

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals . |

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

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

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

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

| | |
|------------------------|---------------------|
| 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 | Awas |
| First name/Name | Ali |
| Full name/Name | Ali Awas |
| 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 |

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

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

| | |
|------------------------|---------------------|
| Last name/Name | al-Hamud |
| First name/Name | Ali |
| Full name/Name | Ali al-Hamud |
| Type | 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 |

| | |
|-------------------------|-------------------------|
| Type | AKA (also known as) |
| Quality | Low quality |
| 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 |

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 |
| Type | 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 |
| Type | 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 |
| Type | 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 |
| Type | 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) |
| Type | 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals . |

Updated: 12.07.2025. 18:16

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