

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:

- (1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP ⁽¹⁾.
- (2) On 26 January 2009, the Council adopted Common Position 2009/67/CFSP updating Common Position 2001/931/CFSP ⁽²⁾.
- (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Common Position 2009/67/CFSP is hereby repealed.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

⁽¹⁾ OJ L 344, 28.12.2001, p. 93.

⁽²⁾ OJ L 23, 27.1.2009, p. 37.

ANNEX

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

1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza, a.k.a. Mihoubi Faycal, a.k.a. Fellah Ahmed, a.k.a. Dafri Rèmi Lahdi), born 1.2.1966 in Algiers (Algeria) – member of ‘al-Takfir and al-Hijra’
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
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. *ALEGRÍA LOINAZ, Xavier, born 26.11.1958 in San Sebastián, Guipúzcoa (Spain), identity card No 15.239.620 – ‘E.T.A.’ activist, member of ‘K.a.s./Ekin’
6. 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
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
9. *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’
10. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Constantine (Algeria) – member of ‘al-Takfir and al-Hijra’
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. *ASPIAZU RUBINA, Miguel de Garikoitz, born 6.7.1973 in Bilbao, Biscay (Spain), identity card No 14.257.455 – ‘E.T.A.’ activist
14. *ARZALLUS TAPIA, Eusebio, born 8.11.1957 in Regil, Guipúzcoa (Spain), identity card No 15.927.207 – ‘E.T.A.’ activist
15. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon
16. *BELOQUI RESA, María Elena, born 12.6.1961 in Areta, Álava (Spain), identity card No 14.956.327 – ‘E.T.A.’ activist; member of ‘Xaki’
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’
18. *CAMPOS ALONSO, Miriam, born 2.9.1971 in Bilbao, Vizcaya (Spain), identity card 30.652.316 – ‘E.T.A.’ activist; member of ‘Xaki’
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’

20. DARIB, Nouredine (a.k.a. Carreto, a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria – member of ‘al-Takfir and al-Hijra’
21. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria – member of ‘al Takfir and al-Hijra’
22. *ECHEBERRIA SIMARRO, Leire, born 20.12.1977 in Basauri, Biscay (Spain), identity card No 45.625.646 – ‘E.T.A.’ activist
23. *ECHEGARAY ACHIRICA, Alfonso, born 10.1.1958 in Plencia, Biscay (Spain), identity card No 16.027.051 – ‘E.T.A.’ activist
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’
25. EL FATMI, Nouredine (a.k.a. Nouriddin EL FATMI, a.k.a. Nouriddine EL FATMI, a.k.a. Nouredine EL FATMI, a.k.a. Abu AL KA’E KA’E, a.k.a. Abu QAE QAE, a.k.a. FOUAD, a.k.a. FZAD, a.k.a. Nabil EL FATMI, a.k.a. Ben MOHAMMED, a.k.a. Ben Mohand BEN LARBI, a.k.a. Ben Driss Muhand IBN LARBI, a.k.a. Abu TAHAR, a.k.a. EGGIE), born 15.8.1982 in Midar (Morocco), passport (Morocco) No N829139 – member of the ‘Hofstadgroep’
26. EL HOORIE, Ali Saed Bin Ali (a.k.a. AL HOURI, Ali Saed Bin Ali, a.k.a. EL HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia
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
29. *IPARRAGUIRRE GUENECHEA, Ma Soledad, born 25.4.1961 in Escoriaza, Navarra (Spain), identity card No 16.255.819 – ‘E.T.A.’ activist
30. *IRIONDO YARZA, Aitzol, born 8.3.1977 in San Sebastián, Guipúzcoa (Spain), identity card No 72.467.565 – ‘E.T.A.’ activist
31. 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
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 Abdul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555
34. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) – member of ‘al-Takfir and al-Hijra’
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’
36. *NARVÁEZ GOÑI, Juan Jesús, born 23.2.1961 in Pamplona, Navarra (Spain), identity card No 15.841.101 – ‘E.T.A.’ activist
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’

41. *PALACIOS ALDAY, Gorka, born 17.10.1974 in Baracaldo, Biscay (Spain), identity card No 30.654.356 – ‘E.T.A.’ activist, member of ‘K. Madrid’
42. *PEREZ ARAMBURU, 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’
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 Elorrio, 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’
48. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 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. Mouh 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’
53. *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’
54. *URRUTICOECHEA BENGOCHEA, José Antonio, born 24.12.1950 in Miravalles, Biscay (Spain), identity card No 14.884.849 – ‘E.T.A.’ activist
55. *VALLEJO FRANCO, Iñigo, born 21.5.1976 in Bilbao, Biscay (Spain), identity card No 29.036.694 – ‘E.T.A.’ activist
56. *VILA MICHELENA, Fermín, born 12.3.1970 in Irún, Guipúzcoa (Spain), identity card No 15.254.214 – ‘E.T.A.’ activist, member of ‘K.a.s.’/‘Ekin’
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

1. ‘Abu Nidal Organisation’ – ‘ANO’ (a.k.a. ‘Fatah Revolutionary Council’, a.k.a. ‘Arab Revolutionary Brigades’, a.k.a. ‘Blacssk September’, a.k.a. ‘Revolutionary Organisation of Socialist Muslims’)
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’)

7. 'Aum Shinrikyo' (a.k.a. 'AUM', a.k.a. 'Aum Supreme Truth', a.k.a. 'Aleph')
8. 'Babbar Khalsa'
9. *'Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle' – 'CCCCC' ('Cell Against Capital, Prison, 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')
13. *'Euskadi Ta Askatasuna'/'Tierra Vasca y Libertad' – 'E.T.A.' ('Basque Fatherland and Liberty'); the following organisations are part of the terrorist group 'E.T.A.': 'K.a.s.', 'Xaki', 'Ekin', 'Jarrai Haika Segi', 'Gestoras pro amnistía', 'Askatasuna', 'Batasuna' (a.k.a. 'Herri Batasuna', a.k.a. 'Euskal Herritarrok'), 'Acción Nacionalista Vasca / Euskal Abertzale Ekintza (ANV/EAE), Partido Comunista de las Tierras Vascas/Euskal Herrialdeetako Alderdi Komunista (PCTV/EHAK)
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')
16. *'Grupos de Resistencia Antifascista Primero de Octubre' – 'G.R.A.P.O.' ('Antifascist Resistance Groups First of October')
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'
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. *'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')
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