

Lists of sanctions 216.73.216.11 20.10.2025 20:39:28

Removed: LIONEL DUMONTHistorical record:

last active at 23.05.2025 16:15

List

Historical record: last active at 23.05.2025 16:15

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	27.06.2003
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: https://www.interpol.int/en/notice/search/un/4531664

Names (26)

Last name/Name	DUMONT
First name/Name	LIONEL
Full name/Name	LIONEL DUMONT
Туре	Primary name
Last name/Name	Merlin
Full name/Name	Merlin
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Kumkal
Full name/Name	Kumkal
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Koumkal
Full name/Name	Koumkal

Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Imad
First name/Name	Arfauni
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Full name/Name	Arfauni Imad
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Hamza
First name/Name	Arfauni
Second name/Name	lmad
Third name/Name	Ben Yousset
Full name/Name	Arfauni Imad Ben Yousset Hamza
Туре	AKA (also known as)
Quality	Good quality
Quality	Good quality
Last name/Name	Hamza
First name/Name	Abu
Full name/Name	Abu Hamza
Туре	AKA (also known as)
Quality	Good quality
	, , , , , , , , , , , , , , , , , , , ,
Last name/Name	Hamza
First name/Name	Abou
Full name/Name	Abou Hamza
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	HAMZA
Full name/Name	HAMZA
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Dimon
Full name/Name	Dimon
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Brugere
Full name/Name	Brugere
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Antonio
First name/Name	Di
Second name/Name	Karlo
Full name/Name	Di Karlo Antonio
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Tinet
Full name/Name	Tinet
Туре	AKA (also known as)

Quality	Low quality
Last name/Name	Rene
First name/Name	Merlin
Second name/Name	Oliver
Third name/Name	Christian
Full name/Name	Merlin Oliver Christian Rene
Туре	AKA (also known as)
Quality	Good quality
Look warma (Nama	Description
Last name/Name	Brougere
First name/Name	Jacques
Full name/Name	Jacques Brougere
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Bilal
Full name/Name	Bilal
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Arfaj
First name/Name	lmam
Second name/Name	Ben
Third name/Name	Yussuf
Full name/Name	lmam Ben Yussuf Arfaj
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Dumont
First name/Name	Lionel
Full name/Name	Dumont Lionel
Туре	Prime alias
Last name/Name	Brougere
First name/Name	Jacques
Full name/Name	Brougere Jacques
Туре	AKA (also known as)
Last name/Name	Abou Hamza
Full name/Name	Abou Hamza
Туре	AKA (also known as)
1366	חומת (מוזט תווטשוו מז)
Last name/Name	Abu Hamza
Full name/Name	Abu Hamza
Туре	AKA (also known as)
Last name/Name	Imad
Last name/Name	
First name/Name	Arfauni
Full name/Name	Imad Arfauni
Туре	AKA (also known as)
Last name/Name	Rene
First name/Name	Merlin
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Second name/Name	Oliver
Third name/Name	Christian
Full name/Name	Rene Merlin Oliver Christian
Туре	AKA (also known as)
Last name/Name	Antonio
First name/Name	Di Karlo
Full name/Name	Antonio Di Karlo
Туре	AKA (also known as)
Last name/Name	Hamza
First name/Name	Arfauni
Second name/Name	Imad
Third name/Name	Ben Yousset
Full name/Name	Hamza Arfauni Imad Ben Yousset
Туре	AKA (also known as)
Last name/Name	Arfaj
First name/Name	Imam
Second name/Name	Ben Yussuf
Full name/Name	Arfaj lmam Ben Yussuf
Туре	AKA (also known as)

Citizenships (2)

Country	France
Country	France

Addresses (2)

Country	France
Country	France
Full address	France

Birth data (2)

Birthdate	1971-01-29
Place	Roubaix
Country	France
Birthdate	1971-01-19
Place	Roubaix
Country	France

Identification documents (1)

Туре	Further Identifiying Information: 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:
	https://www.interpol.int/en/notice/search/un/4531664

Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.07.2024. 18:16

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