

# 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:<br><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 |
|------------------|------------|

## Historical data

No records

Updated: 03.05.2025. 16:15

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