

Notice for the attention of Abdollahi Hamed (a.k.a. Mustafa Abdullahi), Arbabsiar Manssor (a.k.a. Mansour Arbabsiar), Shahlai Abdul Reza (a.k.a. Abdol Reza Shala'i, a.k.a. Abd-al Reza Shalai, a.k.a. Abdorreza Shahlai, a.k.a. Abdolreza Shahla'i, a.k.a. Abdul-Reza Shahlaee, a.k.a. Hajj Yusef, a.k.a. Haji Yusif, a.k.a. Hajji Yasir, a.k.a. Hajji Yusif, a.k.a. Yusuf Abu-al-Karkh), Shakuri Ali Gholam and Soleimani Qasem (a.k.a. Ghasem Soleymani, a.k.a. Qasmi Sulayman, a.k.a. Qasem Soleymani, a.k.a. Qasem Solaimani, a.k.a. Qasem Salimani, a.k.a. Qasem Solemani, a.k.a. Qasem Sulaimani, a.k.a. Qasem Sulemani), included on the list provided for in Article 2(3) of Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

(see Annex I to Council Implementing Regulation (EU) No 1063/2011 of 21 October 2011)

(2011/C 310/04)

The following information is brought to the attention of ABDOLLAHI Hamed (a.k.a. Mustafa Abdullahi), ARBABSIIAR Manssor (a.k.a. Mansour Arbabsiar), SHAHLAI Abdul Reza (a.k.a. Abdol Reza Shala'i, a.k.a. Abd-al Reza Shalai, a.k.a. Abdorreza Shahlai, a.k.a. Abdolreza Shahla'i, a.k.a. Abdul-Reza Shahlaee, a.k.a. Hajj Yusef, a.k.a. Haji Yusif, a.k.a. Hajji Yasir, a.k.a. Hajji Yusif, a.k.a. Yusuf Abu-al-Karkh), SHAKURI Ali Gholam and SOLEIMANI Qasem (a.k.a. Ghasem Soleymani, a.k.a. Qasmi Sulayman, a.k.a. Qasem Soleymani, a.k.a. Qasem Solaimani, a.k.a. Qasem Salimani, a.k.a. Qasem Solemani, a.k.a. Qasem Sulaimani, a.k.a. Qasem Sulemani), listed in Council Implementing Regulation (EU) No 1063/2011 of 21 October 2011 ⁽¹⁾.

The Council has decided to include the above mentioned persons in the list of persons, groups and entities provided for in Article 2(3) of Regulation (EC) No 2580/2001.

Council Regulation (EC) No 2580/2001 of 27 December 2001 provides for a freezing of all funds, other financial assets and economic resources belonging to the persons, groups and entities concerned and that no funds, other financial assets and economic resources may be made available to them, whether directly or indirectly.

The persons concerned may submit a request to obtain the Council's statement of reasons for including them on the abovementioned list to the following address:

Council of the European Union
General Secretariat (Attn: CP 931 designations)
Rue de la Loi/Wetstraat 175
1048 Bruxelles/Brussel
BELGIQUE/BELGIË

or by fax to +32 22815375.

Such a request should be submitted within three weeks from the date of publication of this notice.

The persons concerned may submit at any time a request to the Council, together with any supporting documentation that the decision to include them on the list should be reconsidered, to the address provided above. Such requests will be considered when they are received.

The attention of the persons concerned is drawn to the possibility of making an application to the competent authorities of the relevant Member State(s) as listed in the Annex to Regulation (EC) No 2580/2001 in order to obtain an authorisation to use frozen funds for basic needs or specific payments (cf. Article 5 of the Regulation). An updated list of competent authorities is available on the Internet at the following address:

http://ec.europa.eu/comm/external_relations/cfsp/sanctions/measures.htm

⁽¹⁾ OJ L 277, 22.10.2011, p. 1.

Finally, the attention of the persons concerned is also drawn to the possibility of challenging the Council's decision before the General Court of the European Union, in accordance with the conditions laid down in Article 275, second paragraph, and Article 263, fourth and sixth paragraphs, of the Treaty on the Functioning of the European Union.
