

Kamel Ben Mouldi Ben Hassan HAMRAOUI

List

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

Names (3)

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

Last name/Name	KAMEL
Full name/Name	KAMEL
Type	Alias
Quality	Weak

Last name/Name	KIMO
Full name/Name	KIMO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (1)

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

Birth data (2)

Birthdate	1977-10-21
Place	Beja, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: P229856
Issue date	2
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: 24.08.2025. 11:16

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