

# Ali Musa Al-Shawakh

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## 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) <a href="#">Download</a> 1.02 €

## Names (14)

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

<b>Full name/Name</b>	'Ali al-Hamud
<b>Full name/Name</b>	'Ali Derwish
<b>Full name/Name</b>	Ali Awas
<b>Full name/Name</b>	Ali Hammud
<b>Full name/Name</b>	Ali al-Hamoud al-Shawakh

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	SYRIAN ARAB REPUBLIC

## Birth data (1)

<b>Birthdate</b>	1973
<b>Place</b>	Sahl Village
<b>Country</b>	Syrian Arab Republic

## Historical data

No records

Updated: 03.09.2025. 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.