

Removed: Abu Mohammed al-Qatari

Historical record: last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	31.03.2021 21.03.2015
Decision links (5)	30.03.2021, European Union's sanctions document (EN) Download 1.02 € 21.03.2015, European Union's sanctions document (EN) Download 1.36 € 04.12.2012, European Union's sanctions document (EN) Download 1.36 € 09.02.2010, European Union's sanctions document (EN) Download 2.72 € 08.11.2008, European Union's sanctions document (EN) Download 0.68 €
Remark	Other information: Mother's name is Hamdah Ahmad Haidoos.

Names (8)

Last name/Name	Al-Subaiy
First name/Name	Khalifa
Second name/Name	Muhammad Turki
Full name/Name	Khalifa Muhammad Turki Al-Subaiy

Last name/Name	Al-Subayi
First name/Name	Khalifa
Full name/Name	Khalifa Al-Subayi
Description	

Last name/Name	bin al-Suaiy
First name/Name	Khalifa
Second name/Name	Turki bin Muhammad
Full name/Name	Khalifa Turki bin Muhammad bin al-Suaiy
Description	

Full name/Name	خليفة محمد تركي السبيعي
Description	

Full name/Name	Katrina
Description	

Last name/Name	Alsubaie
First name/Name	Khalifa
Second name/Name	Mohd Turki
Full name/Name	Khalifa Mohd Turki Alsubaie
Description	

Last name/Name	al-Subaie
First name/Name	Khalifa
Second name/Name	Mohd Turki
Full name/Name	Khalifa Mohd Turki al-Subaie
Description	

Full name/Name	Abu Mohammed al-Qatari
Description	

Citizenships (1)

Country	Qatar
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Addresses (1)

City	Al-Waab
Country	Qatar
Full address	Al-Waab, QATAR

Birth data (1)

Birthdate	1965-01-01
Place	Doha
Country	Qatar

Identification documents (3)

Type	National passport: 00685868
Country	Qatar
Issue date	2
Expiration date	2

Type	National identification card: 26563400140
Country	Qatar

Type	National passport: 1353275
Country	Qatar
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 01.04.2021. 05:15

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