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⁽¹⁾ Text with EEA relevance

II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1322

of 31 July 2015

implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 753/2011 of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan ⁽¹⁾, and in particular Article 11(1) and (4) thereof,

Whereas:

- (1) On 1 August 2011, the Council adopted Regulation (EU) No 753/2011.
- (2) On 23 September 2014 and 27 March 2015, the United Nations Security Council Committee established pursuant to paragraph 30 of UN Security Council Resolution 1988 (2011) amended the list of individuals, groups, undertakings and entities subject to restrictive measures.
- (3) Annex I to Regulation (EU) No 753/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 753/2011 is hereby amended as set out in the Annex to this Regulation.

*Article 2*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, 31 July 2015.

*For the Council**The President*

J. ASSELBORN

⁽¹⁾ OJ L 199, 2.8.2011, p. 1.

ANNEX

I. The entries below shall be added to the list set out in Annex I to Regulation (EU) No 753/2011:

A. Individuals associated with the Taliban

1. Abdul **Basir Noorzai** (*alias*: (a) Haji Abdul Basir, (b) Haji 'Abd Al-Basir (c) Haji Basir Noorzai, (d) Abdul Baseer (e) Abdul Basir).

Title: Haji. **Address:** Chaman, Baluchistan Province, Pakistan. **Date of Birth:** (a) 1965 (b) 1960 (c) 1963. **Place of birth:** Baluchistan Province, Pakistan. **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187. **Other information:** Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. **Date of UN designation:** 27.3.2015

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Basir Noorzai was listed on 27 March 2015 pursuant to paragraph 2 of Resolution 2160 (2014) for 'participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of' and 'otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. Basir had authority to distribute money to the Taliban, and over the last several years, Basir distributed thousands of dollars through his Hawala to Taliban members in the region. Basir has funded Taliban activities through his Hawala, transferred money to Taliban elders and facilitated the travel of Taliban informants.

As of 2012, Basir was considered to be the principal money exchanger for Taliban senior leadership. Also, in 2010, Basir solicited donations for the Taliban from Pakistani and Afghan expatriates living in Japan, the United Arab Emirates and Singapore.

B. Entities and other groups and undertakings associated with the Taliban

1. **Haji Basir and Zarjmil Company Hawala** (*alias*: (a) Haji Bashir and Zarjmil Hawala Company (b) Haji Abdul Basir and Zar Jameel Hawala (c) Haji Basir Hawala (d) Haji Baseer Hawala (e) Haji Abdul Basir Exchange Shop (f) Haji Basir and Zarjamil Currency Exchange (g) Haji Zar Jamil, Haji Abdul Baseer Money Changer.

Address: (a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan (b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. **Date of UN designation:** 27.3.2015

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haji Basir and Zarjmil Company Hawala was listed on 27 March 2015 pursuant to paragraph 2 of Resolution 2160 (2014) for 'participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of' and 'otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

The Haji Basir and Zarjmil Company Hawala (Basir Zarjmil Hawala) in Chaman, Baluchistan Province, Pakistan, is owned by Abdul Basir Noorzai. It distributes money to Taliban members in the region. Taliban senior leaders in the region have preferred to transfer money to Taliban commanders through the Basir Zarjmil Hawala and the Haji Khairullah Haji Sattar Money Exchange.

In 2013, the Basir Zarjmil Hawala distributed thousands of dollars to Taliban commanders in the region, facilitating the financing of Taliban operations. In 2012, the Basir Zarjmil Hawala conducted thousands of dollars in transactions related to weapons and other operational expenses for the Taliban.

II. **The entry below shall be deleted from the list set out in the Annex I to Regulation (EU) No 753/2011:**

A. Individuals associated with the Taliban

121. Sangeen Zadran **Sher Mohammad**

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1323
of 31 July 2015
implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in
view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya ⁽¹⁾, and in particular Article 16(2) thereof,

Whereas:

- (1) On 2 March 2011, the Council adopted Regulation (EU) No 204/2011.
- (2) On 31 July 2015, the Council adopted Decision (CFSP) 2015/1333 ⁽²⁾ inter alia consolidating the restrictive measures imposed by Decision 2011/137/CFSP and repealing Decision 2011/137/CFSP ⁽³⁾. Decision (CFSP) 2015/1333 also concludes a review of the persons and entities listed previously in Annexes II and IV to Decision 2011/137/CFSP.
- (3) The reasons for listing in relation to a number of persons and entities on the list of persons and entities set out in Annex III to Regulation (EU) No 204/2011 should be amended.
- (4) Regulation (EU) No 204/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex III to Regulation (EU) No 204/2011 is hereby replaced by 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, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ OJ L 58, 3.3.2011, p. 1.

⁽²⁾ Council Decision (CFSP) 2015/1333 of 31 July 2015 concerning restrictive measures in view of the situation in Libya and repealing Decision 2011/137/CFSP (see page 34 of this Official Journal).

⁽³⁾ OJ L 58, 3.3.2011, p. 53.

ANNEX

‘ANNEX III

LIST OF NATURAL AND LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 6(2)

A. PERSONS

	Name	Identifying information	Reasons	Date of listing
1.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
2.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.	28.2.2011
3.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya Believed status: assassinated in Egypt, Aug 2014	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
4.	ALSHARGAWI, Bashir Saleh Bashir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
5.	TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
6.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
7.	EL-KASSIM ZOUAI, Mohamed Abou		Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
8.	AL-MAHMOUDI, Baghdadi		Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
9.	HIJAZI, Mohamad Mahmoud		Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
10.	HOUEJ, Mohamad Ali	Date of birth: 1949 Place of birth: Al-Azizia (near Tripoli)	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
11.	AL-GAoud, Abdelmajid	Date of birth: 1943	Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
12.	AL-CHARIF, Ibrahim Zarroug		Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
13.	FAKHIRI, Abdelkebir Mohamad	Date of birth: 4 May 1963 Passport number: B/014965 (expired end 2013)	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
14.	MANSOUR, Abdallah	Date of birth: 8.7.1954 Passport number: B/014924 (expired end 2013)	Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
15.	Colonel Taher Juwadi	Position: Fourth in Revolutionary Guard chain of command Colonel.	Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.	23.05.2011
16.	AL-BAGHDADI, Dr Abdulqader Mohammed	Head of the Liaison Office of the Revolutionary Committees.	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
17.	DIBRI, Abdulqader Yusef	Position: Head of Muammar Qadhafi's personal security Date of Birth: 1946 Place of Birth: Houn, Libya	Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
18.	QADHAF AL-DAM, Sayyid Mohammed	Date of Birth: 1948 Place of Birth: Sirte, Libya	Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
19.	AL QADHAFI, Quren Salih Quren		Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
20.	AL KUNI, Colonel Amid Husain	Believed status/location: South Libya	Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

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

	Name	Identifying information	Reasons	Date of listing
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@agribank.ly; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; 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	Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
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 e-mail: 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

	Name	Identifying information	Reasons	Date of listing
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
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'

COUNCIL REGULATION (EU) 2015/1324**of 31 July 2015****amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision (CFSP) 2015/1333 of 31 July 2015 concerning restrictive measures in view of the situation in Libya and repealing Decision 2011/137/CFSP ⁽¹⁾,

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

Whereas:

- (1) Council Regulation (EU) No 204/2011 ⁽²⁾ gives effect to certain measures provided for in Decision 2011/137/CFSP ⁽³⁾.
- (2) Decision (CFSP) 2015/1333 completed a review of the persons and entities listed in Annexes II and IV to Decision 2011/137/CFSP. By Decision (CFSP) 2015/1333 the restrictive measures imposed by Decision 2011/137/CFSP as amended are also consolidated into a new legal instrument. A technical amendment is needed to Regulation (EU) No 204/2011 in order to align it with Decision (CFSP) 2015/1333.
- (3) This amendment falls within the scope of the Treaty on the Functioning of the European Union and, in particular with a view to ensuring its uniform application by economic operators in all Member States, regulatory action at the level of the Union is necessary in order to implement it.
- (4) Regulation (EU) No 204/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 204/2011 is amended as follows:

(1) In Article 3(2), point (c) is replaced by the following:

‘(c) the provision of technical assistance, financing or financial assistance related to:

- (i) military equipment, including arms and related materiel, not falling within the scope of point (b) and intended solely for security or disarmament assistance to the Libyan government and as approved in advance by the Sanctions Committee;
- (ii) non-lethal military equipment intended solely for security or disarmament assistance to the Libyan government;’.

⁽¹⁾ See page 34 of this Official Journal.

⁽²⁾ Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya (OJ L 58, 3.3.2011, p. 1).

⁽³⁾ OJ L 58, 3.3.2011, p. 53.

(2) Article 8 is amended as follows:

(a) in paragraph (1), the introductory wording and point (a) are replaced by the following:

‘1. By way of derogation from Article 5, with regard to persons, entities or bodies listed in Annex II and entities referred to in Article 5(4), the competent authorities in the Member States, as listed in Annex IV, may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

(a) the funds or economic resources in question are the subject of a judicial, administrative or arbitral lien established, or of a judicial, administrative or arbitral judgment rendered:

(i) prior to the date on which the person, entity or body was included in Annex II; or

(ii) prior to the date on which the entity referred to in Article 5(4) was designated by the UN Security Council;’;

(b) in paragraph (2), point (c) is replaced by the following:

‘(c) the decision is not for the benefit of a natural or legal person, entity or body listed in Annex II or III; and’.

(3) in Article 8b(2), point (a) is replaced by the following:

‘(a) the competent authority concerned has determined that the payment is not in breach of Article 5(2) nor is it for the benefit of an entity referred to in Article 5(4);’.

Article 2

This Regulation shall enter into force on the day following that 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, 31 July 2015.

For the Council

The President

J. ASSELBORN

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1325**of 31 July 2015****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) 2015/513**

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,

Whereas:

- (1) On 26 March 2015, the Council adopted Implementing Regulation (EU) 2015/513 ⁽²⁾ implementing Article 2(3) of Regulation (EC) No 2580/2001, 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 into 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 into 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 doing so 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 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 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 Articles 1(2) and (3) of that Common Position. 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 list should be updated accordingly and Implementing Regulation (EU) 2015/513 should be repealed.

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.

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ Council Implementing Regulation (EU) 2015/513 of 26 March 2015 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) No 790/2014 (OJ L 82, 27.3.2015, p. 1).

⁽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).

Article 2

Implementing Regulation (EU) 2015/513 is hereby repealed.

