

# Ali Musa Al-Shawakh

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	04.03.2016
<b>Decision links (1)</b>	04.03.2016, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (14)

<b>Last name/Name</b>	al-Shawwakh
<b>First name/Name</b>	Ibrahim
<b>Full name/Name</b>	Ibrahim al-Shawwakh
<b>Full name/Name</b>	Ali al-Hamoud al-Shawakh
<b>Last name/Name</b>	al-Shawagh
<b>First name/Name</b>	'Ali Musa
<b>Full name/Name</b>	'Ali Musa al-Shawagh
<b>Full name/Name</b>	Abu Ayyub
<b>Last name/Name</b>	Al-Shawakh
<b>First name/Name</b>	Ali
<b>Second name/Name</b>	Musa
<b>Full name/Name</b>	Ali Musa Al-Shawakh
<b>Full name/Name</b>	Ali Hammud
<b>Full name/Name</b>	Abu Luqman
<b>Full name/Name</b>	Muhammad 'Ali al-Shawakh
<b>Full name/Name</b>	Abdullah Shuwar al-Aujayd

<b>Full name/Name</b>	Ali Awas
<b>Full name/Name</b>	'Ali Derwish
<b>Full name/Name</b>	'Ali al-Hamud
<b>Full name/Name</b>	Abu Luqman al-Suri
<b>Full name/Name</b>	Abu Luqman al- Sahl

## 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: 27.04.2025. 16:15

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