



**Lists of sanctions** 216.73.216.133 24.08.2025 19:21:15

# ALI MUSA AL-SHAWAKH

#### List

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

### Names (14)

Second name/Name Full name/Name AL-SHAWAKH Type Name ALI MUSA AL-SHAWAKH Type Name  First name/Name Full name/Name Alias Quality Good  First name/Name Abu Luqman al-Sahl Type Alias Quality Abu Luqman al-Sahl Type Alias Quality Low  First name/Name Abu Abu Ayyub Full name/Name Abu Ayyub Full name/Name Abu Ayyub Full name/Name Abu Ayyub Full name/Name Abu Ayyub Type Alias Quality Low  First name/Name Abu Ayyub Abu		
Full name/Name ALI MUSA AL-SHAWAKH Type Name  First name/Name Pali Musa al-Shawagh Full name/Name 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 Fust name/Name Abu Ayyub Fust name/Name Abu Ayyub Type Alias Quality Low  First name/Name Abu Ayyub Type Alias Abu Ayyub Alias Abu Ayyub	First name/Name	ALI MUSA
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   Alias     Quality   Low     First name/Name   Abu Ayyub     Full name/Name   Abu Ayyub     Full name/Name   Abu Ayyub     Type   Alias     Quality   Low     First name/Name   Abu Ayyub     Type   Alias     Quality   Low     First name/Name   Alias     Quality   Low     First name/Name   Muhammad 'Ali al-Shawakh     Full name/Name   Muhammad 'Ali al-Shawakh	Second name/Name	AL-SHAWAKH
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  Alias  Quality  Low  First name/Name  Abu Ayyub  Alias  Quality  Low  First name/Name  Abu Ayyub  Alias  Quality  Alias  Quality  Muhammad 'Ali al-Shawakh  Full name/Name  Muhammad 'Ali al-Shawakh	Full name/Name	ALI MUSA AL-SHAWAKH
Full name/Name 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 Abu Ayyub Type Alias Quality Low  First name/Name Abu Ayyub Alias Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Туре	Name
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First name/Name Abu Luqman al-Sahl 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 Abu Ayyub Alias Quality Abu Ayyub Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Туре	Alias
Full name/Name Abu Luqman al-Sahl Type Alias Quality Low  First name/Name Abu Ayyub Full name/Name Abu Ayyub Alias Quality Low  First name/Name Alias Quality Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Quality	Good
Full name/Name Abu Luqman al-Sahl Type Alias Quality Low  First name/Name Abu Ayyub Full name/Name Abu Ayyub Alias Quality Low  First name/Name Alias Quality Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	First name/Name	Abu Lugman al-Sahl
Quality  Low  First name/Name Abu Ayyub Type Alias Quality  Low  First name/Name Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Full name/Name	·
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	Туре	Alias
Full name/Name Abu Ayyub Type Alias Quality Low  First name/Name Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Quality	Low
Type Alias Quality Low  First name/Name Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	First name/Name	Abu Ayyub
Quality  Low  First name/Name  Muhammad 'Ali al-Shawakh  Full name/Name  Muhammad 'Ali al-Shawakh	Full name/Name	Abu Ayyub
First name/Name Muhammad 'Ali al-Shawakh Full name/Name Muhammad 'Ali al-Shawakh	Туре	Alias
Full name/Name Muhammad 'Ali al-Shawakh	Quality	Low
	First name/Name	Muhammad 'Ali al-Shawakh
Type Alias	Full name/Name	Muhammad 'Ali al-Shawakh
	Туре	Alias

Quality	Good
First name/Name	Abu Lugman
1	Abu Lugman
Full name/Name	Abu Luqman
Type	Alias
Quality	Low
Plant are as a filtered	About common at Court
First name/Name	Abu Luqman al-Suri
Full name/Name	Abu Luqman al-Suri
Туре	Alias
Quality	Low
First name/Name	Ali al-Hamoud al-Shawakh
Full name/Name	Ali al-Hamoud al-Shawakh
Туре	Alias
Quality	Good
quanty	10000
First name/Name	Ali Hammud
Full name/Name	Ali Hammud
Туре	Alias
Quality	Low
First name/Name	Abdullah Shuwar al-Aujayd
Full name/Name	Abdullah Shuwar al-Aujayd
Туре	Alias
Quality	Low
First name/Name	Ali Awas
Full name/Name	Ali Awas
Туре	Alias
Quality	Low
First name /Name	'Ali Derwish
First name/Name Full name/Name	'Ali Derwish
Type	Alias
Quality	Low
First name/Name	'Ali al-Hamud
Full name/Name	'Ali al-Hamud
Туре	Alias
Quality	Low
Eiget name/Name	Ibrahim al-Shawwakh
First name/Name	
Full name/Name	Ibrahim al-Shawwakh
Type	Alias
Quality	Good

## Addresses (1)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic

### Birth data (2)

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

#### Historical data

No records

Updated: 24.08.2025. 18:15

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