

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

First name/Name	Omar
Full name/Name	Omar
Type	Alias
Quality	Low

First name/Name	Amrou
Full name/Name	Amrou
Type	Alias
Quality	Low

First name/Name	Amr
Full name/Name	Amr
Type	Alias
Quality	Low

First name/Name	Khalil Yarraya
Full name/Name	Khalil Yarraya
Type	Alias
Quality	Good

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

First name/Name	Amro
Full name/Name	Amro
Type	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)

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

Historical data

No records

Updated: 12.07.2025. 14:16

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