

COUNCIL IMPLEMENTING REGULATION (EU) No 83/2011

of 31 January 2011

**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 610/2010**

THE COUNCIL 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 12 July 2010, the Council adopted Implementing Regulation (EU) No 610/2010 implementing Article 2(3) of Regulation (EC) No 2580/2001 ⁽²⁾, establishing an updated list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies.
- (2) The Council has provided all the persons, groups and entities for which it was practically possible with statements of reasons explaining why they were listed in Implementing Regulation (EU) No 610/2010. In the case of one group, an amended statement of reasons was provided in November 2010.
- (3) By way of a notice published in the *Official Journal of the European Union* ⁽³⁾, the Council informed the persons, groups and entities listed in Implementing Regulation (EU) No 610/2010 that it had decided to keep them on the list. 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. In the case of five groups, an amended statement of reasons was made available in November 2010 ⁽⁴⁾.
- (4) The Council has carried out a complete review of the list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies, as required by Article 2(3) of that Regulation. When doing so it took account of observations submitted to the Council by those concerned.

- (5) Subject to the appeal pending in Case T-348/07, the Council has concluded that the persons, groups and entities listed in the Annex to this Regulation have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Council Common Position 2001/931/CFSP of 27 December 2001 on the application of specific measures to combat terrorism ⁽⁵⁾, 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 in Regulation (EC) No 2580/2001.
- (6) Due to the appeal pending in Case T-348/07, the Council has determined that Council Decision 2010/386/CFSP ⁽⁶⁾ should not be repealed with regard to one group. The review in respect of that group is ongoing.
- (7) The list of the persons, groups and entities to which Regulation (EC) No 2580/2001 applies should be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

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

Article 2

Implementing Regulation (EU) No 610/2010 is hereby repealed except in so far as it concerns the group mentioned in entry number 25 in Part 2 of the Annex thereto.

Article 3

This Regulation shall enter into force on the day 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, 31 January 2011.

For the Council
The President
C. ASHTON

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ OJ L 178, 13.7.2010, p. 1.

⁽³⁾ OJ C 188, 13.7.2010, p. 13.

⁽⁴⁾ OJ C 316, 20.11.2010, p. 11.

⁽⁵⁾ OJ L 344, 28.12.2001, p. 93.

⁽⁶⁾ OJ L 178, 13.7.2010, p. 28.

ANNEX

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

1. Persons

1. ABOU, Rabah Naami (aka Naami Hamza, aka Mihoubi Faycal, aka Fellah Ahmed, aka Dafri Rème Lahdi), born 1.2.1966 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'
2. ABOUD, Maisi (aka The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria), — member of 'al-Takfir' and 'al-Hijra'
3. AL-MUGHASSIL, Ahmad Ibrahim (aka ABU OMRAN, aka AL-MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif-Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia
4. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia
5. AL YACCOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia
6. ARIOUA, Kamel (aka Lamine Kamel), born 18.8.1969 in Costantine (Algeria) — member of 'al-Takfir' and 'al-Hijra'
7. ASLI, Mohamed (aka Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) — member of 'al-Takfir' and 'al-Hijra'
8. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) — member of 'al-Takfir' and 'al-Hijra'
9. ATWA, Ali (aka BOUSLIM, Ammar Mansour, aka SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon
10. BOUYERI, Mohammed (aka Abu Zubair, aka Sobiar, aka Abu Zoubair), born 8.3.1978 in Amsterdam (The Netherlands) — member of the 'Hofstadgroep'
11. DARIB, Nouredine (aka Carreto, aka Zitoun Mourad), born 1.2.1972 in Algeria — member of 'al-Takfir' and 'al-Hijra'
12. DJABALI, Abderrahmane (aka Touil), born 1.6.1970 in Algeria — member of 'al-Takfir' and 'al-Hijra'
13. EL FATMI, Nouredine (aka Nouriddin EL FATMI, aka Nouriddine EL FATMI, aka Nouredine EL FATMI, aka Abu AL KA'E KA'E, aka Abu QAE QAE, aka Fouad, aka Fzad, aka Nabil EL FATMI, aka Ben Mohammed, aka Ben Mohand Ben Larbi, aka Ben Driss Muhand Ibn Larbi, aka Abu Tahar, aka Eggie), born 15.8.1982 in Midar (Morocco), passport (Morocco) No N829139 — member of the 'Hofstadgroep'
14. EL-HOORIE, Ali Saed Bin Ali (aka AL-HOURI, Ali Saed Bin Ali, aka EL-HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia
15. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'
16. IZZ-AL-DIN, Hasan (aka GARBAYA, Ahmed, aka SA-ID, aka SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon
17. MOHAMMED, Khalid Shaikh (aka ALI, Salem, aka BIN KHALID, Fahd Bin Adballah, aka HENIN, Ashraf Refaat Nabith, aka WADOOD, Khalid Adbul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555
18. MOKTARI, Fateh (aka Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) — member of 'al-Takfir' and 'al-Hijra'
19. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'
20. RESSOUS, Hoari (aka Hallasa Farid), born 11.9.1968 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'

