

# Lionel DUMONT

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (11)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | DUMONT        |
| <b>First name/Name</b> | Lionel        |
| <b>Full name/Name</b>  | Lionel DUMONT |
| <b>Type</b>            | Name          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | BROUGERE         |
| <b>First name/Name</b> | Jacques          |
| <b>Full name/Name</b>  | Jacques BROUGERE |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | BRUGERE         |
| <b>First name/Name</b> | Jacques         |
| <b>Full name/Name</b>  | Jacques BRUGERE |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | BILAL |
| <b>Full name/Name</b> | BILAL |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABU KHAMZA |
| <b>Full name/Name</b> | ABU KHAMZA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABOU HAMZA |
| <b>Full name/Name</b> | ABOU HAMZA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | LAJONEL DIMON |
| <b>Full name/Name</b> | LAJONEL DIMON |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | BILAL KUMKAL |
| <b>Full name/Name</b> | BILAL KUMKAL |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | KOUMAL |
| <b>Full name/Name</b> | KOUMAL |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | HAMZA |
| <b>Full name/Name</b> | HAMZA |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABOU HANZA |
| <b>Full name/Name</b> | ABOU HANZA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Birth data (4)

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Roubaix, France |
| <b>Country</b> | France          |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-01-21 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-01-19 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-01-29 |
|------------------|------------|

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

# Historical data

No records

Updated: 04.07.2025. 22:15

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