

**Lists of sanctions** 216.73.216.63 04.11.2025 08:47:00

# Kamel Ben Mouldi Ben Hassan HAMRAOUI

#### List

Туре	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
Туре	Name
Last name/Name	KAMEL
Full name/Name	KAMEL
Туре	Alias
Quality	Weak
Last name/Name	KIMO
Full name/Name	KIMO
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Tunisia

### 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)

Туре	Passport: P229856
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 04.11.2025. 08:16

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.