

Lionel DUMONT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	DUMONT
First name/Name	Lionel
Full name/Name	Lionel DUMONT
Type	Name

Last name/Name	LAJONEL DIMON
Full name/Name	LAJONEL DIMON
Type	Alias
Quality	Weak

Last name/Name	BILAL KUMKAL
Full name/Name	BILAL KUMKAL
Type	Alias
Quality	Weak

Last name/Name	KOUMAL
Full name/Name	KOUMAL
Type	Alias
Quality	Weak

Last name/Name	HAMZA
Full name/Name	HAMZA
Type	Alias
Quality	Weak

Last name/Name	BROUGERE
First name/Name	Jacques

Full name/Name	Jacques BROUGERE
Type	Alias
Quality	Strong

Last name/Name	BRUGERE
First name/Name	Jacques
Full name/Name	Jacques BRUGERE
Type	Alias
Quality	Strong

Last name/Name	BILAL
Full name/Name	BILAL
Type	Alias
Quality	Weak

Last name/Name	ABU KHAMZA
Full name/Name	ABU KHAMZA
Type	Alias
Quality	Weak

Last name/Name	ABOU HAMZA
Full name/Name	ABOU HAMZA
Type	Alias
Quality	Weak

Last name/Name	ABOU HANZA
Full name/Name	ABOU HANZA
Type	Alias
Quality	Weak

Birth data (4)

Birthdate	1971-01-21
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Birthdate	1971-01-19
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Birthdate	1975-01-29
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Place	Roubaix, France
Country	France

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.05.2025. 07:15

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