

Ali Musa AL-SHAWAKH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (14)

Last name/Name	AL-SHAWAKH
First name/Name	Ali Musa
Full name/Name	Ali Musa AL-SHAWAKH
Type	Name

Last name/Name	AL-SHAWWAKH
First name/Name	Ibrahim
Full name/Name	Ibrahim AL-SHAWWAKH
Type	Alias
Quality	Strong

Last name/Name	AL-SHAWAGH
First name/Name	'Ali Musa
Full name/Name	'Ali Musa AL-SHAWAGH
Type	Alias
Quality	Strong

Last name/Name	AL-SHAWAKH
First name/Name	Ali al-Hamoud
Full name/Name	Ali al-Hamoud AL-SHAWAKH
Type	Alias
Quality	Strong

Last name/Name	AL-'AUJAYD
First name/Name	Abdullah Shuwar
Full name/Name	Abdullah Shuwar AL-'AUJAYD
Type	Alias

Quality	Strong
Last name/Name	AL-SHAWAKH
First name/Name	Muhammad 'Ali
Full name/Name	Muhammad 'Ali AL-SHAWAKH
Type	Alias
Quality	Strong
Last name/Name	AWAS, Ali
Full name/Name	AWAS, Ali
Type	Alias
Quality	Weak
Last name/Name	DERWISH, 'Ali
Full name/Name	DERWISH, 'Ali
Type	Alias
Quality	Weak
Last name/Name	HAMMUD, Ali
Full name/Name	HAMMUD, Ali
Type	Alias
Quality	Weak
Last name/Name	AL-HAMUD, 'Ali
Full name/Name	AL-HAMUD, 'Ali
Type	Alias
Quality	Weak
Last name/Name	AL-SAHL, Abu Luqman
Full name/Name	AL-SAHL, Abu Luqman
Type	Alias
Quality	Weak
Last name/Name	AL-SURI, Abu Luqman
Full name/Name	AL-SURI, Abu Luqman
Type	Alias
Quality	Weak
Last name/Name	LUQMAN, Abu
Full name/Name	LUQMAN, Abu
Type	Alias
Quality	Weak
Last name/Name	AYYUB, Abu
Full name/Name	AYYUB, Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	01 Jan 1973 to 31 Dec 1973
Place	Sahl village, Raqqa province, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.05.2025. 07:15

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