(1) Director, Office for Counter Terrorism
- * s 47F(1) Director, Diplomatic Consular and Security Law Section

My colleagues in the Australian Sanctions Office & Transnational Crime Branch are also copied in for visibility:

- * s 47F(1) Director, Sanctions Policy
- * s 47F(1) : Acting Director, Sanctions Policy [from 24 December until mid-January]
- * s 47F(1) Director, Transnational Crime Section [currently acting AS until mid-January]

thanks very much

Lindsay

Lindsay Buckingham

A/g First Assistant Secretary
Regulatory and Legal Policy Division

Department of Foreign Affairs and Trade T s 47F(1) | M s 47F(1) 522

EA s 47F(1)

s 47F(1)

From: s 47F(1)
Sent: Wednesday, 11 January 2023 10:57 AM
To: s 47F(1)
Cc: s 47F(1)
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code [REDACTED]
Attachments: Iran - IRGC - Background Brief - Cleared.docx

[REDACTED]

H s 47F(1)

Please find attached as requested, a background brief on IRGC prepared by MAD. The paragraph in italics below may also provide some useful background.

Kind regards,

s 47F(1)

Legal Officer | Sanctions Policy Section A
Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1)

M s 47F(1)

This section and the following pages (12-17) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 2-7

s 47F(1)

From: s 47F(1)
Sent: Tuesday, 13 December 2022 10:53 AM
To: s 47F(1)
Cc: s 47F(1)
Subject: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1) ,

s 47C(1), s 47E(d)

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office
Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
Phone: s 47F(1) | Ext: s 47F(1)
Email: s 47F(1) [@dfat.gov.au](mailto:s 47F(1)@dfat.gov.au)

This section and the following pages (18-24) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 2-7

s 47F(1)

From: s 47F(1)
Sent: Wednesday, 15 February 2023 4:05 PM
To: s 47F(1)
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

From: s 47F(1) @ag.gov.au>
Sent: Thursday, 5 January 2023 7:07 PM
To: s 47F(1) @dfat.gov.au>
Cc: Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au>; Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1)
Subject: Re: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1)

s 47F(1) may have an updated eta but we are expecting around 20 January.

Thanks

s 47F(1)

From: "s 47F(1) @dfat.gov.au">
Date: Thursday, 5 January 2023 at 4:23:11 pm
To: "s 47F(1) @ag.gov.au">
Cc: "Gemma Huggins" <Gemma.Huggins@dfat.gov.au>, "s 47F(1) @dfat.gov.au", "Lindsay Buckingham" <Lindsay.Buckingham@dfat.gov.au>, "s 47F(1) @dfat.gov.au"
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

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Hi s 47F(1)

s 47C(1), s 47E(d)

Kind regards

s 47F(1)

s 47F(1)

Director | Iran, Iraq & Syria Section
Middle East Branch | Middle East, Africa & Afghanistan Division
Department of Foreign Affairs and Trade
Ts 47F(1) | **M**s 47F(1)

This section and the following pages (26-31) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 2-7

s 47F(1)

From: s 47F(1)
Sent: Tuesday, 31 January 2023 11:08 AM
To: s 47F(1)
Subject: s 42(1)
[SEC=OFFICIAL:Sensitive, ACCESS=Legal-Privilege]
Attachments: s 42(1), s 33(a)(iii)

**OFFICIAL: Sensitive
Legal privilege**

s 47F(1)

Assistant Director | Australian Sanctions Office
Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
Phone: s 47F(1) | Ext: s 47F(1)
Email: s 47F(1) @dfat.gov.au

From: s 47F(1) @ag.gov.au>
Sent: Friday, 27 January 2023 3:42 PM
To: s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>; Lindsay Buckingham @dfat.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @homeaffairs.gov.au>; s 47F(1) @homeaffairs.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @homeaffairs.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @homeaffairs.gov.au>
Cc: s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Subject: s 42(1), s 33(a)(iii)

**OFFICIAL: Sensitive
Legal Privilege**

Hi all

Please see attached the s 42(1), s 33(a)(iii)

Thanks and happy to discuss

s 47F(1)

s 47F(1)
Director | Counter Terrorism Policy and Engagement Section
Security Law and Policy Branch | Security and Counter Terrorism Division
Attorney-General's Department
T: s 47F(1)

