ACTS ADOPTED UNDER TITLE V OF THE EU TREATY

COUNCIL COMMON POSITION 2008/586/CFSP
of 15 July 2008
updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2007/871/CFSP

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Articles 15 and 34 thereof,

Whereas:

(1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP on the application of specific measures to combat terrorism (1).


(3) In accordance with Common Position 2001/931/CFSP the Council has carried out a complete review of the list of persons, groups and entities to which Common Position 2007/871/CFSP applies.

(4) In the case of one group, the Council has taken account of the fact that new information has been brought to its attention, which warrants the group’s inclusion on the list.

(5) The Council has determined that one person should be removed from the list of persons, groups and entities to which Common Position 2001/931/CFSP applies.

(6) Following that review, the Council has concluded that with the exception of the person mentioned in recital (5), the other persons, groups and entities listed in the Annex to Common Position 2007/871/CFSP (3) have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Common Position 2001/931/CFSP, that a decision has been taken with respect to them by a competent authority within the meaning of Article 1(4) of that Common Position, and that they should continue to be subject to the specific restrictive measures provided for therein.

(7) The list of the persons, groups and entities to which Common Position 2001/931/CFSP applies should be updated accordingly,

HAS ADOPTED THIS COMMON POSITION:

Article 1
The list of persons, groups and entities to which Common Position 2001/931/CFSP applies shall be that set out in the Annex to this Common Position.

Article 2
Common Position 2007/871/CFSP is hereby repealed.

Article 3
This Common Position shall take effect on the date of its adoption.

Article 4

This Common Position shall be published in the Official Journal of the European Union.


For the Council
The President
M. BARNIER
ANNEX

List of persons, groups and entities referred to in Article 1 (1)

1. PERSONS


2. ABOUD, Masi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria), — member of ‘al-Takfir’ and ‘al-Hijra’

3. * ALBERDI URANGA, Itziar, born 7.10.1963 in Durango, Biscay (Spain), identity card No 78.865.693 — E.T.A. activist

4. * ALBISU IRIARTE, Miguel, born 7.6.1961 in San Sebastián, Guipúzcoa (Spain), identity card No 15.954.596 — E.T.A. activist, member of ‘Gestoras Pro-amnistía’

5. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL-MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif-Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia

6. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia

7. AL YACOUR, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia

8. * APAOLAZA SANCHO, Iván, born 10.11.1971 in Beasain, Guipúzcoa (Spain), identity card No 44.129.178 — E.T.A. activist, member of ‘K. Madrid’


11. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

12. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

13. * ARZALLUS TAPIA, Eusebio, born 8.11.1957 in Regil, Guipúzcoa (Spain), identity card No 15.927.207 — E.T.A. activist

14. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands) — member of the ‘Hofstadgroep’

15. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands) — member of the ‘Hofstadgroep’


17. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria — member of ‘al-Takfir’ and ‘al-Hijra’


(1) Persons, groups and entities marked with an * shall be the subject of Article 4 of Common Position 2001/931/CFSP only.

22. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

23. * GOGEASCOECHEA ARRONATEGUI, Eneko, born 29.4.1967 in Guernica, Biscay (Spain), identity card No 44.536.097 — ‘E.T.A.’ activist


25. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon


27. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Abdallah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Abdul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555


34. * PEREZ ARAMBURI, Jon Iñaki, born 18.9.1964 in San Sebastián, Guipúzcoa (Spain), identity card No 15.976.521 — ‘E.T.A.’ activist; member of ‘Jarrai–Haika–Segi’

35. * QUINTANA ZORROZUA, Asier, born 27.2.1968 in Bilbao, Biscay (Spain), identity card No 30.609.430 — ‘E.T.A.’ activist; member of ‘K. Madrid’


37. * RUBENACH ROIG, Juan Luis, born 18.9.1963 in Bilbao, Biscay (Spain), identity card No 18.197.545 — ‘E.T.A.’ activist; member of ‘K. Madrid’


40. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

41. SISON, Jose Maria (a.k.a Armando Liwanag, a.k.a Joma), born 8.2.1939 in Cabugao (Philippines) — person playing a leading role in the ‘Communist Party of the Philippines’, including ‘NPA’

42. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

43. * URANGA ARTOLA, Kemen, born 25.5.1969 in Ondarroa, Biscay (Spain), identity card No 30.627.290 — ‘E.T.A.’ activist; member of ‘Herri Batasuna’/‘Euskal Herritarrok’/‘Batasuna’

44. * VALLEJO FRANCO, Iñigo, born 21.5.1976 in Bilbao, Biscay (Spain), identity card No 29.036.694 — ‘E.T.A.’ activist

46. WALTERS, Jason Theodore James (a.k.a. Abdullah, a.k.a. David), born 6.3.1985 in Amersfoort (The Netherlands), passport (The Netherlands) No. NE8146378 — member of the ‘Hofstadgroep’

2. GROUPS AND ENTITIES


2. ‘Al-Aqsa Martyr’s Brigade’

3. ‘Al-Aqsa e.V.’

