

Mounir Ben Habib JARRAYA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	JARRAYA
First name/Name	Mounir Ben Habib
Full name/Name	Mounir Ben Habib JARRAYA
Type	Name

Last name/Name	YARRAYA
Full name/Name	YARRAYA
Type	Alias
Quality	Weak

Last name/Name	JARRAYA
First name/Name	Mounir Ben Habib Ben Al-Taher
Full name/Name	Mounir Ben Habib Ben Al-Taher JARRAYA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (2)

Street	Via Mirasole n.11
City	Bologna
Country	Italy
Full address	Via Mirasole n.11, Bologna, Italy

Street	Via Ariosto n.8
City	Casalecchio di Reno
Country	Italy
Region	Bologna
Full address	Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy

Birth data (2)

Birthdate	1963-10-25
------------------	------------

Place	Sfax, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L 065947
Issue date	1
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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