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II

(Non-legislative acts)

INTERNATIONAL AGREEMENTS

Information concerning the entry into force of the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, of the one part, and the Kingdom of Morocco of the other part

The Euro-Mediterranean Aviation Agreement between the European Community and its Member States and the Kingdom of Morocco, signed in Brussels on 12 December 2006, entered into force on 19 March 2018, in accordance with Article 30(2) of the Agreement, as the last notification was given on 19 February 2018.

Information relating to the entry into force of the Agreement between the European Union and Tuvalu on the short-stay visa waiver

The Agreement between the European Union and Tuvalu on the short-stay visa waiver will enter into force on 1 February 2019, the procedure provided for in Article 8(1) of the Agreement having been completed on 19 December 2018.

Information relating to the entry into force of the Agreement between the European Union and Grenada on the short-stay visa waiver

The Agreement between the European Union and Grenada on the short-stay visa waiver will enter into force on 1 February 2019, the procedure provided for in Article 8(1) of the Agreement having been completed on 20 December 2018.

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2019/24

of 8 January 2019

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 Implementing Regulation (EU) 2018/1071

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning 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,

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

Whereas:

- (1) On 30 July 2018, the Council adopted Implementing Regulation (EU) 2018/1071 ⁽²⁾, implementing Article 2(3) of Regulation (EC) No 2580/2001 and establishing an updated list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies ('the list').
- (2) The Council has provided, where practically possible, all the persons, groups and entities with statements of reasons explaining why they were entered onto the list.
- (3) By way of a notice published in the *Official Journal of the European Union*, the Council informed the persons, groups and entities on the list that it had decided to keep them thereon. The Council also informed the persons, groups and entities concerned that it was possible to request a statement of the Council's reasons for entering them onto the list where such a statement had not already been communicated to them.
- (4) The Council has reviewed the list as required by Article 2(3) of Regulation (EC) No 2580/2001. When carrying out that review, the Council took into account the observations submitted to it by those concerned as well as the updated information received from the competent national authorities on the status of listed individuals and entities at the national level.
- (5) The Council has verified that competent authorities as referred to in Article 1(4) of Common Position 2001/931/CFSP ⁽³⁾ have taken decisions with regards to all persons, groups and entities 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 in Regulation (EC) No 2580/2001.
- (6) The Council has determined that an additional two persons and one entity 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 be subject to the specific restrictive measures provided for in Regulation (EC) No 2580/2001.
- (7) The list should be updated accordingly and Implementing Regulation (EU) 2018/1071 should be repealed,

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ Council Implementing Regulation (EU) 2018/1071 of 30 July 2018 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 Implementing Regulation (EU) 2018/468 (OJ L 194, 31.7.2018, p. 23).

⁽³⁾ 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).

HAS ADOPTED THIS REGULATION:

Article 1

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 is set out in the Annex to this Regulation.

Article 2

Implementing Regulation (EU) 2018/1071 is hereby repealed.

Article 3

This Regulation shall enter into force on the date of 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, 8 January 2019.

For the Council
The President
G. CIAMBA

ANNEX

List of persons, groups and entities referred to in Article 1

I. PERSONS

1. ABDOLLAHI, Hamed (a.k.a. Mustafa Abdullahi), born 11.8.1960 in Iran. Passport number: D9004878.
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia.
3. AL YACIOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSAR, Manssor (a.k.a. Mansour Arbabsiar), born 6.3.1955 or 15.3.1955 in Iran. Iranian and US national. Passport number: C2002515 (Iran); Passport number: 477845448 (USA). National ID no.: 07442833, expiry date 15.3.2016 (USA driving licence).
5. ASADI, Assadollah, born 22.12.1971 in Teheran (Iran), Iranian national. Iranian diplomatic passport number: D9016657.
6. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands).
7. EL HAJJ, Hassan Hassan, born 22.3.1988 in Zaghdraya, Sidon, Lebanon, Canadian citizen. Passport number: JX446643 (Canada).
8. HASHEMI MOGHADAM, Saeid, born 6.8.1962 in Teheran (Iran), Iranian national. Passport number: D9016290, valid until 4.2.2019.
9. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), Lebanon, born in 1963 in Lebanon, citizen of Lebanon.
10. MELIAD, Farah, born 5.11.1980 in Sydney (Australia), Australian citizen. Passport number: M2719127 (Australia).
11. 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 number 488555.
12. ŞANLI, Dalokay (a.k.a. Sinan), born 13.10.1976 in Pülümür (Turkey).
13. 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 Shahlai, a.k.a. Abdul-Reza Shahlaei, 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.
14. SHAKURI, Ali Gholam, born circa 1965 in Tehran, Iran.
15. 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 11.3.1957 in Iran. Iranian national. Passport number: 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. 'Directorate for Internal Security of the Iranian Ministry for Intelligence and Security'.
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. '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)).
 11. 'Hizbul Mujahideen' — 'HM'.
 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. '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').
 20. 'Sendero Luminoso' — 'SL' ('Shining Path').
 21. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').
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DECISIONS

COUNCIL DECISION (CFSP) 2019/25

of 8 January 2019

amending and 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) 2018/1084

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 ⁽¹⁾.
- (2) On 30 July 2018, the Council adopted Decision (CFSP) 2018/1084 ⁽²⁾, 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 the names of persons, groups and entities on the list at regular intervals 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 Council has determined that an additional two persons and one entity 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 those persons and entity should be added to the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.
- (7) The list should be updated accordingly and Decision (CFSP) 2018/1084 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) 2018/1084 is hereby repealed.

