

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

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	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	Kimo
Full name/Name	Kimo
Type	Alias
Quality	Low

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

Addresses (2)

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

Street	Via Bertesi Number 27
City	Cremona
Country	Italy
Full address	Via Bertesi Number 27, 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: 14.10.2025. 14:15

Sanctions list data updated: 08.02.2024. 08:15

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