

## **RESOLUTION 1/2026**

**CONSIDERING** to Articles 48 to 54 and 64.2f) of Law 14/2017, of 22 June, on the prevention and fight against money laundering or securities and the financing of terrorism (hereinafter, "Law 14/2017").

**CONSIDERING** the list drawn up by the United Nations Security Council Committee pursuant to resolutions 751 (1992) and 1907 (2009) and the United Nations Security Council resolutions related to that committee.

**CONSIDERING** the list drawn up by the United Nations Security Council Committee established pursuant to Resolution 2231 (2015) including Resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010) and the United Nations Security Council resolutions related to that committee.

**CONSIDERING** the list prepared by the United Nations Security Council Committee established pursuant to Resolution 1718 (2006) and subsequent United Nations Security Council resolutions related to that committee, including resolutions 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016) and 2356 (2017).

**CONSIDERING** to all the lists drawn up by the United Nations Security Council Committee and the subsequent resolutions adopted by this committee.

**CONSIDERING** the consolidated list of sanctions drawn up by the United Nations Security Council.

**CONSIDERING** Common Position 2026/421/CFSP of the European Union on the implementation of specific measures to combat terrorism, which is set out from time to time in a list of designated persons, groups and entities of the European Union, and taking into account that the latest update is set out in the Annex to Council Decision (CFSP) 2026/421 of 19 February 2026, amending Decision (CFSP) 2025/1577 updating the list of persons, groups and entities to which Common Position 2001/931/CFSP on the application of specific measures to combat terrorism applies.

**CONSIDERING** to the report prepared by the Judicial Police and Criminal Investigation Area in relation to the analysis of the entities included in the consolidated list of European Union sanctions contained in the Annex to Council Decision 2026/421, of 19 February 2026.

**CONSIDERING** to other precepts of general application.

**WHEREAS** the Standing Committee on the Prevention of Money Laundering and the Financing of Terrorism (hereinafter, the "Standing Committee") is entrusted with the task of preparing, modifying, excluding and publishing the list of persons and entities that it considers to have a link with terrorist activities, their financing or the financing of the proliferation of weapons of mass destruction.

## **Standing Committee on the Prevention of Money Laundering and the Financing of Terrorism**

**WHEREAS** the Standing Committee has been given the function of adopting the corresponding restrictive measures in accordance with the provisions of the aforementioned Law 14/2017.

**CONSIDERING** that the Standing Committee, after analysing the police report referred to, concludes that there are sufficient reasons to consider that these entities are linked to terrorist activities, their financing, the proliferation of weapons of mass destruction and their financing.

The Standing Committee,

### **RESOLVES**

1.- **To include** in the list of persons and entities linked to terrorist activities, their financing, the proliferation of weapons of mass destruction and their financing, established in Article 48 of Law 14/2017 (hereinafter, the "List"), the persons and entities that appear in the consolidated list of sanctions of the United Nations Security Council, which includes all persons and entities subject to sanctions imposed by the United Nations Security Council. Security, as well as the persons and entities that appear as a result of future modifications to the list issued by the aforementioned Security Council and its committees.

The persons and entities designated by any future committees of the United Nations Security Council shall be understood to be included in the list in Article 48 of Law 14/2017 from the moment of their appointment by the competent committee of the United Nations Security Council.

2.- **To include** in the list of persons and entities linked to terrorist activities, their financing, the proliferation of weapons of mass destruction and their financing, the designated persons and entities that make up the consolidated list of European Union sanctions contained in the Annex to Council Decision 2026/421, of 19 February 2026, updating the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply, on the application of specific measures to combat terrorism, considering that there is a reasonable basis for suspecting or believing that they are terrorists, finance terrorism or belong to organisations dedicated to this purpose, according to the information provided by the Judicial Police and Criminal Investigation Area.

Specifically, the group "Corps of the Guardians of the Islamic Revolution" – "IRGC" is included in the list, and in order to comply with the constitutional principle of legal certainty, promote clarity and facilitate consultation, the complete list of groups and entities is shown below:

1. "Abou Nidal Organization" – "ANO", also known by the names of "the Fatah Revolutionary Council", "Arab Revolutionary Brigades", "Black September" and "Revolutionary Organization of Socialist Muslims".
2. "Brigades of the Martyrs of Al-Aqsa".
3. 'Al-Aqsa e.V'
4. 'Babbar khalsa'
5. "Communist Party of the Philippines", which comprises the "New People's Army" – NAP.
6. "Directorate of Internal Security of the Iranian Ministry of Intelligence and Security" (VEVAK).

