

EBD/09/30

April 3, 2009

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Slovak Republic—Notification of Restrictions Under Executive Board
Decision No. 144-(52/51)**

The Acting Secretary has received the attached communication dated April 2, 2009 from the Executive Director for the Slovak Republic.

Att: (1)

Other Distribution:
Department Heads



Office Memorandum

To: The Secretary

April 2, 2009

From: Willy Kiekens

A handwritten signature in black ink, appearing to read "W. Kiekens", is written over the name "Willy Kiekens" in the "From:" field.

Subject: **Slovak Republic - Notification of Restrictions - Executive Board Decision No.144-(52-51)**

Pursuant to Executive Board Decision No. 144-(52-51), I hereby send you the exchange restrictions, which are imposed by the Slovak Republic for national and international security reasons, as well as for reasons of protection against financing terrorism.

The Slovak Republic maintains the exchange restrictions imposed by means of (A) the Regulations of the European Council; (B) Council Common Position 2008/586/CFSP of July 15, 2008 on the application of specific measures to combat terrorism, as amended, and (C) Ordinance of the Government of the Slovak Republic No. 397/2005 Coll., declaring international sanctions providing for international peace and security, as amended.

The list of restrictions is attached.

Attachment: 1

(A) Regulations of the European Council

1. Belarus

Council Regulation (EC) No 765/2006 (OJ L 134, 20.5.2006, p. 1), as amended

- freezing of funds and economic resources of

- (a) persons who are responsible for the violations of international electoral standards in the Presidential elections in Belarus on 19 March 2006 and the crackdown on civil society and democratic opposition, and
- (b) those natural or legal persons, entities or bodies associated with them

2. Bosnia and Herzegovina

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended

- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia

3. Democratic Republic of Congo

Council Regulation (EC) No 1183/2005 (OJ L 193, 23.7.2005, p. 1), as amended

- freezing of funds and economic resources

4. Côte d'Ivoire

Council Regulation (EC) No 560/2005 (OJ L 95, 14.4.2005, p. 1), as amended

- freezing of funds and economic resources of certain persons who constitute a threat to the peace and national reconciliation process in Côte d'Ivoire

5. Croatia

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended

- freezing of funds and economic resources of certain persons indicted by International Criminal Tribunal for the former Yugoslavia

6. Iran

Council Regulation (EC) No 423/2007 (OJ L 103, 20.4.2007, p.1), as amended

- freezing of funds and economic resources

7. Iraq

Council Regulation (EC) No 1210/2003 (OJ L 169, 8.7.2003, p. 6), as amended

- freezing of funds and economic resources of certain persons and entities

8. Democratic People's Republic of Korea (North Korea)

Council Regulation (EC) No 329/2007 (OJ L 88, 29.03.2007, p. 1), as amended

- freezing of funds and economic resources

9. Lebanon

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1), as amended

- freezing of funds and economic resources

10. Liberia

Council Regulation (EC) No 872/2004 (OJ L 162, 30.4.2004, p. 32), as amended

- freezing of funds and economic resources (persons and entities associated with former President Taylor)

11. Myanmar (Burma)

Council Regulation (EC) No 194/2008 (OJ L 66, 10.3.2008, p. 1) , as amended

- freezing of funds and economic resources

- list of targeted persons (freezing of funds and economic resources)

12. Sudan

Council Regulation (EC) No 1184/2005 (OJ L 193, 23.7.2005, p. 9), as amended

- freezing of funds and economic resources

13. Syria

Council Regulation (EC) No 305/2006 (OJ L 51, 22.2.2006, p. 1), as amended

- freezing of funds and economic resources

14. Terrorist groups (foreign terrorist organisations)

Council Regulation (EC) No 881/2002 (OJ L 139, 29.5.2002, p. 9), as amended

- freezing of funds and economic resources of persons and entities associated with Usama bin Laden, Al Qaida and Taliban

Council Regulation (EC) No 2580/2001 (OJ L 344, 28.12.2001, p. 70), as amended

- freezing of funds and economic resources of certain persons, groups and entities with a view to combating terrorism

