

# ALI MUSA AL-SHAWAKH

---

## List

|              |  |
|--------------|--|
| Type         | 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: <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)

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

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | Luqman              |
| First name/Name | Abu                 |
| Full name/Name  | Abu Luqman          |
| Type            | AKA (also known as) |
| Quality         | Low quality         |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | Derwish             |
| First name/Name | Ali                 |
| Full name/Name  | Ali Derwish         |
| Type            | 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  |
| Type             | AKA (also known as) |
| Quality          | Low quality         |

|                         |                           |
|-------------------------|---------------------------|
| <b>Last name/Name</b>   | al-Aujayd                 |
| <b>First name/Name</b>  | Abdullah                  |
| <b>Second name/Name</b> | Shuwar                    |
| <b>Full name/Name</b>   | Abdullah Shuwar al-Aujayd |
| <b>Type</b>             | AKA (also known as)       |
| <b>Quality</b>          | Low quality               |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | al-Shawagh          |
| <b>First name/Name</b> | Ali Musa            |
| <b>Full name/Name</b>  | Ali Musa al-Shawagh |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Ayyub               |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Ayyub           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hammud              |
| <b>First name/Name</b> | Ali                 |
| <b>Full name/Name</b>  | Ali Hammud          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Awas                |
| <b>First name/Name</b> | Ali                 |
| <b>Full name/Name</b>  | Ali Awas            |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | al-Shawwakh         |
| <b>First name/Name</b> | Ibrahim             |
| <b>Full name/Name</b>  | Ibrahim al-Shawwakh |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | al-Shawakh               |
| <b>First name/Name</b>  | Ali                      |
| <b>Second name/Name</b> | al-Hamoud                |
| <b>Full name/Name</b>   | Ali al-Hamoud al-Shawakh |
| <b>Type</b>             | AKA (also known as)      |
| <b>Quality</b>          | Good quality             |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | al-Sahl             |
| <b>First name/Name</b>  | Abu                 |
| <b>Second name/Name</b> | Luqman              |
| <b>Full name/Name</b>   | Abu Luqman al-Sahl  |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Low quality         |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | al-Hamud     |
| <b>First name/Name</b> | Ali          |
| <b>Full name/Name</b>  | Ali al-Hamud |

|                         |                         |
|-------------------------|-------------------------|
| <b>Type</b>             | AKA (also known as)     |
| <b>Quality</b>          | Low quality             |
| <b>Last name/Name</b>   | al-Shawakh              |
| <b>First name/Name</b>  | Muhammad                |
| <b>Second name/Name</b> | Ali                     |
| <b>Full name/Name</b>   | Muhammad Ali al-Shawakh |
| <b>Type</b>             | AKA (also known as)     |
| <b>Quality</b>          | Good quality            |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

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

## Historical data

## Names (5)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-Shawakh  |
| <b>First name/Name</b> | Ali Musa  |
| <b>Full name/Name</b>  | al-Shawakh Ali Musa                               |
| <b>Type</b>            | Prime alias                                       |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-Shawwakh                                       |
| <b>First name/Name</b> | Ibrahim   |
| <b>Full name/Name</b>  | al-Shawwakh Ibrahim                               |
| <b>Type</b>            | AKA (also known as)                               |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | al-Shawakh               |
| <b>First name/Name</b> | Muhammad 'Ali            |
| <b>Full name/Name</b>  | al-Shawakh Muhammad 'Ali |
| <b>Type</b>            | AKA (also known as)      |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-shawagh  |
| <b>First name/Name</b> | 'Ali Musa   |
| <b>Full name/Name</b>  | al-shawagh 'Ali Musa                              |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-Shawakh  |
| <b>First name/Name</b> | Ali al-Hamoud                                     |
| <b>Full name/Name</b>  | al-Shawakh Ali al-Hamoud                          |
| <b>Type</b>            | AKA (also known as)                               |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (1)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | Further Identifying 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: <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> . |

Updated: 25.08.2025. 11:16

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