

Lists of sanctions 216.73.216.102 02.11.2025 21:21:29

# Faycal BOUGHANEMI

#### List

| Туре                | Individual |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

#### Names (2)

| Last name/Name                    | BOUGHANEMI          |
|-----------------------------------|---------------------|
| First name/Name                   | Faycal              |
| Full name/Name                    | Faycal BOUGHANEMI   |
| Туре                              | Name                |
|                                   |                     |
|                                   |                     |
| Last name/Name                    | BOUGHANMI           |
| Last name/Name<br>First name/Name | BOUGHANMI<br>Faical |
| •                                 |                     |
| First name/Name                   | Faical              |

# Citizenships (1)

| <b>Country</b> Tunisia |  |
|------------------------|--|
|------------------------|--|

### Addresses (1)

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

# Birth data (2)

| Birthdate | 1966-10-28     |
|-----------|----------------|
| Place     | Tunis, Tunisia |
| Country   | Tunisia        |

# Identification documents (2)

| Туре | Italian Fiscal Code: BGHFCL66R28Z352G   |
|------|---|
| _    |   |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

#### Historical data

No records

Updated: 02.11.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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