

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

First name/Name	Abu Hamza
Full name/Name	Abu Hamza
Type	Alias
Quality	Good

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

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

First name/Name	Abou Hamza
Full name/Name	Abou Hamza
Type	Alias
Quality	Good

First name/Name	Arfauni Imad
Full name/Name	Arfauni Imad
Type	Alias
Quality	Good

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

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

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

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

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

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

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

First name/Name	Jacques Brougere
Full name/Name	Jacques Brougere
Type	Alias
Quality	Good

Addresses (1)

Country	France
Full address	France

Birth data (2)

Place	Roubaix
Country	France

Birthdate	1971-01-29
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Historical data

No records

Updated: 03.05.2025. 15:16

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