

KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.11.2003
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. 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (8)

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	Name

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

First name/Name	Hamraoui Kamel
Full name/Name	Hamraoui Kamel
Type	Alias
Quality	Good

First name/Name	Hamraoui Kamel
Full name/Name	Hamraoui Kamel
Type	Alias
Quality	Good

First name/Name	Kimo
Full name/Name	Kimo
Type	Alias
Quality	Low

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

First name/Name	Kamel
Full name/Name	Kamel
Type	Alias
Quality	Low

First name/Name	Hamraoui Kamel
Full name/Name	Hamraoui Kamel
Type	Alias
Quality	Good

Addresses (2)

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

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

Birth data (2)

Place	Beja
Country	Tunisia

Birthdate	1977-10-21
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Identification documents (1)

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

Historical data

Identification documents (1)

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

Updated: 11.03.2025. 03:16

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