DECISIONS

COUNCIL DECISION (CFSP) 2020/20
of 13 January 2020

updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision (CFSP) 2019/1341

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:


(2) On 8 August 2019, the Council adopted Decision (CFSP) 2019/1341 (2) updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP (the list).

(3) In accordance with Article 1(6) of Common Position 2001/931/CFSP, it is necessary to review at regular intervals the names of persons, groups and entities in the list to ensure that there are grounds for keeping them thereon.

(4) This Decision sets out the result of the review that the Council has carried out in respect of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.

(5) The Council has verified that competent authorities, as referred to in Article 1(4) of Common Position 2001/931/CFSP, have taken decisions with regard to all persons, groups and entities on the list to the effect that they have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Common Position 2001/931/CFSP. The Council has also concluded that the persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply should continue to be subject to the specific restrictive measures provided for in Common Position 2001/931/CFSP.

(6) The list should be updated accordingly, and Decision (CFSP) 2019/1341 should be repealed.

HAS ADOPTED THIS DECISION:

Article 1

The list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply is set out in the Annex to this Decision.


Article 2

Decision (CFSP) 2019/1341 is hereby repealed.

Article 3

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.

Done at Brussels, 13 January 2020.

For the Council
The President
A. METELKO-ZGOMBIĆ
ANNEX

LIST OF PERSONS, GROUPS AND ENTITIES REFERRED TO IN ARTICLE 1

I. PERSONS

2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ilhsa (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSMAIR Mansor (a.k.a. Mansour Arbabsiar), born 6.3.1955 or 15.3.1955 in Iran. Iranian and US national, Passport number: C2002515 (Iran); Passport number: 477845448 (USA). National ID number: 07442833, expiry date 15.3.2016 (USA driving licence).
6. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands).
11. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Abdulah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Abdul), born 14.4.1965 or 1.3.1964 in Pakistan, passport number 488555.

II. GROUPS AND ENTITIES

2. ‘Al-Aqsa Martyrs’ Brigade’.
3. ‘Al-Aqsa e.V’.
4. ‘Babbar Khalsa’.
7. ‘Gama’a al-Islamiyya’ (a.k.a. ‘Al-Gama’a al-Islamiyya’) (‘Islamic Group’ — ‘IG’).
8. ‘İslami Büyük Doğu Akıncılar Cephesi’ — ‘İBDA-C’ (‘Great Islamic Eastern Warriors Front’).
11. ‘Hizbul Mujahideen’ — ‘HM’.
12. ‘Khalistan Zindabad Force’ — ‘KZF’.
14. ‘Liberation Tigers of Tamil Eelam’ — ‘LTTE’.
15. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’).
17. ‘Popular Front for the Liberation of Palestine’ — ‘PFLP’.
18. ‘Popular Front for the Liberation of Palestine — General Command’ (a.k.a. ‘PFLP — General Command’).
20. ‘Sendero Luminoso’ — ‘SL’ (‘Shining Path’).