REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2015/513
of 26 March 2015
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) No 790/2014

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 (1), and in particular Article 2(3) thereof,

Whereas:

(1) On 22 July 2014, the Council adopted Implementing Regulation (EU) No 790/2014 (2) 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, where practically possible, all the persons, groups and entities with statements of reasons explaining why they were entered in the list.

(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 putting them on the list where one 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 doing so it took account of observations submitted to the Council by those concerned.

(5) The Council has verified that competent authorities as referred to in Article 1(4) of Common Position 2001/931/CFSP (3) 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 that Common Position. 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 Regulation (EC) No 2580/2001.

(6) The Council has concluded that there are no longer grounds for keeping two entities on the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.

(7) The list should be updated accordingly and Implementing Regulation (EU) No 790/2014 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.

Article 2
Implementing Regulation (EU) No 790/2014 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, 26 March 2015.

For the Council
The President
E. RINKEVIČS
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.
5. BOUYERI, Mohammed (a.k.a. Abu Zubair, a.k.a. SOBIAR, a.k.a. Abu Zoubaier), born 8.3.1978 in Amsterdam (The Netherlands) — member of the ‘Hofstadgroep’.
7. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Adballah, a.k.a. HENIN, Ashraf Reafta Nabith, a.k.a. WADOOD, Khalid Adbul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555.

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. ‘Islami 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. ‘International Sikh Youth Federation’ — ‘ISYF’.
15. ‘Liberation Tigers of Tamil Eelam’ — ‘LTE’. 
16. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’).

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

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

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

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


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