

Removed: Jarraya Khalil Ben Ahmed Ben Mohamed

Historical record: last active at 25.01.2022 05:15

List

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

Names (4)

Last name/Name	Jarraya
First name/Name	Khalil
Second name/Name	Ben Ahmed
Third name/Name	Ben Mohamed
Full name/Name	Jarraya Khalil Ben Ahmed Ben Mohamed
Type	Prime alias

Last name/Name	Yarraya
First name/Name	Khalil
Full name/Name	Yarraya Khalil
Type	AKA (also known as)

Last name/Name	Aziz
First name/Name	Ben Narvan
Second name/Name	Abdel
Full name/Name	Aziz Ben Narvan Abdel
Type	AKA (also known as)

Last name/Name	Ben Narvan
First name/Name	Abdel

Second name/Name	Aziz
Full name/Name	Ben Narvan Abdel Aziz
Type	AKA (also known as)

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Italy
Full address	Nuoro Italy

Birth data (2)

Birthdate	1969-02-08
Place	(1) Sfax (2) Sereka

Birthdate	1970-08-15
Place	(1) Sfax (2) Sereka

Identification documents (2)

Type	Passport Details: *****
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Type	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .
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Historical data

No records

Updated: 12.07.2025. 06:16

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

