

s 22(1)(a)(ii)

**From:** s 22(1)(a)(ii)  
**Sent:** Friday, 31 January 2025 4:05 PM  
**To:** Julie Heckscher  
**Cc:** s 22(1)(a)(ii)  
**Subject:** Counter Terrorism Financing Sanctions [REDACTED]

Hi Julie,

For your awareness, we understand the Minister has signed the Counter-Terrorism listings package s 47C(1), s 47E(d) s 47C(1), s 47E(d). Her preference is for the new listings and re-listings to come into effect on Sunday 2 February and for the media release and potential press conference to occur Monday morning (3 February). FMO is aware of the risk posed by journalists becoming aware of the sanctions early and will place the media release under embargo from Sunday to mitigate this risk. Timeline below outlines actions to take place over the weekend:

### Weekend Timeline

- **Friday 31 January:** LI and ES to be lodged with OPC instructing them to register at 10:30pm Saturday 1 February
- **Saturday 1 February:** LI and ES lodged at 10:30pm. s 22(1)(a)(ii) on call should OPC need to query anything during the assessment/registration process
- **Sunday 2 February:** Listings come into effect at 12:01. Media release placed under embargo
- **Monday 3 February:** Media scheduled (including media release and potential media conference)

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

s 22(1)(a)(ii)

Policy Officer | Sanctions Strategy and Legislation Section  
Australian Sanctions Office | Regulatory and Legal Policy Division  
Department of Foreign Affairs and Trade  
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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 22(1)(a)(ii)

**From:** s 22(1)(a)(ii)  
**Sent:** Thursday, 30 January 2025 1:37 PM  
**To:** s 22(1)(a)(ii)  
**Cc:** s 22(1)(a)(ii) Gemma  
**Subject:** Huggins; Craig Maclachlan; s 22(1)(a)(ii)  
 RE: s 22(1)(a)(ii) - CT Financing Sanctions - Media Documents [REDACTED]

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

I've spoken with both ASO and our Media team, and confirmed that both approaches are workable.

As one small point, the listings will enter into effect the day after the Legislative Instrument is signed, so at 12:01am the following morning. Whether the FM considers and signs on Friday or Monday, the listing and media release would follow on the Saturday or Tuesday, respectively. It is generally not advisable to have the Instrument registered and coming into effect on the same day.

Confirming we are ready to support either option as required.

Kind regards,

s 22(1)(a)(ii)

\_\_\_\_\_  
 A/g Assistant Director  
 Counter-Terrorism Policy (Middle East, Europe and Americas)  
 Counter-Terrorism Branch | International Security Division  
 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>  
**Sent:** Thursday, 30 January 2025 11:38 AM  
**To:** 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> 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>; Gemma Huggins <Gemma.Huggins@dfat.gov.au>  
**Subject:** s 22(1)(a)(ii) - CT Financing Sanctions - Media Documents [REDACTED]  
**Importance:** High

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

Thanks again for all your work on these CT sanctions. As discussed with s 22(1)(a)(ii) just now, we'd be very grateful for confirmation at your earliest convenience today that either of the following scenarios would be possible

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

We're still confirming on our end which of the above two scenarios would be preferred, but we would greatly appreciate if OCT and ASO could please stand ready for either of them at this stage.

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

s 22(1)(a)(ii)

---

Adviser to Senator the Hon Penny Wong  
Leader of the Government in the Senate  
Minister for Foreign Affairs  
Labor Senator for South Australia

s 22(1)(a)(ii) @dfat.gov.au | M s 22(1)(a)(ii)

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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Wednesday, 29 January 2025 4:44 PM  
**To:** 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>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** RE:s 22(1)(a)(ii) CT Financing Sanctions - Media Documents [REDACTED]

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

As discussed, the contingency Legislative Instrument and Explanatory Statement are attached.

The PDMS record still contains all original versions, s 47C(1), s 47E(d)

Please let us know if you need anything else.

Kind regards,

s 22(1)(a)(ii)

---

A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
Counter-Terrorism Branch | International Security Division  
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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Wednesday, 29 January 2025 1:01 PM  
**To:** 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>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** RE: s 22(1)(a)(ii) CT Financing Sanctions - Media Documents [REDACTED]

Thanks s 22(1)(a)(ii)

Very grateful if you could please email through today the s 47C(1), s 47E(d)

expire on 5 February) s 47C(1), s 47E(d)  
we've done this kind of approach before.

(including those that  
. I've confirmed with our DLOs that

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

s 22(1)(a)(ii)

Adviser to Senator the Hon Penny Wong  
Leader of the Government in the Senate  
Minister for Foreign Affairs  
Labor Senator for South Australia

s 22(1)(a)(ii) @dfat.gov.au | M s 22(1)(a)(ii)

---

**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Wednesday, 29 January 2025 12:45 PM  
**To:** 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>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** s 22(1)(a)(ii) - CT Financing Sanctions - Media Documents [REDACTED]

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

Thanks for your time on the phone yesterday with s 22(1)(a)(ii) discussing the CT financing sanctions Min Sub.  
s 47C(1), s 47E(d)

More than happy to discuss if you have any questions!

