

Faycal Boughanemi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (3)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 03.08.2005, European Union's sanctions document (EN) Download 0.68 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €

Names (3)

Last name/Name	al-Bughanimi
First name/Name	Faysal
Full name/Name	Faysal al-Bughanimi

Last name/Name	Boughanemi
First name/Name	Faycal
Full name/Name	Faycal Boughanemi

Last name/Name	Boughanmi
First name/Name	Faical
Full name/Name	Faical Boughanmi

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Number 5/B viale Cambonino
City	Cremona
Country	Italy
Full address	Number 5/B viale Cambonino, Cremona, ITALY

Birth data (1)

Birthdate	1966-10-28
Place	Tunis
Country	Tunisia

Historical data

No records

Updated: 15.10.2025. 23:16

Sanctions list data updated: 09.07.2024. 02:15

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