

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	AMROU
Full name/Name	AMROU
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	OMAR
Full name/Name	OMAR

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

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
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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: 04.07.2025. 22:15

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