COUNCIL IMPLEMENTING REGULATION (EU) 2018/1071
of 30 July 2018
implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures
directed against certain persons and entities with a view to combating terrorism and repealing
Implementing Regulation (EU) 2018/468

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed
against certain persons and entities with a view to combating terrorism, and in particular Article 2(3) thereof,

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

Whereas:

(1) On 21 March 2018, the Council adopted Implementing Regulation (EU) 2018/468 (1) implementing Article 2(3)
of Regulation (EC) No 2580/2001, establishing an updated list of persons, groups and entities to which
Regulation (EC) No 2580/2001 applies (‘the list’).

(2) The Council has provided all the persons, groups and entities with statements of reasons explaining why they
were entered into the list, where practically possible.

(3) By way of a notice published in the Official Journal of the European Union, the Council informed the persons,
groups and entities on the list that it had decided to keep them thereon. The Council also informed the persons,
groups and entities concerned that it was possible to request a statement of the Council’s reasons for entering
them onto the list where such a statement had not already been communicated to them.

(4) The Council has reviewed the list as required by Article 2(3) of Regulation (EC) No 2580/2001. When carrying
out that review, the Council took into account the observations submitted to it by those concerned as well as the
updated information received from the competent national authorities on the status of listed individuals and
entities at the national level.

(5) The Council has verified that competent authorities as referred to in Article 1(4) of Common
Position 2001/931/CFSP (2) have taken decisions with regards to all persons, groups and entities 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 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

(6) The list should be updated accordingly and implementing Regulation (EU) 2018/468 should be repealed,

HAS ADOPTED THIS REGULATION:

Article 1

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 is set out in the Annex to this Regulation.

specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing
(3) Council Common Position 2001/931/CFSP of 27 December 2001 on the application of specific measures to combat terrorism
Article 2

Implementing Regulation (EU) 2018/468 is hereby repealed.

Article 3

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 30 July 2018.

For the Council
The President
G. BLÜMEL
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.


4. ARBABSIAI Manssor (a.k.a. Mansour Arbabsiari), born 6.3.1955 or 15.3.1955 in Iran. Iranian and US national. Passport number: C2002515 (Iran); Passport number: 477845448 (USA). National ID no.: 07242833, expiry date 15.3.2016 (USA driving licence).

5. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands).


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’ — ‘İBDA-C’ (‘Great Islamic Eastern Warriors Front’).

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

10. ‘Hizbul Mujahideen’ — ‘HM’.

11. ‘Khalistan Zindabad Force’ — ‘KZF’.


13. ‘Liberation Tigers of Tamil Eelam’ — ‘LTTE’.

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

15. ‘Palestinian Islamic Jihad’ — ‘PIJ’.

16. ‘Popular Front for the Liberation of Palestine’ — ‘PFLP’.

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

18. ‘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’).

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