

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
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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: *****
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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)
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

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

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.