

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

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	31.12.2019

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

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-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

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 (5)

Type	National ID No.: 27363400684
Country	Qatar

Type	Passport: 01020802
Country	Qatar

Type	Passport: 00754833
Country	Qatar
Issue date	2

Type	Passport: 00490327
Country	Qatar
Issue date	2

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

Historical data

No records

Updated: 26.06.2025. 00:15

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