

AUSTRALIAN MAGNITSKY ACT INQUIRY SUBMISSIONS - THEMATIC BREAKDOWN

M Harrison 01/06/2020

KEY

AC: Anti China

AR: Anti Russia

PB: Pro Browder

Ch HR: China grave human rights violator

Rus HR: Russia grave human rights violator

ML: Money laundering

ASA: Current ASA ineffective

NS: National security

ICO: Requires international cooperation for effectiveness

SH: Countries without MA become safe haven

AI: Risk of authoritarian interference in Australia society

CS: Should include input from civil society

TB: Target broad range of individuals, levels of officials

IC: Include corruption

5E: Five Eyes intelligence cooperation

Le: Legal implications

PHK: Pro Hong Kong

Inf: China/authoritarian take-over of Australian infrastructure

CT: China taking over internationally

AusR: Australia human rights responsibility/leader

Australian Magnitsky Act Inquiry Submissions - Thematic Breakdown (Submissions collected between 23rd May - 1st June 2020)

	Number	Name	Orig	Not pub / Dup	For MA	Human rights advocate	Due process Yes	Neg/quals Yes	AC	AR	PB	Ch HR	Rus HR	ML	ASA	NS	ICO	SH	AI	CS	TB	IC	5E	Le	PHK	Inf	CT	AusR
▼	Submission		132	18	121	44	26	47	54	19	9	41	10	48	34	10	48	28	23	20	4	14	9	7	16	11	12	33
	Submission	1 - Geoffrey Robertson	1		1	1	1	1			1													1				
	Submission	2 - Boat People SOS	1		1	1														1								
	Submission	3 - Joseph Chen	1		1									1		1		1	1							1		
	Submission	4 - William Browder	1		1					1	1			1				1					1					1
	Submission	5 - Latvian Federation of Australia and New Zealand	1		1									1			1											
	Submission	6 - Falun Dafa	1		1	1			1	1		1		1					1				1				1	
	Submission	7 - Anne Webb	1		1						1	1		1	1													
	Submission	8 - Glen McNamara	1		1																							
	Submission	9 - Uyghur Association of Victoria	1		1		1			1						1												
	Submission	10 - US Helsinki Commission	1		1												1	1	1									
	Submission	11 - Dr Kevin Carrico	1		1		1			1				1				1	1	1								
	Submission	12 - Human Rights Watch	1		1		1		1							1		1										
	Submission	13 - Robert Heron	1																									
	Submission	14 - Name Withheld	1		1				1					1	1										1			
	Submission	15 - Ms Carol Baulch	1		1																							
	Submission	16 - Moi Dominic Odubasa	1		1									1	1		1		1									
	Submission	17 - Human Rights First	1		1		1		1								1			1								
	Submission	18 - Drew Pavlou	1		1					1			1															
	Submission	19 - Human Rights Network of Australia	1		1		1		1					1	1		1	1	1	1			1	1				
	Submission	20 - Safeguard Defenders	1		1		1		1	1	1	1	1	1			1		1	1	1	1						

Number	Name	Orig	Not pub / Dup	For MA	Human rights advocate	Due process Yes	Neg/quals Yes	AC	AR	PB	Ch HR	Rus HR	ML	ASA	NS	ICO	SH	AI	CS	TB	IC	5E	Le	PHK	Inf	CT	AusR	
Submission	21 - Australian Human Rights Commission	1		1	1	1	1							1														
Submission	22 - Norwegian Helsinki Committee	1		1	1	1	1	1	1			1	1			1	1		1		1							
Submission	23 - Gus Borowski	1		1					1				1			1	1											
Submission	24 - Free Russia Foundation	1		1					1			1																
Submission	25 - MCCA	1		1																		1						
Submission	26 - World Federation of Free Latvians	1		1					1			1						1										
Submission	27 - Presbyterian Church of Victoria	1		1			1	1			1		1	1		1												
Submission	28 - Allens	1		1				1															1					
Submission	29 - Not published		1																									
Submission	30 - The Sentry	1		1		1	1						1		1	1			1									
Submission	31 - Sjoerd Sjoerdsma	1		1				1					1			1												
Submission	32 - Victoria HongKongers Association	1		1		1		1	1				1	1	1		1	1	1			1						
Submission	33 - Australian Lawyers for Human Rights	1		1		1	1	1	1			1		1									1					
Submission	34 - High Level Panel of Experts on media Freedom - International Bar Associations Human Rights Institute	1		1		1	1	1								1						1						
Submission	35 - Tibet Information Office	1		1				1	1		1					1												
Submission	36 - Central & Eastern European Council in Canada	1		1				1		1	1					1												
Submission	37 - Edwin Chung/Fight for Freedom Stand with Hong Kong	1		1				1									1											
Submission	38 - Not published		1																									
Submission	39 - Manus Churchill	1		1		1													1		1							
Submission	40 - International Religious Freedom Roundtable	1		1															1									
Submission	41 - Hong Kong Federation of Trade Unions	1		1		1		1			1							1						1				
Submission	42 - Federation for a Democratic China	1		1		1		1	1		1		1					1							1	1		
Submission	43 - Australian Supporters of Democracy in Iran	1		1		1			1				1			1			1									
Submission	44 - Name Withheld	1		1				1			1					1		1							1	1		
Submission	45 - Name Withheld	1		1				1					1				1	1							1		1	
Submission	46 - NSW Council for Civil Liberties	1		1		1	1	1						1							1	1						1
Submission	47 - Save the Children	1		1		1	1	1	1	1				1					1		1							1
Submission	48 - Benjamin Cronshaq	1		1				1								1												1
Submission	49 - Kampuchea Khom Cultural Centre	1						1					1															
Submission	50 - Andrew Wong	1		1					1																1			
Submission	51 - Netherlands Ministry of Foreign Affairs	1		1			1	1											1									
Submission	52 - Name Withheld	1		1				1	1		1														1	1		
Submission	53 - Name Withheld	1		1																								1

