

# MERAI ABDEFATTAH KHALIL ZOGHBI

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	04.08.2006
<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). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link:</p> <p><a href="https://www.interpol.int/en/notice/search/un/1440426">https://www.interpol.int/en/notice/search/un/1440426</a></p>

## Names (14)

<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>	Primary name

<b>Last name/Name</b>	il Libico
<b>First name/Name</b>	F'raji
<b>Full name/Name</b>	F'raji il Libico
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Fattah
<b>First name/Name</b>	Zoghbai
<b>Second name/Name</b>	Merai
<b>Third name/Name</b>	Abdul
<b>Full name/Name</b>	Zoghbai Merai Abdul Fattah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Full name/Name</b>	مرعي زغبى
<b>Type</b>	Non-Latin script
<b>Full name/Name</b>	مرعي عبدالفتاح خليل زغبى
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	Zoghbai
<b>First name/Name</b>	Merai
<b>Full name/Name</b>	Merai Zoghbai
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Zgbye
<b>First name/Name</b>	Meri
<b>Second name/Name</b>	Albdelfattah
<b>Full name/Name</b>	Meri Albdelfattah Zgbye
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Lebachir
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed Lebachir
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Ila
<b>First name/Name</b>	Larzg
<b>Second name/Name</b>	Ben
<b>Full name/Name</b>	Larzg Ben Ila
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Fredj
<b>Full name/Name</b>	Fredj
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality
<b>Last name/Name</b>	Faraj
<b>First name/Name</b>	Lazrag
<b>Full name/Name</b>	Lazrag Faraj
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Farag
<b>Full name/Name</b>	Farag
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality
<b>Last name/Name</b>	El Besir
<b>First name/Name</b>	Muhammed
<b>Full name/Name</b>	Muhammed El Besir
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	di Singapore
<b>First name/Name</b>	F'raji
<b>Full name/Name</b>	F'raji di Singapore
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Libyan Arab Jamahiriya
----------------	------------------------

## Birth data (6)

<b>Birthdate</b>	1968-01-14
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

<b>Birthdate</b>	1960-04-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

<b>Birthdate</b>	1960-11-13
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

<b>Birthdate</b>	1960-06-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

<b>Birthdate</b>	1969-04-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

<b>Birthdate</b>	1960-08-11
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Morocco

## Historical data

## Names (9)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<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>	Zoghbi Merai Abdefattah Khalil
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zgbye
<b>First name/Name</b>	Meri
<b>Second name/Name</b>	Albdelfattah
<b>Full name/Name</b>	Zgbye Meri Albdelfattah
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	El Besir
<b>First name/Name</b>	Muhammed
<b>Full name/Name</b>	El Besir Muhammed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	il Libico
<b>First name/Name</b>	F'raji
<b>Full name/Name</b>	il Libico F'raji
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ben Ila
<b>First name/Name</b>	Larzg
<b>Full name/Name</b>	Ben Ila Larzg
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Lebachir
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Lebachir Mohamed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Faraj
<b>First name/Name</b>	Lazrag
<b>Full name/Name</b>	Faraj Lazrag
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Fattah
<b>First name/Name</b>	Zoghbai
<b>Second name/Name</b>	Merai
<b>Third name/Name</b>	Abdul
<b>Full name/Name</b>	Fattah Zoghbai Merai Abdul
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zoghbai
<b>First name/Name</b>	Meraj
<b>Full name/Name</b>	Zoghbai Meraj
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Libyan Arab Jamahiriya

## Birth data (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1960-06-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1960-08-11
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1968-01-14
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1960-11-13
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1960-04-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-04-04
<b>Place</b>	(1) Bengasi (2) Bendasi (3) - (4) -
<b>Country</b>	Libyan Arab Jamahiriya

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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 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/notice/search/un/1440426">https://www.interpol.int/en/notice/search/un/1440426</a>

Updated: 30.04.2025. 15:16

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