COUNCIL DECISION (CFSP) 2017/154
of 27 January 2017

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) 2016/1136

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 from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:


(2) On 12 July 2016, the Council adopted Decision (CFSP) 2016/1136 (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 on 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 therein.

(6) The list should be updated accordingly and Decision (CFSP) 2016/1136 should be repealed.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Decision (CFSP) 2016/1136 is repealed.


(2) Council Decision (CFSP) 2016/1136 of 12 July 2016 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) 2015/2430 (OJ L 188, 13.7.2016, p. 21).
Article 3

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


For the Council
The President
E. SCICLUNA
ANNEX

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

I. PERSONS


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

3. AL YACOUB, Ibrahim Salih Mohammed, born 16 October 1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.

4. ARBABS IAR, Manssor (a.k.a. Mansour Arbabsiar), born 6 or 15 March 1955 in Iran, Iranian and US national. Passport No: C2002515 (Iran); Passport No: 477845448 (USA). National ID No: 07442833, expiry date 15 March 2016 (USA driving licence).

5. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8 March 1978 in Amsterdam (the Netherlands) — member of the ‘Hofstadgroep’.


9. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahid Bin Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Adbul), born 14 April 1965 or 1 March 1964 in Pakistan, Passport No: 488555.

10. ŞANLI, Dalokay (a.k.a. Sinan), born 13 October 1976 in Pülümür (Turkey).


II. GROUPS AND ENTITIES


2. ‘Al-Aqsa Martyrs’ Brigade’.

3. ‘Al-Aqsa e.V.’.

4. ‘Babbar Khalsa’.


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

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

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

10. ‘Hizbul Mujahideen’ — ‘HM’.

11. ‘Hofstadgroep’.

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’).

19. ‘Fuerzas armadas revolucionarias de Colombia’ — ‘FARC’ (‘Revolutionary Armed Forces of Colombia’).


21. ‘Sendero Luminoso’ — ‘SL’ (‘Shining Path’).