**OFFICIAL: Sensitive
Legal Privilege**

From: s 47F(1) @ags.gov.au>
Sent: Friday, 27 January 2023 3:28 PM
To: s 47F(1) @ag.gov.au>
Cc: s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1)
@ag.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1)
@ag.gov.au>; s 47F(1) @ag.gov.au>; s 47F(1)
@ags.gov.au>; s 47F(1) @ags.gov.au>; s 47F(1)
@ags.gov.au>; s 47F(1) @ags.gov.au>
Subject: s 42(1), s 33(a)(iii)

**OFFICIAL: Sensitive
Legal Privilege**

Good afternoon,

s 42(1)

With thanks to s 47F(1) in OIL for their assistance in s 42(1), s 47E(d)

We would be pleased to discuss any aspects of s 42(1), s 47E(d)

Kind regards,

s 47F(1)

s 47F(1)
Counsel
Australian Government Solicitor
T s 47F(1)
s 47F(1) @ags.gov.au

Find out more about AGS at <http://www.ags.gov.au>

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s 47F(1)

From: s 47F(1)
Sent: Wednesday, 11 January 2023 11:16 AM
To: s 47F(1)
Cc: s 47F(1)
Subject: RE: IRGC listing [REDACTED]
Attachments: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Thanks^{s 47F(1)}s 47E(d), s 47C(1)

s 47E(d), s 47C(1), s 42(1)

On 2, I've attached a background brief that MAD prepared on the IRGC.

s 47E(d), s 47C(1), s 33(a)(iii)

s 47E(d), s 47C(1) ^{s 47F(1)} s 47E(d), s 47C(1)

s 47F(1)

Cheers
s 47F(1)

From: s 47F(1) @dfat.gov.au>
Sent: Wednesday, 11 January 2023 9:09 AM
To: s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>
Cc: s 47F(1) @dfat.gov.au>
Subject: Fwd: IRGC listing [REDACTED]

Team - for action.

s 47F(1) s 47E(d), s 47C(1)

s 47F(1) s 47E(d), s 47C(1)

Key questions I have:

s 47E(d), s 47C(1), s 33(a)(iii)

Thanks,
s 47F(1)

From: s 47F(1) @dfat.gov.au
Date: Tuesday, 10 January 2023 at 8:18:40 pm
To: "Gemma Huggins" <Gemma.Huggins@dfat.gov.au>, "Lindsay Buckingham" <Lindsay.Buckingham@dfat.gov.au>, s 47F(1) @dfat.gov.au, s 47F(1) @dfat.gov.au, "Ben Milton" <Ben.Milton@dfat.gov.au>, "s 47F(1) @dfat.gov.au", s 47F(1) @dfat.gov.au, s 47F(1) @dfat.gov.au, s 47F(1) @dfat.gov.au, "Marc Innes-Brown" <marc.innes@dfat.gov.au>, "Andrew Walter" <Andrew.Walter@dfat.gov.au>, "Michelle Rojas" <Michelle.Rojas@dfat.gov.au>, s 47F(1) @dfat.gov.au
Cc: s 47F(1) @dfat.gov.au, s 47F(1) @dfat.gov.au, s 47F(1) @dfat.gov.au
Subject: RE: IRGC listing [REDACTED]

Team

s 47E(d), s 47C(1), s 33(a)(iii)

If you have any questions please give us a call.

Thanks, s 47F(1)

s 47F(1)

Director | Counter-Terrorism Policy
Office of the Ambassador for Counter-Terrorism
International Security Division
Department of Foreign Affairs and Trade
T s 47F(1) | Ms 47F(1)

-----Original Appointment-----

From: Gemma Huggins <Gemma.Huggins@dfat.gov.au>

Sent: Wednesday, 4 January 2023 11:30 AM

To: Gemma Huggins; Lindsay Buckingham; s 47F(1)
s 47F(1)

; Ben Milton; s 47F(1)
; Marc Innes-Brown; Andrew Walter; s 47F(1)

s 47F(1)

@dfat.gov.au

Cc: s 47F(1)

Subject: IRGC listing [REDACTED]

When: Thursday, 5 January 2023 2:00 PM-3:00 PM (UTC+10:00) Canberra, Melbourne, Sydney.

Where: s 47E(d)

[REDACTED]

Good morning folks

Please find meeting invite for s 33(a)(iii)

Any issues please let me know.

