

Lists of sanctions 216.73.216.102 02.11.2025 16:40:42

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
First name/Name	Faical
Full name/Name	Faical BOUGHANMI
Туре	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)

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. 16:16

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.