Number	Name	Orig	Not pub / Dup	For MA	Human rights advocate	Due process Yes	Neg/quals Yes	AC	AR	PB	Ch HR	Rus HR	ML	ASA	NS	ICO	SH	AI	CS	TB	IC	5E	Le	PHK	Inf	CT	AusR	
Submission	54 - Name Withheld	1		1				1			1		1			1		1		1								
Submission	55 - Name Withheld	1		1									1															
Submission	56 - Name Withheld	1		1																								
Submission	57 - Name Withheld	1		1			1	1		1	1		1	1		1	1											1
Submission	58 - Not published		1																									
Submission	59 - Duplicate of 54		1																									
Submission	60 - Name Withheld	1		1									1			1	1								1			
Submission	61 - Duplicate of 44		1																									
Submission	62 - Duplicate of 60		1																									
Submission	63 - Australian Department of Foreign Affairs and Trade	1		1				1																				
Submission	64 - Gordon Ramsay ACT Attorney-General	1					1	1																				
Submission	65 - Name withheld	1		1				1			1								1						1	1	1	
Submission	66 - Name Withheld	1		1				1			1					1	1								1			
Submission	67 - Name Withheld	1																										
Submission	68 - Name Withheld	1		1									1	1						1								
Submission	69 - Name Withheld	1		1			1	1			1										1					1	1	
Submission	70 - Name withheld	1		1				1			1		1	1		1										1	1	1
Submission	71 - Name Withheld	1		1				1								1		1								1		
Submission	72 - Greg Hogan	1		1			1	1						1							1		1					
Submission	73 - Cambodia Action Group	1		1		1		1					1						1	1								
Submission	74 - Cambodian Australian Federation	1		1									1			1					1							
Submission	75 - Ministry of Foreign Affairs of the Republic of Lithuania	1		1																								
Submission	76 - Not published		1																									
Submission	77 - Uniting Church in Australia, Synod of Victoria and Tasmania	1		1			1						1	1				1			1							
Submission	78 - Lawrence Lau	1		1				1			1								1						1		1	
Submission	79 - Human Rights in Hong Kong (citizen)	1																										
Submission	80 - Not published		1																									
Submission	81 - Not published		1																									
Submission	82 - Daoud Wahabzada	1		1				1			1			1							1				1			1
Submission	83 - Australian Tamil Congress	1		1		1								1														
Submission	84 - Tonya Stevens	1		1				1	1		1	1	1						1		1		1					1
Submission	85 - Josephite Justice Network	1		1									1			1	1											1
Submission	86 - Australia Tibet Council	1		1		1		1			1		1			1	1											1