Regards

s 47F(1)

Executive Assistant to Gemma Huggins
Assistant Secretary
Middle East Branch
Middle East, Africa and Afghanistan Division
Department of Foreign Affairs and Trade

T (s 47F(1)) M s 47F(1)

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© Kim Hill, *Among Women* (2011)

[We acknowledge](#) the Traditional Custodians of Country throughout Australia, and their continuing connection to land, waters and community. We pay our respects to all First Nations peoples, their cultures and to their Elders, past, present and emerging.

s 47F(1)

From: s 47F(1)
Sent: Monday, 12 December 2022 11:39 AM
To: s 47F(1)
Cc: s 47F(1)
Subject: s 33(a)(iii), s 42(1) Entities under the Australian Criminal Code [REDACTED]
Attachments: FW: For review: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code [REDACTED] RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

[REDACTED]

Hi s 47F(1)

Please find attached, our latest emails to you on the question of the IRGC, for you / Lindsay to send to AGD.

- **Attachment 1** – Background on the IRGC (cleared by IIS)
- **Attachment 2** s 47E(d), s 47C(1)

s 47E(d), s 47C(1)

To: Muffett, Luke <Luke.Muffett@ag.gov.au>; s 47F(1) @ag.gov.au
CC: s 47F(1) @ag.gov.au; s 47F(1) @ag.gov.au; Lindsay Buckingham @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Gemma Huggins @dfat.gov.au; s 47F(1) @dfat.gov.au
Lindsay.Buckingham@dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au
 <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au

Kind regards,

s 47F(1)

s 47F(1)

Legal Officer | Sanctions Policy Section A
 Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1) | M s 47F(1)

s 47F(1)

From: s 47F(1)
Sent: Thursday, 8 December 2022 2:23 PM
To: s 47F(1)
Cc: s 47F(1)
Subject: FW: For review: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code [REDACTED]
Attachments: Iran - IRGC - Background Brief - Cleared.docx

[REDACTED]

Hi s 47F(1)

s 47E(d), s 47C(1)

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office
 Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
 Phone: s 47F(1) | Ext:s 47F(1)
 Email: s 47F(1) @dfat.gov.au

From: s 47F(1) @dfat.gov.au>
Sent: Thursday, 8 December 2022 2:11 PM
To: s 47F(1) @dfat.gov.au>
Cc: s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>
Subject: RE: For review: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code [REDACTED]

[REDACTED]

Hi s 47F(1)

s 47E(d), s 47C(1)

The IRGC operates as the ideological **military-security arm** of the Iranian regime, with a constitutional remit to uphold and preserve **Iran’s Islamic Republic system**. The constitution provides that any duties and responsibilities surplus to this remit are to be determined by law. The IGRC is situated within the ideological wing of Iran’s regime, and Iran’s Supreme Leader has the power to appoint and dismiss the IRGC’s leadership. The elected wing of Iran’s regime, led by President Ebrahim Raisi, has no constitutionally derived oversight of the IRGC. The IRGC operates **with complete independence** from Iran’s regular **Armed Forces**. In addition to its military role, s 33(a)(iii)

Also attached for your reference is a briefing paper on the IRGC that can be provided to AGD.

Very happy to discuss.

s 47F(1)

s 47F(1)

Director | Iran, Iraq & Syria Section
Middle East Branch | Middle East, Africa & Afghanistan Division
Department of Foreign Affairs and Trade
T s 47F(1) | M s 47F(1)

From: s 47F(1) @dfat.gov.au>
Sent: Thursday, 8 December 2022 12:41 PM
To: s 47F(1) @dfat.gov.au>
Cc: s 47F(1) @dfat.gov.au>; s 47F(1) @dfat.gov.au>
Subject: FW: For review: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code

Hi s 47F(1)
s 47E(d), s 47C(1), s 42(1)

s 47C(1), s 47E(d)

Regards,
s 47F(1)

Assistant Director | Australian Sanctions Office
Australian Sanctions Office and Transnational Crime Branch (AST) | Regulatory Legal Division (RLD)
Phone: s 47F(1) | Ext: s 47F(1)
Email: s 47F(1) @dfat.gov.au

From: s 47F(1) @ag.gov.au>
Sent: Thursday, 8 December 2022 12:22 PM
To: s 47F(1) @dfat.gov.au>
Cc: s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Subject: For review: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code

Hi s 47F(1)

Following on from the email chain below, s 47E(d), s 47C(1), s 42(1)

s 47E(d), s 47C(1)

s 47E(d), s 47C(1)