Article 3

This Regulation shall enter into force on the date following that 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, 31 July 2015.

For the Council

The President

J. ASSELBORN

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: D9004878.
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia.
3. AL YACoub, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSIAr Manssor (a.k.a. Mansour Arbabsiar), born 6. or 15.3.1955 in Iran. Iranian and US national. Passport: C2002515 (Iran); Passport: 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 8.3.1978 in Amsterdam (The Netherlands) — member of the 'Hofstadgroep'.
6. 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.
7. 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 No 488555.
8. 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 Shahladee, 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.
9. SHAKURI Ali Gholam, born circa 1965 in Tehran, Iran.
10. 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: 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' — 'IBDA-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. '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. 'International Sikh Youth Federation' — 'ISYF'.

13. 'Khalistan Zindabad Force' — 'KZF'.
 14. 'Kurdistan Workers' Party' — 'PKK', (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL').
 15. 'Liberation Tigers of Tamil Eelam' — 'LTTE'.
 16. 'Ejército de Liberación Nacional' ('National Liberation Army').
 17. 'Palestinian Islamic Jihad' — 'PIJ'.
 18. 'Popular Front for the Liberation of Palestine' — 'PFLP'.
 19. 'Popular Front for the Liberation of Palestine — General Command' (a.k.a. 'PFLP — General Command').
 20. 'Fuerzas armadas revolucionarias de Colombia' — 'FARC' ('Revolutionary Armed Forces of Colombia').
 21. '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').
 22. 'Sendero Luminoso' — 'SL' ('Shining Path').
 23. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').
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COUNCIL IMPLEMENTING REGULATION (EU) 2015/1326
of 31 July 2015
implementing Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus

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 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus ⁽¹⁾, and in particular Article 8a(1) and (3) thereof,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006, which concerns restrictive measures in respect of Belarus.
- (2) The Council considers that 24 persons should be removed from the list of persons, entities and bodies subject to restrictive measures as set out in Annex I to Regulation (EC) No 765/2006.
- (3) Annex I to Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 765/2006 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date following that 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, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ OJ L 134, 20.5.2006, p. 1.

ANNEX

The entries concerning the following persons are deleted from the list set out in Section A 'Persons' of Annex I to Regulation (EC) No 765/2006:

1.	Ablameika, Siarhei Uladzimiravich
5.	Alpeeva, Tamara Mikhailauna
6.	Ananich, Alena Mikalaeuna
13.	Balauniou, Mikalai Vasilievich
15.	Baranouski, Andrei Fiodaravich
19.	Batura, Mikhail Paulavich
32.	Charniak, Alena Leanidauna
39.	Dubinina/Rouda, Zhanna Piatrouna
56.	Husakova, Volha Arkadzieuna
106.	Kuzniatsova, Natallia Anatolieuna
109.	Laptseva, Alena Viacheslavauna
126.	Maltsau, Leanid Siamionavich
130.	Merkul, Natallia Viktarauna
140.	Niavyhlas, Henadz Mikalavich
144.	Padhaiski, Henadz Danatavich
145.	Paluyan, Uladzimir Mikalavich
149.	Piatkevich, Natallia Uladzimirauna
150.	Poludzen, Iauhen Iauhenavich
151.	Prakopau, Yury Viktaravich
160.	Rubinau, Anatol Mikalavich
203.	Tselitsa, Lidziia Fiodarauna
213.	Varenik, Natallia Siamionauna
215.	Vasilieu, Aliaksei Aliksandravich
231.	Ziankevich, Valiantsina Mikalaeuna

COUNCIL REGULATION (EU) 2015/1327**of 31 July 2015****amending Regulation (EU) No 267/2012 concerning restrictive measures against Iran**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP ⁽¹⁾,

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

Whereas:

- (1) Council Regulation (EU) No 267/2012 ⁽²⁾ gives effect to the measures provided for in Decision 2010/413/CFSP.
- (2) On 31 July 2015, the Council adopted Decision (CFSP) 2015/1336 ⁽³⁾ amending Decision 2010/413/CFSP providing for certain measures in accordance with United Nations Security Council Resolution (UNSCR) 2231 (2015) endorsing the Joint Comprehensive Plan of Action (JCPOA) on the Iran nuclear issue and providing for actions to take place in accordance with the JCPOA.
- (3) UNSCR 2231 (2015) provides in particular that the measures imposed in UNSCRs 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) shall not apply, under certain conditions, to activities by JCPOA participant States, or UN Member States acting in coordination with them, directly related to the modification of two cascades at the Fordow facility for stable isotope production, the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium, or the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.
- (4) UNSCR 2231 (2015) further determines that the measures imposed in UNSCRs 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) shall not apply to the extent necessary to carry out, under certain conditions, transfers and activities that are related to the implementation of certain nuclear-related commitments specified in the JCPOA, required for preparation for the implementation of the JCPOA, or determined by the UN Security Council Committee established pursuant to UNSCR 1737 (2006) to be consistent with the objectives of UNSCR 2231 (2015).
- (5) Regulatory action at the level of the Union is necessary in order to implement the measures, in particular with a view to ensuring their uniform application by economic operators in all Member States.
- (6) Regulation (EU) No 267/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

In Regulation (EU) No 267/2012, the following Articles are inserted:

'Article 43b

1. Notwithstanding other provisions of this Regulation, the competent authorities may authorise the supply, sale, or transfer of items, materials, equipment, goods and technology, and the provision of any related technical assistance, training, financial assistance, investment, brokering or other services where they consider them to be directly related to:

- (a) the modification of two cascades at the Fordow facility for stable isotope production;

⁽¹⁾ OJ L 195, 27.7.2010, p. 39.

⁽²⁾ Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (OJ L 88, 24.3.2012, p. 1).

⁽³⁾ Council Decision (CFSP) 2015/1336 of 31 July 2015 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (see page 66 of this Official Journal).

- (b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or
 - (c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.
2. The competent authority granting an authorisation in accordance with paragraph 1 shall ensure that:
- (a) all activities are undertaken strictly in accordance with the Joint Comprehensive Plan of Action of 14 July 2015 ("JCPOA");
 - (b) the requirements, as appropriate, specified in subparagraph 22(c) of UNSCR 2231 (2015) have been met; and
 - (c) it has obtained and is in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item.
3. The Member State concerned shall notify:
- (a) the Sanctions Committee and, when constituted, the Joint Commission, as appropriate, 10 days before granting the authorisation;
 - (b) the IAEA within 10 days of the supply, sale or transfer, in the case of supplied items, materials, equipment, goods and technology specified in subparagraph 22(e) of UNSCR 2231 (2015).
4. The Member State concerned shall notify the other Member States and the Commission of its intention to grant an authorisation under this Article at least 10 days prior to the authorisation.

Article 43c

1. Notwithstanding other provisions of this Regulation, the competent authorities may authorise, on a case-by-case basis, transfers and activities, in so far as necessary for their execution, that are:
- (a) directly related to the implementation of the nuclear-related actions specified in paragraphs 15.1 to 15.11 of Annex V to the JCPOA;
 - (b) required for preparation for the implementation of the JCPOA; or
 - (c) determined by the Sanctions Committee, as appropriate, to be consistent with the objectives of UNSCR 2231 (2015).
2. The Member State concerned shall, as appropriate, submit the proposed authorisations to the Sanctions Committee for approval.
3. The Member State concerned shall notify the other Member States and the Commission of its intention to grant an authorisation under this Article at least 10 days prior to the authorisation.'

Article 2

This Regulation shall enter into force on the day following that 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, 31 July 2015.

For the Council
The President
J. ASSELBORN

COUNCIL REGULATION (EU) 2015/1328**of 31 July 2015****amending Regulation (EU) No 267/2012 concerning restrictive measures against Iran**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP ⁽¹⁾,

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

Whereas:

- (1) Council Regulation (EU) No 267/2012 ⁽²⁾ gives effect to the measures provided for in Decision 2010/413/CFSP.
- (2) On 31 July 2015, the Council adopted Decision (CFSP) 2015/1337 ⁽³⁾ amending Decision 2010/413/CFSP to extend until 14 January 2016 the exemption provided for in Article 20(14) concerning acts and transactions carried out with regard to listed entities in so far as necessary for the execution of the obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of Iranian crude oil and petroleum products or the proceeds derived from their supply are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.
- (3) This measure falls within the scope of the Treaty and regulatory action at the level of the Union is therefore necessary in order to implement it, in particular with a view to ensuring its uniform application by economic operators in all Member States.
- (4) Regulation (EU) No 267/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

In point (b) of Article 28a of Regulation (EU) No 267/2012, the words 'until 30 June 2015' are replaced by the words 'until 14 January 2016'.

Article 2

This Regulation shall enter into force on the day following that 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, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ OJ L 195, 27.7.2010, p. 39.

⁽²⁾ Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (OJ L 88, 24.3.2012, p. 1).

⁽³⁾ Council Decision (CFSP) 2015/1337 of 31 July 2015 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (see page 68 of this Official Journal).

COMMISSION REGULATION (EU) 2015/1329**of 31 July 2015****amending Regulation (EU) No 965/2012 as regards operations by Union air carriers of aircraft registered in a third country****(Text with EEA relevance)**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 216/2008 of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC ⁽¹⁾, and in particular Articles 8(5) and 10(5) thereof,

Whereas:

- (1) Commission Regulation (EU) No 965/2012 ⁽²⁾ establishes conditions for the safe operation of aircraft. That Regulation should be amended to allow for the operation of aircraft registered in a third country by air carriers licenced in accordance with Regulation (EC) No 1008/2008 of the European Parliament and of the Council ⁽³⁾.
- (2) It is necessary to provide sufficient time for the aeronautical industry and Member States' administrations to adapt to the amended regulatory framework. The possibility of applying an appropriate transitional period should therefore be provided for.
- (3) The measures provided for in this Regulation are in accordance with the opinion of the European Aviation Safety Agency submitted pursuant to Article 19(1) of Regulation (EC) No 216/2008.
- (4) The measures provided for in this Regulation are in accordance with the opinion of the Committee established by Article 65 of the Regulation (EC) No 216/2008,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II (Part-ARO), Annex III (Part-ORO) and Annex IV (Part-CAT) to Regulation (EU) No 965/2012 are amended in accordance with the Annex to this Regulation.

Article 2

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

It shall apply from 1 October 2015.

2. By way of derogation from the second subparagraph of paragraph 1, Member States may decide that the provisions of ORO.AOC.110 (d) set out in point (2)(b)(iii) of the Annex only apply from 25 August 2017.

