

Lists of sanctions 216.73.216.133 27.08.2025 03:55:56

FAYCAL BOUGHANEMI

List

Туре	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: https://www.interpol.int/en/notice/search/un/1423839

Names (4)

Last name/Name	BOUGHANEMI
First name/Name	FAYCAL
Full name/Name	FAYCAL BOUGHANEMI
Туре	Primary name
Last name/Name	Boughanmi
First name/Name	Faical
Full name/Name	Faical Boughanmi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Bughanimi
First name/Name	Faysal
Full name/Name	Faysal al-Bughanimi
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	فيصل بوغانمي
Туре	Non-Latin script

Citizenships (1)

Country	lunisia
Country	Tuttista

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

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

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

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: BGHFCL66R28Z352G (Italian fiscal code)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying 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
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	pursuant to Security Council resolution 2253 (2015) was
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	Notice web link:
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Updated: 25.08.2025. 11:16

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