



**Sanctions program:** «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

**Sanctions program:** «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

**Sanctions program:** «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

## De-listed

### Individuals

**SSID:** 10-15883 **Foreign identifier:** QI.J.99.03. **Name:** Khalil Ben Ahmed Ben Mohamed Jarraya

**DOB:** 8 Feb 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Khalil Yarraya **Low quality**

**a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Address:** Nuoro, Italy **Nationality:** Tunisia

**Identification document:** Passport No. K989895, Tunisia, Date of issue: 26 Jul 1995, Place of issue: Genova, Italy, Expiry date: 25 Jul 2000

**Other identity:** Ben Narvan Abdel Aziz

**DOB:** 15 Aug 1970 **POB:** Sereka, Yugoslavia **Good quality a.k.a.:** Abdel Aziz Ben Narvan

**Other 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 available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020, de-listed on 24 Jan 2022