F’raji di Singapore

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	10.06.2023 26.03.2017
Decision links (4)	09.06.2023, European Union's sanctions document (EN) Download 1.02 € 25.03.2017, European Union's sanctions document (EN) Download 0.68 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 11.08.2006, European Union's sanctions document (EN) Download 0.68 €
Remark	Mother's name: Wanisa Abdessalam

Names (14)

Full name/Name	F’raji di Singapore

Last name/Name	Zoghbai
First name/Name	Merai
Full name/Name	Merai Zoghbai

Full name/Name	مرعي زغبي

Full name/Name	مرعي عبدفتاح خليل زغبي

Last name/Name	Zoghbi
First name/Name	Merai Abdefattah Khalil
Full name/Name	Merai Abdefattah Khalil Zoghbi
Description	Member of Libyan Islamic Fighting Group

Full name/Name	Zoghbai Merai Abdul Fattah

Last name/Name	Zgbye
First name/Name	Meri
Second name/Name	Albdelfattah
Full name/Name	Meri Albdelfattah Zgbye

Last name/Name	Lebachir
First name/Name	Mohamed
Full name/Name	Mohamed Lebachir

Full name/Name	F’raji il Libico

Last name/Name	Ben Ila
First name/Name	Larzg
Full name/Name	Larzg Ben Ila

Full name/Name	Lazrag Faraj

Full name/Name	Farag

Full name/Name	Fredj

Last name/Name	El Besir
First name/Name	Muhammed
Full name/Name	Muhammed El Besir

Citizenships (1)

Country	Libyan Arab Jamahiriya

Birth data (13)

Birthdate	1960-11-13
Place	
Country	Libyan Arab Jamahiriya

Birthdate	1969-04-04
Place	
Country	Morocco

Birthdate	1960-04-04
Place	
Country	Morocco

Birthdate	1960-04-04
Place	Bendasi
Country	Libyan Arab Jamahiriya

Birthdate	1960-06-04
Place	Bengasi

Country	Libyan Arab Jamahiriya

Birthdate	1960-08-11
Place	
Country	Libyan Arab Jamahiriya

Birthdate	1960-04-04
Place	
Country	Morocco

Birthdate	1968-01-14
Place	
Country	Morocco

Birthdate	1960-04-04
Place	Bengasi
Country	Libyan Arab Jamahiriya

Birthdate	1960-06-04
Place	
Country	Morocco

Birthdate	1969-04-04
Place	Bengasi
Country	Libyan Arab Jamahiriya

Birthdate	1960-06-04
Place	Bendasi
Country	Libyan Arab Jamahiriya

Birthdate	1969-04-04
Place	Bendasi
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 01.07.2025. 07:15

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