COUNCIL COMMON POSITION 2009/468/CFSP
of 15 June 2009

updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2009/67/CFSP

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:


(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 2009/67/CFSP applies.

(4) The Council has determined that there are no longer grounds for keeping certain persons on the list of persons, groups and entities to which Common Position 2001/931/CFSP applies.

(5) The Council has concluded that the other persons, groups and entities listed in the Annex to Common Position 2009/67/CFSP 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.

(6) 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Common Position 2009/67/CFSP is hereby repealed.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.

Done at Luxembourg, 15 June 2009.

For the Council

The President

J. KOHOUT

ANNEX

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

1. PERSONS


2. ABOUD, Maisi (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


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

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

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


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’


15. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon


17. 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’


19. *CORTA CARRION, Mikel, born 15.5.1959 in Villafranca de Ordicia, Guipúzcoa (Spain), identity card No 08.902.967 – ‘E.T.A.’ activist, member of ‘Xaki’


24. **EGUIBAR MICHELENA, Mikel, born 14.11.1963 in San Sebastián, Guipúzcoa (Spain), identity card No 44.151.825 – ‘E.T.A.’ activist; member of ‘Xaki’


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

28. **GOGEASCOECHEA ARRONATEGUI, Eneko, born 29.4.1967 in Guernica, Biscay (Spain), identity card No 44.556.097 – ‘E.T.A.’ activist


31. IZZ AL DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SAID, a.k.a. SALWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon

32. **MARTITEGUI LIZASO, Jurdan, born 10.5.1980 in Durango, Biscay (Spain), identity card No 45.626.584 – ‘E.T.A.’ activist

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


35. **MORCILLO TORRES, Gracia, born 15.3.1967 in San Sebastián, Guipúzcoa (Spain), identity card No 72.439.052 – ‘E.T.A.’ activist; member of ‘K.a.s./Ekin’


37. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria), – member of ‘al-Takfir and al Hijra’

38. **OLANO OLANO, Juan María, born 25.3.1955 in Gainza, Guipúzcoa (Spain), identity card No 15.919.168 – ‘E.T.A.’ activist; member of ‘Gestoras Pro-amnistía/Askatasuna’

39. **OLARRA AGUIRIANO, José María, born 27.7.1957 in Tolosa, Guipúzcoa (Spain), identity card No 72.428.996 – ‘E.T.A.’ activist; member of ‘Xaki’

40. **ORBE SEVILLANO, Zigor, born 22.9.1975 in Basauri, Biscay (Spain), identity card No 45.622.851 – ‘E.T.A.’ activist, member of ‘Jarrai–Haika–Segi’


43. *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’

44. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) – member of ‘al Takfir and al-Hijra’

45. *RETA DE FRUTOS, José Ignacio, born 3.7.1959 in Eloño, Biscay (Spain), identity card No 72.253.056 – ‘E.T.A.’ activist, member of ‘Gestoras Pro-amnistía’/’Askatasuna’

46. *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’

47. SEDKAOUI, Noureddine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) – member of ‘al-Takfir and al-Hijra’


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

50. 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’

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

52. *TXAPARTEGI NIEVES, Nekane, born 8.1.1973 in Asteasu, Guipúzcoa (Spain), identity card No 44.140.578 – ‘E.T.A.’ activist; member of ‘Xaki’


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


57. 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 Martyrs’ 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 Capacite, Carcere i suoi Carcerieri e le sue Celle’ – ‘CCCCC’ (‘Cell Against Capital, Prison Warders and Prison Cells’)

10. ‘Communist Party of the Philippines’, including ‘New People’s Army’ – ‘NPA’, Philippines, linked to SISON, Jose Maria (a.k.a Armando Liwanag, a.k.a Joma, who plays a leading role in the ‘Communist Party of the Philippines’, including ‘NPA’)

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 Akınıncılar Cephesi’ – ‘İBDA 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’


26. ‘Liberation Tigers of Tamil Eelam’ – ‘LTTE’

27. *‘Loyalist Volunteer Force’ – ‘LVF’

28. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’)

29. *‘Orange Volunteers’ – ‘OV’

30. ‘Palestine Liberation Front’ – ‘PLF’

31. ‘Palestinian Islamic Jihad’ – ‘PIJ’

32. ‘Popular Front for the Liberation of Palestine’ – ‘PFLP’

33. ‘Popular Front for the Liberation of Palestine General Command’ (a.k.a. ‘PFLP – General Command’)

34. ‘Popular Front for the Liberation of Palestine General Command’ (a.k.a. ‘PFLP – General Command’)
34. *'Real IRA'*

35. *'Brigate Rosse per la Costruzione del Partito Comunista Combattente' (Red Brigades for the Construction of the Fighting Communist Party)*

36. *'Red Hand Defenders' – ‘RHD’*

37. ‘Fuerzas armadas revolucionarias de Colombia’ – ‘FARC’ (Revolutionary Armed Forces of Colombia)

38. *'Epanastatiki Pirines' (Revolutionary Nuclei)*

39. *'Dekati Evdomi Noemvri' (Revolutionary Organisation 17 November)*

40. ‘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)

41. ‘Sendero Luminoso’ – ‘SL’ (‘Shining Path’)

42. ‘Stichting Al Aqsa’ (a.k.a. ‘Stichting Al Aqsa Nederland’, a.k.a. ‘Al Aqsa Nederland’)

43. ‘Teyrbazen Azadiya Kurdistan’ – ‘TAK’ (a.k.a. ‘Kurdistan Freedom Falcons’, a.k.a. ‘Kurdistan Freedom Hawks’)

44. *'Brigata XX Luglio' (Twentieth of July Brigade)*

45. *'Ulster Defence Association/Ulster Freedom Fighters' – ‘UDA/UFF’*

46. ‘Autodefensas Unidas de Colombia’ – ‘AUC’ (United Self Defense Forces/Group of Colombia)

47. *'Federazione Anarchica Informale' – ‘F.A.I.' (Unofficial Anarchist Federation)