

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

DELISTING

Individual

1. DUMONT, Lionel

DOB: 29/01/1971. **POB:** Roubaix, France **Good quality a.k.a:** (1) ANTONIO, Di, Karlo (2) ARFAJ, Imam, Ben, Yussuf (3) BROUGERE, Jacques (4) HAMZA, Abou (5) HAMZA, Abu (6) HAMZA, Arfauni, Imad, Ben, Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Low quality a.k.a:** (1) BILAL (2) BRUGERE (3) DIMON (4) HAMZA (5) KOUMKAL (6) KUMKAL (7) MERLIN (8) TINET **Nationality:** France **Address:** France. **Other Information:** (UK Sanctions List Ref): AQD0217. (UN Ref): QDi.095. 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> **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 41/02/2022 23/05/2025 **UK Consolidated Group ID:** 7797

Financial Sanctions Implementation Unit

23/05/2025