

Removed: Hamza

Historical record: last active at 05.03.2025 15:16

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	01.07.2016
Decision links (5)	01.07.2016, European Union's sanctions document (EN) Download 1.02 € 04.09.2010, European Union's sanctions document (EN) Download 1.02 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 18.07.2007, European Union's sanctions document (EN) Download 1.70 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 €
Remark	In custody in France as of May 2004.

Names (17)

Full name/Name	Abou Hamza
Full name/Name	Brugere
Full name/Name	Dimon
Last name/Name	Dumont
First name/Name	Lionel
Full name/Name	Lionel Dumont
Full name/Name	Bilal

Full name/Name	Abu Hamza
Full name/Name	Merlin Oliver Christian Rene
Full name/Name	Arfauni Imad Ben Yousset Hamza
Full name/Name	Imam Ben Yussuf Arfaj
Full name/Name	Arfauni Imad
Full name/Name	Hamza
Full name/Name	Koumkal
Full name/Name	Kumkal
Full name/Name	Merlin
Full name/Name	Tinet
Last name/Name	Brougere
First name/Name	Jacques
Full name/Name	Jacques Brougere
Full name/Name	Di Karlo Antonio

Citizenships (1)

Country	France
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Addresses (1)

Country	France
Full address	FRANCE

Birth data (1)

Birthdate	1971-01-29
Place	Roubaix
Country	France

Historical data

No records

Updated: 28.10.2025. 02:16

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.