

This document is meant purely as a documentation tool and the institutions do not assume any liability for its contents

► **B**

COUNCIL DECISION 2011/430/CFSP

of 18 July 2011

updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism

(OJ L 188, 19.7.2011, p. 47)

Amended by:

► **M1**

Council Decision 2011/701/CFSP of 21 October 2011

Official Journal

No	page	date
L 277	18	22.10.2011



COUNCIL DECISION 2011/430/CFSP
of 18 July 2011

updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP on the application of specific measures to combat terrorism ⁽¹⁾.
- (2) On 12 July 2010, by Decision 2010/386/CFSP ⁽²⁾, the Council updated the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP.
- (3) On 31 January 2011, by Decision 2011/70/CFSP ⁽³⁾ the Council further updated the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP and repealed Decision 2010/386/CFSP except in so far as it concerns the group mentioned in entry number 25 in Part 2 of the Annex thereto.
- (4) In accordance with Article 1(6) of Common Position 2001/931/CFSP, it is necessary to carry out a complete review of the list of persons, groups and entities to which Decisions 2010/386/CFSP and 2011/70/CFSP apply.
- (5) This Decision sets out the result of that review, which has been carried out by the Council.
- (6) The Council has determined that there are no longer grounds for keeping certain persons and groups on the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.
- (7) The Council has concluded that the persons, groups and entities listed in the Annex to this Decision 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.

⁽¹⁾ OJ L 344, 28.12.2001, p. 93.

⁽²⁾ OJ L 178, 13.7.2010, p. 28.

⁽³⁾ OJ L 28, 2.2.2011, p. 57.

▼B

- (8) The list of the persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply should be updated accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply shall be that set out in the Annex to this Decision.

Article 2

Decision 2010/386/CFSP, in so far as it concerns the group mentioned in entry number 25 in Part 2 of the Annex thereto, and Decision 2011/70/CFSP are hereby repealed.

Article 3

This Decision shall enter into force on the day of its publication in the *Official Journal of the European Union*.

▼B*ANNEX***List of persons, groups and entities referred to in Article 1 to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply**

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 Rème 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. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia
4. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia
5. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Costantine (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
6. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
7. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
8. 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’
9. DARIB, Noureddine (a.k.a. Carreto, a.k.a. Zitoun Mourad), born 1.2.1972 in Algeria — member of ‘al-Takfir’ and ‘al-Hijra’
10. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria — member of ‘al-Takfir’ and ‘al-Hijra’

▼M1**▼B**

12. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
13. 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
14. 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
15. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
16. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
17. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
18. SEDKAOUI, Noureddine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
19. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 in Algiers (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’

▼B

20. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
21. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) — member of ‘al-Takfir’ and ‘al-Hijra’
22. 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’

▼M1

23. ABDOLLAHI Hamed (a.k.a. Mustafa Abdullahi), born August 11, 1960 in Iran. Iranian national. Passport: D9004878
24. ARBABSJAR Manssor (a.k.a. Mansour Arbabsjar), born March 6 or 15, 1955 in Iran. Iranian and US national. Passport: C2002515 (Iran); Passport: 477845448 (USA). National ID no.: 07442833, expiry date 15 March 2016 (USA driving licence)
25. SHAHLAI Abdul Reza (a.k.a. Abdol Reza Shala’i, a.k.a. Abd-al Reza Shalai, a.k.a. Abdorreza Shahlai, a.k.a. Abdolreza Shahla’i, a.k.a. Abdul-Reza Shahlaee, a.k.a. Hajji Yusef, a.k.a. Haji Yusif, a.k.a. Hajji Yasir, a.k.a. Hajji Yusif, a.k.a. Yusuf Abu-al-Karkh), born circa 1957 in Iran. Addresses: (1) Kermanshah, Iran, (2) Mehran Military Base, Ilam Province, Iran
26. SHAKURI Ali Gholam, born circa 1965 in Tehran, Iran
27. SOLEIMANI Qasem (a.k.a. Ghasem Soleymani, a.k.a. Qasmi Sulayman, a.k.a. Qasem Soleymani, a.k.a. Qasem Solaimani, a.k.a. Qasem Salimani, a.k.a. Qasem Solemani, a.k.a. Qasem Sulaimani, a.k.a. Qasem Sulemani), born March 11, 1957 in Qom, Iran. Iranian national. Passport: 008827 (Iran Diplomatic), issued 1999. Title: Major General

▼B

2. GROUPS AND ENTITIES

1. ‘Abu Nidal Organisation’ — ‘ANO’ (a.k.a. ‘Fatah Revolutionary Council’, a.k.a. ‘Arab Revolutionary Brigades’, a.k.a. ‘Black 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. ‘Babbar Khalsa’
6. ‘Communist Party of the Philippines’, including ‘New People’s Army’ — ‘NPA’, Philippines
7. ‘Gama’a al-Islamiyya’ (a.k.a. ‘Al-Gama’a al-Islamiyya’) (‘Islamic Group’ — ‘IG’)
8. ‘İslami Büyük Doğu Akıncılar Cephesi’ — ‘IBDA-C’ (‘Great Islamic Eastern Warriors Front’)
9. ‘ Hamas’, including ‘ Hamas-Izz al-Din al-Qassem’
10. ‘ Hizbul Mujahideen’ — ‘HM’
11. ‘ Hofstadgroep’
12. ‘ Holy Land Foundation for Relief and Development’
13. ‘ International Sikh Youth Federation’ — ‘ ISYF’
14. ‘ Khalistan Zindabad Force’ — ‘ KZF’

▼B

15. ‘Kurdistan Workers’ Party’ — ‘PKK’, (a.k.a. ‘KADEK’, a.k.a. ‘KONGRA-GEL’)
16. ‘Liberation Tigers of Tamil Eelam’ — ‘LTTE’
17. ‘Ejército de Liberación Nacional’ (‘National Liberation Army’)
18. ‘Palestinian Islamic Jihad’ — ‘PIJ’
19. ‘Popular Front for the Liberation of Palestine’ — ‘PFLP’
20. ‘Popular Front for the Liberation of Palestine — General Command’ (a.k.a. ‘PFLP — General Command’)
21. ‘Fuerzas armadas revolucionarias de Colombia’ — ‘FARC’ (‘Revolutionary Armed Forces of Colombia’)
22. ‘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’)
23. ‘Sendero Luminoso’ — ‘SL’ (‘Shining Path’)
24. ‘Stichting Al Aqsa’ (a.k.a. ‘Stichting Al Aqsa Nederland’, a.k.a. ‘Al Aqsa Nederland’)
25. ‘Teyrbazen Azadiya Kurdistan’ — ‘TAK’ (a.k.a. ‘Kurdistan Freedom Falcons’, a.k.a. ‘Kurdistan Freedom Hawks’)