

FAYCAL BOUGHANEMI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.07.2005
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/How-we-work/Notices/View-UN-Notices-Individuals

Names (4)

First name/Name	FAYCAL
Second name/Name	BOUGHANEMI
Full name/Name	FAYCAL BOUGHANEMI
Type	Name

First name/Name	فيصل بوغانمي
Full name/Name	فيصل بوغانمي
Type	Original script

First name/Name	Faical Boughanmi
Full name/Name	Faical Boughanmi
Type	Alias
Quality	Good

First name/Name	Faysal al-Bughanimi
Full name/Name	Faysal al-Bughanimi
Type	Alias
Quality	Good

Addresses (1)

Street	Number 5/B viale Cambonino
City	Cremona
Country	Italy
Full address	Number 5/B viale Cambonino, Cremona, Italy

Birth data (2)

Place	Tunis
Country	Tunisia
Birthdate	1966-10-28

Historical data

No records

Updated: 31.07.2025. 20:15

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