

Lists of sanctions 3.15.158.138 01.05.2025 23:22:16

ALI MUSA AL-SHAWAKH

List

| Туре | Individual |
|--------------|---|
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 07.03.2016 |
| Remark | A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

Names (14)

| AL-SHAWAKH |
|---------------------|
| ALI MUSA |
| ALI MUSA AL-SHAWAKH |
| Primary name |
| |
| Luqman |
| Abu |
| Abu Luqman |
| AKA (also known as) |
| Low quality |
| |
| Ayyub |
| Abu |
| Abu Ayyub |
| AKA (also known as) |
| Low quality |
| |
| al-Shawwakh |
| Ibrahim |
| Ibrahim al-Shawwakh |
| AKA (also known as) |
| Good quality |
| |

| Last name/Name | al-Shawakh |
|---------------------------------------|---------------------------|
| First name/Name | Ali |
| Second name/Name | al-Hamoud |
| Full name/Name | Ali al-Hamoud al-Shawakh |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Hammud |
| First name/Name | Ali |
| Full name/Name | Ali Hammud |
| Туре | AKA (also known as) |
| Quality | Low quality |
| Quanty | Low quanty |
| Last name/Name | al-Sahl |
| · · | |
| First name/Name | Abu |
| Second name/Name | Luqman |
| Full name/Name | Abu Luqman al-Sahl |
| Туре | AKA (also known as) |
| Quality | Low quality |
| | |
| Last name/Name | al-Aujayd |
| First name/Name | Abdullah |
| Second name/Name | Shuwar |
| Full name/Name | Abdullah Shuwar al-Aujayd |
| Туре | AKA (also known as) |
| Quality | Low quality |
| - | |
| Last name/Name | Derwish |
| First name/Name | Ali |
| Full name/Name | Ali Derwish |
| Туре | AKA (also known as) |
| Quality | Low quality |
| quanty | zon quanty |
| Last name/Name | al-Shawakh |
| First name/Name | Muhammad |
| Second name/Name | Ali |
| Full name/Name | Muhammad Ali al-Shawakh |
| · · · · · · · · · · · · · · · · · · · | |
| Type | AKA (also known as) |
| Quality | Good quality |
| Look was a /N | al Chavragh |
| Last name/Name | al-Shawagh |
| First name/Name | Ali Musa |
| Full name/Name | Ali Musa al-Shawagh |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | al-Hamud |
| First name/Name | Ali |
| Full name/Name | Ali al-Hamud |
| Туре | AKA (also known as) |
| Quality | Low quality |
| | |
| Last name/Name | Awas |
| East Hame/Italic | / (II d 5 |

| Full name/Name | Ali Awas |
|------------------|---------------------|
| Туре | AKA (also known as) |
| Quality | Low quality |
| | |
| Last name/Name | al-Suri |
| First name/Name | Abu |
| Second name/Name | Luqman |
| Full name/Name | Abu Luqman al-Suri |
| Туре | AKA (also known as) |
| Quality | Low quality |

Citizenships (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
| | |

Addresses (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
|---------|----------------------|

Birth data (1)

| Birthdate | 1973 |
|-----------|------------------------------|
| Place | Sahl Village, Raqqa Province |
| Country | Syrian Arab Republic |

Historical data

Names (5)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name | al-Shawakh |
| First name/Name | Ali Musa |
| Full name/Name | al-Shawakh Ali Musa |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-Shawwakh |
| First name/Name | Ibrahim |
| Full name/Name | al-Shawwakh Ibrahim |
| Type | AKA (also known as) |

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name | al-Shawakh |
| First name/Name | Muhammad 'Ali |
| Full name/Name | al-Shawakh Muhammad 'Ali |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-shawagh |
| First name/Name | 'Ali Musa |
| Full name/Name | al-shawagh 'Ali Musa |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-Shawakh |
| First name/Name | Ali al-Hamoud |
| Full name/Name | al-Shawakh Ali al-Hamoud |
| Туре | AKA (also known as) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Syrian Arab Republic |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Syrian Arab Republic |
| Full address | Syrian Arab Republic |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1973 |
| Place | Sahl Village, Raqqa Province |
| Country | Syrian Arab Republic |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|--|
| Туре | Further Identifiying Information: A leader of Islamic State in Iraq and the |
| | Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh |
| | was the ISIL governor of Aleppo. Review pursuant to Security Council |
| | resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security |
| | Council Special Notice web link: |
| | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

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