



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-51-23

05/06/2023

ISIL (Da'esh) and Al-Qaida

1. The International Division of the Attorney General's Chambers advises that one (1) entry has been amended in the [ISIL \(Da'esh\) and Al-Qaida regime¹](#) and is still subject to an asset freeze, as follows:
 - Merai Abdefattah Khalil ZOGHBI (Group ID: 8920)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice [click here](#).
4. The United Kingdom's Consolidated List can be accessed [here](#).
5. The UK Sanctions List can be found [here](#).
6. The UK's Consolidated List of Designated Persons and entities concerning the ISIL (Da'esh) and Al-Qaida Regime can be found [here](#).

¹ [ISIL \(Da'esh\) and Al-Qaida \(United Nations\) \(Overseas Territories\) Order 2020](#) (Legal Notice 35 of 2021) entered into force for the Islands on 31st December 2020.