15. Yugoslavia (Serbia and Montenegro)

Council Regulation (EC) No 1763/2004 (OJ L 315, 14.10.2004, p. 14), as amended

- freezing of funds and economic resources (with certain exemptions) of certain persons indicted by International Criminal Tribunal for the former Yugoslavia

Council Regulation (EC) No 2488/2000 (OJ L 287, 14.11.2000, p. 19), as amended

- freezing of funds of former President Milosevic and certain other natural persons

16. Zimbabwe

Council Regulation (EC) No 314/2004 (OJ L 55, 24.2.2004, p. 1), as amended

- freezing of funds and economic resources

(B) Council Common Position 2008/586/CFSP of 15 July 2008 on the application of specific measures to combat terrorism, as amended

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

1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza, a.k.a. Mihoubi Faycal, a.k.a. Fellah Ahmed, a.k.a. Dafri Rème Lahdi), born 1.2.1966 in Algiers (Algeria) — member of "al-Takfir" and "al-Hijra"
2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria), — member of "al-Takfir" and "al-Hijra"
3. * ALBERDI URANGA, Itziar, born 7.10.1963 in Durango, Biscay (Spain), identity card No 78.865.693 — "E.T.A." activist
4. * ALBISU IRIARTE, Miguel, born 7.6.1961 in San Sebastián, Guipúzcoa (Spain), identity card No 15.954.596 — "E.T.A." activist, member of "Gestoras Pro-amnistía"
5. * ALEGRÍA LOINAZ, Xavier, born 26 November 1958 in San Sebastián (Guipúzcoa), identity card No 15.239.620 — "E.T.A." activist, member of "K.a.s."/"Ekin"
6. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL-MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif-Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia
7. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia
8. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia
9. * APAOLAZA SANCHE, Iván, born 10.11.1971 in Beasain, Guipúzcoa (Spain), identity card No 44.129.178 — "E.T.A." activist, member of "K. Madrid"
10. ARIOUA, Azzedine, born 20.11.1960 in Constantine (Algeria) — member of "al-Takfir" and "al-Hijra"
11. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Constantine (Algeria) — member of "al-Takfir" and "al-Hijra"
12. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) — member of "al-Takfir" and "al-Hijra"
13. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) — member of "al-Takfir" and "al-Hijra"
14. * ASPIAZU RUBINA, Miguel de Garikoitz, born 6 July 1973 in Bilbao (Vizcaya), identity card No 14.257.455 — "E.T.A." activist
15. * ARZALLUS TAPIA, Eusebio, born 8.11.1957 in Regil, Guipúzcoa (Spain), identity card No 15.927.207 — "E.T.A." activist
16. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon
17. * BELOQUI RESA, María Elena, born 12 June 1961 in Areta (Álava), identity card No 14.956.327 — "E.T.A." activist, member of "Xaki"
18. 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"
19. * CAMPOS ALONSO, Miriam, born 2 September 1971 in Bilbao (Vizcaya), identity card No 30.652.316 — "E.T.A." activist, member of "Xaki"
20. * CORTA CARRION, Mikel, born 15 May 1959 in Villafranca de Ordicia (Guipúzcoa), identity card No 08.902.967 — "E.T.A." activist, member of "Xaki"

