

# 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

## 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)

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

## Citizenships (1)

<b>Country</b>	Tunisia
----------------	---------

## Addresses (2)

<b>Country</b>	Italy
<b>Country</b>	Italy

## Birth data (2)

<b>Birthdate</b>	1977-11-21
<b>Place</b>	(1) Beja (2) -
<b>Country</b>	Tunisia
<b>Birthdate</b>	1977-10-21
<b>Place</b>	(1) Beja (2) -
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Individual Passport Details: Issue date: 01/11/2002, expiry date: 31/10/2007
<b>Type</b>	Individual Passport Number: P229856

## Historical data

### Names (3)

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

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

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

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Tunisia

### Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Italy
<b>Full address</b>	Via Plebiscito 3 Cremona Italy

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Italy
<b>Full address</b>	Via Bertesi 27 Cremona Italy

### Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977-10-21

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

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

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.