

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

Luxembourg, 16 March 2005

To all the persons and entities supervised by the CSSF

CSSF CIRCULAR 05/175

Re: Combating terrorism

Dear Sir or Madam,

We are pleased to enclose Council Decision 2005/221/CFSP of 14 March 2005 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 2004/306/EC.

Through this Decision, the Council adopted an up-to-date list of groups and entities to which Regulation No 2580/2001 applies.

This Decision took effect on the day of its publication in the Official Journal of the European Union, i.e. 16 March 2005.

Due to the repeal of Decision 2004/306/EC, circular CSSF 04/133 of 5 April 2004 is repealed.

We remind you that according to the provisions of circular CSSF 02/59 of 10 May 2002, you are required to immediately report any relevant information relating to the annexed Decision both to the Commission de Surveillance du Secteur Financier, who will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations and to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Jean-Nicolas SCHAUS
Director General

Annexe.

COUNCIL DECISION 2005/221/CFSP

of 14 March 2005

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 2004/306/EC

THE COUNCIL OF THE EUROPEAN UNION,

26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia;
citizen of Saudi Arabia

Having regard to 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,

4. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen of Saudi Arabia

Whereas:

5. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut, Saudi Arabia; citizen of Saudi Arabia

(1) On 2 April 2004, the Council adopted Decision 2004/306/EC 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 2003/902/EC⁽²⁾.

6. ARIOUA, Azzedine, born 20.11.1960 in Costantine (Algeria) (Member of al-Takfir and al Hijra)

(2) It is desirable to adopt an up-to-date list of the persons, groups and entities to which Regulation (EC) No 2580/2001 applies,

7. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)

HAS DECIDED AS FOLLOWS:

8. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)

Article 1

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

9. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)

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)

10. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen of Lebanon

2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)

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)

3. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim), born

12. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria (Member of al-Takfir and al-Hijra)

⁽¹⁾ OJ L 344, 28.12.2001, p. 70. Regulation as last amended by Commission Regulation (EC) No 745/2003 (OJ L 106, 29.4.2003, p. 22).

⁽²⁾ OJ L 99, 3.4.2004, p. 28.

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 of 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 of 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)
 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 Martyrs' Brigade
 3. Al-Aqsa e.V.
 4. Al-Takfir and Al-Hijra
 5. Aum Shinrikyo (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph)
 6. Babbar Khalsa
 7. Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, IG)
 8. Great Islamic Eastern Warriors Front (IBDA-C)
 9. Hamas (including Hamas-Izz al-Din al-Qassem)
 10. Holy Land Foundation for Relief and Development
 11. International Sikh Youth Federation (ISYF)
 12. Kahane Chai (Kach)
 13. Kurdistan Workers' Party (PKK), (a.k.a. KADEK; a.k.a. KONGRA-GEL)
 14. Lashkar e Tayyaba (LET)/Pashan-e-Ahle Hadis
 15. 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)
 16. National Liberation Army (Ejército de Liberación Nacional)
 17. New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA)
 18. Palestine Liberation Front (PLF)
 19. Palestinian Islamic Jihad (PIJ)
 20. Popular Front for the Liberation of Palestine (PFLP)
 21. Popular Front for the Liberation of Palestine – General Command (a.k.a. PFLP – General Command)
 22. Revolutionary Armed Forces of Colombia (FARC)
 23. Revolutionary People's Liberation Army/Front/Party (DHKP/C) (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol)

24. Shining Path (SL) (Sendero Luminoso)

Article 3

25. Stichting Al Aqsa (a.k.a. Stichting Al Aqsa Nederland,
a.k.a. Al Aqsa Nederland)

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

It shall take effect on the day of its publication.

26. United Self-Defense Forces/Group of Colombia (AUC)
(Autodefensas Unidas de Colombia).

Done at Brussels, 14 March 2005.

Article 2

Decision 2004/306/CE is hereby repealed.

For the Council

The President

F. BODEN
