

# Khalil JARRAYA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	JARRAYA
<b>First name/Name</b>	Khalil
<b>Full name/Name</b>	Khalil JARRAYA
<b>Type</b>	Name

<b>Last name/Name</b>	ABDEL' AZIZ BEN NARVAN
<b>Full name/Name</b>	ABDEL' AZIZ BEN NARVAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AMROU
<b>Full name/Name</b>	AMROU
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OMAR
<b>Full name/Name</b>	OMAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	KHALIL YARRAYA
<b>Full name/Name</b>	KHALIL YARRAYA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BEN NARVAN ABDEL AZIZ
<b>Full name/Name</b>	BEN NARVAN ABDEL AZIZ

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AMRO
<b>Full name/Name</b>	AMRO
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AMR
<b>Full name/Name</b>	AMR
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	JARRAYA
<b>First name/Name</b>	Khalil Ben Ahmed Ben Mohamed
<b>Full name/Name</b>	Khalil Ben Ahmed Ben Mohamed JARRAYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Bosnia and Herzegovina
<b>Country</b>	Tunisia

## Addresses (2)

<b>Street</b>	Via Bellaria n.10
<b>City</b>	Bologna
<b>Country</b>	Italy
<b>Full address</b>	Via Bellaria n.10, Bologna, Italy
<b>Street</b>	Via Lazio n.3
<b>City</b>	Bologna
<b>Country</b>	Italy
<b>Full address</b>	Via Lazio n.3, Bologna, Italy

## Birth data (4)

<b>Birthdate</b>	1969-02-08
<b>Birthdate</b>	1970-08-15
<b>Place</b>	Sfax, Tunisia
<b>Country</b>	Tunisia

<b>Place</b>	Sreka, ex-Yugoslavia
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## Identification documents (2)

<b>Type</b>	Passport: K989895
<b>Country</b>	Tunisia
<b>Issue date</b>	1
<b>Expiration date</b>	2

<b>Type</b>	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: 24.08.2025. 14:15

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