

MAGNITSKY SUBMISSIONS - HUMAN RIGHTS ADVOCATES THEMATIC BREAKDOWN

M Harrison 01/06/2020

KEY		ASA: Current ASA ineffective	IC: Include corruption
AC: Anti China		NS: National security	5E: Five Eyes intelligence cooperation
AR: Anti Russia		ICO: Requires international cooperation for effectiveness	Le: Legal implications
PB: Pro Browder		SH: Countries without MA become safe haven	PHK: Pro Hong Kong
Ch HR: China grave human rights violator		AI: Risk of authoritarian interference in Australia society	Inf: China/authoritarian take-over of Australian infrastructure
Rus HR: Russia grave human rights violator		CS: Should include input from civil society	CT: China taking over internationally
ML: Money laundering		TB: Target broad range of individuals, levels of officials	AusR: Australia human rights responsibility/leader
■ No due process concerns or qualifications		■ Recommendations contravene human rights	

Magnitsky Submissions - Human Rights Advocates Thematic Breakdown (Submissions collected between 23rd May and 1st June 2020)

Number	Name	Orig	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	Notes	
Submission	1 - Geoffrey Robertson	1	1		1	1	1		1													1					Previous MA global advocate	
	2 - Boat People SOS	1	1		1																			1			Previous MA global advocate	
	6 - Falun Dafa	1	1	1			1	1	1	1		1										1				1	Five Eyes. Reverse burden of proof for 'Unexplained Wealth Orders'. MA can circumvent China's current blocking of UN Human Rights initiatives.	
	9 - Uyghur Association of Victoria	1	1		1			1						1														
	11 - Dr Kevin Carrico	1	1		1			1				1			1	1	1											
	12 - Human Rights Watch	1	1		1	1	1							1	1													
	17 - Human Rights First	1	1		1	1	1								1			1									Previous global MA advocate, 'deeply involved' in MA recommendations to US government.	
	19 - Human Rights Network of Australia	1	1	1	1	1	1					1	1	1	1	1	1	1	1	1	1						Five Eyes. Reverse burden of proof, 'Unexplained Wealth Orders'	
	20 - Safeguard Defenders	1	1		1		1	1	1	1	1	1			1	1	1	1	1								Appendix report 'Fighting Impunity' is extraordinary document - information on how to submit MA. All overtly anti-China/anti-Chinese government.	
	21 - Australian Human Rights Commission	1	1		1	1	1							1														
	22 - Norwegian Helsinki Committee	1	1		1	1	1	1	1		1	1			1	1	1	1	1								Previous MA global advocate. Anti-Russia. Briefly anti-China.	
	30 - The Sentry	1	1		1	1	1					1		1	1	1	1	1									US Non profit. Previous MA global advocate. Org founded by George Clooney & John Prendergast. Talks about 'messaging' & 'narrative' including in domestic country. De-listing is required, so if change behaviour sanctions lifted.	
	32 - Victoria HongKongers Association	1	1		1		1	1				1	1	1		1	1	1				1					Five Eyes. Anti-China (not overtly but most references are China)	
	33 - Australian Lawyers for Human Rights	1	1		1	1	1		1		1		1									1					Anti Russia, recommends sanctions against Russian Federation as per MA. Should use Magnitsky's name to 'shame' Russian government.	
	34 - High Level Panel of Experts on media Freedom - International Bar Associations Human Rights Institute	1	1		1	1	1								1							1					Amal Clooney Deputy Chair, authored draft report. Acknowledged due process, but did not report did not cover this - 'outside of scope of this report'.	
	39 - Manus Churchill	1	1		1														1		1							
	41 - Hong Kong Federation of Trade Unions	1	1		1		1			1							1							1			Anti China	
	42 - Federation for a Democratic China	1	1	1			1	1		1		1					1								1	1	Recommends Chinese businessmen/officials 'suspected' should be sanctioned. Anti-China. Organ harvesting, Uyghurs, propaganda.	
	43 - Australian Supporters of Democracy in Iran	1	1		1				1			1			1			1									Anti Russia. Quotes John McCain.	
	46 - NSW Council for Civil Liberties	1	1		1	1	1							1							1	1						
	47 - Save the Children	1	1		1	1	1	1	1					1					1		1						1	Anti China, Anti Russia - states both vetoed resolutions which would have held Assad accountable. Says both shielded Myanmar.
	73 - Cambodia Action Group	1	1		1		1					1				1	1										Anti China.	
	83 - Australian Tamil Congress	1	1		1									1													Published after 25/5. Lists sanctions and travel bans previously applied, with different legislation than MA. Including travel bans by Australian government.	
	86 - Australia Tibet Council	1	1		1		1			1		1			1	1										1	Anti China. China is driving the narrative about Tibetan rights in Australia. China human rights violator. Tibetans + Uyghurs.	

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	87 - Australian Centre for International Justice	1	1	1	1	1						1	1					1		1								
	88 - East Turkistan Australian Association	1	1	1			1			1					1	1										1	Anti China	
	95 - International Commission of Jurists in Australia	1	1	1	1	1						1	1		1						1					1		
	98 - International Coalition to End Transplant Abuse in China	1	1	1			1			1		1															Anti China. Organ harvesting. MA 'name and shame'. Assets seized should go to Falun Gong practitioners.	
	101 - Demosisto	1	1	1			1			1													1		1	1	Anti China. Says dual citizens should be sanctioned	
	104 - Cambodia National Rescue Party Australia	1	1	1			1			1																	Anti China	
	111 - Open Dialogue Foundation	1	1	1			1		1			1			1				1							1	Anti Russia. (Also anti Kazakhstan & Moldova. Quote Pompeo announcing sanctions against Moldovan Plahotnicu.	
	113 - Center for International Law	1	1	1								1	1		1	1											1	
	114 - Hong Kong Watch	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1				1		1			1	Five Eyes. Anti Russia. Anti China. Australia should use trade agreements to push human rights on China.	
	116 - Campaign for Uyghurs	1	1	1			1			1		1	1		1	1	1				1					1	1	Anti China. Five Eyes. References ASPI report.
	117 - ETYC (East Turkistan Youth Congress)	1	1	1	1	1	1			1				1	1												Anti China	
	118 - NKHumanitarian	1		1	1	1																					Against sanctions. Has detailed references of reports showing that sanctions are harmful to human rights.	
	122 - Viet Labor Movement	1	1	1															1		1						"Punish to deter others" should be a guiding philosophy for MA. Should confiscate, not just freeze assets. Public shame. Five Eyes	
	123 - Buddhist Monks Human Rights Council	1		1															1							1		
	126 - Avaaz	1	1	1	1	1	1			1		1	1		1	1					1					1	Anti China	
	127 - International Federation for Human Rights	1	1	1	1	1									1	1										1		
	128 - Victorian Gay and Lesbian Rights Lobby	1	1	1									1						1									
	131 - Australian Red Cross	1	1	1	1	1													1									
	135 - Association of Chinese Human Rights and Democracy	1	1	1			1																				MA can be used to punish Chinese officials on coronavirus cover-up."	
	149 - Uyghur Human Rights Project	1	1	1			1			1					1											1		
		44	44	42	44	19	24	21	7	4	14	4	19	17	3	20	11	9	16	1	8	6	4	3	1	5	13	25
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