## Standing Committee on the Prevention of Money Laundering and the Financing of Terrorism

7. "Gama'a al-Islamiyya", also known as "Al-Gama'a al-Islamiyya" ("Islamic Group" – "GI").
8. "Islami Büyük Dogu Akincilar Cephesi" – "IBDA-C" (Islamic Front of the Fighters of the Grand Orient).
9. "Hamam" which includes "Hamam-Izz al-Din al-Qassem".
10. "Hizballah Military Wing", also known as "Hizbullah Military Wing", "Hizbollah Military Wing", "Hezbollah Military Wing", "Hezbollah Military Wing", "Hizbu'llah Military Wing", "Hizb Allah Military Wing", and "Jihab Council". (and all units reporting to it, including the External Security Organization).
11. "Hizbul Mujahedin" – "HM".
12. "Khalistan Zindabad Force" – "KZF"
13. "Kurdistan Workers' Party" – "PKK" (also known by the names KADEK et KONGRA-GEL).
14. "Liberation Tigers of Tamil Eelam" – "LTTE".
15. "National Liberation Army".
16. "Palestinian Islamic Jihad" – "JIP"
17. "Popular Front for the Liberation of Palestine" – "PFLP".
18. "Popular Front for the Liberation of Palestine" – General Command (also known as "PFLP" – "Commandement général").
19. "Devrimci Halk Kurtulus Partisi-Cephesi" – "DHKP/C" (also known by the names "Devrimci Sol" ("Gauche révolutionnaire" or "revolutionary left") and "Dev Sol" ("Armada/Front/People's Revolutionary Party of Liberation").
20. "Shining Path" – "SL"
21. "Teyrbazen Azadiya Kurdistan" – "TAK" (also known as the "Kurdistan Freedom Falcons").
22. "Islamic Revolutionary Guard Corps" - "IRGC"

In relation to the consolidated list of sanctions of the European Union, other additions will not be automatically included, but it will be the Standing Committee that will assess the advisability of including them in the List.

3.- **to adopt** the following restrictive measures in relation to the persons and entities included in the List, in accordance with article 49 of Law 14/2017:

- a) The blocking of all funds and economic resources that are owned, held or controlled directly or indirectly, wholly or jointly with third parties, by the persons or entities listed in Article 48 of Law 14/2017, including funds derived from or originating from the above.
- b) The prohibition of making available to the persons and entities on the List, directly or indirectly, any funds, economic resources, financial services or other related services.
- c) Restrictions on commercial activity, including restrictions on the import and export and seizure of arms.
- d) Restrictions on financial activity of any kind, including advice, assistance and the provision of services.
- e) Any other restriction, including technical assistance and a ban on flight, entry or transit.
- f) Diplomatic sanctions, suspension of cooperation and boycott of sports celebrations, in the case of countries included in the lists issued by the competent committee of the United Nations.

## **Standing Committee on the Prevention of Money Laundering and the Financing of Terrorism**

4.- **to prohibit** the export and import into the Democratic People's Republic of Korea of items included in the Democratic People's Republic of Korea's List of Items Prohibited for Export and Import prepared by the United Nations Security Council Committee established pursuant to Resolution 1718 (2006).

5.- **To apply** the restrictive measures mentioned in sections 3 and 4 of this Resolution, (i) in addition to the persons and entities included in the List in Article 48, to any entity owned or controlled directly or indirectly by any person or entity included in the List; (ii) any person or entity acting on behalf of or at the direction of the persons or entities included in the List; and (iii) to countries included in the lists issued by the competent committee of the United Nations, with regard to diplomatic sanctions, suspension of cooperation and boycott of sports celebrations.

6.- **To publish** this resolution and the consolidated list of sanctions of the United Nations Security Council ([www.uifand.ad](http://www.uifand.ad), as well as any updates, on [the website of the Financial Intelligence Unit](#)).

7.- **To regularly update and review** this list at the meetings of the Standing Committee in the event that there have been relevant modifications worthy of introducing new entities or excluding them.

8.- That this resolution serves as the **List of the Principality of Andorra** described in Article 48 of Law 14/2017, for all purposes.

9.- **Repeal Resolutions** 1/2020, of 9 October 2020 and 2/2019, which are replaced by the present one.

Andorra la Vella, 14 May 2026

Carles FIÑANA PIFARRÉ

President of the Committee