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**AL-KAWARI, ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD****IDENTITY PARTICULARS**Family name: **AL-KAWARI**Forename: **ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD**

Family name in original script: الكواري

Forename in original script: عبداللطيف بن عبدالله صالح محمد

Sex: **Male**Date of birth: **28/09/1973 (45 years old)**Nationality: **Qatar****UN SANCTIONS**

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDI.380**

NARRATIVE SUMMARY OF REASONS FOR LISTINGDate of listing: **21/09/2015**

Date on which the narrative summary became available on the Committee's website: 21 September 2015
Abd al-Latif bin Abdallah Salih Muhammad al-Kawari was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QDe.004).

Additional information:

Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari is a Qatar-based facilitator who provides financial support for, and services to, or in support of Al-Qaida (QDe.004) by transferring money to the group, raising funds for the group, and coordinating contributions to it.

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. As of 2012, he continued to collect financial support for Al-Qaida. Early that year, he also facilitated the international travel of a courier who was carrying tens of thousands of dollars earmarked for Al-Qaida.

In the early 2000s, Al-Kawari worked with Al-Qaida operative Mustafa Hajji Muhammad Khan (a.k.a. Hassan Ghul) (QDi.306) and Qatari Al-Qaida facilitator Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344) to transfer money to Al-Qaida in Pakistan. At that time, Al-Kawari also obtained a fraudulent passport for Hassan Ghul, which Ghul used to travel to Qatar with Al-Kawari and Al-Bakr.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Mustafa Hajji Muhammad Khan (QDi.306), listed on 14 March 2012

Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344), listed on 23 January 2015

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