

# Hamraoui Kamel

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## 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) <a href="#">Download</a><br>1.36 €<br>17.06.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>5.78 €<br>10.08.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>2.04 €<br>18.01.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>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)

|                  |                                          |
|------------------|------------------------------------------|
| Full name/Name   | Hamraoui Kamel                           |
| Full name/Name   | Hamroui Kamel ben Mouldi                 |
| Full name/Name   | Kimo                                     |
| 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   | كمال بن المولدي بن حسن الحمراوي          |
| Full name/Name   | Kamel                                    |

## Citizenships (1)

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

## Addresses (2)

|                     |                                  |
|---------------------|----------------------------------|
| <b>Street</b>       | Via Plebiscito 3                 |
| <b>City</b>         | Cremona                          |
| <b>Country</b>      | Italy                            |
| <b>Full address</b> | Via Plebiscito 3, Cremona, ITALY |

|                     |                                |
|---------------------|--------------------------------|
| <b>Street</b>       | Via Bertesi 27                 |
| <b>City</b>         | Cremona                        |
| <b>Country</b>      | Italy                          |
| <b>Full address</b> | Via Bertesi 27, Cremona, ITALY |

## Birth data (6)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-10-21 |
| <b>Place</b>     | Beja       |
| <b>Country</b>   | Tunisia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-10-21 |
| <b>Place</b>     |            |
| <b>Country</b>   | Tunisia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-11-21 |
| <b>Place</b>     |            |
| <b>Country</b>   | Morocco    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-11-21 |
| <b>Place</b>     |            |
| <b>Country</b>   | Tunisia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-11-21 |
| <b>Place</b>     | Beja       |
| <b>Country</b>   | Tunisia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-10-21 |
| <b>Place</b>     |            |
| <b>Country</b>   | Morocco    |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National passport: P229856 |
| <b>Country</b> | Tunisia                    |

|                        |   |
|------------------------|---|
| <b>Issue date</b>      | 2 |
| <b>Expiration date</b> | 2 |

## Historical data

No records

Updated: 23.06.2025. 18:15

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