⁽¹⁾ 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).

⁽²⁾ Council Decision (CFSP) 2018/1084 of 30 July 2018 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) 2018/475 (OJ L 194, 31.7.2018, p. 144).

Article 3

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

Done at Brussels, 8 January 2019.

For the Council
The President
G. CIAMBA

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3. 'Al-Aqsa e.V'.
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5. 'Communist Party of the Philippines', including 'New People's Army' — 'NPA', Philippines.
6. 'Directorate for Internal Security of the Iranian Ministry for Intelligence and Security'.
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. '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)).
 11. 'Hizbul Mujahideen' — 'HM'.
 12. 'Khalistan Zindabad Force' — 'KZF'.
 13. 'Kurdistan Workers' Party' — 'PKK', (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL').
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 18. 'Popular Front for the Liberation of Palestine — General Command' (a.k.a. 'PFLP — General Command').
 19. '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').
 20. 'Sendero Luminoso' — 'SL' ('Shining Path').
 21. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').
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CORRIGENDA

Corrigendum to Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011*(Official Journal of the European Union L 12 of 19 January 2016)*

On pages 21 to 23, Annex III, Part B. (Entities) is replaced by the following:

B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	Libyan Arab African Investment Company — LAAICO (a.k.a. LAICO)	Site: http://www.laaico.com Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya Tel. 00 218 (21) 4890146 — 4890586 — 4892613 Fax 00 218 (21) 4893800 — 4891867 email: info@laaico.com	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
2.	Gaddafi International Charity and Development Foundation	Contact details of administration: Hay Alandalus — Jian St. — Tripoli — PoBox: 1101 — LIBYA Telephone: (+ 218) 214778301 — Fax (+ 218) 214778766; email: info@gicdf.org	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
3.	Waatassimou Foundation	Based in Tripoli.	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
4.	Libyan Jamahiriya Broadcasting Corporation	Contact details: tel. 00 218 21 444 59 26; 00 21 444 59 00; fax 00 218 21 340 21 07 http://www.ljbc.net ; email: info@ljbc.net	Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators.	21.3.2011
5.	Revolutionary Guard Corps		Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators.	21.3.2011
6.	Libyan Agricultural Bank (a.k.a. Agricultural Bank; a.k.a. Al Masraf Al Zirae Agricultural Bank; a.k.a. Al Masraf Al Zirae; a.k.a. Libyan Agricultural Bank)	El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribankly.org ; SWIFT/BIC AGRULYLT (Libya); Tel. No. (218)214870586; Tel. No. (218) 214870714; Tel. No. (218) 214870745; Tel. No. (218) 213338366;	Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
		Tel. No. (218) 213331533; Tel. No. (218) 213333541; Tel. No. (218) 213333544; Tel. No. (218) 213333543; Tel. No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545		
7.	Al-Inma Holding Co. for Services Investments		Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
8.	Al-Inma Holding Co. For Industrial Investments		Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
9.	Al-Inma Holding Company for Tourism Investment	Hasan al-Mashay Street (off al-Zawiyah Street) Tel. No.: (218) 213345187 Fax +218.21.334.5188 email: info@ethic.ly	Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
10.	Al-Inma Holding Co. for Construction and Real Estate Developments		Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
11.	LAP Green Networks (a.k.a. Lap GreenN, LAP Green Holding Company)	9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius	Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
12.	Sabtina Ltd	530-532 Elder Gate, Elder House, Milton Keynes, UK Other info: Reg no 01794877 (UK)	UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
13.	Ashton Global Investments Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1510484 (BVI)	BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
14.	Capitana Seas Limited		BVI-incorporated entity owned by Saadi Qadhafi Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
15.	Kinloss Property Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1534407 (BVI)	BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
16.	Baroque Investments Limited	c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man Other info: Reg no 59058C (IOM)	IOM-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011'

Corrigendum to Resolution (EU) 2018/1368 of the European Parliament of 18 April 2018 with observations forming an integral part of the decision on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2016

(Official Journal of the European Union L 248 of 3 October 2018)

On page 216, paragraph 1:

for: '1. Recalls that the Agency is a consolidated entity, in accordance with Article 185 of the Financial Regulation.',

read: '1. Recalls that the Agency is a consolidated entity, in accordance with Article 185 of the Financial Regulation, and it is the driving force among regulatory authorities in implementing the Union's chemicals legislation for the benefit of human health and the environment as well as for innovation and competitiveness; notes that the Agency helps companies to comply with the legislation, advances the safe use of chemicals and provides information on chemicals and addresses chemicals of concern;'

