

**Lists of sanctions** 216.73.216.133 25.08.2025 06:30:55

# 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
Туре	Alias

Quality	Good
First name/Name	Abu Lugman
1	Abu Lugman
Full name/Name	Abu Luqman
Type	Alias
Quality	Low
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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: 25.08.2025. 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.