

Ali Musa Al-Shawakh

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	04.03.2016
Decision links (1)	04.03.2016, European Union's sanctions document (EN) Download 1.02 €

Names (14)

Last name/Name	al-Shawwakh
First name/Name	Ibrahim
Full name/Name	Ibrahim al-Shawwakh
Full name/Name	Ali al-Hamoud al-Shawakh
Last name/Name	al-Shawagh
First name/Name	'Ali Musa
Full name/Name	'Ali Musa al-Shawagh
Full name/Name	Abu Ayyub
Last name/Name	Al-Shawakh
First name/Name	Ali
Second name/Name	Musa
Full name/Name	Ali Musa Al-Shawakh
Full name/Name	Ali Hammud
Full name/Name	Abu Luqman
Full name/Name	Muhammad 'Ali al-Shawakh
Full name/Name	Abdullah Shuwar al-Aujayd

Full name/Name	Ali Awas
Full name/Name	'Ali Derwish
Full name/Name	'Ali al-Hamud
Full name/Name	Abu Luqman al-Suri
Full name/Name	Abu Luqman al- Sahl

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1973
Place	Sahl Village
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.04.2025. 19:15

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