



## Abd al-Latif Bin 'Abdallah Salih Muhammad al-Kawari

- ❖ Born: 28 September 1973;
- ❖ Place of birth: Qatar;
- ❖ Citizenship: Qatari;
- ❖ Passport: 01020802 (Qatar); alt. 00754833 (Qatar) issued 20 May 2007; alt. 00490327 (Qatar) issued 28 Jul 2001;
- ❖ National ID No.: 27363400684 (Qatar);
- ❖ Address: Al-Laqtah, Qatar;
- ❖ Al-Kawari has collected financial support for al-Qaida and served as an al-Qaida security official.
- ❖ In the early 2000s, al-Kawari worked with designated al-Qaida operative Mustafa Hajji Muhammad Khan, also known as Hassan Ghul (Ghul), and designated Qatari al-Qaida facilitator [Ibrahim 'Isa Haji Muhammad al-Bakr](#) (al-Bakr) to transfer money to al-Qaida in Pakistan. At that time, al-Kawari also obtained a fraudulent passport for Ghul, which Ghul used to travel to Qatar with al-Kawari and [al-Bakr](#).
- ❖ In early 2012, al-Kawari worked with al-Qaida facilitators to coordinate the delivery of funding from Qatari financiers intended to support al-Qaida and to deliver receipts confirming that al-Qaida received foreign donor funding from Qatar-based extremists. Early that year, he also facilitated the international travel of a courier who was carrying tens of thousands of dollars earmarked for al-Qaida.

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