

Hamraoui Kamel

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.09.2020
Decision links (4)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 10.08.2006, European Union's sanctions document (EN) Download 2.04 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 €
Remark	Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

Names (6)

Last name/Name	Al-Hamraoui
First name/Name	Kamal
Second name/Name	Ben Maoeldi Ben Hassan
Full name/Name	Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
Full name/Name	Hamraoui Kamel
Full name/Name	Hamroui Kamel ben Mouldi
Full name/Name	Kimo
Full name/Name	كمال بن المولدي بن حسن الحمراوي
Full name/Name	Kamel

Citizenships (1)

Country	Tunisia
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Addresses (2)

Street	Via Plebiscito 3
City	Cremona
Country	Italy
Full address	Via Plebiscito 3, Cremona, ITALY

Street	Via Bertesi 27
City	Cremona
Country	Italy
Full address	Via Bertesi 27, Cremona, ITALY

Birth data (6)

Birthdate	1977-11-21
Place	
Country	Tunisia

Birthdate	1977-11-21
Place	
Country	Morocco

Birthdate	1977-11-21
Place	Beja
Country	Tunisia

Birthdate	1977-10-21
Place	Beja
Country	Tunisia

Birthdate	1977-10-21
Place	
Country	Tunisia

Birthdate	1977-10-21
Place	
Country	Morocco

Identification documents (1)

Type	National passport: P229856
Country	Tunisia

Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 02:15

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