COUNCIL IMPLEMENTING REGULATION (EU) 2019/24
of 8 January 2019
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) 2018/1071

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,

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

Whereas:


(2) The Council has provided, where practically possible, all the persons, groups and entities with statements of reasons explaining why they were entered onto 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 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 (3) 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 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 determined that an additional two persons and one entity 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 be subject to the specific restrictive measures provided for in Regulation (EC) No 2580/2001.

(7) The list should be updated accordingly and Implementing Regulation (EU) 2018/1071 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) 2018/1071 is hereby repealed.

Article 3

This Regulation shall enter into force on the date 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, 8 January 2019.

For the Council
The President
G. CIAMBA
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. ARBBASIRI, Mansoor (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 no.: 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 Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Adbul), 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 c.V’.
4. ‘Babbar Khalsa’.
6. ‘Directorate for Internal Security of the Iranian Ministry for Intelligence and Security’.
7. ‘Gama’a al-Islamiyya’ (a.k.a. ‘Al-Gama’a al-Islamiyya’) (‘Islamic Group’ — ‘IG’).
8. ‘İslami Büyük Doğu Akıncı Cephesi’ — ‘IBDA-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’).