
High Priority Gerrard Tate Complaint To ACNC Regarding Charity name: TAHA HUMANITY ASSOCIATION OF VICTORIA LTD

From Gerrard Tate <gerrardtate@hotmail.com>

Date Thu 5/03/2026 12:23 PM

To Andrew.Leigh.MP@aph.gov.au <Andrew.Leigh.MP@aph.gov.au>; Contact@taha.org.au <Contact@taha.org.au>; malcolm.turnbull@aph.gov.au <malcolm.turnbull@aph.gov.au>; kevin.rudd@dfat.gov.au <kevin.rudd@dfat.gov.au>; jag@jaglodher.com.au <jag@jaglodher.com.au>; karla.rayner@pmc.gov.au <karla.rayner@pmc.gov.au>; Attorney Correspondence <attorney@ag.gov.au>; media@gg.gov.au <media@gg.gov.au>; Christine <christine.moy@ag.gov.au>; Drill, Stephen <stephen.drill@news.com.au>; Nick McKenzie <nmckenzie@theage.com.au>; senator.paterson@aph.gov.au <senator.paterson@aph.gov.au>; Julian.Hill.MP@aph.gov.au <Julian.Hill.MP@aph.gov.au>; Gerrard Tate <gerrardtate@hotmail.com>

Cc Gerrard Tate <gerrardtate@hotmail.com>

 2 attachments (14 MB)

Taha Acnc Complaint.pdf; Taha Promoting A Terrorist.pdf;

CLASSIFICATION: UNCLASSIFIED

CAVEATS: High Priority

The Hon Dr Andrew Leigh MP Assistant Minister for Competition, Charities and Treasury Parliament of Australia Canberra ACT 2600

CC: The Hon Julian Hill MP

5th Of March 2026

Dear Assistant Minister,

Please refer to two attached documents

Re: Request for Regulatory Intervention Concerning the Taha Humanity Association – Alleged Breaches of the Australian Charities and Not-for-profits Commission Act 2012 (Cth)

I write to bring to your immediate attention serious concerns regarding the conduct of the registered charity known as the Taha Humanity Association, and to formally request that your office, together with the Australian Charities and Not-for-profits Commission (ACNC), initiate urgent regulatory action.

Two documents are enclosed for your consideration:

1. A report requesting revocation of the organisation's charitable status; request for forensic examination of its financial records.

2. Evidence of Tahas Online Statement Promoting A Terrorist Regime etc.

1. Statutory Basis for Intervention

The matters raised fall squarely within the regulatory framework established under the Australian Charities and Not-for-profits Commission Act 2012 (Cth) (“ACNC Act”) and the Charities Act 2013 (Cth). In particular:

- s 15-5 of the ACNC Act empowers the Commissioner to take action where a registered entity may be involved in conduct that is *contrary to law, contrary to public policy, or inconsistent with its charitable purpose*.
- s 35-10 and s 35-15 provide for warnings, directions, enforceable undertakings, and suspension or removal of responsible persons.
- s 35-20 and s 35-25 empower the Commissioner to revoke registration where a charity is not complying with governance standards or is acting inconsistently with its stated charitable purpose.
- Governance Standard 3 (Australian Charities and Not-for-profits Commission Regulation 2013) requires charities to comply with Australian law, including laws relating to terrorism financing, incitement, and foreign influence.
- Governance Standard 5 requires responsible persons to act with due care, diligence, and in the best interests of the charity.

If substantiated, the conduct described in the attached report would constitute a breach of these statutory obligations.

2. Alleged Promotion of a Foreign Political or Militant Regime

It is alleged that the Taha Humanity Association has publicly disseminated favourable commentary and promotional material relating to Ayatollah Ali Khamenei, the Supreme Leader of the Islamic Republic of Iran, including directing audiences to the website www.leader.ir and related media.

Ayatollah Khamenei is widely recognised as the central authority of the Iranian state apparatus established following the 1979 Islamic Revolution. His office exercises political, military, and ideological authority over the Islamic Revolutionary Guard Corps (IRGC), which has been the subject of international sanctions and terrorism-related designations in multiple jurisdictions.

While Australia has not proscribed the IRGC as a terrorist organisation under the Criminal Code Act 1995 (Cth), any Australian charity that promotes, supports, or associates with foreign political or militant entities risks contravening:

- Part 5.3 of the Criminal Code Act 1995 (Cth) (terrorism-related offences),
- Division 102 (supporting or associating with terrorist organisations),
- Division 103 (financing terrorism), and
- Division 119 (foreign incursions and recruitment).

The ACNC has repeatedly emphasised that even *perceived* support for extremist or violent entities may constitute grounds for regulatory action, as reflected in ACNC Commissioner’s Interpretation Statement: Public Benevolent Institutions and prior enforcement actions.

