

Faycal BOUGHANEMI

List

Type	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
Type	Name

Last name/Name	BOUGHANMI
First name/Name	Faical
Full name/Name	Faical BOUGHANMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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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)

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

Historical data

No records

Updated: 24.08.2025. 00:15

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