⁽¹⁾ OJ L 79, 19.3.2008, p. 1.

⁽²⁾ Commission Regulation (EU) No 965/2012 of 5 October 2012 laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council (OJ L 296, 25.10.2012, p. 1).

⁽³⁾ Regulation (EC) No 1008/2008 of the European Parliament and of the Council of 24 September 2008 on common rules for the operation of air services in the Community (OJ L 293, 31.10.2008, p. 3).

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 31 July 2015

For the Commission

The President

Jean-Claude JUNKER

ANNEX

Annex II, Annex III and Annex IV to Regulation (EU) No 965/2012 are amended as follows:

(1) In Annex II (Part-ARO), point ARO.OPS.110 is amended as follows:

(a) Point (c) is replaced by the following:

‘(c) The approval of a dry lease-in agreement shall be suspended or revoked whenever:

(1) the certificate of airworthiness of the aircraft is suspended or revoked;

(2) the aircraft is included in the list of operators subject to operational restrictions or it is registered in a State of which all operators under its oversight are subject to an operating ban pursuant to Regulation (EC) No 2111/2005.’;

(b) The following point (e) is added:

‘(e) When asked for prior approval of a dry lease-in agreement in accordance with point ORO.AOC.110(d), the competent authority shall ensure proper coordination with the State of Registry of the aircraft as necessary to exercise the oversight responsibilities of the aircraft.’;

(2) Annex III (Part-ORO) is amended as follows:

(a) In point ORO.AOC.100 (c), point (2) is replaced by the following:

‘(2) all aircraft operated have a certificate of airworthiness (CofA) in accordance with Regulation (EU) No 748/2012 or are dry leased-in in accordance with ORO.AOC.110 (d); and’;

(b) Point ORO.AOC.110 is amended as follows:

(i) point (b) is replaced by the following:

‘(b) The operator certified in accordance with this Part shall not lease-in aircraft included in the list of operators subject to operational restrictions, registered in a State of which all operators under its oversight are subject to an operating ban or from an operator that is subject to an operating ban pursuant to Regulation (EC) No 2111/2005.’;

(ii) point (d) is replaced by the following:

‘Dry lease-in

(d) An applicant for the approval of the dry lease-in of an aircraft registered in a third country shall demonstrate to the competent authority that:

(1) an operational need has been identified that cannot be satisfied through leasing an aircraft registered in the EU;

(2) the duration of the dry lease-in does not exceed seven months in any 12 consecutive month period;

(3) compliance with the applicable requirements of Regulation (EU) No 1321/2014 is ensured; and

(4) the aircraft is equipped in accordance with the EU regulations for Air Operations.’;

(c) Point ORO.AOC.130 is replaced by the following:

‘ORO.AOC.130 Flight data monitoring-aeroplanes

(a) The operator shall establish and maintain a flight data monitoring programme, which shall be integrated in its management system, for aeroplanes with a maximum certificated take-off mass of more than 27 000 kg.

(b) The flight data monitoring programme shall be non-punitive and contain adequate safeguards to protect the source(s) of the data.’;

(3) Annex IV (Part-CAT) is amended as follows:

(a) In point CAT.IDE.A.100 points (a) and (b) are replaced by the following:

‘(a) Instruments and equipment required by this Subpart shall be approved in accordance with the applicable airworthiness requirements except for the following items:

- (1) Spare fuses;
- (2) Independent portable lights;
- (3) An accurate time piece;
- (4) Chart holder;
- (5) First-aid kits;
- (6) Emergency medical kit;
- (7) Megaphones;
- (8) Survival and signalling equipment;
- (9) Sea anchors and equipment for mooring; and
- (10) Child restraint devices.

(b) Instruments and equipment not required by this Subpart that do not need to be approved in accordance with the applicable airworthiness requirements, but are carried on a flight, shall comply with the following:

- (1) the information provided by these instruments, equipment or accessories shall not be used by the flight crew to comply with Annex I to Regulation (EC) No 216/2008 or CAT.IDE.A.330, CAT.IDE.A.335, CAT.IDE.A.340 and CAT.IDE.A.345; and
- (2) the instruments and equipment shall not affect the airworthiness of the aeroplane, even in the case of failures or malfunction.’;

(b) In point CAT.IDE.H.100, points (a) and (b) are replaced by the following:

‘(a) Instruments and equipment required by this Subpart shall be approved in accordance with the applicable airworthiness requirements, except for the following items:

- (1) Spare fuses;
- (2) Independent portable lights;
- (3) An accurate time piece;
- (4) Chart holder;
- (5) First-aid kit;
- (6) Megaphones;
- (7) Survival and signalling equipment;
- (8) Sea anchors and equipment for mooring; and
- (9) Child restraint devices.

- (b) Instruments and equipment not required by this Subpart that do not need to be approved in accordance with the applicable airworthiness requirements but are carried on a flight, shall comply with the following:
- (1) the information provided by these instruments, equipment or accessories shall not be used by the flight crew to comply with Annex I to Regulation (EC) No 216/2008 or CAT.IDE.H.330, CAT.IDE.H.335, CAT.IDE.H.340 and CAT.IDE.H.345; and
 - (2) the instruments and equipment shall not affect the airworthiness of the helicopter, even in the case of failures or malfunction.'
-

COMMISSION IMPLEMENTING REGULATION (EU) 2015/1330**of 31 July 2015****amending for the 234th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network ⁽¹⁾, and in particular Article 7(1)(a) and Article 7a(5) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 881/2002 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) On 20 July 2015 the Sanctions Committee of the United Nations Security Council approved the deletion of one natural person on the Al-Qaeda Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Moreover, on 20 July 2015 the Sanctions Committee of the UNSC decided to amend one entry on the list.
- (3) Annex I to Regulation (EC) No 881/2002 should therefore be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that 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, 31 July 2015.

*For the Commission,
On behalf of the President,
Head of the Service for Foreign Policy Instruments*

⁽¹⁾ OJ L 139, 29.5.2002, p. 9.

ANNEX

Annex I to Regulation (EC) No 881/2002 is amended as follows:

- (1) the following entry under the heading 'Natural persons' is deleted:

'Aliaskhab Alibulatovich Kebekov (Алиасхаб Алибулатович Кебеков) (alias: (a) Sheikh Abu Muhammad, (b) Ali Abu Muhammad, (c) Abu Muhammad Ali Al-Dagestani). Date of birth: 1.1.1972. Place of birth: Teletl Village, Shamil'skiy District, Republic of Dagestan, Russian Federation. Nationality: Russian. Passport No: 628605523 (Russian Foreign Travel Passport number, issued on 4.7.2006, issued in Federal Migration Service of the Russian Federation, expires on 16.7.2016). National identification No: 8203883123 (Russian National Passport number issued on 16.7.2005, issued in Department of Internal Affairs (OVD), Kirov'skiy District, Republic of Dagestan, the Russian Federation, expires on 1.1.2017). Address: Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation. Other information: (a) Physical description: eye colour: brown; hair colour: grey; height: 170-175 cm; build: heavy, oval face, beard; (b) Father's name: Alibulat Kebekovich Kebekov, born in 1927; (c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.3.2015.'

- (2) the entry 'Mohammed Al Ghabra. Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom). Other information: (a) Father's name is Mohamed Ayman Ghabra; (b) Mother's name is Dalal. Date of designation referred to in Article 2a(4)(b): 12.12.2006.' under the heading 'Natural persons' shall be replaced by the following:

'Mohammed Al Ghabra. (alias: (a) Mohammed El' Ghabra (b) Danial Adam) Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom). Other information: (a) Father's name is Mohamed Ayman Ghabra; (b) Mother's name is Dalal. Date of designation referred to in Article 2a(4)(b): 12.12.2006.'

COMMISSION IMPLEMENTING REGULATION (EU) 2015/1331**of 31 July 2015****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1308/2013 of the European Parliament and of the Council of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007 ⁽¹⁾,

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors ⁽²⁾, and in particular Article 136(1) thereof,

Whereas:

- (1) Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XVI, Part A thereto.
- (2) The standard import value is calculated each working day, in accordance with Article 136(1) of Implementing Regulation (EU) No 543/2011, taking into account variable daily data. Therefore this Regulation should enter into force on the day of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day 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, 31 July 2015.

*For the Commission,
On behalf of the President,
Jerzy PLEWA
Director-General for Agriculture and Rural Development*

⁽¹⁾ OJ L 347, 20.12.2013, p. 671.

⁽²⁾ OJ L 157, 15.6.2011, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)		
CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	MA	161,8
	MK	26,3
	ZZ	94,1
0707 00 05	TR	126,8
	ZZ	126,8
0709 93 10	TR	122,6
	ZZ	122,6
0805 50 10	AR	139,6
	BO	135,7
	UY	142,7
	ZA	132,8
	ZZ	137,7
0806 10 10	EG	262,1
	MA	218,5
	TN	158,2
	ZA	115,6
	ZZ	188,6
0808 10 80	AR	262,5
	BR	108,6
	CL	146,6
	NZ	142,7
	US	185,8
	UY	139,7
	ZA	132,1
	ZZ	159,7
0808 30 90	AR	235,3
	CL	148,5
	CN	89,6
	MK	59,4
	NZ	150,8
	TR	158,2
	ZA	118,4
	ZZ	137,2
0809 29 00	TR	231,9
	ZZ	231,9

(EUR/100 kg)		
CN code	Third country code ⁽¹⁾	Standard import value
0809 30 10, 0809 30 90	MK	80,0
	TR	157,4
	ZZ	118,7
0809 40 05	BA	60,6
	IL	124,7
	XS	66,1
	ZZ	83,8

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EU) No 1106/2012 of 27 November 2012 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories (OJ L 328, 28.11.2012, p. 7). Code 'ZZ' stands for 'of other origin'.

DECISIONS

COUNCIL IMPLEMENTING DECISION (CFSP) 2015/1332

of 31 July 2015

implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/486/CFSP of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan ⁽¹⁾, and in particular Article 5 and Article 6(1) thereof,

Whereas:

- (1) On 1 August 2011, the Council adopted Decision 2011/486/CFSP.
- (2) On 23 September 2014 and 27 March 2015, the United Nations Security Council Committee established pursuant to paragraph 30 of UN Security Council Resolution 1988 (2011) amended the list of individuals, groups, undertakings and entities subject to restrictive measures.
- (3) The Annex to Decision 2011/486/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision 2011/486/CFSP is hereby amended as set out in the Annex to this Decision.