3. Relevant Case Law and Administrative Precedent

Australian courts have consistently held that charitable status is contingent upon adherence to public policy, lawful conduct, and the absence of political or extremist alignment. Key authorities include:

- *Aid/Watch Inc v Commissioner of Taxation* (2010) 241 CLR 539, affirming that political advocacy is permissible only where it furthers a charitable purpose and does not undermine public policy or legality.
- *Commissioner of Taxation v Word Investments Ltd* (2008) 236 CLR 204, emphasising that charitable entities must operate exclusively for charitable purposes.
- *In re Resch's Will Trusts* [1969] 1 AC 514, applied in Australia, confirming that public benefit is essential to charitable status.
- *ACNC v Yeshivah Centre* (various regulatory actions, 2015–2017), demonstrating the Commissioner's willingness to intervene where governance failures or misconduct undermine public trust.

If the allegations concerning the Taha Humanity Association are accurate, they would fall within the category of conduct inconsistent with public benefit and contrary to Australian law and public policy.

4. Request for Immediate Regulatory Action

In light of the above, I respectfully request that the ACNC, with the support of your office:

- Commence an immediate investigation into the activities, communications, and affiliations of the Taha Humanity Association;
- Conduct a forensic audit of all financial records, transactions, and funding sources;
- Assess whether the organisation has breached Governance Standards 1, 2, 3, and 5;
- Suspend or remove responsible persons if warranted under s 35-10 of the ACNC Act; and
- Revoke the organisation's charitable registration pursuant to s 35-20 should breaches be substantiated.

I note that the Hon Julian Hill MP had previously indicated the possibility of a Commonwealth grant of approximately \$670,000 to this organisation. I understand this position may have since changed. Regardless, the regulatory concerns raised herein require urgent and independent examination.

Given the gravity of the allegations and the potential implications for national security, public trust in the charitable sector, and compliance with Commonwealth law, I request your urgent attention and a formal written response at the earliest opportunity.

Brief details are in the report.

This charitable organisation is supporting a terrorist regime by talking highly and promoting a website.

Online Promotion By Taha:

"Ayatollah Ali Khamenei

- **Position:** Supreme Leader of the Islamic Republic of Iran, Marja-e-Taqlid.
- **Contribution:** Ayatollah Ali Khamenei is one of the most influential figures in the Shia world, leading the Islamic Revolution of 1979 and guiding Shia thought through his scholarly works, fatwas, and leadership.
- **Website:** www.leader.ir"

Brief History on who this organisation is supporting I don't need to write essays.

Link below.

[Who Was Ali Khamenei? - YouTube](#)

I wait on your urgent response.

Sincerely,

Gerrard Tate

1st Grandson of Late Colonel Harold Andrew Ralph Tate

Director

Oosterbeek Group Pty Ltd – Finance Company Australian Credit Licence: 000554968

Shadow Elite Group Limited United Kingdom & Shadow Elite Group Australia

Soldado



Correspondence Address:

PO Box 483

Toorak

Victoria 3142

Gerrard Tate. The world is rarely a fair place, that's why it needs people like me. "The Name Is a Brand Itself, A Signature That Speaks for Itself."

Executive Profile

Gerrard Tate stands as a figure of cultivated intellect, strategic discipline, and global operational capability. As the first grandson of the late Colonel Harold Andrew Ralph Tate, he inherits a legacy defined by honour, leadership, and principled service. Today, he serves as the Chief Executive Officer of Shadow Elite Group, operating at the intersection of international law, intelligence, global security, and financial markets.

Tate's work is guided by moral clarity, ethical conviction, and an unwavering commitment to justice. His name has become synonymous with precision, discretion, and elite capability — a personal brand forged through mastery, integrity, and relentless pursuit of excellence.

Professional Identity

Gerrard Tate is recognised as a global operator whose multidisciplinary expertise spans legal doctrine, geopolitical strategy, financial architecture, and high-level risk management. His intellectual breadth and operational sophistication position him as a trusted figure in environments where stakes are high and decisions carry international consequence.

His professional signature is defined by:

- Strategic foresight
- Analytical depth
- Ethical leadership
- Operational discretion
- A commitment to global stability and institutional integrity

Summary of Credentials

Legal, Political & Ethical Foundations

- Contract Law
- Justice
- Moral Foundations of Politics
- Legal Writing & Research
- English Common Law
- Intellectual Property Law & Policy
- American Law: Constitutional Concepts & Supreme Court Cases
- International Human Rights Law
- International Law
- Arbitration of International Disputes
- Investigating & Prosecuting International Crimes (The Hague Courts & Tribunals)
- International Criminal Law
- Strategic Decision-Making through Law, Ethics & Negotiation

Intelligence, Security & Global Risk

- Forensic Accounting & Fraud Examination

- Counter Terrorism
- Certificate IV in Security & Risk Management
- Certificate III in Investigative Services
- Geopolitics of Europe
- Extensive exposure to intelligence, counterintelligence & investigative disciplines


Finance, Economics & Regulatory Compliance

- Financial Markets with Honours
- Economics of Money & Banking
- Advanced Diploma of Accounting
- Australian Taxation Law & Commercial Law
- ASIC Enforcement & Investigations; Responsible Managers Training
- ACL & AFSL Licence Holder Obligations
- Diploma & Cert IV in Finance & Mortgage Broking Management
- Diploma of Financial Planning (RG146 Compliant), SMSF & Tier 1 Advice
- NCCP, Privacy Act, Compliance Essentials, Standards & Operating Guidelines, AML/CTF 3

