

# **Removed:** KHALIL BEN AHMED BEN MOHAMED JARRAYAHistorical record: last active at 24.01.2022 05:15

## List

Historical record: last active at 24.01.2022 05:15

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-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
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	Omar
Full name/Name	Omar
Туре	Alias
Quality	Low
First name/Name	Amrou
Full name/Name	Amrou
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: 08.09.2025. 17:16

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