

# FAYCAL BOUGHANEMI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	29.07.2005
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (4)

<b>First name/Name</b>	FAYCAL
<b>Second name/Name</b>	BOUGHANEMI
<b>Full name/Name</b>	FAYCAL BOUGHANEMI
<b>Type</b>	Name

<b>First name/Name</b>	فيصل بوغانمي
<b>Full name/Name</b>	فيصل بوغانمي
<b>Type</b>	Original script

<b>First name/Name</b>	Faysal al-Bughanimi
<b>Full name/Name</b>	Faysal al-Bughanimi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Faical Boughanmi
<b>Full name/Name</b>	Faical Boughanmi
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

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

## Birth data (2)

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

## Historical data

No records

Updated: 17.09.2025. 08:37

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