

KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI

List

| | |
|--------------|---|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 18.11.2003 |
| Remark | Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 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 . |

Names (6)

| | |
|------------------|--|
| Last name/Name | AL-HAMRAOUI |
| First name/Name | KAMAL |
| Second name/Name | BEN MAOELDI |
| Third name/Name | BEN HASSAN |
| Full name/Name | KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI |
| Type | Primary name |

| | |
|----------------|---------------------|
| Last name/Name | Kimo |
| Full name/Name | Kimo |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------|--------------------------|
| Last name/Name | Mouldi |
| First name/Name | Hamroui |
| Second name/Name | Kamel |
| Third name/Name | ben |
| Full name/Name | Hamroui Kamel ben Mouldi |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------------------|
| Quality | Good quality |
| Last name/Name | Kamel |
| First name/Name | Hamraoui |
| Full name/Name | Hamraoui Kamel |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Kamel |
| Full name/Name | Kamel |
| Type | AKA (also known as) |
| Quality | Low quality |
| Full name/Name | كمال بن المولدي بن حسن الحمراوي |
| Type | Non-Latin script |

Citizenships (1)

| | |
|----------------|---------|
| Country | Tunisia |
|----------------|---------|

Addresses (2)

| | |
|----------------|-------|
| Country | Italy |
| Country | Italy |

Birth data (2)

| | |
|------------------|----------------|
| Birthdate | 1977-11-21 |
| Place | (1) Beja (2) - |
| Country | Tunisia |
| Birthdate | 1977-10-21 |
| Place | (1) Beja (2) - |
| Country | Tunisia |

Identification documents (2)

| | |
|-------------|--|
| Type | Individual Passport Details: Issue date: 01/11/2002, expiry date: 31/10/2007 |
| Type | Individual Passport Number: P229856 |

Historical data

Names (3)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Hamraoui |
| First name/Name | Kamal |
| Second name/Name | Ben Maoeldi |
| Third name/Name | Ben Hassan |
| Full name/Name | Al-Hamraoui Kamal Ben Maoeldi Ben Hassan |
| Type | Prime alias |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kamel |
| First name/Name | Hamraoui |
| Full name/Name | Kamel Hamraoui |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ben Mouldi |
| First name/Name | Hamroui |
| Second name/Name | Kamel |
| Full name/Name | Ben Mouldi Hamroui Kamel |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Tunisia |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Italy |
| Full address | Via Plebiscito 3 Cremona Italy |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Italy |
| Full address | Via Bertesi 27 Cremona Italy |

Birth data (2)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1977-10-21 |

| | |
|------------------|---|
| Place | (1) Beja (2) - (3) - |
| Country | Tunisia |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1977-11-21 |
| Place | (1) Beja (2) - (3) - |
| Country | Tunisia |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr.2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 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 . |

Updated: 25.08.2025. 11:16

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