

Removed: LIONEL DUMONT

Historical record:
last active at 23.05.2025 19:15

List

Historical record: last active at 23.05.2025 19:15

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	27.06.2003
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/notice/search/un/4531664

Names (17)

Last name/Name	DUMONT
First name/Name	LIONEL
Full name/Name	LIONEL DUMONT
Type	Primary name

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

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

Last name/Name	Koumkal
Full name/Name	Koumkal

Type	AKA (also known as)
Quality	Low quality

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

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

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

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

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

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

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

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

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

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

Citizenships (1)

Country	France
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Addresses (1)

Country	France
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Birth data (1)

Birthdate	1971-01-29
Place	Roubaix
Country	France

Historical data

Names (9)

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

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

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

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

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

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	France

Addresses (1)

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

Birth data (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/4531664

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.

