



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: All Legal Entities and Non-Profit Organisations (“NPOs”)

Date: 5th June, 2023

Re: Security Council ISIL (Da’esh) and Al-Qaida Sanctions Committee amends one entry to its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 2 June 2023, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da’esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.223

Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: 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 Albdelfattah 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: مرعي زغبى)

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). ~~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 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>

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

The press release can also be found at the web address below:

<https://press.un.org/en/2023/sc15307.doc.htm>

All legal entities and Non-Profit Organisations ("NPOs") are required to take the following steps:

- (i) immediately conduct a search of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that are associated with the ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities;
- (ii) immediately report any "Hits" to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and

(iv) retain a copy of their "Hits" and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL'S DEPARTMENT



PRESS RELEASE

United Nations

SC/15307
2 JUNE 2023

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

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! For information media. Not an official record.