



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: 10-17091 **Foreign identifier:** ~~QI.Z.223-06-QDi.223~~ **Name:** Merai 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 Albdefattah 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 (SSID 10-17675). ~~Sex 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 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Mar 2017, 23 Feb 2021, 15 Mar 2023, 2 Jun 2023

Entities

SSID: 10-36784 **Foreign identifier:** ~~QDe.152~~QDe.153 **Name:** Hanifa Money Exchange Office (branch located in Albu Kamal, Syrian Arab Republic)

Good quality a.k.a.: **a)** Hanifah Currency Exchange **b)** Hanifeh Exchange **c)** Hanifa Exchange **d)** Hunaifa Office **e)** Hanifah Exchange Company **f)** Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023, 2 Jun 2023