

## Summary of Known Terrorists associated with Qatar (living in Qatar or supported by the Government)



*All information has been gathered from open source material. List is not comprehensive. Spellings of names and aliases are extensive, efforts have been made to use spelling most identifiable to English language sources.*

**Khalifa Muhammed Turki al Subaiy** – *UN and USA Treasury Designation.* Al Qaeda funder, linked to Khalid Sheikh Mohammed (9/11 planner); appeared in 2013 fundraising video for Syrian jihadists; affiliated with fundraising led by Abdallah Mohammed bin Sulayman al Muhasini (designated by UN and USA for al Qaeda support), former employee at Qatar Central Bank.

**Abd al Malik Muhammed Yusuf Abd al Salam (aka Umar al Qatari)** - *UN and USA Treasury Designation.* Financial and material support for al Qaeda, worked in Qatar with other nationals to secure funds and material. Worked with Abdulaziz bin Khalifa al Attiya (Qataria diplomatic official) to fund Nusrah Front.

**Ashraf Muhammed Yusuf Uthman Abd al Salam** - *UN and USA Treasury Designation.* Communications and financial support for al Qaeda in Iraq, early 2000s, later supported funding for al Qaeda in Syria, Iraq and Pakistan, worked with KMT al Subaiy and holds Qatari residency.

**Ibrahim Isa Hajji Muhammed al Bakr** - *UN and USA Treasury Designation.* Known fundraiser for al Qaeda and associated groups from early 2000s, arrested once by Qatar and released without trial, listed as an employee with Qatar Public Works Authority since 2011, designations came in 2014.

**Abdulaziz bin Khalifa al Attiyah** – was appointed Head of Qatar Olympic Committee in 2012, arrested in Lebanon in 2012 for terrorist financing, with USA support. Qatari government asserted diplomatic immunity for al Attiyah. He is the first cousin of Khalid bin Mohammed al Attiyah, who has held positions of Qatar Foreign Minister and Minister of Defence. AK Al Attiyah known to be working with KMT al Subaiy and SS al Kabi, both designated fundraisers, soliciting donations and supporting fund raising. Has supported Nusrah Front on Twitter.

**Salim Hasan Khalifa Rashid al Kuwari** - *UN and USA Treasury Designation.* Known supporter and facilitator for al Qaeda in Iran, suspected to support travel for al Qaeda recruits through Qatar. Reportedly worked for Qatar Ministry of Interior up to 2011.

**Saad bin Saad Muhammad al Kabi** - *UN and USA Treasury Designation.* Qatari national who organised fundraising activities in Qatar for al Qaeda, used Qatar Islamic Bank to move funds. Involved family members for fund raising activities overseas.

**Abd al Latif bin Abdullah al Kawari** - *UN and USA Treasury Designation.* Qatari national, known fundraiser for al Qaeda and linked to security matters for al Qaeda, such as facilitating travel for leaders. Associated with SSM al Kabi in fundraising activities.

**Abd al Rahman bin Umayr al Nuaimi** - *UN and USA Treasury Designation*. Qatari national, former head of Qatar FA and adviser to Qatari government on charity matters. Known fund raiser for al Qaeda in Iraq, Syria, Yemen, and Somalia.

**Hajjaj bin Fahd Hajjaj Muhammed al Ajmi** - *UN and USA Treasury Designation*. Kuwaiti national based in Qatar organising fundraising activities for al Qaeda in Syria. Organiser of the “Mobilisation of the People of Qatar Campaign” that provided funds for weapons in Syria. Invited by Qatar Ministry of Endowments for public speaking events. Has been publicly thanked by al Qaeda groups for support provided.

**Mubarak Mohammed al Ajji** – Qatari national who has used Twitter to express support for al Qaeda, known to work with HFHM al Ajmi, including travelling to Syria, and organising fundraising meetings in Qatar, one of which involved Meshaal al Attiyah, relation to Qatar Minister of Defence. Listed as official with Rowad Educational Centre based on Doha, an organisation that is known to host lectures and events involving extremists and associates of al Qaeda.

**Jabir bin Nassir al Marri** – Qatari national, editor of Doha based Al Arab newspaper. Has publicised on Twitter donations from Qatar to al Qaeda associated groups in Syria, has worked with HFHM al Ajmi (designated fundraiser) in fundraising activities.

**Wagy Abdel Hamid Mohammed Ghoneim** - leader of Gamaa Islamiyya, designated terrorist organisation in Egypt. Ghoneim is wanted by USA government for fundraising activities in support of designated terrorist groups, prohibited from entering the UK for glorifying extremism/terrorism and provoking others to commit terrorism. Lived in Qatar with full government knowledge until 2014.

**Sheikh Abdullah bin Khalid Al Thani** – member of royal family and Minister of Interior and Minister of Endowments (has held official positions up to 2013). The USA 9/11 Commission Report identifies AK al Thani as harbouring Khalid Sheikh Mohammed on his own property, after the attacks, providing KSM with a job at the Ministry of Electricity and Water, and facilitated KSM’s fleeing of Qatar when US authorities discovered his whereabouts. Also known to provide funds for early al Qaeda activity in the USA before 9/11.

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