

# Faycal Boughanemi

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	17.01.2012
<b>Decision links (3)</b>	18.01.2012, European Union's sanctions document (EN) <a href="#">Download</a> 6.46 € 03.08.2005, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € 29.05.2002, European Union's sanctions document (EN) <a href="#">Download</a> 4.76 €

## Names (3)

<b>Last name/Name</b>	al-Bughanimi
<b>First name/Name</b>	Faysal
<b>Full name/Name</b>	Faysal al-Bughanimi

<b>Last name/Name</b>	Boughanemi
<b>First name/Name</b>	Faycal
<b>Full name/Name</b>	Faycal Boughanemi

<b>Last name/Name</b>	Boughanmi
<b>First name/Name</b>	Faical
<b>Full name/Name</b>	Faical Boughanmi

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Street</b>	Number 5/B viale Cambonino
<b>City</b>	Cremona
<b>Country</b>	Italy
<b>Full address</b>	Number 5/B viale Cambonino, Cremona, ITALY

## Birth data (1)

<b>Birthdate</b>	1966-10-28
<b>Place</b>	Tunis
<b>Country</b>	Tunisia

## Historical data

No records

Updated: 13.03.2025. 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.