Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Two Entries on Its Sanctions List

Press Release SC/12758 21 March 2017

• Security Council

On 21 March 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entries 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 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDi.029 Name: 1: RI'AD RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI Name (original script): رائد محمد حجاز ي رياض

Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد الحجاز ي Low quality a.k.a.: a) Rashid Al-Maghribi, Rashid (The Moroccan) b) Abu-Ahmad Al-Amriki, Abu-Ahmad (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid Nationality: a) Jordan b) United States of America Passport no: na National identification no: a) United States Social Security Number 548-91-5411 b) Jordanian national number 9681029476 Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, xx Feb. 2017) Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275

QDi.223 Name: 1: MERAI 2: <u>ABDEFATTAH 3: KHALIL 4: ZOGHBI ZOGHBAI 3: na 4: na</u> Name (original script): مر ع<u>ي عبدفتاح خليل</u> 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 (Bborn 13 Nov. 1960 in Libya) Nationality: na 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, xx Feb. 2017) 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 Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1440426

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on

the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.