

# MERAI ABDEFATTAH KHALIL ZOGHBI

## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	02.08.2006
<b>Remark</b>	<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: <a href="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</a></p>

## Names (15)

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

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

<b>First name/Name</b>	Fredj
<b>Full name/Name</b>	Fredj
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Farag
<b>Full name/Name</b>	Farag
<b>Type</b>	Alias
<b>Quality</b>	Low

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

<b>Type</b>	Alias
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<b>First name/Name</b>	مرعي عبدالفتاح خليل زغبى
<b>Full name/Name</b>	مرعي عبدالفتاح خليل زغبى
<b>Type</b>	Original script

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

<b>First name/Name</b>	Lazrag Faraj
<b>Full name/Name</b>	Lazrag Faraj
<b>Type</b>	Alias
<b>Quality</b>	Good

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

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

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

<b>First name/Name</b>	Mohamed Lebachir
<b>Full name/Name</b>	Mohamed Lebachir
<b>Type</b>	Alias
<b>Quality</b>	Good

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

Birth data (2)

<b>Birthdate</b>	1969-04-04
<b>Place</b>	Bengasi
<b>Country</b>	Libyan Arab Jamahiriya

## Historical data

### Birth data (2)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1960-04-04
<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1960-06-04

Updated: 12.03.2025. 17:15

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