



Removed: KHALIL BEN AHMED BEN

MOHAMED JARRAYAHistorical record: last active at

17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	25.06.2003	
Remark	Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual	

Names (9)

Last name/Name	JARRAYA
First name/Name	KHALIL
Second name/Name	BEN AHMED
Third name/Name	BEN MOHAMED
Full name/Name	KHALIL BEN AHMED BEN MOHAMED JARRAYA
Туре	Name
First name/Name	Ben Narvan Abdel Aziz
Full name/Name	Ben Narvan Abdel Aziz
Туре	Alias
Quality	Good
Remark	former Yugoslavia
First name/Name	خلیل بن احمد بن محمد جرایة
Full name/Name	خلیل بن احمد بن محمد جرایة خلیل بن احمد بن محمد جرایة
Туре	Original script

First name/Name Full name/Name Type Quality First name/Name	Omar Omar Alias Low Amrou Amrou
Type Quality	Alias Low Amrou
Quality	Low
-	Amrou
First name/Name	
First name/Name	
i ii st ii aii c, itaii c	Amrou
Full name/Name	Allifou
Туре	Alias
Quality	Low
First name/Name	Amr
Full name/Name	Amr
Туре	Alias
Quality	Low
First name/Name	Khalil Yarraya
Full name/Name	Khalil Yarraya
Туре	Alias
Quality	Good
First name/Name	Abdel Aziz Ben Narvan
Full name/Name	Abdel Aziz Ben Narvan
Туре	Alias
Quality	Good
Remark	former Yugoslavia
First name/Name	Amro
Full name/Name	Amro
Туре	Alias
Quality	Low

Addresses (1)

Country	Italy
Region	Nuoro
Full address	Nuoro, Italy

Birth data (2)

Place	Sfax	
Country	Tunisia	
Birthdate	1969-02-08	

Identification documents (1)

Туре	Passport: K989895
Issue date	1
Remark	expired on 25 Jul. 2000

Historical data

No records

Updated: 24.10.2025. 14:15

Sanctions list data updated: 11.09.2020. 05:15

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