

# KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI

## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	12.11.2003
<b>Remark</b>	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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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 (8)

<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>	KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI
<b>Type</b>	Name

<b>First name/Name</b>	Hamroui Kamel ben Mouldi
<b>Full name/Name</b>	Hamroui Kamel ben Mouldi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Kamel
<b>Full name/Name</b>	Kamel
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	كمال بن المولدي بن حسن الحمراوي
<b>Full name/Name</b>	كمال بن المولدي بن حسن الحمراوي
<b>Type</b>	Original script

<b>First name/Name</b>	Hamraoui Kamel
<b>Full name/Name</b>	Hamraoui Kamel
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Hamraoui Kamel
<b>Full name/Name</b>	Hamraoui Kamel
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Kimo
<b>Full name/Name</b>	Kimo
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Hamraoui Kamel
<b>Full name/Name</b>	Hamraoui Kamel
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (2)

<b>Street</b>	Via Plebiscito Number 3
<b>City</b>	Cremona
<b>Country</b>	Italy
<b>Full address</b>	Via Plebiscito Number 3, Cremona, Italy

<b>Street</b>	Via Bertesi Number 27
<b>City</b>	Cremona
<b>Country</b>	Italy
<b>Full address</b>	Via Bertesi Number 27, Cremona, Italy

## Birth data (2)

<b>Place</b>	Beja
<b>Country</b>	Tunisia

<b>Birthdate</b>	1977-10-21
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## Identification documents (1)

<b>Type</b>	Passport: P229856
<b>Country</b>	Tunisia
<b>Issue date</b>	2
<b>Remark</b>	expires on 31 Oct. 2007

## Historical data

### Identification documents (1)

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	Passport: P229856
<b>Country</b>	Tunisia
<b>Issue date</b>	2
<b>Remark</b>	expires on 31 Oct. 2007 , ,

Updated: 11.03.2025. 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.