

ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2015
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/notice/search/un/5896805

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	Primary name

Full name/Name	عبداللطيف بن عبدالله صالح محمد الكواري
Type	Non-Latin script

Last name/Name	al-Kawwari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Full name/Name	Abd-al-Latif Abdallah al-Kawwari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Kuwari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah

Third name/Name	Salih
Full name/Name	Abd-al-Latif Abdallah Salih al-Kuwari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Kawari
First name/Name	Abu
Second name/Name	Ali
Full name/Name	Abu Ali al-Kawari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Kawari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Third name/Name	Salih
Full name/Name	Abd-al-Latif Abdallah Salih al-Kawari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Kawari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Full name/Name	Abd-al-Latif Abdallah al-Kawari
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Qatar
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Addresses (1)

Country	Qatar
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Birth data (1)

Birthdate	1973-09-28
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Identification documents (4)

Type	Individual National ID Number: 27363400684
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Type	Individual Passport Details: (1) Qatar. (2) Qatar. Issued on 20 May 2007. (3) Qatar. Issued on 28 July 2001. (4) Qatar. Expires 14 March 2025
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Type	Individual NI Details: Qatar
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Type	Individual Passport Number: (1) 01020802 (2) 00754833 (3) 00490327 (4) 01538029
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Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kawari
First name/Name	Abd
Second name/Name	Al-Latif
Third name/Name	Abdallah Salih
Full name/Name	Al-Kawari Abd Al-Latif Abdallah Salih Muhammad
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kawari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Third name/Name	Salih
Full name/Name	Al-Kawari Abd-al-Latif Abdallah Salih
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kuwari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Third name/Name	Salih
Full name/Name	al-Kuwari Abd-al-Latif Abdallah Salih
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kawwari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Full name/Name	al-Kawwari Abd-al-Latif Abdallah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kawari
First name/Name	Abd-al-Latif
Second name/Name	Abdallah
Full name/Name	al-Kawari Abd-al-Latif Abdallah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kawari
First name/Name	Abu Ali
Full name/Name	al-Kawari Abu Ali
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 25.03.2021 05:15)
Country	Qatar

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Qatar
Full address	Al Kharaitiyat Qatar

Status	Historical (last time active at 25.03.2021 05:15)
Country	Qatar
Full address	Al-Laqtah Qatar

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-28

Identification documents (7)

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Qatar. (2) Qatar. Issued on 20 May 2007. (3) Qatar. Issued on 28 July 2001. (4) Qatar. Expires 14 March 2025

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 27363400684 (Qatar).

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: 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/notice/search/un/5896805 .
Status	Historical (last time active at 25.03.2021 05:15)
Type	National ID Number: 27363400684 (Qatari identity card)
Status	Historical (last time active at 25.03.2021 05:15)
Type	Passport Details: *****
Status	Historical (last time active at 25.03.2021 05:15)
Type	Further Identifying Information: 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/notice/search/un/5896805

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