**PUBLIC NOTICE**

**PERSONS AND ENTITIES LISTED BY THE UNITED NATIONS SECURITY COUNCIL PURSUANT TO RESOLUTION (UNSCR) 1267(1999) AND ITS SUCCESSOR RESOLUTIONS**.

**THE PUBILC IS HEREBY NOTIFIED THAT** 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 زغبي* ***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 زغبي)****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*](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

Accordingly, the public is advised that, in keeping with section 68A(2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2009 as amended, no person or entity shall knowingly,

1. Deal directly or indirectly with any property of the above listed individual, including funds derived or generated from property owned or controlled directly or indirectly by the listed individual.
2. Enter into or facilitate, directly or indirectly, any transaction related to a dealing referred to in paragraph (a) above.
3. Provide any financial or other related service in respect of the property referred to in paragraph (a) above.
4. Make any property or any financial or other related service available, directly or indirectly, for the benefit of the listed individual.

The term “*deal*” in this context means to transact business with a person or entity.

Additionally, a person or entity must immediately report to the Director, FIU, if they are in possession or control of funds or other assets of a listed person or entity.

Dated this 2nd day of June, 2023.

**Matthew Langevine**

**Director**

**Financial Intelligence Unit-Guyana**