Article 2

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

Done at Brussels, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ OJ L 199, 2.8.2011, p. 57.

ANNEX

I. The entries below shall be added to the list set out in the Annex to Decision 2011/486/CFSP:

A. Individuals associated with the Taliban

1. **Abdul Basir Noorzai** (*alias: (a) Haji Abdul Basir, (b) Haji 'Abd Al-Basir (c) Haji Basir Noorzai, (d) Abdul Baseer (e) Abdul Basir*).

Title: Haji. **Address:** Chaman, Baluchistan Province, Pakistan. **Date of Birth:** (a) 1965 (b) 1960 (c) 1963. **Place of birth:** Baluchistan Province, Pakistan. **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182. **National identification no.:** Pakistani national identification number 5420124679187. **Other information:** Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. **Date of UN designation:** 27.3.2015

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Basir Noorzai was listed on 27 March 2015 pursuant to paragraph 2 of Resolution 2160 (2014) for 'participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of' and 'otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. Basir had authority to distribute money to the Taliban, and over the last several years, Basir distributed thousands of dollars through his Hawala to Taliban members in the region. Basir has funded Taliban activities through his Hawala, transferred money to Taliban elders and facilitated the travel of Taliban informants.

As of 2012, Basir was considered to be the principal money exchanger for Taliban senior leadership. Also, in 2010, Basir solicited donations for the Taliban from Pakistani and Afghan expatriates living in Japan, the United Arab Emirates and Singapore.

B. Entities and other groups and undertakings associated with the Taliban

1. **Haji Basir and Zarjmil Company Hawala** (*alias: (a) Haji Bashir and Zarjmil Hawala Company (b) Haji Abdul Basir and Zar Jameel Hawala (c) Haji Basir Hawala (d) Haji Baseer Hawala (e) Haji Abdul Basir Exchange Shop (f) Haji Basir and Zarjamil Currency Exchange (g) Haji Zar Jamil, Haji Abdul Baseer Money Changer*).

Address: (a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan (b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. **Date of UN designation:** 27.3.2015

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haji Basir and Zarjmil Company Hawala was listed on 27 March 2015 pursuant to paragraph 2 of Resolution 2160 (2014) for 'participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of' and 'otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

The Haji Basir and Zarjmil Company Hawala (Basir Zarjmil Hawala) in Chaman, Baluchistan Province, Pakistan, is owned by Abdul Basir Noorzai. It distributes money to Taliban members in the region. Taliban senior leaders in the region have preferred to transfer money to Taliban commanders through the Basir Zarjmil Hawala and the Haji Khairullah Haji Sattar Money Exchange.

In 2013, the Basir Zarjmil Hawala distributed thousands of dollars to Taliban commanders in the region, facilitating the financing of Taliban operations. In 2012, the Basir Zarjmil Hawala conducted thousands of dollars in transactions related to weapons and other operational expenses for the Taliban.

II. The entry below shall be deleted from the list set out in the Annex to Decision 2011/486/CFSP:

A. Individuals associated with the Taliban

121. Sangeen Zadran Sher Mohammad

COUNCIL DECISION (CFSP) 2015/1333**of 31 July 2015****concerning restrictive measures in view of the situation in Libya, and repealing Decision 2011/137/CFSP**

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:

- (1) On 26 February 2011, the United Nations Security Council adopted Resolution (UNSCR) 1970 (2011) in view of its grave concern over the situation in Libya and introducing restrictive measures against Libya. The Security Council has since adopted a number of other Resolutions on Libya that have extended or amended the UN's restrictive measures against Libya, including in particular UNSCR 2174 (2014) and UNSCR 2213 (2015) in connection with the Security Council's commitment to the sovereignty, independence, territorial integrity and national unity of Libya.
- (2) On 28 February 2011, the Council adopted Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya ⁽¹⁾, taking into account UNSCR 1970 (2011) and imposing additional restrictive measures in view of the seriousness of the situation in Libya.
- (3) On 26 May 2015, the Council adopted Decision (CFSP) 2015/818 ⁽²⁾ amending Decision 2011/137/CFSP taking into consideration the threat that continues to be posed to the peace, stability or security of Libya and the successful completion of its political transition, *inter alia* through the exacerbation of current divisions by persons and entities identified as having been involved in the repressive policies of the former regime of Muammar Qadhafi in Libya, or otherwise formerly associated with that regime, and given that most of those persons or entities have not been held accountable for their actions. That Decision also took into consideration the threat posed by persons and entities owning or controlling Libyan State funds misappropriated during the former regime of Muammar Qadhafi in Libya which could be used to threaten the peace, stability or security of Libya, or to obstruct or undermine the successful completion of its political transition.
- (4) In accordance with Decision 2011/137/CFSP, the Council has carried out a complete review of the lists of persons and entities set out in Annexes II and IV to that Decision.
- (5) The reasons for listing in relation to a number of persons and entities on the list of persons and entities set out in Annexes II and IV to Decision 2011/137/CFSP should be amended.
- (6) For the sake of clarity, the restrictive measures imposed by Decision 2011/137/CFSP as amended and implemented by a number of subsequent Decisions, should be consolidated into a new legal instrument.
- (7) Decision 2011/137/CFSP should therefore be repealed,

HAS ADOPTED THIS DECISION:

CHAPTER I

EXPORT AND IMPORT RESTRICTIONS*Article 1*

1. The direct or indirect supply, sale or transfer of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, as well as

⁽¹⁾ Council Decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya (OJ L 58, 3.3.2011, p. 53).

⁽²⁾ Council Decision (CFSP) 2015/818 of 26 May 2015 amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya (OJ L 129, 27.5.2015, p. 13).

equipment which might be used for internal repression, to Libya by nationals of Member States or from or through the territories of Member States or using their flag vessels or aircraft, shall be prohibited whether originating or not in their territories.

2. It shall be prohibited to:

- (a) provide, directly or indirectly, technical assistance, training or other assistance, including the provision of armed mercenary personnel, related to military activities or to the provision, maintenance and use of items referred to in paragraph 1, to any natural or legal person, entity or body in, or for use in, Libya;
- (b) provide, directly or indirectly, financial assistance related to military activities or to the provision, maintenance and use of items referred to in paragraph 1, to any natural or legal person, entity or body in, or for use in, Libya;
- (c) participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a) or (b).

Article 2

1. Article 1 shall not apply to:

- (a) the supply, sale or transfer of non-lethal military equipment intended solely for humanitarian or protective use, as well as the provision of related technical assistance or training.
- (b) the supply, sale or transfer of protective clothing, including flak jackets and military helmets, temporarily exported to Libya by UN personnel, personnel of the Union or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.
- (c) the supply, sale or transfer of non-lethal military equipment intended solely for security or disarmament assistance to the Libyan government, as well as the provision of related technical assistance, training or financial assistance.

2. Article 1 shall not apply to:

- (a) the supply, sale or transfer of arms and related materiel, as well as the provision of related technical assistance, training or financial assistance, including the provision of personnel;
- (b) the supply, sale or transfer of arms and related materiel, intended solely for security or disarmament assistance to the Libyan government, as well as the provision of related technical assistance, training or financial assistance,

as approved in advance by the Committee established pursuant to paragraph 24 of UNSCR 1970 (2011) ('the Committee').

3. Article 1 shall not apply to the supply, sale or transfer of small arms, light weapons and related materiel, temporarily exported to Libya for the sole use of UN personnel, representatives of the media and humanitarian and development workers and associated personnel, notified to the Committee in advance and in the absence of a negative decision by the Committee within five working days of such a notification.

4. Article 1 shall not apply to the supply, sale or transfer of equipment which might be used for internal repression, intended solely for humanitarian or protective use, as well as the provision of related technical assistance, training or financial assistance.

Article 3

The procurement by nationals of Member States, either using their flag vessels or aircraft, of the items referred to in Article 1(1) from Libya shall be prohibited, whether or not originating in the territory of Libya.

CHAPTER II

TRANSPORT SECTOR

Article 4

1. Member States shall inspect in their territory, including their seaports and airports, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, vessels and aircraft bound to or from Libya, if they have information that provides reasonable grounds to believe that the cargo of such vessels and aircraft contains items the supply, sale, transfer or export of which is prohibited under Article 1.
2. Member States shall, upon discovery, seize and dispose of (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items whose supply, sale, transfer or export is prohibited under Article 1.
3. Member States shall cooperate, in accordance with their national legislation, with inspections and disposals undertaken pursuant to paragraphs 1 and 2.
4. Aircrafts and vessels transporting cargo to and from Libya shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

Article 5

Member States shall deny permission to any aircraft to take off from, land in or overfly their territory, if they have information that provides reasonable grounds to believe that the aircraft contains items the supply, sale, transfer, or export of which is prohibited under this Decision, including the provision of armed mercenary personnel, except in the case of an emergency landing.

Article 6

1. Member States may, in accordance with paragraphs 5 to 9 of UNSCR 2146 (2014), inspect on the high seas designated vessels, using all measures commensurate to the specific circumstances, in full compliance with international humanitarian law and international human rights law, as may be applicable, carry out such inspections and direct the vessel to take appropriate actions to return the crude oil, with the consent of and in coordination with the Government of Libya, to Libya.
2. Member States should, before undertaking an inspection as referred to in paragraph 1, first seek the consent of the vessel's flag State.
3. Member States undertaking an inspection as referred to in paragraph 1 shall submit promptly a report on the inspection to the Committee containing relevant details, including efforts made to seek the consent of the vessel's flag State.
4. Member States undertaking inspections as referred to in paragraph 1 shall ensure that such inspections are carried out by warships and ships owned or operated by a State and used only on government non-commercial service.
5. Paragraph 1 shall not affect the rights, obligations or responsibilities of Member States under international law, including rights or obligations under the United Nations Convention on the Law of the Sea, including the general principle of exclusive jurisdiction of a flag State over its vessels on the high seas, with respect to non-designated vessels and in any other situation than the one referred to in that paragraph.
6. Annex V to this Decision includes the vessels referred to in paragraph 1 designated by the Committee in accordance with paragraph 11 of UNSCR 2146 (2014).

