

**COUNCIL DECISION (CFSP) 2017/154****of 27 January 2017****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, and repealing Decision (CFSP) 2016/1136**

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

- (1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP <sup>(1)</sup>.
- (2) On 12 July 2016, the Council adopted Decision (CFSP) 2016/1136 <sup>(2)</sup> updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP ('the list').
- (3) In accordance with Article 1(6) of Common Position 2001/931/CFSP, it is necessary to review at regular intervals the names of persons, groups and entities on the list to ensure that there are grounds for keeping them thereon.
- (4) This Decision sets out the result of the review that the Council has carried out in respect of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.
- (5) The Council has verified that competent authorities, as referred to in Article 1(4) of Common Position 2001/931/CFSP, 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 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 therein.
- (6) The list should be updated accordingly and Decision (CFSP) 2016/1136 should be repealed,

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 is set out in the Annex to this Decision.

*Article 2*

Decision (CFSP) 2016/1136 is repealed.

<sup>(1)</sup> Council Common Position 2001/931/CFSP of 27 December 2001 on the application of specific measures to combat terrorism (OJ L 344, 28.12.2001, p. 93).

<sup>(2)</sup> Council Decision (CFSP) 2016/1136 of 12 July 2016 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, and repealing Decision (CFSP) 2015/2430 (OJ L 188, 13.7.2016, p. 21).

*Article 3*

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

Done at Brussels, 27 January 2017.

*For the Council*  
*The President*  
E. SCICLUNA

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## ANNEX

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

## I. PERSONS

1. ABDOLLAHI, Hamed (a.k.a. Mustafa Abdullahi), born 11 August 1960 in Iran. Passport No: D9004878.
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia.
3. AL YACOUB, Ibrahim Salih Mohammed, born 16 October 1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSAR, Manssor (a.k.a. Mansour Arbabsiar), born 6 or 15 March 1955 in Iran, Iranian and US national. Passport No: C2002515 (Iran); Passport No: 477845448 (USA). National ID No: 07442833, expiry date 15 March 2016 (USA driving licence).
5. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8 March 1978 in Amsterdam (the Netherlands) — member of the 'Hofstadgroep'.
6. EL HAJJ, Hassan Hassan, born 22 March 1988 in Zaghdraya, Sidon, Lebanon, Canadian citizen. Passport No: JX446643 (Canada).
7. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), born 1963 in Lebanon, citizen of Lebanon.
8. MELIAD, Farah, born 5 November 1980 in Sydney (Australia), Australian citizen. Passport No: M2719127 (Australia).
9. 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 April 1965 or 1 March 1964 in Pakistan, Passport No: 488555.
10. ŞANLI, Dalokay (a.k.a. Sinan), born 13 October 1976 in Pülümür (Turkey).
11. 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. Hajj 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.
12. SHAKURI, Ali Gholam, born circa 1965 in Tehran, Iran.
13. 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 11 March 1957 in Iran. Iranian national. Passport No: 008827 (Iran Diplomatic), issued 1999. Title: Major General.

## II. 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. 'Babbar Khalsa'.
5. 'Communist Party of the Philippines', including 'New People's Army' — 'NPA', Philippines.
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'.

9. 'Hizballah Military Wing' (a.k.a. 'Hezbollah Military Wing', a.k.a. 'Hizbullah Military Wing', a.k.a. 'Hizbollah Military Wing', a.k.a. 'Hezbollah Military Wing', a.k.a. 'Hisbollah Military Wing', a.k.a. 'Hizbu'llah Military Wing', a.k.a. 'Hizb Allah Military Wing', a.k.a. 'Jihad Council' (and all units reporting to it, including the External Security Organisation)).
  10. 'Hizbul Mujahideen' — 'HM'.
  11. 'Hofstadgroep'.
  12. 'Khalistan Zindabad Force' — 'KZF'.
  13. 'Kurdistan Workers' Party' — 'PKK' (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL').
  14. 'Liberation Tigers of Tamil Eelam' — 'LTTE'.
  15. 'Ejército de Liberación Nacional' ('National Liberation Army').
  16. 'Palestinian Islamic Jihad' — 'PIJ'.
  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').
  19. 'Fuerzas armadas revolucionarias de Colombia' — 'FARC' ('Revolutionary Armed Forces of Colombia').
  20. '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').
  21. 'Sendero Luminoso' — 'SL' ('Shining Path').
  22. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').
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