

# ALI MUSA AL-SHAWAKH

## List

|              |   |
|--------------|---|
| Type         | Individual  |
| List name    | United Nations consolidated   |
| Programs (1) | Al-Qaida  |
| Listed (1)   | 29.02.2016  |
| 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> |

## Names (14)

|                  |                     |
|------------------|---------------------|
| First name/Name  | ALI MUSA            |
| Second name/Name | AL-SHAWAKH          |
| Full name/Name   | ALI MUSA AL-SHAWAKH |
| Type             | Name                |

|                 |                      |
|-----------------|----------------------|
| First name/Name | 'Ali Musa al-Shawagh |
| Full name/Name  | 'Ali Musa al-Shawagh |
| Type            | Alias                |
| Quality         | Good                 |

|                 |                    |
|-----------------|--------------------|
| First name/Name | Abu Luqman al-Sahl |
| Full name/Name  | Abu Luqman al-Sahl |
| Type            | Alias              |
| Quality         | Low                |

|                 |           |
|-----------------|-----------|
| First name/Name | Abu Ayyub |
| Full name/Name  | Abu Ayyub |
| Type            | Alias     |
| Quality         | Low       |

|                 |                          |
|-----------------|--------------------------|
| First name/Name | Muhammad 'Ali al-Shawakh |
| Full name/Name  | Muhammad 'Ali al-Shawakh |
| Type            | Alias                    |

|                        |                           |
|------------------------|---------------------------|
| <b>Quality</b>         | Good                      |
| <b>First name/Name</b> | Abu Luqman                |
| <b>Full name/Name</b>  | Abu Luqman                |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | Abu Luqman al-Suri        |
| <b>Full name/Name</b>  | Abu Luqman al-Suri        |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | Ali al-Hamoud al-Shawakh  |
| <b>Full name/Name</b>  | Ali al-Hamoud al-Shawakh  |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Good                      |
| <b>First name/Name</b> | Ali Hammud                |
| <b>Full name/Name</b>  | Ali Hammud                |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | Abdullah Shuwar al-Aujayd |
| <b>Full name/Name</b>  | Abdullah Shuwar al-Aujayd |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | Ali Awas                  |
| <b>Full name/Name</b>  | Ali Awas                  |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | 'Ali Derwish              |
| <b>Full name/Name</b>  | 'Ali Derwish              |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | 'Ali al-Hamud             |
| <b>Full name/Name</b>  | 'Ali al-Hamud             |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Low                       |
| <b>First name/Name</b> | Ibrahim al-Shawwakh       |
| <b>Full name/Name</b>  | Ibrahim al-Shawwakh       |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Good                      |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syrian Arab Republic |

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Place</b>     | Sahl Village, Raqqa Province |
| <b>Country</b>   | Syrian Arab Republic         |
| <b>Birthdate</b> | 1973                         |

## Historical data

No records

Updated: 24.08.2025. 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.