

# Removed: KHALIL BEN AHMED BEN MOHAMED JARRAYA

Historical record: last active at 24.01.2022 05:15

## List

Historical record: last active at 24.01.2022 05:15

Type	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## 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
Type	Name

First name/Name	Ben Narvan Abdel Aziz
Full name/Name	Ben Narvan Abdel Aziz
Type	Alias
Quality	Good
Remark	former Yugoslavia

First name/Name	خليل بن احمد بن محمد جرایة
Full name/Name	خليل بن احمد بن محمد جرایة
Type	Original script

<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Amrou
<b>Full name/Name</b>	Amrou
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Amr
<b>Full name/Name</b>	Amr
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Khalil Yarraya
<b>Full name/Name</b>	Khalil Yarraya
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abdel Aziz Ben Narvan
<b>Full name/Name</b>	Abdel Aziz Ben Narvan
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Remark</b>	former Yugoslavia

<b>First name/Name</b>	Amro
<b>Full name/Name</b>	Amro
<b>Type</b>	Alias
<b>Quality</b>	Low

## Addresses (1)

<b>Country</b>	Italy
<b>Region</b>	Nuoro
<b>Full address</b>	Nuoro, Italy

## Birth data (2)

<b>Place</b>	Sfax
<b>Country</b>	Tunisia

<b>Birthdate</b>	1969-02-08
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## Identification documents (1)

<b>Type</b>	Passport: K989895
<b>Issue date</b>	1
<b>Remark</b>	expired on 25 Jul. 2000

## Historical data

No records

Updated: 13.07.2025. 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.