Article 7

1. A Member State that is a flag State of a designated vessel shall, if the designation by the Committee has so specified, direct the vessel not to load, transport, or discharge crude oil illicitly exported from Libya aboard the vessel, in the absence of direction from the Government of Libya focal point, as referred to in paragraph 3 of UNSCR 2146 (2014).
2. Member States shall, if the designation by the Committee has so specified, deny entry into their ports of designated vessels, unless such entry is required for the purpose of an inspection, in the case of an emergency, or in the case of return to Libya.
3. The provision by nationals of Member States or from the territories of Member States of bunkering services, such as provision of fuel or supplies, or other servicing of vessels, to designated vessels shall, if the designation by the Committee has so specified, be prohibited.
4. Paragraph 3 shall not apply where the competent authority in the relevant Member State determines that the provision of such services is necessary for humanitarian purposes, or that the vessel returns to Libya. The Member State concerned shall notify the Committee of any such authorisation.
5. Financial transactions by nationals of Member States or entities under their jurisdiction or from the territories of Member States with respect to crude oil illicitly exported from Libya aboard designated vessels, shall, if the designation by the Committee has so specified, be prohibited.
6. Annex V includes the vessels referred to in paragraphs 1, 2, 3 and 5 of this Article designated by the Committee in accordance with paragraph 11 of UNSCR 2146 (2014).

CHAPTER III

RESTRICTIONS ON ADMISSION*Article 8*

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of persons designated and subjected to travel restrictions by the Security Council or by the Committee in accordance with paragraph 22 of UNSCR 1970 (2011), paragraph 23 of UNSCR 1973 (2011), paragraph 4 of UNSCR 2174 (2014) and paragraph 11 of UNSCR 2213 (2015), as listed in Annex I.
2. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of persons:
 - (a) involved in or complicit in ordering, controlling, or otherwise directing, the commission of serious human rights abuses against persons in Libya, including by being involved or complicit in planning, commanding, ordering or conducting attacks, in violation of international law, including aerial bombardments, on civilian populations and facilities, or persons acting for or on their behalf or at their direction;
 - (b) identified as having been involved in the repressive policies of the former regime of Muammar Qadhafi in Libya, or otherwise formerly associated with that regime, and who pose a continued risk to the peace, stability or security of Libya, or the successful completion of its political transition;
 - (c) engaged in or providing support for acts that threaten the peace, stability or security of Libya, or obstructing or undermining the successful completion of its political transition, including by:
 - (i) planning, directing, or committing acts that violate applicable international human rights law or international humanitarian law, or acts that constitute human rights abuses, in Libya;
 - (ii) attacks against any air, land, or sea port in Libya, or against a Libyan State institution or installation, or against any foreign mission in Libya;
 - (iii) providing support for armed groups or criminal networks through the illicit exploitation of crude oil or any other natural resources in Libya;

- (iv) threatening or coercing Libyan State financial institutions and the Libyan National Oil Company, or engaging in any action that may lead to or result in the misappropriation of Libyan State funds;
- (v) violating, or assisting in the evasion of, the provisions of the arms embargo in Libya established in UNSCR 1970 (2011) and Article 1 of this Decision;
- (vi) acting for or on behalf of or at the direction of listed persons or entities;
- (d) that own or control Libyan State funds misappropriated during the former regime of Muammar Qadhafi in Libya which could be used to threaten the peace, stability or security of Libya, or to obstruct or undermine the successful completion of its political transition,

as listed in Annex II to this Decision.

3. Paragraphs 1 and 2 shall not oblige a Member State to refuse its own nationals entry into its territory.

4. Paragraph 1 shall not apply where the Committee determines that:

- (a) travel is justified on the grounds of humanitarian need, including religious obligation; or
- (b) an exemption would further the objectives of peace and national reconciliation in Libya and stability in the region.

5. Paragraph 1 shall not apply where:

- (a) entry or transit is necessary for the fulfilment of a judicial process; or
- (b) a Member State determines on a case-by-case basis that such entry or transit is required to advance peace and stability in Libya and the Member State subsequently notifies the Committee within 48 hours after making such a determination.

6. Paragraph 2 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

- (a) as a host country to an international intergovernmental organisation;
- (b) as a host country to an international conference convened by, or under the auspices of, the UN;
- (c) under a multilateral agreement conferring privileges and immunities; or
- (d) under the 1929 Treaty of Conciliation (Lateran Pact) concluded by the Holy See (Vatican City State) and Italy.

7. Paragraph 6 shall be considered as applying also in cases where a Member State is host country to the Organization for Security and Co-operation in Europe (OSCE).

8. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 6 or 7.

9. Member States may grant exemptions from the measures imposed under paragraph 2 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship-in-office of the OSCE, where political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Libya.

10. A Member State wishing to grant exemptions referred to in paragraph 9 shall so notify the Council in writing. The exemption shall be deemed to be granted unless one or more Council members raise an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more Council members raise an objection, the Council, acting by qualified majority, may decide to grant the proposed exemption.

11. Where, pursuant to paragraphs 6, 7, and 9, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I or II, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

CHAPTER IV

FREEZING OF FUNDS AND ECONOMIC RESOURCES

Article 9

1. All funds, other financial assets and economic resources, owned or controlled, directly or indirectly, by persons and entities designated and subjected to an asset freeze by the Security Council or by the Committee in accordance with paragraph 22 of UNSCR 1970 (2011), paragraphs 19 and 23 of UNSCR 1973 (2011), paragraph 4 of UNSCR 2174 (2014) and paragraph 11 of UNSCR 2213 (2015), as listed in Annex III, shall be frozen.

2. All funds, other financial assets and economic resources, owned or controlled, directly or indirectly, by persons and entities:

- (a) involved in or complicit in ordering, controlling, or otherwise directing, the commission of serious human rights abuses against persons in Libya, including by being involved in or complicit in planning, commanding, ordering or conducting attacks, in violation of international law, including aerial bombardments, on civilian populations and facilities, or by the Libyan authorities, or by persons and entities that have violated or have assisted in violating the provisions of UNSCR 1970 (2011) or of this Decision, or by persons or entities acting for or on their behalf or at their direction, or by entities owned or controlled by them or by persons and entities listed in Annex III to this Decision;
- (b) identified as having been involved in the repressive policies of the former regime of Muammar Qadhafi in Libya, or otherwise formerly associated with that regime, and who pose a continued risk to the peace, stability or security of Libya, or the successful completion of its political transition;
- (c) engaged in or providing support for acts that threaten the peace, stability or security of Libya, or obstructing or undermining the successful completion of its political transition, including by:
 - (i) planning, directing, or committing acts that violate applicable international human rights law or international humanitarian law, or acts that constitute human rights abuses, in Libya;
 - (ii) attacks against any air, land, or sea port in Libya, or against a Libyan State institution or installation, or against any foreign mission in Libya;
 - (iii) providing support for armed groups or criminal networks through the illicit exploitation of crude oil or any other natural resources in Libya;
 - (iv) threatening or coercing Libyan State financial institutions and the Libyan National Oil Company, or engaging in any action that may lead to or result in the misappropriation of Libyan State funds;
 - (v) violating, or assisting in the evasion of, the provisions of the arms embargo in Libya established in UNSCR 1970 (2011) and Article 1 of this Decision;
 - (vi) acting for or on behalf of or at the direction of listed persons or entities;
- (d) that own or control Libyan State funds misappropriated during the former regime of Muammar Qadhafi in Libya which could be used to threaten the peace, stability or security of Libya, or to obstruct or undermine the successful completion of its political transition,

as listed in Annex IV, shall be frozen.

3. All funds, other financial assets and economic resources, owned or controlled, directly or indirectly, by the entities listed in Annex VI that are frozen as of 16 September 2011, shall remain frozen.

4. No funds, other financial assets or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons or entities referred to in paragraphs 1 and 2.

5. The prohibition on making funds, financial assets or economic resources available to persons or entities referred to in paragraph 2, in so far as it applies to port authorities, shall not prevent the execution, until 15 July 2011, of contracts concluded before 7 June 2011, with the exception of contracts relating to oil, gas and refined products.

6. Exemptions may be made for funds, financial assets and economic resources which are:

- (a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment for reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services in accordance with national laws; or
- (c) intended exclusively for payment for fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds, other financial assistance and economic resources,

after notification by the Member State concerned to the Committee, where appropriate, of the intention to authorise access to such funds, other financial assets or economic resources and in the absence of a negative decision by the Committee within five working days of such notification.

7. Exemptions may also be made for funds and economic resources which are:

- (a) necessary for extraordinary expenses, after notification by the Member State concerned to the Committee, where appropriate, and approval by the Committee; or
- (b) the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds, other financial assets and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered before the date of adoption of UNSCR 1970 (2011), and is not for the benefit of a person or entity referred to in paragraph 1 or 2 of this Article, after notification by the Member State concerned to the Committee, where appropriate.

8. With regard to persons and entities listed in Annex IV, exemptions may also be made for funds and economic resources which are necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, the provision of electricity, humanitarian workers and related assistance, or evacuating foreign nationals from Libya.

9. With regard to entities referred to in paragraph 3, exemptions may also be made for funds, financial assets and economic resources provided that:

- (a) the Member State concerned has provided notice to the Committee of its intent to authorise access to funds, other financial assets, or economic resources, for one or more of the following purposes and in the absence of a negative decision by the Committee within five working days of such a notification:
 - (i) humanitarian needs;
 - (ii) fuel, electricity and water for strictly civilian uses;
 - (iii) resuming Libyan production and sale of hydrocarbons;
 - (iv) establishing, operating, or strengthening institutions of civilian government and civilian public infrastructure; or
 - (v) facilitating the resumption of banking sector operations, including to support or facilitate international trade with Libya;
- (b) the Member State concerned has notified the Committee that those funds, other financial assets or economic resources are not to be made available to or for the benefit of the persons referred to in paragraphs 1, 2 and 3;
- (c) the Member State concerned has consulted in advance the Libyan authorities about the use of such funds, other financial assets, or economic resources; and
- (d) the Member State concerned has shared with the Libyan authorities the notification submitted pursuant to this paragraph and the Libyan authorities have not objected within five working days to the release of such funds, other financial assets, or economic resources.

10. Paragraphs 1 and 2 shall not prevent a designated person or entity from making payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1 or 2 and after notification by the relevant Member State to the Committee, where appropriate, of the intention to make or receive such payments or to authorise the unfreezing of funds, other financial assets or economic resources for this purpose, 10 working days prior to such authorisation.

11. Paragraph 3 shall not prevent an entity referred to therein from making payment due under a contract entered into before the listing of such an entity under this Decision, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraphs 1, 2 and 3, and after notification by the relevant Member State to the Committee of the intention to make or receive such payments or to authorise the unfreezing of funds or other financial assets or economic resources for this purpose, 10 working days prior to such authorisation.

