

# SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI

## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
Remark	<p>Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

## Names (10)

Last name/Name	AL-KA'BI
First name/Name	SA'D
Second name/Name	BIN SA'D
Third name/Name	MUHAMMAD SHARIYAN
Full name/Name	SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI
Type	Name

First name/Name	سعد بن سعد محمد شريان الكعبي
Full name/Name	سعد بن سعد محمد شريان الكعبي
Type	Original script

First name/Name	Abu Haza'
Full name/Name	Abu Haza'
Type	Alias
Quality	Low

First name/Name	Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi
Full name/Name	Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi
Type	Alias
Quality	Good

<b>First name/Name</b>	Sa'd al-Sharyan al-Ka'bi
<b>Full name/Name</b>	Sa'd al-Sharyan al-Ka'bi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abu Suad
<b>Full name/Name</b>	Abu Suad
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Sa'd Sa'd Muhammad Shiryen al-Ka'bi
<b>Full name/Name</b>	Sa'd Sa'd Muhammad Shiryen al-Ka'bi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abu Hazza'
<b>Full name/Name</b>	Abu Hazza'
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Umar al-Afghani
<b>Full name/Name</b>	Umar al-Afghani
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Abu Sa'd
<b>Full name/Name</b>	Abu Sa'd
<b>Type</b>	Alias
<b>Quality</b>	Low

## Addresses (1)

<b>City</b>	Umm Salal
<b>Country</b>	Qatar
<b>Full address</b>	Umm Salal, Qatar

## Birth data (1)

<b>Birthdate</b>	1972-02-15
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## Identification documents (2)

<b>Type</b>	National Identification Number: 27263401275
<b>Country</b>	Qatar

<b>Type</b>	Passport: 00966737
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<b>Country</b>	Qatar
<b>Remark</b>	expired 16 Feb. 2016

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 24.03.2021 05:15)
<b>Type</b>	Passport: 00966737
<b>Country</b>	Qatar

Updated: 28.08.2025. 20:16

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