

# Removed: Hamza

Historical record: last active at 05.03.2025 16:15

## List

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<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	01.07.2016
<b>Decision links (5)</b>	01.07.2016, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 04.09.2010, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 18.11.2009, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 18.07.2007, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 € 17.12.2004, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 €
<b>Remark</b>	In custody in France as of May 2004.

## Names (17)

<b>Full name/Name</b>	Abou Hamza
<b>Full name/Name</b>	Brugere
<b>Full name/Name</b>	Dimon
<b>Last name/Name</b>	Dumont
<b>First name/Name</b>	Lionel
<b>Full name/Name</b>	Lionel Dumont
<b>Full name/Name</b>	Bilal

<b>Full name/Name</b>	Abu Hamza
<b>Full name/Name</b>	Merlin Oliver Christian Rene
<b>Full name/Name</b>	Arfauni Imad Ben Yousset Hamza
<b>Full name/Name</b>	Imam Ben Yussuf Arfaj
<b>Full name/Name</b>	Arfauni Imad
<b>Full name/Name</b>	Hamza
<b>Full name/Name</b>	Koumkal
<b>Full name/Name</b>	Kumkal
<b>Full name/Name</b>	Merlin
<b>Full name/Name</b>	Tinet
<b>Last name/Name</b>	Brougere
<b>First name/Name</b>	Jacques
<b>Full name/Name</b>	Jacques Brougere
<b>Full name/Name</b>	Di Karlo Antonio

## Citizenships (1)

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

<b>Country</b>	France
<b>Full address</b>	FRANCE

## Birth data (1)

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

## Historical data

No records

Updated: 13.03.2025. 08:15

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