Kind regards,

s 22(1)(a)(ii)

---

A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
Counter-Terrorism Branch | International Security Division  
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s 22(1)(a)(ii)

**From:** Julie Heckscher  
**Sent:** Sunday, 2 February 2025 3:39 PM  
**To:** s 22(1)(a)(ii)

**Cc:** Craig Maclachlan; s 22(1)(a)(ii)  
**Subject:** RE: FM media on CT finance sanctions [REDACTED]

[REDACTED]

Thanks s 22(1)(a)(ii) and ASO team or all the hard (and late night and weekend) work\

Julie Heckscher  
Regulatory and Legal Policy Division

Department of Foreign Affairs and Trade  
Canberra

E | [julie.heckscher@dfat.gov.au](mailto:julie.heckscher@dfat.gov.au)  
T | s 22(1)(a)(ii)

**From:** s 22(1)(a)(ii) @dfat.gov.au  
**Sent:** Saturday, 1 February 2025 10:34 PM  
**To:** s 22(1)(a)(ii) @dfat.gov.au; Craig Maclachlan <Craig.Maclachlan@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au; Julie Heckscher <Julie.Heckscher@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au; Gemma Huggins <Gemma.Huggins@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  
**Subject:** RE: FM media on CT finance sanctions [REDACTED]

[REDACTED]

Hi all,

Confirming registration of the Charter of the United Nations (Listed Persons and Entities) Amendment (No. 1) Instrument 2025 on the Federal Register of Legislation. This will come into effect tomorrow at 12:01am. Thanks for all your hard work on this CT sanctions package.

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

s 22(1)(a)(ii)

Policy Officer | Sanctions Strategy and Legislation Section  
 Australian Sanctions Office | Regulatory and Legal Policy Division  
 Department of Foreign Affairs and Trade  
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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Friday, 31 January 2025 5:41 PM  
**To:** s 22(1)(a)(ii) @dfat.gov.au>; Gemma Huggins <Gemma.Huggins@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>; s 22(1)(a)(ii) @dfat.gov.au>;  
 @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; Craig Maclachlan  
 <Craig.Maclachlan@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** RE: FM media on CT finance sanctions [REDACTED]

Thank you so much for the massive lift by everyone on this!!

s 22(1)(a)(ii)

Adviser to Senator the Hon Penny Wong  
Leader of the Government in the Senate  
Minister for Foreign Affairs  
Labor Senator for South Australia

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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Friday, 31 January 2025 5:07 PM  
**To:** s 22(1)(a)(ii) @dfat.gov.au>; Gemma Huggins <Gemma.Huggins@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>; s 22(1)(a)(ii) @dfat.gov.au>;  
 @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>; Craig Maclachlan  
 <Craig.Maclachlan@dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** RE: FM media on CT finance sanctions [REDACTED]

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

Please see attached a background document on the persons and entities who have been listed, re-listing and lapsed. This has been cleared by AmbCT Gemma Huggins, and reviewed by the Iran, Iraq and Syria desk.

s 33(a)(i)

More than happy to discuss if you have any questions.

Kind regards,

s 22(1)(a)(ii)

A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
Counter-Terrorism Branch | International Security Division  
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**From:** s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)>  
**Sent:** Friday, 31 January 2025 3:18 PM  
**To:** Gemma Huggins <[Gemma.Huggins@dfat.gov.au](mailto:Gemma.Huggins@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\(1\)\(a\)\(ii\)@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)>; s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)>  
**Subject:** FM media on CT finance sanctions [REDACTED]  
**Importance:** High

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

With apologies to s 22(1)(a)(ii) who literally asked me this question 15 minutes ago, but I've just received word that the FM has decided to do some media first thing Monday morning in relation to the CT finance sanctions listings. The final draft media release is attached. As discussed, the plan is for it to go out under embargo on Sunday only after the listings have been registered (10pm-ish) Saturday and gone live (12.01am Sunday). I will forward the signed Submission as soon as I can, but as you can see from the media release, we understand that she has agreed with the department's recommendations, s 47C(1), s 47E(d)

We will use the draft media TPs you already provided (along with the media release) as the basis for the Minister's media briefing. However, with sincere apologies for the short notice, we would be extremely **grateful if you could please also provide at your earliest convenience some detailed background** on all 12 of the persons and entities being listed, re-listed or lapsed. I'm hopeful most of this is off the shelf, but we are essentially looking for the policy background brief to sit behind the TPs you've already provided. I'm afraid I'll need to put all of it together in a brief for the minister tonight/tomorrow, which is the reason for the ASAP timeframe.