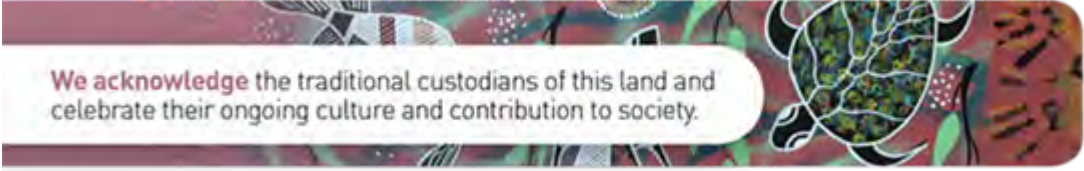
Kind regards,
s 47F(1)

s 47F(1)

Project Officer

Counter-Terrorism Policy and Engagement Section | Attorney-General's Department

P: s 47F(1) | E: s 47F(1) [@ag.gov.au](mailto:s 47F(1)@ag.gov.au)



We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

This section and the following pages (59-63) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 3-7

s 47F(1)

From: s 47F(1)
Sent: Wednesday, 7 December 2022 1:53 PM
To: s 47F(1)
Cc: s 47F(1)
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: Iran - IRGC - Background Brief - Cleared.docx

P [REDACTED]

Hi s 47F(1)

s 47E(d), s 47C(1), s 42(1)

Kind regards,

s 47F(1)

s 47F(1)

Legal Officer | Sanctions Policy Section A Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1) | M s 47F(1)

To: Luke.Muffett@ag.gov.au

CC: s 47F(1) @ag.gov.au; Gemma.Huggins@dfat.gov.au; s 47F(1) @dfat.gov.au;
s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; Lindsay.Buckingham@dfat.gov.au;
s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au; s 47F(1) @dfat.gov.au

Subject: RE: s 33(a)(iii), s 42(1)

entities under the Australian Criminal Code

Hi Luke,

s 47E(d), s 47C(1), s 42(1)

Lindsay

Lindsay Buckingham

Assistant Secretary
Australian Sanctions Office and Transnational Crime Branch | Regulatory Legal Division

Department of Foreign Affairs and Trade T +s 47F(1) | M s 47F(1)

EA s 47F(1) | T s 47F(1)

This section and the following pages (65-72) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 3-7

s 47F(1)

From: s 47F(1)
Sent: Thursday, 5 January 2023 4:51 PM
To: s 47F(1)
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1) see below. s 47F(1) has already followed up with AGD.

Cheers
s 47F(1)

From: s 47F(1) @dfat.gov.au
Sent: Thursday, 5 January 2023 4:23 PM
To: s 47F(1) @ag.gov.au
Cc: Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au; Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>; s 47F(1) @dfat.gov.au
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

Hi s 47F(1)

s 47C(1), s 42(1), s 47E(d)

Kind regards

s 47F(1)

s 47F(1)

Director | Iran, Iraq & Syria Section
Middle East Branch | Middle East, Africa & Afghanistan Division
Department of Foreign Affairs and Trade
T s 47F(1) | M s 47F(1)

This section and the following pages (73-78) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 2-7

s 47F(1)

From: s 47F(1)
Sent: Monday, 12 December 2022 12:34 PM
To: s 47F(1)
Cc: s 47F(1)
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: Iran - IRGC - Background Brief - Cleared.docx

[REDACTED]

HI s 47F(1)

s 47C(1), s 47E(d) Luke Muffett s 47F(1) s 47C(1), s 47E(d)

Kind regards,

s 47F(1)

s 47F(1)

Legal Officer | Sanctions Policy Section A
Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1) | M s 47F(1)

This section and the following pages (79-84) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 2-7

s 47F(1)

From: s 47F(1)
Sent: Tuesday, 6 December 2022 5:53 PM
To: Lindsay Buckingham
Cc: s 47F(1)
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: Iran - IRGC - Background Brief - Cleared.docx

[REDACTED]

Hi Lindsay,

We had a useful chat with OCT today about the broader context on this request s 47C(1), s 47E(d) going forward s 47F(1) and I will update you tomorrow.

Cheers,
s 47F(1)

From: s 47F(1) @dfat.gov.au
Sent: Tuesday, 6 December 2022 5:48 PM
To: Lindsay Buckingham <Lindsay.Buckingham@dfat.gov.au>; s 47F(1) @dfat.gov.au
Cc: Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) @dfat.gov.au
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

[REDACTED]

Dear Lindsay and s 47F(1)

Please find attached the background on the IRGC requested by AGD (see emails below).

Should you have any further concerns or queries, please don't hesitate to contact me.

I trust this information helps.

