

MERAI ABDEFATTAH KHALIL ZOGHBI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	02.08.2006
Remark	<p>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 Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Names (13)

Last name/Name	ZOGHBI
First name/Name	MERAI
Second name/Name	ABDEFATTAH
Third name/Name	KHALIL
Full name/Name	MERAI ABDEFATTAH KHALIL ZOGHBI
Type	Name

First name/Name	مرعي عبدفتاح خليل زغبى
Full name/Name	مرعي عبدفتاح خليل زغبى
Type	Original script

First name/Name	Mohamed Lebachir
Full name/Name	Mohamed Lebachir
Type	Alias
Quality	Good

First name/Name	Merai Zoghbai
Full name/Name	Merai Zoghbai
Type	Alias
Quality	Good
Remark	previously listed as, in Arabic: مرعي زغبى

First name/Name	F'raji di Singapore
Full name/Name	F'raji di Singapore
Type	Alias
Quality	Low

First name/Name	F'raji il Libico
Full name/Name	F'raji il Libico
Type	Alias
Quality	Low

First name/Name	Meri Albdefattah Zgbye
Full name/Name	Meri Albdefattah Zgbye
Type	Alias
Quality	Good

First name/Name	Fredj
Full name/Name	Fredj
Type	Alias
Quality	Low

First name/Name	Muhammed El Besir
Full name/Name	Muhammed El Besir
Type	Alias
Quality	Good

First name/Name	Zoghbai Merai Abdul Fattah
Full name/Name	Zoghbai Merai Abdul Fattah
Type	Alias
Quality	Good

First name/Name	Larzg Ben Ila
Full name/Name	Larzg Ben Ila
Type	Alias
Quality	Good

First name/Name	Farag
Full name/Name	Farag
Type	Alias
Quality	Low

First name/Name	Lazrag Faraj
Full name/Name	Lazrag Faraj
Type	Alias
Quality	Good

Birth data (4)

Place	Bengasi
Country	Libyan Arab Jamahiriya

Birthdate	1969-04-04
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Birthdate	1960-04-04
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Birthdate	1960-06-04
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Historical data

Names (2)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 27.06.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.