

# 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)

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

Quality	Good
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First name/Name	Abu Luqman
Full name/Name	Abu Luqman
Туре	Alias
Quality	Low
First name/Name	Abu Luqman al-Suri
Full name/Name	Abu Luqman al-Suri
Туре	Alias
Quality	Low
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First name/Name	Ali al-Hamoud al-Shawakh
Full name/Name	Ali al-Hamoud al-Shawakh
Туре	Alias
Quality	Good
First name/Name	Ali Hammud
Full name/Name	Ali Hammud
Туре	Alias
Quality	Low
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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
Full name/Name	'Ali Derwish
Туре	Alias
Quality	Low
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First name/Name	'Ali al-Hamud
Full name/Name	'Ali al-Hamud
Туре	Alias
Quality	Low
First name/Name	Ibrahim al-Shawwakh
Full name/Name	Ibrahim al-Shawwakh
Туре	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.