

Removed: Al-Subaiy Khalifa Muhammad Turki

Historical record: last active at
07.09.2021 05:15

List

Historical record: last active at 07.09.2021 05:15

| | |
|--------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 16.10.2008 |
| Remark | (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. |

Names (5)

| | |
|------------------|----------------------------------|
| Last name/Name | Al-Subaiy |
| First name/Name | Khalifa |
| Second name/Name | Muhammad |
| Third name/Name | Turki |
| Full name/Name | Al-Subaiy Khalifa Muhammad Turki |
| Type | Prime alias |

| | |
|------------------|-----------------------------|
| Last name/Name | Alsubaie |
| First name/Name | Khalifa |
| Second name/Name | Mohd |
| Third name/Name | Turki |
| Full name/Name | Alsubaie Khalifa Mohd Turki |
| Type | AKA (also known as) |

| | |
|------------------|---|
| Last name/Name | bin al-Suaiy |
| First name/Name | Khalifa |
| Second name/Name | Turki |
| Third name/Name | bin Muhammad |
| Full name/Name | bin al-Suaiy Khalifa Turki bin Muhammad |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | Al-Subayi |
| First name/Name | Khalifa |
| Full name/Name | Al-Subayi Khalifa |
| Type | AKA (also known as) |

| | |
|-------------------------|------------------------------|
| Last name/Name | al-Subaie |
| First name/Name | Khalifa |
| Second name/Name | Mohd |
| Third name/Name | Turki |
| Full name/Name | al-Subaie Khalifa Mohd Turki |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|-------|
| Country | Qatar |
|----------------|-------|

Addresses (1)

| | |
|---------------------|---------------|
| Country | Qatar |
| Full address | Al-Waab Qatar |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1965-01-01 |
| Place | Doha |
| Country | Qatar |

Identification documents (3)

| | |
|-------------|--|
| Type | Further Identifying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 . |
| Type | National ID Number: 26563400140 (Qatar identification number) |

| | |
|------|-------------------------|
| Type | Passport Details: ***** |
|------|-------------------------|

Historical data

Citizenships (1)

| | |
|---------|---|
| Status | Historical (last time active at 25.03.2021 05:15) |
| Country | Qatar |

Addresses (1)

| | |
|--------------|---|
| Status | Historical (last time active at 25.03.2021 05:15) |
| Country | Qatar |
| Full address | Doha Qatar |

Identification documents (3)

| | |
|--------|---|
| Status | Historical (last time active at 25.03.2021 05:15) |
| Type | Further Identifying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia.In Jan.2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization.Arrested in Qatar in Mar.2008.Served his sentence in Qatar and has been released from detention.Mother's name is Hamdah Ahmad Haidoos.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 |

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|--------|---|
| Status | Historical (last time active at 25.03.2021 05:15) |
| Type | Passport Details: ***** |

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|--------|--|
| Status | Historical (last time active at 25.03.2021 05:15) |
| Type | National ID Number: 26563400140 (Qatari identity card) |

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.