Number	Name	Orig	Not pub / Dup	For MA	Human rights advocate	Due process Yes	Neg/quals Yes	AC	AR	PB	Ch HR	Rus HR	ML	ASA	NS	ICO	SH	AI	CS	TB	IC	5E	Le	PHK	Inf	CT	AusR	
Submission	87 - Australian Centre for International Justice	1		1	1	1	1						1	1					1	1								
Submission	88 - East Turkistan Australian Association	1		1	1	1		1			1				1	1												1
Submission	89 - Duplicate of 24		1																									
Submission	90 - L Yim	1		1				1			1					1								1				
Submission	91 - Kenneth So	1		1				1	1		1	1						1										
Submission	92 - Not published		1																									
Submission	93 - Not published		1																									
Submission	94 - Leung Derek	1		1									1															1
Submission	95 - International Commission of Jurists in Australia	1		1	1	1	1						1	1		1					1							1
Submission	96 - Not published		1																									
Submission	97 - Not published		1																									
Submission	98 - International Coalition to End Transplant Abuse in China	1		1	1	1		1			1		1															
Submission	99 - Law Council of Australia	1					1							1					1	1	1							
Submission	100 - Citizen's Party	1					1																					
Submission	101 - Demosisto	1		1	1	1		1			1													1	1	1		
Submission	102 - Not published		1																									
Submission	103 - Mr Keith Chan	1		1				1							1									1				
Submission	104 - Cambodia National Rescue Party Australia	1		1	1	1		1			1																	
Submission	105 - Islamic Council of Australia	1		1										1		1						1						1
Submission	106 - Meng Heang Tak MP	1		1																								
Submission	107 - Duplicate of #3		1																									
Submission	108 - Name Withheld	1		1					1				1															1
Submission	109 - Canadian Government	1		1			1									1												1
Submission	110 - Ms Lucy Komisar	1					1																					
Submission	111 - Open Dialogue Foundation	1		1	1	1		1	1				1			1			1									1
Submission	112 - Progressive Lawyers Group	1		1				1	1	1		1	1	1		1	1		1					1				1
Submission	113 - Center for International Law	1		1		1							1	1		1	1											1
Submission	114 - Hong Kong Watch	1		1	1	1	1	1	1	1	1	1	1	1		1	1	1			1		1		1		1	
Submission	115 - Joint Baltic American National Committee Inc	1		1						1																		
Submission	116 - Campaign for Uyghurs	1		1	1	1		1			1		1	1		1	1	1			1					1	1	
Submission	117 - ETYC (East Turkistan Youth Congress)	1		1		1	1	1			1			1		1												
Submission	118 - NKHumanitarian	1				1	1	1																				
Submission	119 - US Senator Cardin	1		1					1			1	1			1	1											1

Number	Name	Orig	Not pub / Dup	For MA	Human rights advocate	Due process Yes	Neg/quals Yes	AC	AR	PB	Ch HR	Rus HR	ML	ASA	NS	ICO	SH	AI	CS	TB	IC	5E	Le	PHK	Inf	CT	AusR		
Submission	120 - Lord Ahmad of Wimbledon	1		1												1													
Submission	121 - Mr Hong Lim	1		1									1		1	1	1											1	
Submission	122 - Viet Labor Movement	1		1		1													1			1							
Submission	123 - Buddhist Monks Human Rights Council	1		1		1																						1	
Submission	124 - Sabit Ruzehaji	1		1				1			1							1							1	1			
Submission	125 - AMAN	1		1										1		1													
Submission	126 - Avaaz	1		1		1	1	1	1		1		1	1		1	1				1							1	
Submission	127 - International Federation for Human Rights	1		1		1	1	1					1			1	1											1	
Submission	128 - Victorian Gay and Lesbian Rights Lobby	1		1		1								1					1										
Submission	129 - Dr Lester, Healy and O'Leary	1		1			1	1					1	1		1	1											1	
Submission	130 - China Policy Centre	1		1				1	1		1					1												1	
Submission	131 - Australian Red Cross	1		1		1	1	1												1									
Submission	132 - Patrick Walsh	1																											
Submission	133 - Hamish Oliver Perrett	1		1				1			1		1															1	
Submission	134 - Not published		1																										
Submission	135 - Association of Chinese Human Rights and Democracy (Australia)	1		1		1		1																					
Submission	136 - Im Xin Chen	1		1				1										1							1	1			
Submission	137 - Kent Luo	1		1				1			1																		
Submission	138 - Chen Yonglin	1		1				1			1							1									1		
Submission	139 - Jia Zhen Qi	1		1				1			1																		
Submission	140 - Xiaogang Zhang	1		1				1			1			1				1											
Submission	141 - Jun Meng	1		1				1			1																	1	
Submission	142 - Zhen Yang	1		1				1			1																		
Submission	143 - Not published		1																										
Submission	144 - Shelley Jiang	1		1				1			1																		
Submission	145 - Tony Kevin	1					1	1						1															
Submission	146 - Jon O'Brien	1		1																								1	
Submission	147 - Anna Parsons	1		1														1											
Submission	148 - Lebanon Abroad	1		1											1	1	1												
Submission	149 - Uyghur Human Rights Project	1		1		1		1			1					1												1	
Submission	150 - Stephen Cho	1		1																									
		150	132	18	121		44	26	47	54	19	9	41	10	48	34	10	48	28	23	20	4	14	9	7	16	11	12	33