

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

SC/12758  
21 MARCH 2017

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: ~~RAED~~ RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Name (original script):** حجازي محمد د سن محمد رائد د 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: ريد اض

محمد ال حجازي محمد د سن محمد) **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, 21

Mar. 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: [www.interpol.int/en/notice/search/un/1419275](http://www.interpol.int/en/notice/search/un/1419275).

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI ZOGHBAI 3: na 4: na

**Name (original script):** زغبي خليل ع بدف تاح مرعي

**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

Albdefattah 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: يزغبي مرعي) **Low quality a.k.a.:** **a)** F'raji di

Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj (~~B~~ born 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, 21 Mar. 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](http://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/eq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/eq_sanctions_list).