12. With regard to persons and entities listed in Annex IV, and by way of derogation from paragraph 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources provided the following conditions are met:

- (a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the natural or legal person, entity or body referred to in paragraph 2 was listed in Annex IV or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a natural or legal person, entity or body listed in Annex III, IV or VI; and
- (d) recognising the decision is not contrary to public policy in the Member State concerned.

A Member State shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

13. Paragraph 4 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings due on those accounts;
- (b) payments due under contracts, agreements or obligations that arose before the date on which those accounts became subject to restrictive measures; or
- (c) payments due under judicial, administrative or arbitral decisions rendered in the Union or enforceable in the Member State concerned, with regard to persons and entities listed in Annex IV;

provided that any such interest, other earnings and payments continue to be subject to paragraph 1 or 2.

CHAPTER V

OTHER RESTRICTIVE MEASURES

Article 10

Member States shall require their nationals, persons subject to their jurisdiction and firms incorporated in their territories or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Libya or subject to Libya's jurisdiction, and any individuals and entities acting on their behalf or at their direction, and entities owned or controlled by them, with a view to preventing business that could contribute to violence and the use of force against civilians.

CHAPTER VI

GENERAL AND FINAL PROVISIONS*Article 11*

No claims, including for compensation or any other claim of this kind, such as a claim of set-off or a claim under a guarantee, in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures decided upon pursuant to UNSCR 1970 (2011), including measures of the Union or any Member State in accordance with, as required by or in any connection with, the implementation of the relevant decisions of the Security Council or measures covered by this Decision, shall be granted to the designated persons or entities listed in Annex I, II, III or IV, or any other person or entity in Libya, including the Government of Libya, or any person or entity claiming through or for the benefit of any such person or entity.

Article 12

1. The Council shall implement modifications to Annexes I, III, V and VI on the basis of the determinations made by the Security Council or by the Committee.
2. The Council, acting on a proposal from Member States or from the High Representative of the Union for Foreign Affairs and Security Policy, shall establish the lists in Annexes II and IV and adopt modifications thereto.

Article 13

1. Where the Security Council or the Committee lists a person or entity, the Council shall include such person or entity in Annex I or III.
2. Where the Council decides to subject a person or entity to the measures referred to in Articles 8(2) and 9(2), it shall amend Annexes II and IV accordingly.
3. The Council shall communicate its decision to the person or entity referred to in paragraphs 1 and 2, including the grounds for listing, either directly, if the address is known, or through the publication of a notice, providing such person or entity an opportunity to present observations.
4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity accordingly.

Article 14

Where the Committee designates a vessel as referred to in Article 6(1) and Article 7(1), (2), (3) and (5), the Council shall include such vessel in Annex V.

Article 15

1. Annexes I, II, III, IV and VI shall include the grounds for listing of listed persons and entities concerned, as provided by the Security Council or by the Committee with regard to Annexes I, III and VI.
2. Annexes I, II, III, IV and VI shall also contain, where available, the information necessary to identify the persons or entities concerned, as provided by the Security Council or by the Committee with regard to Annexes I, III and VI. With regard to persons, such information may include names, including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address if known, and function or profession. With regard to entities, such information may include names, place and date of registration, registration number and place of business. Annexes I, III and VI shall also include the date of designation by the Security Council or by the Committee.

Article 16

In order to maximise the impact of the measures laid down in this Decision, the Union shall encourage third States to adopt similar restrictive measures.

Article 17

1. This Decision shall be reviewed, amended or repealed as appropriate, in particular in the light of relevant decisions by the Security Council.
2. The measures referred to in Articles 8(2) and 9(2) shall be reviewed at regular intervals and at least every 12 months. They shall cease to apply in respect of the persons and entities concerned if the Council determines, in accordance with the procedure referred to in Article 12(2), that the conditions for their application are no longer met.

Article 18

Decision 2011/137/CFSP is repealed.

Article 19

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, 31 July 2015.

For the Council
The President
J. ASSELBORN

ANNEX I

LIST OF PERSONS REFERRED TO IN ARTICLE 8(1)

1. **Name:** ABDULQADER MOHAMMED AL-BAGHDADI

Title: Dr **Designation:** Head of the Liaison Office of the Revolutionary Committees **DOB:** 1 Jul. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B010574 **National identification no:** na **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed on:** 26 Feb. 2011 **Other information:** UN listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased.

Al-Baghdadi was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Head of the Liaison Office of the Revolutionary Committees'.

Additional information

Revolutionary Committees involved in violence against demonstrators.

2. **Name:** ABDULQADER YUSEF DIBRI

Title: na **Designation:** Head of Muammar Qadhafi's personal security **DOB:** 1946 **POB:** Houn, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Dibri was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Head of Muammar Qadhafi's personal security'.

Additional information

Responsibility for regime security. History of directing violence against dissidents.

3. **Name:** SAYYID MOHAMMED QADHAF AL-DAM

Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** UN listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Qadhaf Al-dam was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Cousin of Muammar Qadhafi'.

Additional information

In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement.

4. **Name:** QUREN SALIH QUREN AL QADHAFI

Title: na **Designation:** Libyan Ambassador to Chad **DOB:** na **POB:** na **Good quality a.k.a.:** Akrim Saleh Akrim (أكرين صالح أكرين) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Al Qadhafi was listed on 17 March 2011 pursuant to paragraph 15 of resolution 1970 as 'Libyan Ambassador to Chad'.

Additional information

Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

5. **Name:** AMID HUSAIN AL KUNI

Title: Colonel **Designation:** Governor of Ghat (South Libya) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: South Libya) **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Additional information

Directly involved in recruiting mercenaries.

6. **Name:** ABU ZAYD UMAR DORDA

Title: na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Regime loyalist. Head of external intelligence agency.

7. **Name:** ABU BAKR YUNIS JABIR

Title: Major General **Designation:** Position: Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

Additional information

Overall responsibility for actions of armed forces.

8. **Name:** MATUQ MOHAMMED MATUQ

Title: na **Designation:** Position: Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured.

Additional information

Senior member of regime. Involvement with the Revolutionary Committees. Past history of involvement in suppression of dissent and violence.

9. **Name:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report.

10. **Name:** HANNIBAL MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B/002210 **National identification no:** na **Address:** Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime.

11. **Name:** KHAMIS MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime. Command of military units involved in repression of demonstrations.

12. **Name:** MOHAMMED MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime.

13. **Name:** MUAMMAR MOHAMMED ABU MINYAR QADHAFI

Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** UN listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Responsibility for ordering repression of demonstrations, human rights abuses.

14. **Name:** MUTASSIM QADHAFI

Title: na **Designation:** National Security Adviser **DOB:** 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime.

15. **Name:** SAADI QADHAFI

Title: na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Closeness of association with regime. Command of military units involved in repression of demonstrations.

16. **Name:** SAIF AL-ARAB QADHAFI

Title: na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime.

17. **Name:** SAIF AL-ISLAM QADHAFI

Title: na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B014995 **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

18. **Name:** ABDULLAH AL-SENUSSI

Title: Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.

19. **Name:** SAFIA FARKASH AL-BARASSI

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no. 03825239) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

Additional information

Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

20. Name: ABDELHAFIZ ZLITNI

Title: na **Designation:** **a)** Minister for Planning and Finance in Colonel Qadhafi's Government. **b)** Secretary of the General People's Committee for Finance and Planning **c)** Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

Additional information

Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.

ANNEX II

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 8(2)

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
2.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.	28.2.2011
3.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya Believed status: assassinated in Egypt, Aug 2014	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
4.	ALSHARGAWI, Bashir Saleh Bashir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
5.	TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
6.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
7.	EL-KASSIM ZOUAI, Mohamed Abou		Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
8.	AL-MAHMOUDI, Baghdadadi		Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
9.	HIJAZI, Mohamad Mahmoud		Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
10.	HOUEJ, Mohamad Ali	Date of birth: 1949 Place of birth: Al-Azizia (near Tripoli)	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
11.	AL-GAoud, Abdelmajid	Date of birth: 1943	Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
12.	AL-CHARIF, Ibrahim Zarroug		Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
13.	FAKHIRI, Abdelkebir Mohamad	Date of birth: 4 May 1963 Passport number: B/014965 (expired end 2013)	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
14.	MANSOUR, Abdallah	Date of birth: 8.7.1954 Passport number: B/014924 (expired end 2013)	Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
15.	Colonel Taher Juwadi	Position: Fourth in Revolutionary Guard chain of command Colonel.	Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.	23.5.2011

ANNEX III

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 9(1)

A. Individuals

6. **Name:** ABU ZAYD UMAR DORDA

Title: na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Regime loyalist. Head of external intelligence agency.

7. **Name:** ABU BAKR YUNIS JABIR

Title: Major General **Designation:** Position: Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

Additional information

Overall responsibility for actions of armed forces.

8. **Name:** MATUQ MOHAMMED MATUQ

Title: na **Designation:** Position: Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured.

Additional information

Senior member of regime. Involvement with the Revolutionary Committees. Past history of involvement in suppression of dissent and violence.

9. **Name:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report.

10. **Name:** HANNIBAL MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B/002210 **National identification no:** na **Address:** Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime.

11. Name: KHAMIS MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime. Command of military units involved in repression of demonstrations.

12. Name: MOHAMMED MUAMMAR QADHAFI

Title: na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime.

13. Name: MUAMMAR MOHAMMED ABU MINYAR QADHAFI

Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** UN listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Responsibility for ordering repression of demonstrations, human rights abuses.

14. Name: MUTASSIM QADHAFI

Title: na **Designation:** National Security Adviser **DOB:** 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime.

15. Name: SAADI QADHAFI

Title: na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Closeness of association with regime. Command of military units involved in repression of demonstrations.

16. **Name:** SAIF AL-ARAB QADHAFI

Title: na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

Additional information

Closeness of association with regime.

17. **Name:** SAIF AL-ISLAM QADHAFI

Title: na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B014995 **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Additional information

Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

18. **Name:** ABDULLAH AL-SENSUSSI

Title: Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Additional information

Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.

19. **Name:** SAFIA FARKASH AL-BARASSI

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no. 03825239) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

Additional information

Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

20. **Name:** ABDELHAFIZ ZLITNI

Title: na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

Additional information

Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.