Kind Regards
s 47F(1)

s 47F(1)

Policy Officer | Iran, Iraq and Syria Section
Middle East Branch | Middle East, Africa and Afghanistan Division

M s 47F(1)

This section and the following pages (85-90) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 3-7

s 47F(1)

From: s 47F(1)
Sent: Friday, 2 December 2022 10:06 AM
To: s 47F(1)
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: Iran - IRGC - Background Brief.docx

Dear s 47F(1)

Please find attached some background information on IRGC for AGD.

Grateful for your clearance before sending off to AGD.

Kind Regards
s 47F(1)

s 47F(1)

Policy Officer | Iran, Iraq and Syria Section
Middle East Branch | Middle East, Africa and Afghanistan Division

M s 47F(1)

From: s 47F(1) @dfat.gov.au>
Sent: Thursday, 1 December 2022 9:27 AM
To: s 47F(1) @dfat.gov.au>
Subject: FW: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]

s 47F(1)

Could you please put together some background that we could provide to AGD?

Happy to discuss

s 47F(1)

This section and the following pages (91-96) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 3-7

s 47F(1)

From: s 47F(1)
Sent: Monday, 5 December 2022 9:30 AM
To: Gemma Huggins
Cc: s 47F(1)
Subject: RE: s 33(a)(iii), s 42(1) entities under the Australian Criminal Code. [REDACTED]
Attachments: Iran - IRGC - Background Brief.docx

[REDACTED]

Dear Gemma

Please find attached for your review a short briefing document on the IRGC for AGD.

s 47E(d), s 42(1), s 47C(1), s 33(a)(iii)

AGD are handling the request and have asked us for some background information on the IRGC, s 47E(d), s 33(a)(iii), s 42(1), s 47C(1)
s 47E(d), s 33(a)(iii), s 42(1), s 47C(1)

Thank you very much.

Kind Regards
s 47F(1)

s 47F(1)

Policy Officer | Iran, Iraq and Syria Section
Middle East Branch | Middle East, Africa and Afghanistan Division

M s 47F(1)

This section and the following pages (97-101) have been removed under s 22(1)(a)(ii) the Freedom of Information Act 1982 as they are a duplicate of pages 3-7

s 47F(1)

From: Gemma Huggins
Sent: Tuesday, 6 December 2022 5:01 PM
To: s 47F(1)
Cc: s 47F(1)
Subject: RE: (Gemma Review) Sanctions/listing queries [REDACTED]
Attachments: Iran - IRGC - Background Brief (002) - GH edits.docx

[REDACTED]

Thanks. IRGC paper attached (just shortened the background para).

Gemma Huggins

Assistant Secretary
Middle East Branch | Middle East, Africa and Afghanistan Division
T s 47F(1) | M s 47F(1)

From: s 47F(1) @dfat.gov.au
Sent: Tuesday, 6 December 2022 4:50 PM
To: Gemma Huggins <Gemma.Huggins@dfat.gov.au>
Cc: s 47F(1) @dfat.gov.au
Subject: FW: (Gemma Review) Sanctions/listing queries [REDACTED]

[REDACTED]

Gemma

From our perspective I think this email back is fine s 33(a)(iii)

s 47E(d)

There is one thing that remains outstanding on this is your clearance of a one pager on the IRGC that s 47F(1) sent through that was requested by AGD.

I have attached that email here for your review.

I will bring you a hard copy as well.

Best

s 47F(1)

s 47F(1)

Director | Iran, Iraq & Syria Section
Middle East Branch | Middle East, Africa & Afghanistan Division
Department of Foreign Affairs and Trade
T s 47F(1) | M s 47F(1)

From: s 47F(1) <@dfat.gov.au>
Sent: Tuesday, 6 December 2022 3:44 PM
To: s 47F(1) <@dfat.gov.au>; s 47F(1) <@dfat.gov.au>
Cc: Gemma Huggins <Gemma.Huggins@dfat.gov.au>; s 47F(1) <@dfat.gov.au>; s 47F(1) <@dfat.gov.au>
Subject: FW: Sanctions/listing queries [REDACTED]

Dear IIS and OCT colleagues,

s 33(a)(iii)

s 47E(d)

Kind regards,

s 47F(1)

s 47F(1)

Legal Officer | Sanctions Policy Section A
Australian Sanctions Office and Transnational Crime Branch | Regulatory and Legal Policy Division

T s 47F(1) | M s 47F(1)

s 47C(1), s 33(a)(iii), s 47E(d)