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

s 22(1)(a)(ii)

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Adviser to Senator the Hon Penny Wong  
Leader of the Government in the Senate  
Minister for Foreign Affairs  
Labor Senator for South Australia

s 22(1)(a)(ii) <[s22\(1\)\(a\)\(ii\)@dfat.gov.au](mailto:s22(1)(a)(ii)@dfat.gov.au)> | M s 22(1)(a)(ii)

s 22(1)(a)(ii)

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**From:** s 22(1)(a)(ii)  
**Sent:** Thursday, 30 January 2025 1:21 PM  
**To:** s 22(1)(a)(ii)  
**Cc:** s 22(1)(a)(ii)  
**Subject:** RE: Media Release and TPs - Counter-Terrorism Financing Sanctions  
[REDACTED]

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

If FMO is happy with either of those approaches, then no concerns from MLS.

With regards to publication, out of hours publication is possible but would suggest giving s 22(1)(a)(ii) a heads up once you have settled on an approach. They'll then be able to provide advice on how to publish on a Saturday if required.

Many thanks

s 22(1)(a)(ii)

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Media Liaison Section  
Department of Foreign Affairs and Trade  
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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Thursday, 30 January 2025 12:44 PM  
**To:** 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>; s 22(1)(a)(ii) .Bergman@dfat.gov.au>  
**Subject:** RE: Media Release and TPs - Counter-Terrorism Financing Sanctions [REDACTED]

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

Thanks for your help with this so far!

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



Would MLS have any concerns with either of these approaches? In particular, keen for confirmation that we are able to publish on the Minister’s website on a Saturday. Understand that publications on the Minister’s website may be managed by the FMO itself, but grateful advice.

Kind regards,

s 22(1)(a)(ii)

\_\_\_\_\_  
A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Wednesday, 29 January 2025 12:13 PM  
**To:** 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>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** RE: Media Release and TPs - Counter-Terrorism Financing Sanctions [REDACTED]

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

Thanks for sending this through.

Just flagging that MLS doesn’t generally review talking points, but happy to send them up to the office (with you in cc) alongside the media releases once cleared.

When FMO distribute the media release, internet publishing will publish on the Ministerial website. As for the talking points, you will be able to publish yourselves on the talking points database.

Please let us know if you have any questions.

Kind regards

s 22(1)(a)(ii)

\_\_\_\_\_  
Media Liaison Section  
Department of Foreign Affairs and Trade  
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\_\_\_\_\_  
**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Wednesday, 29 January 2025 10:33 AM  
**To:** 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>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** Media Release and TPs - Counter-Terrorism Financing Sanctions [REDACTED]

Hi Media team,

We're anticipating the Minister for Foreign Affairs will sign a Min Sub this coming Friday on a tranche of counter-terrorism financing sanctions. This includes two new listings – Mr Naim Qassem, Hizballah's new leader, and Terrorgram, an online network of Telegram channels and accounts involved in terrorist acts.

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

The FMO has requested these documents by **1pm**

**today.**

Grateful for your review of these documents, and your assistance with publication once the Min Sub is signed and the Legislative Instrument is in effect. We'll be able to confirm when the Legislative Instrument goes into effect, and which version of the Media Release and TPs will be required.

Please give me a call if you have any questions.

Kind regards,

s 22(1)(a)(ii)

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A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
Counter-Terrorism Branch | International Security Division  
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s 22(1)(a)(ii)

**From:** s 22(1)(a)(ii)  
**Sent:** Thursday, 30 January 2025 1:22 PM  
**To:** s 22(1)(a)(ii)  
**Cc:** s 22(1)(a)(ii)  
**Subject:** RE: CT Financing Sanctions - publication of LI and ES [REDACTED]

[REDACTED]

H s 22(1)(a)(ii)

Thanks for your time earlier. Confirming that both approaches are workable with the caveat that the listings will come into effect the day after the Legislative Instrument is registered. s 47C(1), s 47E(d)

Grateful if you could cc us into your correspondence with the Office so we can sequence the registration process on our end 😊

Happy to chat if you have any further questions.

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

s 22(1)(a)(ii)

Policy Officer | Sanctions Strategy and Legislation Section  
Australian Sanctions Office | Regulatory and Legal Policy Division  
Department of Foreign Affairs and Trade  
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**From:** s 22(1)(a)(ii) @dfat.gov.au>  
**Sent:** Thursday, 30 January 2025 12:36 PM  
**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>; s 22(1)(a)(ii) @dfat.gov.au>; s 22(1)(a)(ii) @dfat.gov.au>  
**Subject:** CT Financing Sanctions - publication of LI and ES [REDACTED]

[REDACTED]

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

Thanks for your time on the phone just now. s 47C(1), s 47E(d)

Happy to discuss!

