

**Lists of sanctions** 216.73.216.141 27.08.2025 11:30:02

# **FAYCAL BOUGHANEMI**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.08.2005
Remark	Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839

## Names (4)

Last name/Name	BOUGHANEMI
First name/Name	FAYCAL
Full name/Name	FAYCAL BOUGHANEMI
Туре	Primary name
Last name/Name	Boughanmi
First name/Name	Faical
Full name/Name	Faical Boughanmi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Bughanimi
First name/Name	Faysal
Full name/Name	Faysal al-Bughanimi
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	فيصل بوغانمي
Туре	Non-Latin script

## Citizenships (1)

Country	lunisia
Country	Tuttista

## Addresses (1)

Country	Italy

#### Birth data (1)

Birthdate	1966-10-28
Place	Tunis
Country	Tunisia

#### Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Boughanemi
First name/Name	Faycal
Full name/Name	Boughanemi Faycal
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Bughanimi
First name/Name	Faysal
Full name/Name	al-Bughanimi Faysal
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Boughanmi
First name/Name	Faical
Full name/Name	Boughanmi Faical
Туре	AKA (also known as)

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia

## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Italy
Full address	Viale Cambonino 5/B Cremona Italy

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-10-28
Place	Tunis
Country	Tunisia

## Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: BGHFCL66R28Z352G (Italian fiscal code)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Italian Fiscal code:
	BGHFCL66R28Z352G.Sentenced to 7 years imprisonment in Italy
	on 29 Jun.2007 by the Brescia Second Appeals Court.In detention
	in Italy as at Jun.2009.Review pursuant to Security Council
	resolution 1822 (2008) was concluded on 20 Jul.2009.Review
	pursuant to Security Council resolution 2253 (2015) was
	concluded on 21 Feb.2019.INTERPOL-UN Security Council Special
	Notice web link:
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Updated: 25.08.2025. 11:16

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