

# Removed: LIONEL DUMONT

Historical record:  
last active at 22.02.2025 08:16

## List

Historical record: last active at 22.02.2025 08:16

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.06.2003
Remark	In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. 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 (17)

First name/Name	LIONEL
Second name/Name	DUMONT
Full name/Name	LIONEL DUMONT
Type	Name

First name/Name	Arfauni Imad Ben Yousset Hamza
Full name/Name	Arfauni Imad Ben Yousset Hamza
Type	Alias
Quality	Good

First name/Name	Kumkal
Full name/Name	Kumkal
Type	Alias
Quality	Low

First name/Name	Dimon
Full name/Name	Dimon
Type	Alias
Quality	Low

<b>First name/Name</b>	Abu Hamza
<b>Full name/Name</b>	Abu Hamza
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Di Karlo Antonio
<b>Full name/Name</b>	Di Karlo Antonio
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Imam Ben Yussuf Arfaj
<b>Full name/Name</b>	Imam Ben Yussuf Arfaj
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abou Hamza
<b>Full name/Name</b>	Abou Hamza
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Arfauni Imad
<b>Full name/Name</b>	Arfauni Imad
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Bilal
<b>Full name/Name</b>	Bilal
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Hamza
<b>Full name/Name</b>	Hamza
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Koumkal
<b>Full name/Name</b>	Koumkal
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Merlin
<b>Full name/Name</b>	Merlin
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Tinet
<b>Full name/Name</b>	Tinet
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Brugere
<b>Full name/Name</b>	Brugere
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Merlin Oliver Christian Rene
<b>Full name/Name</b>	Merlin Oliver Christian Rene
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Jacques Brougere
<b>Full name/Name</b>	Jacques Brougere
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Country</b>	France
<b>Full address</b>	France

## Birth data (2)

<b>Place</b>	Roubaix
<b>Country</b>	France

<b>Birthdate</b>	1971-01-29
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## Historical data

No records

Updated: 05.09.2025. 18:15

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