

# Kamel Ben Mouldi Ben Hassan HAMRAOUI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	arrested 1 Apr 2003
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	HAMRAOUI
<b>First name/Name</b>	Kamel Ben Mouldi Ben Hassan
<b>Full name/Name</b>	Kamel Ben Mouldi Ben Hassan HAMRAOUI
<b>Type</b>	Name

<b>Last name/Name</b>	KAMEL
<b>Full name/Name</b>	KAMEL
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	KIMO
<b>Full name/Name</b>	KIMO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1977-10-21
<b>Place</b>	Beja, Tunisia
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Passport: P229856
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 24.08.2025. 08:16

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