21. DARIB, Noureddine (a.k.a. Carreto, a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria — member of "al-Takfir" and "al-Hijra"
22. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria — member of "al-Takfir" and "al-Hijra"
23. * ECHEBERRIA SIMARRO, Leire, born 20.12.1977 in Basauri, Biscay, identity card No 45.625.646 — "E.T.A." activist
24. * ECHEGARAY ACHIRICA, Alfonso, born 10.1.1958 in Plencia, Biscay (Spain), identity card No 16.027.051 — "E.T.A." activist
25. * EGUIBAR MICHELENA, Mikel, born 14 November 1963 in San Sebastián (Guipúzcoa), identity card No 44.151.825 — "E.T.A." activist, member of "Xaki"
26. EL FATMI, Noureddine (a.k.a. Nouriddin EL FATMI, a.k.a. Nouriddine EL FATMI, a.k.a. Noureddine EL FATMI, a.k.a. Abu AL KA'E KA'E, a.k.a. Abu QAE QAE, a.k.a. FOUAD, a.k.a. FZAD, a.k.a. Nabil EL FATMI, a.k.a. Ben MOHAMMED, a.k.a. Ben Mohand BEN LARBI, a.k.a. Ben Driss Muhand IBN LARBI, a.k.a. Abu TAHAR, a.k.a. EGGIE), born 15.8.1982 in Midar (Morocco), passport (Morocco) No. N829139 — member of the "Hofstadgroep"
27. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali, a.k.a. EL-HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia
28. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) — member of "al-Takfir" and "al-Hijra"
29. * GOGESASCOECHEA ARRONATEGUI, Eneko, born 29.4.1967 in Guernica, Biscay (Spain), identity card No 44.556.097 — "E.T.A." activist
30. * IPARRAGUIRRE GUENECHEA, Ma Soledad, born 25.4.1961 in Escoriaza (Navarra), identity card No 16.255.819 — "E.T.A." activist
31. * IRIONDO YARZA, Aitzol, born 8 March 1977 in San Sebastián (Guipúzcoa), identity card No 72.467.565 — "E.T.A." activist
32. 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
33. LASSASSI, Saber (a.k.a. Mimiche), born 30.11.1970 in Constantine (Algeria) — member of "al-Takfir" and "al-Hijra"
34. * MARTITEGUI LIZASO, Jurdan, born 10 May 1980 in Durango (Vizcaya), identity card No 45.626.584 — "E.T.A." activist
35. 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
36. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) — member of "al-Takfir" and "al-Hijra"
37. * MORCILLO TORRES, Gracia, born 15.3.1967 in San Sebastián, Guipúzcoa (Spain), identity card No 72.439.052 — "E.T.A." activist; member of "K.a.s."/"Ekin"
38. * NARVÁEZ GOÑI, Juan Jesús, born 23.2.1961 in Pamplona, Navarra (Spain), identity card No 15.841.101 — "E.T.A." activist
39. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria), — member of "al-Takfir" and "al-Hijra"
40. * OLANO OLANO, Juan Mariá, born 25 March 1955 in Gainza (Guipúzcoa), identity card No 15.919.168 — "E.T.A." activist, member of "Gestoras Pro-amnistía"/"Askatasuna"
41. * OLARRA AGUIRIANO, José María, born 27 July 1957 in Tolosa (Guipúzcoa), identity card No 72.428.996 — "E.T.A." activist, member of "Xaki"
42. * ORBE SEVILLANO, Zigor, born 22.9.1975 in Basauri, Biscay (Spain), identity card No 45.622.851 — "E.T.A." activist, member of "Jarrai-Haika-Segi"