ANNEX IV

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 9(2)

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
2.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.	28.2.2011
3.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya Believed status: assassinated in Egypt, Aug 2014	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
4.	ALSHARGAWI, Bashir Saleh Bashir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
5.	TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
6.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
7.	EL-KASSIM ZOUAI, Mohamed Abou		Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
8.	AL-MAHMOUDI, Baghdadadi		Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
9.	HIJAZI, Mohamad Mahmoud		Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
10.	HOUEJ, Mohamad Ali	Date of birth: 1949 Place of birth: Al-Azizia (near Tripoli)	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
11.	AL-GAOU, Abdelmajid	Date of birth: 1943	Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
12.	AL-CHARIF, Ibrahim Zarroug		Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
13.	FAKHIRI, Abdelkebir Mohamad	Date of birth: 4 May 1963 Passport number: B/014965 (expired end 2013)	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
14.	MANSOUR, Abdallah	Date of birth: 8.7.1954 Passport number: B/014924 (expired end 2013)	Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
15.	Colonel Taher Juwadi	Position: Fourth in Revolutionary Guard chain of command Colonel.	Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.	23.5.2011
16.	AL-BAGHDADI, Dr Abdulqader Mohammed	Head of the Liaison Office of the Revolutionary Committees.	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
17.	DIBRI, Abdulqader Yusef	Position: Head of Muammar Qadhafi's personal security Date of Birth: 1946 Place of Birth: Houn, Libya	Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
18.	QADHAF AL-DAM, Sayyid Mohammed	Date of Birth: 1948 Place of Birth: Sirte, Libya	Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
19.	AL QADHAFI, Quren Salih Quren		Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
20.	AL KUNI, Colonel Amid Husain	Believed status/location: South Libya	Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	Libyan Arab African Investment Company — LAAICO (a.k.a. LAICO)	Site: http://www.laico.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@laico.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

	Name	Identifying information	Reasons	Date of listing
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@agribank.ly.org; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; 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	Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
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 e-mail: 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

	Name	Identifying information	Reasons	Date of listing
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
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

ANNEX V

LIST OF VESSELS REFERRED TO IN ARTICLE 6(1) AND ARTICLE 7(1), (2), (3) AND (5)

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ANNEX VI

LIST OF ENTITIES REFERRED TO IN ARTICLE 9(3)

1. **Name:** LIBYAN INVESTMENT AUTHORITY

A.k.a.: Libyan Foreign Investment Company (LFIC) **F.k.a.:** na **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

Additional information

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

2. **Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO

A.k.a.: na **F.k.a.:** na **Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 Mar. 2011 **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

Additional information

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

COUNCIL DECISION (CFSP) 2015/1334**of 31 July 2015****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) 2015/521**

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:

- (1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP ⁽¹⁾.
- (2) On 26 March 2015, the Council adopted Decision (CFSP) 2015/521 ⁽²⁾ updating and amending 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 the 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 that Common Position. 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) 2015/521 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) 2015/521 is hereby repealed.

Article 3

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

Done at Brussels, 31 July 2015.

For the Council

The President

J. ASSELBORN

⁽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) 2015/521 of 26 March 2015 updating and amending 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 2014/483/CFSP (OJ L 82, 27.3.2015, p. 107).

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: D9004878.
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia.
3. AL YACCOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia.
4. ARBABSIAR Manssor (a.k.a. Mansour Arbabsiar), born 6. or 15.3.1955 in Iran. Iranian and US national. Passport: C2002515 (Iran); Passport: 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 8.3.1978 in Amsterdam (The Netherlands) — member of the 'Hofstadgroep'.
6. 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.
7. 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 or 1.3.1964 in Pakistan, passport No 488555.
8. 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. Haji 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.
9. SHAKURI Ali Gholam, born circa 1965 in Tehran, Iran.
10. 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: 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' — 'IBDA-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. '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. 'International Sikh Youth Federation' — 'ISYF'.

13. 'Khalistan Zindabad Force' — 'KZF'.
 14. 'Kurdistan Workers' Party' — 'PKK', (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL').
 15. 'Liberation Tigers of Tamil Eelam' — 'LTTE'.
 16. 'Ejército de Liberación Nacional' ('National Liberation Army').
 17. 'Palestinian Islamic Jihad' — 'PIJ'.
 18. 'Popular Front for the Liberation of Palestine' — 'PFLP'.
 19. 'Popular Front for the Liberation of Palestine — General Command' (a.k.a. 'PFLP — General Command').
 20. 'Fuerzas armadas revolucionarias de Colombia' — 'FARC' ('Revolutionary Armed Forces of Colombia').
 21. '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').
 22. 'Sendero Luminoso' — 'SL' ('Shining Path').
 23. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks').
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COUNCIL IMPLEMENTING DECISION (CFSP) 2015/1335
of 31 July 2015
implementing Decision 2012/642/CFSP concerning restrictive measures against Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union and in particular Article 31(2) thereof,

Having regard to Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus ⁽¹⁾, and in particular Article 6(1) thereof,

Whereas:

- (1) On 15 October 2012, the Council adopted Decision 2012/642/CFSP, which imposes restrictive measures against Belarus.
- (2) The Council considers that 24 persons should be removed from the list of persons and entities subject to restrictive measures as set out in the Annex to Decision 2012/642/CFSP.
- (3) The Annex to Decision 2012/642/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision 2012/642/CFSP is hereby amended in accordance with the Annex to this Decision.

Article 2

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

Done at Brussels, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

ANNEX

The entries concerning the following persons are deleted from the list set out in Section A 'Persons' of the Annex to Decision 2012/642/CFSP:

1.	Ablameika, Siarhei Uladzimiravich
5.	Alpeeva, Tamara Mikhailauna
6.	Ananich, Alena Mikalaeuna
13.	Balauniou, Mikalai Vasilievich
15.	Baranouski, Andrei Fiodaravich
19.	Batura, Mikhail Paulavich
32.	Charniak, Alena Leanidauna
39.	Dubinina/Rouda, Zhanna Piatrouna
56.	Husakova, Volha Arkadzieuna
106.	Kuzniatsova, Natallia Anatolieuna
109.	Laptseva, Alena Viacheslavauna
126.	Maltsau, Leanid Siamionavich
130.	Merkul, Natallia Viktarauna
140.	Niavyhlas, Henadz Mikalaeovich
144.	Padhaiski, Henadz Danatavich
145.	Paluyan, Uladzimir Mikalaeovich
149.	Piatkevich, Natallia Uladzimirauna
150.	Poludzen, Iauhen Iauhenavich
151.	Prakopau, Yury Viktaravich
160.	Rubinau, Anatol Mikalaeovich
203.	Tselitsa, Lidziia Fiodarauna
213.	Varenik, Natallia Siamionauna
215.	Vasilieu, Aliaksei Aliaksandravich
231.	Ziankevich, Valiantsina Mikalaeuna

COUNCIL DECISION (CFSP) 2015/1336
of 31 July 2015
amending Decision 2010/413/CFSP concerning restrictive measures against Iran

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 of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP ⁽¹⁾ concerning restrictive measures against Iran.
- (2) On 24 November 2013, China, France, Germany, the Russian Federation, the United Kingdom and the United States, supported by the High Representative of the Union for Foreign Affairs and Security Policy ('High Representative'), reached an agreement with Iran on a Joint Plan of Action which sets out an approach towards reaching a long-term comprehensive solution to the Iranian nuclear issue. It was agreed that the process leading to this comprehensive solution would include, as a first step, initial mutually-agreed measures to be taken by both sides for a duration of six months and renewable by mutual consent.
- (3) On 2 April 2015, China, France, Germany, the Russian Federation, the United Kingdom and the United States, supported by the High Representative, agreed the key parameters of a Joint Comprehensive Plan of Action (JCPOA) with Iran.
- (4) On 14 July 2015, China, France, Germany, the Russian Federation, the United Kingdom and the United States, supported by the High Representative, reached an agreement with Iran on a long-term comprehensive solution to the Iranian nuclear issue. The successful implementation of the JCPOA will ensure the exclusively peaceful nature of the Iranian nuclear programme, and provide for the comprehensive lifting of all nuclear-related sanctions.
- (5) On 20 July 2015, the United Nations Security Council adopted Resolution (UNSCR) 2231 (2015) endorsing the JCPOA, urging its full implementation on the timetable established in the JCPOA and providing for actions to take place in accordance with the JCPOA.
- (6) UNSCR 2231 (2015) provides that the measures imposed in resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) shall not apply, under certain conditions, to activities by JCPOA participant States or UN Member States acting in coordination with them directly related to the modification of two cascades at the Fordow facility for stable isotope production, the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium, or the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.
- (7) UNSCR 2231 (2015) further provides that the measures imposed in UNSCRs 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) shall not apply to the extent necessary to carry out, under certain conditions, transfers and activities that are related to implementation of certain nuclear-related commitments specified in the JCPOA, required for preparation for the implementation of the JCPOA, or determined by the UN Security Council Committee established pursuant to UNSCR 1737 (2006) to be consistent with the objectives of UNSCR 2231 (2015).
- (8) Further action by the Union is needed in order to implement certain measures provided for in this Decision.
- (9) Decision 2010/413/CFSP should therefore be amended accordingly,

⁽¹⁾ Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP (OJ L 195, 27.7.2010, p. 39).

HAS ADOPTED THIS DECISION:

Article 1

In Decision 2010/413/CFSP, the following article is inserted:

'Article 26b

1. The measures imposed by this Decision shall not apply to the supply, sale, or transfer of items, materials, equipment, goods and technology, or the provision of any related technical assistance, training, financial assistance, investment, brokering or other services, by the participant States to the Joint Comprehensive Plan of Action (JCPOA) or UN Member States acting in coordination with them, that is directly related to:

- (a) the modification of two cascades at the Fordow facility for stable isotope production;
- (b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or
- (c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.

2. Member States engaging in the activities referred to in paragraph 1 shall ensure that:

- (a) all such activities are undertaken strictly in accordance with the JCPOA;
- (b) they notify the Committee and, when constituted in accordance with the JCPOA, the Joint Commission, or the other Member States, as appropriate, 10 days in advance of such activities;
- (c) the requirements, as appropriate, specified in subparagraph 22(c) of UNSCR 2231 (2015) have been met;
- (d) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and
- (e) in case of supplied items, materials, equipment, goods and technology specified in subparagraph 22(e) of UNSCR 2231 (2015), they also notify the IAEA within 10 days of the supply, sale or transfers.