21. SEDKAOUI, Noureddine (aka Nounou), born 23.6.1963 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'
22. SELMANI, Abdelghani (aka Gano), born 14.6.1974 in Algiers (Algeria) — member of 'al-Takfir' and 'al-Hijra'
23. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) — member of 'al-Takfir' and 'al-Hijra'
24. TINGUALI, Mohammed (aka Mouh di Kouba), born 21.4.1964 in Blida (Algeria) — member of 'al-Takfir' and 'al-Hijra'
25. WALTERS, Jason Theodore James (aka Abdullah, aka 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' (aka 'Fatah Revolutionary Council', aka 'Arab Revolutionary Brigades', aka 'Black September', aka 'Revolutionary Organisation of Socialist Muslims')
 2. 'Al-Aqsa Martyrs' Brigade'
 3. 'Al-Aqsa e.V.'
 4. 'Al-Takfir' and 'Al-Hijra'
 5. 'Aum Shinrikyo' (aka 'AUM', aka 'Aum Supreme Truth', aka 'Aleph')
 6. 'Babbar Khalsa'
 7. 'Communist Party of the Philippines', including 'New People's Army' — 'NPA', Philippines
 8. 'Gama'a al-Islamiyya' (aka 'Al-Gama'a al-Islamiyya') ('Islamic Group' — 'IG')
 9. 'İslami Büyük Doğu Akıncılar Cephesi' — 'IBDA-C' ('Great Islamic Eastern Warriors Front')
 10. 'Hamas', including 'Hamas-Izz al-Din al-Qassem'
 11. 'Hizbul Mujahideen' — 'HM'
 12. 'Hofstadgroep'
 13. 'Holy Land Foundation for Relief and Development'
 14. 'International Sikh Youth Federation' — 'ISYF'
 15. 'Khalistan Zindabad Force' — 'KZF'
 16. 'Kurdistan Workers' Party' — 'PKK', (aka 'KADEK', aka 'KONGRA-GEL')
 17. 'Liberation Tigers of Tamil Eelam' — 'LTTE'
 18. 'Ejército de Liberación Nacional' ('National Liberation Army')
 19. 'Palestinian Islamic Jihad' — 'PIJ'
 20. 'Popular Front for the Liberation of Palestine' — 'PFLP'
 21. 'Popular Front for the Liberation of Palestine — General Command' (aka 'PFLP — General Command')
 22. 'Fuerzas armadas revolucionarias de Colombia' — 'FARC' ('Revolutionary Armed Forces of Colombia')
 23. 'Devrimci Halk Kurtuluş Partisi-Cephesi' — 'DHKP/C' (aka 'Devrimci Sol' ('Revolutionary Left'), aka 'Dev Sol') ('Revolutionary People's Liberation Army/Front/Party')
 24. 'Sendero Luminoso' — 'SL' ('Shining Path')
 25. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (aka 'Kurdistan Freedom Falcons', aka 'Kurdistan Freedom Hawks')
 26. 'Autodefensas Unidas de Colombia' — 'AUC' ('United Self-Defense Forces/Group of Colombia')
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