43. * PALACIOS ALDAY, Gorka, born 17.10.1974 in Baracaldo, Biscay (Spain), identity card No 30.654.356 — "E.T.A." activist, member of "K. Madrid"
44. * PEREZ ARAMBURU, Jon Iñaki, born 18.9.1964 in San Sebastián, Guipúzcoa (Spain), identity card No 15.976.521 — "E.T.A." activist, member of "Jarrai-Haika-Segi"
45. * QUINTANA ZORROZUA, Asier, born 27.2.1968 in Bilbao, Biscay (Spain), identity card No 30.609.430 — "E.T.A." activist, member of "K. Madrid"
46. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) — member of "al-Takfir" and "al-Hijra"
47. * RETA DE FRUTOS, José Ignacio, born 3 July 1959 in Elorrio (Vizcaya), identity card No 72.253.056 — "E.T.A." activist, member of "Gestoras Pro-amnistía"/"Askatasuna"
48. * RUBENACH ROIG, Juan Luis, born 18.9.1963 in Bilbao, Biscay (Spain), identity card No 18.197.545 — "E.T.A." activist, member of "K. Madrid"
49. SEDKAOUI, Noureddine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) — member of "al-Takfir" and "al-Hijra"
50. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 in Algiers (Algeria) — member of "al-Takfir" and "al-Hijra"
51. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) — member of "al-Takfir" and "al-Hijra"
52. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma), born 8.2.1939 in Cabugao (Philippines) — person playing a leading role in the "Communist Party of the Philippines", including "NPA"
53. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) — member of "al-Takfir" and "al-Hijra"
54. * TXAPARTEGI NIEVES, Nekane, born 8 January 1973 in Asteasu (Guipúzcoa), identity card No 44.140.578 — "E.T.A." activist, member of "Xaki"
55. * URANGA ARTOLA, Kemen, born 25.5.1969 in Ondarroa, Biscay (Spain), identity card No 30.627.290 — "E.T.A." activist, member of "Herri Batasuna"/"Euskal Herritarrok"/"Batasuna")
56. * URRUTICOECHEA BENGOCHEA, José Antonio, born 24 December 1950 in Miravalles (Vizcaya), identity card No 14.884.849 — "E.T.A." activist
57. * VALLEJO FRANCO, Iñigo, born 21.5.1976 in Bilbao, Biscay (Spain), identity card No 29.036.694 — "E.T.A." activist
58. * VILA MICHELENA, Fermín, born 12.3.1970 in Irún, Guipúzcoa (Spain), identity card No 15.254.214; "E.T.A." activist, member of Kas/Ekin
59. WALTERS, Jason Theodore James (a.k.a. Abdullah, a.k.a. David), born 6.3.1985 in Amersfoort (The Netherlands), passport (The Netherlands) No. NE8146378 — member of the "Hofstadgroep"

2. 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 Martyr's Brigade"
3. "Al-Aqsa e.V."
4. "Al-Takfir" and "Al-Hijra"
5. * "Cooperativa Artigiana Fuoco ed Affini — Occasionalmente Spettacolare" ("Artisans' Cooperative Fire and Similar — Occasionally Spectacular")

6. * "Nuclei Armati per il Comunismo" ("Armed Units for Communism")
7. "Aum Shinrikyo" (a.k.a. "AUM", a.k.a. "Aum Supreme Truth", a.k.a. "Aleph")
8. "Babbar Khalsa"
9. * "Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle" — "CCCCC" ("Cell Against Capital, Prison, Prison Warders and Prison Cells")
10. "Communist Party of the Philippines", including "New People's Army" — "NPA", Philippines, linked to SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, who plays a leading role in the "Communist Party of the Philippines", including "NPA")
11. * "Continuity Irish Republican Army" — "CIRA"
12. * "EPANASTATIKOS AGONAS" ("Revolutionary Struggle")
13. Euskadi Ta Askatasuna/Tierra Vasca y Libertad/Basque Fatherland and Liberty (E.T.A.) (the following organisations are part of the terrorist group "E.T.A.": "K.a.s.", "Xaki"; "Ekin", "Jarrai-Haika-Segi", "Gestoras pro-amnistía", "Askatasuna", "Batasuna" (a.k.a. Herri Batasuna, a.k.a. Euskal Herritarrok), "Acción Nacionalista Vasca"/"Euskal Abertzale Ekintza" (ANV/EAE), "Partido Comunista de las Tierras Vascas"/"Euskal Herrialdeetako Alderdi Komunista" (PCTV/EHAK)).
14. "Gama'a al-Islamiyya" (a.k.a. "Al-Gama'a al-Islamiyya") ("Islamic Group" — "IG")
15. "İslami Büyük Doğu Akıncılar Cephesi" — "IBDA-C" ("Great Islamic Eastern Warriors Front")
16. * "Grupos de Resistencia Antifascista Primero de Octubre" — "G.R.A.P.O." ("Antifascist Resistance Groups First of October")
17. "Hamás", including "Hamás-Izz al-Din al-Qassem"
18. "Hizbul Mujahideen" — "HM"
19. "Hofstadgroep"
20. "Holy Land Foundation for Relief and Development"
21. "International Sikh Youth Federation" — "ISYF"
22. * "Solidarietà Internazionale" ("International Solidarity")
23. "Kahane Chai" (a.k.a. "Kach")
24. "Khalistan Zindabad Force" — "KZF"
25. "Kurdistan Workers' Party" — "PKK", (a.k.a. "KADEK", a.k.a. "KONGRA-GEL")
26. "Liberation Tigers of Tamil Eelam" — "LTTE"
27. * "Loyalist Volunteer Force" — "LVF"
28. "Mujahedin-e Khalq Organisation" — "MEK" or "MKO", excluding the "National Council of Resistance of Iran" — "NCRI" (a.k.a. "The National Liberation Army of Iran" — "NLA" (the militant wing of the "MEK"), a.k.a. the "People's Mujahidin of Iran" — "PMOI", a.k.a. "Muslim Iranian Student's Society")
29. "Ejército de Liberación Nacional" ("National Liberation Army")
30. * "Orange Volunteers" — "OV"
31. "Palestine Liberation Front" — "PLF"
32. "Palestinian Islamic Jihad" — "PIJ"
33. "Popular Front for the Liberation of Palestine" — "PFLP"
34. "Popular Front for the Liberation of Palestine-General Command" (a.k.a. "PFLP — General Command")
35. * "Real IRA"

