

'Abd al-Latif Bin 'Abdallah Salih Muhammad AL-KAWARI

List

Type	Individual
List name	OFAC
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)

Names (6)

Last name/Name	AL-KAWARI
First name/Name	'Abd al-Latif Bin 'Abdallah Salih Muhammad
Full name/Name	'Abd al-Latif Bin 'Abdallah Salih Muhammad AL-KAWARI
Type	Name

Last name/Name	AL-KAWWARI
First name/Name	'Abd-al-Latif 'Abdallah
Full name/Name	'Abd-al-Latif 'Abdallah AL-KAWWARI
Type	Alias
Quality	Strong

Last name/Name	AL-KAWARI
First name/Name	'Abd-al-Latif 'Abdallah
Full name/Name	'Abd-al-Latif 'Abdallah AL-KAWARI
Type	Alias
Quality	Strong

Last name/Name	Abu Ali al-Kawari
Full name/Name	Abu Ali al-Kawari
Type	Alias
Quality	Weak

Last name/Name	AL-KUWARI
-----------------------	-----------

First name/Name	'Abd-al-Latif 'Abdallah Salih
Full name/Name	'Abd-al-Latif 'Abdallah Salih AL-KUWARI
Type	Alias
Quality	Strong

Last name/Name	AL-KAWARI
First name/Name	'Abd-al-Latif 'Abdallah Salih
Full name/Name	'Abd-al-Latif 'Abdallah Salih AL-KAWARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Qatar
----------------	-------

Addresses (1)

City	al-Laqtah
Country	Qatar
Full address	al-Laqtah, Qatar

Birth data (1)

Birthdate	1973-09-28
------------------	------------

Identification documents (4)

Type	Passport: 00490327
Country	Qatar
Issue date	2001-07-28

Type	National ID No.: 27363400684
Country	Qatar

Type	Passport: 01020802
Country	Qatar

Type	Passport: 00754833
Country	Qatar
Issue date	2007-05-20

Updated: 01.03.2021. 05:15

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

© Lursoft, Lursoft IT 1997-2021 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or equipment (robots) in order to access the system without a written approval from Lursoft. The information in the databases is of informative nature and it has no legal power. Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.