



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Amended

Individuals

SSID: 10-15747 **Foreign identifier:** QI.H.29.01. **Name:** ~~Ri'ad~~Raed Muhammad Hasan Muhammad Hijazi

DOB: 30 Dec 1968 **POB:** California, United States **Good quality a.k.a.:** **a)** Hijazi Raed M.M. Hijazi **b)** ~~Al-Hawen Abu-Ahmad~~ **c)** ~~Al-Shahid Abu-Ahmad~~ **d)** Raed Ri'ad Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** **a)** ~~Al-Maghribi, Rashid~~ Al-Maghribi (The Moroccan) **b)** ~~Al-Amriki Abu-Ahmad~~ Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States **Identification document:** **a)** Other No. 548-91-5411, United States (United States Social Security Number) **b)** Other No. 9681029476, ~~United States~~ National Jordan (Jordanian National number)

Relation: Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** In custody in Jordan since 26 Feb 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as at Mar 2010 Al-Qaida in Iraq (SSID 10-17311). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 21 Mar 2017

SSID: 10-17091 **Foreign identifier:** QI.Z.223.06. **Name:** Merai Zoghbai~~Abdefattah~~ Khalil Zoghbi

DOB: **a)** 4 Apr 1969 **b)** 4 Apr 1960 **c)** 4 Jun 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Zoghbai Merai Abdul Fattah **b)** Muhammed El Besir **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **F.k.a.:** Merai Zoghbai **Nationality:** Libya

Other identity: Mohamed Lebachir

DOB: 14 Jan 1968 **POB:** Morocco

Other identity: Meri Albdelfattah Zgbye

DOB: 4 Jun 1960 **POB:** Bendasi, Libya

Other identity: Lazrag Faraj

DOB: 13 Nov 1960 **POB:** Libya

Other identity: Larzg Ben Ila

DOB: 11 Aug 1960 **POB:** Libya

Other identity: Fredj

DOB: 13 Nov 1960 **POB:** Libya

Relation: Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **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 (QE.L.11.01.)-SSID 10-17675). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009. **Modifications:** Amended on 21 Mar 2017