

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
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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.