36. * "Brigate Rosse per la Costruzione del Partito Comunista Combattente" ("Red Brigades for the Construction of the Fighting Communist Party")
37. * "Red Hand Defenders" — "RHD"
38. "Fuerzas armadas revolucionarias de Colombia" — "FARC" ("Revolutionary Armed Forces of Colombia")
39. * "Epanastatiki Pirines" ("Revolutionary Nuclei")
40. * "Dekati Evdomi Noemvri" ("Revolutionary Organisation 17 November")
41. "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")
42. "Sendero Luminoso" — "SL" ("Shining Path")
43. "Stichting Al Aqsa" (a.k.a. "Stichting Al Aqsa Nederland", a.k.a. "Al Aqsa Nederland")
44. "Teyrbazen Azadiya Kurdistan" — "TAK" (a.k.a. "Kurdistan Freedom Falcons", a.k.a. "Kurdistan Freedom Hawks")
45. * "Brigata XX Luglio" ("Twentieth of July Brigade")
46. * "Ulster Defence Association/Ulster Freedom Fighters" — "UDA/UFF"
47. "Autodefensas Unidas de Colombia" — "AUC" ("United Self-Defense Forces/Group of Colombia")
48. * "Federazione Anarchica Informale" — "F.A.I." ("Unofficial Anarchist Federation")

*[1] Persons, groups and entities marked with an * shall be the subject of Article 4 of Common Position 2001/931/CFSP only.*

(C) Ordinance of the Government of the Slovak Republic No. 397/2005 Coll., declaring international sanctions providing for international peace and security, as amended

