

Combating terrorism: specific restrictive measures against certain persons and entities

2001/0228(CNS) - 29/05/2006 - Implementing legislative act

ACT : Council Decision 2006/379/EC implementing Article 2(3) of Regulation 2580/2001/EC on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2005/930/EC.

CONTENT : to recall, on 21 December 2005, the Council adopted Decision 2005/930/EC implementing Article 2(3) of Regulation 2580/2001/EC on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2005/848/EC. It has been decided to adopt an updated list of the persons, groups and entities to which Regulation 2580/2001/EC applies.

Persons :

- § ABOU, Rabah Naami (a.k.a. Naami Hamza; a.k.a. Mihoubi Faycal; a.k.a. Fellah Ahmed; a.k.a. Dafri Rème Lahdi);
- § ABOUD, Maisi (a.k.a. The Swiss Abderrahmane);
- § AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim);
- § AL-NASSER, Abdelkarim Hussein Mohamed;
- § AL YACOUB, Ibrahim Salih Mohammed;
- § ARIOUA, Azzedine;
- § ARIOUA, Kamel (a.k.a. Lamine Kamel);
- § ASLI, Mohamed (a.k.a. Dahmane Mohamed);
- § ASLI, Rabah;
- § ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom);
- § DARIB, Noureddine (a.k.a. Carreto; a.k.a. Zitoun Mourad);
- § DJABALI, Abderrahmane (a.k.a. Touil);
- § EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali);
- § FAHAS, Sofiane Yacine;
- § IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed; a.k.a. SA-ID; a.k.a. SALWWAN, Samir);
- § LASSASSI, Saber (a.k.a. Mimiche);

- § 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);
- § MOKTARI, Fateh (a.k.a. Ferdi Omar);
- § MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH;
- § NOUARA, Farid;
- § RESSOUS, Hoari (a.k.a. Hallasa Farid);
- § SEDKAOUI, Nouredine (a.k.a. Nounou);
- § SELMANI, Abdelghani (a.k.a. Gano);
- § SENOUCI, Sofiane;
- § SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of the Communist Party of the Philippines including NPA);
- § TINGUALI, Mohammed (a.k.a. Mouh di Kouba).

Groups and entities:

- § Abu Nidal Organisation (ANO), (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September and Revolutionary Organisation of Socialist Muslims);
- § Al-Aqsa Martyrs' Brigade;
- § Al-Aqsa e.V;
- § Al-Takfir and Al-Hijra;
- § Aum Shinrikyo (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph);
- § Babbar Khalsa;
- § Communist Party of the Philippines, including New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of the Communist Party of the Philippines, including NPA);
- § Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, IG);
- § Great Islamic Eastern Warriors Front (IBDA-C);
- § Hamas (including Hamas-Izz al-Din al-Qassem);
- § Hizbul Mujahideen (HM);
- § Holy Land Foundation for Relief and Development;
- § International Sikh Youth Federation (ISYF);

- § Kahane Chai (Kach);
- § Khalistan Zindabad Force (KZF);
- § Kurdistan Workers' Party (PKK), (a.k.a. KADEK; a.k.a. KONGRA-GEL);
- § Liberation Tigers of Tamil Eelam (LTTE);
- § Mujahedin-e Khalq Organisation (MEK or MKO) [minus the “National Council of Resistance of Iran” (NCRI)] (a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), Muslim Iranian Students' Society);
- § National Liberation Army (Ejército de Liberación Nacional);
- § Palestine Liberation Front (PLF);
- § Palestinian Islamic Jihad (PIJ);
- § Popular Front for the Liberation of Palestine (PFLP);
- § Popular Front for the Liberation of Palestine — General Command (a.k.a. PFLP — General Command);
- § Revolutionary Armed Forces of Colombia (FARC);
- § Revolutionary People's Liberation Army/Front/Party (DHKP/C) (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol);
- § Shining Path (SL) (Sendero Luminoso);
- § Stichting Al Aqsa (a.k.a. Stichting Al Aqsa Nederland, a.k.a. Al Aqsa Nederland);
- § United Self-Defense Forces/Group of Colombia (AUC) (Autodefensas Unidas de Colombia).

ENTRY INTO FORCE : 31/05/2006. Decision 2005/930 is hereby repealed.