

# FAYCAL BOUGHANEMI

---

## List

Type	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: <a href="https://www.interpol.int/en/notice/search/un/1423839">https://www.interpol.int/en/notice/search/un/1423839</a>

## Names (4)

Last name/Name	BOUGHANEMI
First name/Name	FAYCAL
Full name/Name	FAYCAL BOUGHANEMI
Type	Primary name

Last name/Name	Boughanmi
First name/Name	Faical
Full name/Name	Faical Boughanmi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Bughanimi
First name/Name	Faysal
Full name/Name	Faysal al-Bughanimi
Type	AKA (also known as)
Quality	Good quality

Full name/Name	فيصل بوغانمي
Type	Non-Latin script

## Citizenships (1)

Country	Tunisia
---------	---------

## 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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Boughanimi
First name/Name	Faysal
Full name/Name	al-Boughanimi Faysal
Type	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
Type	AKA (also known as)

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: BGHFCL66R28Z352G (Italian fiscal code)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: <a href="https://www.interpol.int/en/notice/search/un/1423839">https://www.interpol.int/en/notice/search/un/1423839</a>

Updated: 25.08.2025. 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.