

Removed: Khalil Ben Ahmed Ben Mohamed Jarraya

Historical record: last active at 28.01.2022 05:16

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.09.2020
Decision links (4)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 04.09.2010, European Union's sanctions document (EN) Download 1.02 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 €
Remark	Deported from Italy to Tunisia on 24.2.2015.

Names (9)

Full name/Name	Omar
Description	
Last name/Name	Jarraya
First name/Name	Khalil
Second name/Name	Ben Ahmed Ben Mohamed
Full name/Name	Khalil Ben Ahmed Ben Mohamed Jarraya
Description	
Full name/Name	Amro
Description	

Full name/Name	Amrou
Description	
Full name/Name	Amr
Description	
Full name/Name	Abdel Aziz Ben Narvan
Description	
Last name/Name	Yarraya
First name/Name	Khalil
Full name/Name	Khalil Yarraya
Description	
Full name/Name	Ben Narvan Abdel Aziz
Description	
Full name/Name	خليل بن احمد بن محمد جراية
Description	

Citizenships (1)

Country	Tunisia
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Addresses (1)

City	Nuoro
Country	Italy
Full address	Nuoro, ITALY

Birth data (2)

Birthdate	1969-02-08
Place	Sfax
Country	Tunisia

Birthdate	1970-08-15
Place	Sereka

Identification documents (1)

Type	National passport: K989895
Country	Tunisia
Issue date	1

Expiration date	2
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Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 19.09.2020. 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.