1. PERSONS

1. ALBERDI URANGA, Itziar, "E.T.A." activist, born 7.10.1963 in Durango (Biscay), identity card No 78.865.693
2. ALBISU IRIARTE, Miguel, "E.T.A." activist, member of "Gestoras Pro-amnistía", born 7.6.1961 in San Sebastián (Guipúzcoa), identity card No 15.954.596
3. APAOLAZA SANCHO, Iván, "E.T.A." activist, member of "K. Madrid", born 10.11.1971 in Beasain (Guipúzcoa), identity card No 44.129.178
4. ARZALLUS TAPIA, Eusebio, "E.T.A." activist, born 8.11.1957 in Regil (Guipúzcoa), identity card No 15.927.207
5. ECHEBERRIA SIMARRO, Leire, "E.T.A." activist, born 20.12.1977 in Basauri (Biscay), identity card No 45.625.646
6. ECHEGARAY ACHIRICA, Alfonso, "E.T.A." activist, born 10.1.1958 in Plencia (Biscay), identity card No 16.027.051
7. GOGASCOECHEA ARRONATEGUI, Eneko, "E.T.A." activist, born 29.4.1967 in Guernica (Biscay), identity card No 44.556.097
8. IPARRAGUIRRE GUENECHEA, Ma Soledad, "E.T.A." activist, born 25.4.1961 in Escoriaza (Navarra), identity card No 16.255.819
9. MORCILLO TORRES, Gracia, "E.T.A." activist; member of "K.a.s."/"Ekin", born 15.3.1967 in San Sebastián (Guipúzcoa), identity card No 72.439.052
10. NARVÁEZ GOÑI, Juan Jesús, "E.T.A." activist, born 23.2.1961 in Pamplona (Navarra), identity card No 15.841.101
11. ORBE SEVILLANO, Zigor, "E.T.A." activist, member of "Jarrai-Haika-Segi", born 22.9.1975 in Basauri (Biscay), identity card No 45.622.851
12. PALACIOS ALDAY, Gorka, "E.T.A." activist, member of "K. Madrid", born 17.10.1974 in Baracaldo (Biscay), identity card No 30.654.356
13. PEREZ ARAMBURU, Jon Iñaki, "E.T.A." activist, member of "Jarrai-Haika-Segi", born 18.9.1964 in San Sebastián (Guipúzcoa), identity card No 15.976.521
14. QUINTANA ZORROZUA, Asier, "E.T.A." activist, member of "K. Madrid", born 27.2.1968 in Bilbao (Biscay), identity card No 30.609.430
15. RUBENACH ROIG, Juan Luis, "E.T.A." activist, member of "K. Madrid", born 18.9.1963 in Bilbao (Biscay), identity card No 18.197.545
16. URANGA ARTOLA, Kemen, "E.T.A." activist, member of "Herri Batasuna"/"Euskal Herritarrok"/"Batasuna", born 25.5.1969 in Ondarroa (Biscay), identity card No 30.627.290
17. VALLEJO FRANCO, Iñigo, "E.T.A." activist, born 21.5.1976 in Bilbao (Biscay), identity card No 29.036.694
18. VILA MICHELENA, Fermín, "E.T.A." activist, member of Kas/Ekin, born 12.3.1970 in Irún (Guipúzcoa), identity card No 15.254.214;

2. GROUPS AND ENTITIES

1. "Cooperativa Artigiana Fuoco ed Affini — Occasionalmente Spettacolare" ("Artisans' Cooperative Fire and Similar — Occasionally Spectacular")
2. "Nuclei Armati per il Comunismo" ("Armed Units for Communism")

3. "CCCCC" — "Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle" ("Cell Against Capital, Prison, Prison Warders and Prison Cells")
4. * "Continuity Irish Republican Army" — "CIRA"
5. * "EPANASTATIKOS AGONAS" ("Revolutionary Struggle")
6. "Euskadi Ta Askatasuna" / "Tierra Vasca y Libertad"/ Basque Fatherland and Liberty - "E.T.A." (The following organisations are part of the terrorist group E.T.A.: "K.a.s.", "Xaki", "Ekin", "Jarrai-Haika-Segi", "Gestoras pro-amnistía", "Askatasuna", "Batasuna" (a.k.a. "Herri Batasuna", a.k.a. "Euskal Herritarrok"))
7. "Grupos de Resistencia Antifascista Primero de Octubre" — "Antifascist Resistance Groups First of October" ("G.R.A.P.O.")
8. "Solidarietà Internazionale" ("International Solidarity")
9. "Loyalist Volunteer Force" — "LVF"
10. "Orange Volunteers" — "OV"
11. "Real IRA"
12. "Brigate Rosse per la Costruzione del Partito Comunista Combattente" ("Red Brigades for the Construction of the Fighting Communist Party")
13. "Red Hand Defenders" — "RHD"
14. "Epanastatiki Pirines" ("Revolutionary Nuclei")
15. "Dekati Evdomi Noemvri" ("Revolutionary Organisation 17 November")
16. "Brigata XX Luglio" ("Twentieth of July Brigade")
17. "Ulster Defence Association/Ulster Freedom Fighters" — "UDA/UFF"
18. "Federazione Anarchica Informale" — "F.A.I." ("Unofficial Anarchist Federation")