

Hamraoui Kamel

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) Download 1.36 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 10.08.2006, European Union's sanctions document (EN) Download 2.04 € 18.01.2006, European Union's sanctions document (EN) Download 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
Full name/Name	كمال بن المولدي بن حسن الحمراوي
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	Kamel

Citizenships (1)

Country	Tunisia
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Addresses (2)

Street	Via Bertesi 27
City	Cremona
Country	Italy
Full address	Via Bertesi 27, Cremona, ITALY

Street	Via Plebiscito 3
City	Cremona
Country	Italy
Full address	Via Plebiscito 3, Cremona, ITALY

Birth data (6)

Birthdate	1977-10-21
Place	
Country	Tunisia

Birthdate	1977-11-21
Place	
Country	Morocco

Birthdate	1977-10-21
Place	Beja
Country	Tunisia

Birthdate	1977-11-21
Place	
Country	Tunisia

Birthdate	1977-11-21
Place	Beja
Country	Tunisia

Birthdate	1977-10-21
Place	
Country	Morocco

Identification documents (1)

Type	National passport: P229856
Country	Tunisia

Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.04.2025. 16:15

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