

Removed: KHALIFA MUHAMMAD TURKI AL-SUBAIY

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 Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.10.2008
Remark	<p>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/How-we-work/Notices/View-UN-Notices-Individuals</p>

Names (8)

Last name/Name	AL-SUBAIY
First name/Name	KHALIFA
Second name/Name	MUHAMMAD
Third name/Name	TURKI
Full name/Name	KHALIFA MUHAMMAD TURKI AL-SUBAIY
Type	Name

First name/Name	خليفة محمد تركي السبيعي
Full name/Name	خليفة محمد تركي السبيعي
Type	Original script

First name/Name	Abu Mohammed al-Qatari
Full name/Name	Abu Mohammed al-Qatari

Type	Alias
Quality	Low
First name/Name	Khalifa Mohd Turki al-Subaie
Full name/Name	Khalifa Mohd Turki al-Subaie
Type	Alias
Quality	Good
First name/Name	Khalifa Al-Subayi
Full name/Name	Khalifa Al-Subayi
Type	Alias
Quality	Good
First name/Name	Katrina
Full name/Name	Katrina
Type	Alias
Quality	Low
First name/Name	Khalifa Mohd Turki Alsubaie
Full name/Name	Khalifa Mohd Turki Alsubaie
Type	Alias
Quality	Good
First name/Name	Khalifa Turki bin Muhammad bin al-Suaiy
Full name/Name	Khalifa Turki bin Muhammad bin al-Suaiy
Type	Alias
Quality	Good

Addresses (1)

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

Birth data (2)

Place	Doha
Country	Qatar
Birthdate	1965-01-01

Identification documents (3)

Type	Passport: 1353275
Country	Qatar
Remark	expiring 12 June 2022

Type	Passport: 00685868
Country	Qatar
Issue date	2
Remark	expired on 4 Feb. 2011

Type	National Identification Number: 26563400140
Country	Qatar

Historical data

Addresses (1)

Status	Historical (last time active at 24.03.2021 05:15)
City	Doha
Country	Qatar
Full address	Doha, Qatar

Identification documents (1)

Status	Historical (last time active at 24.03.2021 05:15)
Type	Passport: 00685868
Country	Qatar
Issue date	2
Remark	expiring on 4 Feb. 2011

Updated: 12.07.2025. 06:16

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