



# Removed: Al-Subaiy Khalifa

Muhammad TurkiHistorical record: last active at

07.09.2021 05:15

#### List

Historical record: last active at 07.09.2021 05:15

Туре	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)

Khalifa Gecond name/Name Muhammad Turki Full name/Name Al-Subaiy Khalifa Muhammad Turki Fype Prime alias  Last name/Name Khalifa Gecond name/Name Khalifa Gecond name/Name Turki Full name/Name Alsubaie First name/Name Turki Full name/Name Alsubaie Khalifa Mohd Turki Full name/Name AkA (also known as)  Last name/Name First name/Name Turki First name/Name AkA (also known as)  Last name/Name Turki First name/Name First name/Name Turki First name/Name Khalifa Gecond name/Name Turki First name/Name First name/Name First name/Name Turki First name/Name First		
Second name/Name Third name/Name Turki Full name/Name Al-Subaiy Khalifa Muhammad Turki Type Prime alias  Alsubaie First name/Name Khalifa Second name/Name Mohd Third name/Name Turki Full name/Name Alsubaie Khalifa Mohd Turki Alsubaie Khalifa Mohd Turki AKA (also known as)  Last name/Name bin al-Suaiy First name/Name Turki First name/Name Turki First name/Name bin al-Suaiy First name/Name Turki First name/Name Din Al-Suaiy Khalifa Turki bin Muhammad	Last name/Name	Al-Subaiy
Third name/Name Turki  Full name/Name Al-Subaiy Khalifa Muhammad Turki  Type Prime alias  Last name/Name Alsubaie Khalifa  Second name/Name Mohd Third name/Name Turki  Full name/Name Aksubaie Khalifa Mohd Turki  Aksubaie Khalifa Mohd Turki  Full name/Name Aksubaie Khalifa Mohd Turki  Type Turki  Type Turki  First name/Name Second name/Name Turki  First name/Name Turki  First name/Name Turki  Firit name/Name Din Al-Suaiy Khalifa Turki bin Muhammad Din Al-Suaiy Khalifa Turki bin Muhammad	First name/Name	Khalifa
Al-Subaiy Khalifa Muhammad Turki  Type Prime alias  Alsubaie First name/Name Khalifa Gecond name/Name Mohd Third name/Name Alsubaie Khalifa Mohd Turki  Alsubaie Khalifa Mohd Turki  Alsubaie Khalifa Mohd Turki  Type AKA (also known as)  Last name/Name bin al-Suaiy Khalifa  First name/Name Turki  First name/Name bin al-Suaiy Khalifa  First name/Name First name/Name Turki  First name/Name bin Muhammad bin Muhammad bin al-Suaiy Khalifa Turki bin Muhammad	Second name/Name	Muhammad
Prime alias  Last name/Name Alsubaie First name/Name Mohd Third name/Name Turki Full name/Name Alsubaie Khalifa Mohd Turki Alsubaie Khalifa Mohd Turki AKA (also known as)  Last name/Name bin al-Suaiy First name/Name Turki First name/Name	Third name/Name	Turki
Last name/Name First name/Name Khalifa  Mohd Turki Full name/Name Alsubaie Khalifa Mohd Turki  AKA (also known as)  Last name/Name bin al-Suaiy First name/Name Turki  Second name/Name Turki  Last name/Name bin al-Suaiy First name/Name Turki  Second name/Name Turki  Second name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Full name/Name	Al-Subaiy Khalifa Muhammad Turki
First name/Name 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 Khalifa Second name/Name Turki First name/Name Turki Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Туре	Prime alias
First name/Name 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 Khalifa Second name/Name Turki First name/Name Turki Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad		
Mohd Third name/Name Turki  Full name/Name Alsubaie Khalifa Mohd Turki  AKA (also known as)  Last name/Name bin al-Suaiy Khalifa  Second name/Name Turki  Furki  First name/Name Full name/Name bin Muhammad bin al-Suaiy Khalifa Turki bin Muhammad	Last name/Name	Alsubaie
Turki Full name/Name Alsubaie Khalifa Mohd Turki AKA (also known as)  Last name/Name bin al-Suaiy Khalifa First name/Name Turki First name/Name First name/Name Full name/Name bin Muhammad bin al-Suaiy Khalifa Turki bin Muhammad	First name/Name	Khalifa
Alsubaie Khalifa Mohd Turki  AKA (also known as)  Last name/Name bin al-Suaiy Khalifa  Second name/Name Turki  Fhird name/Name bin Muhammad bin al-Suaiy Khalifa Turki bin Muhammad	Second name/Name	Mohd
AKA (also known as)  Last name/Name bin al-Suaiy  Khalifa  Second name/Name Turki  Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Third name/Name	Turki
Last name/Name bin al-Suaiy Khalifa Second name/Name Turki Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Full name/Name	Alsubaie Khalifa Mohd Turki
First name/Name Khalifa Turki Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Туре	AKA (also known as)
First name/Name Khalifa Turki Fhird name/Name bin Muhammad Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad		
Turki  Third name/Name  bin Muhammad  bin al-Suaiy Khalifa Turki bin Muhammad	Last name/Name	bin al-Suaiy
Full name/Name     bin Muhammad       bin al-Suaiy Khalifa Turki bin Muhammad	First name/Name	Khalifa
Full name/Name bin al-Suaiy Khalifa Turki bin Muhammad	Second name/Name	Turki
·	Third name/Name	bin Muhammad
Type AKA (also known as)	Full name/Name	bin al-Suaiy Khalifa Turki bin Muhammad
	Туре	AKA (also known as)

Last name/Name	Al-Subayi
First name/Name	Khalifa
Full name/Name	Al-Subayi Khalifa
Туре	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
Туре	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)

Туре	Further Identifiying 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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1	Туре	National ID Number: 26563400140 (Qatar identification number)
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уре	Passport Details: *****
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#### 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)
Туре	Further Identifiying 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
Status	Historical (last time active at 25.03.2021 05:15)
Туре	Passport Details: *****
Status	Historical (last time active at 25.03.2021 05:15)
Туре	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.