

# Removed: LIONEL DUMONT

Historical record:  
last active at 23.05.2025 19:15

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## List

Historical record: last active at 23.05.2025 19:15

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	27.06.2003
<b>Remark</b>	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: <a href="https://www.interpol.int/en/notice/search/un/4531664">https://www.interpol.int/en/notice/search/un/4531664</a>

## Names (17)

<b>Last name/Name</b>	DUMONT
<b>First name/Name</b>	LIONEL
<b>Full name/Name</b>	LIONEL DUMONT
<b>Type</b>	Primary name

<b>Last name/Name</b>	Merlin
<b>Full name/Name</b>	Merlin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Kumkal
<b>Full name/Name</b>	Kumkal
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Koumkal
<b>Full name/Name</b>	Koumkal

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Imad
<b>First name/Name</b>	Arfauni
<b>Full name/Name</b>	Arfauni Imad
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Hamza
<b>First name/Name</b>	Arfauni
<b>Second name/Name</b>	Imad
<b>Third name/Name</b>	Ben Yousset
<b>Full name/Name</b>	Arfauni Imad Ben Yousset Hamza
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Hamza
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Hamza
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Hamza
<b>First name/Name</b>	Abou
<b>Full name/Name</b>	Abou Hamza
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	HAMZA
<b>Full name/Name</b>	HAMZA
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Dimon
<b>Full name/Name</b>	Dimon
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Brugere
<b>Full name/Name</b>	Brugere
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Antonio
<b>First name/Name</b>	Di
<b>Second name/Name</b>	Karlo
<b>Full name/Name</b>	Di Karlo Antonio
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Tinet
<b>Full name/Name</b>	Tinet
<b>Type</b>	AKA (also known as)

<b>Quality</b>	Low quality
<b>Last name/Name</b>	Rene
<b>First name/Name</b>	Merlin
<b>Second name/Name</b>	Oliver
<b>Third name/Name</b>	Christian
<b>Full name/Name</b>	Merlin Oliver Christian Rene
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Brougere
<b>First name/Name</b>	Jacques
<b>Full name/Name</b>	Jacques Brougere
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Bilal
<b>Full name/Name</b>	Bilal
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality
<b>Last name/Name</b>	Arfaj
<b>First name/Name</b>	Imam
<b>Second name/Name</b>	Ben
<b>Third name/Name</b>	Yussuf
<b>Full name/Name</b>	Imam Ben Yussuf Arfaj
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	France
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## Addresses (1)

<b>Country</b>	France
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## Birth data (1)

<b>Birthdate</b>	1971-01-29
<b>Place</b>	Roubaix
<b>Country</b>	France

# Historical data

## Names (9)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Dumont
<b>First name/Name</b>	Lionel
<b>Full name/Name</b>	Dumont Lionel
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Brougere
<b>First name/Name</b>	Jacques
<b>Full name/Name</b>	Brougere Jacques
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abou Hamza
<b>Full name/Name</b>	Abou Hamza
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abu Hamza
<b>Full name/Name</b>	Abu Hamza
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Imad
<b>First name/Name</b>	Arfauni
<b>Full name/Name</b>	Imad Arfauni
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rene
<b>First name/Name</b>	Merlin
<b>Second name/Name</b>	Oliver
<b>Third name/Name</b>	Christian
<b>Full name/Name</b>	Rene Merlin Oliver Christian
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Antonio
<b>First name/Name</b>	Di Karlo
<b>Full name/Name</b>	Antonio Di Karlo
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hamza
<b>First name/Name</b>	Arfauni
<b>Second name/Name</b>	Imad
<b>Third name/Name</b>	Ben Yousset
<b>Full name/Name</b>	Hamza Arfauni Imad Ben Yousset

<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Arfaj
<b>First name/Name</b>	Imam
<b>Second name/Name</b>	Ben Yussuf
<b>Full name/Name</b>	Arfaj Imam Ben Yussuf
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	France

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	France
<b>Full address</b>	France

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1971-01-19
<b>Place</b>	Roubaix
<b>Country</b>	France

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: <a href="https://www.interpol.int/en/notice/search/un/4531664">https://www.interpol.int/en/notice/search/un/4531664</a>

Updated: 28.08.2025. 20:16

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

