

# 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       | <p>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:</p> <p><a href="https://www.interpol.int/en/notice/search/un/5896805">https://www.interpol.int/en/notice/search/un/5896805</a></p> |

## 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 | عبد اللطيف 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     |

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

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

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

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

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Qatar |
|----------------|-------|

## Addresses (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Qatar |
|----------------|-------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-09-28 |
|------------------|------------|

## Identification documents (4)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Individual National ID Number: 27363400684 |
|-------------|--------------------------------------------|

|      |                                                                                                                                               |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------|

|      |                              |
|------|------------------------------|
| Type | Individual NI Details: Qatar |
|------|------------------------------|

|      |                                                                                 |
|------|---------------------------------------------------------------------------------|
| Type | Individual Passport Number: (1) 01020802 (2) 00754833 (3) 00490327 (4) 01538029 |
|------|---------------------------------------------------------------------------------|

## 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)                               |

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

## Citizenships (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 25.03.2021 05:15) |
| <b>Country</b> | Qatar                                             |

## Addresses (2)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Qatar                                             |
| <b>Full address</b> | Al Kharaitiyat Qatar                              |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 25.03.2021 05:15) |
| <b>Country</b>      | Qatar                                             |
| <b>Full address</b> | Al-Laqtah Qatar                                   |

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1973-09-28                                        |

## Identification documents (7)

|               |                                                                                                                                               |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 30.03.2022 20:15)                                                                                             |
| <b>Type</b>   | 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 |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | National ID Number: 27363400684 (Qatar).          |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
|---------------|---------------------------------------------------|

|               |                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>   | 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: <a href="https://www.interpol.int/en/notice/search/un/5896805">https://www.interpol.int/en/notice/search/un/5896805</a> . |
| <b>Status</b> | Historical (last time active at 25.03.2021 05:15)                                                                                                                                                                                                                                                                                                                                                            |
| <b>Type</b>   | National ID Number: 27363400684 (Qatari identity card)                                                                                                                                                                                                                                                                                                                                                       |
| <b>Status</b> | Historical (last time active at 25.03.2021 05:15)                                                                                                                                                                                                                                                                                                                                                            |
| <b>Type</b>   | Passport Details: *****                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Status</b> | Historical (last time active at 25.03.2021 05:15)                                                                                                                                                                                                                                                                                                                                                            |
| <b>Type</b>   | 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: <a href="https://www.interpol.int/en/notice/search/un/5896805">https://www.interpol.int/en/notice/search/un/5896805</a>   |

Updated: 29.06.2025. 16:16

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