

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (Da'esh) and Al-Qaida

AMENDMENTS

Individuals

1. **Name:** Merai Abdefattah Khalil ZOGHBI

(Name (original script): مرعي عبدفتاح خليل زغبى

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libya

Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco b) Meri Albdefattah Zgbye born 4 Jun. 1960 in Bendasi, Libya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj born 13

Nov. 1960 in Libya e) Larzg Ben Ila born 11 Aug. 1960 in Libya f) Muhammed El Besir g) Merai Zoghbai (previously listed as, in Arabic: زغبى مرعي **(Low quality a.k.a.:** a) F'raji di Singapore b) F'raji

il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya Passport no: na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009,

13 Dec. 2011, 21 Mar. 2017, 24 Nov. 2020, 8 Nov. 2022, 2 Jun. 2023) **Other information:**

Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). ~~son of~~

Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was

concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Financial Sanctions Implementation Unit

05/06/2023