

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

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	Ali al-Hamoud al-Shawakh
Full name/Name	Ali al-Hamoud al-Shawakh
Type	Alias
Quality	Good

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

First name/Name	Abu Luqman
Full name/Name	Abu Luqman
Type	Alias

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

Addresses (1)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic

Birth data (2)

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

Historical data

No records

Updated: 05.07.2025. 05:15

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