4. ‘Al-Takfir’ and ‘Al-Hijra’

5. * ‘Cooperativa Artigiana Fuoco ed Affini — Occasionalmente Spettacolare’ (‘Artisans’ Cooperative Fire and Similar — Occasionally Spectacular’)

6. * ‘Nuclei Armati per il Comunismo’ (‘Armed Units for Communism’)


8. ‘Babbar Khalsa’

9. * ‘Cellula Contro Capitale, Cercare i suoi Carcerieri e le sue Celle’ — ‘CCCCC’ (‘Cell Against Capital, Prison, Prison Warders and Prison Cells’)


11. * ‘Continuity Irish Republican Army’ — ‘CIRA’

12. * ‘EPANASTATIKOS AGONAS’ (‘Revolutionary Struggle’)


14. ‘Gama’a al-Islamiyya’ (a.k.a. ‘Al-Gama’a al-Islamiyya’) (‘Islamic Group’ — ‘IG’)

15. ‘İslami Büyük Doğu Akıncılar Cephesi’ — ‘IBDA-C’ (‘Great Islamic Eastern Warriors Front’)


17. ‘Hamas’, including ‘Hamas-Izz al-Din al-Qassem’

18. ‘Hizbul Mujahideen’ — ‘HM’

19. ‘Hofstadgroep’

20. ‘Holy Land Foundation for Relief and Development’

21. ‘International Sikh Youth Federation’ — ‘ISYF’

22. * ‘Solidarietà Internazionale’ (‘International Solidarity’)

23. ‘Kahane Chai’ (a.k.a. ‘Kach’)

24. ‘Khalistan Zindabad Force’ — ‘KZF’
25. 'Kurdistan Workers’ Party' — ‘PKK’, (a.k.a. ‘KADEK’, a.k.a. ‘KONGRA-GEL’)
26. ‘Liberation Tigers of Tamil Eelam’ — ‘LTTE’
27. * ‘Loyalist Volunteer Force’ — ‘LVF’
29. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’)
30. * ‘Orange Volunteers’ — ‘OV’
31. ‘Palestine Liberation Front’ — ‘PLF’
32. ‘Palestinian Islamic Jihad’ — ‘PIJ’
33. ‘Popular Front for the Liberation of Palestine’ — ‘PFLP’
34. ‘Popular Front for the Liberation of Palestine-General Command’ (a.k.a. ‘PFLP — General Command’)
35. * ‘Real IRA’
36. * ‘Brigate Rosse per la Costruzione del Partito Comunista Combattente’ (‘Red Brigades for the Construction of the Fighting Communist Party’)
37. * ‘Red Hand Defenders’ — ‘RHD’
38. ‘Fuerzas armadas revolucionarias de Colombia’ — ‘FARC’ (‘Revolutionary Armed Forces of Colombia’)
39. * ‘Epanastatiki Pirines’ (‘Revolutionary Nuclei’)
40. * ‘Dekati Evdomi Noemvri’ (‘Revolutionary Organisation 17 November’)
41. ‘Devrimci Halk Kurtuluş Partisi-Cephesi’ — ‘DHKP/C’ (a.k.a. ‘Devrimci Sol’ (‘Revolutionary Left’), a.k.a. ‘Dev Sol’) (‘Revolutionary People’s Liberation Army/Front/Party’)
42. ‘Sendero Luminoso’ — ‘SL’ (‘Shining Path’)
43. ‘Tuerzas armadas revolucionarias de Colombia’ — ‘FARC’ (‘Revolutionary Armed Forces of Colombia’)
44. ‘Teyrbazen Azadiya Kurdistan’ — ‘TAK’ (a.k.a. ‘Kurdistan Freedom Falcons’, a.k.a. ‘Kurdistan Freedom Hawks’)
45. * ‘Brigata XX Luglio’ (‘Twentieth of July Brigade’)
46. * ‘Ulster Defence Association/Ulster Freedom Fighters’ — ‘UDA/UFF’
47. ‘Autodefensas Unidas de Colombia’ — ‘AUC’ (‘United Self-Defense Forces/Group of Colombia’)

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