



FINANCIAL SERVICES COMMISSION

5 June 2023

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been amended under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 5 June 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

1 entry has been amended under the ISIL (Da'esh) and Al-Qaida financial sanctions regime and is still subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

5 June 2023

Financial Sanction Notice

ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 05 June 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been amended and is still subject to an asset freeze:
 - Merai Abdefattah Khalil ZOGHBI (Group ID: 8920)

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
 - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
 7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the Governor where it has previously been reported.
 8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
10. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/information>.
11. The UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

14. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

15. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Enquiries

16. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: david.vincent@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. ZOGHBI, Merai Abdefattah Khalil

Name (non-Latin script): مرعي عبدفتاح خليل زغبي

DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960.

(6) 14/01/1968. **POB:** (1) Bengasi (2) Bendasi (3) - (4) - , (1-3) Libya (4) Morocco **Good**

quality a.k.a: (1) EL BESIR, Muhammed (2) FARAJ, Lazrag (3) FATTAH, Zoghbai, Merai, Abdul (4) ILA, Larzg, Ben (5) LEBACHIR, Mohamed (6) ZGBYE, Meri, Albdelfattah (7)

ZOGHBAI, Merai (non-Latin script: مرعي زغبي) **Low quality a.k.a:** (1) DI SINGAPORE, F'raji

(2) FARAG (3) FREDJ (4) IL LIBICO, F'raji **Nationality:** Libya **Other Information:** (UK

Sanctions List Ref):AQD0232. (UN Ref):QDi.223. 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~~ *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:

<https://www.interpol.int/en/notice/search/un/1440426> **Listed on:** 04/08/2006 **UK**

Sanctions List Date Designated: 02/08/2006 **Last Updated:** ~~31/12/2020~~ 02/06/2023

Group ID: 8920.

Financial Services Commission

05/06/2023