

ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
Remark	Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

Last name/Name	AL-KAWARI
First name/Name	ABD AL-LATIF
Second name/Name	BIN ABDALLAH
Third name/Name	SALIH MUHAMMAD
Full name/Name	ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI
Type	Name

First name/Name	Abd-al-Latif Abdallah al-Kawari
Full name/Name	Abd-al-Latif Abdallah al-Kawari
Type	Alias
Quality	Good

First name/Name	عبداللطيف بن عبدالله صالح محمد الكواري
Full name/Name	عبداللطيف بن عبدالله صالح محمد الكواري
Type	Original script

First name/Name	Abd-al-Latif Abdallah Salih al-Kawari
Full name/Name	Abd-al-Latif Abdallah Salih al-Kawari
Type	Alias
Quality	Good

First name/Name	Abd-al-Latif Abdallah Salih al-Kuwari
Full name/Name	Abd-al-Latif Abdallah Salih al-Kuwari
Type	Alias
Quality	Good

First name/Name	Abd-al-Latif Abdallah al-Kawwari
Full name/Name	Abd-al-Latif Abdallah al-Kawwari
Type	Alias
Quality	Good

First name/Name	Abu Ali al-Kawari
Full name/Name	Abu Ali al-Kawari
Type	Alias
Quality	Good

Addresses (1)

City	Al Kharaitiyat
Country	Qatar
Full address	Al Kharaitiyat, Qatar

Birth data (1)

Birthdate	1973-09-28
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Identification documents (5)

Type	Passport: 00754833
Country	Qatar
Issue date	2

Type	Passport: 00490327
Country	Qatar
Issue date	2

Type	Passport: 01538029
Country	Qatar
Remark	expires 14 Mar. 2025

Type	National Identification Number: 27363400684
Country	Qatar

Type	Passport: 01020802
Country	Qatar

Historical data

Addresses (1)

Status	Historical (last time active at 24.03.2021 05:15)
City	Al-Laqtah
Country	Qatar
Full address	Al-Laqtah, Qatar

Updated: 28.04.2025. 20:16

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