

# 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:<br/><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 | Abu Hazza' |
| Full name/Name  | Abu Hazza' |
| Type            | Alias      |
| Quality         | Low        |

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

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

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

|                        |                 |
|------------------------|-----------------|
| <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 |
|------------------|------------|

## Identification documents (2)

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

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

## 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: 15.10.2025. 20:15

Sanctions list data updated: 25.08.2023. 07:15

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