

In case of discrepancies between the French and the English texts, the French text shall prevail

Luxembourg, 8 July 2003

To all the persons and entities
supervised by the CSSF

CSSF CIRCULAR 03/107

Re: Combating terrorism

Dear Sir, Madam,

We are pleased to enclose Council Decision (EC) No 2003/480/EC of 27 June 2003, 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 Decision 2002/974/EC.

Through Decision 2003/480/EC, the Council adopted an updated list of groups and entities to which Regulation No 2580/2001 applies. The only change compared with the previous list (see CSSF Circular 02/84) consists in the addition of the name “**Stichting Al Aqsa (alias Stichting Al Aqsa Nederland, alias Al Aqsa Nederland)**”.

This Decision came into force on the day of its publication in the Official Journal of the European Union (28 June 2003).

Following the repeal of Decision No 2002/974/EC, CSSF Circular 02/84 of 18 December 2002 is repealed.

We remind you that according to the principles laid down in CSSF Circular 02/59 of 10 May 2002, you are required to immediately report any relevant information relating to this Decision both to the CSSF, who will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations and to the Ministry of Finance, and to the Luxembourg State Prosecutor.

We hereby also inform you that the Annexe to Regulation (EC) No 2580/2001, listing the competent authorities to which relevant information should be sent, was amended on 28 April 2003 by Commission Regulation (EC) No 745/2003.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Charles KIEFFER
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexes.

COUNCIL DECISION

of 27 June 2003

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 Decision 2002/974/EC

(2003/480/EC)

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 December 2002, the Council adopted Decision 2002/974/EC implementing Article 2(3) of Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2002/848/EC ⁽²⁾.
- (2) It is desirable to adopt an updated list of persons, groups and entities to which the aforesaid Regulation applies,

HAS DECIDED AS FOLLOWS:

Article 1

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 shall be as follows:

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 Rèmi 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-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) born 26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia
4. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen Saudi Arabia
5. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut, Saudi Arabia; citizen Saudi Arabia
6. ARIOUA, Azzedine born 20.11.1960 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
7. ARIOUA, Kamel (a.k.a. Lamine Kamel) born 18.8.1969 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
8. ASLI, Mohamed (a.k.a. Dahmane Mohamed) born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
9. ASLI, Rabah born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
10. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen Lebanon
11. DARIB, Noureddine (a.k.a. Carreto; a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria (Member of al-Takfir and al-Hijra)
12. DJABALI, Abderrahmane (a.k.a. Touil) born 1.6.1970 in Algeria (Member of al-Takfir and al-Hijra)
13. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) born 10.7.1965 alt. 11.7.1965 in El Dibabiya, Saudi Arabia; citizen Saudi Arabia
14. FAHAS, Sofiane Yacine born 10.9.1971 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
15. 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 Lebanon
16. LASSASSI, Saber (a.k.a. Mimiche) born 30.11.1970 in Constantine (Algeria) (Member of al-Takfir and al-Hijra)
17. 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 alt. 1.3.1964 in Pakistan, passport No 488555
18. MOKTARI, Fateh (a.k.a. Ferdi Omar) born 26.12.1974 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)
19. MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH, born 7.12.1962 in Tayr Dibba, Lebanon, passport No 432298 (Lebanon)
20. NOUARA, Farid born 25.11.1973 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
21. RESSOUS, Hoari (a.k.a. Hallasa Farid) born 11.9.1968 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
22. SEDKAOUI, Noureddine (a.k.a. Nounou) born 23.6.1963 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
23. SELMANI, Abdelghani (a.k.a. Gano) born 14.6.1974 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
24. SENOUCI, Sofiane born 15.4.1971 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ OJ L 337, 13.12.2002, p. 85.

25. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA) born 8.2.1939 in Cabugao, Philippines
26. TINGUALI, Mohammed (a.k.a. Mouh di Kouba) born 21.4.1964 in Blida (Algeria) (Member of al-Takfir and al-Hijra);

2. GROUPS AND ENTITIES

1. Abu Nidal Organisation (ANO), (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims)
2. Al-Aqsa Martyr's Brigade
3. Al-Takfir and Al-Hijra
4. Aum Shinrikyo (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph)
5. Babbar Khalsa
6. Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, IG)
7. Hamas-Izz al-Din al-Qassem (terrorist wing of Hamas)
8. Holy Land Foundation for Relief and Development
9. International Sikh Youth Federation (ISYF)
10. Kahane Chai (Kach)
11. Kurdistan Workers' Party (PKK)
12. Lashkar e Tayyaba (LET)/Pashan-e-Ahle Hadis
13. 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 Student's Society)
14. New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA)

15. Palestine Liberation Front (PLF)
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, a.k.a. PFLP-GC)
19. Revolutionary Armed Forces of Colombia (FARC)
20. Revolutionary People's Liberation Army/Front/Party (DHKP/C), (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol)
21. Shining Path (SL) (Sendero Luminoso)
22. Stichting Al Aqsa (a.k.a. Stichting Al aqsa Nederland, a.k.a. Al Aqsa Nederland)
23. United Self-Defense Forces/Group of Colombia (AUC) (Autodefensas Unidas de Colombia).

Article 2

Decision 2002/974/EC is hereby repealed.

Article 3

This Decision shall be published in the *Official Journal of the European Union*.

It shall take effect on the day of its publication.

Done at Brussels, 27 June 2003.

For the Council
The President
G. PAPANDEOU

COMMISSION REGULATION (EC) No 745/2003
of 28 April 2003
amending Council Regulation (EC) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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 7 thereof,

Whereas:

- (1) The Annex to Regulation (EC) No 2580/2001 lists the competent authorities to whom information and requests concerning the measures imposed by that Regulation should be sent.

- (2) The Netherlands and the United Kingdom have requested that the address details concerning their competent authorities be amended and, as a result of personnel changes, the address details concerning the Commission have to be amended,

HAS ADOPTED THIS REGULATION:

Article 1

The Annex to Regulation (EC) No 2580/2001 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following 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, 28 April 2003.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

ANNEX

The Annex to Regulation (EC) No 2580/2001 is amended as follows:

1. the address details under the heading 'Netherlands' shall be replaced with:
'Ministerie van Financiën
Directie Financiële Markten, afdeling Integriteit
Postbus 20201
2500 EE Den Haag
The Netherlands
Tel. (31-70) 342 89 97
Fax (31-70) 342 79 18'.
 2. the address details under the heading 'United Kingdom' shall be replaced with:
'HM Treasury
International Financial Services Team
1, Horse Guards Road
London
SW1A 2HQ
United Kingdom
Tel. (44-207) 270 55 50
Fax (44-207) 270 43 65
Bank of England
Financial Sanctions Unit
Threadneedle Street
London
EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44-207) 601 43 09'.
 3. the address details under the heading 'European Community' shall be replaced with:
'Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2: Legal and institutional matters for external relations — Sanctions
CHAR 12/163
B-1049 Brussels
Tel. (32-2) 295 81 48/296 25 56
Fax (32-2) 296 75 63
E-mail: relex-sanctions@cec.eu.int'.
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