

Kamel DARRAJI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	DARRAJI
First name/Name	Kamel
Full name/Name	Kamel DARRAJI
Type	Name

Last name/Name	DARRAJI
First name/Name	Kamal Ben Mohamed Ben Ahmed
Full name/Name	Kamal Ben Mohamed Ben Ahmed DARRAJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	via Belotti, n. 16
City	Busto Arsizio
Country	Italy
Region	Varese
Full address	via Belotti, n. 16, Busto Arsizio, Varese, Italy

Birth data (2)

Place	Menzel Bouzelfa, Tunisia
Country	Tunisia
Birthdate	1967-07-22

Identification documents (4)

Type	Italian Fiscal Code: DRRKML67L22Z352Q
Type	Italian Fiscal Code: DRRKLB67L22Z352S
Type	Passport: L029899
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 16:16

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