Kind regards,

s 22(1)(a)(ii)

---

A/g Assistant Director  
Counter-Terrorism Policy (Middle East, Europe and Americas)  
Counter-Terrorism Branch | International Security Division  
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s 22(1)(a)(ii)

31/01 12:17 pm

12:14 pm

Do we have a sense of when the Minister is planning to sign the sub? Or still tbc at this stage?

12:15 pm

As a good news story before the weekend

FYI all

s 22(1)(a)(ii)

31/01 12:18 pm

thanks for looking after this

31/01 12:18 pm

If the Minister ends up signing today I can register the instrument and ES

Do you have the Min Sub number?

31/01 12:18 pm

Edited  
s 22(1)(a)(ii)



s 22(1)(a)(ii)

31/01 12:22 pm  
s 22(1)(a)(ii)

s 22(1)(a)(ii)

31/01 12:22 pm

s 22(1)(a)(ii)

s 22(1)(a)(ii) 31/01 12:22 pm  
s 22(1)(a)(ii)

s 22(1)(a)(ii) 31/01 12:22 pm  
s 22(1)(a)(ii)

s 22(1)(a)(ii) 31/01/2025 12:22 pm

s 22(1)(a)(ii)

s 22(1)(a)(ii) 31/01 12:23 pm

ah yes

sorryyyyyy

s 22(1)(a)(ii) 31/01 12:24 pm

Haha all good

s 22(1)(a)(ii) 31/01 12:24 pm

just sent the updated LIs, in case theres confusion

s 22(1)(a)(ii) 31/01 12:24 pm

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

s 22(1)(a)(ii) 31/01 12:25 pm Edited  
s 47C(1), s 47E(d)

s 22(1)(a)(ii) 31/01 12:27 pm

Oh yep

s 22(1)(a)(ii)

31/01 12:27 pm

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

Oh yep

Makes sense

s 22(1)(a)(ii)

31/01 12:35 pm

Update

Minister is going to sign today (or may already have signed). s 47C(1), s 47E(d)

s 22(1)(a)(ii)

31/01 12:36 pm

great thanks for the update

s 22(1)(a)(ii)

31/01 12:36 pm

Her preference is for it to come into effect on Sunday however

And the media release to come Monday morning

s 22(1)(a)(ii)

31/01 12:36 pm

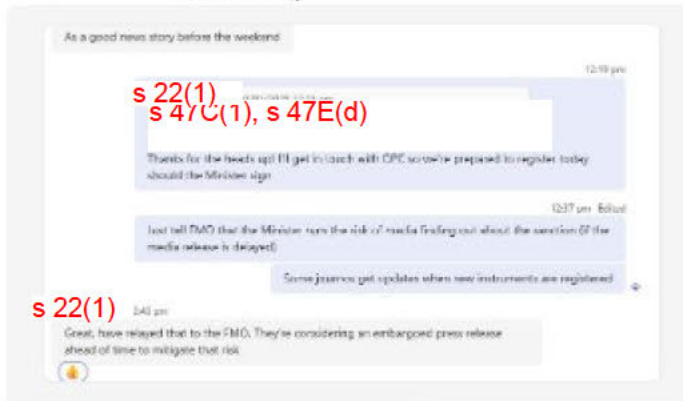
can we still lodge today? or does that mean it is lodged on Saturday?

s 22(1)(a)(ii)

31/01 12:39 pm

We'll have to lodge it tomorrow I imagine

s 22(1)(a)(ii) s 22(1)(a)(ii) 31/01 1:42 pm



Also FYI re the media release

s 22(1)(a)(ii) Friday 5:14 pm

CT is lodged 🇵🇹

s 22(1)(a)(ii)



s 22(1)(a)(ii)

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



As a good news story before the weekend

31/01 12:19 pm

s 22(1)(a)(ii)

31/01/2025 12:15 pm

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

Thanks for the heads up! I'll get in touch with OPC so we're prepared to register today should the Minister sign

31/01 12:37 pm Edited

Just tell FMO that the Minister runs the risk of media finding out about the sanction (if the media release is delayed)

Some journos get updates when new instruments are registered

s 22(1)(a)(ii)

31/01 12:45 pm

s 22(1)(a)(ii)

Great, have relayed that to the FMO. They're considering an embargoed press release ahead of time to mitigate that risk



31/01 2:37 pm

We just had our meeting with s 22(1)(a)(ii) didn't initially have any updates but right at the end s 22(1)(a)(ii) said some messages were coming through re CT

So I imagine we'll be hearing back shortly

s 22(1)(a)(ii)

31/01 2:47 pm

s 22(1)(a)(ii)

Great, thanks. We're nearly there!

