

# Removed: Jarraya Khalil Ben Ahmed Ben Mohamed

Historical record: last active at 25.01.2022 05:15

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## List

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|                     |  |
|---------------------|--|
| <b>Type</b>         | Individual   |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | ISIL (Da'esh) and Al-Qaida                                       |
| <b>Listed (1)</b>   | 27.06.2003   |
| <b>Remark</b>       | (UN Ref):QDi.099. Also referred to as Amr, Amro, Amrou and Omar. |

## Names (4)

|                         |                                      |
|-------------------------|--------------------------------------|
| <b>Last name/Name</b>   | Jarraya                              |
| <b>First name/Name</b>  | Khalil                               |
| <b>Second name/Name</b> | Ben Ahmed                            |
| <b>Third name/Name</b>  | Ben Mohamed                          |
| <b>Full name/Name</b>   | Jarraya Khalil Ben Ahmed Ben Mohamed |
| <b>Type</b>             | Prime alias                          |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Yarraya             |
| <b>First name/Name</b> | Khalil              |
| <b>Full name/Name</b>  | Yarraya Khalil      |
| <b>Type</b>            | AKA (also known as) |

|                         |                       |
|-------------------------|-----------------------|
| <b>Last name/Name</b>   | Aziz                  |
| <b>First name/Name</b>  | Ben Narvan            |
| <b>Second name/Name</b> | Abdel                 |
| <b>Full name/Name</b>   | Aziz Ben Narvan Abdel |
| <b>Type</b>             | AKA (also known as)   |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | Ben Narvan |
| <b>First name/Name</b> | Abdel      |

|                         |                       |
|-------------------------|-----------------------|
| <b>Second name/Name</b> | Aziz                  |
| <b>Full name/Name</b>   | Ben Narvan Abdel Aziz |
| <b>Type</b>             | AKA (also known as)   |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Tunisia |
|----------------|---------|

## Addresses (1)

|                     |             |
|---------------------|-------------|
| <b>Country</b>      | Italy       |
| <b>Full address</b> | Nuoro Italy |

## Birth data (2)

|                  |                     |
|------------------|---------------------|
| <b>Birthdate</b> | 1969-02-08          |
| <b>Place</b>     | (1) Sfax (2) Sereka |

|                  |                     |
|------------------|---------------------|
| <b>Birthdate</b> | 1970-08-15          |
| <b>Place</b>     | (1) Sfax (2) Sereka |

## Identification documents (2)

|             |                         |
|-------------|-------------------------|
| <b>Type</b> | Passport Details: ***** |
|-------------|-------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Further Identifying Information: Detained in Italy since 9 Aug.2008 for his implication in a case related to terrorism.Deported from Italy to Tunisia on 24 Feb.2015.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:<br><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> . |
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## Historical data

No records

Updated: 28.08.2025. 20:16

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

