

# Faycal BOUGHANEMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	BOUGHANEMI
<b>First name/Name</b>	Faycal
<b>Full name/Name</b>	Faycal BOUGHANEMI
<b>Type</b>	Name

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

## Citizenships (1)

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

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

## Birth data (2)

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

## Identification documents (2)

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

## Historical data

No records

Updated: 23.08.2025. 21:15

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