

Khalil JARRAYA

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (9)

| | |
|------------------------|----------------|
| Last name/Name | JARRAYA |
| First name/Name | Khalil |
| Full name/Name | Khalil JARRAYA |
| Type | Name |

| | |
|-----------------------|------------------------|
| Last name/Name | ABDEL' AZIZ BEN NARVAN |
| Full name/Name | ABDEL' AZIZ BEN NARVAN |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | AMROU |
| Full name/Name | AMROU |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | OMAR |
| Full name/Name | OMAR |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------------|
| Last name/Name | KHALIL YARRAYA |
| Full name/Name | KHALIL YARRAYA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------------------|
| Last name/Name | BEN NARVAN ABDEL AZIZ |
| Full name/Name | BEN NARVAN ABDEL AZIZ |

| | |
|------------------------|--------------------------------------|
| Type | Alias |
| Quality | Weak |
| Last name/Name | AMRO |
| Full name/Name | AMRO |
| Type | Alias |
| Quality | Weak |
| Last name/Name | AMR |
| Full name/Name | AMR |
| Type | Alias |
| Quality | Weak |
| Last name/Name | JARRAYA |
| First name/Name | Khalil Ben Ahmed Ben Mohamed |
| Full name/Name | Khalil Ben Ahmed Ben Mohamed JARRAYA |
| Type | Alias |
| Quality | Strong |

Citizenships (2)

| | |
|----------------|------------------------|
| Country | Bosnia and Herzegovina |
| Country | Tunisia |

Addresses (2)

| | |
|---------------------|-----------------------------------|
| Street | Via Bellaria n.10 |
| City | Bologna |
| Country | Italy |
| Full address | Via Bellaria n.10, Bologna, Italy |
| Street | Via Lazio n.3 |
| City | Bologna |
| Country | Italy |
| Full address | Via Lazio n.3, Bologna, Italy |

Birth data (4)

| | |
|------------------|---------------|
| Birthdate | 1969-02-08 |
| Birthdate | 1970-08-15 |
| Place | Sfax, Tunisia |
| Country | Tunisia |

| | |
|--------------|----------------------|
| Place | Sreka, ex-Yugoslavia |
|--------------|----------------------|

Identification documents (2)

| | |
|------------------------|-------------------|
| Type | Passport: K989895 |
| Country | Tunisia |
| Issue date | 1 |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 24.08.2025. 12:15

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