3. The measures imposed by this Decision shall not apply to the extent necessary to carry out transfers and activities, as approved on a case-by-case basis in advance by the Committee or the competent authority in the relevant Member State, as appropriate, that are:

- (a) directly related to the implementation of the nuclear-related actions specified in paragraphs 15.1 to 15.11 of Annex V to the JCPOA;
- (b) required for preparation for the implementation of the JCPOA; or
- (c) determined by the Committee, as appropriate, to be consistent with the objectives of UNSCR 2231 (2015).

The relevant Member State shall inform the other Member States of any approval.'

Article 2

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

Done at Brussels, 31 July 2015.

For the Council
The President
J. ASSELBORN

COUNCIL DECISION (CFSP) 2015/1337
of 31 July 2015
amending Decision 2010/413/CFSP concerning restrictive measures against Iran

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 of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP ⁽¹⁾ concerning restrictive measures against Iran.
- (2) Decision 2010/413/CFSP allows for, inter alia, the execution of obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of Iranian crude oil and petroleum products or the proceeds derived from their supply are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.
- (3) Decision 2010/413/CFSP also provides that the asset freeze measures set out in that Decision do not apply to acts and transactions carried out with regard to entities listed in Annex II to that Decision insofar as necessary for the execution, until 30 June 2015, of the relevant obligations.
- (4) The Council considers that that exemption should be extended until 14 January 2016.
- (5) Further action by the Union is needed in order to implement measures provided for in this Decision.
- (6) Decision 2010/413/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Article 20(14) of Decision 2010/413/CFSP is replaced by the following:

‘14. Paragraphs 1 and 2 shall not apply to acts and transactions carried out with regard to entities listed in Annex II insofar as necessary for the execution, until 14 January 2016, of the obligations as referred to in Article 3c(2) provided that those acts and transactions have been authorised in advance, on a case- by-case basis, by the relevant Member State. The relevant Member State shall inform the other Member States and the Commission of its intention to grant an authorisation.’.

Article 2

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

Done at Brussels, 31 July 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP (OJ L 195, 27.7.2010, p. 39).

COMMISSION IMPLEMENTING DECISION (EU) 2015/1338**of 30 July 2015****amending Decision 2011/163/EU on the approval of plans submitted by third countries in accordance with Article 29 of Council Directive 96/23/EC***(notified under document C(2015) 5252)***(Text with EEA relevance)**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Directive 96/23/EC of 29 April 1996 on measures to monitor certain substances and residues thereof in live animals and animal products and repealing Directives 85/358/EEC and 86/469/EEC and Decisions 89/187/EEC and 91/664/EEC ⁽¹⁾, and in particular the fourth subparagraph of Article 29(1) and Article 29(2) thereof,

Whereas:

- (1) Directive 96/23/EC lays down measures to monitor the substances and groups of residues listed in Annex I thereto. That Directive requires that third countries from which Member States are authorised to import animals and animal products covered by that Directive submit a residue monitoring plan providing required guarantees. That plan should at least include the groups of residues and substances listed in that Annex I.
- (2) Commission Decision 2011/163/EU ⁽²⁾ approves the plans provided for in Article 29 of Directive 96/23/EC ('the plans') submitted by certain third countries listed in the Annex thereto for the animals and animal products indicated in that list.
- (3) In the light of the recent plans submitted by certain third countries and additional information obtained by the Commission, it is necessary to update the list of third countries from which Member States are authorised to import certain animals and animal products, as provided for in Directive 96/23/EC and currently listed in the Annex to Decision 2011/163/EU ('the list').
- (4) Andorra has submitted a plan for honey to the Commission. That plan provides sufficient guarantees and should be approved. An entry for Andorra for honey should therefore be included in the list.
- (5) Armenia, Kenya and the Republic of the Union of Myanmar have submitted a plan for aquaculture to the Commission. Those plans provide sufficient guarantees and should be approved. Entries for Armenia, Kenya and the Republic of the Union of Myanmar for aquaculture should therefore be included in the list.
- (6) Morocco has submitted a plan for poultry to the Commission. That plan provides sufficient guarantees and should be approved. An entry for Morocco for poultry should therefore be included in the list.
- (7) The Commission requested that Peru provide information on the implementation of its plan for poultry and poultry products. In the absence of a reply from Peru there are not sufficient guarantees for approval. The entry for that third country concerning poultry and poultry products should be deleted from the list. Peru has been informed accordingly.
- (8) For the sake of market transparency and in accordance with public international law, it should be clarified that the territorial coverage of the EU on the approval of plans is limited to the territory of the State of Israel excluding the territories under Israeli administration since June 1967, namely the Golan Heights, the Gaza Strip, East Jerusalem and the rest of the West Bank. The list is to be amended accordingly.
- (9) The measures provided for in this Decision are in accordance with the opinion of the Standing Committee on Plants, Animals, Food and Feed,

⁽¹⁾ OJ L 125, 23.5.1996, p. 10.

⁽²⁾ Commission Decision 2011/163/EU of 16 March 2011 on the approval of plans submitted by third countries in accordance with Article 29 of Council Directive 96/23/EC (OJ L 70, 17.3.2011, p. 40).

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision 2011/163/EU is replaced by the text set out in the Annex to this Decision.

Article 2

This Decision is addressed to the Member States.

Done at Brussels, 30 July 2015.

For the Commission
Vytenis ANDRIUKAITIS
Member of the Commission

ANNEX

‘ANNEX

Code ISO2	Country	Bovine	Ovine/ caprine	Porcine	Equine	Poultry	Aqua- culture	Milk	Eggs	Rabbit	Wild game	Farmed game	Honey
AD	Andorra	X	X		X								X
AE	United Arab Emirates							X ⁽¹⁾					
AL	Albania		X				X		X				
AM	Armenia						X						X
AR	Argentina	X	X		X	X	X	X	X	X	X	X	X
AU	Australia	X	X		X		X	X			X	X	X
BA	Bosnia and Herzegovina					X	X	X	X				X
BD	Bangladesh						X						
BN	Brunei						X						
BR	Brazil	X			X	X	X						X
BW	Botswana	X			X							X	
BY	Belarus				X ⁽²⁾		X	X	X				
BZ	Belize						X						
CA	Canada	X	X	X	X	X	X	X	X	X	X	X	X
CH	Switzerland	X	X	X	X	X	X	X	X	X	X	X	X
CL	Chile	X	X	X		X	X	X			X		X
CM	Cameroon												X
CN	China					X	X		X	X			X

Code ISO2	Country	Bovine	Ovine/ caprine	Porcine	Equine	Poultry	Aqua- culture	Milk	Eggs	Rabbit	Wild game	Farmed game	Honey
CO	Colombia						X						
CR	Costa Rica						X						
CU	Cuba						X						X
EC	Ecuador						X						
ET	Ethiopia												X
FK	Falklands Islands	X	X										
FO	Faeroe Islands						X						
GH	Ghana												X
GM	Gambia						X						
GL	Greenland		X								X	X	
GT	Guatemala						X						X
HN	Honduras						X						
ID	Indonesia						X						
IL	Israel (7)					X	X	X	X			X	X
IN	India						X		X				X
IR	Iran						X						
JM	Jamaica												X
JP	Japan	X					X						
KE	Kenya						X	X (1)					
KG	Kyrgyzstan												X
KR	South Korea						X						

Code ISO2	Country	Bovine	Ovine/ caprine	Porcine	Equine	Poultry	Aqua- culture	Milk	Eggs	Rabbit	Wild game	Farmed game	Honey
LB	Lebanon												X
LK	Sri Lanka						X						
MA	Morocco					X	X						
MD	Moldova					X	X		X				X
ME	Montenegro	X	X	X		X	X		X				X
MG	Madagascar						X						X
MK	former Yugoslav Republic of Macedonia ⁽⁴⁾	X	X	X		X	X	X	X		X		X
MM	Republic of the Union of Myanmar						X						
MU	Mauritius						X						
MX	Mexico						X		X				X
MY	Malaysia					X ⁽³⁾	X						
MZ	Mozambique						X						
NA	Namibia	X	X								X		
NC	New Caledonia	X ⁽³⁾					X				X	X	X
NI	Nicaragua						X						X
NZ	New Zealand	X	X		X		X	X			X	X	X
PA	Panama						X						
PE	Peru						X						
PF	French Polynesia												X
PH	Philippines						X						

Code ISO2	Country	Bovine	Ovine/ caprine	Porcine	Equine	Poultry	Aqua- culture	Milk	Eggs	Rabbit	Wild game	Farmed game	Honey
PN	Pitcairn Islands												X
PY	Paraguay	X											
RS	Serbia ⁽⁵⁾	X	X	X	X ⁽²⁾	X	X	X	X		X		X
RU	Russia	X	X	X		X		X	X			X ⁽⁶⁾	X
RW	Rwanda												X
SA	Saudi Arabia						X						
SG	Singapore	X ⁽³⁾	X ⁽³⁾	X ⁽³⁾		X ⁽³⁾	X	X ⁽³⁾					
SM	San Marino	X		X ⁽³⁾									X
SR	Suriname						X						
SV	El Salvador												X
SZ	Swaziland	X											
TH	Thailand					X	X						X
TN	Tunisia					X	X				X		
TR	Turkey					X	X	X	X				X
TW	Taiwan						X						X
TZ	Tanzania						X						X
UA	Ukraine	X		X		X	X	X	X				X
UG	Uganda						X						X
US	United States	X	X	X		X	X	X	X	X	X	X	X
UY	Uruguay	X	X		X		X	X			X		X
VE	Venezuela						X						

Code ISO2	Country	Bovine	Ovine/ caprine	Porcine	Equine	Poultry	Aqua- culture	Milk	Eggs	Rabbit	Wild game	Farmed game	Honey
VN	Vietnam						X						X
ZA	South Africa										X	X	
ZM	Zambia												X
ZW	Zimbabwe						X					X	

(¹) Camel milk only.

(²) Export to the Union of live equidae for slaughter (food producing animals only).

(³) Third countries using only raw material either from Member States or from other third countries approved for imports of such raw material to the Union, in accordance with Article 2.

(⁴) The former Yugoslav Republic of Macedonia; the definitive nomenclature for this country will be agreed following current negotiations at UN level.

(⁵) Not including Kosovo (this designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence).

(⁶) Only for reindeer from the Murmansk and Yamalo-Nenets regions.

(⁷) Hereafter understood as the State of Israel, excluding the territories under Israeli administration since June 1967, namely the Golan Heights, the Gaza Strip, East Jerusalem and the rest of the West Bank.'