Leadership, Business & Aviation

- Leading Change in Times of Disruption
- Diploma of Business & Diploma of Management
- Catholic High School & College Education
- Bachelor of Aviation (Major Flight Operations) — *paused, not yet completed*

 Corporate Website: www.shadowelitegroup.com

 Personal Website: www.gerrardtate.com


Public Profiles:

 Instagram: [instagram.com/gerrardtatecarlos](https://www.instagram.com/gerrardtatecarlos)

 Twitter: twitter.com/TateGerrard

 LinkedIn: [linkedin.com/in/tategerrard](https://www.linkedin.com/in/tategerrard)

 Email: gerrardtate@hotmail.com

 Mobile: +61 475 631 008

Professional Memberships

- Association for Intelligence Officers
- National Defence Industrial Association
- New York State Bar Association – *Corporate Counsel Member*
- American Bar Association
- International Bar Association
- British Institute of International & Comparative Law
- Magistrates Association

Current & Former Affiliations

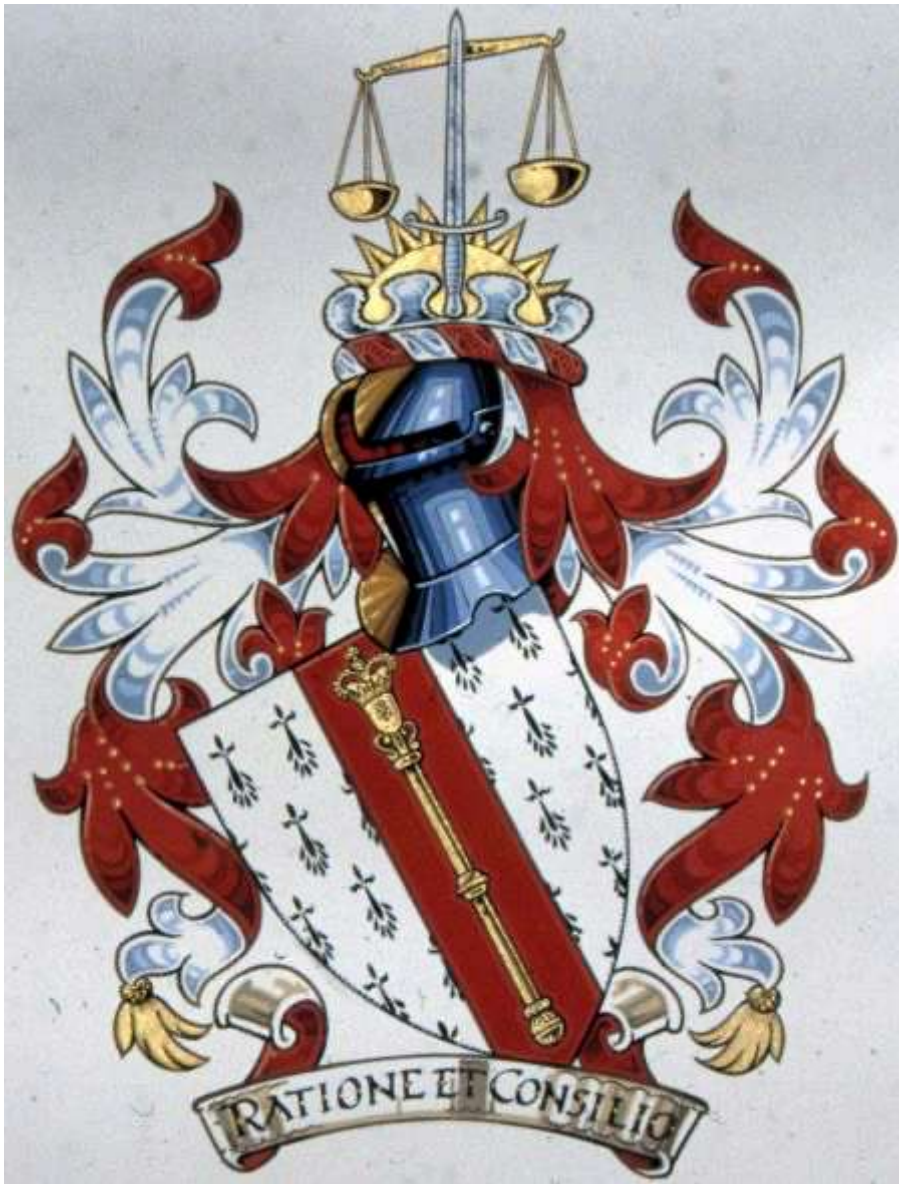
- British Bodyguard Association
- Military Intelligence Corps Association
- International Counterterrorism Officers Association
- Business Espionage Controls Countermeasures Association
- World Association of Detectives
- World Association of Professional Investigators
- The Centre for Counterintelligence & Security Studies
- World Investigators Network

A Legacy of Excellence

Gerrard Tate’s professional journey reflects a rare synthesis of intellectual mastery, operational capability, and principled leadership. His work — spanning law, intelligence, finance, geopolitics, and security — demonstrates a commitment to excellence that defines both his character and his legacy.

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